Schweizerische Eidgenossenschaft
Confédération suisse
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Federal Department of Economic Affairs,
Education and Research EAER

State Secretariat for Economic Affairs SECO
Bilateral Economic Relations
Sanctions

Version of 13.08.2026

Verordnung über Massnahmen gegenüber bestimmten Personen, Gruppen, Unternehmen und Organisationen, die mit den Organisationen ISIL (Da'esh) und Al-Kaida in Verbindung stehen
Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 (Ein- und Durchreiseverbot)
Origin: UN

Ordonnance instituant des mesures à l'encontre de personnes, groupes, entreprises et entités liés aux organisations EIIL (Daech) et Al-Qaïda
art. 3, al. 1 et 2 (Sanctions financières) et art. 4 (Interdiction de séjour et de transit)
Origin: UN

Ordinanza che istituisce provvedimenti nei confronti delle persone, dei gruppi, delle imprese e delle entità legati alle organizzazioni dell'ISIL (Da'esh) e di Al-Qaeda
art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 (Divieto di entrata e di transito)
Origin: UN

Individuals

SSID: 500-80431 **Foreign identifier:** QDi.001 **Name:** Mohammed Salahaldin Abd El Halim Zidane
DOB: 11 Apr 1963 **POB:** Monufia Governorate, Egypt **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **d)** Salem al-Sharif **e)** Hazem al-Madani **f)** Aber Sabil **g)** Muhannad Salem **h)** Abu Khaled al San'ani **Nationality:** Egypt
Other identity: Sayf-Al Adl
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 (deceased) security. Hair: Dark. Eyes: Dark. 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025, amended on 6 Oct 2025, 13 Aug 2026

SSID: 500-80463 **Foreign identifier:** QDi.002 **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)** Ul-Haq Dr. Amin **Nationality:** Afghanistan
Other information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-

UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80474 **Foreign identifier:** QDi.003 **Name:** Salim Ahmad Salim Hamdan **DOB:** 1965 **POB: a)** Al-Mukalla, Yemen **b)** Al-Mukala, Yemen **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 (deceased) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. **Modifications:** Listed on 15 May 2025

SSID: 500-80488 **Foreign identifier:** QDi.006 **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-Zawahari **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 Zawahari **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
Other information: Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to have been in the Afghanistan/Pakistan border area before going to Afghanistan in 2014. Reportedly killed in drone strike in Kabul, Afghanistan on 31 July 2022. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80516 **Foreign identifier:** QDi.009 **Name:** Bilal Bin Marwan
DOB: 1947
Other information: Senior lieutenant of UBL. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80521 **Foreign identifier:** QDi.012 **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 that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80539 **Foreign identifier:** QDi.014 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80549 **Foreign identifier:** QDi.015 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80559 **Foreign identifier:** QDi.017 **Name:** Tharwat Salah Shihata
DOB: 29 Jun 1960 **POB:** Egypt **Good quality a.k.a.: a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali **Nationality:** Egypt
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-80570 **Foreign identifier:** QDi.018 **Name:** Abdul Manan Agha
Title: Haji **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.: a)** Abdul Man'am Saiyid **b)** Saiyid Abd al-Man
Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. **Modifications:** Listed on 15 May 2025

SSID: 500-80577 **Foreign identifier:** QDi.019 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610

(2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80587 **Foreign identifier:** QDi.020 **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 2000, Place of issue: Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **b)** ID card No. 216040, Yemen
Other information: Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80611 **Foreign identifier:** QDi.028 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-80640 **Foreign identifier:** QDi.029 **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)
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 (QDe.115). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-80658 **Foreign identifier:** QDi.031 **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 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-80674 **Foreign identifier:** QDi.037 **Name:** Abdul Rahman Yasin **DOB:** 10 Apr 1960 **POB:** Bloomington, Indiana, United States **Good quality a.k.a.: a)** Taha Abdul Rahman S. **b)** Taher Abdul Rahman S. **c)** Yasin Abdul Rahman Said **d)** Yasin Aboud **Nationality:** United States **Identification document: a)** Passport No. 27082171, United States, Date of issue: 21 Jun 1992, Place of issue: Amman, Jordan **b)** Passport No. MO887925, Iraq **c)** 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80696 **Foreign identifier:** QDi.042 **Name:** Hassan Dahir Aweys **Title:** a) Sheikh b) Colonel **DOB:** 1935 **Good quality a.k.a.: a)** Ali Sheikh Hassan Dahir Aweys **b)** Awes Shaykh 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 **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) 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 (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80725 **Foreign identifier:** QDi.055 **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)** Mehmood Dr. 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-80743 **Foreign identifier:** QDi.057 **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:** Afghanistan (as at June 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) **Other information: a)** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **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:** Listed on 15 May 2025, amended on 22 Aug 2025

SSID: 500-80769 **Foreign identifier:** QDi.058 **Name:** Boubekeur Boulghiti **DOB:** 13 Feb 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.: a)** Abu Bakr al-Jaziri **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **Address:** Algeria **Nationality: a)** Algeria **b)** Palestinian territory
Other information: a) Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **b)** Previously listed as Abu Bakr al-Jaziri. **Modifications:** Listed on 15 May 2025

SSID: 500-80785 **Foreign identifier:** QDi.059 **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 **h)** Abu-Khalil **Address:** United States **Nationality:** Saudi Arabia **Identification document:** Passport No. 456682, Saudi Arabia,

Date of issue: 6 Nov 1990, Expiry date: 13 Sep 1995
Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-80803 **Foreign identifier:** QDi.060 **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)
Other information: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-‘Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-80819 **Foreign identifier:** QDi.062 **Name:** Mohamed Lakhal
DOB: 5 Feb 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Lased Ben Heni **b)** Al-As'ad Ben Hani **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani **Low quality a.k.a.: a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **Identification document:** ID card No. W374031, Tunisia, Date of issue: 11 Apr 2011
Other identity: Lased Ben Heni
DOB: 5 Feb 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** Al-As'ad Ben Hani
Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80848 **Foreign identifier:** QDi.064 **Name:** Sami Ben Khamis Ben Saleh Elsseid
DOB: 10 Feb 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Nationality:** Tunisia **Identification document: a)** Passport No. K929139, Tunisia, Date of issue: 14 Feb 1995, Expiry date: 13 Feb 2000 **b)** ID card No. 00319547, Tunisia, Date of issue: 8 Dec 1994 **c)** Other No. SSDSBN68B10Z352F, Italy (Italian Fiscal Code)
Other information: Mother’s name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council

resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80870 **Foreign identifier:** QDi.065 **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. Reportedly killed in 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025, 21 Oct 2025

SSID: 500-80879 **Foreign identifier:** QDi.067 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80895 **Foreign identifier:** QDi.068 **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 February 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-80911 **Foreign identifier:** QDi.072 **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, Milan, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80923 **Foreign identifier:** QDi.074 **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, Brussels, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80939 **Foreign identifier:** QDi.075 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80949 **Foreign identifier:** QDi.076 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80958 **Foreign identifier:** QDi.080 **Name:** Said Bahaji
DOB: 15 Jul 1975 **POB:** Haselünne, Lower Saxony, 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 at) **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 ("Bundespersonalausweis")
Other information: Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-80986 **Foreign identifier:** QDi.081 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-81011 **Foreign identifier:** QDi.082 **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 Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81026 **Foreign identifier:** QDi.083 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81046 **Foreign identifier:** QDi.086 **Name:** Mohamad Iqbal Abdurrahman **DOB:** 17 Aug 1957 **POB: a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.: a)** Rahman Mohamad Iqbal **b)** A Rahman Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman Mohamad Iqbal **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Nationality:** Indonesia **Identification document:** ID card No. 3603251708570001, Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-81062 **Foreign identifier:** QDi.087 **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
Other information: Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81078 **Foreign identifier:** QDi.092 **Name:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
DOB: a) 18 Dec 1969 **b)** 25 May 1968 **c)** 18 Dec 1968 **d)** 14 Jul 1969 **POB: a)** Asima-Tunis, Tunisia **b)** Naples, 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:** Naples, 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 Jul 1969 **POB:** Tunisia
Other information: Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81158 **Foreign identifier:** QDi.096 **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: Milan, Italy, Expiry date: 7 Nov 2001
Other information: Considered by Italian authorities as a wanted fugitive (in Oct 2019). Left Sudan for Tunisia in 2011. The review pursuant to Security Council resolution 1822 (2008) was completed on 15 June 2010 The review pursuant to resolution 2368 (2017) concluded on 4 Dec 2019 The review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81171 **Foreign identifier:** QDi.111 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81645 **Foreign identifier:** QDi.114 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81683 **Foreign identifier:** QDi.119 **Name:** Aris Munandar
DOB: 1 Jan 1971 **POB:** Sambi, Boyolali, Java, Indonesia **Nationality:** Indonesia
Other information: 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81690 **Foreign identifier:** QDi.120 **Name:** Abdul Hakim Murad
DOB: 11 Apr 1968 **POB:** Kuwait **Good quality a.k.a.: a)** Murad Abdul Hakim Hasim **b)** Murad Abdul Hakim Ali Hashim **c)** Murad Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Nationality:** Pakistan **Identification document: a)** Passport No. 665334, Pakistan, Place of issue: Kuwait **b)** Passport No. 917739, Pakistan, Date of issue: 8 Aug 1991, Place of issue: Pakistan, Expiry date: 7 Aug

1996
Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81707 **Foreign identifier:** QDi.122 **Name:** Parlindungan Siregar
DOB: 25 Apr 1957 **POB:** Indonesia **Good quality a.k.a.: a)** Siregar Parlin **b)** Siregar Saleh Parlindungan **Nationality:** Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81716 **Foreign identifier:** QDi.123 **Name:** Yassin Syawal
DOB: 3 Sep 1962 **POB:** Makassar, Indonesia **Good quality a.k.a.: a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesia
Other information: At large as at Dec. 2003. 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 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81733 **Foreign identifier:** QDi.124 **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 to 2019) **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) (QDe.092) who worked on Al-Qaida's (QDe.004) 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. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Photos included in INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81751 **Foreign identifier:** QDi.126 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photos included in INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81764 **Foreign identifier:** QDi.129 **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. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-81905 **Foreign identifier:** QDi.135 **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)** Dowood 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 (issued by CGI) **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 (Misuse) **j)** Passport No. G866537, Pakistan, Date of issue: 12 Aug 1991, Place of issue: Rawalpindi (Misuse) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82008 **Foreign identifier:** QDi.136 **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
Other information: Reportedly deceased in November 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 (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82026 **Foreign identifier:** QDi.139 **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. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82063 **Foreign identifier:** QDi.140 **Name:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
DOB: 21 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: 21 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. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82108 **Foreign identifier:** QDi.141 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-82119 **Foreign identifier:** QDi.142 **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, Milan, 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82128 **Foreign identifier:** QDi.143 **Name:** Hamadi Ben Abdul Aziz Ben Ali Bouyehia
DOB: 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Mahmoud Hamid **Address:** Corso XXII Marzo Number 39, Milan, 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 1986 **POB:** Egypt
Other information: In prison in Italy until 6 February 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82158 **Foreign identifier:** QDi.144 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82167 **Foreign identifier:** QDi.147 **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 which expired on 15 Jan.

2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82175 **Foreign identifier:** QDi.149 **Name:** Noureddine Ben Ali Ben Belkassem Al-Drissi
DOB: 30 Apr 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.: a)** Abou Ali **b)** Faycal **Address:** Via Plebiscito 3, Cremona, Italy **Nationality:** Tunisia **Identification document:** Passport No. L851940, Tunisia, Date of issue: 9 Sep 1998, Expiry date: 8 Sep 2003
Other information: Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82188 **Foreign identifier:** QDi.150 **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:** Passport No. P182583, Tunisia, Date of issue: 13 Sep 2003, Expiry date: 12 Sep 2007
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. On 20 January 2009, Italian authorities issued a detention order (No. 70/2009 S.I.E.P), following a 3 years 4 months and 29 days sentence for terrorism-related crimes. Under administrative control measure in Tunisia as at 2010. 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 22 Aug 2025

SSID: 500-82203 **Foreign identifier:** QDi.152 **Name:** Saifi Ammari
DOB: a) 1 Jan 1968 **b)** 23 Apr 1968 **POB:** Kef Rih, Algeria **Good quality a.k.a.: a)** Abdalarak **b)** El Para (combat name) **c)** Abderrezak Le Para (combat name) **d)** Abou Haidara **e)** El Ourassi **f)** Abderrezak Zaimeche **g)** Abdul Rasak ammane Abu Haidra **Address:** Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria **Nationality:** Algeria
Other information: In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82219 **Foreign identifier:** QDi.154 **Name:** Sulaiman Jassem Sulaiman Ali Abo Ghaith
DOB: 14 Dec 1965 **POB:** Kuwait **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwait **Identification document:** Passport No. 849594, Kuwait, Date of issue: 27 Nov 1998, Expiry date: 24 Jun 2003
Other information: Left Kuwait for Pakistan in June 2001. His Kuwaiti citizenship has been revoked since 2001, and he is currently incarcerated in the United States of America. 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 22 Aug 2025

SSID: 500-82230 **Foreign identifier:** QDi.155 **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 Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82239 **Foreign identifier:** QDi.156 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82253 **Foreign identifier:** QDi.167 **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:** Sidi Argis village, Oum El-Bouaghi, Algeria **Nationality:** Algeria
Other information: In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father’s name: Sliman. Mother’s name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security

Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82265 **Foreign identifier:** QDi.177 **Name:** Habib Ben Ahmed Al-Loubiri **DOB:** 17 Nov 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Address: a)** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **b)** Afghanistan **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 of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82281 **Foreign identifier:** QDi.184 **Name:** Muhsin Fadhil Ayed 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, Date of issue: 31 Mar 2006
Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Reportedly killed in a counterterrorism operation in 2015 in Syria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82297 **Foreign identifier:** QDi.186 **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 **Identification document:** Other No. 1608600001, Indonesia (National Identification Number)
Other information: 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82313 **Foreign identifier:** QDi.187 **Name:** Aris Sumarsono **DOB:** 19 Apr 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.: a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Zulkarnaen **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **Low quality a.k.a.: a)** Murshid **b)** Daud **c)** Pak Ud **d)**

Mbah Zul **e)** Zainal Arifin **f)** Zul **g)** Abdullah Abdurrahman **h)** Abdul **i)** Abdurrahman **Address: a)** Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia **b)** Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Nationality:** Indonesia
Other information: He was sentenced to 15 years in prison in Indonesia in January 2022. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-82338 **Foreign identifier:** QDi.188 **Name:** Faycal Boughanemi
DOB: 28 Oct 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Faical Boughanmi **b)** Faysal al-Bughanimi **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82348 **Foreign identifier:** QDi.190 **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)** Passport 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82365 **Foreign identifier:** QDi.192 **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
Other information: a) Address: Believed to be in Pakistan or Afghanistan. **b)** Member of Egyptian Islamic Jihad (QDe.003). Reportedly killed in Syria in February 2017. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82376 **Foreign identifier:** QDi.193 **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 **Address:** Syrian Arab Republic **Nationality:** Egypt

Other information: Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-82388 **Foreign identifier:** QDi.196 **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
Other information: Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82397 **Foreign identifier:** QDi.198 **Name:** Hani Al-Sayyid Al-Sebai Yusif **DOB: a)** 1 Mar 1961 **b)** 16 Jun 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.: a)** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Address:** London, United Kingdom **Nationality:** Egypt
Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-82420 **Foreign identifier:** QDi.203 **Name:** Farhad Kanabi Ahmad **DOB:** 1 Jul 1971 **POB:** Arbil, Iraq **Good quality a.k.a.: a)** Kaua 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82433 **Foreign identifier:** QDi.204 **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 Hapilun **b)** Isnilun Hapilun **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
Other information: Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local

affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-82448 **Foreign identifier:** QDi.208 **Name:** Radulan Sahiron
DOB: 1955 **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, Philippinen (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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82462 **Foreign identifier:** QDi.216 **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)
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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82475 **Foreign identifier:** QDi.217 **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 **Nationality:** Indonesia
Other information: 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. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. 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 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82499 **Foreign identifier:** QDi.218 **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
Other information: Brother of Nurjaman Riduan Isamuddin (QDi.087). 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82512 **Foreign identifier:** QDi.219 **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 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82536 **Foreign identifier:** QDi.222 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82546 **Foreign identifier:** QDi.223 **Name:** Merai Abdefattah Khalil Zoghbi **DOB: a)** 4 Apr 1969 **b)** 4 Apr 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
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 (QDe.011). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-82601 **Foreign identifier:** QDi.226 **Name:** Najmuddin Faraj Ahmad
DOB: a) 7 Jul 1956 **b)** 17 Jun 1963 **POB:** Olaqloo 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-82614 **Foreign identifier:** QDi.228 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82626 **Foreign identifier:** QDi.229 **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
Other information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82639 **Foreign identifier:** QDi.231 **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

Other information: Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82657 **Foreign identifier:** QDi.232 **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
Other information: Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82666 **Foreign identifier:** QDi.236 **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82690 **Foreign identifier:** QDi.237 **Name:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
DOB: 24 Sep 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.: a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **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, Date of issue: 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 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82717 **Foreign identifier:** QDi.238 **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 August 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82741 **Foreign identifier:** QDi.241 **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
Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82755 **Foreign identifier:** QDi.242 **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
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82769 **Foreign identifier:** QDi.243 **Name:** Feliciano Semborio 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
Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded

on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82779 **Foreign identifier:** QDi.244 **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)** Lakay **b)** Aki **c)** Aqi **d)** Abu Hamsa **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Nationality:** Philippines **Identification document:** Passport No. AA780554, Philippines
Other information: Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). 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 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82801 **Foreign identifier:** QDi.245 **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
Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82817 **Foreign identifier:** QDi.246 **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
Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82833 **Foreign identifier:** QDi.247 **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)
Other information: Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-82860 **Foreign identifier:** QDi.248 **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
Other information: Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82875 **Foreign identifier:** QDi.249 **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
Other information: Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). 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 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link avilable. **Modifications:** Listed on 15 May 2025

SSID: 500-82884 **Foreign identifier:** QDi.250 **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:** Algeria
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-

UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82902 **Foreign identifier:** QDi.251 **Name:** Salah Eddine Gasmi
DOB: 13 Apr 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.: a)** Abou Mohamed Salah **b)** Abou Malek **Low quality a.k.a.: a)** Bounouadher **b)** Bounouader **Address:** No. 7250 Zeribat El Oued, Biskra, Algeria **Nationality:** Algeria **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82914 **Foreign identifier:** QDi.252 **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 **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82924 **Foreign identifier:** QDi.261 **Name:** Adem Yilmaz
DOB: 4 Nov 1978 **POB:** Bayburt, Türkiye **Low quality a.k.a.:** Talha **Address: a)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **b)** Atalar Neighborhood Aslı Street 24/5, 34860 Kartal, Istanbul, Türkiye **c)** Atalar Mahallesi, Atalar mahallesi aslı sokak no 24/5, 34862 Kartal İstanbul, Türkiye **Nationality:** Türkiye **Identification document:** Passport No. TR-P 614 166, Türkiye, 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)
Other information: a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. **b)** INTERPOL-UN Security Council Special Notice web link available. A photo is available. **Modifications:** Listed on 15 May 2025, amended on 13 Aug 2026

SSID: 500-82936 **Foreign identifier:** QDi.262 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82950 **Foreign identifier:** QDi.263 **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
Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82970 **Foreign identifier:** QDi.264 **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
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-82987 **Foreign identifier:** QDi.265 **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)
Other information: Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83006 **Foreign identifier:** QDi.266 **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:** Other No. 4-6032-0048-1, Saudi Arabia (National Identification Number)
Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83020 **Foreign identifier:** QDi.268 **Name:** Abdul Haq
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-Ha **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
Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83048 **Foreign identifier:** QDi.271 **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
Other information: Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83063 **Foreign identifier:** QDi.272 **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
Other information: Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83073 **Foreign identifier:** QDi.273 **Name:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
DOB: a) 1967 (approximately) **b)** 1961 (approximately) **c)** 1973 (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
Other information: Associated with Al-Qaida (QDe.004). 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83088 **Foreign identifier:** QDi.276 **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
Other information: Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83098 **Foreign identifier:** QDi.277 **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
Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83109 **Foreign identifier:** QDi.278 **Name:** Muthanna Harith Salman 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)** Muthana 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)
Other information: Mother’s name: Heba Khamis Dari. Father’s name: Harith bin Salman Al-Dari bin Mahmud al-Shammari 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) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83135 **Foreign identifier:** QDi.279 **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: a)** Mali **b)** Cité Djenane Mabrouk, Algiers, Algeria **Nationality:** Algeria
Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. 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. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83146 **Foreign identifier:** QDi.280 **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: a)** Mali **b)** Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria **Nationality:** Algeria
Other identity: Mohamed Ould Ahmed Ould Ali
DOB: 1976
Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. 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. 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 (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83164 **Foreign identifier:** QDi.282 **Name:** Qasim Mohamed Mahdi Al-Rimi
DOB: 5 Jun 1978 **POB:** Raymah village, Sanaa Governorate (ريمة), 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, Place of issue: Sanaa **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 (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). As of February 2020, reportedly killed in a counterterrorism operation in Yemen. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83192 **Foreign identifier:** QDi.283 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83206 **Foreign identifier:** QDi.289 **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 (issued under name Said Jan 'Abd al-Salam)
Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83235 **Foreign identifier:** QDi.290 **Name:** Doku Khamatovich Umarov **Spelling variant:** Доку Хаматович Умаров (Russian)
DOB: a) 13 Apr 1964 **b)** 13 Apr 1965 **c)** 12 May 1964 **d)** 1955 **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. 1964 or 13 Apr. 1965 **b)** Nationality: USSR until 1991. **c)** 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.

INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83259 **Foreign identifier:** QDi.291 **Name:** Ibrahim Hassan Tali Al-Asiri **DOB: a)** 19 Apr 1982 **b)** 18 Apr 1982 **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)** Abosslah **c)** Abu-Salaah **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
Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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 (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83283 **Foreign identifier:** QDi.292 **Name:** Othman Ahmed Othman Al-Ghamdi **DOB:** 27 May 1979 **POB:** Saudi Arabia **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:** Saudi Arabia **Identification document:** ID card No. 1089516791, Saudi Arabia
Other identity: Othman Ahmed Othman Al Omairah
DOB: 1973 **POB:** Shabwa, Yemen **Nationality:** Yemen
Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83349 **Foreign identifier:** QDi.293 **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
Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu

Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83372 **Foreign identifier:** QDi.294 **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
Other information: Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83389 **Foreign identifier:** QDi.295 **Name:** Muhammad Jibril Abdul Rahman **DOB: a)** 28 May 1984 **b)** 3 Dec 1979 **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 Pesanggrahan, South Petukangan, South Jakarta, Indonesia **b)** Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Nationality:** Indonesia **Identification document: a)** ID card No. 3219222002.2181558, Indonesia **b)** ID card No. 2181558, Indonesia
Other identity: Muhamad Ricky Ardhan
DOB: 8 Aug 1980 **Identification document:** Passport No. S335026, Indonesia (false Indonesian passport)
Other information: a) Senior member of Jemaah Islamiyah (QDe.092) 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 (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **b)** DOB: 3 Mar. 1979 (from false passport) **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83427 **Foreign identifier:** QDi.296 **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
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) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8

November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83446 **Foreign identifier:** QDi.298 **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 **Address:** Mauritania **Nationality:** Mauritania
Other information: Senior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83466 **Foreign identifier:** QDi.299 **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 **b)** Abu Duaa’ **c)** Dr. Ibrahim **d)** Abu Bakr al-Baghdadi al-Husayni al-Quraishi **e)** Abu Bakr al-Baghdadi **Address: a)** Iraq **b)** Syrian Arab Republic **Nationality:** Iraq **Identification document:** Other No. 0134852, Iraq (Ration Card)
Other information: Description: Height: 1.65 m. 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) (QDe.115). Was 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. Killed in October 2019 during a counterterrorism operation. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83488 **Foreign identifier:** QDi.300 **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
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution

2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83502 **Foreign identifier:** QDi.301 **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
Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83516 **Foreign identifier:** QDi.303 **Name:** Fazal Rahim
DOB: 5 Jan 1974 **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
Other information: a) Previous address: Afghanistan/Pakistan border region. **b)** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83531 **Foreign identifier:** QDi.304 **Name:** Mochammad Achwan
DOB: a) 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.: a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia **Nationality:** Indonesia **Identification document: a)** ID card No. 3573010405480001, Indonesia **b)** ID card No. 353010405480001, Indonesia
Other information: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83550 **Foreign identifier:** QDi.305 **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)
Other information: Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah

Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83596 **Foreign identifier:** QDi.308 **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
Other information: Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83620 **Foreign identifier:** QDi.309 **Name:** Abdur Rehman
DOB: 3 Oct 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.: a)** Abdul Rehman **b)** Abd Ur-Rehman **c)** Abdur Rahman **d)** Abdul Rehman Sindhi **e)** Abdul 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
Other information: as provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83642 **Foreign identifier:** QDi.311 **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
Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). 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 (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83670 **Foreign identifier:** QDi.313 **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
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 (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83680 **Foreign identifier:** QDi.314 **Name:** Abderrahmane Ould el Amar
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
Other information: a) Date range: DOB between 1977–1982 **b)** Reportedly deceased as of December 2014. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 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 (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83695 **Foreign identifier:** QDi.315 **Name:** Hamada Ould Mohamed Elkhairy
DOB: 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.: a)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **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
Other information: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83710 **Foreign identifier:** QDi.316 **Name:** Iyad Ag Ghali
DOB: 1958 **POB:** Abeibara, Kidal 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 (Mali birth certificate)
Other identity: Sidi Mohamed Arhali
DOB: 1 Jan 1958 **POB:** Bouressa, Bourem Region, Mali

Other information: Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83768 **Foreign identifier:** QDi.318 **Name:** Muhammad Jamal Abd-al Rahim Ahmad Al-Kashif
DOB: a) 1 Jan 1964 **b)** 1 Feb 1964 **POB:** Kairo, Egypt **Good quality a.k.a.: a)** Muhammad Jamal Abdo Al-Kashif **b)** Muhammad Jamal Abdo Al Kashef **c)** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **d)** Muhammad Jamal Abd-Al Rahim Al-Kashif **e)** Muhammad Jamal Abdu **f)** Muhammad Jamal **Low quality a.k.a.: a)** Muhammad Jamal Abu Ahmad **b)** Abu Ahmad **c)** Abu Jamal **d)** Muhammad Gamal Abu Ahmed **e)** Mohammad Jamal Abdo Ahmed **f)** Muhammad Jamal Abduh **g)** Muhammad Jamal Ahmad Abdu **h)** Riyadh **Address:** Egypt **Nationality:** Egypt **Identification document: a)** Passport No. 6487, Egypt, Date of issue: 30 Jan 1986 (Under name Muhammad Jamal Abdu) **b)** Passport No. -, Egypt (Issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Passport No. 388181, Yemen (under name Muhammad Jamal Abd-Al Rahim Al-Kashif)
Other information: a) Low quality a.k.a. a–c and e–h: noms de guerre. **b)** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). 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 (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83798 **Foreign identifier:** QDi.319 **Name:** Mohamed Lahbous
DOB: 1978 **POB:** Mali **Good quality a.k.a.: a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Address:** Mali **Nationality:** Mali
Other information: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83809 **Foreign identifier:** QDi.320 **Name:** Abd-al-Hamid Al-Masli
DOB: 1976 **POB: a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.: a)** Abd-al-Hamid

Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.: a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Address:** Waziristan, Federally Administered Tribal Areas, Pakistan (Reportedly located) **Nationality:** Libya
Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83830 **Foreign identifier:** QDi.322 **Name:** Abubakar Mohammed Shekau **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
Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83846 **Foreign identifier:** QDi.323 **Name:** Said Arif
DOB: a) 25 Jun 1964 **b)** 5 Dec 1969 **c)** 12 May 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 **g)** Abou Souleiman **Low quality a.k.a.: a)** Abdullah **b)** Abdallah **c)** Abu Abdullah **Address: a)** 78 Boulevard Bezghoud Mustapha, Oran, Algeria **b)** No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria **Nationality:** Algeria
Other information: Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83867 **Foreign identifier:** QDi.324 **Name:** Abdul Mohsen Abdallah Ibrahim Al Charekh
DOB: 13 Jul 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.: a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Nationality:** Saudi Arabia
Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Reportedly killed in a counterterrorism operation in Northwest Syria in

October 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83876 **Foreign identifier:** QDi.325 **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-Khatab **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
Other information: Was the official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Reportedly killed in August 2016 in air strike near al-Bab, Syria. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-83897 **Foreign identifier:** QDi.326 **Name:** Hamid Hamad Hamid Al-'Ali
DOB: 17 Nov 1960 **POB:** Kuwait **Nationality:** Kuwait **Identification document: a)** Passport No. 001714467, Kuwait **b)** Passport No. 101505554, Kuwait
Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83908 **Foreign identifier:** QDi.327 **Name:** Abdelrahman Mouhamad Zafir Al Dabidi Al Jahani
DOB: a) 4 Dec 1971 **b)** 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.: a)** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni **b)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni **c)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani **d)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani **e)** Abdulrhman Mohammed D. Aljahani **f)** Abu al-Wafa' **g)** Abu Anas **h)** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani **i)** Abu Wafa al-Saudi **j)** Abu al-Wafa **k)** Abd al-Rahman Muhammad Thafir al-Jahni **l)** Abd al-Rahman Muhammad al-Juhani **m)** Abdelrahman Mouhamad Zafir al Dabissi Juhan **n)** Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi
Nationality: Saudi Arabia **Identification document: a)** Passport No. F508591, Saudi Arabia **b)** ID card No. 1027508157, Saudi Arabia
Other information: Saudi Arabia 1027508157 Address: na Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security

Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-83947 **Foreign identifier:** QDi.329 **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
Other information: Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83964 **Foreign identifier:** QDi.330 **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: a)** Passport No. C389664, Saudi Arabia, Date of issue: 15 Sep 2000 **b)** ID card No. 1024026187, Saudi Arabia
Other information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83982 **Foreign identifier:** QDi.331 **Name:** Anders Cameroon Ostensvig Dale
DOB: 19 Oct 1978 **POB:** Oslo, Norway **Low quality a.k.a.:** Muslim Abu Abdurrahman **Nationality:** Norway
Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-83992 **Foreign identifier:** QDi.332 **Name:** Ibrahim Suleiman Hamad al-Hablain
DOB: 17 Dec 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H.

al Hblian **Low quality a.k.a.: a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Identification document: a)** Passport No. F800691, Saudi Arabia **b)** ID card No. 1047503170, Saudi Arabia
Other information: Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84006 **Foreign identifier:** QDi.333 **Name:** Seifallah Ben Omar Ben Mohamed 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)** Seifallah ben Amor ben Hassine **e)** 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 **Address: a)** 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia **b)** Libya (possible location as at Jul 2017) **Nationality:** Tunisia **Identification document: a)** Passport No. G557170, Tunisia (issued on 16 Nov 1989) **b)** ID card No. 05054425, Tunisia (issued on 3 May 2011 in Hammam Lif)
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84031 **Foreign identifier:** QDi.334 **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'aimi **c)** 'Abd al-Rahman bin 'Amir al-Nu'imi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'ymi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Naimeh **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **Address:** Al-Waab, Qatar **Nationality:** Qatar **Identification document: a)** Passport No. 01461558, Qatar, Expiry date: 20 Jan 2024 **b)** Passport No. 00868774, Qatar, Expiry date: 27 Apr 2014 **c)** ID card No. 25463400086, Qatar **d)** ID card No. 25463401784, Qatar, Expiry date: 6 Dec 2019
Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-84061 **Foreign identifier:** QDi.335 **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)
Other information: A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84088 **Foreign identifier:** QDi.337 **Name:** Maysar Ali Musa Abdallah al-Juburi **Title:** Amir **DOB: a)** 1 Jun 1976 **b)** 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 **d)** Abu Umar **Nationality:** Iraq
Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84105 **Foreign identifier:** QDi.338 **Name:** Shafi Sultan Mohammed Sultan al-Ajmi
Title: Doctor **DOB:** 1 Jan 1973 **POB:** Warah, Kuwait **Good quality a.k.a.: a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** Shafi S. M. S. Alajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Nationality:** Kuwait **Identification document: a)** Passport No. 0216155930, Kuwait **b)** Passport No. 03111298, Kuwait **c)** Passport No. 003111298, Kuwait, Date of issue: 16 Sep 2010, Expiry date: 15 Sep 2020 (in the name of Shafi S. M. S. Alajmi)
Other information: a) Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. **b)** Nationa ID Kuwait 273010101204 **c)** INTERPOL-UN Security Council Special Notice web link available. Photo is available. **Modifications:** Listed on 15 May 2025, amended on 22 Aug 2025, 13 Aug 2026

SSID: 500-84118 **Foreign identifier:** QDi.339 **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 Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **f)** Abu Hasan **Low quality a.k.a.: a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Muhammad **f)** Abu Zayna **Nationality:** Iraq
Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84138 **Foreign identifier:** QDi.340 **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) **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84153 **Foreign identifier:** QDi.341 **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)** Türkiye (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
Other information: French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84171 **Foreign identifier:** QDi.342 **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
Other information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84181 **Foreign identifier:** QDi.343 **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 (located in as at Dec. 2014) **Nationality:** Jordan **Identification document: a)** Passport No. K048787,

Jordan **b)** Passport No. 486298, Jordan
Other information: A member of Al-Qaida (QDe.004) 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 (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-84200 **Foreign identifier:** QDi.344 **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 **Address:** Al Rayyan, Qatar **Nationality:** Qatar **Identification document: a)** Passport No. 01016646, Qatar, Expiry date: 11 Jan 2017 **b)** Other No. 27763401255, Qatar
Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84219 **Foreign identifier:** QDi.345 **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
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) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-84244 **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 **Nationality:** Indonesia **Identification document:** Passport No. W344982, Indonesia (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia)
Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84256 **Foreign identifier:** QDi.349 **Name:** Bambang Sukirno
DOB: 5 Apr 1975 **POB:** Indonesia **Low quality a.k.a.: a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Identification document:** Passport No. A2062513, Indonesia
Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to

Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84271 **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)
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84293 **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
Other information: Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84311 **Foreign identifier:** QDi.354 **Name:** Tarak ben Taher ben Faleh Ouni Harzi
DOB: 3 May 1982 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Abou Omar Al Tounisi **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Nationality:** Tunisia **Identification document: a)** Passport No. Z050399, Tunisia, Date of issue: 9 Dec 2003, Expiry date: 8 Dec 2008 **b)** ID card No. 04711809, Tunisia, Date of issue: 13 Nov 2003
Other information: Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities

by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84327 **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 Farai al Libi **Address:** Libya **Nationality:** Libya
Other information: Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84337 **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 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84349 **Foreign identifier:** QDi.357 **Name:** Aseel Muthana
DOB: 22 Nov 1996 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84360 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84376 **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) **Nationality:** United Kingdom **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84389 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84403 **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”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84418 **Foreign identifier:** QDi.363 **Name:** Maghomed Maghomedzakirovich Abdurakhmanov **Spelling variant:** Магомед Магомедзакирович Абдурахманов (Russian) **DOB:** 24 Nov 1974 **POB:** Khadzhalmahi 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)** Türkiye (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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84435 **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 Karachayevo-Cherkessia, Russian Federation **Good quality a.k.a.:** Abu Jihad (Абу Джихад) **Address: a)** Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **b)** Iraq (possible alternative location as at Aug 2015) **c)** Syrian Arab Republic (located in 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84454 **Foreign identifier:** QDi.365 **Name:** Akhmed Rajapovich Chataev **Spelling variant:** Ахмед Ражапович Чатаев (Russian)
DOB: 4 Jul 1980 **POB:** Vedeno 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.:** Odnorukiy (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: Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)
Other information: 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84472 **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 **Other information:** 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84493 **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 (Russian foreign travel passport) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84512 **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, Place of issue: Alexandria, Egypt (issued by Consulate General of the Russian Federation) **b)** Other No. 1200075689, Russian Federation, Date of issue: 15 Dec 2000 (Russian Federation national passport)
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84532 **Foreign identifier:** QDi.369 **Name:** Mu'tassim Yahya 'Ali al-Rumaysh **DOB:** 4 Jan 1973 **POB:** Jeddah, Saudi Arabia **Low quality a.k.a.: a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Identification document: a)** Passport No. 01055336, Yemen **b)** ID card No. 2054275397, Saudi Arabia, Date of issue: 22 Jul 1998 (Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998)
Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84547 **Foreign identifier:** QDi.370 **Name:** Tarad Mohammad Alnori Alfares 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: a)** Passport No. E704088, Saudi Arabia, Date of issue: 26 Aug 2003, Expiry date: 2 Jul 2008 **b)** ID card No. 1121628414, Saudi Arabia
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84560 **Foreign identifier:** QDi.371 **Name:** Abd al-Baset Azzouz
DOB: 7 Feb 1966 **POB:** Doma, Libya **Good quality a.k.a.: a)** Abdelbassed 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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84575 **Foreign identifier:** QDi.372 **Name:** Gulmurod Khalimov
DOB: a) 14 May 1975 **b)** 1975 (approximately) **POB: a)** Varzob area, Tajikistan **b)**

Dushanbe, Tajikistan **Address:** Afghanistan (Kunar and Nuristan provinces and border areas of Zebok district, Badakhshan province) **Nationality:** Tajikistan
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025, amended on 22 Aug 2025

SSID: 500-84585 **Foreign identifier:** QDi.374 **Name:** Nusret Imamovic
DOB: a) 26 Sep 1971 **b)** 26 Sep 1977 **POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **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
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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-84598 **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 (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84613 **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) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-84621 **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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-84630 **Foreign identifier:** QDi.378 **Name:** Maxime Hauchard
DOB: 17 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 (QDe.115). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84641 **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 Kharaitiyat, 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)** Passport No. 01538029, Qatar, Expiry date: 14 Mar 2025 **e)** ID card No. 27363400684, Qatar
Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84663 **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 Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan 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 **Address:** Umm Salal, Qatar **Nationality:** Qatar **Identification document: a)** Passport No. 00966737, Qatar, Expiry date: 16 Feb 2016 **b)** Other No. 27263401275, 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). 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 15 May 2025

SSID: 500-84682 **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:** Türkiye **Nationality:** Morocco **Identification document: a)** Passport No. UZ6430184, Morocco **b)** Other No. CD595054, Morocco (National identity number)
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84696 **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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84717 **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-Shaʻiri **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)
Other information: Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84732 **Foreign identifier:** QDi.386 **Name:** Mounir Ben Dhaou Ben Brahim Ben Helal
DOB: 10 May 1983 **POB:** Ben Guerdane, Tunisia **Low quality a.k.a.: a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Address:** Amria Ben Guerdane, Medenine, Tunisia **Nationality:** Tunisia **Identification document:** Other No. 08619445, Tunisia (National identification no)
Other information: Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84746 **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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-84757 **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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-84765 **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 AI-Annabi **b)** Abu-Ubaydah Yusuf Al-lnabi **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
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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-84783 **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
Other information: Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84795 **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 (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84811 **Foreign identifier:** QDi.395 **Name:** Muhammad Sholeh Ibrahim
Title: Ustad **DOB:** Sep 1958 **POB:** Demak, Indonesia **Good quality a.k.a.: a)** Mohammad

Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Address: a)** Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah, 57572, Indonesia **b)** Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia **Nationality:** Indonesia **Identification document: a)** ID card No. 3311092409580002, Indonesia **b)** ID card No. 3311092409580003, Indonesia
Other information: Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84829 **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
Other information: Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84839 **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
Other information: May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84847 **Foreign identifier:** QDi.398 **Name:** Rustam Magomedovich Aselderov **Spelling variant:** Рустам Магомедович Асельдеров (Russian)
DOB: 9 Mar 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Low quality a.k.a.: a)** Abu Muhammad (Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (Мухамадмухтар) **Nationality:** Russian Federation **Identification document:** Passport No. 555627, Russian Federation (Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)
Other information: Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo

available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84859 **Foreign identifier:** QDi.399 **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
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-84871 **Foreign identifier:** QDi.400 **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. Location as of April 2016) **Nationality:** Jordan **Identification document: a)** Passport No. 654781, Jordan (approximately issued in 2009) **b)** Passport No. 286062, Jordan (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004)
Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84890 **Foreign identifier:** QDi.401 **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
Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-84900 **Foreign identifier:** QDi.403 **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
Other information: German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84912 **Foreign identifier:** QDi.404 **Name:** Muhammad Bahrum Naim Anggih Tamtomo
DOB: 6 Sep 1983 **POB:** Surakarta, 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
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 (QDe.115). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-84927 **Foreign identifier:** QDi.405 **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
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85059 **Foreign identifier:** QDi.406 **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
Other information: Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85089 **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
Other information: De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85105 **Foreign identifier:** QDi.408 **Name:** Alexanda Amon Kotey **DOB:** 13 Dec 1983 **POB:** London, United Kingdom **Good quality a.k.a.: a)** Alexe Kotey **b)** Alexanda Kote **Address:** United States **Nationality:** United Kingdom **Identification document:** Passport No. 094477324, United Kingdom, Date of issue: 5 Mar 2005 **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. Sentenced to life imprisonment on 29 April 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85129 **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)
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. Sentenced to life imprisonment on 19 August 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85169 **Foreign identifier:** QDi.410 **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-Trinidadi **c)** Asad **Address: a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Türkiye (previous location from Nov. 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Entreprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) **d)** LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of S.t 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
Other information: English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). 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. Review pursuant to Security Council resolution 2610

(2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85212 **Foreign identifier:** QDi.411 **Name:** Salim Mustafa Muhammad al-Mansur **DOB: a)** 20 Feb 1962 **b)** 1959 **POB: a)** Baghdad, Iraq **b)** Tel Afar, Nineveh Province, Iraq **Good quality a.k.a.: a)** Salim Mustafa Muhammad Mansur Al-Ifri **b)** Saleem Al-Ifri **c)** Salim Mansur Mustafa **d)** Salim Mansur **e)** Hajji Salim Al-Shaklar **Address: a)** 17 Tamoz, Mosul, Iraq (previous address) **b)** Tel Afar - Al-Saad, Mosul, Iraq (previous address) **Nationality:** Iraq **Identification document: a)** Passport No. A6489694, Iraq, Date of issue: 2 Sep 2013, Expiry date: 31 Aug 2021 **b)** ID card No. 00813602, Iraq, Date of issue: 18 Sep 2011 **c)** Other No. 300397, Iraq, Date of issue: 25 Jun 2013 (Iraq Certificate of Iraqi Nationality) **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother’s name: Khadijah Mustafa Salih, Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death, Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85299 **Foreign identifier:** QDi.412 **Name:** Umar Mahmud Irhayyim al-Kubaysi **DOB: a)** 16 Jun 1967 **b)** 1 Jan 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.: a)** Umar Mahmud Rahim al-Kubaysi **b)** Omar Mahmood Irhayyim Al-Fayyadh **c)** Umar Mahmud Rahim **d)** Umar Mahmud Rahim Al-Qubaysi **e)** Umar Mahmud Al-Kubaysi Arhaym **f)** Umar Mahmud Arhaym **g)** Omar Mahmood Irhayyim **h)** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi **i)** Umar al-Kubaysi **Address:** Al-Qaim, Al-Anbar Province, Iraq **Nationality:** Iraq **Identification document: a)** Passport No. A4059346, Iraq, Date of issue: 29 May 2013, Place of issue: Baghdad, Iraq, Expiry date: 27 May 2021 **b)** ID card No. 00405771, Iraq, Date of issue: 20 May 2013, Place of issue: Iraq **c)** Other No. 540763, Iraq, Date of issue: 13 Feb 1984 (Iraq Certificate of Iraqi Nationality)
Other information: Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-85369 **Foreign identifier:** QDi.413 **Name:** Myrna Ajijul Mabanza
DOB: 11 Jul 1991 **Good quality a.k.a.: a)** Myrna Adijul Mabanza **b)** Myrna Ajilul Mabanza **Address: a)** Basilan Province, Philippines **b)** Zamboanga City, Philippines (previous address) **c)** Jeddah, Saudi Arabia (previous address) **d)** Daina, Saudi Arabia **Nationality:** Philippines **Identification document: a)** ID card No. 73320881AG1191MAM20000, Philippines (Voter ID) **b)** ID card No. 200801087, Philippines (Student ID) **c)** ID card No. 140000900032, Philippines
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85426 **Foreign identifier:** QDi.414 **Name:** Abdulpatta Escalon Abubakar **DOB: a)** 3 Mar 1965 **b)** 1 Jan 1965 **c)** 11 Jan 1965 **POB:** Tuburan, Basilan Province,

Philippines **Good quality a.k.a.: a)** Abdulpatta Abubakar Escalon **b)** Abdul Patta Escalon Abubakar **c)** Abdul Patta Abu Bakar **Address: a)** Philippines **b)** Jeddah, Saudi Arabia (previous address) **c)** Daina, Saudi Arabia (previous address) **Nationality:** Philippines **Identification document: a)** Passport No. EC6530802, Philippines, Expiry date: 19 Jan 2021 (Philippines number) **b)** Passport No. EB2778599, Philippines (Philippines number) **c)** ID card No. 2135314355, Saudi Arabia **d)** ID card No. 202112421, Saudi Arabia
Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-85489 **Foreign identifier:** QDi.415 **Name:** Adnan Abou Walid Al-Sahraoui **DOB:** 16 Feb 1973 **Good quality a.k.a.: a)** Lahbib Idrissi ould Sidi Abdi ould Said ould 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
Other information: Reportedly Deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85535 **Foreign identifier:** QDi.416 **Name:** Mohammed Yusip Karim **DOB:** 11 Oct 1978 **POB:** Indonesia **Low quality a.k.a.: a)** Abu Walid al Indunisi **b)** Zidni Elma **c)** Udtadz Syaifudin **d)** Mohammad Yusef Karim Faiz **e)** Muh Saifudin **f)** Kembar Khalid **g)** Mohamad Yusuf Karim Saifullah Faiz **h)** Mohammad Saifuddin Mohammad Yusuf Faiz **i)** Ustadz Faiz **j)** Saifudin Faiz **k)** Kholid Faiz **l)** Abdullah Faiz **m)** Fauz Faturohman **Address:** Syrian Arab Republic (location since 2015) **Nationality:** Indonesia
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-85591 **Foreign identifier:** QDi.417 **Name:** Mohamad Rafi Bin Udin **DOB:** 3 Jun 1966 **POB:** Negri Sembilan, Malaysia **Low quality a.k.a.: a)** Mohd Radi Bin Udin **b)** Abu Awn al Malizi **c)** Muhammad Ratin **d)** Muhammad Rafiuddin **e)** Abu Una al Malayzie **f)** Mhammad Rahim Bin Udin **g)** Abu Ayn Tok Cit **h)** Muhammad Ratin Bin Nurdin **Address: a)** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56000, Malaysia (as at 30 Jan. 2014) **b)** 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56100, Malaysia (as at 23 Apr. 2010) **c)** 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56100, Malaysia (as at 6 Apr. 2007) **d)** Syrian Arab Republic (location as of 2014) **Nationality: a)** Malaysia **b)** Indonesia **Identification document: a)** Passport No. A31142734, Malaysia, Date of issue: 6 Nov 2013, Expiry date: 6 Nov 2015 (issued by the Immigration Department of Malaysia) **b)** ID card No. 660603-05-5267, Malaysia (issued by National Registration Department of

Malaysia; issued to Mohd Rafi bin Udin)
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86314 **Foreign identifier:** QDi.418 **Name:** Muhammed Reza Lahaman Kiram **DOB:** 3 Mar 1990 **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Low quality a.k.a.: a)** Abdul Rahman **b)** Abu Abdul Rahman al Filipini **c)** Abtol Rahman **Address: a)** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) **b)** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) **c)** Syrian Arab Republic (location since 2015) **Nationality:** Philippines **Identification document: a)** Passport No. XX3966391, Philippines, Date of issue: 25 Feb 2015, Expiry date: 24 Feb 2020 (issued by the Department of Foreign Affairs of Philippines) **b)** Passport No. EC3524065, Philippines (Philippines number)
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86332 **Foreign identifier:** QDi.419 **Name:** Anjem Choudary
DOB: 18 Jan 1967 **POB:** Welling, London, United Kingdom **Low quality a.k.a.:** Abu Luqman **Address:** London, United Kingdom **Nationality:** United Kingdom **Identification document:** Passport No. 516384722, United Kingdom, Date of issue: 6 May 2013, Expiry date: 6 Jun 2023 (issued by Passport Office Glasgow)
Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86366 **Foreign identifier:** QDi.420 **Name:** Taha Ibrahim Abdallah Bakr Al Khuwayt
POB: Tall 'Afar, Iraq **Good quality a.k.a.: a)** Hajji Abdelnasser **b)** Hajji Abd al-Nasr **c)** Hajji 'Abd Al-Nasir **Low quality a.k.a.: a)** Taha al-Khuwayt **b)** Mullah Taha **c)** Mullah Khuwayt **Nationality:** Iraq
Other information: a) DOB: between 1965 and 1969 **b)** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86380 **Foreign identifier:** QDi.421 **Name:** Hamza Usama Muhammad Bin Laden **DOB:** 9 May 1989 **POB:** Jeddah, Saudi Arabia
Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Was seen as the most probable successor of al-Zawahiri. Reportedly killed in a counterterrorism operation as of September 2019 in the Afghanistan/Pakistan region. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86386 **Foreign identifier:** QDi.422 **Name:** Mohammed Masood Azhar Alvi **DOB: a)** 10 Jul 1968 **b)** 10 Jun 1968 **POB:** Bahawalpur, Punjab Province, Pakistan **Low quality a.k.a.: a)** Masud Azhar **b)** Wali Adam Isah **c)** Wali Adam Esah **Nationality:** Pakistan **Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-86396 **Foreign identifier:** QDi.423 **Name:** Ali Maychou
DOB: 25 May 1983 **POB:** Taza, Morocco **Good quality a.k.a.: a)** Abderahmane al Maghrebi **b)** Abderrahmane le Marocain **Low quality a.k.a.:** Abou Abderahmane Sanhaji **Address:** Mali **Nationality:** Morocco **Identification document: a)** Passport No. V06359364, Morocco (Morocco number) **b)** ID card No. AB704306, Morocco (Morocco identity card)
Other information: Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86413 **Foreign identifier:** QDi.424 **Name:** Bah Ag Moussa
DOB: a) 1 Jan 1958 **b)** 31 Dec 1952 **c)** 28 Oct 1956 **Good quality a.k.a.: a)** Ag Mossa **b)** Ammi Salim **Nationality:** Mali
Other information: Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-86421 **Foreign identifier:** QDi.425 **Name:** Amadou Koufa
DOB: 1958 (approximately) **POB:** Koufa, Mali **Good quality a.k.a.: a)** Amadou Barry **b)** Amadou Kouffa **c)** Hamadoun Koufa **d)** Hamadoun Kouffa **e)** Hamadou Koufa **f)** Hamadou Kouffa **Address:** Mali
Other information: Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86434 **Foreign identifier:** QDi.426 **Name:** Amir Muhammad Sa’id Abdal-Rahman al-Salbi
DOB: a) 5 Oct 1976 **b)** 1 Oct 1976 **c)** 6 Jan 1976 **POB: a)** Tall’Afar, Iraq **b)** Mosul, Iraq **Good quality a.k.a.: a)** Abu Ibrahim al-Hashimi al-Qurashi **b)** Hajji Abdallah **c)** Abu ‘Umar al-Turkmani **d)** Abdullah Qardash **e)** Abu ‘Abdullah Qardash **f)** al-Hajj Abdullah Qardash **g)**

Hajji Abdullah Al-Afari **h)** `Abdul Amir Muhammad Sa'id Salbi **i)** Muhammad Sa'id `Abd-al-Rahman al-Mawla **j)** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **k)** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Low quality a.k.a.: a)** Al-Ustadh **b)** Ustadh Ahmad **Address: a)** House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) **b)** near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) **c)** Idlib, Syrian Arab Republic **Nationality:** Iraq
Other information: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهرة شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-86541 **Foreign identifier:** QDi.427 **Name:** Noor Wali Mehsud
Title: Mufti **DOB:** 26 Jun 1978 **POB:** Gurguray, Pakistan **Good quality a.k.a.:** Abu Mansoor Asim **Address:** Lamman, District Barmal, Paktika Province, Afghanistan (as of Nov. 2022) **Nationality:** Pakistan
Other information: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86566 **Foreign identifier:** QDi.428 **Name:** Jamal Hussein Hassan Zeiniye **DOB: a)** 17 Aug 1972 **b)** 1 Jan 1972 **POB: a)** Benghazi, Libya **b)** Al Tall, Syrian Arab Republic **c)** Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a.: a)** Abu Malek El Talleh **b)** Abu Hussein **c)** abu-Malik al-Ansari **d)** Abu-Malik al-Shami **e)** Abu-Malik al-Talli **Address: a)** Syrian Arab Republic **b)** Arsal, Bekaa, Lebanon **Nationality:** Syrian Arab Republic **Identification document: a)** Passport No. 3987189, Syrian Arab Republic **b)** ID card No. 5877002, Syrian Arab Republic, Date of issue: 25 May 2011
Other information: a) Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link available. **b)** National identification no: 13080011550 **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-86633 **Foreign identifier:** QDi.429 **Name:** Mohammad Ali Al Habbo **DOB: a)** 1 Oct 1983 **b)** 15 Mar 1983 **c)** 1 Jan 1980 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.: a)** Mohamad Abdulkarim **b)** Muhammad Abd-al-Karim **Low quality a.k.a.: a)** Al-Hebo **b)** Al-Habu **c)** Alhobo **d)** Habo **e)** Hebbo **f)** Habu **Address: a)** Gazantiep, Türkiye (since 2016) **b)** Raqqa, Syrian Arab Republic **Nationality:** Syrian Arab Republic **Identification document: a)** Passport No. 00814L001424, Syrian Arab Republic **b)** ID card No. 10716775, Syrian Arab Republic **c)** ID card No. 2020316097, Syrian Arab Republic **d)** ID card No. 2020409266, Syrian Arab Republic
Other information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-86689 **Foreign identifier:** QDi.430 **Name:** Emraan Ali
DOB: 4 Jul 1967 **POB:** Rio Claro, Trinidad and Tobago **Low quality a.k.a.:** Abu Jihad TNT **Address: a)** United States (in detention, Federal Detention Center – Miami, Register Number: 10423-509) **b)** #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015) **c)** #7 Guayaguayare Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) **d)** United States (previous location- January 1991-2008) **Nationality: a)** Trinidad and Tobago **b)** United States **Identification document: a)** Passport No. TB162181, Trinidad and Tobago, Date of issue: 27 Jan 2015, Expiry date: 26 Jan 2020 **b)** Passport No. 420985453, United States, Expiry date: 6 Feb 2017 **c)** ID card No. 19670704052, Trinidad and Tobago
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86743 **Foreign identifier:** QDi.431 **Name:** Sanaullah Ghafari
Title: Dr. **DOB: a)** 28 Oct 1994 **b)** 24 May 1990 **POB:** Mir Bacha, Kot District, Kabul Province, Afghanistan **Good quality a.k.a.: a)** Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **Address: a)** Afghanistan (2021) **b)** Kunduz, Afghanistan (previous) **Nationality:** Afghanistan **Identification document:** Passport No. O1503093, Afghanistan, Date of issue: 25 Aug 2016, Place of issue: Kabul, Afghanistan, Expiry date: 25 Aug 2021
Other information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father’s name: Abdul Jabbar. Grandfather’s name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86779 **Foreign identifier:** QDi.432 **Name:** Ashraf Al-Qizani
DOB: 5 Oct 1991 **POB:** Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a.: a)** Ashraf al-Gizani **b)** Abu 'Ubaydah al-Kafi **c)** Achref Ben Fethi Ben Mabrouk Guizani **d)** Achraf Ben Fathi Ben Mabrouk Guizani **Nationality:** Tunisia **Identification document:** ID card No. 13601334, Tunisia
Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-86861 **Foreign identifier:** QDi.434 **Name:** Maulawi Rajab
DOB: 1976 **POB:** Afghanistan **Good quality a.k.a.:** Maulawi Rajab Salahudin **Address:** Paghman District, Kabul Province, Afghanistan **Nationality:** Afghanistan
Other information: Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). **Modifications:** Listed on 15 May 2025

SSID: 500-86870 **Foreign identifier:** QDi.435 **Name:** Sultan Aziz Azam
DOB: 1985 **POB:** Afghanistan **Address:** Afghanistan
Other information: Spokesperson of the Islamic State in Iraq and the Levant - Khorasan

(ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025

SSID: 500-94433 **Foreign identifier:** QDi.436 **Name:** Abubakar Swalleh
Sex: M **DOB:** 13 Jan 1992 **POB:** Mengo, Uganda **Good quality a.k.a.: a)** Abubaker Swaleh **b)** Tom Kiyurige **Address:** Luzira Prison, Luzira, Kampala, Uganda **Nationality:** Uganda **Identification document: a)** Passport No. A00195974, Uganda **b)** Other No. CM920231090NZA, Uganda (National identification number)
Other information: Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number: +963936016952. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 16 Jun 2025

SSID: 500-103728 **Foreign identifier:** QDi.438 **Name:** Abd El Hamid Salim Ibrahim Brukan Al-Khatouni
DOB: 1 Sep 1970 **POB:** Iraq **Good quality a.k.a.:** Abu Omar Al Sarraf **Address:** Iraq **Nationality:** Iraq
Other information: Served as a senior leader in ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115) as its financial management officer. Mother's name: Khadija Hattab Ismail. Gender: Male. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 26 Mar 2026

SSID: 500-103736 **Foreign identifier:** QDi.437 **Name:** Sami Jasim Muhammad Jaata Al-Jaburi
DOB: 1 Jul 1974 **POB:** Iraq **Low quality a.k.a.: a)** Sami al-Ajuz **b)** Hajji Hamid **Address:** Iraq **Nationality:** Iraq
Other identity: Mustafa Adnan al-Aziz
DOB: 1 Jan 1973 **POB:** Albu Kamal, Syrian Arab Republic **Identification document:** ID card No. 9080002892, Syrian Arab Republic (mother's name Dahiyah al-Mulhim)
Other identity: Mustafa Adnan al-Azeez
Identification document: Other No. 4118, Türkiye, Date of issue: 15 Jan 2019 (Turkish Residency Card)
Other information: Assumed multiples roles within ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115), including overseeing ISIL's finances, material affairs and sources of revenue. He was also a member of the so-called Delegated Committee, which is the decision-making body of ISIL (Da'esh). He also participated in several terrorist operations against security forces while ISIL was controlling territory and was involved in the smuggling of oil derivates. Mother's name: A'ishah Hasan. Gender: Male, Physical description: eye colour: black; hair colour: black; Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 26 Mar 2026

SSID: 500-103769 **Foreign identifier:** QDi.439 **Name:** Hamida Nabaggala
DOB: 23 Feb 1989 **POB:** Uganda **Low quality a.k.a.: a)** Nabaggala **b)** Nabaggaka **c)** Hamida **d)** Hamidah **Address:** Congo DR **Nationality:** Uganda
Other information: a) Works as a mediator in financing channels for ISIL in Central Africa, has been charged with financing a bombing that occurred in the Ugandan capital, Kampala,

in 2021, attempted to coerce her three children in Uganda to send them to ISIL camps in the Democratic Republic of the Congo. Gender: Female. INTERPOL-UN Security Council Special Notice web link available. **b)** National identification no: na CF89095102DDAE (expiry on 27 March 2025) **Modifications:** Listed on 30 Mar 2026, amended on 8 Jul 2026

Entities

SSID: 500-87361 **Foreign identifier:** QDe.001 **Name:** Abu Sayyaf Group
Good quality a.k.a.: Al Harakat Al Islamiyya **Address:** Philippines
Other information: Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87367 **Foreign identifier:** QDe.002 **Name:** Al-Itihaad Al-Islamiya / AIAI
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 (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87371 **Foreign identifier:** QDe.003 **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
Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87380 **Foreign identifier:** QDe.004 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87394 **Foreign identifier:** QDe.005 **Name:** Al Rashid Trust
Good quality a.k.a.: a) Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid

Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen 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)
Other information: Reportedly defunct. Headquarters were 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" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87420 **Foreign identifier:** QDe.006 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87428 **Foreign identifier:** QDe.007 **Name:** Asbat Al-Ansar
Address: Ein el-Hilweh camp, Lebanon
Other information: Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87433 **Foreign identifier:** QDe.008 **Name:** Harakat ul-Mujahidin / HUM
Good quality a.k.a.: a) Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul-Mujahideen **Address:** Pakistan
Other information: Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned

in Pakistan. 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87444 **Foreign identifier:** QDe.009 **Name:** Islamic Army Of Aden
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87448 **Foreign identifier:** QDe.010 **Name:** Islamic Movement of Uzbekistan
Good quality a.k.a.: IMU
Other information: Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87453 **Foreign identifier:** QDe.011 **Name:** Libyan Islamic Fighting Group
Good quality a.k.a.: LIFG **Address:** Libya
Other information: Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87459 **Foreign identifier:** QDe.012 **Name:** Makhtab Al-Khidamat
Good quality a.k.a.: a) MAK **b)** Al Kifah **c)** Afghan Service Bureau
Other information: Absorbed into Al-Qaida (QDe.004). 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 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87466 **Foreign identifier:** QDe.014 **Name:** The Organization of Al-Qaida in the Islamic Maghreb
Good quality a.k.a.: a) AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **c)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **d)** Salafist Group For Call and Combat
Address: a) Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia
Other information: Headed by Abdelmalek Droukdel (QDi.232). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87480 **Foreign identifier:** QDe.015 **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)** Kuwait (at time of listing) **c)** United Arab Emirates (at time of listing) **d)** Afghanistan (at time of listing)
Other information: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87491 **Foreign identifier:** QDe.019 **Name:** Jaish-i-Mohammed **Good quality a.k.a.:** Army of Mohammed **Address:** Pakistan
Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. 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 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87497 **Foreign identifier:** QDe.020 **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 (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87505 **Foreign identifier:** QDe.021 **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: Banned in Pakistan. 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 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87511 **Foreign identifier:** QDe.068 **Name:** Ummah Tameer e-Nau (UTN) **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055). Banned in Pakistan. 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 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 13 Aug 2026

SSID: 500-87517 **Foreign identifier:** QDe.069 **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
Other information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. 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 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87527 **Foreign identifier:** QDe.070 **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
Other information: NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). 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 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87539 **Foreign identifier:** QDe.088 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87547 **Foreign identifier:** QDe.089 **Name:** Moroccan Islamic Combatant Group **Good quality a.k.a.: a)** Groupe Islamique Combattant Marocain **b)** GICM **Address:** Morocco
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87554 **Foreign identifier:** QDe.090 **Name:** Tunisian Combatant Group **Good quality a.k.a.: a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **Address:** Tunisia
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87562 **Foreign identifier:** QDe.091 **Name:** Global Relief Foundation (GRF) **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, 60455, Illinois, United States **b)** P.O.Box 1406, Bridgeview, 60455, Illinois, United States
Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87568 **Foreign identifier:** QDe.092 **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
Other information: Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87577 **Foreign identifier:** QDe.093 **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: Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87593 **Foreign identifier:** QDe.096 **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 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87597 **Foreign identifier:** QDe.098 **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
Other information: The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87612 **Foreign identifier:** QDe.099 **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
Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87622 **Foreign identifier:** QDe.100 **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)
Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87631 **Foreign identifier:** QDe.101 **Name:** Special Purpose Islamic Regiment (SPIR)
Good quality a.k.a.: a) The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabilillah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning
Other information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87638 **Foreign identifier:** QDe.104 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87643 **Foreign identifier:** QDe.105 **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87650 **Foreign identifier:** QDe.106 **Name:** Al-Haramayn Foundation (Tanzania) **Address: a)** P.O.Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing)
Other information: 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 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87659 **Foreign identifier:** QDe.107 **Name:** Al Furqan
Good quality a.k.a.: a) Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul 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 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina
Other information: Reportedly defunct. 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 of Dec. 2008. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87679 **Foreign identifier:** QDe.108 **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 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87690 **Foreign identifier:** QDe.109 **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 of 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 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87702 **Foreign identifier:** QDe.110 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87707 **Foreign identifier:** QDe.111 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87712 **Foreign identifier:** QDe.112 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610

(2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87717 **Foreign identifier:** QDe.113 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87722 **Foreign identifier:** QDe.114 **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 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87728 **Foreign identifier:** QDe.115 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87748 **Foreign identifier:** QDe.116 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87753 **Foreign identifier:** QDe.118 **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)
Other information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. 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 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87784 **Foreign identifier:** QDe.119 **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
Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87799 **Foreign identifier:** QDe.121 **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
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 (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87812 **Foreign identifier:** QDe.128 **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
Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution

2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87821 **Foreign identifier:** QDe.129 **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)
Other information: AQAP is a regional affiliate of Al-Qaida (QDe.004) 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 (QDi.282). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-87831 **Foreign identifier:** QDe.130 **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
Other information: Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-87843 **Foreign identifier:** QDe.131 **Name:** Emarat Kavkaz **Spelling variant:** Эмират Кавказ (Russian)
Other information: Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88029 **Foreign identifier:** QDe.132 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88048 **Foreign identifier:** QDe.133 **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)
Other information: A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/ Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88059 **Foreign identifier:** QDe.134 **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)
Address: a) Mali **b)** Algeria
Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-88065 **Foreign identifier:** QDe.135 **Name:** Ansar Eddine
Good quality a.k.a.: Ansar Dine **Address:** Mali
Other information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-88071 **Foreign identifier:** QDe.136 **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)
Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88095 **Foreign identifier:** QDe.138 **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
Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88104 **Foreign identifier:** QDe.139 **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
Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88112 **Foreign identifier:** QDe.140 **Name:** Al Moulathamoun
Good quality a.k.a.: a) Les Enturbannés **b)** The Veiled **Address: a)** Algeria **b)** Mali **c)** Niger
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88121 **Foreign identifier:** QDe.141 **Name:** Al Mourabitoun
Good quality a.k.a.: a) Les Sentinelles **b)** The Sentinels **Address:** Mali
Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88128 **Foreign identifier:** QDe.142 **Name:** Ansarul Muslimina Fi Biladis Sudan
Good quality a.k.a.: a) Ansaru **b)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **c)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **d)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Vanguards for the Protection of Muslims in Black Africa **f)**

Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-88140 **Foreign identifier:** QDe.143 **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
Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88151 **Foreign identifier:** QDe.144 **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 **Other information: a)** Operates in Lebanon, Syria and the Arabian Peninsula. **b)** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88159 **Foreign identifier:** QDe.145 **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
Other information: a) Operates in Derna and Jebel Akhdar, Libya. **b)** Support network in Tunisia. **c)** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88170 **Foreign identifier:** QDe.146 **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
Other information: a) Operates in Benghazi, Libya. **b)** Support network in Tunisia. **c)** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia

Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 6 Oct 2025

SSID: 500-88184 **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 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88190 **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 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88199 **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
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). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88207 **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88217 **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88228 **Foreign identifier:** QDe.152 **Name:** Jamaat-ul-Ahrar (JuA) **Good quality a.k.a.: a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **c)** Ahrar-ul-Hind **Address: a)** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Other information:** Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88237 **Foreign identifier:** QDe.153 **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 **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 (QDe.115). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88248 **Foreign identifier:** QDe.154 **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 **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 (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88260 **Foreign identifier:** QDe.155 **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
Other information: Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88267 **Foreign identifier:** QDe.156 **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
Other information: Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88276 **Foreign identifier:** QDe.157 **Name:** Al-Kawthar Money Exchange
Good quality a.k.a.: a) Al Kawthar Co. **b)** Al Kawthar Company **c)** Al-Kawthar Hawala
Address: Al-Qaim, Al-Anbar Province, Iraq
Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88284 **Foreign identifier:** QDe.158 **Name:** Khatiba Imam al-Bukhari (KIB)
Good quality a.k.a.: Khataib al-Imam al-Bukhari **Address: a)** Afghanistan/Pakistan border area (previous location) **b)** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as of Mar. 2018) **c)** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) **d)** Faryab, Badghis and Jawzjan Provinces, Afghanistan
Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88294 **Foreign identifier:** QDe.159 **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)
Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88298 **Foreign identifier:** QDe.160 **Name:** Tariq Gidar Group (TGG)
Good quality a.k.a.: a) Tehrik-e-Taliban-Tariq Gidar Group **b)** TTP-Tariq Gidar Group **c)** Tehreek-I-Taliban Pakistan Geedar Group **d)** TTP Geedar Group **e)** Tariq Geedar Group **f)**

Commander Tariq Afridi Group **g)** Tariq Afridi Group **h)** Tariq Gidar Afridi Group **i)** The Asian Tigers **Address:** Afghanistan/Pakistan border region
Other information: Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88313 **Foreign identifier:** QDe.161 **Name:** Islamic State In Iraq And The Levant - Khorasan (ISIL-K)
Good quality a.k.a.: a) ISIL Khorasan **b)** Islamic State's Khorasan Province **c)** ISIS Wilayat Khorasan **d)** ISIL's South Asia Branch **e)** South Asian chapter of ISIL **f)** The Islamic State of Iraq and ash-Sham—Khorasan Province **g)** The Islamic State of Iraq and Syria—Khorasan **h)** Islamic State of Iraq and Levant in Khorasan Province **i)** Islamic State Khurasan **j)** ISIS-K **k)** ISISK **l)** IS-Khorasan
Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88329 **Foreign identifier:** QDe.162 **Name:** Islamic State West Africa Province (ISWAP)
Good quality a.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) **b)** Islamic State of Iraq and Syria – West Africa (ISIS-WA) **c)** Islamic State of Iraq and Syria West Africa Province (ISISWAP) **d)** Islamic State of Iraq and the Levant – West Africa
Other information: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88337 **Foreign identifier:** QDe.163 **Name:** Islamic State in the Greater Sahara (ISGS)
Good quality a.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) **b)** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) **c)** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) **d)** Islamic State of the Greater Sahel **e)** ISIS in the Greater Sahel **f)** ISIS in the Greater Sahara **g)** ISIS in the Islamic Sahel
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88348 **Foreign identifier:** QDe.164 **Name:** Jamaah Ansharut Daulah
Good quality a.k.a.: a) Jemaah Anshorut Daulah **b)** Jamaah Ansharut Daulat
Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with

Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88354 **Foreign identifier:** QDe.165 **Name:** Islamic State in Iraq and the Levant - Libya
Good quality a.k.a.: a) Islamic state of Iraq and the Levant in Libya **b)** Wilayat Barqa **c)** Wilayat Fezzan **d)** Wilayat Tripolitania **e)** Wilayat Tarablus **f)** Wilayat Al-Tarablus
Other information: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88364 **Foreign identifier:** QDe.166 **Name:** Islamic State in Iraq and the Levant - Yemen
Good quality a.k.a.: a) Islamic State of Iraq and the Levant of Yemen **b)** Islamic State in Yemen **c)** ISIL in Yemen **d)** ISIS in Yemen **e)** Wilayat al-Yemen, Province of Yemen
Other information: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88373 **Foreign identifier:** QDe.167 **Name:** Jund Al-Khilafah in Tunisia (JAK-T)
Good quality a.k.a.: a) ISIL-Tunisia **b)** ISIL-Tunisia Province **c)** Soldiers of the Caliphate **d)** Jund al-Khilafa **e)** Jund al Khilafah **f)** Jund al-Khilafah fi Tunis **g)** Soldiers of the Caliphate in Tunisia **h)** Tala I Jund al-Khilafah **i)** Vanguards of the Soldiers of the Caliphate **j)** Daesh Tunisia **k)** Ajnad
Other information: Formed in November 2014.Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88388 **Foreign identifier:** QDe.168 **Name:** Khatiba Al-Tawhid Wal-Jihad (KTJ)
Spelling variant: Катиба ат-Таухид валь-Джихад (Russian)
Good quality a.k.a.: a) Jannat Oshiklari **b)** Jama`at al-Tawhid wal-Jihad **F.k.a.:** Jannat Oshiklari
Other information: Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhiqiyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025

SSID: 500-88395 **Foreign identifier:** QDe.169 **Name:** Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)
Good quality a.k.a.: a) Islamic State East Asia Division **b)** Dawlatul Islamiyah Waliyatul

Mashriq
Other information: Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025