



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

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

**Relation:** Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** a) Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. b) Address: Believed to be in Pakistan or Afghanistan. **Modifications:** Amended on 1 May 2019, 29 Dec 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.). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 20202020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 29 Dec 2021

**SSID:** 10-13805 **Foreign identifier:** QI.A.304.12. **Name:** Mochammad Achwan  
**DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Nationality:** Indonesia **Identification document:** ID card No. 3573010405480001, Indonesia (under name Mochammad Achwan)  
**Relation:** a) Associated with Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) b) Associated with Abdul Rahim Ba'aysir (QI.B.293.11., SSID 10-14935) c) Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619) d) Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.)-QE.J.92.02.). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021

**SSID:** 10-13864 **Foreign identifier:** QI.A.14.01. **Name:** Tariq Anwar El Sayed Ahmed  
**DOB:** 15 Mar 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Nationality:** Egypt  
**Other information:** Reportedly deceased in Oct 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link availableavailable. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 1 May 2019, 29 Dec 2021

**SSID:** 10-13874 **Foreign identifier:** QI.A.193.05. **Name:** Zaki Ezat Zaki Ahmed  
**DOB:** 21 Apr 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama **Nationality:** Egypt  
**Relation:** Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** a) Address: May be on the Pakistani-Afghan border. b) Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link availableavailable. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 1 May 2019, 29 Dec 2021

**SSID:** 10-13973 **Foreign identifier:** QI.A.291.11. **Name:** Ibrahim Hassan Tali Al-Asiri  
**DOB:** a) 19 Apr 1982 b) 18 Apr 1982 c) 24/6/1402 (Hijri calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali 'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al

Asiri **Low quality a.k.a.:** **a)** Abu Saleh **b)** Abu-Salaah **c)** Abosslah **Address:** Yemen  
**Nationality:** Saudi Arabia **Identification document:** **a)** Passport No. F654645, Saudi Arabia, Date of issue: 30 Apr 2005, Expiry date: 7 Mar 2010 (Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **b)** ID card No. 1028745097, Saudi Arabia

**Relation:** **a)** Associated with Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) **b)** Associated with Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998) **c)** Operative and principal bomb maker of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** **a)** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (SSID 10-17330). Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (SSID 10-14546), and Anwar Nasser Abdulla Al-Aulaqi (SSID ~~10-13998~~, 10-13998). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **b)** ~~INTERPOL-UN Security Council Special Notice available.~~ **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015, 11 Oct 2016, 9 May 2018, 29 Dec 2021

**SSID:** 10-13998 **Foreign identifier:** QI.A.283.10. **Name:** Anwar Nasser Abdulla Al-Aulaqi **DOB:** **a)** 21 Apr 1971 **b)** 22 Apr 1971 **POB:** Las Cruces, New Mexico, United States **Good quality a.k.a.:** **a)** Anwar al-Aulaqi **b)** Anwar al-Awlaki **c)** Anwar al-Awlaqi **d)** Anwar Nasser Aulaqi **e)** Anwar Nasser Abdullah Aulaqi **f)** Anwar Nasser Abdulla Aulaqi **Nationality:** **a)** United States **b)** Yemen

**Other information:** Confirmed to have died on 30 Sep 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 12 Jan 2016, 1 May 2019, 29 Dec 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 ~~Notice web link available.~~ Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 17 Dec 2015, 23 Feb 2021, 29 Dec 2021

**SSID:** 10-14909 **Foreign identifier:** QI.B.305.12. **Name:** Abdul Rosyid Ridho Ba'asyir  
**DOB:** 31 Jan 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** **a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Nationality:** Indonesia  
**Identification document:** ID card No. 1127083101740003, Indonesia (under name Abdul Rosyid Ridho Ba'asyir)

**Relation:** **a)** Son of Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)** Brother of Abdul Rahim Ba'aysir (QI.B.293.11., SSID 10-14935) **c)** Leadership of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619) **d)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.)-QE.J.92.02.). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021

**SSID:** 10-14961 **Foreign identifier:** QI.B.80.02. **Name:** Said Bahaji  
**DOB:** 15 Jul 1975 **POB:** Haselünne, Niedersachsen, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** **a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi  
**Address:** Bunatwiete 23, Hamburg, 21073, Germany (Formerly resident) **Nationality:** **a)** Germany **b)** Morocco **Identification document:** **a)** Passport No. 28642163, Germany, Place of issue: Hamburg (provisional) **b)** Passport No. 954242, Morocco, Date of issue: 28 Jun 1995, Place of issue: Meknas (expired) **c)** ID card No. 1336597587, Germany (BPA Nr.)  
**Relation:** Deputy head of the media committee of Al-Qaida (QE.A.4.01., SSID 10-17297)  
**Other information:** Deputy head of the media committee of Al-Qaida (QE.A.4.01) as at Apr 2010. German authorities issued an arrest warrant for him on 21 Sep 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in Sep 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 1 May 2019, 29 Dec 2021

**SSID:** 10-15086 **Foreign identifier:** QI.B.307.12. **Name:** Hafiz Abdul Salam Bhuttavi  
**Title:** **a)** Maulavi **b)** Mullah **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattvi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Nationality:** Pakistan  
**Relation:** **a)** Deputy to Hafiz Muhammad Saeed (QI.S.263.08., SSID 10-16672) **b)** Deputy leader to Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Founding member of Lashkar-e-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QI.S.263.08.)-QI.S.263.08.). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021

**SSID:** 10-15243 **Foreign identifier:** QI.C.300.12. **Name:** Monir Chouka  
**DOB:** 30 Jul 1981 **POB:** Bonn, Germany **Low quality a.k.a.:** Abu Adam **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous) **Nationality:** **a)** Germany **b)** Morocco  
**Identification document:** **a)** Passport No. 5208323009, Germany, Date of issue: 2 Feb

2007, Place of issue: Bonn, Expiry date: 1 Feb 2012 **b)** ID card No. 5209530116, Germany, Date of issue: 21 Jun 2006, Place of issue: Bonn, Expiry date: 20 Jun 2011

**Relation:** **a)** Brother of Yassin Chouka (QI.C.301.12., SSID 10-15257) **b)** Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **Other information:**

Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021

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

**DOB:** 11 Dec 1984 **POB:** Bonn, Germany **Low quality a.k.a.:** Abu Ibraheem **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous) **Nationality:** **a)** Germany **b)** Morocco

**Identification document:** **a)** Passport No. 5204893014, Germany, Date of issue: 5 Oct 2000, Place of issue: Bonn, Expiry date: 5 Oct 2005 **b)** ID card No. 5209445304, Germany, Date of issue: 5 Sep 2005, Place of issue: Bonn, Expiry date: 4 Sep 2010

**Relation:** **a)** Brother of Monir Chouka (QI.C.300.12., SSID 10-15243) **b)** Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **Other information:**

Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021

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

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

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

Mother's name is Zakia Chebira. Father's name is ~~Lakhdar~~Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 29 Dec 2021

**SSID:** 10-15401 **Foreign identifier:** QI.D.249.08. **Name:** Yahia Djouadi

**DOB:** 1 Jan 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** **a)** Yahia Abou Ammar **b)** Abou Ala **Nationality:** Algeria

**Relation:** Belongs to the leadership of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01). Located in Northern Mali as of Jun 2008. Mother's name is Zohra Fares.

Father's name is ~~Mohamed~~Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 29 Dec 2021

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

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

**Address:** Iltisstrasse 58, Kiel, 24143, Germany (previous address) **Nationality:** **a)** Germany

**b) Morocco Identification document: a)** Passport No. 1005552350, Germany, Date of issue: 27 Mar 2001, Place of issue: Kiel, Expiry date: 26 Mar 2011 **b)** ID card No. 1007850441, Germany, Date of issue: 27 Mar 2001, Place of issue: Kiel, Expiry date: 26 Mar 2011

**Other information:** Released from custody in Germany in Apr ~~2012~~2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 29 Dec 2021

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

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

**Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 Feb 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021.

**Modifications:** Amended on 1 May 2019, 29 Dec 2021

**SSID:** 10-15541 **Foreign identifier:** QI.E.83.02. **Name:** Zakarya Essabar

**DOB:** 3 Apr 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar

**Nationality:** Morocco **Identification document: a)** Passport No. M 271351, Morocco, Date of issue: 24 Oct 2000, Place of issue: Berlin (by the Embassy of Morocco) **b)** Passport No. K-348486, Morocco **c)** ID card No. E-189935, Morocco **d)** ID card No. G-0343089, Morocco

**Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May ~~2010~~2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 29 Dec 2021

**SSID:** 10-15641 **Foreign identifier:** QI.H.250.08. **Name:** Amor Mohamed Ghedeir

**DOB:** 1958 (approximately) **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria

**Good quality a.k.a.:** **a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah

**Nationality:** Algeria

**Other identity:** Abid Hammadou

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

**Relation:** Associated with The Organization of Al-Qaida in the Islamic Maghreb

(QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Located in Northern Mali as of Jun 2008.

Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021.

**Modifications:** Amended on 14 Dec 2012, 29 Mar 2019, 1 May 2019, 29 Dec 2021

**SSID:** 10-16058 **Foreign identifier:** QI.K.306.12. **Name:** Mustafa Hajji Muhammad Khan  
**DOB:** a) 1977 b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) Hassan Ghul b) Hassan Gul c) Hasan Gul d) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) Abu-Shaima e) Abu- Shayma **Nationality:** a) Pakistan b) Saudi Arabia  
**Relation:** Facilitator of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** a) Al-Qaida (QE.A.4.01.) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. b) DOB a) between Aug and Sep. **Modifications:** Amended on 29 Dec 2021

**SSID:** 10-16468 **Foreign identifier:** QI.P.294.11. **Name:** Umar Patek  
**DOB:** 20 Jul 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Address:** Indonesia  
**Nationality:** Indonesia  
**Relation:** a) Senior member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) b) Provided training to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Senior member of Jemaah Islamiyah (SSID 10-17610) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (SSID 10-17131). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun 2012. Remains in custody in Indonesia as at May 2015. ~~Photos included in~~ INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021.  
**Modifications:** Amended on 22 Sep 2017, 29 Dec 2021

**SSID:** 10-16540 **Foreign identifier:** QI.R.303.12. **Name:** Fazal Rahim  
**DOB:** a) 5 Jan 1974 b) 1977 c) 1975 d) 24 Jan 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** a) Fazel Rahim b) Fazil Rahim c) Fazil Rahman **Address:** a) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) b) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Nationality:** Afghanistan  
**Identification document:** Passport No. R512768, Afghanistan  
**Relation:** a) Financial facilitator for Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) b) Financial facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** a) Was a financial facilitator for the Islamic Movement of Uzbekistan (QE.I.10.01.) and Al-Qaida (QE.A.4.01.). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. b) Previous address: Afghanistan/Pakistan border region. **Modifications:** Amended on 29 Dec 2021

**SSID:** 10-16939 **Foreign identifier:** QI.U.290.11. **Name:** Doku Khamatovich Umarov  
**Spelling variant:** Доку Хаматович Умаров (Russian)  
**DOB:** a) 13 Apr 1964 b) 13 Apr 1965 c) 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** Dokka Umarov **Nationality:** a) Russian Federation b) Soviet Union **Identification document:** Passport No. 96 03 464086, Russian Federation, Date of issue: 1 Jun 2003  
**Other identity:** Lomali Butayev **Spelling variant:** Lomali Butaev (English)

**DOB:** 1955

**Other information:** a) DOB range: a.k.a. Dokka Umarov born on 13 Apr 1954 or 13 Apr 1965 b) Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of Apr 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. c) Nationality: USSR until 1991. **Modifications:** Amended on 26 Jun 2014, 21 Jan 2015, 11 Feb 2015, 1 May 2019, 29 Dec 2021

**SSID:** 10-17115 **Foreign identifier:** QI.Z.187.05. **Name:** Aris Sumarsono

**DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen **Low quality a.k.a.:** Murshid **Nationality:** Indonesia **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun 2018. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 17 Apr 2019, 29 Dec 2021

**SSID:** 10-22524 **Foreign identifier:** QI.B.311.12. **Name:** Ayyub Bashir

**Title:** a) Qari b) Alhaj **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Nationality:** a) Uzbekistan b) Afghanistan **Relation:** a) Member of leadership council of Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) b) Transferred and delivered funds to Fazal Rahim (QI.R.303.12., SSID 10-16540) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (SSID 10-17586). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (SSID 10-16540). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 17 Jul 2018, 1 May 2019, 29 Dec 2021

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

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

**Relation:** Regional leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was



concluded on 15 Nov 2021. **Modifications:** Listed on 27 Aug 2014, amended on 1 May 2019, 29 Dec 2021

**SSID:** 10-28637 **Foreign identifier:** QI.A.325.14. **Name:** Abou Mohamed Al Adnani  
**DOB:** 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **a)** Yaser Khalaf Nazzal Alrawi **b)** Jaber Taha Falah **c)** Abou Khattab **d)** Abou Sadeq Alrawi **e)** Tah al Binchi **f)** Abu Mohammed al-Adnani **g)** Taha Sobhi Falaha **h)** Yasser Khalaf Hussein Nazal al-Rawi **i)** Abu Baker al-Khatib **j)** Abu Sadek al-Rawi **k)** Taha al-Banshi **l)** Abu Mohamed al-Adnani **m)** Abu-Mohammad al-Adnani al-Shami **n)** Hajj Ibrahim **Nationality:** Iraq  
**Relation:** **a)** Spokesman of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Closely associated with Abu Mohammed Al-Jawlani (QI.A.317.13., SSID 10-25538) **c)** Closely associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Listed on 27 Aug 2014, amended on 1 May 2019, 29 Dec 2021

**SSID:** 10-28675 **Foreign identifier:** QI.A.326.14. **Name:** Hamid Hamad Hamid Al-'Ali  
**DOB:** 17 Nov 1960 **POB:** Kuwait **Nationality:** Kuwait **Identification document:** **a)** Passport No. 001714467, Kuwait **b)** Passport No. 101505554, Kuwait  
**Justification:** Hamid Hamad Hamid al-'Ali was listed on 15 Aug 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Islamic State in Iraq and the Levant (ISIL), an a.k.a. of Al-Qaida in Iraq (QE.J.115.04) and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** **a)** Recruiter and facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Recruiter and facilitator for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **c)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **d)** Associated with Abu Mohammed Al-Jawlani (QI.A.317.13., SSID 10-25538) **Other information:** **a)** Hamid Hamad Hamid al-'Ali provides financial support to Al-Nusrah Front for the People of the Levant (QE.A.137.14) in Syria. Ali referred to himself as an 'Al-Qaida commando' who raised money and support for the Al-Nusrah Front and Al-Qaida (QE.A.4.01). As of 2013, Ali coordinated with the Al-Nusrah Front in Syria on the need for funds and supplies and directed donors in Kuwait to send financial and material support to the terrorist organization. By mid-2013, Ali had raised tens of thousands of dollars to help the Al-Nusrah Front purchase weapons and supplies. In 2013, Ali travelled to Syria multiple times to deliver funds for Al-Nusrah Front. In 2013, Ali facilitated the travel to Syria of individuals wishing to fight for the Al-Nusrah Front and provided these individuals with money to deliver to the terrorist organization. In 2014, Ali used students in Kuwait to courier funds to the Al-Nusrah Front. Additionally, Ali attempted to facilitate dialogue between the leader of ISIL, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), and the leader of Jabhat al-Nusrah, Abu Mohammed al-Jawlani (QI.A.317.13), in order to settle the dispute between the two groups. He has travelled

several times to Syria during the summer of 2013 to meet the two terrorist leaders. **b)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 27 Aug 2014, amended on 23 Mar 2021, 29 Dec 2021

**SSID:** 10-29123 **Foreign identifier:** QI.K.340.14. **Name:** Emilie Edwige Konig  
**DOB:** 9 Dec 1984 **POB:** Ploemeur, France **Low quality a.k.a.:** Emilie Samra Konig  
**Address:** Syrian Arab Republic (Located in Syria since 2013) **Nationality:** France  
**Identification document:** **a)** Passport No. 05AT521433, France, Date of issue: 30 Nov 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** Other No. 050456101445, France, Date of issue: 19 May 2005 (French national identity card issued by the sous-prefecture of police of Lorient, France) **c)** Other No. 0205561020089, France, Date of issue: 30 May 2002 (French identity card issued under name Emilie Edwige Konig)  
**Justification:** **a)** Emilie Konig was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution, 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). **b)** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). Active in radicalizing and propagating Al-Qaida’s (SSID 10-17297) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. **Relation:** Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** **a)** Emilie Konig is a former activist of Forsane Alizza (not listed), an organization which used to openly promote terrorism. After the organization was dismantled in 2012, Emilie Konig carried on her radicalization process and resumed her terrorist propaganda activities on several Facebook pages. **b)** During spring 2012, Emilie Konig travelled to Syria in order to fight and to join her husband who was already fighting alongside the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). **c)** In a video posted on 31 May 2013, Emilie Konig appeared training with a shotgun in Syria. In another video posted online on 2 Jun 2013, she addressed propaganda messages to her children. She came back to France in Aug 2013, returned to Syria on 7 Nov 2013 and has remained in Syria since. From Syria, she frequently calls her contacts in France encouraging them to commit violent activities against designated targets (French institutions, French military wives) within French territory. **d)** In France, Emilie Konig has been subject to assets freezing measures for her terrorist activities since 11 Jul 2012. **e)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available.  
**Modifications:** Listed on 8 Oct 2014, amended on 24 Jun 2016, 29 Dec 2021

**SSID:** 10-29132 **Foreign identifier:** QI.G.341.14. **Name:** Kevin Jordan Axel Guiavarch  
**DOB:** 12 Mar 1993 **POB:** Paris, France **Address:** **a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun 2016 to Jan 2017) **d)** France (in detention since Jan 2017) **Nationality:** France  
**Identification document:** **a)** Passport No. 12CP63882.3FRA, France, Date of issue: 31 Jul 2012, Expiry date: 30 Jul 2022 **b)** ID card No. 070275Q007873, France, Date of issue: 16 Feb 2007, Expiry date: 15 Feb 2017  
**Justification:** **a)** Kevin Guiavarch was listed on 23 Sep 2014 pursuant to paragraphs 2 and

4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for” Al-Nusrah Front for the People of the Levant (SSID 10-27843). **b)** French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (SSID 10-27843) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan 2017 upon his expulsion from Turkey where he was arrested in Jun 2016. **Relation:** Member of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information: a)** Kevin Guiavarch was the most active supporter of currently imprisoned Mohamed Achamlane (not listed), who is the former leader of Forsane Alizza (not listed), an organization which used to openly promote terrorism. After Forsane Alizza was dismantled in 2012, Kevin Guiavarch and his wife, Salma Oueslati, tried to use the Internet to remobilize former militants of the organization. **b)** Kevin Guiavarch continued his violent propaganda via social networks such as Facebook or specialized terrorism promoting forums such as “Ansar al Haqq” (not listed), where he glorified Mohamed Merah (not listed). **c)** On 31 Dec 2012, Kevin Guiavarch and Salma Oueslati left France and travelled via Tunisia to contested areas in Syria where they have remained since. Kevin Guiavarch is fighting in the Aleppo area of Syria, alongside fighters affiliated to Al-Nusrah Front for the People of the Levant (SSID 10-27843). **d)** Kevin Guiavarch and his wife also support individuals who are planning to travel from France to Syria in order to join terrorist groups. **e)** In France, Kevin Guiavarch has been subject to assets freezing measures for his terrorist, activities since 24 Apr 2012. **f)** Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 27 Aug 2017, 29 Dec 2021

**SSID:** 10-31155 **Foreign identifier:** QDi.353 **Name:** Ali ben Taher ben Faleh Ouni Harzi **DOB:** 9 Mar 1986 **POB:** Ariana, Tunisia **Low quality a.k.a.:** Abou Zoubair **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar 2015) **c)** Iraq (possible alternative location as at Mar 2015) **d)** Libya (previously located in) **Nationality:** Tunisia **Identification document: a)** Passport No. W342058, Tunisia, Date of issue: 14 Mar 2011, Expiry date: 13 Mar 2016 **b)** ID card No. 08705184, Tunisia, Date of issue: 24 Feb 2011 **Relation: a)** Member of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **b)** Brother of Tarak ben Taher ben Faleh Ouni Harzi (QDi.354, SSID 10-31178) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Listed on 22 Apr 2015, amended on 14 Sep 2016, 1 May 2019, 29 Dec 2021

**SSID:** 10-31178 **Foreign identifier:** QDi.354 **Name:** Tarak ben Taher ben Faleh Ouni Harzi **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Abou Omar Al Tounisi **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar 2015) c) Iraq (possible alternative location as at Mar 2015) d) Libya (previously located in) **Nationality:** Tunisia **Identification document:** a) Passport No. Z050399, Tunisia, Date of issue: 9 Dec 2003, Expiry date: 8 Dec 2008 b) ID card No. 04711809, Tunisia, Date of issue: 13 Nov 2003

**Relation:** a) Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) b) Brother of Ali ben Taher ben Faleh Ouni Harzi (QDi.353, SSID 10-31155) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 Oct 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Listed on 22 Apr 2015, amended on 14 Sep 2016, 1 May 2019, 29 Dec 2021

**SSID:** 10-32335 **Foreign identifier:** QDi.375 **Name:** Boubaker Ben Habib Ben al-Hakim **DOB:** 1 Aug 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur **Address:** Syrian Arab Republic (as at Sep 2015) **Nationality:** a) France b) Tunisia **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID ~~10-17311~~)-10-17311). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 24 Jun 2016, 29 Dec 2021

**SSID:** 10-32349 **Foreign identifier:** QDi.376 **Name:** Peter Cherif **DOB:** 26 Aug 1982 **POB:** Paris, 20th district, France **Address:** Al-Mukalla, Hadramawt province, Yemen **Nationality:** France **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (SSID 10-17330). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of ~~2015~~2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 24 Jun 2016, 29 Dec 2021

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

connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 24 Jun 2016, 29 Dec 2021

**SSID:** 10-32586 **Foreign identifier:** QDi.366 **Name:** Tarkhan Ismailovich Gaziev **Spelling variant:** Тархан Исмаилович Газиєв (Russian)  
**DOB:** 11 Nov 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Ramzan Oduev (Памзан Одуєв) **b)** Tarkhan Isaevich Gaziev (Тархан Исаевич Газиєв) **c)** Husan Isaevich Gaziev (Хусан Исаевич Газиєв) **d)** Umar Sulimov (Умар Сулимов) **Low quality a.k.a.:** **a)** Wainakh (Вайнах) **b)** Sever (Север) **c)** Abu Bilal (Абу-Билал) **d)** Abu Yasir (Абу Ясир) **e)** Abu Asim (Абу Ясим) **f)** Husan (Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Justification:** As at Aug 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. ~~Photo available for inclusion in the~~ INTERPOL-UN Security Council Special Notice ~~Notice web link available.~~ Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Listed on 16 Oct 2015, amended on 17 Dec 2015, 6 Sep 2016, 29 Dec 2021

**SSID:** 10-33658 **Foreign identifier:** QDi.383 **Name:** Morad Laaboudi  
**DOB:** 26 Feb 1993 **POB:** Morocco **Low quality a.k.a.:** **a)** Abu Ismail **b)** Abu Ismail al-Maghribi **Address:** Turkey **Nationality:** Morocco **Identification document:** **a)** Passport No. UZ6430184, Morocco **b)** Other No. CD595054, Morocco (National identity number)  
**Relation:** Facilitator for travel of foreign terrorist fighters to join Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 3 Mar 2016, amended on 29 Dec 2021

**SSID:** 10-33694 **Foreign identifier:** QDi.385 **Name:** Hasan al-Salahayn Salih al-Sha'ari  
**DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** **a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Address:** Libya **Nationality:** Libya **Identification document:** **a)** Passport No. 542858, Libya **b)** Other No. 55252, Libya (National identification number, issued in Derna, Libya)  
**Relation:** Facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 3 Mar 2016, amended on 29 Dec 2021

**SSID:** 10-33708 **Foreign identifier:** QDi.386 **Name:** Mounir Ben Dhaou Ben Brahim Ben Helal  
**DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Low quality a.k.a.:** **a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia  
**Relation:** Provider of material support for The Organization of Al-Qaida in the Islamic

Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115)-QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 3 Mar 2016, amended on 29 Dec 2021

**SSID:** 10-33721 **Foreign identifier:** QDi.387 **Name:** Mohammed Abdel-Halim Hemaida Saleh

**DOB:** a) 22 Sep 1988 b) 22 Sep 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan

**Address:** Egypt **Nationality:** Egypt

**Relation:** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Listed on 3 Mar 2016, amended on 29 Dec 2021

**SSID:** 10-33734 **Foreign identifier:** QDi.388 **Name:** Salim Benghalem

**DOB:** 6 Jul 1980 **POB:** Bourg la Reine, France **Address:** Syrian Arab Republic (as at Sep 2015) **Nationality:** France

**Relation:** Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021.

INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 3 Mar 2016, amended on 29 Dec 2021

**SSID:** 10-33744 **Foreign identifier:** QDi.389 **Name:** Abu Ubaydah Yusuf al-Anabi

**DOB:** 7 Feb 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** a) Abou ObeJda Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef **Address:** Algeria **Nationality:** Algeria

**Relation:** Leader of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). ~~Photo available for inclusion in the~~ INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021.

**Modifications:** Listed on 3 Mar 2016, amended on 29 Dec 2021

**SSID:** 10-34383 **Foreign identifier:** QDi.394 **Name:** Husayn Juaythini

**DOB:** 3 May 1977 **POB:** Gaza Strip, Palestinian territory **Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Address:** Gaza Strip, Palestinian territory **Nationality:** Palestinian territory **Identification document:** Passport No. 0363464,

Palestinian territory (issued by Palestinian Authority)

**Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (SSID 10-14281), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Apr 2016, amended on 29 Dec 2021

**SSID:** 10-34402 **Foreign identifier:** QDi.395 **Name:** Muhammad Sholeh Ibrahim **Title:** Ustad **DOB:** Sep 1958 **POB:** Demak, Indonesia **Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim **Nationality:** Indonesia **Relation:** a) Emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619, since 2014) b) Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (SSID 10-17619) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Apr 2016, amended on 29 Dec 2021

**SSID:** 10-34667 **Foreign identifier:** QDi.396 **Name:** Aslan Avgazarovich Byutukaev **Spelling variant:** Аслан Авгазарович Бютукаев (Russian) **DOB:** 22 Oct 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Low quality a.k.a.:** a) Amir Khazmat (Амир Хазмат) b) Abubakar (Абубакар) **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Nationality:** Russian Federation **Relation:** Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 3 Aug 2016, amended on 29 Dec 2021

**SSID:** 10-34680 **Foreign identifier:** QDi.397 **Name:** Ayrat Nasimovich Vakhitov **Spelling variant:** Айрат Насимович Вахитов (Russian) **DOB:** 27 Mar 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (Салман Булгарский) **Nationality:** Russian Federation **Relation:** Member of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, "Bulgar Group", leads a group of 100 fighters.) **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Listed on 3 Aug 2016, amended on 29 Dec 2021

**SSID:** 10-35767 **Foreign identifier:** QDi.398 **Name:** Rustam Magomedovich Aselderov **Spelling variant:** Рустам Магомедович Асельдеров (Russian) **DOB:** 9 Mar 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia,

Russian Federation **Low quality a.k.a.:** **a)** Abu Muhammad (Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (Мухамадмухтар)  
**Nationality:** Russian Federation **Identification document:** Passport No. 555627, Russian Federation (Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan)

**Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 Dec 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. ~~Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.~~ Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link ~~available~~ available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Listed on 12 Dec 2016, amended on 9 Aug 2017, 1 May 2019, 29 Dec 2021

## Entities

**SSID:** 10-17137 **Foreign identifier:** QE.A.69.02. **Name:** Afghan Support Committee (ASC)  
**Good quality a.k.a.:** **a)** Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **Address:** **a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan

**Relation:** **a)** Associated with Revival of Islamic Heritage Society (QE.R.70.02., SSID 10-17716) **b)** Finance chief of Boubekur Boulghiti (QI.A.58.02., SSID 10-14339) **Other information:** Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. ~~Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021.~~ INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021

**SSID:** 10-17162 **Foreign identifier:** QE.A.107.04. **Name:** Al Furqan  
**Good quality a.k.a.:** **a)** Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Suppression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **Address:** **a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), Sarajevo, 71 000, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

**Other information:** Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov 2002). Al Furqan was no longer in existence as at Dec 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web



link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 1 May 2019, 29 Dec 2021

**SSID:** 10-17227 **Foreign identifier:** QE.A.103.04. **Name:** Al-Haramain Foundation (Indonesia)

**Good quality a.k.a.:** Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, 13440, Indonesia (Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174 (at time of listing))

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 1 May 2019, 29 Dec 2021

**SSID:** 10-17254 **Foreign identifier:** QE.A.71.02. **Name:** Al-Haramain Islamic Foundation

**Good quality a.k.a.:** a) Vazir b) Vezir **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina

**Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 8 May 2015, 9 May 2018, 14 Jan 2020, 29 Dec 2021

**SSID:** 10-17262 **Foreign identifier:** QE.A.72.02. **Name:** Al-Haramain Islamic Foundation (Somalia)

**Address:** Somalia

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015, 1 May 2019, 29 Dec 2021

**SSID:** 10-17330 **Foreign identifier:** QE.A.129.10. **Name:** Al-Qaida In The Arabian Peninsula (AQAP)

**Good quality a.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Ahari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY)

**Relation:** a) Leader is Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) b) Regional affiliate of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** AQAP is a regional affiliate of Al-Qaida (SSID 10-17297) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (SSID 10-14546). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian ~~targets~~ targets. Review pursuant to Security

Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015, 24 Jun 2016, 29 Dec 2021

**SSID:** 10-17557 **Foreign identifier:** QE.I.9.01. **Name:** Islamic Army Of Aden  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021

**SSID:** 10-17561 **Foreign identifier:** QE.I.99.03. **Name:** Islamic International Brigade (IIB)  
**Good quality a.k.a.:** **a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade  
**Relation:** **a)** Linked to Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) **b)** Linked to Special Purpose Islamic Regiment (SPIR) (QE.S.101.03., SSID 10-17757) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 14 Jan 2020, 29 Dec 2021

**SSID:** 10-17597 **Foreign identifier:** QE.J.20.01. **Name:** Jam'yah Ta'awun Al-Islamia  
**Good quality a.k.a.:** **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **Address:** Kandahar City, Afghanistan  
**Other information:** Founded by Usama Mohammad Awad bin Laden in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 9 Mar 2013, 29 Dec 2021

**SSID:** 10-17619 **Foreign identifier:** QE.J.133.12. **Name:** Jemmah Anshorut Tauhid (JAT)  
**Good quality a.k.a.:** **a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99  
**Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)  
**Relation:** **a)** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (SSID 10-14923). Established on 27 Jul 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (SSID 10-17610). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: <http://ansharuttauhid.com/> . INTERPOL-UN Security Council Special Notice available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 17 Jul 2018, 29 Dec 2021

**SSID:** 10-17671 **Foreign identifier:** QE.L.96.03. **Name:** Lashkar i Jhangvi (LJ)  
**Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 20 Nov 2017, 29 Dec 2021

**SSID:** 10-17807 **Foreign identifier:** QE.U.68.01. **Name:** Ummah Tameer e-Nau (UTN)  
**Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan  
**Relation:** a) Director is Mahmood Sultan Bashir-Ud-Din (QI.B.55.01., SSID 10-14991) b) Director is Majeed Abdul Chaudhry (QI.A.54.01., SSID 10-13601) c) Director is Mohammed Tufail (QI.T.56.01., SSID 10-16921) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021

**SSID:** 10-23649 **Foreign identifier:** QE.M.134.12. **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)  
**Address:** a) Mali b) Algeria  
**Relation:** a) Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Associated with Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mokhtar Belmokhtar (QI.B.136.03.). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 14 Dec 2012, amended on 29 Dec 2021

**SSID:** 10-27843 **Foreign identifier:** QE.A.137.14. **Name:** Al-Nusra Front For The People Of The Levant  
**Good quality a.k.a.:** a) Hay'at Tahrir al-Sham (HTS) (Hay'at Tahrir al-Sham, Hay'et Tahrir al-Sham, Hayat Tahrir al-Sham, Assembly for the Liberation of Syria, Assembly for the Liberation of the Levant, Liberation of al-Sham Commission, Liberation of the Levant Organisation Tahrir al-Sham, Tahrir al-Sham Hay'at) b) The Victory Front (Jabhat al-Nusra, Jabhet al-Nusra, Al-Nusra Front, Al-Nusra Front) c) Jabhat Fath al Sham (Jabhat Fath al-Sham, Jabhat Fatah al-Sham, Jabhat Fateh Al-Sham, Fatah al-Sham Front, Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) Ansar al-Mujahideen Network j) Levantine Mujahideen on the Battlefields of Jihad **Address:** a) Syrian Arab Republic (operates in) b) Iraq (support network in)  
**Justification:** a) Associated with Al-Qaida (SSID 10-17297). b) Brought Syrian and foreign Al-Qaida in Iraq (SSID 10-17311) and Asbat al-Ansar (SSID 10-17390) fighters, along with other foreign Al-Qaida operatives, to join local elements in the Syrian Arab Republic to carry out terrorist and guerrilla operations there. c) Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (SSID 10-14281) but separated from that group in

2013. In Jul 2016, Abu Mohammed Al-Jawlani (SSID 10-25538), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In Jan 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. **Relation:** **a)** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **Other information:** Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (SSID 10-17311). INTERPOL-UN Security Council Special Notice ~~available~~available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Listed on 6 Jun 2014, amended on 7 Jun 2017, 5 Jun 2018, 29 Dec 2021

**SSID:** 10-32314 **Foreign identifier:** QDe.150 **Name:** Mujahidin Indonesian Timur (MIT) **Good quality a.k.a.:** **a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **Address:** Indonesia

**Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (~~deceased~~-deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 30 Mar 2017, 29 Dec 2021