



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 30/09/2014

Status: Asset Freeze Targets

REGIME: Al-Qaida

INDIVIDUALS

1. **Name 6:** ABD AL HAFIZ 1: ABD AL WAHAB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/09/1967. (2) 30/10/1968. **POB:** (1) Algiers (2) -, (1) Algeria (2) Algeria **a.k.a:** (1) ABDELHAFID, Abdel, Wahab (2) DI ROMA, Rabah (3) MOULOUD, Ferdjani **Other Information:** UN Ref QI.A.157.04. Also referred to as Mourad and Said. Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities. Considered a fugitive from justice by the Italian authorities as of June 2009. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8018.
2. **Name 6:** ABD AL-BAQI 1: NASHWAN 2: ABD AL-RAZZAQ 3: n/a 4: n/a 5: n/a.
DOB: --/--/1961. **POB:** Mosul, Iraq **a.k.a:** (1) ABU ABDALLAH (2) AL-IRAQI, Abd Al-Hadi (3) AL-IRAQI, Abdal, Al-Hadi **Nationality:** Iraqi **Other Information:** UN Ref QI.A.12.01. Al-Qaida senior official. In custody of the USA, as of July 2007 **Listed on:** 10/10/2001 **Last Updated:** 03/08/2007 **Group ID:** 6923.
3. **Name 6:** ABD AL-KHALIQ 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: n/a 5: n/a.
DOB: 02/03/1984. **POB:** Bahrain **a.k.a:** (1) KHALED, Adel, Mohamed, Mahmood, Abdul (2) KHALIQ, Adel, Mohamed, Mahmoud, Abdul **Nationality:** Bahraini **Passport Details:** 1632207 (Bahraini) **Other Information:** UN Ref QI.A.255.08. Has acted on behalf of and provided financial, material and logistical support to Al-Qaida and the Libyan Islamic Fighting Group (LIFG), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. **Listed on:** 16/10/2008 **Last Updated:** 06/08/2013 **Group ID:** 10749.
4. **Name 6:** 'ABD AL-SALAM 1: SAID JAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/02/1981. (2) 01/01/1972. **a.k.a:** (1) 'ABDALLAH, Qazi (2) 'ABD-AL-SALAM, Sa'id Jan (3) ABDULLAH, Qazi (4) CAIRO, Aziz (5) KHAN, Dilawar, Khan, Zain (6) KHAN, Farhan (7) SA'ID JAN, Qasi (8) WALID, Ibrahim **Nationality:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 Feb 2006. Expires 27 Feb 2011 under name Said Jan 'Abd al-Salam (2) 4117921 (Pakistani). Issued on 9 Sept 2008. Expires 9 Sept 2013 under name Dilawar Khan Zain Khan (DOB 1 Jan 1972) **National Identification no:** 281020505755 (Kuwaiti Civil ID no) under name Said Jan 'Abd al-Salam **Other Information:** UN Ref QI.A.289.11. In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Also referred to as Said Jhan and Nangiali. **Listed on:** 28/02/2011 **Last Updated:** 28/02/2011 **Group ID:** 11634.
5. **Name 6:** ABDEL RAHMAN 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: n/a 5: n/a.
DOB: 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad **Nationality:** Egyptian **Other Information:** UN Ref QI.A.192.05. Believed to be in Pakistan or Afghanistan. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8717.
6. **Name 6:** ABDUL CHAUDHRY 1: MAJEED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/04/1939. (2) --/--/1938. **a.k.a:** (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul **Nationality:** Pakistani **Other Information:** UN Ref QI.A.54.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 6901.
7. **Name 6:** ABDUL HIR 1: ZULKIFLI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 05/01/1966. (2) 05/10/1966. **POB:** Muar Johor, Malaysia **a.k.a:** (1) ABDUL HIR, Musa (2) ABDULMOTALIB, Muslimin (3) ALOMBRA, Salim (4) BIN HIR, Abdulhir (5) ESCALANTE, Armand (6) HASHIM, Normina (7) LAWI, Henri (8) LAWIH, Hendri (9) MOHAMAD, Norhana (10) SALEM, Omar (11) SHOBIRIN, Ahmad (12) ZULKIFLI, Bin Abdul Hir **Nationality:** Malaysian **Passport Details:** A 11263265 **National Identification no:** (1) 660105-01-5297 (2) Driver license no D2161572. Issued in California, USA **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia. **Other Information:** UN Ref QI.A.109.03. Also referred to as Hassan, Hogalu, Hugal, Lagu and Marwan. The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. At large in the Southern Philippines. Name of mother is Minah Bintu Aogist Abd Aziz. **Listed on:** 12/09/2003 **Last Updated:** 10/02/2010 **Group ID:** 7845.
8. **Name 6:** ABDUL RAHMAN 1: MUHAMMAD 2: JIBRIL 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin

- Abu (7) SYAH, Heris (8) YUNUS, Muhammad **Nationality:** Indonesian **Passport Details:** S335026 (False Indonesian) **National Identification no:** (1) 3219222002.2181558 (Indonesian) (2) 2181558 **Address:** (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** UN Ref QI.A.295.11 Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Fathers name is Mohamad Iqbal Abdurrahman. **Listed on:** 25/08/2011 **Last Updated:** 25/08/2011 **Group ID:** 12037.
9. **Name 6:** ABDUL SAYED **1:** ALY **2:** SOLIMAN **3:** MASSOUD **4:** n/a **5:** n/a.
DOB: --/--/1969. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) IBN EL QAIM (2) OSMAN, Mohamed **Nationality:** Libyan **Passport Details:** 96/184442 (Libyan) **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.229.07. Also referred to as Adam. Member of Libyan Islamic Fighting Group. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8650.
10. **Name 6:** ABDULKADIR IZZAT **1:** DIEMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/07/1965. **POB:** Kirkuk, Iraq **a.k.a:** (1) ALJABBARI, Deiman, Alhasenben, Ali (2) IZZAT, Dieman, Abdulkadir **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0141062 (revoked as at Sep 2012) **Address:** Bavaria, Germany. **Other Information:** UN Ref QI.A.200.05. **Listed on:** 07/12/2005 **Last Updated:** 06/12/2012 **Group ID:** 8780.
11. **Name 6:** ABDURRAHMAN **1:** MOHAMAD **2:** IQBAL **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1)-(2) Indonesia **a.k.a:** (1) A RAHMAN, Mohamad, Iqbal (2) ABDUL RAHMAN, Mohamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTI, Fihiruddin (5) MUQTI, Fikiruddin (6) RAHMAN, Mohamad, Iqbal **Nationality:** Indonesian **National Identification no:** no 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** UN Ref QI.A.86.03. **Listed on:** 24/01/2003 **Last Updated:** 23/06/2011 **Group ID:** 6894.
12. **Name 6:** ABU DHESS **1:** MOHAMED **2:** GHASSAN **3:** ALI **4:** n/a **5:** n/a.
DOB: (1) 22/06/1966. (2) 01/02/1966. **POB:** (1) Irbid (2) Hashmija (3) Hasmija, (1) Jordan (2) Iraq (3) Iraq **a.k.a:** (1) ABU DHESS, Mohamed (2) DHEES, Abu Ali, Abu Mohamed (3) HASSAN, Yaser **Nationality:** Jordanian **Passport Details:** (1) German International travel document 0695982, expired (2) German International travel document 0785146, valid until 8 Apr 2004 **Address:** Germany. **Other Information:** UN Ref QI.A.130.03. Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, nee Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Aschraf Al-Dagma. **Listed on:** 29/09/2003 **Last Updated:** 23/06/2011 **Group ID:** 7857.
13. **Name 6:** ABU SHAWEEESH **1:** ISMAIL **2:** MOHAMED **3:** ISMAIL **4:** n/a **5:** n/a.
DOB: 10/03/1977. **POB:** Benghazi, Libyan Arab Jamahiriya **Nationality:** Stateless Palestinian **Passport Details:** (1) Travel document 0003684 (Egyptian) (2) 981354 (Egyptian) **Address:** Germany. **Other Information:** UN Ref QI.A.224.06. In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8916.
14. **Name 6:** ABU SHAWEEESH **1:** YASSER **2:** MOHAMED **3:** ISMAIL **4:** n/a **5:** n/a.
DOB: 20/11/1973. **POB:** Benghazi, Libyan Arab Jamahiriya **a.k.a:** ABOU SHAWEEESH, Yasser, Mohamed **Nationality:** Stateless Palestinian **Passport Details:** (1) 939254 (Egyptian travel document) (2) 003213 (Egyptian) (3) 981358 (Egyptian) (4) C00071659 (German. Substitute) **Address:** Germany (in prison). **Other Information:** UN Ref QI.A.201.05. Sentenced to 5 years and 6 months on 6 Dec 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8786.
15. **Name 6:** ABU-AL-KHAYR **1:** MUHAMMAD **2:** ABDALLAH **3:** HASAN **4:** n/a **5:** n/a.
DOB: (1) 19/06/1975. (2) 18/06/1975. **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **a.k.a:** (1) ABU-AL-KHAYR, Muhammad, Abdallah, Hasan (2) ABU-AL-KHAYR, Muhammad, Bin-'Abdullah, Bin-Hamd (3) ABUL-KHAIR, Mohammed, Abdullah, Hassan (4) AL-HALABI, Abdallah (5) AL-HALABI, Abdullah (6) AL-HALABI, Abu 'Abdallah (7) AL-JADDAWI, Muhannad (8) AL-MADANI, 'Abdallah, al-Halabi (9) AL-MADANI, Abu Abdallah (10) AL-MAKKI, Abdallah (11) EL-HALABI, Abdallah **Nationality:** Saudi Arabian **Passport Details:** A741097 (Saudi Arabian). Issued 14 Nov 1995. Expired 19 Sept 2000. **National Identification no:** 1006010555 (Saudi Arabian) **Other Information:** UN Ref QI.A.285.10. Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. EU include address of Yemen. **Listed on:** 06/09/2010 **Last Updated:** 06/09/2010 **Group ID:** 11271.
16. **Name 6:** ABUBAKAR **1:** SHEKAU **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
Title: Imam **DOB:** --/--/1969. **POB:** Shekau Village, Yobe State, Nigeria **a.k.a:** (1) BI MOHAMMED, Abu, Muhammed, Abubakar (2) BIN MOHAMMED, Abu, Mohammed, Abubakar (3) SHEKAU, Abubakar (4) TAUHID, Imam, Darel (5) TAWHEED, Imam, Darul **Nationality:** Nigerian **Address:** Nigeria. **Position:** Leader of Boko Haram **Other Information:** UN Ref: QI.S.322.14. Colour of eyes is black, Colour of hair is black. Also known as Shekau, Shehu or Shayku. **Listed on:** 08/07/2014 **Last Updated:** 08/07/2014 **Group ID:** 13006.
17. **Name 6:** ACHWAN **1:** MOCHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesian **National Identification no:** 3573010405480001 (Indonesian) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. **Other Information:** UN Ref:QI.A.304.12. Indonesian Identity card under name Mochammad Achwan. Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'aysir, Abdul Rahim Ba'aysir and Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12627.

18. **Name 6:** ADL 1: SAYF-AL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1963. (2) 11/04/1963. (3) 11/04/1960. **POB:** Egypt **a.k.a:** (1) AL ADEL, Seif (2) AL-'ADIL, Saif (3) AL-MADANI, Ibrahim (4) MAKKAWI, Muhammad, Ibrahim **Nationality:** Egyptian **Other Information:** UN Ref QI.S.1.01. Responsible for Usama bin Laden's security. **Listed on:** 23/02/2001 **Last Updated:** 06/08/2013 **Group ID:** 7424.
19. **Name 6:** AG GHALI 1: IYAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1954. **POB:** Abeibara, Kidal region, Mali **Nationality:** Malian **Address:** Mali . **Other Information:** UN Ref QI.A.316.13. Founder and leader of Ansar Eddine. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12862.
20. **Name 6:** AGHA 1: ABDUL MANAN 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Haji **a.k.a:** (1) ABD AL-MAN, Saiyid (2) MANAN, Abdul (3) SAIYID, Abdul Man'am **Other Information:** UN Ref QI.A.18.01. Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 11/07/2013 **Group ID:** 6897.
21. **Name 6:** AHMAD 1: FARHAD 2: KANABI 3: n/a 4: n/a 5: n/a.
DOB: 01/07/1971. **POB:** Arbil, Iraq **a.k.a:** (1) ACHMED, Kaua, Omar (2) HAMAWANDI, Kawa **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0139243 (revoked as at Sep 2012) **Address:** Iraq. **Other Information:** UN Ref QI.A.203.05. Released from custody in Germany on 10 Dec 2010 and relocated to Iraq on 6 Dec 2011 **Listed on:** 07/12/2005 **Last Updated:** 06/12/2012 **Group ID:** 8781.
22. **Name 6:** AHMAD 1: NAJMUDDIN 2: FARAJ 3: n/a 4: n/a 5: n/a.
DOB: (1) 07/07/1956. (2) 17/06/1963. **POB:** Oqlaqoo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **a.k.a:** (1) FARRAJ, Fateh, Najm, Eddine (2) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraqi **Address:** Heimdalsgate 36-V, 0578, Oslo, Norway. **Other Information:** UN Ref QI.A.226.06. Also referred to as Mullah Krekar. **Listed on:** 08/12/2006 **Last Updated:** 02/06/2008 **Group ID:** 8970.
23. **Name 6:** AHMAD AL-JALAHMAH 1: JABER 2: ABDALLAH 3: JABER 4: n/a 5: n/a.
DOB: 24/09/1959. **POB:** Al-Khitan area, Kuwait **a.k.a:** (1) ABDUL-GHANI (2) ABU MUHAMMAD (3) AL-JALAHMAH, Abu Muhammad (4) AL-JALAMAH, Jaber (5) AL-JALAMAH, Jabir, 'Abdallah, Jabir, Ahmad (6) AL-JALHAMI, Jabir (7) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad **Nationality:** Kuwaiti **Passport Details:** (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 Feb 2017 (3) 002327881 (Kuwaiti) **National Identification no:** 259092401188 (Kuwaiti) **Address:** Kuwait (residence as at Mar 2009) (UN address). **Other Information:** UN Ref QI.A.237.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9225.
24. **Name 6:** AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.
DOB: 15/03/1963. **POB:** Alexandria, Egypt **a.k.a:** (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Amr, Al-Fatih **Nationality:** Egyptian **Other Information:** UN Ref QI.A.14.01. Reportedly deceased in Oct 2001. **Listed on:** 10/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 7011.
25. **Name 6:** AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.
DOB: 21/04/1960. **POB:** (1) Sharqiyah (2) Zaqaqiq, (1) (2) Egypt **a.k.a:** (1) ABU USAMA (2) SALIM, Rif'at **Nationality:** Egyptian **Other Information:** UN Ref QI.A.193.05. May be on the Pakistani-Afghan border. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8716.
26. **Name 6:** AIDER 1: FARID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 12/10/1964. **POB:** Algiers, Algeria **a.k.a:** (1) ALI, Achour (2) FARID, Terfi **National Identification no:** Italian Fiscal Code DRAFRD64R12Z301C **Other Information:** UN Ref QI.A.161.04. Also referred to as Abdallah. Sentenced in Italy in Mar 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec 2007. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8010.
27. **Name 6:** AKKACHA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 09/05/1978. **POB:** Rouiba, Algiers, Algeria **a.k.a:** (1) EL HAMMAM, YAHIA, ABOU (2) EL HOUMMAM, YAHIA , ABOU **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.A.313.13. Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali. **Listed on:** 13/02/2013 **Last Updated:** 13/02/2013 **Group ID:** 12842.
28. **Name 6:** AKLI 1: MOHAMED 2: AMINE 3: n/a 4: n/a 5: n/a.
DOB: 30/03/1972. **POB:** Bordj el Kiffane, Algeria **a.k.a:** (1) MOHAMED, Akli, Amine (2) SAMI, Kali (3) SHAMIR, Killech **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.91.03. Also referred to as Elias. Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug 2009. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7794.
29. **Name 6:** AL ADNANI 1: ABOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **POB:** Binnish, Syrian Arab Republic **a.k.a:** (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) ALRAWI, Yaser, Khalaf, Nazzal (8) AL-RAWI, Abu, Sadek (9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal (10) AL-SHAMI, Abu-Mohammad, al-Adnani (11) FALAH, Jaber, Taha (12) FALAHA, Taha, Sobhi (13) IBRAHIM, Hajj (14) KHATTAB, Abou **Nationality:** Iraqi **Other Information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu

Mohammed al-Jawlani (QI.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11). Date of birth is approximate. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13086.

30. **Name 6:** AL AJMI **1:** HAJJAJ **2:** BIN **3:** FAHD **4:** n/a **5:** n/a.
DOB: 10/08/1987. **POB:** Kuwait **a.k.a:** (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib (3) AL-AJAMI, Hajaj (4) AL-AJAMI, Sheikh, Hajaj (5) AL-AJMI, Hajaj, bin-Fahad (6) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib **Nationality:** Kuwaiti **Other Information:** 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). **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13087.
31. **Name 6:** AL CHAREKH **1:** ABDUL **2:** MOHSEN **3:** ABDALLAH **4:** IBRAHIM **5:** n/a.
DOB: 13/07/1985. **POB:** Saqra, Saudi Arabia **a.k.a:** (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul, Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabian **Other Information:** A long time facilitator and financier for Al-Qaida (QE.A.4.01) appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13085.
32. **Name 6:** AL GHABRA **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1980. **POB:** Damascus, Syrian Arab Republic **Nationality:** British **Passport Details:** 094629366 (British) **Address:** East London, United Kingdom. **Other Information:** UN Ref QI.A.228.06. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. **Listed on:** 21/12/2006 **Last Updated:** 19/01/2012 **Group ID:** 8983.
33. **Name 6:** AL ISLAMBOLLY **1:** MOHAMMED **2:** AHMED **3:** SHAWKI **4:** n/a **5:** n/a.
DOB: 21/01/1957. **POB:** El-Minya, Qena, Egypt **a.k.a:** (1) ABU JA'FAR (2) ABU KHALID (3) EL ISLAMBOULI, Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.A.194.05. Believed to be in Pakistan or Afghanistan. Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8718.
34. **Name 6:** AL JAHANI **1:** ABDELRAHMAN **2:** MOUHAMAD ZAFIR **3:** AL DABIDI **4:** n/a **5:** n/a.
DOB: (1) 04/12/1971. (2) --/--/1977. **POB:** Kharj, Saudi Arabia **a.k.a:** (1) AL SAOUDI, Abou, Wafa (2) ALJAHANI, Abdulrman, Mohammed D. (3) AL-JAHANI, Abd, al-Rahman, Muhammad, Zafir, al-Dabisi (4) AL-JAHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (5) AL-JAHNI, Abd, al-Rahman, Muhammad, Thafir (6) AL-JAHNI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (7) AL-JUHANI, Abd, al-Rahman, Muhamad (8) AL-JUHANI, Abd, Al-Rahman, Muhammad Zafir, al-Dubaysi (9) AL-JUHNI, Abd, Al-Rahman, Muhammad Zafir, Al-Dubaysi (10) AL-SAUDI, Abu, Wafa (11) AL-WAFA, Abu (12) AL-WAFA', Abu (13) ANAS, Abu (14) JUHAN, Abdelrahman, Mouhamad, Zafir, al Dabissi (15) JUHANI, Abdelrahman, Mouhamad, Zafir, al Dabissi **Nationality:** Saudi Arabian **Passport Details:** Passport number:F50859 **National Identification no:** Saudi Arabian national identification number:1027508157 **Other Information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of foreign recruits for that group. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13084.
35. **Name 6:** AL-ALI **1:** HAMID **2:** ABDALLAH **3:** AHMAD **4:** n/a **5:** n/a.
Title: Dr **DOB:** 20/01/1960. **POB:** Kuwait **a.k.a:** (1) ABU SALIM (2) AL-ALI, Hamed, Abdullah (3) AL-ALI, Hamid, Abdallah, Ahmed (4) AL-ALI, Hamid, bin Abdallah, Ahmed (5) AL-'ALI, Hamed (6) AL-'ALI, Hamed, bin 'Abdallah (7) AL-'ALI, Hamid, 'Abdallah (8) AL-'ALI, Hamid, 'Abdallah, Ahmad **Nationality:** Kuwaiti **Passport Details:** 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008. **Address:** Kuwait (residence as at Mar 2009). **Other Information:** UN Ref QI.A.236.08. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9224.
36. **Name 6:** AL-'ALI **1:** HAMID **2:** HAMAD **3:** HAMID **4:** n/a **5:** n/a.
DOB: 17/11/1960. **POB:** (A) Kuwait (B) Qatar **Nationality:** Kuwaiti **Passport Details:** Kuwaiti passport no. (A)001714467 (B)101505554 **Other Information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as 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). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13). **Listed on:** 15/08/2014 **Last Updated:** 30/09/2014 **Group ID:** 13088.
37. **Name 6:** AL-AMDOUNI **1:** MEHREZ **2:** BEN MAHMOUD **3:** BEN SASSI **4:** n/a **5:** n/a.
DOB: (1) 25/05/1968. (2) 18/12/1969. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asima-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy (3) Tunisia **a.k.a:** (1) BEN AMDOUNI, Meherez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Meherez (5) HASSAN, Mohamed **Nationality:** Tunisian **Passport Details:** G737411 (Tunisian). Issued on 24 Oct 1990. Expired on 20 Sept 1997 **Address:** Italy. **Other Information:** UN Ref QI.A.92.03. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7795.
38. **Name 6:** AL-AOUADI **1:** MOHAMED **2:** BEN BELGACEM **3:** BEN ABDALLAH **4:** n/a **5:** n/a.
DOB: 11/12/1974. **POB:** Tunis, Tunisia **a.k.a:** (1) AOUADI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi **Nationality:** Tunisian **Passport Details:** L 191609 (Tunisian). Issued on 28 Feb 1996. Expired on 27 Feb 2001 **National Identification no:** (1) 04643632. Issued on 18 June 1999 (2) Italian Fiscal Code DAOMMD74T11Z352Z **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia. **Other Information:** UN Ref QI.A.60.02. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec 2004. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7024.

39. **Name 6:** AL-AQEEL 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: n/a 5: n/a.
DOB: 29/04/1949. **POB:** Uneizah, Saudi Arabia **a.k.a:** (1) ALAGEEL, Ageel, Abdulaziz, A (2) AL-AQIL, Aqeel, Abdulaziz **Nationality:** Saudi Arabian **Passport Details:** (1) C 1415363. Issued on 21 May 2000 (16/2/1421H) (2) E 839024. Issued on 3 Jan 2004. Expired on 8 Nov 2008 **Address:** Saudi Arabia (as at Apr 2009). **Other Information:** UN Ref QI.A.171.04. In detention in Saudi Arabia as at Nov 2010. **Listed on:** 12/07/2004 **Last Updated:** 19/01/2012 **Group ID:** 8423.
40. **Name 6:** AL-ASIRI 1: IBRAHIM 2: HASSAN 3: TALII 4: n/a 5: n/a.
DOB: (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-ASIRI, Ibrahim, Hassan (3) AL-'ASIRI, Ibrahim (4) AL-'ASIRI, Ibrahim, Hasan, Tali (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) ASIRI, Ibrahim, Hassan, Tali (8) 'ASIRI, Ibrahim, Hasan, Tali'A (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 Apr 2005. Expired on 7 Mar 2010 **National Identification no:** Civil ID no 1028745097 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref Q.I.A.291.11. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula. Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Interpol Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. **Listed on:** 01/04/2011 **Last Updated:** 01/04/2011 **Group ID:** 11743.
41. **Name 6:** AL-AULAQI 1: ANWAR 2: NASSER 3: ABDULLA 4: n/a 5: n/a.
DOB: (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States of America **a.k.a:** (1) AL-AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah **Nationality:** (1) United States of America (2) Yemeni **Other Information:** UN Ref QI.A.283.10. Confirmed to have died on 30 Sep 2011 in Yemen. **Listed on:** 30/07/2010 **Last Updated:** 12/12/2011 **Group ID:** 11208.
42. **Name 6:** AL-AYARI 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: n/a 5: n/a.
DOB: 19/12/1965. **POB:** (1) Tunis (2) -, (1) Tunisia (2) Greece **a.k.a:** (1) ABU HCHEM, Hichem (2) CHIED, Ayari (3) CHIHBE, Ayari (4) HUSSAINY, Adam **Nationality:** Tunisian **Passport Details:** L246084 (Tunisian). Issued on 10 June 1996. Expired on 9 June 2001 **Address:** Bardo, Tunis, Tunisia. **Other Information:** UN Ref QI.A.93.03. Extradited from Italy to Tunisia on 13 Apr 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Also referred to as Hichem, Abu Hichem and Moktar. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7807.
43. **Name 6:** AL-CHERIF 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: n/a 5: n/a.
DOB: (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. **POB:** (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) -, (1)-(5) Tunisia (6)-(7) Algeria **a.k.a:** (1) ATAF, Hcrif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Ataf, Cherif (7) SAID, Cherif **Nationality:** Tunisian **Passport Details:** M307968 (Tunisian). Issued on 8 Sept 2001. Expired on 7 Sept 2006 **Address:** Corso Lodi 59, Milan, Italy. **Other Information:** UN Ref QI.A.138.03. Mother's name is Radhiyah Makki. Sentenced to 8 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7872.
44. **Name 6:** AL-DABSKI 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) ABU AL-WARD (2) ABU NAIM (3) AL-MASRI, Abdallah (4) RAGAB, Abdullah **Nationality:** Libyan **Passport Details:** (1) 1990/345751 (Libyan) (2) 345741 (Libyan) **National Identification no:** 220334 (Libyan) **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.231.07. Mother's name is Kalthoum Abdul Salam Al-Shaftari. Senior member of Libyan Islamic Fighting Group and member of Al-Qaida. **Listed on:** 15/06/2007 **Last Updated:** 19/01/2012 **Group ID:** 8645.
45. **Name 6:** AL-DAGMA 1: ASCHRAF 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 28/04/1969. **POB:** (1) Kannyouiz, Palestinian Territories (2) Abasan, Gaza Strip, Palestinian Territories **Nationality:** Unresolved. Palestinian origin **Passport Details:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr 2000 **Address:** Germany. **Other Information:** UN Ref QI.A.132.03. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Mohamed Abu Dhess. **Listed on:** 29/09/2003 **Last Updated:** 23/06/2011 **Group ID:** 7858.
46. **Name 6:** AL-DARI 1: MUTHANNA 2: HARITH 3: n/a 4: n/a 5: n/a.
Title: Dr **DOB:** 16/06/1969. **POB:** Iraq **a.k.a:** (1) AL DARI, Muthana, Harith (2) AL DARI, Muthanna (3) AL-DARI, Muthana, Haris (4) AL-DARI, Muthanna (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Hariith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Hariith, Sulayman (10) AL-ZAWBA', Muthanna, Hariith, Sulayman, Al-Dari (11) AL-ZAWBA'I, Muthanna, Hariith, Sulayman, Al-Dari (12) AL-ZOBAL, Muthanna, Hariith, Sulayman, Al-Dari (13) AL-ZOWBAL, Muthanna, Hariith, al-Dari **Nationality:** Iraqi **Address:** (1) Khan Dari, Iraq (previous). (2) Egypt (previous). (3) Asas Village, Abu Ghurayb, Iraq (previous). (4) Amman, Jordan. **Other Information:** UN Ref QI.A.278.10. Provided operational guidance, financial support and other services to or in support of Al-Qaida in Iraq. **Listed on:** 07/04/2010 **Last Updated:** 07/04/2010 **Group ID:** 11052.
47. **Name 6:** AL-DRISSI 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: n/a 5: n/a.
DOB: 30/04/1964. **POB:** Tunis, Tunisia **a.k.a:** NOUREDDINE, Drissi **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian). Issued on 9 Sept 1998, expired on 8 Sept 2003 **Address:** Via Plebiscito 3, Cermona, Italy. **Other Information:** UN Ref QI.A.149.03. Under

administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Also referred to as Abou Ali and Faycal. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7879.

48. **Name 6:** AL-FAWAZ **1:** KHALID **2:** ABD AL-RAHMAN **3:** HAMD **4:** n/a **5:** n/a.
DOB: 24/08/1962. **POB:** Kuwait **a.k.a:** (1) AL FAWAZ, Khalid, Abdulrahman, H (2) AL FAWWAZ, Khaled (3) AL FAWWAZ, Khalik (4) AL-FAUWAZ, Khaled (5) AL-FAUWAZ, Khaled, A (6) AL-FAWWAZ, Khaled (7) AL-FAWWAZ, Khalid **Nationality:** Saudi Arabian **Passport Details:** 456682. Issued 6 Nov 1990, expired 13 Sept 1995 **Address:** United States of America. **Other Information:** UN Ref QI.A.59.02. In custody in the United States of America. **Listed on:** 10/10/2001 **Last Updated:** 22/08/2014 **Group ID:** 6962.
49. **Name 6:** AL-GHAMDI **1:** OTHMAN **2:** AHMED **3:** OTHMAN **4:** n/a **5:** n/a.
DOB: (1) 27/05/1979. (2) --/--/1973. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen **a.k.a:** (1) AL OMAIRAH, Othman, Ahmed, Othman (2) ALGHAMDI, Othman, bin Ahmed, bin Othman (3) AL-GHAMDI, Al Umairah (4) AL-GHAMDI, Othman (5) AL-GHAMDI, Uthman (6) AL-GHAMDI, Uthman, Ahmad, Uthman (7) AL-GHAMIDI, Uthman (8) AL-OMIRAH, Othman, Ahmed, Othman (9) BIN OTHMAN, Othman, Bin Ahmed **Nationality:** (1) Saudi Arabian (2) Yemeni **National Identification no:** 1089516791 (Saudi Arabian) **Address:** Yemen. **Other Information:** UN Ref QI.A.292.11. Operational commander of Al-Qaida in the Arabian Peninsular. Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file no 2009/52/OS/CCC,#14), INTERPOL Red Notice (Control no A-596/3-2009, File no 2009/3731). Father's name is Ahmed Othman Al Omirah. **Listed on:** 27/06/2011 **Last Updated:** 27/06/2011 **Group ID:** 12012.
50. **Name 6:** AL-HADDAD **1:** FETHI **2:** BEN HASSEN **3:** BEN SALEM **4:** n/a **5:** n/a.
DOB: (1) 28/06/1963. (2) 28/03/1963. **POB:** Tataouene, Tunisia **a.k.a:** (1) AL HADDAD, Fathy, Hassan (2) HADDAD, Fethi, ben Assen **Nationality:** Tunisian **Passport Details:** L183017 (Tunisian). Issued on 14 Feb 1996. Expired on 13 Feb 2001 **National Identification no:** Italian Fiscal Code HDDFTH63H28Z352V **Address:** (1) No 1 Via Porte Giove, Mortara (PV), Italy (Domicile). (2) No 184 Via Fulvio Testi, Cinisello Balsamo (MI), Italy. **Other Information:** UN Ref QI.A.160.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8015.
51. **Name 6:** AL-HAMRAOUI **1:** KAMAL **2:** BEN MAOELDI **3:** BEN HASSAN **4:** n/a **5:** n/a.
DOB: (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) -, (1)-(2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 Nov 2002, expires on 31 Oct 2007 **Address:** (1) Via Bertesi no 27, Cremona, Italy. (2) Via Plebiscito no 3, Cremona, Italy. **Other Information:** UN Ref QI.A.140.03. Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Also referred to as Kamel and Kimo. **Listed on:** 18/11/2003 **Last Updated:** 21/06/2011 **Group ID:** 7878.
52. **Name 6:** ALI **1:** AHMED **2:** MOHAMMED **3:** HAMED **4:** n/a **5:** n/a.
DOB: 13/01/1967. **POB:** Badari, Asyout, Egypt **a.k.a:** (1) ABDUREHMAN, Ahmed, Mohammed (2) AHMED, Ahmed (3) ALI, Ahmed, Mohammed (4) ALI, Hamed (5) AL-MASRI, Ahmad (6) AL-SURIR, Abu Islam (7) HAMED, Ahmed (8) HEMED, Ahmed (9) SHIEB, Ahmed **Nationality:** Egyptian **Other Information:** UN Ref QI.A.21.01. Afghanistan. Also referred to as Ahmed the Egyptian, Abu Fatima, Abu Islam, Abu Khadijah and Shuaib. **Listed on:** 12/10/2001 **Last Updated:** 20/01/2011 **Group ID:** 6919.
53. **Name 6:** 'ALI **1:** ABD AL-RAHMAN **2:** MUHAMMAD **3:** JAFFAR **4:** n/a **5:** n/a.
DOB: 15/01/1968. **POB:** Muharraq, Bahrain **a.k.a:** (1) ALI, Abd al-Rahman, Jaffir (2) ALI, Abdul, Rahman, Mohamed, Jaffer (3) 'ALI, Abd al-Rahman, Muhammad, Jafir (4) AL-KHAL, Abu Muhammad (5) AL-KHAL, 'Ali (6) JAFFAR, Abdulrahman, Mohammad (7) JAFFIR, Abd al-Rahman, Muhammad **Nationality:** Bahraini **Other Information:** UN Ref QI.A.254.08. Bahrain-based financier and facilitator for Al-Qaida. In Jan 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008). **Listed on:** 16/10/2008 **Last Updated:** 16/10/2008 **Group ID:** 10748.
54. **Name 6:** ALI ABO GHAITH **1:** SULAIMAN **2:** JASSEM **3:** SULAIMAN **4:** n/a **5:** n/a.
DOB: 14/12/1965. **POB:** Kuwait **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport Details:** 849594 (Kuwaiti). Issued in Kuwait on 27 Nov 1998. Expired on 24 June 2003. **Other Information:** UN Ref QI.A.154.04. Also referred to as Abo Ghaith. Left Kuwait for Pakistan in June 2001. **Listed on:** 19/01/2004 **Last Updated:** 23/06/2011 **Group ID:** 7996.
55. **Name 6:** ALI AL-BADRI AL-SAMARRAI **1:** IBRAHIM **2:** AWWAD **3:** IBRAHIM **4:** n/a **5:** n/a.
Title: Dr **DOB:** --/--/1971. **POB:** (1) Samarra, (1) Iraq (2) Iraq **a.k.a:** (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) AL-BAGHDADI, Abu Bakr (3) 'ALI AL-BADRI AL-SAMARRAI, Ibrahim, 'Awwad, Ibrahim (4) AL-QURAISHI, Abu Bakr, al-Baghdadi, al-Husayni (5) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (6) AL-SAMARRAI, Ibrahim, Awwad, Ibrahim **Nationality:** Iraqi **Address:** Iraq. **Other Information:** UN Ref QI.A.299.11. Also referred as Abu Du'a, Abu Duaa' and Dr Ibrahim. Leader of Al-Qaida in Iraq. Currently based in Iraq. Responsible for managing and directing AQI large scale operations. **Listed on:** 17/10/2011 **Last Updated:** 03/08/2012 **Group ID:** 12157.
56. **Name 6:** ALI MUHAMMAD **1:** MATI UR-REHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **a.k.a:** (1) AL-REHMAN, Matti (2) RAHMAN, Matiur (3) REHMAN, Matiur (4) REHMAN, Mati-ur (5) SAMAD, Abdul (6) SIAL, Abdul, Samad (7) SIAL,

- Samad (8) TALHA, Ustad (9) UR REHMAN, Mati **Nationality:** Pakistani **Other Information:** UN Ref QI.M.296.11. Also referred to as Qari Mushtaq, Tariq and Hussain. Chief operational commander of Lashkar i Jhangvi. Associated with Harakat-ul Jihad Islami. Physical description: 5 feet 2 inches, 157.4 cm. Name of father: Ali Muhammad. DOB is approximate. **Listed on:** 02/09/2011 **Last Updated:** 05/11/2013 **Group ID:** 12038.
57. **Name 6:** AL-JAMMALI **1:** IMAD **2:** BEN BECHIR **3:** BEN HAMDIA **4:** n/a **5:** n/a.
DOB: 25/01/1968. **POB:** Manzal Tmim, Nabul, Tunisia **Nationality:** Tunisian **Passport Details:** K693812 (Tunisian). Issued on 23 Apr 1999. Expired on 22 Apr 2004 **National Identification no:** Italian Fiscal Code JMM MDI 68A25 Z352D **Address:** Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia. **Other Information:** UN Ref QI.A.176.04. In detention in Tunis, Tunisia as at Dec 2009. Mother's name is Jamilah. **Listed on:** 28/06/2004 **Last Updated:** 19/01/2012 **Group ID:** 8420.
58. **Name 6:** AL-JAWLANI **1:** ABU MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. **POB:** Syria **a.k.a:** (1) AL-GOLANI, Abu Mohammed (2) AL-GOLANI, Abu Muhammad (3) ALJAWLANI, Abu Muhammad (4) AL-JAWLANI, Abu Mohamed (5) AL-JAWLANI, Abu Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammed **Nationality:** Syrian **Other Information:** UN Ref QI.A.317.13 Active in Syria as at Jun. 2013. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant. Associated with Abu Bakr al-Baghdadi and Ayman al-Zawahiri. Also known as Shaykh al-Fatih and Al Fatih. Date of birth is approximate. **Listed on:** 06/08/2013 **Last Updated:** 16/06/2014 **Group ID:** 12883.
59. **Name 6:** AL-JAZIRI **1:** ABU BAKR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: AL-JAZARI, Yasir **Nationality:** (1) Algerian (2) Palestinian **Other Information:** UN Ref QI.A.58.02. Finance chief of the Afghan Support Committee. Al-Qaida facilitator and communication expert. Believed to be in Algeria as at Apr 2010. **Listed on:** 11/01/2002 **Last Updated:** 17/06/2011 **Group ID:** 6998.
60. **Name 6:** AL-JELASSI **1:** RIADH **2:** BEN BELKASSEM **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: 15/12/1970. **POB:** Al-Mohamedia, Tunisia **Nationality:** Tunisian **Passport Details:** L276046 (Tunisian). Issued on 1 July 1996. Expired on 30 June 2001 **Other Information:** UN Ref QI.A.71.02. Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7214.
61. **Name 6:** AL-JENDOUBI **1:** FAOUZI **2:** BEN MOHAMED **3:** BEN AHMED **4:** n/a **5:** n/a.
DOB: 30/01/1966. **POB:** (1) Tunis (2) -, (1) Tunisia (2) Morocco **a.k.a:** FAOUZI, Jendoubi **Nationality:** Tunisian **Passport Details:** K459698 (Tunisian). Issued on 6 Mar 1999, expired on 5 Mar 2004 **Other Information:** UN Ref QI.A.101.03. Also referred to as Said and Samir. Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7802.
62. **Name 6:** AL-KASHIF **1:** MUHAMMAD **2:** JAMAL **3:** ABD-AL RAHIM AHMAD **4:** n/a **5:** n/a.
DOB: (1) 01/01/1964. (2) 01/02/1964. **POB:** Cairo, Egypt **a.k.a:** (1) ABDU, Muhammad, Jamal (2) ABU AHMED, Muhammad, Gamal (3) AL KASHEF, Muhammad, Jamal, Abdo (4) AL-KASHIF, Muhammad, Jamal, Abd-Al Rahim (5) AL-KASHIF, Muhammad, Jamal, Abdo (6) JAMAL, Muhammad **Nationality:** Egyptian **Passport Details:** (1) 6487 (Egypt). Issued 30 Jan 1986. (2) (Eqypt). Issued 1993. (3) 388181 (Yemen). **Address:** Egypt. **Other Information:** UN Ref QI.A.318.13. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohammad Jamal Abdo Ahmed, Muhammad Jamal Abduh, Muhammad Jamal Ahmad Abdu and Riyadh. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12884.
63. **Name 6:** AL-KHASHIBAN **1:** FAHD **2:** MUHAMMAD **3:** 'ABD AL-'AZIZ **4:** n/a **5:** n/a.
DOB: 16/10/1966. **POB:** Oneiza, Saudi Arabia **a.k.a:** (1) ABU ABDUR RAHMAN (2) ABU RAHMAN, Abdur (3) ABU THABIT, Shaykh (4) AL-KHASHAYBAN, Fahd, Muhammad, 'Abd Al-'Aziz (5) AL-KHASHIBAN, Fahad (6) AL-KHASHIBAN, Fahad, H, A (7) ALKHOSHIBAN, Fahad, Mohammad, Abdulaziz (8) AL-KHOSHIBAN, Fahad, Mohammad, A (9) AL-KHOSHIBAN, Fahad, Muhammad, A (10) AL-KHOSIBAN, Fahad, H, A (11) AL-KHUSHAYBAN, Fahd, Muhammad, 'Abd al-'Aziz (12) KHASHAYBAN, Fahad, H, A (13) KHASIBAN, Fahad, H, A (14) KHESHAIBAN, Fahad, H, A (15) KHESHAYBAN, Fahad, H, A (16) KHUSHAIBAN, Fahd (17) THABET, Shaykh **Nationality:** Saudi Arabian **Passport Details:** G477835 (Saudi Arabian). Issued on 26 June 2006. Expired on 3 May 2011 **Address:** Saudi Arabia. **Other Information:** UN Ref QI.A.233.07. Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group. Also referred to as Abu Thabit. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9168.
64. **Name 6:** ALLANE **1:** HACENE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/01/1941. **POB:** Médéa, Algeria **a.k.a:** AHCENE, Cheib **Nationality:** Algerian **Other Information:** UN Ref QI.A.170.04. Also referred to as Hassan the Old, Al Sheikh Abdelhay, Abu al-Foutouh and Boulahia. Confirmed to have died on 16 Apr 2004 in northern Niger. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8355.
65. **Name 6:** AL-LOUBIRI **1:** HABIB **2:** BEN **3:** AHMED **4:** n/a **5:** n/a.
DOB: 17/11/1961. **POB:** Manzal Tmim, Nabul, Tunisia **a.k.a:** AL-LUBIRI, Al-Habib, ben Ahmad, ben al-Tayib **Nationality:** Tunisian **Passport Details:** M788439 (Tunisian). Issued on 20 Oct 2001. Expired on 19 Oct 2006 **National Identification no:** Italian Fiscal Code LBR HBB 61S17 Z352F **Address:** Al-Damus, Manzal Tmim, Nabul, Tunisia. **Other Information:** UN Ref QI.A.177.04. In detention in Tunisia as at Dec 2009. Mother's name is Fatima bint al-Mukhtar. **Listed on:** 28/06/2004 **Last Updated:** 19/01/2012 **Group ID:** 8421.

66. **Name 6:** AL-MAAROUFI **1:** TAREK **2:** BEN HABIB **3:** BEN AL-TOUMI **4:** n/a **5:** n/a.
DOB: 23/11/1965. **POB:** Ghardimaou, Tunisia **a.k.a:** (1) AL DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail **Nationality:** Tunisian **Passport Details:** E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992 **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium. **Other Information:** UN Ref QI.A.74.02. Also referred to as Abu Ismail. Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium as at Oct 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7255.
67. **Name 6:** AL-MASLI **1:** ABD-AL-HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1976. **POB:** (1) Darnah (2) Danar, Libya **a.k.a:** (1) AL-DARNAVI, Hamza (2) AL-DARNAWI, Abu-Hamzah (3) AL-DARNAWI, Hamza (4) AL-DARNAWI, Hamzah (5) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-al-Hamid (6) DARNAVI, Hamza (7) DARNAWI, Abdullah (8) DARNAWI, Hamza (9) DARNAWI, Hamzah (10) DIRNAWI, Hamzah (11) MASLI, Hamid (12) MUSALLI, Abd-al-Hamid **Nationality:** Libyan **Other Information:** UN Ref QI.A.320.13. Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. **Listed on:** 06/12/2013 **Last Updated:** 06/12/2013 **Group ID:** 12890.
68. **Name 6:** AL-MAZIDIH **1:** AKRAM **2:** TURKI **3:** HISHAN **4:** n/a **5:** n/a.
DOB: (1) --/--/1974. (2) --/--/1975. (3) --/--/1979. **a.k.a:** AL-HISHAN, Akram, Turki **Address:** Zabadani, Syrian Arab Republic. **Other Information:** UN Ref QI.A.276.10. Cousin of Ghazy Fezza Hishan Al Mazidih. Also referred to as Abu Jarrah and Abu Akram. **Listed on:** 29/03/2010 **Last Updated:** 29/03/2010 **Group ID:** 11050.
69. **Name 6:** AL-MAZIDIH **1:** GHAZY **2:** FEZZA **3:** HISHAN **4:** n/a **5:** n/a.
DOB: (1) --/--/1974. (2) --/--/1975. **a.k.a:** (1) HISHAN, Ghazy, Fezzaa (2) SHLASH, Mushari, Abd Aziz, Saleh **Address:** Zabadani, Syrian Arab Republic. **Other Information:** UN Ref QI.A.277.10. Cousin of Akram Turki Hishan Al Mazidih. Also referred to as Abu Faysal and Abu Ghazzy. **Listed on:** 29/03/2010 **Last Updated:** 29/03/2010 **Group ID:** 11051.
70. **Name 6:** ALOUCHE **1:** ISAM **2:** ALI **3:** MOHAMED **4:** n/a **5:** n/a.
DOB: (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **a.k.a:** THAER, Mansour **Nationality:** Jordanian **Other Information:** UN Ref QI.T.76.02. Was deported from Germany to Jordan in Feb 2005. **Listed on:** 05/09/2002 **Last Updated:** 02/02/2009 **Group ID:** 7489.
71. **Name 6:** AL-PESHAWARI **1:** FAZEEL-A-TUL **2:** SHAYKH ABU MOHAMMED **3:** AMEEN **4:** n/a **5:** n/a.
DOB: (1) --/--/1961. (2) --/--/1967. (3) --/--/1973. **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **a.k.a:** (1) AL-BISHAURI, Abu Mohammad, Shaykh, Aminullah (2) AL-PESHAWARI, Shaykh, Abu Mohammed, Ameen (3) AL-PESHAWARI, Shaykh, Aminullah (4) AMINULLAH, Shaykh (5) AMINULLAH, Sheik (6) BISHAWRI, Abu Mohammad, Amin (7) PESHAWARI, Abu Mohammad, Aminullah **Nationality:** Afghan **Address:** Ganj District, Peshawar, Pakistan. **Other Information:** UN Ref QI.A.273.09. Associated with Al-Qaida. Head of Ganj madrasa, a.k.a Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. **Listed on:** 30/06/2009 **Last Updated:** 06/08/2013 **Group ID:** 10908.
72. **Name 6:** AL-RIMI **1:** QASIM **2:** YAHYA **3:** MAHDI **4:** n/a **5:** n/a.
DOB: 05/06/1978. **POB:** Sanaa, Yemen **a.k.a:** (1) 'ABD AL-RIMI, Qasim, Yahya, Mahdi (2) AL-RAMI, Qasim (3) AL-RAYMI, Qasim (4) AL-RAYMI, Qassim (5) AL-RIMI, Qasim (6) AL-SANA'AI, Abu Hurayah **Nationality:** Yemeni **Passport Details:** 00344994 (Yemeni). Issued 3 July 1999 **Address:** Yemen. **Other Information:** UN Ref QI.A.282.10. Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi no 2006/6496, Control no A-478/3-2009. Also referred to as Abu 'Ammar. **Listed on:** 26/05/2010 **Last Updated:** 26/05/2010 **Group ID:** 11123.
73. **Name 6:** AL-RUQAI'I **1:** NAZIH **2:** ABDUL HAMED **3:** NABIH **4:** n/a **5:** n/a.
DOB: (1) 14/05/1964. (2) 30/03/1964. **POB:** Tripoli, Libyan Arab Jamahiriya **a.k.a:** (1) AL-LIBY, Anas (2) AL-RAGHIE, Nazih, Abdul Hamed (3) AL-SIBAI, Anas **Nationality:** Libyan **Passport Details:** 621570 **National Identification no:** 200310/I **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya. **Other Information:** UN Ref QI.A.23.01. **Listed on:** 02/11/2001 **Last Updated:** 20/01/2011 **Group ID:** 7004.
74. **Name 6:** AL-SHIHRI **1:** SAID **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/09/1973. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ABU SUFYAN, Salah (2) AL AZADI, Abu Sufian (3) AL KHASSAM, Said, Ali, Jaber (4) AL SHAHRI, Said, Ali (5) AL SHAHRI, Said, Ali, Jaber, Al Khasaam (6) AL-AZIDI, Abu-Sufyan (7) AL-DIN, Salah (8) AL-SHIHRI, Abu-Sayyaf (9) AL-SHIHRI, Sa'id, Ali, Jabir, al-Kathim (10) AZIBK, Nur, al-Din, Afghani (11) MATROOK, Abu Sufian, Kadhhaab **Nationality:** Saudi Arabian **Passport Details:** C102432 (Saudi Arabian). Issued on 22 Apr 2000. Expired on 26 Feb 2005 **National Identification no:** 1008168450 (Saudi Arabian) **Other Information:** UN Ref QI.A.275.10. Since Jan 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi, leader of Al-Qaida in the Arabian Peninsula operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida leadership. Was in custody of the USA between 2001-2007, detainee no 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan 2010. Also referred to as Abu-Sayyaf, Salah, Abu Osama, Abu Sulaiman, Alahhaddm, Akhdam and Abu Asmaa. **Listed on:** 20/01/2010 **Last Updated:** 20/01/2010 **Group ID:** 11046.
75. **Name 6:** AL-SUBAIY **1:** KHALIFA **2:** MUHAMMAD **3:** TURKI **4:** n/a **5:** n/a.
DOB: 01/01/1965. **POB:** Doha, Qatar **a.k.a:** (1) ALSUBAIE, Khalifa, Mohd, Turki (2) AL-SUBAIE, Khalifa, Mohd, Turki (3) AL-SUBAYI, Khalifa (4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad **Nationality:** Qatari **Passport Details:** 00685868 (Qatari). Issued in Doha on 5 Feb 2006. Expiring on 4 Feb 2011. **National Identification no:** Identity card 26563400140 (Qatari) **Address:** Doha, Qatar. **Other Information:** UN Ref QI.A.253.08. Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on

behalf of, the senior leadership of Al-Qaida, including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidoos. **Listed on:** 16/10/2008 **Last Updated:** 06/12/2012 **Group ID:** 10747.

76. **Name 6:** AL-TALHI **1:** ABDUL RAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/12/1961. **POB:** Al-Shefa, Al-Taif, Saudi Arabia **a.k.a:** (1) AL NAJI, Abu Al Bara'a (2) AL TAHI, Abdulrahim (3) AL TAHLI, Abd al-Rahim (4) AL TALJI, 'Abd-Al-Rahim (5) AL-TAHI, Abd' Al-Rahim, Hamad (6) AL-TALAH, Abe Al-Rahim (7) ALTALHI, Abdulrheem, Hammad, A (8) AL-TALHI, 'Abd Al-Rahim (9) AL-TALHI, Abdul Rahim, Hammad, Ahmad (10) AL-TALHI, 'Abdul-Rahim, Hammad (11) AL-TALJI, Abdulrahim (12) JUNAYD, Shuwayb (13) RAHIM, Abdul **Nationality:** Saudi Arabian **Passport Details:** F275043 (Saudi Arabian). Issued on 29 May 2004. Expired on 5 Apr 2009 **Address:** Buraydah, Saudi Arabia. **Other Information:** UN Ref QI.A.234.07. Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group. **Listed on:** 12/10/2007 **Last Updated:** 19/01/2012 **Group ID:** 9166.
77. **Name 6:** AL-TLILI **1:** AL-AZHAR **2:** BEN MOHAMMED **3:** BEN EL-ABED **4:** n/a **5:** n/a.
DOB: 26/03/1969. **POB:** Feriana, Al-Kasrain, Tunisia **a.k.a:** TLILI, Lazar, Ben Mohammed **Nationality:** Tunisian **Passport Details:** M 351140 (Tunisian). Expired on 16 June 2005 **National Identification no:** Italian Fiscal Code TLLLHR69C26Z352G **Address:** Via Carlo Porta n.97, Legnano, Italy. **Other Information:** UN Ref QI.A.77.02. Extradited from France to Italy on 6 Sept 2006. Released from prison in Italy on 15 Jan 2007. Sentenced in absentia in Tunisia to 20 years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7515.
78. **Name 6:** AL-TRABELSI **1:** MOURAD **2:** BEN ALI **3:** BEN AL-BASHEER **4:** n/a **5:** n/a.
DOB: (1) 20/05/1969. (2) 02/09/1966. (3) 02/09/1964. (4) 02/02/1963. (5) 04/02/1965. (6) 02/03/1965. (7) 09/02/1965. (8) --/--/1972. (9) 09/02/1964. (10) 01/04/1966. (11) 02/06/1964. (12) 02/06/1966. (13) 02/06/1972. (14) 02/04/1966. **POB:** (1) Manzil Tmim (2) -, (1)-(2) Tunisia (3) Libya (4) Algeria (5) Morocco (6) Lebanon **a.k.a:** (1) ADEL, Sassi (2) ADNAN, Ben Salah (3) ADNAN, Salah (4) AMOUR, Bentaib (5) AROURI, Farid (6) BEN ANAN, Salah (7) BEN TAIEB, Arouri, Taoufik (8) BRAHIM, Aboue, Chiba (9) BRAHIM, Abouechiba (10) FAISEL, Arouri (11) KAMEL, Salam (12) MAGID, Ben (13) MELLIT, Hasnaoui (14) MELLIT, Hasnau (15) SALAH, Adnan (16) SSASSI, Maci (17) TAOUFIK, Arouri **Nationality:** Tunisian **Passport Details:** G827238 (Tunisian). Issued on 1 June 1996. Expired on 31 May 2001 **Address:** Libya Street no 9, Manzil Tmim, Nabeul, Tunisia. **Other Information:** UN Ref QI.A.151.03. Extradited from Italy to Tunisia on 13 Dec 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Also referred to as Abou Djarrah. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7877.
79. **Name 6:** AL-TURKI **1:** HASSAN **2:** ABDULLAH **3:** HERSI **4:** n/a **5:** n/a.
Title: Sheikh/Colonel **DOB:** --/--/1944. **POB:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) FAHAH, Hassan, Abdullah (3) FIHIYE, Hassen, Abdelle (4) TURKI, Hassan (5) TURKI, Hassan, Abdillahi, Hersi (6) XIRSI, Xasan, Cabdilaahi (7) XIRSI, Xasan, Cabdulle **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.A.172.04. Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov 2012. Part of the Al-Itihaad Al-Islamiya (AIAI) leadership. Believed to have been involved in the attacks on the US embassies in Nairobi and Dar es Salaam in Aug 1998. Listed under both Al-Qaida and Somalia regimes. Date of birth is approximate. **Listed on:** 12/07/2004 **Last Updated:** 27/03/2013 **Group ID:** 8425.
80. **Name 6:** AL-WAHISHI **1:** NASIR **2:** ABD-AL-KARIM **3:** ABDULLAH **4:** n/a **5:** n/a.
DOB: 01/10/1976. **POB:** Yemen **a.k.a:** (1) AL WAHICHI, Nasser, Abdelkarim, Saleh (2) AL-WAHISHI, Abu Basir, Nasir (3) AL-WAHISHI, Naser, Abdel, Karim (4) AL-WAHISHI, Nasir (5) AL-WEHAISHI, Abu Baseer (6) AL-WOOHAISHI, Abdul, Kareem, Abdullah (7) AL-WOUHICHI, Nasser, Abdul-karim, Abdullah (8) AL-WUHAYSHI, Abu Basir, Nasir (9) AL-WUHAYSHI, Nasir, Abd al-Karim (10) AL-WUHISHI, Abu Basir, Nasser **Nationality:** Yemeni **Passport Details:** 40483 (Yemeni). Issued on 5 Jan 1997 **Other Information:** UN Ref QI.A.274.10. Since 2007, leader of Al-Qaida in Yemen. Since Jan 2009, leader of Al-Qaida in the Arabian Peninsula operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri. Associated with senior Al-Qaida leadership, claims he was secretary to Usama Bin Laden prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan 2010. Interpol Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him. Also referred to as Abu Basir and Abu Bashir. **Listed on:** 20/01/2010 **Last Updated:** 20/01/2010 **Group ID:** 11045.
81. **Name 6:** AL-WALID **1:** MAHFOUZ **2:** OULD **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1975. **POB:** Mauritania **a.k.a:** (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad **Nationality:** Mauritanian **Other Information:** UN Ref QI.A.15.01. Also referred to as Abu Hafis the Mauritanian. **Listed on:** 10/10/2001 **Last Updated:** 23/06/2011 **Group ID:** 6928.
82. **Name 6:** AL-WAZ **1:** NAJIB **2:** BEN MOHAMED **3:** BEN SALEM **4:** n/a **5:** n/a.
DOB: 12/04/1960. **POB:** Al Haka'imah, Governorate of Mahdia, Tunisia **a.k.a:** (1) NAGIB, Ouaz (2) NAJIB, Ouaz **Nationality:** Tunisian **Passport Details:** K815205 (Tunisian). Issued on 17 Sept 1994, expired on 16 Sept 1999 **Address:** Via Tovaglie no 26, Bologna, Italy. **Other Information:** UN Ref QI.A.104.03. Mother's name is Salihah Amir. Inadmissible to the Schengen area. **Listed on:** 27/06/2003 **Last Updated:** 17/06/2011 **Group ID:** 7804.

83. **Name 6:** AL-ZAWAHIRI **1:** AIMAN **2:** MUHAMMED **3:** RABI **4:** n/a **5:** n/a.
Title: Dr **DOB:** 19/06/1951. **POB:** Giza, Egypt **a.k.a:** (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAN, Al Zawahiri (6) AYMAN, Dhawahri (7) AYMAN, Eddaouahiri (8) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Nationality:** Egyptian **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215 **Other Information:** UN Ref QI.A.6.01. Former operational and military leader of Egyptian Islamic Jihad, now close associate of Usama bin Laden. Believed to be in the Afghanistan/Pakistan border area. Also referred to as Abu Fatma and Abu Mohammed. **Listed on:** 23/02/2001 **Last Updated:** 15/02/2011 **Group ID:** 7016.
84. **Name 6:** AL-ZINDANI **1:** ABD-AL-MAJID **2:** AZIZ **3:** n/a **4:** n/a **5:** n/a.
Title: Sheikh/Shaykh **DOB:** --/--/1950. **POB:** Yemen **a.k.a:** (1) AL-ZANDANI, Abd Al-Meguid (2) AL-ZINDANI, 'Abd Al-Majid (3) AL-ZINDANI, Abdelmajid **Nationality:** Yemeni **Passport Details:** A005487 (Yemen). Issued on 13 Aug 1995 **Address:** PO Box 8096, Sana'a, Yemen. **Other Information:** UN Ref QI.A.156.04. **Listed on:** 27/02/2004 **Last Updated:** 23/06/2011 **Group ID:** 8008.
85. **Name 6:** AMMARI **1:** SAIFI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1)-(2) Algeria **a.k.a:** (1) ABU HAIDRA, Abdul, Rasak, ammane (2) HAIDARA, Abou (3) ZAIMECHE, Abderrezak **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.A.152.03. Also referred to as El Para (combat name), Abdalarak, Abderrezak Le Para and El Ourassi. In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/12/2003 **Last Updated:** 17/06/2011 **Group ID:** 7890.
86. **Name 6:** ANSHORI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1958. **POB:** Pacitan, East Java, Indonesia **a.k.a:** (1) ABU FATHI (2) ABU FATIH (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesian **Other Information:** UN Ref QI.A.216.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8834.
87. **Name 6:** AOUBANI **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/02/1969. (2) 05/02/1970. **POB:** (1) Tripoli (2) Tunis, (1) Libyan Arab Jamahiriya (2) Tunisia **a.k.a:** (1) ABU ABDA, Mohamed (2) AWANI, Mohamed, Ben Belgacem (3) BEN HANI, Al-As'ad (4) BEN HENI, Lased **Nationality:** Tunisian **Other Information:** UN Ref QI.B.62.02. Also referred to as Abu Obeida. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7087.
88. **Name 6:** ARIF **1:** SAID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 25/06/1964. (2) 05/12/1965. **POB:** Oran, Algeria **a.k.a:** (1) AL-JAZAIRI, Abdallah (2) ARIF, Said, Mohamed (3) CHABANI, Slimane (4) GHARIB, Omar **Nationality:** Algerian **Other Information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Noetwork' in France in 2006. Joined al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) in October 2013. Also known as: Abderahmane and Souleiman. **Listed on:** 15/08/2014 **Last Updated:** 22/08/2014 **Group ID:** 13089.
89. **Name 6:** ASHOUR AL-FADHLI **1:** MUHSIN **2:** FADHIL **3:** AYED **4:** n/a **5:** n/a.
DOB: 24/04/1981. **POB:** Kuwait **a.k.a:** (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadhil, 'Ayyid (3) AL FADHLI, Muhsin, Fadil, Ayid, Ashur (4) SAMIYAH, Abu Majid **Nationality:** Kuwaiti **Passport Details:** (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 Mar 2006. **Address:** Block 4, Street 13, House No 179, Kuwait City, Al-Riqqa area, Kuwait. **Other Information:** UN Ref QI.A.184.05. Wanted by the Kuwaiti Security Authorities. Fugitive as of July 2008. **Listed on:** 18/02/2005 **Last Updated:** 28/07/2008 **Group ID:** 8523.
90. **Name 6:** ASHRAF **1:** HAJI **2:** MUHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan **a.k.a:** (1) ASHRAF, Haji, M (2) MANS SHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistani **Passport Details:** (1) AT0712501 (Pakistani). Issued 12.3.2008. Expired 11.3.2013. (2)A-374184 (Pakistani) **National Identification no:** (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) **Other Information:** UN Ref QI.A.265.08. Chief of finance of Lashkar-e-Tayyiba. Name of father is Noor Muhammad. **Listed on:** 12/12/2008 **Last Updated:** 06/08/2013 **Group ID:** 9217.
91. **Name 6:** AWEYS **1:** HASSAN **2:** DAHIR **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel/Shaykh/Sheikh **DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali **Address:** Somalia. **Other Information:** UN Ref QI.D.42.01. Active in Southern Somalia as of November 2012. Also reported to be in Eritrea as of November 2007. From the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) and Hizbul Islam in Somalia. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both Al-Qaida and Somalia regimes. Date of birth is approximate. **Listed on:** 08/11/2001 **Last Updated:** 27/03/2013 **Group ID:** 6995.
92. **Name 6:** AYERAS **1:** RICARDO **2:** PEREZ **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1973. **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **a.k.a:** (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim (3) AYERAS, Ricky (4) MUJIB, Abdul (5) PEREZ, Isaac, Jay, Galang **Nationality:**

- Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. **Other Information:** UN Ref QI.A.248.08. Also referred to as Jimboy. Member of the Rajah Solaiman Movement. Arrested by the Philippines authorities on 14 Mar 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10668.
93. **Name 6:** BA'ASYIR **1:** ABDUL **2:** ROSYID **3:** RIDHO **4:** n/a **5:** n/a.
DOB: 31/01/1974. **POB:** Sukoharjo, Indonesia **a.k.a:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1127083101740003 (Indonesian) **Address:** Podok Pesantren , AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** UN Ref:QI.B.305.12. Indonesian Identity Card under name Abdul Rosyid Ridho Ba'asyir. Father's name is Abu Bakar Ba'asyir. Brother of Abdul Rahim Ba'asyir. Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT). Associated with Jemaah Islamiyah. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12628.
94. **Name 6:** BA'ASYIR **1:** ABU BAKAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/08/1938. **POB:** Jombang, East Java, Indonesia **a.k.a:** (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BAASYIR, Abu Bakar (4) BASHIR, Abu Bakar **Nationality:** Indonesian **Other Information:** UN Ref QI.B.217.06 **Listed on:** 26/04/2006 **Last Updated:** 26/04/2006 **Group ID:** 8831.
95. **Name 6:** BA'AYSIR **1:** ABDUL RAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 16/11/1977. (2) 16/11/1974. **POB:** (1) Solo (2) Sukoharjo, Central Java, (1)-(2) Indonesia **a.k.a:** (1) BA'ASYIR, 'Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurochim (5) BA'ASYIR, Abdurrahim (6) BA'ASYIR, Abdurrahman (7) BA'ASYIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurochim (13) BASHIR, Abdurrahim (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.B.293.11. Senior Jemaah Islamiyah leader. Father's name is Abu Bakar Ba'asyir. **Listed on:** 01/08/2011 **Last Updated:** 01/08/2011 **Group ID:** 12020.
96. **Name 6:** BAHAJI **1:** SAID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/07/1975. **POB:** Haselunne, Lower Saxony, Germany **a.k.a:** (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane (3) AL MAGHRIBI, Zouheir **Nationality:** (1) German (2) Moroccan **Passport Details:** (1) Provisional 28642163 (German) issued by the city of Hamburg (2) 954242 (Moroccan) issued on 28 June 1995 in Meknas, Morocco (expired) **National Identification no:** BPA 1336597587 **Position:** Deputy Head of the Media Committee of Al-Qaida as at Apr 2010 **Other Information:** UN Ref QI.B.80.02. Formerly resident at Bunatwiete 23, 21073 Hamburg, Germany. German authorities issued an arrest warrant for him on 21 Sept 2001. Believed to be in the Afghanistan/Pakistan border area. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7059.
97. **Name 6:** BHAZIY **1:** MAHMOUD **2:** MOHAMMAD **3:** AHMED **4:** n/a **5:** n/a.
DOB: (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. **POB:** India **a.k.a:** (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOUD, Bahaziq (4) SAHIB, Shaykh **Nationality:** Saudi Arabian **National Identification no:** Saudi Arabian NI No 4-6032-0048-1 **Other Information:** UN Ref QI.B.266.08. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. **Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9218.
98. **Name 6:** BASHIR **1:** AYYUB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Qari/Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **a.k.a:** (1) AYUB, Muhammad (2) BASHAR, Ayub **Nationality:** 1) Uzbek 2) Afghan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other Information:** UN Ref QI.B.311.12. Member of leadership council as of early 2010. Head of finance for Islamic Movement of Uzbekistan. 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. **Listed on:** 30/10/2012 **Last Updated:** 30/10/2012 **Group ID:** 12808.
99. **Name 6:** BASHIR-UD-DIN **1:** MAHMOOD **2:** SULTAN **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **DOB:** (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/--/1944. (9) --/--/1945. **a.k.a:** (1) MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashir, Uddin (3) MEKMUD, Sultan, Baishiruddin **Nationality:** Pakistani **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** UN Ref QI.B.55.01. **Listed on:** 24/12/2001 **Last Updated:** 01/09/2010 **Group ID:** 7082.
100. **Name 6:** BELKALEM **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **a.k.a:** DHER, Abdelali, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.B.279.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19231/2009 of 26 June 2009. Control no A-1819/6-2009. Name of father is Ali Belkalem. Name of mother is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb. Also referred to as El Harrachi. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11096.
101. **Name 6:** BELMOKHTAR **1:** MOKHTAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1972. **POB:** Ghardaia, Algeria **a.k.a:** (1) ABOU EL ABASS, Belaouar, Khaled (2) ABOU EL ABASS, Belaouer, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABBES, Khaled (5) ABOU EL ABES, Belmokhtar, Khaled (6) ABOU EL ABES, Khaled (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou Abbes (9) OOR, Khaled, Abulabbas, Na **Nationality:** Algerian **Other Information:** UN Ref QI.B.136.03. Also referred to as Belaoua and Belaour. Father's name is Mohamed. Mother's name is Zohra

- Chemkha. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb. Head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Listed on:** 18/11/2003 **Last Updated:** 30/09/2014 **Group ID:** 7881.
102. **Name 6:** BEN SOLTANE **1:** ADEL **2:** BEN AL-AZHAR **3:** BEN YOUSSEF **4:** n/a **5:** n/a.
DOB: 14/07/1970. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** M408665 (Tunisian). Issued on 4 Oct 2000. Expired on 3 Oct 2005 **National Identification no:** Italian Fiscal Code BNSDLA70L14Z352B **Address:** Tunisia. **Other Information:** UN Ref QI.B.68.02. Also referred to as Zakariya. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at Jan 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7092.
103. **Name 6:** BHUTTAVI **1:** HAFIZ **2:** ABDUL **3:** SALAM **4:** n/a **5:** n/a.
Title: Maulavi/Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **a.k.a:** (1) BHATTVI, Abdul, Salaam (2) BHATTVI, Hafiz, Abdul, Salam (3) BHATTVI, Molvi, Abdursalam (4) BHATTWI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz , Abdussalaam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistani **Other Information:** UN Ref:QI.B.307.12. Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12630.
104. **Name 6:** BIN MARWAN **1:** BILAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1947. **Other Information:** UN Ref QI.B.9.01. Senior lieutenant of UBL **Listed on:** 23/02/2001 **Last Updated:** 23/02/2001 **Group ID:** 7099.
105. **Name 6:** BINALSHIBH **1:** RAMZI **2:** MOHAMED **3:** ABDULLAH **4:** n/a **5:** n/a.
DOB: (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi (10) OMAR, Ramzi, Mohamed, Abdellah **Nationality:** Yemeni **Passport Details:** 00085243. Issued 17 Nov 1997 in Sanaa, Yemen **Other Information:** UN Ref QI.B.81.02. Also referred to as Abu Ubaydah. Arrested in Karachi, Pakistan 30 Sept 2002. In custody of the USA, as of May 2010. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7098.
106. **Name 6:** BOUCHOUCHA **1:** AL-MOKHTAR **2:** BEN MOHAMED **3:** BEN AL-MOKHTAR **4:** n/a **5:** n/a.
DOB: 13/10/1969. **POB:** Tunis, Tunisia **a.k.a:** BUSHUSHA, Mokhtar **Nationality:** Tunisian **Passport Details:** K754050 (Tunisian). Issued on 26 May 1999. Expired on 25 May 2004 **National Identification no:** (1) 04756904 issued on 14 Sept 1987 (2) Italian Fiscal Code BCHMHT69R13Z352T **Address:** Via Milano No 38, Spinadesco (CR), Italy. **Other Information:** UN Ref QI.B.63.02. Mother's name is Hedia Bannour. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7089.
107. **Name 6:** BOUGHANEMI **1:** FAYCAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 28/10/1966. **POB:** Tunis, Tunisia **a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:** Tunisian **National Identification no:** Italian Fiscal Code BGHFCL66R28Z352G **Address:** Number 5/B viale Cambonino, Cremona, Italy. **Other Information:** UN Ref QI.B.188.05. In detention in Italy as at June 2009. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8683.
108. **Name 6:** BOUYEHIA **1:** HAMADI **2:** BEN ABDUL AZIZ **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunisia (2)-(3) -, (1) Tunisia (2) Morocco (3) Egypt **a.k.a:** (1) BAHAA, Abd el Wanis, Abd Gawwad, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Gamel **Nationality:** Tunisian **Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003 **Address:** Corso XXII Marzo No 39, Milan, Italy. **Other Information:** UN Ref QI.B.143.03. In prison in Italy until 28 July 2011. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7874.
109. **Name 6:** CHAUDHRY **1:** AAMIR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/08/1986. **a.k.a:** (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Nationality:** Pakistani **Passport Details:** BN 4196361 (Pakistani). Issued 28 Oct 2008. Expires 27 Oct 2013 **National Identification no:** 33202-7126636-9 (Pakistani national identity card) **Other Information:** UN Ref QI.C.312.12. Also referred to as Huzaifa. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP sponsored militant training. **Listed on:** 30/10/2012 **Last Updated:** 30/10/2012 **Group ID:** 12809.
110. **Name 6:** CHEKKOURI **1:** YASSINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/10/1966. **POB:** Safi, Morocco **Nationality:** Moroccan **Passport Details:** F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** UN Ref QI.C.70.02. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb 2004. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7105.
111. **Name 6:** CHOUKA **1:** MONIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/07/1981. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5208323009 (German). Issued in Stadt Bonn, Germany on 2 Feb 2007. Expired on 1 Feb 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 Jun 2006. Expired on 20 June 2011 **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous). **Other Information:** UN Ref QI.C.300.12. Also referred to as Abu Adam. Associated with Islamic Movement of Uzbekistan. Brother of Yassin

- Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012
Last Updated: 08/02/2012 **Group ID:** 12500.
112. **Name 6:** CHOUKA **1:** YASSIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/12/1984. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5204893014 (German). Issued in Stadt Bonn, Germany on 5 Oct 2000. Expired on 5 Oct 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 Sept 2005. Expired on 4 Sept 2010 **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous). **Other Information:** UN Ref QI.C.301.12. Also referred to as Abu Ibraheem. Associated with Islamic Movement of Uzbekistan. Brother of Monir Chouka. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010. **Listed on:** 08/02/2012
Last Updated: 08/02/2012 **Group ID:** 12501.
113. **Name 6:** CIISE **1:** MAXAMED **2:** CABDULLAAH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/10/1974. **POB:** Kismaayo, Somalia **a.k.a:** (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi **Nationality:** Somali **National Identification no:** PX910063D (National Insurance) (British) **Address:** Somalia. **Other Information:** UN Ref QI.C.141.03. Present in Somalia as of Apr 2009 following transfer from UK. **Listed on:** 18/11/2003 **Last Updated:** 08/11/2010 **Group ID:** 7866.
114. **Name 6:** DE VERA **1:** PIO **2:** ABOGNE **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **a.k.a:** (1) ART, Tito (2) DE VERA, Ismael **Nationality:** Filipino **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** UN Ref QI.D.245.08. Also referred to as Khalid, Ismael, Ismail, Manex, Dave and Leo. Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah Islamiyah. Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10665.
115. **Name 6:** DEGHDEGH **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **a.k.a:** (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Adbellillah, Dit Abdellah, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.252.08. Also known as Abdellillah and Said. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Zakia Chebira. Name of father is Lakhdar. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10693.
116. **Name 6:** DELLOSA **1:** REDENDO **2:** CAIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines **a.k.a:** (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Arnulfo (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmad **Nationality:** Filipino **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.D.246.08. Also referred to as Uthman, Dodong and Troy. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan 2010. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10666.
117. **Name 6:** DELOS REYES JR **1:** FELICIANO **2:** SEMBORIO **3:** n/a **4:** n/a **5:** n/a.
Title: Ustadz **DOB:** 04/11/1963. **POB:** Arco, Lamitan, Basilan, Philippines **a.k.a:** (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar **Nationality:** Filipino **Other Information:** UN Ref QI.D.243.08. Member of the Rajah Solaiman Movement. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10663.
118. **Name 6:** DERAMCHI **1:** OTHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/06/1954. **POB:** Tighennif, Algeria **a.k.a:** YOUSSEF, Abou **Nationality:** Algerian **National Identification no:** Italian fiscal code DRMTMN54H07Z301T **Address:** Algeria. **Other Information:** UN Ref QI.D.164.04. Deported from Italy to Algeria on 22 Aug 2008. Father in law of Djamel Lounici. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8009.
119. **Name 6:** DJERMANE **1:** KAMEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/10/1965. **POB:** Oum el Bouaghi, Algeria **a.k.a:** ABDELJALIL, Abou **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.167.04. Also referred to as Adel, Bilal and Fodhil. In detention in Algeria as at Apr 2010. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8352.
120. **Name 6:** DJOUADI **1:** YAHIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.D.249.08. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. **Listed on:** 07/07/2008 **Last Updated:** 07/07/2008 **Group ID:** 10690.
121. **Name 6:** DROUKDEL **1:** ABDELMALEK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/04/1970. **POB:** Meftah, Wilaya of Blida, Algeria **a.k.a:** ABDELOUADOUD, Abou Mossaab **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.D.232.07. Head of The Organization of Al-Qaida in the Islamic Maghreb. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. **Listed on:** 29/08/2007 **Last Updated:** 19/01/2012 **Group ID:** 9157.
122. **Name 6:** DUMONT **1:** LIONEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 21/01/1971. **POB:** Roubaix, France **a.k.a:** (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imam, Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Nationality:** French **Address:** France. **Other Information:** UN Ref QI.D.95.03. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kumkal, Merlin and Tinet. In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. **Listed on:** 27/06/2003 **Last Updated:** 06/09/2010 **Group ID:** 7797.
123. **Name 6:** DWIKARNA **1:** AGUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesian **National Identification no:** Indonesian travel document number XD253038 **Other Information:** UN Ref QI.D.111.03. Physical description: height 165 cm. **Listed on:** 09/09/2003 **Last Updated:** 29/05/2014 **Group ID:** 7842.
124. **Name 6:** EL ALFI **1:** ABDULLAH **2:** AHMED **3:** ABDULLAH **4:** n/a **5:** n/a.
DOB: 06/06/1963. **POB:** Gharbia, Egypt **a.k.a:** (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed **Nationality:** Egyptian **Other Information:** UN Ref QI.E.19.01. Afghanistan. Also referred to as Saleh. **Listed on:** 12/10/2001 **Last Updated:** 02/06/2008 **Group ID:** 6917.
125. **Name 6:** EL AYASHI **1:** RADI **2:** ABD EL SAMIE **3:** ABOU EL YAZID **4:** n/a **5:** n/a.
DOB: 02/01/1972. **POB:** El Gharbia, Egypt **Address:** Via Cilea 40, Milan, Italy (Domicile). **Other Information:** UN Ref QI.E.142.03. Sentenced to 10 years of imprisonment by the Court of first instance of Milan on 21 Sept 2006. In custody in Italy. Due for release on 6 Jan 2012. Subject to expulsion from Italy after serving the sentence. Also referred to as Mera'i. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7865.
126. **Name 6:** EL HABHAB **1:** REDOUANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/12/1969. **POB:** Casablanca, Morocco **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011. **National Identification no:** Federal ID card no 1007850441 (German). Issued on 27 Mar 2001 by Municipality of Kiel, Germany. Expired on 26 Mar 2011 **Address:** Illtistrasse 58, 24143 Kiel, Germany (previous address). **Other Information:** UN Ref QI.E.262.08. Also referred to as Abdelrahman. Released from custody in Germany in April 2012 **Listed on:** 14/11/2008 **Last Updated:** 06/12/2012 **Group ID:** 10753.
127. **Name 6:** EL MOTASSADEQ **1:** MOUNIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1974. **POB:** Marrakesh, Morocco **a.k.a:** EL MOUTASSADEQ, Mounir **Nationality:** Moroccan **Passport Details:** H 236483 (Moroccan) **National Identification no:** E-491591 (Moroccan national identity card) **Address:** Germany (in prison). **Other Information:** UN Ref QI.E.82.02. Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. **Listed on:** 01/10/2002 **Last Updated:** 20/01/2011 **Group ID:** 7124.
128. **Name 6:** EL SAYED **1:** ABD EL KADER **2:** MAHMOUD **3:** MOHAMED **4:** n/a **5:** n/a.
DOB: 26/12/1962. **POB:** Egypt **a.k.a:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egyptian **National Identification no:** Italian Fiscal Code SSSYBLK62T26Z336L **Other Information:** UN Ref QI.E.65.02. Sentenced to 8 years imprisonment in Italy on 2 Feb 2004. Considered a fugitive from justice by the Italian authorities. **Listed on:** 24/04/2002 **Last Updated:** 17/06/2011 **Group ID:** 7128.
129. **Name 6:** EL-AICH **1:** DHOU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/08/1964. **POB:** Blida, Algeria **Nationality:** Algerian **Other Information:** UN Ref QI.E.169.04. Also referred to as Abdel Hak. Confirmed to have died in Chad on 8 Mar 2004. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8354.
130. **Name 6:** ELSSEID **1:** SAMI **2:** BEN KHAMIS **3:** BEN SALEH **4:** n/a **5:** n/a.
DOB: 10/02/1968. **POB:** Menzel Jemil Bizerte, Tunisia **a.k.a:** EL MOUHAJER, Omar **Nationality:** Tunisian **Passport Details:** K929139 (Tunisian). Issued on 14 Feb 1995. Expired on 13 Feb 2000 **National Identification no:** (1) 00319547 issued on 8 Dec 1994 (2) Italian Fiscal Code SSSDBN68B10Z352F **Address:** Ibn Al-Haythman Street, No 6, Manubah, Tunis, Tunisia. **Other Information:** UN Ref QI.E.64.02. Also referred to as Saber. His mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 June 2008. **Listed on:** 24/04/2002 **Last Updated:** 20/01/2011 **Group ID:** 7091.
131. **Name 6:** ESSAADI **1:** MOUSSA **2:** BEN OMAR **3:** BEN ALI **4:** n/a **5:** n/a.
DOB: 04/12/1964. **POB:** Tabarka, Tunisia **Nationality:** Tunisian **Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 Nov 1996. Expired on 7 Nov 2001 **Address:** Tunisia. **Other Information:** UN Ref QI.E.96.03. Also referred to as Abdelrahman, Bechir and Dah Dah. Considered a fugitive from justice by the Italian authorities (as of Nov 2009). Left Sudan to Tunisia in 2011 **Listed on:** 27/06/2003 **Last Updated:** 03/08/2012 **Group ID:** 7798.
132. **Name 6:** ESSABAR **1:** ZAKARYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/04/1977. **POB:** Essaouria, Morocco **a.k.a:** ESSABAR, Zakariya **Nationality:** Moroccan **Passport Details:** (1) M 271351 (Moroccan). Issued on 24 Oct 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) **National Identification no:** (1) E-189935 (Moroccan) (2) G-0343089 (Moroccan) **Other Information:** UN Ref QI.E.83.02. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. **Listed on:** 01/10/2002 **Last Updated:** 23/06/2011 **Group ID:** 7131.
133. **Name 6:** FADHIL **1:** MUSTAFA **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.

- DOB:** (1) 23/06/1976. (2) 01/01/1976. **POB:** Cairo, Egypt **a.k.a:** (1) AL MASRI, Abd Al Wakil (2) ALI, Hassan (3) AL-NUBI, Abu (4) ANIS, Abu (5) ELBISHY, Moustafa, Ali (6) ELBISHY, Mustafa, Ali (7) FADIL, Mustafa, Muhamad (8) FAZUL, Mustafa (9) JIHAD, Abu (10) MAN, Nu (11) MOHAMMED, Mustafa (12) YUSSRR, Abu **Nationality:** Kenyan **National Identification no:** 12773667 (Kenyan). Serial no 201735161 **Other Information:** UN Ref QI.F.27.01. Also referred to as Hussein and Khalid. **Listed on:** 12/10/2001 **Last Updated:** 10/02/2011 **Group ID:** 6924.
134. **Name 6:** GASMI 1: SALAH EDDINE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 13/04/1971. (2) 13/04/1974. **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **a.k.a:** SALAH, Abou, Mohamed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.G.251.08. Also referred to as Bounouadher. Belongs to the leadership and is in charge of the information committee of the Organization of Al-Qaida in the Islamic Maghreb. Name of mother is Yamina Soltane. Name of father is Abdelaziz. Associated with Abdelmalek Droukdel **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10692.
135. **Name 6:** GELOWICZ 1: FRITZ 2: MARTIN 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/09/1979. (2) 10/04/1979. **POB:** (1) Munich (2) Liege, (1) Germany (2) Belgium **a.k.a:** (1) GEBERT, Markus (2) KONARS, Robert **Nationality:** German **Passport Details:** 7020069907 (German). Issued in Ulm, Germany. Expired on 11 May 2010 **National Identification no:** German Federal ID Card 7020783883. Issued in Ulm, Germany. Expired on 10 June 2008 **Address:** (1) Germany (in prison since Sept 2007). (2) Bofinger Weg 20, 89075 Ulm, Germany (Previous address). **Other Information:** UN Ref QI.G.259.08. Also referred to as Malik, Benzl and Bentley. Associated with Islamic Jihad Union. Associated with Daniel Martin Schneider and Adem Yilmaz. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10750.
136. **Name 6:** GHAILANI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. (4) 14/03/1974. **POB:** Zanzibar, Tanzania **a.k.a:** (1) ABU BAKR (2) ABU KHABAR (3) AHMAD, Abu Bakr (4) AHMED, A (5) AHMED, Abubakar (6) AHMED, Abubakar, K (7) AHMED, Abubakar, Khalfan (8) AHMED, Abubakary, K (9) AHMED, Ahmed, Khalfan (10) AL TANZANI, Ahmad (11) ALI, Ahmed, Khalfan (12) AL-KINI, Haytham (13) GHAILANI, Abubakary, Khalfan, Ahmed (14) GHAILANI, Ahmed (15) GHILANI, Ahmad, Khalafan (16) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah (17) KHALFAN, Ahmed (18) MOHAMMED, Shariff, Omar **Nationality:** Tanzania **Address:** United States of America. **Other Information:** UN Ref QI.G.28.01. Also referred to Ahmed the Tanzanian, Foopie and Fupi. Apprehended in July 2004 and in custody for trial in the USA as at Oct 2010. **Listed on:** 12/10/2001 **Last Updated:** 08/11/2010 **Group ID:** 6925.
137. **Name 6:** GHEDEIR 1: AMOR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: (1) 12/12/1965. (2) --/--/1958. **POB:** (1) Deb-Deb, Amenas, Wilaya (province) of Illizi, (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria **a.k.a:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algerian **Other Information:** UN Ref QI.H.250.08. Associated with the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Name of mother is Benarouba Bachira. Name of father is Mabrouk. He usurped the identity of Abid Hammadou who allegedly died in Chad in 2004. **Listed on:** 07/07/2008 **Last Updated:** 06/12/2012 **Group ID:** 10691.
138. **Name 6:** GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1977. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL KARIM (4) GUNAWAN, Rusman **Nationality:** Indonesian **Other Information:** UN Ref QI.G.218.06. Also referred to as Bukhori and Bukhory. Brother of Nurjaman Riduan Isamuddin. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8832.
139. **Name 6:** HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a 5: n/a.
DOB: --/--/1965. **POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen **a.k.a:** (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemeni **Passport Details:** 00385937 (Yemeni) **Address:** (1) Yemen (since Nov 2008). (2) Shari Tunis, Sana'a, Yemen (previous address). **Other Information:** UN Ref QI.H.3.01. Driver and private bodyguard to Osama bin Laden from 1996 to 2001. Transferred from US custody to Yemen in Nov 2008. **Listed on:** 23/02/2001 **Last Updated:** 10/02/2010 **Group ID:** 6997.
140. **Name 6:** HAMMID 1: MOHAMMAD 2: TAHIR 3: n/a 4: n/a 5: n/a.
Title: Imam **DOB:** 01/11/1975. **POB:** Poshok, Iraq **a.k.a:** AL KURDI, Abdelhamid **Other Information:** UN Ref QI.H.144.03. A deportation order was issued by the Italian authorities on 18 Oct 2004. Considered a fugitive from justice by the Italian authorities as of Sept 2007. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7867.
141. **Name 6:** HAPILON 1: ISNILON 2: TOTONI 3: n/a 4: n/a 5: n/a.
DOB: (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines **a.k.a:** (1) ABU MUSAB (2) HAPILUN, Isnilon (3) HAPILUN, Isnilon (4) ISNILON, Tuan **Nationality:** Filipino **Other Information:** UN Ref QI.H.204.05. Also referred to as Salahudin. **Listed on:** 07/12/2005 **Last Updated:** 02/06/2008 **Group ID:** 8787.
142. **Name 6:** HAQ 1: ABDUL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1971. **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) 'ABD AL-HAQ (2) ABUDUHAKI (3) AXIMU, Memetiming (4) HEQ, Abdul (5) IMAN, Maimaiti (6) JUNDULLAH, Abdulheq (7) KHALIQ, Muhammad, Ahmed (8) MAIMAITI, Maimaitiming (9) MAIMAITI, Maiumaitimin (10) MEMETI, Memetiming (11) QEKEMAN, Memetiming (12) SAIMAITI, Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533

- (Chinese) **Address:** Pakistan (as at Apr 2009). **Other Information:** UN Ref QI.H.268.09. Also referred to as Muhelisi, Qerman and Saifuding. Overall leader and commander of the Eastern Turkistan Islamic Movement. Reportedly deceased in Pakistan in Feb 2010. **Listed on:** 17/04/2009 **Last Updated:** 19/01/2012 **Group ID:** 10834.
143. **Name 6:** HEKMATYAR 1: GULBUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1949. **POB:** Kunduz Province, Afghanistan **a.k.a:** (1) HEKHMARTYAR, Gulbuddin (2) HEKMATIAR, Gulbuddin (3) HEKMATYAR, Gulabudin (4) HEKMETYAR, Gulbudin (5) HIKMETYAR, Golboddin (6) KHEKMATIYAR, Gulbuddin **Nationality:** Afghan **Other Information:** UN Ref QI.H.88.03. Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border areas as at Jan 2011. Father's name is Ghulam Qader. **Listed on:** 21/02/2003 **Last Updated:** 17/06/2011 **Group ID:** 7174.
144. **Name 6:** HIJAZI 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: n/a 5: n/a.
DOB: 30/12/1968. **POB:** California, United States of America **a.k.a:** (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) HIJAZI, Raed, M (6) HIJAZI, Raed, Muhammad Hasan, Muhammad **Nationality:** Jordanian **National Identification no:** (1) US Social Security no 548-91-5411 (2) National no 9681029476 **Other Information:** UN Ref QI.H.29.01. Also referred to as The American and The Moroccan. In custody in Jordan as at Mar 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. **Listed on:** 12/10/2001 **Last Updated:** 17/06/2011 **Group ID:** 6974.
145. **Name 6:** HOUSNI 1: JAMAL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 22/02/1983. **POB:** Morocco **a.k.a:** (1) AL MAGHREBI, Jamal (2) IL MAROCCHINO, Djamel **Address:** (1) Via F. De Lemene n.50, Milan, Italy. (2) Via Uccelli di Nemi n.33, Milan, Italy. **Other Information:** UN Ref QI.H.221.06. He is subject to Tribunale di Milano Custody Order n.5236/02 R.G.N.R. of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sept 2006 to 7 years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 July 2007 by the Milan Assizes Appeal Court. In custody as at 16 June 2009. Also referred to as Hicham. **Listed on:** 04/08/2006 **Last Updated:** 04/09/2009 **Group ID:** 8917.
146. **Name 6:** HUSSEIN 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: n/a 5: n/a.
DOB: 12/03/1971. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ABU ZUBEIDAH, Zeinulabideen, Muhammed, Husein (2) AL-WAHAB, Abd Al-Hadi (3) HANI, Tariq (4) HUSAIN, Zain, Al-Abidin, Muhammad (5) HUSAYN, Zayn, Al-Abidin, Muhammad **Nationality:** Palestinian **Other Information:** UN Ref QI.H.10.01. Close associate of Osama bin Laden and facilitator of terrorist travel. In custody of the USA as at July 2007. Also referred to as Abu Zubaida and Abu Zubaydah. **Listed on:** 23/02/2001 **Last Updated:** 10/02/2011 **Group ID:** 6938.
147. **Name 6:** HUSSEIN ELIWAH 1: AL SAYYID 2: AHMED 3: FATHI 4: n/a 5: n/a.
DOB: (1) 30/07/1964. (2) 30/01/1964. (3) 03/07/1954. **POB:** Suez, Egypt **a.k.a:** (1) ABU UMAR (2) ALAIWAH, Al Sayyid, Ahmed, Fathi, Hussein (3) ALAYWAH, Al Sayyid, Ahmed, Fathi, Hussein (4) ELAIWA, Al Sayyid, Ahmed, Fathi, Hussein (5) ELAIWA, El Sayed, Ahmad, Fathi, Hussein (6) ELIWA, Al Sayyid, Ahmed, Fathi, Hussein (7) ILAWAH, El-Sayed (8) ILEWAH, Al Sayyid, Ahmed, Fathi, Hussein **Nationality:** Egyptian **Passport Details:** RP0185179 (UK). Issued on 11 Sept 2001. Expires on 11 Sept 2011 (Al-Sayyid Ilewah) **Address:** United Kingdom. **Other Information:** UN Ref QI.H.195.05. Also referred to as Hatim and Hisham. Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8721.
148. **Name 6:** IBRAHIM 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: n/a 5: n/a.
DOB: 15/04/1958. **POB:** Alexandria, Egypt **a.k.a:** (1) ABU HAMZA (2) AL-MASRI, Abu Hamza (3) AL-MISRI, Abu Hamza (4) EAMAN, Adam, Ramsey (5) MOSTAFA, Mostafa, Kamel (6) MUSTAFA, Mustafa, Kamel (7) MUSTAPHA, Kamel, Mustapha (8) MUSTAPHA, Mustapha, Kamel **Nationality:** British **Address:** United States of America. **Other Information:** UN Ref QI.I.67.02. In detention in the United States of America as at Oct 2012. Also known as Al-Masri, ABU HAMZA **Listed on:** 19/04/2002 **Last Updated:** 22/08/2014 **Group ID:** 6930.
149. **Name 6:** IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/10/1953. **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **a.k.a:** (1) CHAUDHRY, Zafar, Iqbal (2) IQBAL, Malik, Zafar (3) IQBAL, Muhammad, Zafar (4) IQBAL, Zaffer (5) SHAHBAZ, Malik, Zafar, Iqbal (6) SHEHBAZ, Malik, Zafar, Iqbal **Nationality:** Pakistani **Passport Details:** DG5149481 (Pakistan) Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification no:** (1) 35202-4135948-7 (2) 29553654234 **Other Information:** UN Ref: QI.I.308.12. Senior leader and co-founder of Lashkar-e-Tayyiba. As of 2010 in charge of LeT/JUD finance department, director of education dept and president of medical wing. Other title: Professor. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12631.
150. **Name 6:** ISAMUDDIN 1: NURJAMAN 2: RIDUAN 3: n/a 4: n/a 5: n/a.
DOB: 04/04/1964. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) BIN ENDING, Hambali (2) HAMBALI, Hambali, Ending (3) ISOMUDDIN, Nurjaman, Riduan (4) NURJAMAN, Encep (5) RIDUAN, Isamuddin (6) RIDWAN, Isamudin **Nationality:** Indonesian **Other Information:** UN Ref QI.I.87.03. Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the USA, as of July 2007. Also referred to as Hambali and Nurjaman. **Listed on:** 24/01/2003 **Last Updated:** 17/06/2011 **Group ID:** 7156.
151. **Name 6:** ISHAQ 1: MALIK 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: --/--/1959. **POB:** Rahim Yar Khan, Punjab Province, Pakistan **a.k.a:** ISHAQ, Malik **Nationality:** Pakistani **Address:** Pakistan. **Other Information:** UN Ref: QI.I.321.14. Physical description: Heavy build with black eye colour, black hair colour, medium brown complexion

with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. DOB is approximate.

Listed on: 01/04/2014 **Last Updated:** 01/04/2014 **Group ID:** 12945.

152. **Name 6:** JANJALANI **1:** KHADAFI **2:** ABUBAKAR **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/03/1975. **POB:** Isabela, Basilan, Philippines **a.k.a:** (1) ABU MUKTAR (2) JANJALANI, Khadafy (3) JANJALANI, Khaddafy, Abubakar **Nationality:** Filipino **Other Information:** UN Ref QI.J.180.04. Reportedly deceased in 2006 **Listed on:** 24/12/2004 **Last Updated:** 27/02/2009 **Group ID:** 8518.
153. **Name 6:** JARRAYA **1:** KHALIL **2:** BEN AHMED **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia **a.k.a:** (1) AZIZ, Ben Narvan, Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, Khalil **Nationality:** Tunisian **Passport Details:** K989895 (Tunisian). Issued on 26 July 1995 in Genoa, Italy. Expired on 25 July 2000 **Address:** Nuoro, Italy. **Other Information:** UN Ref QI.J.99.03. Also referred to as Amr, Amro, Amrou and Omar. Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism. **Listed on:** 27/06/2003 **Last Updated:** 06/09/2010 **Group ID:** 7808.
154. **Name 6:** JULKIPLI **1:** SALIM Y SALAMUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines **a.k.a:** (1) SALI, Kipli (2) SALIM, Julkipli **Nationality:** Filipino **Other Information:** UN Ref QI.J.114.03. In detention in the Philippines as at May 2011. **Listed on:** 12/09/2003 **Last Updated:** 19/01/2012 **Group ID:** 7854.
155. **Name 6:** KAMMOUN **1:** MEHDI **2:** BEN MOHAMED **3:** BEN MOHAMED **4:** n/a **5:** n/a.
DOB: 03/04/1968. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** M307707 (Tunisian). Issued on 12 Apr 2000. Expired on 11 Apr 2005 **National Identification no:** Italian Fiscal Code KMMMHD68D03Z352N **Address:** Via Masina No 7, Milan, Italy. **Other Information:** UN Ref QI.K.72.02. Also referred to as Salmane. Deported from Italy to Tunisia on 22 July 2005. Serving a 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at Jan 2010. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7220.
156. **Name 6:** KAR **1:** MEVLUT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/12/1978. **POB:** Ludwigshafen, Germany **a.k.a:** (1) AL TURKI, Obeidah (2) ALMANCI, Abdurrahman (3) EL-TURKI, Abu Obejd (4) EL-TURKI, Abu Udejf (5) KAR, Mevluet (6) KYOSEV, Al Turki (7) YUSOV, Yanal **Nationality:** Turkish **Passport Details:** TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007 **Address:** Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug 2009). **Other Information:** UN Ref QI.K.302.12. Also referred to as Abu Obaidah and Al-Turki. Associated with Islamic Jihad Group. Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009. **Listed on:** 08/02/2012 **Last Updated:** 08/02/2012 **Group ID:** 12502.
157. **Name 6:** KASKAR **1:** DAWOOD **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
Title: Sheikh **DOB:** 26/12/1955. **POB:** (1) Bombai (2) Ratnagiri, India **a.k.a:** (1) ABDUL, Shaikh, Ismail (2) ABDUL AZIZ, Abdul Hamid (3) ABDUL REHMAN, Shaikh, Mohd, Ismail (4) ANIS, Ibrahim, Shaikh, Mohd (5) DILIP, Aziz (6) EBRAHIM, Dawood (7) HASAN, Kaskar, Dawood (8) HASSAN, Dawood (9) IBRAHIM, Anis (10) IBRAHIM, Dowood, Hassan, Shaikh (11) KASKAR, Daud, Hasan, Shaikh, Ibrahim (12) KASKAR, Daud, Ibrahim, Memon (13) KASKAR, Dawood, Hasan, Ibrahim (14) MEMON, Dawood, Ibrahim (15) SABRI, Dawood **Nationality:** Indian **Passport Details:** (1) A-333602 (Indian) issued on 4 June 1985 in Bombay, India (subsequently revoked by the Government of India) (2) M110522 (Indian) issued on 13 Nov 1978 in Bombay (3) R841697 (Indian) issued on 26 Nov 1981 in Bombay (4) F823692 (Indian) (JEDDAH) issued by CGI in Jeddah on 2 Sept 1989 (5) A501801 (Indian) (BOMBAY) issued on 26 July 1985 (6) K560098 (Indian) (BOMBAY) Issued on 30 July 1975 (7) V57865 (BOMBAY) issued on 3 Oct 1983 (8) P537849 (BOMBAY) issued on 30 July 1979 (9) A717288 (MISUSE) issued on 18 Aug 1985 in Dubai (10) G866537 (Pakistan) (MISUSE) issued on 12 Aug 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12)H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 **Address:** (1) House No 37, 30th Street - defence, Housing Authority, Karachi, Pakistan. (2) House no. 29, Margalla Road, F 6/2 Street no.22, Karachi, Pakistan. (3) Noorabad, Karachi, Pakistan (Palatial bungalow in the hilly area). (4) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan. **Other Information:** UN Ref QI.K.135.03. International arrest warrant issued by the Government of India. Also referred to as Hizrat. **Listed on:** 07/11/2003 **Last Updated:** 29/03/2010 **Group ID:** 7863.
158. **Name 6:** KHAN **1:** MUSTAFA **2:** HAJJI **3:** MUHAMMAD **4:** n/a **5:** n/a.
DOB: (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. **POB:** (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2) Pakistan **a.k.a:** (1) AL-MADANI, Abu Gharib (2) GHUL, Hassan (3) GUL, Hasan (4) GUL, Hassan (5) MAHMUD, Khalid (6) MUHAMMAD, Mustafa (7) SHAHJI, Ahmad **Nationality:** (1) Pakistani (2) Saudi Arabian **Other Information:** UN Ref:QI.K.306.12. Also known as Abu-Shaima and Abu-Shayma. Al-Qaida facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistan based Al-Qaida operatives. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12629.
159. **Name 6:** KIFANE **1:** ABDERRAHMANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/03/1963. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Address:** No 25 Via Padre Massimiliano Kolbe, Sant' Anastasia (NA), Italy. **Other Information:** UN Ref QI.K.158.04. **Listed on:** 19/03/2004 **Last Updated:** 17/06/2011 **Group ID:** 8013.
160. **Name 6:** KISHK **1:** SAMIR **2:** ABD EL LATIF **3:** EL SAYED **4:** n/a **5:** n/a.
DOB: 14/05/1955. **POB:** Gharbia, Egypt **a.k.a:** KESHK, Samir, Abdellatif, el Sayed **Nationality:** Egyptian **Other Information:** UN Ref

QI.K.73.02. Deported from Italy to Egypt on 2 July 2003 **Listed on:** 05/09/2002 **Last Updated:** 17/06/2011 **Group ID:** 7228.

161. **Name 6:** LAAGOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 23/04/1966. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Passport Details:** D-379312 (Moroccan) **National Identification no:** (1) Italian Fiscal Code LGBBLK66D23Z330U (2) DE-473900 (Moroccan) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** UN Ref QI.L.190.05. Also referred to as Rachid. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. **Listed on:** 01/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8685.
162. **Name 6:** LAHBOUS 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1978. **POB:** Mali **a.k.a:** ENNOUINI, Mohamed **Nationality:** Malian **Address:** Mali. **Other Information:** UN Ref QI.L.319.13. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Also referred to as Hassan and Hocine. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12886.
163. **Name 6:** LAKHVI 1: ZAKI-UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1960. **POB:** Okara, Pakistan **a.k.a:** (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Ur-Rehman (3) LAKVI, Zakir, Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki **Nationality:** Pakistani **National Identification no:** 61101-9618232-1 (Pakistani NI No) **Address:** (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008). (2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). **Other Information:** UN Ref QI.L.264.08. Chief of operations of Lashkar-e-Tayyiba. Also known as Chachajee. **Listed on:** 12/12/2008 **Last Updated:** 12/12/2008 **Group ID:** 9216.
164. **Name 6:** LAVILLA JR 1: RUBEN 2: PESTANO 3: n/a 4: n/a 5: n/a.
Title: Sheik **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo, Philippines **a.k.a:** (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali **Nationality:** Filipino **Passport Details:** (1) MM611523 (Filipino) (2004) (2) EE947317 (Filipino) (2000-2001) (3) P421967 (Filipino) (1995-1997) **Address:** 10th Avenue, Caloocan City, Philippines. **Other Information:** UN Ref QI.L.247.08. Also referred to as Omar, So, Eso and Junjun. Spiritual leader of the Rajah Soliaman Movement. Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organization, Philippines branch offices. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10667.
165. **Name 6:** LOUNICI 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/02/1962. **POB:** Algiers, Algeria **a.k.a:** LOUNICI, Jamal **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.L.155.04. Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov 2008. Son in law of Othman Deramchi. **Listed on:** 19/01/2004 **Last Updated:** 17/06/2011 **Group ID:** 7997.
166. **Name 6:** MANSOR 1: AMRAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/05/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10326821 **National Identification no:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia. **Other Information:** UN Ref QI.M.116.03. Also referred to as Henry. Released from detention and believed to be in Indonesia. **Listed on:** 12/09/2003 **Last Updated:** 10/02/2010 **Group ID:** 7846.
167. **Name 6:** MEHSUD 1: HAKIMULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1979. **POB:** Pakistan **a.k.a:** MEHSUD, Hakeemullah **Nationality:** Pakistani **Other Information:** UN Ref QI.M.286.10. Reportedly born in South Waziristan, Pakistan. Believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP), an organisation based in the tribal areas along the Afghanistan-Pakistan border. Also referred to as Zulfikar. **Listed on:** 08/11/2010 **Last Updated:** 11/08/2011 **Group ID:** 11272.
168. **Name 6:** MOHAMED KHALIL 1: IBRAHIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 02/07/1975. (2) 02/05/1972. (3) 03/07/1975. (4) --/--/1972. (5) 02/05/1975. **POB:** (1) Mosul (2) Baghdad (3) Day Az-Zawr, (1) Iraq (2) Iraq (3) Syria **a.k.a:** (1) AL ZAFIRI, Khalil, Ibrahim (2) JASSEM, Khalil, Ibrahim (3) MOHAMMAD, Khalil, Ibrahim **Nationality:** Syrian **Passport Details:** T04338017 (Temporary suspension of deportation issued by Alien's Office of the City of Mainz, expired on 8.5.2013) **Address:** Refugee Shelter Alte Ziegelei, 55128, Mainz, Germany. **Other Information:** UN Ref QI.M.206.05. Also referred to as Khalil. **Listed on:** 07/12/2005 **Last Updated:** 03/09/2013 **Group ID:** 8785.
169. **Name 6:** MOHAMMED 1: MAZEN 2: SALAH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1982. (2) 01/01/1980. (3) 18/05/1981. **POB:** (1) Baghdad (2) Arbil, (1) (2) Iraq **a.k.a:** (1) ALI HUSSEIN, Mazen (2) MUHAMAD, Issa, Salah **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweis) A 0144378 (revoked as at Sep 2012) **Address:** Hauzenberg, Germany, 94051. **Other Information:** UN Ref QI.A.202.05. Member of Ansar Al-Islam. Released from custody in Germany on 18 May 2012 **Listed on:** 07/12/2005 **Last Updated:** 06/12/2012 **Group ID:** 8784.
170. **Name 6:** MOKLIS 1: YUNOS 2: UMPARA 3: n/a 4: n/a 5: n/a.
DOB: 07/07/1966. **POB:** Lanao del Sur, Philippines **a.k.a:** (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifulla, Moklis (4) YUNOS, Saifullah, Mukhlis **Nationality:** Filipino **Address:** Philippines. **Other Information:** UN Ref QI.Y.126.03. 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. Also referred to as Hadji Onos. **Listed on:** 05/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7835.
171. **Name 6:** MOSTAFA 1: MOHAMED 2: AMIN 3: n/a 4: n/a 5: n/a.
DOB: 11/10/1975. **POB:** Kirkuk, Iraq **Address:** Via della Martinella 132, Parma, Italy (Domicile). **Other Information:** UN Ref

- QI.M.147.03. Under administrative control measure in Italy scheduled to expire on 15 Jan 2012. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7868.
172. **Name 6:** MOUSTFA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 22/08/1973. (2) 26/08/1973. (3) 25/09/1973. (4) 26/09/1973. (5) 28/09/1973. (6) 31/12/1979. (7) 10/06/1982. **POB:** (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) -, (1) to (6) Algeria (7) Morocco **a.k.a:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Damel (10) MOSTAFA, Djamel (11) MOSTAFA, Djamel (12) MOSTEFA, Djamel (13) MOUSTFA, Fjamel (14) MUSTAFA, Djamel **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.M.129.03. Also referred to as Mustafa. Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept 1973 in Mehdiya, Tiaret province, Algeria. Counterfeit Danish driving licence no 20645897, made out to Ali Barkani, born on 22 Aug 1973 in Morocco. Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma. Deported from Germany to Algeria in Sept 2007. **Listed on:** 29/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7860.
173. **Name 6:** MUBARAK AL-BATHALI 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: n/a 5: n/a.
DOB: 01/10/1961. **POB:** Kuwait **a.k.a:** (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Nationality:** Kuwaiti **Passport Details:** (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) **National Identification no:** 261122400761 (Kuwaiti) **Address:** Al-Salibekhat area, Kuwait (residence as at Mar 2009). **Other Information:** UN Ref QI.A.238.08. Also referred to as Abu Abdulrahim. **Listed on:** 18/01/2008 **Last Updated:** 10/02/2010 **Group ID:** 9226.
174. **Name 6:** MUHADJIR 1: SON 2: HADI 3: BIN 4: n/a 5: n/a.
DOB: 12/05/1971. **POB:** Pasuran, East Java, Indonesia **a.k.a:** (1) BIN MUHADJIR, Son, Hadi (2) HADI, Son (3) MUHADJIR, Son, bn, Hadi (4) MUHADJR, Son, Hadi, bin (5) MUJAHIR, Son, Hadi, bin **Nationality:** Indonesian **Passport Details:** R057803 (Indonesian) under name Son bn Hadi Muhadjir **National Identification no:** 3514131205710004 (Indonesian national identity card under name Son Hadi) **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia. **Other Information:** UN Ref QI.B.310.12. Spokesperson and director of Media Centre of Jemmah Anshorut Tauhid (JAT). Associated with Mochammad Achwan and Jemaah Islamiyah. Aka Son Hadi BIN MUHADJIR is UN only. **Listed on:** 20/04/2012 **Last Updated:** 20/04/2012 **Group ID:** 12663.
175. **Name 6:** MUJAHID 1: MOHAMMED 2: YAHYA 3: n/a 4: n/a 5: n/a.
DOB: 12/03/1961. **POB:** Lahore, Punjab Province, Pakistan **a.k.a:** AZIZ, Mohammad, Yahya **Nationality:** Pakistani **National Identification no:** 35404-1577309-9 (Pakistani) **Other Information:** UN Ref Q.I.M.272.09. Associated with Lashkar-e-Tayyiba. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10907.
176. **Name 6:** MUNANDAR 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1962. (2) --/--/1963. (3) --/--/1964. (4) --/--/1965. (5) --/--/1966. (6) --/--/1967. (7) --/--/1968. (8) 01/01/1971. **POB:** Sambu, Boyolali, Java, Indonesia **Other Information:** UN Ref QI.M.119.03. **Listed on:** 09/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7840.
177. **Name 6:** MURAD 1: ABDUL 2: HAKIM 3: n/a 4: n/a 5: n/a.
DOB: 11/04/1968. **POB:** Kuwait **a.k.a:** (1) AHMED, Saeed (2) AKMAN, Saeed (3) MURAD, Abdul, Hakim, al Hashim (4) MURAD, Abdul, Hakim, Ali, al-Hashem (5) MURAD, Abdul, Hakim, Ali, Hashim (6) MURAD, Abdul, Hakim, Hasim **Nationality:** Pakistani **Passport Details:** (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 Aug 1991. Expired on 7 Aug 1996 **Other Information:** UN Ref QI.M.120.03. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the USA. **Listed on:** 09/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7843.
178. **Name 6:** MUSTAFA BAKRI 1: ALI 2: SAYYID 3: MUHAMED 4: n/a 5: n/a.
DOB: 18/04/1966. **POB:** Beni-Suef, Egypt **a.k.a:** (1) AL-MASRI, Abd Al-Aziz (2) SALIM, Ali **Nationality:** Egyptian **Other Information:** UN Ref QI.M.196.05. Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. **Listed on:** 10/10/2005 **Last Updated:** 19/01/2012 **Group ID:** 8719.
179. **Name 6:** NAIL 1: TAYEB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1972. (2) --/--/1976. **POB:** Faidh El Batma, Djelfa, Algeria **a.k.a:** (1) ALI, Mohamed, Ould, Ahmed, Ould (2) MOHAMED, Djaafar, Abou (3) MOUHADJIR, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** UN Ref QI.N.280.10. Convicted in absentia by Algerian tribunal on 28 Mar 1996. Algerian international arrest warrant no 04/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 Sept 2009, presented to Malian authorities. Interpol file no 19230/2009 of 26 June 2009. Control no A-1818/6-2009. Name of father was Benazouz Nail. Name of mother is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 04/05/2010 **Last Updated:** 04/05/2010 **Group ID:** 11097.
180. **Name 6:** OULD EL AMAR 1: ABDERRAHMANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. (6) --/--/1982. **POB:** Tabankort, Mali **a.k.a:** (1) EL TILEMSI, Ahmed (2) LOUKBEITI, Abderrahmane, Ould el Amar, Ould Sidahmed (3) OULD AMAR, Ahmad **Nationality:** Malian **Address:** (1) Tabankort, Mali. (2) In Khalil, Mali. (3) Gao, Mali. (4) Al Moustarat, Mali. **Other Information:** UN Ref QI.O.314.13. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Member of the Organization of Al-Qaida in the

- Islamic Maghreb. Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar. Father's name is Leewemere. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12860.
181. **Name 6:** OULD MOHAMED EL KHAIRY **1:** HAMADA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1970. **POB:** Nouakchott, Mauritania **a.k.a:** (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lemine **Nationality:** (1) Mauritanian (2) Malian **Passport Details:** A1447120 (Malian). Expired 19 Oct 2011. **Address:** Gao, Mali. **Other Information:** UN Ref QI.O.315.13 Also referred to as Abou QumQum. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb. International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. **Listed on:** 04/03/2013 **Last Updated:** 04/03/2013 **Group ID:** 12859.
182. **Name 6:** OULD MUHAMMAD SALIM **1:** ABD AL-RAHMAN **2:** OULD MUHAMMAD AL-HUSAYN **3:** n/a **4:** n/a **5:** n/a.
Title: Sheikh/Shaykh **DOB:** --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-MAURITANI, Younis (2) AL-MAURITANI, Yunis (3) KHADER, Abdel (4) OULD ABDEL GHADER, El Hadj (5) OULD ABDEL JELIL, Youssef (6) OULD MOHAMED SALEM, Abdarrahmane, ould Mohamed el Houcein (7) SALEM, Mohamed (8) SOULEIMANE, Abou **Nationality:** Mauritanian **Other Information:** UN Ref QI.O.298.11. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian and Chingheity. Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities. **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12148.
183. **Name 6:** PAREJA **1:** DINNO AMOR **2:** ROSALEJOS **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/07/1981. **POB:** Cebu City, Philippines **a.k.a:** (1) PAREJA, Johnny (2) PAREJA, Khalil **Nationality:** Filipino **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** UN Ref QI.P.242.08. Also referred to as Mohammad, Akmad, Mighty and Rash. Member of the Rajah Solaiman Movement. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10662.
184. **Name 6:** PATEK **1:** UMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 20/07/1966. (2) 20/07/1970. **POB:** Central Java, Indonesia **a.k.a:** (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** UN Ref QI.P.294.11. Senior member of Jemaah Islamiyah. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. In custody in Indonesia as at Feb 2012. Dob 20/07/1970 is EU only. **Listed on:** 01/08/2011 **Last Updated:** 05/03/2012 **Group ID:** 12021.
185. **Name 6:** QASMANI **1:** ARIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** Pakistan **a.k.a:** (1) BABA, Memon (2) BABA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, 'Arif (7) UMER, Arif **Nationality:** Pakistani **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** UN Ref QI.Q.271.09. Associated with Lashkar-e-Tayyiba and Al-Qaida. In detention as at June 2009. **Listed on:** 30/06/2009 **Last Updated:** 30/06/2009 **Group ID:** 10906.
186. **Name 6:** QAYED **1:** HASSAN **2:** MUHAMMAD **3:** ABU BAKR **4:** n/a **5:** n/a.
DOB: (1) --/--/1963. (2) --/--/1969. **POB:** Marzaq, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKAR, Mohammad, Hassan (2) AL SAHRAWI, Abu Yahya, Yunis (3) AL-LIBI, Abu Yahya (4) AL-LIBI, Muhammad, Hasan (5) AL-SAHRAOUI, Younes (6) AL-SAHRAWI, Younes (7) QA'ID, Hasan (8) QA'ID, Hasan, Muhammad, Abu Bakr (9) QAYED, Muhammad, Hassan (10) QAYID, Al-Husain, Muhammad, Abu Bakr (11) RASHID, Abu Yunus **Nationality:** Libyan **Passport Details:** 681819/88 (Libyan) **National Identification no:** 5617/87 (Libyan) **Address:** Wadi 'Ataba, Libya (previous location in 2004). **Other Information:** UN Ref QI.Q.297.11. Also referred to as Abu Yahya, Sheikh Yahya, al-Rashid and Abu al-Widdan. As of late 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Mother's name is Al-Zahra Amr Al-Khourri (aka al Zahra' 'Umar). **Listed on:** 28/09/2011 **Last Updated:** 28/09/2011 **Group ID:** 12147.
187. **Name 6:** RAHIM **1:** FAZAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghan **Passport Details:** R512768 (Afghan) **Address:** (1) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address). (2) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). **Other Information:** UN REF QI.R.303.12. Was a financial facilitator for the Islamic Movement of Uzbekistan and Al-Qaida. In custody in Pakistan as of late 2010. Father's name is Fazal Ahmad. Previously in the Afghanistan/Pakistan border region (previous address). **Listed on:** 14/03/2012 **Last Updated:** 14/03/2012 **Group ID:** 12555.
188. **Name 6:** RARRBO **1:** AHMED **2:** HOSNI **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/09/1974. **POB:** (1) Bologhine, (1) Algeria (2) France **a.k.a:** (1) ABDALLAH, Rarrbo (2) ABDULLAH, Rarrbo (3) HOSNI, Rarrbo, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.R.103.03. **Listed on:** 27/06/2003 **Last Updated:** 08/11/2010 **Group ID:** 7806.
189. **Name 6:** RASHID **1:** ATA **2:** ABDLOULAZIZ **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/12/1973. **POB:** Sulaimaniya, Iraq **a.k.a:** (1) BARZINGY, Ata, Abdoul, Aziz (2) RASHID, Abdoulaziz, Ata **Nationality:** Iraqi **Address:** Germany. **Other Information:** UN Ref QI.A.199.05. **Listed on:** 07/12/2005 **Last Updated:** 03/09/2013 **Group ID:** 8782.

190. **Name 6:** REHMAN 1: ABDUR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/10/1965. **POB:** Mirpur Khas, Pakistan **a.k.a:** (1) AL-SINDHI, Abdul, Rehman (2) AL-SINDHI, Abdur, Rahman (3) RAHMAN, Abdur (4) REHMAN, Abdur (5) SINDHI, Abdur, Rehman (6) SINDHI, Abdullah (7) SINDHI, Abdur, Rehman (8) SINDHI, Abdurahman (9) UR-REHMAN, Abd (10) YAMIN, Abdur, Rehman, Muhammad **Nationality:** Pakistani **Passport Details:** CV9157521(Pakistan) Issued 8.9.2008, expires on 7.9.2013 **National Identification no:** 44103-5251752-5 (Pakistan) **Address:** Karachi, Pakistan. **Other Information:** UN Ref:QI.A.309.12. Has provided facilitation and financial services to Al-Qaida. Associated with Harakatul Jihad Islami, Jaish-I-Mohammed and Al-Akhtar Trust International. **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12632.
191. **Name 6:** REMADNA 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: n/a 5: n/a.
DOB: 02/04/1966. **POB:** Biskra, Algeria **a.k.a:** REMADNA, Abdelhalim **Nationality:** Algerian **Address:** Algeria. **Other Information:** UN Ref QI.R.75.02. Also referred to as Jalloul. Deported from Italy to Algeria on 12 Aug 2006. **Listed on:** 05/09/2002 **Last Updated:** 20/01/2011 **Group ID:** 7416.
192. **Name 6:** RIFKI 1: TAUFIK 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/08/1974. **POB:** Dacusuman Surakarta, Central Java, Indonesia **a.k.a:** (1) ABU OBAIDA (2) ABU OBAIDAH (3) ABU OBAYDA (4) ABU OBEIDA (5) ABU UBAIDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Tawfiq (16) YACUB, Eric **Nationality:** Indonesian **Address:** Philippines. **Other Information:** UN Ref QI.R.219.06. Also referred to as Obaidah. In detention in the Philippines as at May 2011. **Listed on:** 26/04/2006 **Last Updated:** 19/01/2012 **Group ID:** 8833.
193. **Name 6:** ROUINE 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: n/a 5: n/a.
DOB: 20/11/1975. **POB:** Sfax, Tunisia **Nationality:** Tunisian **Passport Details:** P182583 (Tunisian). Issued on 13 Sept 2003. Expired on 12 Sept 2007 **Address:** Tunisia. **Other Information:** UN Ref QI.R.150.03. Sentenced to 6 years and 10 months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy on 7 Feb 2008. Considered a fugitive from justice by the Italian authorities as at July 2008. Under administrative control measure in Tunisia as at 2010. Also referred to as Lazhar and Salmane. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7875.
194. **Name 6:** RUSDAN 1: ABU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 16/08/1960. **POB:** Kudus, Central Java, Indonesia **a.k.a:** (1) RUSDJAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu **Other Information:** UN Ref QI.R.186.05. Also referred to as Thoriquddin, Thoriqiddin, Thoriquidin and Toriquuddin. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8635.
195. **Name 6:** SAAM KHAN 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: n/a 5: n/a.
Title: Dr **DOB:** --/--/1960. **POB:** Nangarhar Province, Afghanistan **a.k.a:** (1) AL-HAQ, Amin (2) AMIN, Muhammad (3) UL-HAQ, Amin **Nationality:** Afghan **Other Information:** UN Ref QI.A.2.01. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in Feb 2006. Also referred to as Amin. **Listed on:** 23/02/2001 **Last Updated:** 20/01/2011 **Group ID:** 6944.
196. **Name 6:** SADIQ AL-AHDAL 1: MOHAMMAD 2: HAMD 3: MOHAMMAD 4: n/a 5: n/a.
DOB: 19/11/1971. **POB:** Medina, Saudi Arabia **a.k.a:** (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah (3) AL-HAMATI, Muhammad (4) AL-MAKKI, Abu Asim **Nationality:** Yemeni **Passport Details:** 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 (Muhammad Muhammad Abdullah Al-Ahdal) **National Identification no:** Identity card 216040 (Yemeni) **Address:** Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen. **Other Information:** UN Ref QI.A.20.01. Also referred to as Ahmed. Responsible for the finances of Al-Qa'ida in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov 2003. Sentenced to 3 years and 1 month of imprisonment by the specialised criminal court of first instance in Yemen. Released on 25 Dec 2006 after the completion of his sentence. **Listed on:** 12/10/2001 **Last Updated:** 10/02/2010 **Group ID:** 6973.
197. **Name 6:** SAEED 1: HAFIZ 2: MUHAMMAD 3: n/a 4: n/a 5: n/a.
DOB: 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **a.k.a:** (1) JI, Hafiz (2) MUHAMMAD, Hafiz (3) SAEED, Hafez, Mohammad (4) SAEED, Hafiz (5) SAEED, Muhammad (6) SAHIB, Hafiz, Mohammad (7) SAYED, Mohammad (8) SAYEED, Hafiz, Mohammad (9) SAYID, Hafiz, Mohammad (10) SYEED, Tata, Mohammad **Nationality:** Pakistani **National Identification no:** 3520025509842-7 (Pakistani) **Address:** House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). **Other Information:** UN Ref QI.S.263.08. Leader of Lashkar-e-Tayyiba. **Listed on:** 12/12/2008 **Last Updated:** 20/07/2009 **Group ID:** 9215.
198. **Name 6:** SAHIRON 1: RADULAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1955. (2) --/--/1952. **POB:** Kaunayan, Patikul, Jolo Island, Philippines **a.k.a:** (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Nationality:** Filipino **Other Information:** UN Ref QI.S.208.05. Also referred to as Commander Putol. **Listed on:** 07/12/2005 **Last Updated:** 07/12/2005 **Group ID:** 8788.
199. **Name 6:** SAHRAOUI 1: NESSIM 2: BEN ROMDHANE 3: n/a 4: n/a 5: n/a.
DOB: 03/08/1973. **POB:** Bizerta, Tunisia **a.k.a:** AL-SAHRAWI, Nasim **Nationality:** Tunisian **Address:** Tunisia. **Other Information:** UN Ref QI.S.222.06. Also referred to as Dass. In detention in Tunisia as at June 2009. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8918.

200. **Name 6:** SALEH AL-SAAD1 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: n/a 5: n/a.
DOB: (1) 30/11/1974. (2) 20/11/1974. **POB:** (1) Haidra Al-Qasreen (2)-(3) -, (1) Tunisia (2) Lebanon (3) Algeria **a.k.a:** (1) GEORGE, Dia, el Haak (2) GEORGE, Diael, Haak (3) GEORGE, El Dia, Haak (4) SAADI, Nassim **Nationality:** Tunisian **Passport Details:** M788331 (Tunisian). Issued on 28 Sept 2001. Expired on 27 Sept 2006 **Address:** (1) Via Cefalonia 11, Milan, Italy (Domicile, last known address). (2) Via Monte Grappa 15, Arluno, Milan, Italy. **Other Information:** UN Ref QI.S.148.03. Arrested on 9 Oct 2002. In detention in Italy until 27 Apr 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organisation. Father's name is Mohamed Sharif. Mother's name is Fatima. Also referred to as Abou Anis and Abu Anis. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7871.
201. **Name 6:** SANTOS III 1: HILARION 2: DEL ROSARIO 3: n/a 4: n/a 5: n/a.
Title: Amir **DOB:** 12/03/1966. **POB:** 686 A Mabini Street, Sangandaan, Caloocan City, Philippines **a.k.a:** (1) ABU HAMSA (2) ISLAM, Ahmed (3) SANTOS, Abu Abdullah (4) SANTOS, Ahmad, Islam (5) SANTOS, Akmad (6) SANTOS, Faisal (7) SANTOS III, Hilarion **Nationality:** Filipino **Passport Details:** AA780554 (Filipino) **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Other Information:** UN Ref QI.S.244.08. Also referred to as Lakay, Aki and Aqi. Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10664.
202. **Name 6:** SCHNEIDER 1: DANIEL 2: MARTIN 3: n/a 4: n/a 5: n/a.
DOB: 09/09/1985. **POB:** Neunkirchen (Saar), Germany **Nationality:** German **Passport Details:** 2318047793 (German). Issued in Friedrichsthal, Germany on 17 May 2006. Expired on 16 May 2011 **National Identification no:** German Federal ID Card 2318229333. Issued in Friedrichsthal, Germany on 17 May 2006. Expired on 16 May 2011 (reported lost) **Address:** (1) Germany (in prison since Sept 2007). (2) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (Previous address). **Other Information:** UN Ref QI.S.260.08. Also referred to as Abdullah. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Adem Yilmaz. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10751.
203. **Name 6:** SHALABI 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: n/a 5: n/a.
DOB: 30/04/1973. **POB:** Beckum, Germany **a.k.a:** SHALABE, Ismain **Nationality:** Jordanian of Palestinian origin **Passport Details:** (1) E778675 (Hashemite Kingdom of Jordan). Issued in Rusaifah on 23 June 1996. Valid until 23 June 2001 (2) H401056 (Hashemite Kingdom of Jordan), JOR 9731050433. Issued on 11 Apr 2001. Valid until 10 Apr 2006 **Address:** Germany. **Other Information:** UN Ref QI.S.128.03. Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa, Mohamed Abu Dhess and Aschraf al-Dagma. **Listed on:** 29/09/2003 **Last Updated:** 23/06/2011 **Group ID:** 7861.
204. **Name 6:** SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.
DOB: 29/06/1960. **POB:** Egypt **a.k.a:** (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata **Nationality:** Egyptian **Other Information:** UN Ref QI.A.17.01. **Listed on:** 06/12/2001 **Last Updated:** 20/01/2011 **Group ID:** 6899.
205. **Name 6:** SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/04/1957. (2) 25/04/1967. **POB:** Indonesia **a.k.a:** (1) SIREGAR, Parlin (2) SIREGAR, Saleh, Parlindungan **Nationality:** Indonesian **Other Information:** UN Ref QI.S.122.03. **Listed on:** 05/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7838.
206. **Name 6:** SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10472263 **National Identification no:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr 2009). **Other Information:** UN Ref QI.S.124.03. Also referred to as Joe and Abu Zufar. **Listed on:** 12/09/2003 **Last Updated:** 17/06/2011 **Group ID:** 7848.
207. **Name 6:** SYWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1972. **a.k.a:** (1) ABU MUAMAR (2) ABU SETA (3) MAHMUD, Mochtar, Yasin (4) MUBAROK, Muhamad (5) SYAWAL, Muhammad (6) YASIN, Abdul, Hadi (7) YASIN, Salim **Nationality:** Indonesian **Other Information:** UN Ref QI.S.123.03. Also referred to as Mahmud and Yassin. **Listed on:** 05/09/2003 **Last Updated:** 01/09/2010 **Group ID:** 7834.
208. **Name 6:** TANTOUSH 1: IBRAHIM 2: ALI 3: ABU BAKR 4: n/a 5: n/a.
DOB: --/--/1966. **POB:** al Aziziyya, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) RAHMAN, Abdul (3) TANTOUCHE, Ibrahim, Abubaker (4) TANTOUSH, Ibrahim, Abubaker **Nationality:** Libyan **Passport Details:** 203037 (Libyan). Issued in Tripoli. **Address:** Johannesburg, South Africa. **Other Information:** UN Ref QI.T.57.02. Associated with Afghan Support Committee, Revival of Islamic Heritage Society and the Libyan Islamic Fighting Group. Also referred to as Abd Al-Muhsi, Abd Al-Muhsin, Abd Al-Rahman, Abu Anas and Al-Libi. **Listed on:** 11/01/2002 **Last Updated:** 17/06/2011 **Group ID:** 6927.
209. **Name 6:** TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.
DOB: 20/03/1978. **POB:** Gattaran, Cagayan Province, Philippines **a.k.a:** (1) ABU KHALIL (2) KHALIL, Abdul (3) TRINIDAD, Calib (4) TRINIDAD, Kalib **Nationality:** Filipino **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** UN Ref QI.T.241.08. Also referred to as Abdukahil and Anis. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. In detention in the Philippines as of May 2011. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10661.

210. **Name 6:** TUFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1930. **a.k.a:** (1) TUFAIL, S, M (2) TUFFAIL, Sheik, Mohammed **Nationality:** Pakistani **Other Information:** UN Ref QI.T.56.01. Served as a director of Ummah Tameer e-Nau (UTN). **Listed on:** 24/12/2001 **Last Updated:** 07/02/2011 **Group ID:** 7517.
211. **Name 6:** UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/05/1964. **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Nationality:** (1) Russian (2) USSR (until 1991) **Other Information:** UN Ref QI.U.290.11. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. **Listed on:** 17/03/2011 **Last Updated:** 16/06/2014 **Group ID:** 11688.
212. **Name 6:** UTHMAN 1: OMAR 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
DOB: (1) 30/12/1960. (2) 13/12/1960. **POB:** Bethlehem, West Bank, Palestinian Territories **a.k.a:** (1) ABU ISMAIL (2) ABU UMAR, Abu Omar (3) AL-FILISTINI, Abu Qatada (4) OTHMAN, Omar, Mohammed (5) TAKFIRI, Abu Umr (6) UMAR, Abu Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar **Nationality:** Jordanian **Address:** Jordan (since July 2013). **Other Information:** UN Ref QI.M.31.01. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Previous address was United Kingdom between 1993 and July 2013. **Listed on:** 17/10/2001 **Last Updated:** 31/07/2013 **Group ID:** 6932.
213. **Name 6:** YASIN 1: ABDUL RAHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 10/04/1960. **POB:** Bloomington, Indiana, United States of America **a.k.a:** (1) TAHA, Abdul, Rahman, S (2) TAHER, Abdul, Rahman, S (3) YASIN, Abdul, Rahman, Said (4) YASIN, About **Nationality:** United States of America **Passport Details:** 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan **National Identification no:** SSN 156-92-9858 (United States of America) **Other Information:** UN Ref QI.Y.37.01. Abdul Rahman Yasin is in Iraq **Listed on:** 12/10/2001 **Last Updated:** 06/03/2008 **Group ID:** 7478.
214. **Name 6:** YILMAZ 1: ADEM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/11/1978. **POB:** Bayburt, Turkey **Nationality:** Turkish **Passport Details:** TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 Mar 2006. Expired on 15 Sept 2009 **Address:** (1) Germany (in prison since Sept 2007). (2) Sudliche Ringstrasse 133, 63225 Langen, Germany (Previous address). **Other Information:** UN Ref QI.Y.261.08. Also referred to as Talha. Associated with Islamic Jihad Union. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider. In detention in Germany as of June 2010. **Listed on:** 29/10/2008 **Last Updated:** 19/01/2012 **Group ID:** 10752.
215. **Name 6:** YOUSEF 1: RAFIK 2: MOHAMAD 3: n/a 4: n/a 5: n/a.
DOB: 27/08/1974. **POB:** Baghdad, Iraq **a.k.a:** KAIRADIN, Mohamad, Raific **Nationality:** Iraqi **Passport Details:** German travel document (Reiseausweise) A 0092301 **Address:** Germany (in prison). **Other Information:** UN Ref QI.M.205.05. Member of Ansar Al-Islam. Sentenced on 15 July 2008 to 8 years imprisonment in Germany. **Listed on:** 07/12/2005 **Last Updated:** 19/01/2012 **Group ID:** 8783.
216. **Name 6:** YUSIF 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: n/a 5: n/a.
DOB: (1) 01/03/1961. (2) 16/06/1960. **POB:** Qaylubiyah, Egypt **a.k.a:** (1) AL SIBA'I, Hani, al-Sayyid (2) AL-SABAI, Hani, al-Sayyid (3) AL-SEBAI, Hani, Yousef (4) EL SABAAY, Hani, al-Sayyid (5) EL SEBAI, Hani, al-Sayyid (6) YOUSEFF, Hany (7) YOUSSEF, Hani (8) YOUSSEF, Hany, Elsayed (9) YUSEF, Hani (10) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egyptian **Address:** London, United Kingdom. **Other Information:** UN Ref QI.A.198.05. Also referred to a Abu Akram, Abu Karim, Abu Tusnin and El-Sababt. Father's name is Mohamed Elsayed Elsebai. **Listed on:** 10/10/2005 **Last Updated:** 08/02/2012 **Group ID:** 8720.
217. **Name 6:** ZARCAOUI 1: IMED 2: BEN MEKKI 3: n/a 4: n/a 5: n/a.
DOB: (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunis (2)-(3) -, (1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) AL-ZARCAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Nationality:** Tunisian **Passport Details:** M174950 (Tunisian). Issued on 27 Apr 1999. Expired on 26 Apr 2004 **Address:** 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France. **Other Information:** UN Ref QI.A.139.03. Also referred to as Nadra and Zarga. Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organisation. **Listed on:** 18/11/2003 **Last Updated:** 17/06/2011 **Group ID:** 7876.
218. **Name 6:** ZERFAOUI 1: AHMAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 15/07/1963. **POB:** Chréa, Algeria **Nationality:** Algerian **Other Information:** UN Ref QI.Z.168.04. Also referred to as Abdalla, Abdullah, Nuhr, Smail, Abu Cholder and Abu Khaoula. Former member of The Organization of Al-Qaida in the Islamic Maghreb. Confirmed to have died in northern Mali on 19 Sept 2006. **Listed on:** 05/05/2004 **Last Updated:** 19/01/2012 **Group ID:** 8353.
219. **Name 6:** ZOGHBAL 1: MERAI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968. **POB:** (1) Bengasi (2) Bendasi (3) - (4) -, (1) (2) (4) Libyan Arab Jamahirya (3) Morocco **a.k.a:** (1) BEN ILA, Larzg (2) DI SINGAPORE, F'raji (3) EL BESIR, Muhammed (4) FARAJ, Lazrag (5) FATTAH, Zoghbai, Merai, Abdul (6) IL LIBICO, F'raji (7) LEBACHIR, Mohamed (8) ZGBYE, Meri, Albdelfattah **Other Information:** UN Ref QI.Z.223.06. Also referred to as Farag and Fredj. Member of Libyan Islamic Fighting Group. **Listed on:** 04/08/2006 **Last Updated:** 19/01/2012 **Group ID:** 8920.
220. **Name 6:** ZULKARNAEN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1963. **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **a.k.a:** (1) SUMARSONO, Aris (2) SUNARSO,

Arif (3) SUNARSO, Aris (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN **Nationality:** Indonesian **Other Information:** UN Ref QI.Z.187.05. Also referred to as Murshid. **Listed on:** 18/05/2005 **Last Updated:** 02/06/2008 **Group ID:** 8636.

ENTITIES

1. **Organisation Name:** ABU SAYYAF GROUP
a.k.a: Al Harakat Al Islamiyya **Address:** Philippines. **Other Information:** UN Ref QE.A.1.01. Associated with Jemaah Islamiyah. Current leader is Radulan Sahiron. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6935.
2. **Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)
a.k.a: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidatul Afghania **Address:** (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan. (2) G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters). **Other Information:** UN Ref QE.A.69.02. Associated with the Revival of Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief of ASC. **Listed on:** 11/01/2002 **Last Updated:** 19/01/2012 **Group ID:** 6940.
3. **Organisation Name:** AL FURQAN
a.k.a: (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education, Cultural, and to Create Society - Sirat (3) Association for Education, Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies - Furqan (6) Dzemijetul Furkan (7) Dzem'ijjetul Furqan (8) Dzemilijati Furkan (9) In Siratel (10) Istikamet (11) Sirat **Address:** (1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina. (2) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina. (3) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina. (4) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina. (5) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.107.04. Registered in Bosnia and Herzegovina as a citizens' association under the name of Citizens' Association for Support and Prevention of Lies – Furqan on 26 Sept 1997. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision no 03-054-286/97 dated 8 Nov 2002). No longer in existence as at Dec 2008. **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8360.
4. **Organisation Name:** AL MOUAKAOUNE BIDDAM
a.k.a: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood **Address:** Mali. **Other Information:** UN Ref QE.M.139.14. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12983.
5. **Organisation Name:** AL MOULATHAMOUN
a.k.a: (1) Les Enturbannes (2) The Veiled **Address:** (1) Niger. (2) Mali. (3) Algeria. **Other Information:** UN Ref QE.M.140.14. Active in the Sahel/Sahara **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12984.
6. **Organisation Name:** AL MOURABITOUN
a.k.a: (1) Les Sentinelles (2) The Sentinels **Address:** Mali. **Other Information:** UN Ref QE.M.141.14. Active in the Sahel/Sahara. **Listed on:** 16/06/2014 **Last Updated:** 16/06/2014 **Group ID:** 12985.
7. **Organisation Name:** AL RASHID TRUST
a.k.a: (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan. (2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan. (3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan. (4) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan. (5) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan. (6) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan. (7) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan. (8) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan. (9) Office Dha'rbi-M'unin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan. (10) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan. (11) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan. **Other Information:** UN Ref QE.A.5.01. Headquarters are in Pakistan. Operations in Afghanistan, Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Founded by Mufti Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6968.
8. **Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL
a.k.a: (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation **Address:** (1) Spin Boldak, Afghanistan. (2) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan. (3) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300. **Other Information:** UN Ref QE.A.121.05. Regional offices in Pakistan - Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpus Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammad. Associated with Harakut ul-Mujahidin, Laskar I Jhanghvi and Lashkar-e-Tayyiba. Banned in Pakistan. **Listed on:** 19/08/2005 **Last Updated:** 19/01/2012 **Group ID:** 8703.
9. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)

- Address:** Afghanistan (at time of listing). **Other Information:** UN Ref QE.A.110.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8428.
10. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)
Address: Irfan Tomini Street, No 58, Tirana, Albania (at time of listing). **Other Information:** UN Ref QE.A.111.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8429.
11. **Organisation Name:** AL-HARAMAIN (BANGLADESH)
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing). **Other Information:** UN Ref QE.A.112.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8431.
12. **Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing). **Other Information:** UN Ref QE.A.113.04 **Listed on:** 12/07/2004 **Last Updated:** 16/04/2012 **Group ID:** 8430.
13. **Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)
a.k.a: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, Netherlands (at time of listing). **Other Information:** UN Ref QE.A.114.04. Founder, former leader and former chairman of board of directors is Aqeel Abdulaziz Aqeel al-Aqeel. **Listed on:** 12/07/2004 **Last Updated:** 20/04/2012 **Group ID:** 8424.
14. **Organisation Name:** AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION
a.k.a: (1) Al Haramain Al Masjed Al Aqsa (2) Al Harammein Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and Herzegovina. (2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina. (3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (Branch). (4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.109.04. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-203/04). 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. **Listed on:** 30/06/2004 **Last Updated:** 26/03/2009 **Group ID:** 8361.
15. **Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)
a.k.a: Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). **Other Information:** UN Ref QE.A.103.04. Tel 021 86611265 and 021 86611266. Fax 021 8620174 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7998.
16. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing). **Other Information:** UN Ref QE.A.104.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 7999.
17. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Address: B/P 1652 Moroni, Union of the Comoros (at time of listing). **Other Information:** UN Ref QE.A.116.04 **Listed on:** 29/09/2004 **Last Updated:** 16/04/2012 **Group ID:** 8438.
18. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)
Address: (1) 1257 Siskiyou Boulevard, Ashland, Oregon, United States of America, 97520. (2) 2151 E Division Street, Springfield, Missouri, United States of America, 65803. (3) 3800 Highway 99 S, Ashland, Oregon, United States of America, 97520. **Other Information:** UN Ref QE.A.117.04. The US-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe and an associate in 1997. **Listed on:** 29/09/2004 **Last Updated:** 10/02/2010 **Group ID:** 8440.
19. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION
a.k.a: (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Poturmahala, Travnik, Bosnia and Herzegovina. **Other Information:** UN Ref QE.A.71.02. Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz. **Listed on:** 11/03/2002 **Last Updated:** 27/06/2011 **Group ID:** 6991.
20. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
Address: Somalia. **Other Information:** UN Ref QE.A.72.02. The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel. **Listed on:** 11/03/2002 **Last Updated:** 19/01/2012 **Group ID:** 6990.
21. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)
Address: (1) Nairobi, Kenya (at time of listing). (2) Garissa, Kenya (at time of listing). (3) Dadaab, Kenya (at time of listing). **Other Information:** UN Ref QE.A.105.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8000.
22. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
Address: (1) Tanga (at time of listing). (2) Singida (at time of listing). (3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing). **Other Information:** UN Ref QE.A.106.04 **Listed on:** 29/01/2004 **Last Updated:** 16/04/2012 **Group ID:** 8001.
23. **Organisation Name:** AL-ITIHAAD AL-ISLAMIYA (AIAI)

- Other Information:** UN Ref QE.A.2.01. 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 by Aiman Muhammed Rabi al-Zawahiri in February 2012. Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys. AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia). **Listed on:** 10/10/2001 **Last Updated:** 27/03/2013 **Group ID:** 6996.
24. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
a.k.a: (1) AL-NUSRA FRONT (2) Al-Nusra Front (3) ANSAR AL-MUJAHIDEEN NETWORK (4) Jabhat Al Nusrah (5) jabhet Al Nusrah (6) LEVANTINE MUJAHIDEEN ON THE BATTLEFIELDS OF JIHAD **Other Information:** UN Ref. QE.A.137.14. Operates in Syria. **Listed on:** 29/05/2014 **Last Updated:** 16/06/2014 **Group ID:** 12981.
25. **Organisation Name:** AL-QAIDA
a.k.a: (1) Al Qaeda (2) Al Qa'ida (3) Islamic Army (4) Islamic Salvation Foundation (5) The 'Base' (6) The Group for the Preservation of the Holy Sites (7) The Islamic Army for the Liberation of Holy Places (8) The World Islamic Front for Jihad Against Jews and Crusaders (9) Usama Bin Laden Network (10) Usama Bin Laden Organisation **Other Information:** UN Ref QE.A.4.01. Formerly listed as Al Qa'ida/Islamic Army. **Listed on:** 23/02/2001 **Last Updated:** 16/04/2012 **Group ID:** 6965.
26. **Organisation Name:** AL-QAIDA IN IRAQ
a.k.a: (1) Al-Qaida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISI (6) ISLAMIC STATE IN IRAQ AND THE LEVANT (7) Islamic State of Iraq (8) Jama'at Al-Tawhid Wa'al-Jihad (9) JTJ (10) Qaida of the Jihad in the Land of the Two Rivers (11) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini (12) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn (13) The Monotheism and Jihad Group (14) The Organization Base of Jihad/Country of the Two Rivers (15) The Organization Base of Jihad/Mesopotamia (16) The Organization of Jihad's Base in the Country of the Two Rivers **Other Information:** UN Ref QE.J.115.04. **Listed on:** 18/10/2004 **Last Updated:** 16/06/2014 **Group ID:** 8441.
27. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
a.k.a: (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida of Jihad Organization in the Arabian Peninsula (3) Al-Qaida Organization in the Arabian Peninsula (AQAP) (4) Ansar al-Shari'a (AAS) (5) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **f.k.a:** Al-Qaida in Yemen (AQY) **Other Information:** UN Ref QE.A.129.10. AQAP is a regional affiliate of Al-Qaida 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 Nasir 'abd-al-Karim 'Abdullah Al-Wahishi and his deputy is Said Ali Al-Shihri. 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. **Listed on:** 20/01/2010 **Last Updated:** 15/10/2012 **Group ID:** 11044.
28. **Organisation Name:** ANSAR AL-ISLAM
a.k.a: (1) Ansar al-Sunna (2) Ansar al-Sunna Army (3) Devotees of Islam (4) Followers of Islam in Kurdistan (5) Jaish Ansar al-Sunna (6) Jund al-Islam (7) Kurdish Taliban (8) Kurdistan Supporters of Islam (9) Soldiers of God (10) Soldiers of Islam (11) Supporters of Islam in Kurdistan **Other Information:** UN Ref QE.A.98.03. The founder is Najmuddin Faraj Ahmad. Associated with Al-Qaida in Iraq. Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. **Listed on:** 24/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7021.
29. **Organisation Name:** ANSAR EDDINE
a.k.a: ANSAR DINE **Address:** Mali. **Other Information:** UN Ref QE.A.135.13. Was founded in December 2011 by Iyad ag Ghali. Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Associated with Abdelmalek Droukdel. **Listed on:** 27/03/2013 **Last Updated:** 27/03/2013 **Group ID:** 12866.
30. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
a.k.a: (1) Ansaru (2) Ansarul Muslimina fi Biladis Sudan (3) Jama'atu Ansarul Mislimina fi Biladis Sudan (JAMBS) (4) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (5) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (6) Vanguard for the Protection of Muslims in Black Africa (7) Vanguard for the Protection of Muslims in Black Africa **Address:** Africa. **Other Information:** UN Ref: QE.A.142.14. Terrorist and paramilitary group established in 2012 and operating in Nigeria. **Listed on:** 08/07/2014 **Last Updated:** 08/07/2014 **Group ID:** 13007.
31. **Organisation Name:** ARMED ISLAMIC GROUP
a.k.a: (1) Al Jamm'ah Al-Islamiah Al-Musallah (2) GIA (3) Groupe Islamique Armé **Address:** Algeria. **Other Information:** UN Ref QE.A.6.01. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6963.
32. **Organisation Name:** ASBAT AL-ANSAR
Address: Ein el-Hilweh camp, Lebanon. **Other Information:** UN Ref QE.A.7.01. Active in northern Iraq. Associated with Al-Qaida in Iraq. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7031.
33. **Organisation Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
a.k.a: (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoritel'nyl Fond **Address:** (1) Yemen. (2) Gaza Strip. (3) Bangladesh. (4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States of America (Former location), 67102. (5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States of America, 60453. (6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States of America (Former location), 60465. (7) PO Box 1937, Khartoum, Sudan. (8) PO Box 548, Worth, Illinois,

- United States of America, 60482. **Other Information:** UN Ref QE.B.93.02. Employer ID no (USA) 363823186. Name of the Foundation in the Netherlands is Stichting Benevolence International Nederland (BIN). Corrigendum of 15.12.2012 applies. **Listed on:** 21/11/2002 **Last Updated:** 17/12/2012 **Group ID:** 6961.
34. **Organisation Name:** DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
a.k.a: Djamaat Houmah Al-Dawah Al-Salafiat **f.k.a:** Katibat el Ahouel **Address:** Algeria. **Other Information:** UN Ref QE.D.102.03. Associated with the Armed Islamic Group and the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 18/11/2003 **Last Updated:** 19/01/2012 **Group ID:** 7883.
35. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
a.k.a: (1) Djamaat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah **Other Information:** UN Ref QE.E.88.02. Active in China, South Asia and Central Asia. **Listed on:** 12/09/2002 **Last Updated:** 19/01/2012 **Group ID:** 7122.
36. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD
a.k.a: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad **Other Information:** UN Ref QE.A.3.01. Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7000.
37. **Organisation Name:** EMARAT KAVKAZ
Other Information: UN Ref QE.E.131.11. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12031.
38. **Organisation Name:** GLOBAL RELIEF FOUNDATION (GRF)
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455. (2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455. **Other Information:** UN Ref QE.G.91.02. Other Foreign Locations are Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syrian Arab Republic. Federal Employer ID no USA) 36-3804626. **Listed on:** 22/10/2002 **Last Updated:** 01/04/2014 **Group ID:** 7141.
39. **Organisation Name:** HAKARAT UL-MUJAHIDIN (HUM)
a.k.a: (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA **Address:** Pakistan. **Other Information:** UN Ref QE.H.8.01. Associated with Jaish-i-Mohammed, Lashkar i Jhangvi and Lashkar-e-Tayyiba. Active in Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 6987.
40. **Organisation Name:** HAKARAT-UL JIHAD ISLAMII
a.k.a: (1) Harakat ul Jihad-e-Islami (2) Harkat-al-Jihad-ul Islami (3) Harkat-ul-Jehad-al-Islami (4) Harkat-ul-Jihad-al-Islami (5) HUJI (6) Movement of Islamic Holy War **f.k.a:** Harakat-ul-Ansar (HUA) **Other Information:** UN Ref QE.H.130.10. Was established in Afghanistan in 1980. In 1993, merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, split and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. **Listed on:** 06/09/2010 **Last Updated:** 19/01/2012 **Group ID:** 11270.
41. **Organisation Name:** ISLAMIC ARMY OF ADEN
Other Information: UN Ref QE.I.9.01. **Listed on:** 10/10/2001 **Last Updated:** 10/10/2001 **Group ID:** 7205.
42. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)
a.k.a: (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** UN Ref QE.I.99.03. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7202.
43. **Organisation Name:** ISLAMIC JIHAD GROUP
a.k.a: (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii **Other Information:** UN Ref QE.I.119.05. Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. **Listed on:** 06/06/2005 **Last Updated:** 19/01/2012 **Group ID:** 8652.
44. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
a.k.a: IMU **Other Information:** UN Ref QE.I.10.01. Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz. Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7199.
45. **Organisation Name:** JAISH-I-MOHAMMED
a.k.a: Army of Mohammed **Address:** Pakistan. **Other Information:** UN Ref QE.J.19.01. Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul Jihad Islami. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7029.

46. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
a.k.a: (1) BOKO HARAM (2) JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD (3) WESTERN EDUCATION IS A SIN
Address: Nigeria. **Other Information:** UN Ref QE.B.138.14. Affiliate of Al-Qaida and the Organisation of Al-Qaida in the Islamic Maghreb (AQIM). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **Listed on:** 29/05/2014 **Last Updated:** 29/05/2014 **Group ID:** 12982.
47. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA
a.k.a: (1) Jam'iyat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** UN Ref QE.J.20.01. Founded by Usama Mohammad Awad bin Laden in 2001. **Listed on:** 12/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7212.
48. **Organisation Name:** JEMAAH ISLAMIYAH
a.k.a: (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiyah (4) Jemaah Islamiya (5) Jema'ah Islamiyah **Other Information:** UN Ref QE.J.92.02. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group. **Listed on:** 25/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7208.
49. **Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)
a.k.a: (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) Jemaah Anshorut Tauhid (4) Jemmah Ansharut Tauhid (5) Jem'mah Ansharut Tauhid (6) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** UN REF QE.J.133.12. Telephone: 0271-2167285. Email: info@ansharuttauhid.com. Founded and led by Abu Bakar Ba'asyir. Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI). Website: http://ansharuttauhid.com **Listed on:** 23/03/2012 **Last Updated:** 23/03/2012 **Group ID:** 12553.
50. **Organisation Name:** LASHKAR I JHANGVI (LJ)
Other Information: UN Ref QE.L.96.03. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. **Listed on:** 03/02/2003 **Last Updated:** 19/01/2012 **Group ID:** 7242.
51. **Organisation Name:** LASHKAR-E-TAYYIBA
a.k.a: (1) al Mansooreen (2) al Mansoorian (3) Army of the Pure (4) Army of the Pure and Righteous (5) Army of the Righteous (6) Falah-i-Insaniat Foundation (FIF) (7) Jama,at al-Dawa (8) Jama,at-i-Dawat (9) Jama,at-ud-Da,awa (10) Jama,at-ud-Da,awah (11) Jamaat ud-Daawa (12) Jamaat ul-Dawah (13) Jamaati-ud-Dawa (14) Jamaat-ud-Dawa (15) Jamaat-ul-Dawa (16) Jamaiaat-ud-Dawa (17) JUD (18) Lashkar e Tayyaba (19) Lashkar-e-Toiba (20) Lashkar-i-Taiba (21) LET (22) Paasban-e-Ahle-Hadis (23) Paasban-e-Kashmir (24) Paasban-i-Ahle-Hadith (25) Pasban-e-Ahle-Hadith (26) Pasban-e-Kashmir (27) Pashan-e-Ahle Hadis **Other Information:** UN Ref QE.L.118.05. Associated with Hafiz Muhammad Saeed, leader of Lashkar-e-Tayyiba. **Listed on:** 02/05/2005 **Last Updated:** 23/03/2012 **Group ID:** 7241.
52. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP
a.k.a: LIFG **Address:** Libyan Arab Jamahiriya. **Other Information:** UN Ref QE.L.11.01. Members in Afghanistan merged with Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7249.
53. **Organisation Name:** MAKHTAB AL-KHIDAMAT
a.k.a: (1) Al Kifah (2) MAK **Other Information:** UN Ref QE.M.12.01. Absorbed into Al-Qaida. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7263.
54. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP
a.k.a: (1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco. **Other Information:** UN Ref QE.M.89.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7149.
55. **Organisation Name:** MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Address: (1) Mali. (2) Algeria. **Other Information:** UN Ref QE.M.134.12. Associated with The Organization of Al-Qaida in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel/Sahara region. **Listed on:** 12/12/2012 **Last Updated:** 12/12/2012 **Group ID:** 12829.
56. **Organisation Name:** MUHAMMAD JAMAL NETWORK (MJN)
a.k.a: (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group **Address:** (1) Mali. (2) Libya. (3) Egypt. **Other Information:** UN Ref QE.M.136.13. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. **Listed on:** 05/11/2013 **Last Updated:** 05/11/2013 **Group ID:** 12885.
57. **Organisation Name:** RABITA TRUST
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan. (2) Wares Colony, Lahore, Pakistan (at time of listing). **Other Information:** UN Ref QE.R.21.01. Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. **Listed on:** 12/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 7407.

58. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT
a.k.a: (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines. (2) Number 50, Purdue Street, Cubao, Quezon City, Philippines. (3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines. **Other Information:** UN Ref QE.R.128.08. Founded and headed by Hilarion Del Rosario Santos III. Associated with the Abu Sayyaf Group and Jemaah Islamiyah, the International Islamic Relief Organization, Philippines branch offices and Khadafi Abubakar Janjalani. **Listed on:** 11/06/2008 **Last Updated:** 19/01/2012 **Group ID:** 10669.
59. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
a.k.a: (1) Jamia Ihya ul Turath (2) Jamiat Ihia Al-Turath Al-Islamiya (3) Revival of Islamic Society Heritage on the African Continent (4) RIHS **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** UN Ref QE.R.70.02. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri and Afghan Support Committee. **Listed on:** 11/01/2002 **Last Updated:** 19/01/2012 **Group ID:** 7210.
60. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
a.k.a: (1) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Saliheen (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **Other Information:** UN Ref QE.R.100.03. Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emarat Kavkaz. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7138.
61. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
a.k.a: (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabililah Special Islamic Regiment (3) The Islamic Special Purpose Regiment **Other Information:** UN Ref QE.S.101.03. Linked to the Islamic International Brigade and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs. **Listed on:** 04/03/2003 **Last Updated:** 19/01/2012 **Group ID:** 7466.
62. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
a.k.a: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina. (2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina. (3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina. **Other Information:** UN Ref QE.T.108.04. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). **Listed on:** 14/05/2004 **Last Updated:** 26/03/2009 **Group ID:** 8362.
63. **Organisation Name:** TEHRIK-E TALIBAN PAKISTAN (TTP)
a.k.a: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan **Other Information:** UN Ref QE.T.132.11. Based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud. Wali Ur Rehman is the Emir of TTP for South Waziristan. **Listed on:** 11/08/2011 **Last Updated:** 11/08/2011 **Group ID:** 12032.
64. **Organisation Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
a.k.a: (1) Al Qaida au Maghreb islamique (AQMI) (2) AQIM **f.k.a:** (1) Le Groupe Salafiste pour La Predication et le Combat (GSPC) (2) Salafist Group For Call and Combat **Address:** (1) Tunisia. (2) Niger. (3) Morocco. (4) Mauritania. (5) Mali. (6) Algeria. **Other Information:** UN Ref QE.T.14.01. Headed by Abdelmalik Droukdel. Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. **Listed on:** 10/10/2001 **Last Updated:** 19/01/2012 **Group ID:** 7247.
65. **Organisation Name:** TUNISIAN COMBATANT GROUP
a.k.a: (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia. **Other Information:** UN Ref QE.T.90.02. Associated with the Organization of Al-Qaida in the Islamic Maghreb. **Listed on:** 11/10/2002 **Last Updated:** 19/01/2012 **Group ID:** 7148.
66. **Organisation Name:** UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan. (2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** UN Ref QE.U.68.01. Its directors include Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail. Banned in Pakistan. **Listed on:** 24/12/2001 **Last Updated:** 19/01/2012 **Group ID:** 7530.
67. **Organisation Name:** WAFI HUMANITARIAN ORGANIZATION
a.k.a: (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates (at time of listing). (2) Saudi Arabia (at time of listing). (3) Kuwait (at time of listing). (4) Afghanistan (at time of listing). (5) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing). **Other Information:** UN Ref QE.W.15.01. Headquarters in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida in 2001. **Listed on:** 10/10/2001 **Last Updated:** 16/04/2012 **Group ID:** 6972.