



Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2

Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Origin: UN

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

Origin: UN

Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2

art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

Origin: UN

Amended

Individuals

SSID: 10-14143 **Foreign identifier:** ~~QI.A.59.02-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. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 27 Aug 2014, 14 Jan 2020, 14 Dec 2023

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

DOB: 17 Nov 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Address:** **a)** 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. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 2 Mar 2016, 14 Jan 2020, 19 Dec 2023, 14 Dec 2023

SSID: 10-14804 **Foreign identifier:** QI.A.152.03-QDi.152 **Name:** Saifi Ammari
DOB: a) 1 Jan 1968 b) Apr 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) Abdalarak b) El Para (combat name) c) Abderrezak Le Para (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

Relation: Related to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** In detention in Algeria since Oct 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.-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. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 14 Dec 2023

SSID: 10-15024 **Foreign identifier:** QI.B.279.10-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

Relation: a) Related to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Related to Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159, SSID 10-39764) **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. ~~INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009.~~ Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.-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. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 14 Dec 2023

SSID: 10-15389 **Foreign identifier:** QI.D.167.04-QDi.167 **Name:** Kamel Djermene
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

Relation: Related to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** In detention in Algeria as at April 2010 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 kidnappingkidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.-QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermene. 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. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 14 Jan 2020, 14 Dec 2023

SSID: 10-15578 **Foreign identifier:** ~~QI.G.251.08~~-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
Relation: **a)** Related to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Related to Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (~~QE.T.14.01.~~-QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (~~QI.D.232.07.~~-QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec 2012. Incarcerated at the El-Harrach prison in Algiers, as of Aug 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 Nov 2020. **Modifications:** Amended on 14 Dec 2012, 8 May 2013, 16 Feb 2016, 23 Feb 2021, 14 Dec 2023

SSID: 10-16422 **Foreign identifier:** ~~QI.N.280.10~~-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
Relation: **a)** Related to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Related to Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159, SSID 10-39764) **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. ~~INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009.~~ Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (~~QE.T.14.01.~~-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. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 14 Dec 2023

SSID: 10-16435 **Foreign identifier:** ~~QI.O.298.11~~-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
Relation: **a)** Related to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Related to The

Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** ~~Pakistan-based senior~~ Senior Al-Qaida (QE.A.4.01.) leader QDe.004 leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) 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 Nov ~~2020-2020~~. INTERPOL-UN Security Council , Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 14 Dec 2023

SSID: 10-17000 **Foreign identifier:** ~~QI.Y.261.08~~ QDi.261 **Name:** Adem Yilmaz
DOB: 4 Nov 1978 **POB:** Bayburt, Turkey **Low quality a.k.a.:** Talha **Address:** a) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) b) ~~Germany~~ Turkey
Nationality: Turkey **Identification document:** Passport No. TR-P 614 166, Turkey, Date of issue: 22 Mar 2006, Place of issue: Frankfurt/M, Expiry date: 15 Sep 2009 (issued by the Turkish Consulate General in Frankfurt/M)
Relation: Related to Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). ~~Associated with Fritz Martin Gelowicz. In detention in~~ QDe.119. Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of Jun 2010 November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 5 Jul 2016, 28 Apr 2017, 14 Jan 2020, 14 Dec 2023

SSID: 10-28689 **Foreign identifier:** ~~QI.A.323.14~~ QDi.323 **Name:** Said Arif
DOB: a) 25 Jun 1964 b) 5 Dec NA 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
Justification: Said Arif was listed on 15 Aug 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for” Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** a) Related to Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, since Oct 2013) b) Related to Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** a) Said Arif is an Algerian army officer who deserted and travelled to Afghanistan in the 1990s. While in Afghanistan, he trained in Al-Qaida (QE.A.4.01) camps with weapons and explosives. Arif is suspected of training in the production of chemical and biological weapons in Georgia, allegedly under the guidance of Al-Qaida senior leader Abu Musab al-Zarqawi, also known as Ahmad Fadil Nazal al-Khalayleh (deceased). Arif was one of al-Zarqawi’s closest lieutenants, and was a suspect linked to the ‘Frankfurt Group’ (not listed) plot to bomb Strasbourg Cathedral and Christmas market in Strasbourg, France, in Dec 2000, which was planned by Al-Qaida senior member, Abu Doha (not listed). b) Arif is involved in a facilitation network that sends foreign recruits from Europe to Afghanistan, Pakistan and Chechnya, the Russian Federation. In 2003, Arif was arrested in Syria and put on trial in France in 2004 with 25 others as part of the ‘Chechen Network’ (not listed). The group was accused of plotting in 2002 to blow up the Eiffel Tower and to carry out attacks on malls and police stations in France. In 2006 Arif was convicted for his role and membership in the group,

which an appeal court in 2007 increased to the maximum sentence of ten years. After his arrest, Arif confessed that Al-Qaida was planning to attack an American military base in Spain using chemical weapons. Arif was also connected to an Al-Qaida cell whose members were arrested in Barcelona, Spain. Arif was released in Dec 2011 and was placed under house arrest in France. However, in Oct 2013 he escaped and travelled to Syria where he joined Jabhat al-Nusrah, listed as of Al-Nusrah Front for the People of the Levant (QE.A.137.14). **c)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **d)** 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. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 27 Aug 2014, amended on 14 Jan 2020, 14 Dec 2023

SSID: 10-28940 **Foreign identifier:** QI.A.329.14.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-Khozmi **Address:** Syrian Arab Republic **Nationality:** Saudi Arabia **Identification document:** Passport No. E126785, Saudi Arabia, Date of issue: 27 May 2002, Expiry date: 3 Apr 2007

Justification: ~~Ahmed Abdullah Saleh al-Khazmari al-Zahrani was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "supplying, selling or transferring arms and related materiel to", "recruiting for" and "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01).~~ **Relation:** Related to Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** **a)** Wanted by the Saudi Arabian Government for terrorism. He is the subject of a law enforcement document published in 2009 that references his links to Al-Qaida. A facilitator in Iran helped Al-Zahrani travel to Afghanistan to join Al-Qaida. **b)** In 2009, Al-Zahrani was characterized as "part of Al-Qaida's new generation" of terrorists. Al-Zahrani travelled to the Afghanistan/Pakistan border area from Saudi Arabia to join Al-Qaida prior to 2007 and is closely connected to many other senior Al-Qaida leaders. **c)** In 2013, Al-Zahrani left the Afghanistan/Pakistan border area for Syria. **d)** Father's name is Abdullah Saleh al-Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **e)** 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, 2019. INTERPOL-UN Security Council

Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020, 14 Dec 2023

SSID: 10-29100 **Foreign identifier:** QI.A.339.14.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 Shaykhilari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.:** **a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq

Justification: ~~**a)** 'Abd al-Rahman Muhammad Mustafa al-Qaduli was listed on 23 Sep 2014 pursuant to, paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for, "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04). **b)** 'Abd al-Rahman Muhammad Mustafa al-Qaduli is a senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official who reintegrated himself into ISIL following his release from prison in early 2012 and travelled to Syria to work in a Syria-based ISIL network. In 2004, Al-Qaduli joined AQI under the command of then leader of AQI Abu Musab al-Zarqawi, also known as Ahmad Fadil Nazal al-Khalayleh (deceased), and served as Al-Zarqawi's deputy and the group's emir of Mosul in Ninawa Province, Iraq. Al-Qaduli was an assistant to Al-Zarqawi while in AQI and previously served as AQI's representative to Al-Qaida (QE.A.4.01) senior leadership in Pakistan. In Feb 2006, Al-Qaduli travelled to Pakistan on behalf of Al-Zarqawi to conduct an interview, which was then to be provided to Al-Qaida leaders in Afghanistan.~~ **Relation:** **a)** Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Related to Al-Qaida (QE.A.4.01., SSID 10-17297) **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. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Listed on 8 Oct 2014, amended on 14 Jan 2020, 14 Dec 2023

SSID: 10-39540 **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)

Relation: Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:**

Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID ~~10-17314~~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. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 23 Aug 2018, amended on 14 Dec 2023

Entities

SSID: 10-17162 **Foreign identifier:** ~~QE.A.107.04~~QDe.107 **Name:** Al Furqan

Good quality a.k.a.: **a)** Dzemilijati Furkan **b)** Dzem'ijetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Suppression 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 Hadzizahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strossmajerova 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 at ~~Dec of Dec.~~ 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. ~~INTERPOL-UN Security Council Special Notice web link available~~. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov/November 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 29 Dec 2021, 14 Dec 2023

SSID: 10-17395 **Foreign identifier:** ~~QE.B.93.02~~QDe.093 **Name:** Benevolence International Foundation

Good quality a.k.a.: **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyj 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. ~~Associated with Benevolence International Fund~~. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 14 Jan 2020, 14 Dec 2023