



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

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

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

## Amended

### Individuals

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

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

**Other information:** Joined al-Qaida in 1996 and was at the time an import liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QE.A.98.03) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:**

Amended on 17 Dec 2015, 23 Feb 2021

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

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

Indonesia

**Relation:** Senior member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun 2010. Father's name is Mohamad Iqbal Abdurrahman (~~QI.A.86.03.~~-QI.A.86.03.). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-13831 **Foreign identifier:** QI.A.226.06. **Name:** Najmuddin Faraj Ahmad **DOB:** a) 7 Jul 1956 b) 17 Jun 1963 **POB:** Oqlaloo 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 Nov 2020. **Modifications:** Amended on 17 Dec 2015, 23 Feb 2021

**SSID:** 10-14169 **Foreign identifier:** QI.A.292.11. **Name:** Othman Ahmed Othman Al-Ghamdi **DOB:** a) 27 May 1979 b) 1973 **POB:** a) Saudi Arabia b) Yemen **Good quality a.k.a.:** a) Othman al-Ghamdi b) Uthman al-Ghamdi c) Uthman al-Ghamidi d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Address:** Yemen **Nationality:** a) Saudi Arabia b) Yemen **Identification document:** ID card No. 1089516791, Saudi Arabia **Other identity:** Othman al-Ghamdi **DOB:** 27 May 1979 **POB:** Saudi Arabia **Other identity:** Uthman al-Ghamdi **DOB:** 27 May 1979 **POB:** Saudi Arabia **Other identity:** Uthman al-Ghamidi **DOB:** 27 May 1979 **POB:** Saudi Arabia **Other identity:** Othman Ahmed Othman Al Omairah **DOB:** 1973 **POB:** Shabwa, Yemen **Relation:** a) Associated of Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) b) Operational commander of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 10 Oct 2013, 23 Feb 2021

**SSID:** 10-14273 **Foreign identifier:** QI.A.154.04. **Name:** Sulaiman Jassem Sulaiman Ali Abo Ghaith **DOB:** 14 Dec 1965 **POB:** Kuwait **Low quality a.k.a.:** Abo Ghaith **Identification document:**

Passport No. 849594, Kuwait, Date of issue: 27 Nov 1998, Expiry date: 24 Jun 2003

**Other information:** Kuwaiti citizenship withdrawn in 2002. Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

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

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

**Relation:** Leader of Al Qaida in Iraq Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Description: Height 1.65m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) (AQI). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 17 Dec 2015, 23 Feb 2021

**SSID:** 10-14298 **Foreign identifier:** QI.M.296.11. **Name:** Mati Ur-Rehman Ali Muhammad **DOB:** 1977 (approximately) **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain **Nationality:** Pakistan

**Relation:** a) Chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) b) Associated with Harakat-UI Jihad Islami (QE.H.130.10., SSID 10-17466) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami (QE.H.130.10), QE.H.130.10). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020.

**Modifications:** Amended on 15 Nov 2013, 23 Feb 2021

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

**Other information:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL- UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (SSID 10-17330) since Jun 2015, pledged loyalty to Aiman al-Zawahiri (SSID 40-

~~14766~~, 10-14766). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 24 Jun 2016, 23 Feb 2021

**SSID:** 10-14743 **Foreign identifier:** QI.A.15.01. **Name:** Mahfouz Ould Al-Walid  
**DOB:** 1 Jan 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Nationality:** Mauritania  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-14766 **Foreign identifier:** QI.A.6.01. **Name:** Aiman Muhammed Rabi Al-Zawahiri  
**Title:** a) Doctor b) Dr. **DOB:** 19 Jun 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed  
**Nationality:** Egypt **Identification document:** a) Passport No. 1084010, Egypt b) Passport No. 19820215, Egypt  
**Relation:** a) Leader of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) b) Leader of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Leader of Al-Qaida (QE.A.4.01). Former operational and military leader of Egyptian Islamic Jihad (QE.A.3.01), was a close associate of Usama Bin Laden. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 9 Mar 2013, 3 Jun 2015, 23 Feb 2021

**SSID:** 10-14849 **Foreign identifier:** QI.A.184.05. **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 Fadhil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait **Nationality:** Kuwait  
**Identification document:** a) Passport No. 106261543, Kuwait b) Passport No. 1420529, Kuwait, Expiry date: 31 Mar 2006  
**Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 17 Dec 2015, 23 Feb 2021

**SSID:** 10-14923 **Foreign identifier:** QI.B.217.06. **Name:** Abu Bakar Ba'asyir  
**DOB:** 17 Aug 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** a) Abu Bakar Baasyir b) Abu Bakar Bashir c) Abdus Samad d) Abdus Somad **Address:** Indonesia (in prison) **Nationality:** Indonesia  
**Other information:** a) Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. b) Good quality a.k.a a) Abu

Bakar Baasyir, born on 17 Aug 1938 in Jombang, East Java, Indonesia; b) Abu Bakar Bashir born on 17 Aug 1938 in Jombang, East Java, Indonesia **Modifications:** Amended on 29 Oct 2015, 23 Feb 2021

**SSID:** 10-14935 **Foreign identifier:** QI.B.293.11. **Name:** Abdul Rahim Ba'aysir  
**DOB:** a) 16 Nov 1977 b) 16 Nov 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Address:** Indonesia **Nationality:** Indonesia **Relation:** a) Son of Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) b) Senior leader of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06.-). QI.B.217.06.-). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-15269 **Foreign identifier:** QI.C.141.03. **Name:** Maxamed Cabdullaah Ciise  
**DOB:** 8 Oct 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Address:** Somalia **Nationality:** Somalia  
**Other information:** Present in Somalia as of Apr 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 28 Aug 2015, 23 Feb 2021

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

**SSID:** 10-15709 **Foreign identifier:** QI.H.268.09. **Name:** Abdul Haq **Spelling variant:** 阿不都·哈克 Haq (Chinese)

**DOB:** 10 Oct 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Address:** a) Afghanistan (current location as at Jul 2016) b) Pakistan (previous location as at Apr 2009)

**Nationality:** China **Identification document:** ID card No. 653225197110100533, China  
**Relation:** Overall leader and commander of Eastern Turkistan Islamic Movement (ETIM) (QE.E.88.02., SSID 10-17438) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (SSID 10-17438). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 20 Jun 2017, 23 Feb 2021

**SSID:** 10-15747 **Foreign identifier:** QI.H.29.01. **Name:** Raed Muhammad Hasan Muhammad Hijazi

**DOB:** 30 Dec 1968 **POB:** California, United States **Good quality a.k.a.:** a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi **Low quality a.k.a.:** a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid **Nationality:** a) Jordan b) United States **Identification document:** a) Other No. 548-91-5411, United States (United States Social Security Number) b) Other No. 9681029476, Jordan (Jordanian National number)

**Relation:** Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** In custody in Jordan since 26 Feb 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 21 Mar 2017, 23 Feb 2021

**SSID:** 10-15986 **Foreign identifier:** QI.K.135.03. **Name:** Dawood Ibrahim Kaskar

**Title:** Sheikh **DOB:** 26 Dec 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dawood Hassan Shaikh Ibrahim n) Dawood Bhai **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab **Address:** a) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan b) House Nu 37 - 30th Street-defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad, Karachi **Nationality:** India **Identification document:** a) Passport No. A-333602, India, Date of issue: 4 Jun 1985, Place of issue: Bombay (passport subsequently revoked by the Government of India) b) Passport No. M110522, India, Date of issue: 13 Nov 1978, Place of issue: Bombay c) Passport No. R841697, India, Date of issue: 26 Nov 1981, Place of issue: Bombay d) Passport No. F823692, India, Date of issue: 2 Sep 1989, Place of issue: Jeddah e) Passport No. A501801, India, Date of issue: 26 Jul 1985, Place of issue: Bombay f) Passport No. K560098, India, Date of issue: 30 Jul 1975, Place of issue: Bombay g) Passport No. V57865, India, Date of issue: 3 Oct 1983, Place of issue: Bombay h) Passport No. P537849, India, Date of issue: 30 Jul 1979, Place of issue: Bombay i) Passport No. A717288, India, Date of issue: 18 Aug 1985, Place of issue: Dubai j) Passport No. G866537, Pakistan, Date of issue: 12 Aug 1991, Place of issue: Rawalpindi k) Passport No. C-267185, India, Place of issue: Karachi (Date of issue: Jul 1996) l) Passport No. H-123259, India, Place of issue: Rawalpindi (Date of issue: Jul 2001) m) Passport No. G-869537, India, Place of issue: Rawalpindi n) Passport No. KC-285901, India

**Other information:** Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 22 Aug 2016, 23 Feb 2021

**SSID:** 10-16157 **Foreign identifier:** QI.L.155.04. **Name:** Djamel Lounici  
**DOB:** 1 Feb 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Address:** Algeria **Nationality:** Algeria

**Other information:** Father's name is Abdelkader. Mother's name is 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 2010. INTERPOL-UN Security Council Special Notice ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 20 Jul 2017, 14 Feb 2018, 29 May 2018, 23 Feb 2021

**SSID:** 10-16271 **Foreign identifier:** QI.Y.126.03. **Name:** Yunos Umpara Moklis  
**DOB:** 7 Jul 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** a) Muklis Yunos b) Mukhlis Yunos c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Address:** Philippines (remains incarcerated as of May 2017) **Nationality:** Philippines  
**Other information:** Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special ~~Notice~~ Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 22 Sep 2017, 23 Feb 2021

**SSID:** 10-16435 **Foreign identifier:** QI.O.298.11. **Name:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim  
**DOB:** 1981 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** a) Abdarrahmane oud Mohamed el Housein oud Mohamed Salem b) Yunis al-Mauritani c) Younis al-Mauritani d) Sheikh Yunis al-Mauritani e) Shaykh Yunis the Mauritanian **Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **Nationality:** Mauritania  
**Relation:** a) Senior leader of Al-Qaida (QE.A.4.01., SSID 10-17297) b) Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian ~~authorities~~ authorities. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-16591 **Foreign identifier:** QI.R.219.06. **Name:** Taufik Rifki  
**DOB:** 19 Aug 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Refke Taufek b) Rifqi Taufik c) Rifqi Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub Eric **Address:** Philippines **Nationality:** Indonesia  
**Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review

pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020.

**Modifications:** Amended on 23 Feb 2021

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

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

**Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 2 Mar 2016, 23 Feb 2021

**SSID:** 10-16693 **Foreign identifier:** QI.S.208.05. **Name:** Radulan Sahiron

**DOB:** a) 1955 b) 1952 (approximately) **POB:** Kaunayan, Patikul, Jolo Island, Philippines

**Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun **Low quality a.k.a.:** Commander Putol **Address:** Sulu region, Philippines (reported location)

**Nationality:** Philippines

**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special ~~Notice~~Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 22 Sep 2017, 19 Feb 2021, 23 Feb 2021

**SSID:** 10-16706 **Foreign identifier:** QI.S.222.06. **Name:** Nessim Ben Romdhane Sahraoui

**DOB:** 3 Aug 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi

**Address:** Tunisia **Nationality:** Tunisia

**Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul ~~2009~~2009.

Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020.

**Modifications:** Amended on 23 Feb 2021

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

**Title:** "Amir" **DOB:** 12 Mar 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines

**Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Abu Hamsa b) Lakay c) Aki d) Aqi **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Nationality:** Philippines **Identification**



**document:** Passport No. AA780554, Philippines

**Relation:** **a)** Founder and leader of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **b)** Linked to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Founder and leader of the Rajah Solaiman Movement (SSID 10-17700) and linked to the Abu Sayyaf Group (SSID 10-17131). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special ~~Notice~~Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 22 Sep 2017, 23 Feb 2021

**SSID:** 10-16886 **Foreign identifier:** QI.T.57.02. **Name:** Ibrahim Ali Abu Bakr Tantoush **DOB:** 2 Feb 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** **a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **i)** Abdel Ilah Sabri **Low quality a.k.a.:** Al-Libi **Address:** Tripoli, Libya (as at Feb 2014) **Nationality:** Libya **Identification document:** **a)** Passport No. 203037, Libya, Place of issue: Tripoli **b)** Passport No. 347834, Libya, Expiry date: 21 Feb 2014 (issued under name Ibrahim Ali Tantoush) **Relation:** **a)** Associated with Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **b)** Associated with Revival of Islamic Heritage Society (QE.R.70.02., SSID 10-17716) **c)** Associated with Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **Other information:** **a)** Associated with Afghan Support Committee (ASC) (QE.A.69.02.), Revival of Islamic Heritage Society (RIHS)(QE.R.70.02.) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01.). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **b)** a.k.a Abdel Ilah Sabri: false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161; both documents have been confiscated. **Modifications:** Amended on 11 Aug 2015, 23 Feb 2021

**SSID:** 10-17091 **Foreign identifier:** QI.Z.223.06. **Name:** Merai Abdefattah Khalil Zoghbi **DOB:** **a)** 4 Apr 1969 **b)** 4 Apr 1960 **c)** 4 Jun 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** **a)** Zoghbai Merai Abdul Fattah **b)** Muhammed El Besir **Low quality a.k.a.:** **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **F.k.a.:** Merai Zoghbai **Nationality:** Libya **Other identity:** Mohamed Lebachir **DOB:** 14 Jan 1968 **POB:** Morocco **Other identity:** Meri Abdelfattah Zgbye **DOB:** 4 Jun 1960 **POB:** Bendasi, Libya **Other identity:** Lazrag Faraj **DOB:** 13 Nov 1960 **POB:** Libya **Other identity:** Larzg Ben Ila **DOB:** 11 Aug 1960 **POB:** Libya **Other identity:** Fredj **DOB:** 13 Nov 1960 **POB:** Libya **Relation:** Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov 2008. Member of Libyan Islamic Fighting Group (SSID 10-17675). Son of Wanisa Abdessalam. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 20 Jul 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 21 Mar 2017, 23 Feb 2021

**SSID:** 10-28662 **Foreign identifier:** QI.A.328.14. **Name:** Hajjaj Bin Fahd Al Ajmi  
**DOB:** 10 Aug 1987 **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** Hicac Fehid Hicac Muhammed Sebib al-Acimi **c)** Hajjaj bin-Fahad al-Ajmi **d)** Sheikh Hajaj al-Ajami **e)** Hajaj al-Ajami **f)** Ajaj Ajami **Nationality:** Kuwait

**Justification:** Hajjaj bin Fahd al Ajmi was listed on 15 Aug 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** Facilitator and financier for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, in charge of the ‘committee of zakat’) **Other information:** **a)** Hajjaj bin Fahd al Ajmi serves as a focal point for financial donations to Al-Nusrah Front for the People of the Levant facilitators in Syria. He agreed to provide financial support to Al-Nusrah Front in exchange for installing Kuwaitis in that group’s leadership positions. Al Ajmi travels regularly from Kuwait to Syria to engage in financial activity on behalf of Al-Nusrah Front and to deliver money to the group. He is responsible for at least one Twitter fundraising campaign. In early Jan 2014, he offered Al-Nusrah Front money to lead a military campaign in Homs, Syria. During summer 2013, he was photographed in Latakia Governorate, Syria, with terrorist fighters. Al Ajmi is also in contact with another facilitator linked to Al-Qaida. **b)** A Kuwait-based facilitator in charge of the ‘committee of zakat’ and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 27 Aug 2014, amended on 23 Feb 2021

**SSID:** 10-29001 **Foreign identifier:** QI.B.333.14. **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)

**Justification:** Seifallah ben Hassine was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” the Organization of Al-Qaida in the Islamic Maghreb (SSID 10-17785), the Tunisian Combatant Group (SSID 10-17799) and Ansar al-Shari’a in Tunisia (AAS-T) (SSID 10-29152). **Relation:** **a)** Founder of Tunisian Combatant Group (QE.T.90.02., SSID 10-17799) **b)** Leader of Ansar al-Shari’a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **Other information:** **a)** Seifallah ben Hassine is the leader of Ansar al-Shari’a in Tunisia (AAS-T) (SSID 10-29152). Under ben Hassine’s leadership, AAS-T has been implicated in attacks against Tunisian security forces, assassinations of Tunisian political figures, and an attempted bombing of a tourist hotel. Ben

Hassine has links to the Organization of Al-Qaida in the Islamic Maghreb (SSID 10-17785). Prior to his founding of AAS-T, Seifallah ben Hassine was a founder of the Tunisian Combatant Group (SSID 10-17799), which organized the recruitment of volunteers for training in Al-Qaida (SSID 10-17297) related camps in Afghanistan. **b)** In Sep 2012, AAS-T was involved in an attack against the United States Embassy and the American Community School in Tunis, Tunisia. In 2013, AAS-T was implicated in the assassination of two Tunisian politicians: in Feb 2013, Chokri Belaid was assassinated in front of his home by members of AAS-T, and in Jul 2013, Mohamed Brahmi was assassinated outside his home by members of AAS-T. **c)** On 30 Oct 2013, AAS-T attempted to carry out suicide attacks against two tourist sites in Tunisia. The first attack took place when a bomber blew himself up outside a hotel in Sousse, Tunisia, resulting in no other fatalities. That same day, police prevented a suicide bombing in Monastir, Tunisia, when they arrested a would-be bomber at the Tomb of Habib Bourguiba. **d)** AAS-T has also been involved in recruiting youth in Tunisia for fighting in Syria. **e)** Arrest warrant issued by Tunisian Court of First Instance on 23 Aug 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 8 Oct 2014, amended on 15 Feb 2017, 26 Dec 2017, 23 Feb 2021

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

**Justification:** Anas Hasan Khattab was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “otherwise supporting acts or activities of” Al-Nusrah Front for the People of the Levant QE.A.137.14). **Relation:** Administrative amir of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** **a)** Anas Hasan Khattab was the administrative amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14) as of early 2014. In late 2013, Khattab was a leader in Al-Nusrah Front and was the group’s overall administrative amir. **b)** Khattab was also a member of Al-Nusrah Front’s shura council as of mid-2013. Also in mid-2013, Khattab chose three new bodyguards for Al-Nusrah Front overall leader Abu Mohammed al-Jawlani (QI.A.317.13). **c)** As of mid-2012, Khattab was involved in the formation of Al-Nusrah Front. He communicated periodically with Al-Qaida in Iraq (QE.J.115.04) leadership to receive financial and material assistance and helped facilitate funding and weapons for Al-Nusrah Front. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 8 Oct 2014, amended on 25 Oct 2016, 23 Feb 2021

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

**Justification:** Shafi Sultan Mohammed al-Ajmi was listed on 23 Sep 2014 pursuant to paragraphs 2, and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the, financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”,

“supplying, selling or transferring arms and related materiel to”, and “otherwise supporting acts or activities of” Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** Fundraiser for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information: a)** Shafi Sultan Mohammed al-Ajmi is one of the most active Kuwaiti fundraisers for Al-Nusrah Front for the People of the Levant (QE.A.137.14) and operates regular social media campaigns seeking donations for Syrian fighters. **b)** In Jul 2014, he publicly admitted that he and his associates collected money under the, auspices of charity and delivered the funds in person to groups including Al-Nusrah Front. Al-Ajmi also acknowledged purchasing and smuggling arms, apparently to the same ~~groups~~groups. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 8 Oct 2014, amended on 23 Feb 2021

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

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

**Relation: a)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Provided financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **c)** Provided financial, material, and technological support for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 11 Feb 2015, amended on 23 Feb 2021

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

**DOB:** 12 Jul 1977 **POB:** Qatar **Good quality a.k.a.:** **a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim 'Isa Haji al-Bakr **c)** Ibrahim Issa Hijji Mohd Albaker **d)** Ibrahim Issa Hijji Muhammad al-Baker **e)** Ibrahim 'Issa al-Bakar **f)** Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Identification document:** Passport No. 01016646, Qatar **Relation:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 11 Feb 2015, amended on 23 Feb 2021

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

**DOB: a)** 11 Jan 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** **a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.:** **a)** Omar Shishani **b)** Umar Shishani **c)** Abu Umar al-Shishani **d)** Omar al-Shishani **e)** Chechen Omar **f)** Omar the Chechen **g)** Omer the Chechen **h)** Umar the Chechen **i)** Abu Umar **j)** Abu

Hudhayfah **Address:** Syrian Arab Republic (Located in Syria as at Dec 2014) **Nationality:** Georgia **Identification document:** a) Passport No. 09AL14455, Georgia, Expiry date: 26 Jun 2019 b) ID card No. 08001007864, Georgia (Georgian national identification number) **Relation:** Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 11 Feb 2015, amended on 23 Feb 2021

**SSID:** 10-30767 **Foreign identifier:** QDi.348 **Name:** Angga Dimas Pershada **Title:** Secretary General **DOB:** 4 Mar 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada b) Angga Dimas Persadha c) Angga Dimas Prasondha **Identification document:** Passport No. W344982, Indonesia (issued under name Angga Dimas Peshada, born 4 Mar 1985 in Jakarta, Indonesia) **Justification:** Angga Dimas Pershada was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092). **Relation:** a) Member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) b) Leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information:** a) Angga Dimas Pershada is an operative of Jemaah Islamiyah (JI) (QDe.092) and a leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Pershada, as of mid-2014, was Secretary General of HASI and, as of 2013, oversaw HASI and raised funds for the organization. Prior to that position, Pershada was identified as HASI's chairman in Oct 2012. During the time that Pershada oversaw HASI, the organization's deployments to Syria routinely included JI members that were recruited and sent to join Syrian fighters. It was also during this time that JI sent volunteers to Syria through HASI for military training. b) Pershada also engaged in a number of public appearances to actively raise funds for HASI. In early 2013, Pershada appeared on a talk show to raise funds for the group, and in Oct 2012, Pershada was expected to speak at several rallies and fundraising drives. Pershada has also provided support to JI over several years and has been a member of JI's foreign affairs division. c) Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 25 Mar 2015, amended on 23 Feb 2021

**SSID:** 10-30798 **Foreign identifier:** QDi.349 **Name:** Bambang Sukirno **POB:** Indonesia **Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra **Nationality:** Indonesia **Identification document:** Passport No. A2062513, Indonesia **Justification:** Bambang Sukirno was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092). **Relation:** a) Senior

leader of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information: a)** Bambang Sukirno is a senior leader of Jemaah Islamiyah (JI) (QDe.092), who over a number of years has held various senior leadership positions within JI. He has been involved in managing aspects of the travel of JI members to Syria to support Syria-based opposition groups. Through Hilal Ahmar Society Indonesia (HASI) (QDe.147), Sukirno also led several JI missions to Syria that took place between late 2012 and early 2014. Sukirno has represented JI in meetings with other violent extremists and was responsible for receiving funds from donors that supported a network of violent extremists in Indonesia. **b)** Sukirno has also helped raise funds for HASI and has held leadership positions in the organization. He spoke at several seminars that raised funds for HASI in May and Jun 2013. Sukirno was HASI's spokesperson as of Oct 2013 and was also identified as HASI's Secretary General in Sep 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 25 Mar 2015, amended on 23 Feb 2021

**SSID:** 10-30815 **Foreign identifier:** QDi.350 **Name:** Wiji Joko Santoso  
**DOB:** 14 Jul 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso **Low quality a.k.a.:** a) Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia  
**Identification document:** Passport No. A2823222, Indonesia, Date of issue: 28 May 2012, Expiry date: 28 May 2017 (issued under name Wiji Joko Santoso, born 14 Jul 1975 in Rembang, Jawa Tengah, Indonesia)

**Justification:** Wiji Joko Santoso was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" and "otherwise supporting acts or activities of" Jemaah Islamiyah (QDe.092). **Relation: a)** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information: a)** Wiji Joko Santoso is the head of the foreign affairs division of Jemaah Islamiyah (JI) (QDe.092) and a key player in the outreach efforts of JI in Syria. As of mid-2013, Santoso was assisting extremists deploying to Syria, and as of early 2013 he likely made arrangements for JI members traveling to Turkey covertly as members of Hilal Ahmar Society Indonesia (HASI) (QDe.147) to train. Santoso has also been closely associated with HASI. **b)** On a number of occasions in 2012 and early 2013, Santoso travelled outside Indonesia on behalf of JI. JI also sent Santoso to the ~~Philippines~~ Philippines. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 25 Mar 2015, amended on 23 Feb 2021

**SSID:** 10-31803 **Foreign identifier:** QDi.355 **Name:** Sofiane Ben Goumo  
**DOB:** 26 Jun 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Address:** Libya **Nationality:** Libya  
**Relation:** Leader of Ansar al Charia Derna (QE.A.145.14., SSID 10-29576) **Other information:** Leader of Ansar al Charia Derna (~~QDe.145~~-QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 17 Sep 2015, amended on 23 Feb 2021

**SSID:** 10-32208 **Foreign identifier:** QDi.356 **Name:** Aqsa Mahmood  
**DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom **Low quality a.k.a.:** Umm Layth **Address: a)** Syrian Arab Republic (as at Nov 2013) **b)** United Kingdom (previous

address) **Nationality:** United Kingdom **Identification document:** Passport No. 720134834, United Kingdom, Date of issue: 27 Jun 2012, Expiry date: 27 Jun 2022

**Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special ~~Notice~~Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 6 Oct 2015, amended on 23 Feb 2021

**SSID:** 10-32221 **Foreign identifier:** QDi.358 **Name:** Nasser Ahmed Muthana  
**DOB:** 29 Apr 1994 **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **Address:** a) Syrian Arab Republic (as at Nov 2013) b) United Kingdom (previous address until Nov 2013) **Nationality:** United Kingdom **Identification document:** Passport No. 210804241, United Kingdom, Date of issue: 27 Jul 2010, Expiry date: 27 Jul 2020

**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special ~~Notice~~Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 6 Oct 2015, amended on 23 Feb 2021

**SSID:** 10-32237 **Foreign identifier:** QDi.359 **Name:** Omar Ali Hussain  
**DOB:** 21 Mar 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom **Low quality a.k.a.:** Abu-Sa'id Al Britani **Address:** a) Syrian Arab Republic (as at Jan 2014) b) United Kingdom (previous address until Jan 2014) **Identification document:** Passport No. 205939411, United Kingdom, Date of issue: 21 Jul 2004, Expiry date: 21 Apr 2015  
**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special ~~Notice~~Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 6 Oct 2015, amended on 23 Feb 2021

**SSID:** 10-32249 **Foreign identifier:** QDi.360 **Name:** Sally-Anne Frances Jones  
**DOB:** 17 Nov 1968 **POB:** Greenwich, Greater London, United Kingdom **Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013) **Nationality:** United Kingdom **Identification document:** Passport No. 519408086, United Kingdom, Date of issue: 23 Sep 2013, Expiry date: 23 Sep 2023  
**Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special ~~Notice~~Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 6 Oct 2015, amended on 23 Feb 2021

**SSID:** 10-32369 **Foreign identifier:** QDi.357 **Name:** Aseel Muthana  
**DOB:** 22 Nov 1966 **POB:** Cardiff, United Kingdom **Address:** a) Syrian Arab Republic (as at

Feb. 2014) **b)** United Kingdom (previous address) **Nationality:** United Kingdom

**Identification document:** Passport No. 516088643, United Kingdom, Date of issue: 7 Jan 2014, Expiry date: 7 Jan 2024

**Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: ~~brown/black~~ **brown/black**. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 6 Oct 2015, amended on 23 Feb 2021

**SSID:** 10-32546 **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)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep 2012) **Nationality:** Russian Federation

**Identification document:** **a)** Other No. 515458008, Russian Federation, Expiry date: 30 May 2017 (Russian foreign travel passport) **b)** Passport No. 8200203535, Russian Federation

**Other information:** As at Aug 2015, leader of Jamaat Abu Banat terrorist group, which forms, part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and, Idlib, extorting funds from and carrying out kidnappings and public executions of local, Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight, nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of, the Russian Federation for terrorist crimes committed in its territory. Photo available, for inclusion in the INTERPOL-UN Security Council Special ~~Notice~~ **Notice**. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 16 Oct 2015, amended on 23 Feb 2021

**SSID:** 10-32559 **Foreign identifier:** QDi.364 **Name:** Islam Seit-Umarovich Atabiev **Spelling variant:** Ислам Сеит-Умарович Атабиев (Russian)

**DOB:** 29 Sep 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **Low quality a.k.a.:** Abu Jihad (Абу Джихад) **Address:** **a)** Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **b)** Syrian Arab Republic (located in as at Aug 2015) **c)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification document:** **a)** Other No. 620169661, Russian Federation (Russian foreign travel passport) **b)** Passport No. 9103314932, Russian Federation, Date of issue: 15 Aug 2003 (issued by Department of the Federal Migration, Service of the Russian Federation for the Republic Karachayevo-Cherkessia)

**Other information:** As at Aug 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special ~~Notice~~ **Notice**. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 16 Oct 2015, amended on 23 Feb 2021



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

**DOB:** 4 Jul 1980 **POB:** Vedenovskiy Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Akhmad Shishani (Ахмад Шишани) **b)** David Mayer (Давид Майер) **c)** Elmir Sene (Эльмир Сене) **Low quality a.k.a.:** Odnorukiyy (Однорукий)

**Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification document:** Passport No. 9600133195, Russian Federation, Place of issue: Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)

**Justification:** As at Aug 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Other information:** Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 16 Oct 2015, amended on 17 Dec 2015, 12 Jan 2016, 23 Feb 2021

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

**DOB:** 7 Sep 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Low quality a.k.a.:** **a)** Vach (Вэч) **b)** Fackih (Факих) **c)** Vostochniy (Восточный) **d)** Muslim (Муслим) **e)** Aziz (Азиз) **f)** Abdul Aziz (Абул Азиз)

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

**Other information:** As at Aug 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 16 Oct 2015, amended on 23 Feb 2021

**SSID:** 10-32622 **Foreign identifier:** QDi.368 **Name:** Shamil Magomedovich Ismailov **Spelling variant:** Шамиль Магомедович Измайлов (Russian)

**DOB:** 29 Oct 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (Абу Ханифа) **Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification document:** **a)** Passport No. 514448632, Egypt, Date of issue: 8 Sep 2010 (issued by Consulate General of the Russian Federation) **b)** Other No. 1200075689, Russian Federation, Date of issue: 15 Dec 2000

**Other information:** As at Aug 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes

committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 16 Oct 2015, amended on 23 Feb 2021

**SSID:** 10-33602 **Foreign identifier:** QDi.371 **Name:** Abd al-Baset Azzouz  
**DOB:** 7 Feb 1966 **POB:** Doma, Libya **Good quality a.k.a.:** a) 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  
**Relation:** a) Key operative in Al-Qaida (QE.A.4.01., SSID 10-17297) b) Under the direction of Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 3 Mar 2016, amended on 23 Feb 2021

**SSID:** 10-33620 **Foreign identifier:** QDi.372 **Name:** Gulmurod Khalimov  
**DOB:** a) 14 May 1975 b) 1975 (approximately) **POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan **Address:** Syrian Arab Republic (location as at Sep 2015) **Nationality:** Tajikistan  
**Relation:** Member and recruiter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 3 Mar 2016, amended on 23 Feb 2021

**SSID:** 10-33647 **Foreign identifier:** QDi.377 **Name:** Muhannad al-Najdi  
**DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia  
**Relation:** Facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 3 Mar 2016, amended on 23 Feb 2021

## Entities

**SSID:** 10-17131 **Foreign identifier:** QE.A.1.01. **Name:** Abu Sayyaf Group  
**Good quality a.k.a.:** Al Harakat Al Islamiyya **Address:** Philippines  
**Relation:** a) Current leader is Radulan Sahiron (QI.S.208.05., SSID 10-16693) b) Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17191 **Foreign identifier:** QE.A.110.04. **Name:** Al-Haramain: Afghanistan Branch  
**Address:** Afghanistan (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17196 **Foreign identifier:** QE.A.111.04. **Name:** Al-Haramain: Albania Branch  
**Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

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

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

**Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17215 **Foreign identifier:** QE.A.112.04. **Name:** Al-Haramain: Bangladesh Branch  
**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17221 **Foreign identifier:** QE.A.113.04. **Name:** Al-Haramain: Ethiopia Branch  
**Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17234 **Foreign identifier:** QE.A.104.04. **Name:** Al-Haramain Foundation (Pakistan)

**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct ~~2009~~2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17239 **Foreign identifier:** QE.A.116.04. **Name:** Al-Haramain Foundation (Union Of The Comoros)

**Address:** P.O.Box 1652, Moroni, Comoros (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17267 **Foreign identifier:** QE.A.114.04. **Name:** Al-Haramain: The Netherlands Branch

**Good quality a.k.a.:** Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, 1053SV, Netherlands (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015, 23 Feb 2021

**SSID:** 10-17283 **Foreign identifier:** QE.A.106.04. **Name:** Al-Haramayn Foundation (Tanzania)

**Address:** **a)** P.O.Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga (at time of listing) **c)** Singida (at time of listing)

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17293 **Foreign identifier:** QE.A.2.01. **Name:** Al-Itihaad Al-Islamiya / AIAI

**Relation:** **a)** Leadership included Hassan Dahir Aweys (QI.D.42.01., SSID 10-14871) **b)** Received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02., SSID 10-17262) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QI.D.42.01). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. INTERPOL-UN Security Council Special Notice web link ~~available~~available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 19 Apr 2013, 8 Feb 2019, 14 Aug 2019, 23 Feb 2021

**SSID:** 10-17297 **Foreign identifier:** QE.A.4.01. **Name:** Al-Qaida

**Good quality a.k.a.:** **a)** "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17311 **Foreign identifier:** QE.J.115.04. **Name:** Al-Qaida in Iraq

**Good quality a.k.a.:** **a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base

of Jihad/Country of the Two Rivers **h**) The Organization Base of Jihad/Mesopotamia **i**) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j**) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k**) Jama'at Al-Tawhid Wa'al-Jihad **l**) JTJ **m**) Islamic State of Iraq **n**) ISI **o**) al-Zarqawi network **p**) Islamic State in Iraq and the Levant

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 18 Jun 2013, 6 Jun 2014, 26 Jun 2014, 23 Feb 2021

**SSID:** 10-17367 **Foreign identifier:** QE.A.98.03. **Name:** Ansar Al-Islam

**Good quality a.k.a.:** **a**) Devotees of Islam **b**) Jund al-Islam **c**) Soldiers of Islam **d**) Kurdistan Supporters of Islam **e**) Supporters of Islam in Kurdistan **f**) Followers of Islam in Kurdistan **g**) Kurdish Taliban **h**) Soldiers of God **i**) Ansar al-Sunna Army **j**) Jaish Ansar al-Sunna **k**) Ansar al-Sunna

**Relation:** **a**) Founder is Najmuddin Faraj Ahmad (QI.A.226.06., SSID 10-13831) **b**) Associated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17382 **Foreign identifier:** QE.A.6.01. **Name:** Armed Islamic Group

**Good quality a.k.a.:** **a**) Al Jamm'ah Al-Islamiah Al-Musallah **b**) GIA **c**) Groupe Islamique Armé **Address:** Algeria

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17390 **Foreign identifier:** QE.A.7.01. **Name:** Asbat Al-Ansar

**Address:** Ein el-Hilweh camp, Lebanon

**Relation:** Associated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17438 **Foreign identifier:** QE.E.88.02. **Name:** Eastern Turkistan Islamic Movement (ETIM)

**Good quality a.k.a.:** **a**) The Eastern Turkistan Islamic Party **b**) The Eastern Turkistan Islamic Party of Allah **c**) Islamic Party of Turkestan **d**) Djamaat Turkistan

**Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17446 **Foreign identifier:** QE.A.3.01. **Name:** Egyptian Islamic Jihad

**Good quality a.k.a.:** **a**) Egyptian Al-Jihad **b**) Jihad Group **c**) New Jihad **d**) Al-Jihad **e**) Egyptian Islamic Movement

**Relation:** Co founded by Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766)  
**Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17455 **Foreign identifier:** QE.E.131.11. **Name:** Emarat Kavkaz **Spelling variant:** Эмират Кавказ (Russian)

**Relation:** Lead by Doku Khamatovich Umarov (QI.U.290.11., SSID 10-16939) **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11.)~~(QI.U.290.11.)~~. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17466 **Foreign identifier:** QE.H.130.10. **Name:** Harakat-UI Jihad Islami  
**Good quality a.k.a.:** a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA  
**Relation:** Merged with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in ~~Pakistan~~Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17478 **Foreign identifier:** QE.H.8.01. **Name:** Harakat ul-Mujahidin / HUM  
**Good quality a.k.a.:** a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat UI-Ansar e) HUA f) Harakat UI-Mujahideen **Address:** Pakistan  
**Relation:** a) Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) b) Associated with Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) c) Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17571 **Foreign identifier:** QE.I.119.05. **Name:** Islamic Jihad Group  
**Good quality a.k.a.:** a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union  
**Relation:** a) Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) b) Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822

(2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 14 Dec 2012, 23 Feb 2021

**SSID:** 10-17586 **Foreign identifier:** QE.I.10.01. **Name:** Islamic Movement of Uzbekistan  
**Good quality a.k.a.:** IMU

**Relation:** **a)** Associated with Eastern Turkistan Islamic Movement (ETIM) (QE.E.88.02., SSID 10-17438) **b)** Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **c)** Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17591 **Foreign identifier:** QE.J.19.01. **Name:** Jaish-i-Mohammed

**Good quality a.k.a.:** Army of Mohammed **Address:** Pakistan

**Relation:** **a)** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **b)** Associated with Al-Akhtar Trust International (QE.A.121.05., SSID 10-17149) **c)** Associated with Harakat-ul Jihad Islami (QE.H.130.10., SSID 10-17466) **d)** Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17610 **Foreign identifier:** QE.J.92.02. **Name:** Jemaah Islamiyah

**Good quality a.k.a.:** **a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah

**Relation:** Operates with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17640 **Foreign identifier:** QE.L.118.05. **Name:** Lashkar-e-Tayyiba

**Good quality a.k.a.:** **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama'at al-Dawa **s)** Jamaat ud-Daawa **t)** Jamaat ul-Dawah **u)** Jamaat-ul-Dawa **v)** Jama'at-i-Dawat **w)** Jamaat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF)

**Relation:** Associated with Hafiz Muhammad Saeed (QI.S.263.08., SSID 10-16672) **Other information:** Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of

Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17675 **Foreign identifier:** QE.L.11.01. **Name:** Libyan Islamic Fighting Group

**Good quality a.k.a.:** LIFG **Address:** Libya

**Relation:** Merged with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17681 **Foreign identifier:** QE.M.12.01. **Name:** Makhtab Al-Khidamat

**Good quality a.k.a.:** a) MAK b) Al Kifah

**Relation:** Absorbed into Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17687 **Foreign identifier:** QE.M.89.02. **Name:** Moroccan Islamic Combatant Group

**Good quality a.k.a.:** a) Groupe Islamique Combattant Marocain b) GICM **Address:** Morocco

**Relation:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17694 **Foreign identifier:** QE.R.21.01. **Name:** Rabita Trust

**Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)

**Other information:** Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 18 Sep 2014, 23 Feb 2021

**SSID:** 10-17716 **Foreign identifier:** QE.R.70.02. **Name:** Revival of Islamic Heritage Society

**Good quality a.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation **Address:** a) Pakistan b) Afghanistan

**Relation:** a) Associated with Boubekeur Boulghiti (QI.A.58.02., SSID 10-14339) b) Associated with Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 1 Jul 2015, 23 Feb 2021



**SSID:** 10-17726 **Foreign identifier:** QE.R.100.03. **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)

**Good quality a.k.a.:** **a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istidla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)

**Relation:** **a)** Associated with Islamic International Brigade (IIB) (QE.I.99.03., SSID 10-17561) **b)** Associated with Special Purpose Islamic Regiment (SPIR) (QE.S.101.03., SSID 10-17757) **c)** Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other**

**information:** Associated with the Islamic International Brigade (IIB) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emarat Kavkaz (QE.E.131.11).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17757 **Foreign identifier:** QE.S.101.03. **Name:** Special Purpose Islamic Regiment (SPIR)

**Good quality a.k.a.:** **a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabilillah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning

**Relation:** **a)** Linked to Islamic International Brigade (IIB) (QE.I.99.03., SSID 10-17561) **b)** Linked to Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) **Other information:** Linked to the Islamic

International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020.

**Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17764 **Foreign identifier:** QE.T.108.04. **Name:** Taibah International-Bosnia Offices

**Good quality a.k.a.:** **a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **Address:** **a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **c)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

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

**SSID:** 10-17777 **Foreign identifier:** QE.T.132.11. **Name:** Tehrik-e Taliban Pakistan (TTP)

**Good quality a.k.a.:** **a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban

**Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

Wali Ur Rehman is the Emir of TTP for South ~~Waziristan~~Waziristan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 6 Jun 2014, 25 Mar 2015, 1 Jul 2015, 23 Feb 2021

**SSID:** 10-17785 **Foreign identifier:** QE.T.14.01. **Name:** The Organization of Al-Qaida in the Islamic Maghreb

**Good quality a.k.a.:** **a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** **a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia

**Relation:** Headed by Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Headed by Abdelmalek Droukdel (QI.D.232.07.). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-17799 **Foreign identifier:** QE.T.90.02. **Name:** Tunisian Combatant Group **Good quality a.k.a.:** **a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **Address:** Tunisia

**Relation:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 23 Feb 2021

**SSID:** 10-30782 **Foreign identifier:** QDe.147 **Name:** Hilal Ahmar Society Indonesia (HASI)

**Good quality a.k.a.:** **a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria

**Justification:** Hilal Ahmar Society Indonesia (HASI) was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092). **Relation:** **a)** Related to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Supports Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **c)** Related to Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** **a)** Hilal Ahmar Society Indonesia (HASI) is the ostensibly humanitarian wing of Jemaah Islamiyah (JI) (QDe.092). Since 2011, HASI has operated as a non-governmental organization in Indonesia. While not indicative of the activities of the charitable sector as a whole, the activities of HASI demonstrate how terrorist groups, such as JI, continue to abuse charitable giving to raise and use funds to support violent acts and provide cover for logistical requirements for their terrorist organization. **b)** JI is responsible for numerous acts of terrorism including the Bali bombing in 2002, which killed over 200 people from 27 countries. **c)** Since mid-2013, HASI has engaged in a number of activities to support the recruitment and travel of JI foreign terrorist fighters to Syria. These deployments to Syria routinely included JI members that were sent for military training and to join Syrian fighters. In several instances, HASI supported the travel of JI officials, including senior JI leader Bambang Sukirno (QDi.349) and JI operative Angga Dimas Pershada (QDi.348) to Syria. One of HASI's recent deployments to Syria took place in May 2014. **d)** JI has used HASI to raise funds, and together the two groups have

cooperated on fundraising. As of 2013, HASI members participated in several fundraisers with JI in Indonesia that raised tens of thousands of dollars. In addition, JI officials have encouraged followers to provide material support for the fighting in Syria, including by contributing donations to HASI. **e)** HASI also has ties to Al-Nusrah Front for the People of the Levant (QDe.137). **f)** HASI, which translates into English as “Indonesian Red Crescent Society”, is not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). **g)** Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, ~~Indonesia~~Indonesia. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 25 Mar 2015, amended on 23 Feb 2021

**SSID:** 10-31621 **Foreign identifier:** QDe.148 **Name:** The Army of Emigrants and Supporters

**Good quality a.k.a.:** **a)** Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattika Governorate, Syrian Arab Republic **Relation:** **a)** Affiliated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Affiliated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (~~QDe.137~~QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020.

**Modifications:** Listed on 28 Aug 2015, amended on 23 Feb 2021

**SSID:** 10-32323 **Foreign identifier:** QDe.151 **Name:** Jund al-Khilafah in Algeria (JAK-A)

**Good quality a.k.a.:** **a)** Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **Address:** Kabylie region, Algeria **Other information:** Emerged on 13 Sep 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future ~~attacks~~attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020.

**Modifications:** Listed on 6 Oct 2015, amended on 23 Feb 2021