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The Gazette of the Democratic Socialist Republic of Sri Lanka
EXTRAORDINARY

අංක 1990/21 - 2016 ඔක්තෝබර් මස 27 වැනි බ්‍රහස්පතින්දා - 2016.10.27
No. 1990/21 - THURSDAY, OCTOBER 27, 2016

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PART I : SECTION (I) — GENERAL

Government Notifications

THE UNITED NATIONS ACT, NO. 45 OF 1968

Subsequent Amendments to the Consolidated List under Regulation 4 (2) (b) of the

United Nations Regulations No.2 of 2012

THE Subsequent amendments, made on November 30, 2015 to the Consolidated List Published in the *Gazette Extraordinary* No.1818/14 of June 11, 2013, of designated persons, referred to in Regulation 4 (2) (b) of the United Nations Regulations No.2 of 2012 published in the *Gazette Extraordinary* No. 1760/40 of May 31, 2012, shall be as specified in the Schedule hereto.

Eng. KARUNASENA HETTIARACHCHI,
Competent Authority.

Colombo,
26th October, 2016.



SCHEDULE

Additions**A. Individuals** associated with the **Taliban**

TAi.174 Name:1: TOREK 2: AGHA 3: na 4: na **Name (original script)** تورك آغا
Title: Haji **Designation:** na **DOB:** a) 1960 b) 1962 c) approximately 1965 **POB:** a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** Sayed Mohammed Hashan **Low quality a.k.a.:** a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed **Nationality:** na **Passport no.:** na **National identification no.:** Pakistani 5430312277059, fraudulently obtained and since cancelled by the Government of Pakistan **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed on:** 2 November 2015 **Other information:** Key commander for Taliban military council involved in fundraising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

B. Entities and other groups and undertakings associated with the **Taliban**

Na

C. Individuals associated with **Al Qaida**

QI.U.343.15 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM **Name (original script)**: السلام عبد عثمان يوسف محمد اشرف
Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab **Nationality:** Jordanian **Passport no.:** a) Jordanian passport number K048787 b) Jordanian passport number 486298 **National identification no.:** of Qatar national identification number 28440000526 **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04).

QI.A.344.15 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR **Name (original script)**: البر محمد جيجا عيسى اب راه
Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** of Qatar **Passport no.:** of Qatar passport number 01016646 **National identification no.:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01).

QI.B.345.15 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na **Title:** na **Designation:** na **DOB:** a) 11 Jan. 1986 b) 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **Low quality a.k.a.:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-

Shishani **d)** Omar al-Shishani **e)** Chechen Omar **f)** Omar the Chechen **g)** Omer the Chechen **h)** Umar the Chechen **i)** Abu Umar **j)** Abu Hudhayfah **Nationality:**Georgian **Passport no.:** Georgian passport number 09AL14455 expires on 26 Jun. 2019 **National identification no.** Georgian national identification number 08001007864 **Address:** Syrian Arab Republic, (located in as at Dec. 2014) **Listed on:**23 Jan. 2015 **Other information:**As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

QI.U.346.15.Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN
'ABD AL-SALAM **Name (original script):**السلام عبد عثمان يوسف محمد عبدالمالك
Title: na **Designation:**na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:**'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:**Jordanian **Passport no.:**Jordanian passport number K475336, issued on 31 Aug. 2009 and expired on 30 Aug. 2014 **National identification no.**of Qatar national identification number 28940000602 **Address:** na **Listed on:**23 Jan. 2015 **Other information:**Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.C.347.15 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na **Designation:**na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** German **Passport no.:** na **National identification no.**German national identification number 2550439611 issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22 Apr. 2010, expires on 21 Apr. 2020 **Address:** **a)** Syria/Turkey border area as at Jan. 2015 **b)** Karl-Marx-Str. 210, 12055 Berlin, Germany (primary address). **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4:
Title: Secretary General (as at mid-2014) **Designation:**na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** **a)**Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia **c)** Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:**na **Nationality:** Indonesian **Passport no.:**Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no.**na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:**Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: 4:
Title: na **Designation:**na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.**na **Low quality a.k.a.:** **a)**Pak Zahra **b)** Abu Zahra **Nationality:**Indonesian **Passport no.:**Indonesian passport number A2062513 **National identification no.**na **Address:**na **Listed on:** 13 Mar. 2015 **Other information:**A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4:
Title: na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia
Good quality a.k.a.: Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif **Nationality:** Indonesian
Passport no.: Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no.:** na **Address:** na **Listed on:** 13 Mar. 2015
Other information: Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.351 Name: 1: ALIASKHAB 2: ALIBULATOVICH 3: KEBEKOV 4:
Name (original script): Алиасхаб Алибулатович Кебеков **Title:** na **Designation:** na
DOB: 1 Jan. 1972 **POB:** Teletl Village, Shamilskiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Sheikh Abu Muhammad b) Ali Abu Muhammad c) Abu Muhammad Ali Al-Dagestani **Nationality:** Russian **Passport no.:** Russian Foreign Travel Passport number 628605523, issued on 4 Jul. 2006, issued in Federal Migration Service of the Russian Federation (expires on 16 Jul. 2016) **National identification no.:** Russian National Passport number 8203883123, issued on 16 Jul. 2005, issued in Department of Internal Affairs (OVD), Kirovskiy District, Republic of Dagestan, the Russian Federation (expires on 1 Jan. 2017) **Address:** Shosse Aeroporta, 5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation **Listed on:** 23 Mar. 2015 **Other information:** Physical description: eye colour: brown; hair colour: grey; height: 170-175cm; build: heavy, oval face, beard. Tribal/ethnic background: Avar. Father's name: Alibulat Kebekovich Kebekov, born in 1927. Wanted by Federal Russian authorities for terrorist crimes. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Afghanistan/Pakistan border region **Listed on:** 7 April 2015 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's north-west valley of Swat from 2007 to 2009.

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): الحريري العوني الفالح بن الطاهر بن علي
Title: na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisian **Passport no.:** Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016) **National identification no.:** Tunisian National Identity Card number 08705184, issued on 24 Feb. 2011 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi,

Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.

QDi.354 Name:1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script)الحرزي العودي الفلاح بن الطاهر بن طارق

Title: na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisian **Passport no.:** Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no.:** Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.

QDi.355 Name:1: SOFIANE 2: BEN GOUMO 3: na 4: na **Name (original script)**na

Title: na **Designation:** na **DOB:** 26 Jun.1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145).

QDi.379 Name:1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL **Name (original script)**الفاضل بن نزم عدي ع بدال عزيز

Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** 281082701081 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.380 Name:1: ABD AL-LATIF 2: BIN ABDALLAH 3. SALIH MUHAMMAD 4 AL-KAWARI **Name (original script)**الكواري محمد صالح بن عبد الله بن عبد الله لطيف

Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no.:** a) Qatari passport number 01020802 b) Qatari passport number number 00754833 issued on 20 May 2007 c) Qatari passport number 00490327 issued on 28 July 2001 **National identification no.:** Qatari identity card number 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

QDi.381 Name:1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI **Name**

(original script) **الشمري سرحان ضادي عوض حماد**

Title: na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a. na Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 155454275 **National identification no.:** Kuwaiti identity card number 284013101406 **Address na Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.382 Name:1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI **Name**

(original script) **الكاوي شريان محمد سعد بن سعد**

Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** a) Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatari **Passport no.:** Qatari passport number 00966737 **National identification no. na Address na Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

Title: na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom **Good quality a.k.a. na Low quality a.k.a.:** Umm Layth **Nationality:** British **Passport no.:** British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no. na Address a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom (previous address) **Listed on:** 28 Sept. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA: na 4: na

Title: na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** a) Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** British **Passport no.:** British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no. na Address a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom (previous address until Nov. 2013) **Listed on:** 28 Sept. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.359. Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

Title: na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** British **Passport no.:** British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no. na Address a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom (previous address until Jan. 2014) **Listed on:** 28 Sept. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical

description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title:na **Designation:**na **DOB:** 17 Nov.1968 **POB:** Greenwich, Greater London, United Kingdom **Good quality a.k.a.:**na **Low quality a.k.a.:** a)Umm Hussain al-Britani b) Sakinah Hussain **Nationality:**British **Passport no.:**British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023) **National identification no:**na **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013) **Listed on:** 28 Sept. 2015 **Other information:**Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title:na **Designation:**na **DOB:** approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a)Amr al Absi b) Abu al Athir Amr al Absi **Low quality a.k.a.:** a)Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **Nationality:**na **Passport no.:**na **National identification no:**na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:**Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief".

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title:na **Designation:**na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:**na **Low quality a.k.a.:** a)Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemeni **Passport no.:** Yemeni passport number 01055336 **National identification no:**Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998. **Address:** na **Listed on:** 29 Sept. 2015 **Other information:**Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title:na **Designation:**na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:**Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabian **Passport no.:**Saudi Arabian passport number E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:**na **Address:** na **Listed on:** 29 Sept. 2015 **Other information:**Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014.

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na
Title:na **Designation:** na **DOB:** a) 3 Dec. 1989 b) approximately 1987 **POB:** Kaqanik/Kacanic **Good quality a.k.a.:**na **Low quality a.k.a.:** a)Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo **Nationality:**na **Passport no.:**na **National identification no.:**na **Address:** Syrian Arab Republic (location as at Sep. 2015)

Listed on: 29 Sept. 2015 **Other information:** Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **Nationality:** a) French **b)** Tunisian **Passport no.:** na **National identification no.:** na **Address** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sept. 2015 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** French **Passport no.:** na **National identification no.:** na **Address** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sept. 2015 **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 516088643, issued 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no.:** na **Address a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom (previous address) **Listed on:** 30 Sept. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script) Абдурахманов Магомед Магомедзакирович
Title: na **Designation:** na **DOB:** 24 Nov. 1974 **POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Banat (original script: Абу Банат **b)** Abu al Banat (original script: Абу аль Банат) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification no.:** Russian national passport number 8200203535 **Address: a)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the

outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.364 Name:1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

Name (original script)Ислам Сеит-Умарович Атабиев

Title: na **Designation:** na **DOB:** 29 Sep. 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Jihad (original script: Абу Джихад) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 620169661 **National identification no.:** Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.365 Name:1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

Name (original script)Ахмед Ражапович Чатаев

Title: na **Designation:** na **DOB:** 14 Jul. 1980 **POB:** Vedenovskiy Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (Russian script: Давид Майер) d) Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** a) Odnorukiyy (original script: Однорукий) **Nationality:** na **Passport no.:** na **National identification no.:** Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.366 Name:1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

Name (original script)Тархан Исмаилович Газиев

Title: na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script Север) c) Abu Bilalal (original script: Абу-Билал) d) Abu Yasir

(original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **Nationality:**(Not registered as a citizen of the Russian Federation) **Passport no.:** Russian foreign travel passport number 620169661 **National identification no.:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na

Name (original script): Заурбек Салимович Гучаев

Title: na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 622641887 **National identification no.:** Russian national passport number 8304661431 **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

Name (original script): Шамиль Магомедович Измаилов

Title: na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no.:** Russian national passport number 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.362 Name: 1: Emrah 2: Erdogan 3: na 4: na

Title: na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karliova, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Imraan Al-Kurdy **b)** Imraan **c)** Imran **d)** Imran ibn Hassan **e)** Salahaddin El Kurdy **f)** Salahaddin Al Kudy **g)** Salahaddin Al-Kurdy **h)** Salah Aldin **i)** Sulaiman **j)** Ismatollah **k)** Ismatullah **l)** Ismatullah Al Kurdy **Nationality:** German **Passport no.:** na **National identification no.:** German BPA C700RKL8R4, issued on 18 Feb. 2010, expires on 17 Feb. 2016 **Address:** Werl prison, Germany (since May 2015) **Listed on:** 30 Nov. 2015 **Other information:** Former foreign terrorist fighter affiliated with Al-Qaida

(QDe.004) in North Waziristan, Pakistan (202011) and with Harakat AShabaab Al Mujaahidiin (AlShabaab) in Somalia (2012012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 20 Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan

D. Entities and other groups and undertakings associated with Al Qaida

QE.A.145.14. Name: ANSAR AL CHARIA DERNA

Name (original script): درنة - الشريعة أنصار

A.k.a.: a) Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** انصار الشريعة أنصار (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address:** **a)** Operates in Derna and Jebel Akhdar, Libya **b)** Support network in Tunisia **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14.). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

QE.A.146.14. Name: ANSAR AL CHARIA BENGHAZI

Name (original script): بنغازي - الشريعة أنصار

A.k.a.: a) انصار الشريعة أنصار (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** انصار الشريعة أنصار (Ansar al Charia in Libya (ASL)) **g)** انصار الشريعة أنصار كتيبة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address:** **a)** Operates in Benghazi, Libya **b)** Support network in Tunisia **Listed on:** 19 Nov. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Derna (QE.A.145.14.). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

A.k.a.: a) Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other Information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script): الأندصار والمهاجرين جيش تنظيم

A.k.a.: a) Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 August 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDe.150 Name: MUJAHIDIN INDONESIA TIMUR (MIT)
A.k.a.: **a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia
F.k.a.: na **Address** Indonesia **Listed on:** 29 Sept. 2015 **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
A.k.a.: **a)** Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address** Kabylie region, Algeria
Listed on: 29 Sept. 2015 **Other information:** Emerged on 13 September 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

Deletions

A. Individuals associated with the **Taliban**

Na

B. Entities and other groups and undertakings associated with the **Taliban**

Na

C. Individuals associated with **Al Qaida**

QI.A.224.06.Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): شاويش أبو و اسماء يل محمد اسماء يل

Title: na **Designation:** na **DOB:** 10 Mar. 1977 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.:** a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 **National identification no.:** na **Address:** Germany **Listed on:** 2 Aug. 2006 (amended on 11 Mar. 2010, 13 Dec. 2011) **Other information:** In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.171.04.Name: 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL

Name (original script): العقبيل العزيز زعقيل عبد عقبيل

Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** Uneizah, Saudi Arabia **Good quality a.k.a.:** a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number C 1415363 - issued on 21 May 2000 (16/2/1421H) b) Passport number E 839024, issued on 3 Jan. 2004, expired on 8 Nov. 2008 **National identification no.:** na **Address:** Saudi Arabia (as at Apr. 2009) **Listed on:** 6 Jul. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011) **Other information:** In detention in Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QDi.027 Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): فاضل محمد مصطفى

Title: na **Designation:** na **DOB:** a) 23 Jun. 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Hussein b) Jihad, Abu c) Khalid d) Man, Nu e) Yussrr, Abu f) Al-Nubi, Abu **Nationality:** Kenyan **Passport no.:** na **National identification no.:** Kenyan ID number 12773667 (Serial number 201735161) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.021 Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): علي حامد محمد احمد

Title: na **Designation:** na **DOB:** 13 Jan. 1967 **POB:** Badari, Asyout, Egypt **Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.275 Name: 1: SAID 2: ALI 3: AL-SHIHRI 4: na

Name (original script): ال شهري علي سع

Title: na **Designation:** na **DOB:** 12 Sep. 1973 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam **Low quality a.k.a.:** a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhhaab Matrooke e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian number C102432, issued on 22 Apr. 2000 (expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426.) **National identification no.:** Saudi Arabian 1008168450 **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** Since Jan. 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QDi.274), leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010.

QDi.286 Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): محسود الله دك

Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Pakistan **Good quality a.k.a.:** Hakeemullah Mehsud **Low quality a.k.a.:** Zulfiqar **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132), an organization based in the tribal areas along the Afghanistan/Pakistan border.

QDi.254 Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: 'ALI

Name (original script): علي جمع فر محمد الرحمن ع

Title: na **Designation:** na **DOB:** 15 Jan. 1968 **POB:** Muharraq, Bahrain **Good quality a.k.a.:** a) Abd al-Rahman Muhammad Jaffir b) Abd al-Rahman Muhammad Jafir 'Ali c) Abd al-Rahman Jaffir Ali d) Abdul Rahman Mohamed Jaffer Ali e) Abdulrahman Mohammad Jaffar **Low quality a.k.a.:** a) 'Ali Al-Khal b) Abu Muhammad Al-Khal **Nationality:** Bahraini **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QDe.004). 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).

QDi.071 Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI
Name (original script): الجلاصي محمد بن بن ريداض
Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number L276046, issued on 1 Jul. 1996 (expired on 30 Jun. 2001) **National identification no.:** na **Address:** Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 23 Dec. 2010) **Other information:** Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (QDe.090). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QDi.073 Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK
Name (original script): ك شك ال سيد ال لطيف ع بد سمير
Title: na **Designation:** na **DOB:** 14 May 1955 **POB:** Gharbia, Egypt **Good quality a.k.a.:** Samir Abdellatif el Sayed Keshk **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **Other information:** Deported from Italy to Egypt on 2 July 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QDi.077 Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI
Name (original script): ال تليلي العابد بن محمد بن الأزهر
Title: na **Designation:** na **DOB:** 26 Mar. 1969 **POB:** Feriana, Al-Kasrain, Tunisia **Good quality a.k.a.:** Lazar Ben Mohammed Tlili **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number M 351140 (expired on 16 Jun. 2005) **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008, 23 Dec. 2010) **Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. Extradited from France to Italy on 6 Sep. 2006. Released from prison in Italy on 15 Jan. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QDi.101 Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI
Name (original script): الجندوبي احمد بن محمد بن ف وزني
Title: na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Jendoubi Faouzi, born 30 Jan. 1966 in Morocco **Low quality a.k.a.:** a) Said b) Samir **Nationality:** Tunisian **Passport no.:** Tunisian number K459698, issued on 6 Mar. 1999 (expired on 5 Mar. 2004) **National identification no.:** na **Address:** na **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.103 Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Name (original script): رارب و حسني احمد
Title: na **Designation:** na **DOB:** 12 Sep. 1974 **POB:** Bologhine, Algeria **Good quality a.k.a.:** a) Rarrbo Abdallah b) Rarrbo Abdullah c) Rarrbo Ahmed Hosni, born 12 Sep. 1974 in France **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National**

identification no.na **Address:**Algeria **Listed on:**25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008, 21 Oct. 2010) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.104 Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script):الواز سالم بن محمد بن نجيب

Title:na **Designation:**na **DOB:** 12 Apr. 1960 **POB:** Al Haka'imah, Governorate of Mahdia, Tunisia **Good quality a.k.a.:** a)Ouaz Najib b) Ouaz Nagib **Low quality a.k.a.:**na **Nationality:**Tunisian **Passport no.:**Tunisian number K815205, issued on 17 Sep. 1994 (expired on 16 Sep. 1999) **National identification no**na **Address:**Via Tovaglie Number 26, Bologna, Italy **Listed on:**25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 16 May 2011) **Other information:**Mother's name is Salihah Amir. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.234 Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

Name (original script):الطالحي أحمد حماد الراجحي

Title:na **Designation:**na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a)'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i)'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a)Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Nationality:**Saudi Arabian **Passport no.:**Saudi Arabian passport number F275043, issued on 29 May 2004 (expired 5 Apr. 2009) **National identification no.**na **Address:**Buraydah, Saudi Arabia **Listed on:**9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:**Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.351 Name: 1: ALIASKHAB 2: ALIBULATOVICH 3: KEBEKOV 4:

Name (original script):Алиасхаб Алибулатович Кебеков

Title:na **Designation:**na **DOB:** 1 Jan. 1972 **POB:** Teletl Village, Shamilkiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.**na **Low quality a.k.a.:** a) Sheikh Abu Muhammad b) Ali Abu Muhammad c) Abu Muhammad Ali Al-Dagestani **Nationality:**Russian **Passport no.:**Russian Foreign Travel Passport number 628605523, issued on 4 Jul. 2006, issued in Federal Migration Service of the Russian Federation (expires on 16 Jul. 2016) **National identification no.:**Russian National Passport number 8203883123, issued on 16 Jul. 2005, issued in Department of Internal Affairs (OVD), Kirovskiy District, Republic of Dagestan, the Russian Federation (expires on 1 Jan. 2017) **Address:** Shosse Aeroporta, 5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation **Listed on:**23 Mar. 2015 **Other information:**Physical description: eye colour: brown; hair colour: grey; height: 170-175cm; build: heavy, oval face, beard. Tribal/ethnic background: Avar. Father's name: Alibulat Kebekovich Kebekov, born in 1927. Wanted by Federal Russian authorities for terrorist crimes. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.195 Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script):عليوية حسين فاتي احمد السيد

Title:na **Designation:**na **DOB:** a) 30 Jul. 1964 b) 30 Jan. 1964 **POB:** Suez, Egypt **Good quality a.k.a.:** a)Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein

Alaiwah **c)** Al Sayyid Ahmed Fathi Hussein Elaiwa **d)** Al Sayyid Ahmed Fathi Hussein Ilewah **e)** Al Sayyid Ahmed Fathi Hussein Alaywah **f)** El Sayed Ahmad Fathi Hussein Elaiwa **g)** Hatim **h)** Hisham **i)** Abu Umar **j)** El-Sayed Ilawah born on 3 Jul.1954 **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:**(United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah)) **National identification no.:**na **Address:** United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 13 Dec. 2011) **Other information:**Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.201 Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script):أبو وشاويش اسماء ييل محمد ياسر
Title: na **Designation:**na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:**Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:**na **Nationality:** Stateless Palestinian **Passport no.:** **a)**(Passport substitute C00071659 issued by the Federal Republic of Germany) **b)** (Egyptian passport 0003213) **c)** (Egyptian travel document 939254) **d)** (Egyptian passport 981358) **National identification no.:**na **Address:** Germany (In prison) **Listed on:**6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec. 2011, 15 Jun. 2015) **Other information:** Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.128 Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Name (original script):شالد بي سيد يدان الله عبد اسماء ييل
Title: na **Designation:**na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** **a)**Ismain Shalabe, born 30 Apr. 1973 in Beckum **b)** Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:**na **Nationality:**Jordanian of Palestinian origin **Passport no.:** **a)**(Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001) **b)** (Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006) **National identification no.:**na **Address:**Germany **Listed on:**23 Sep. 2003 (amended on 10 Jun. 2011) **Other information:**Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa (QDi.129), Mohamed Abu Dhess (QDi.130) and Aschraf al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.130 Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS
Name (original script):دهيس أبو و علي غسان محمد
Title: na **Designation:**na **DOB:** 22 Jun. 1966 **POB:** Irbid, Jordan **Good quality a.k.a.:** **a)** Yaser Hassan, born 1 Feb. 1966 in Hasmija **b)** Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija **c)** Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:**Jordanian **Passport no.:** **a)**German International Travel Document 0695982 (expired) **b)** German International Travel Document 0785146 (valid until 8 Apr. 2004) **National identification no.:**na **Address:**Germany **Listed on:**23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:**Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, neé Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Aschraf Al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QDi.194 Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Name (original script): الا سلام بولي شوقي احمد محمد

Title: na **Designation:** na **DOB:** 21 Jan. 1957 **POB:** El-Minya, Qena, Egypt **Good quality**

a.k.a.: a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli **Low quality a.k.a.:** na

Nationality: Egyptian **Passport no.:** na **National identification no.:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.091 Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Name (original script): اكلي أم بين محمد

Title: na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria **Good quality**

a.k.a.: a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias

Nationality: Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 12 Apr. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.093 Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): العياري مذب بن محمد بن شهاب

Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a)

Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy, born 19 Dec. 1965

in Greece **Low quality a.k.a.:** a) Hichem b) Abu Hichem c) Mokhtar **Nationality:** Tunisian

Passport no.: (Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June

2001) **National identification no.:** na **Address:** Bardo, Tunis, Tunisia **Listed on:** 25 Jun.

2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) **Other**

information: Extradited from Italy to Tunisia on 13 Apr. 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Name (original script): الراجعي نبيه احمد يدع بد نزيه

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libyan

Arab Jamahiriya **Good quality a.k.a.:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul

Hamed Al-Raghie **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** 621570

National identification no.: 200310/I **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al

Zuruq, Tripoli, Libyan Arab Jamahiriya **Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006,

16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822

(2008) was concluded on 21 Jun. 2010.

D. Entities and other groups and undertakings associated with Al Qaida

Na

Amendments

A. Individuals associated with the **Taliban**

Na

B. Entities and other groups and undertakings associated with the **Taliban**

Na

C. Individuals associated with **Al Qaida**

QI.A.60.02.Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script) العوادي الله عبد بن بلقاسم بن محمد

Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:**

a) ~~Aouadi~~, Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **Low quality a.k.a.:**

na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 191609 issued on 28

Feb. 1996, expired on 27 Feb. 2001 **National identification no.a)** 04643632 issued on 18

June 1999 **b) Italian Fiscal Code:** DAOMMD74T11Z352Z **Address:** 50th Street, Number

23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov.

2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, date) **Other**

information: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14).

Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Bint Mohamed.

Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.68.02.Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: ~~BEN-SOLTANE~~
HAMDI

Name (original script) حمدي سلطان بن يوسف بن الأزهر بن عادل

Title: na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:**

Adel ben al-Azhar ben Youssef ben Soltane, born 14 Jul. 1970 in Tunis, Tunisia (formerly

listed as) ~~na~~ **Low quality a.k.a.** Zakariya **Nationality:** Tunisian **Passport no.:** Tunisian

passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National**

identification no. ~~na~~ a) Tunisian national identity number W334061 issued on 9 March

2011 b) Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep.

2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, date) **Other information:**

Italian Fiscal Code: BNSDLA70L14Z352B. Deported from Italy to Tunisia on 28 February

2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization

abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben

Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 21 Jun. 2010.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script) الصيد صلاح بن خميس بن سامي

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good**

quality a.k.a.: Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:**

Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **b) Italian Fiscal Code:** SSDBSN68B10Z352F **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, date) **Other information:** ~~Italian Fiscal Code: SSDBSN68B10Z352F~~. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.62.02. Name: 1: MOHAMED 2: LAKHALAOUANI 3: na 4: na
Name (original script): ل كحل محمد

Title: na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a. a)** Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya **b)** Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani, born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na Tunisian national identity number W374031, issued on 11 April 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, date) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.M.119.03. Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1 Jan. 1971 b) Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a. na Low quality a.k.a. na Nationality:** na Indonesian (as at Dec. 2003) **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.S.123.03. Name: 1: YASSIN 2: SYAWAL 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.:** **a)** Salim Yasin **b)** ~~Mochtar~~ Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarak **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.:** **a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarak **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.R.186.05. Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquiddin **Low quality a.k.a. na a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquiddin **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.U.290.11.Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na **Name (original script):** Умаров Доку Хаматович
Title: na **Designation:** na **DOB:** **a)** 13 April 1964 **b)** 13 April 1965 **c)** 12 May 1964 **d)** 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a. na a)** Lom-ali Butayev (Butaev), born in 1955 **b)** Dokka Umarov, born on 13 April 1964 **c)** Dokka Umarov, born on 13 April 1965 **Low quality a.k.a. na Nationality:** **a)** Russian **b)** USSR (until 1991) **Passport no.:** na Russian passport number 96 03 464086, issued on 1 June 2003 **National identification no. na Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. INTERPOL Special Notice contains biometric information.

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY **Name (original script):** خالد بن محمد تركي
Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a. a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suayi **Low quality a.k.a. na a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatari **Passport no.:** Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011 **National identification no.:** Qatari identity card number 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), 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. Mother's name is Hamdah Ahmad Haidoos.

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI **Name (original script):** الدكتور ايمن ربيع الظواهري
Title: **a)** Doctor **b)** Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** **a)** Ayman Al-Zawahari **b)** Ahmed Fuad Salim **c)** Al Zawahry Aiman Mohamed Rabi Abdel Muaz **d)** Al Zawahiri Ayman **e)** Abdul Qader Abdul Aziz Abdul Moez Al Doctor **f)** Al Zawahry Aiman Mohamed Rabi **g)** Al Zawahry Aiman Mohamed Rabie **h)** Al Zawahry Aiman Mohamed Robi **i)** Dhawahri Ayman **j)** Eddaouahiri Ayman **k)** Nur Al Deen Abu Mohammed **l)** Ayman Al Zawahari **m)** Ahmad Fuad Salim **Low quality a.k.a.:** **a)** Abu Fatma **b)** Abu Mohammed **Nationality:** Egyptian **Passport no.:** **a)** Egyptian Passport number 1084010 **b)** Passport number 19820215 **National identification no. na Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.201 Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): أبو وشاويش اسماء يل محمد ياسر

Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya

Good quality a.k.a.: Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na **Nationality:**

Stateless Palestinian **Passport no.:** **a)** (Passport substitute C00071659 issued by the Federal Republic of Germany) **b)** (Egyptian passport 0003213) **c)** (Egyptian travel document 939254)

d) (Egyptian passport 981358) **National identification no.:** na **Address:** Germany (In prison

) **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec.

2011, 15 Jun. 2015) **Other information:** Sentenced to 5 years and 6 months imprisonment in

Germany on 6 Dec. 2007. ~~His brother is Ismail Mohamed Ismail Abu Shaweesh (QDi.224).~~

Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

Name (original script): الوديشي عبد الله عبدالكاريم ناصر

Title: na **Designation:** na **DOB:** **a)** 1 Oct. 1976 **b)** (08/10/1396 Hijri Calendar) **POB:** Yemen

Good quality a.k.a.: **a)** Nasir al-Wahishi **b)** Abu Basir Nasir al-Wahishi **c)** Naser Abdel

Karim al-Wahishi **d)** Nasir Abd al-Karim al-Wuhayshi **e)** Abu Basir Nasir Al-Wuhayshi **f)**

Nasser Abdul-karim Abdullah al-Wouhichi **g)** Abu Baseer al-Wehaishi **h)** Abu Basir Nasser

al-Wuhishi **i)** Abdul Kareem Abdullah Al-Woohaishi **j)** Nasser Abdelkarim Saleh Al

Wahichi **Low quality a.k.a.:** **a)** Abu Basir **b)** Abu Bashir **Nationality:** Yemeni **Passport**

no.: Yemeni number 40483, issued on 5 Jan. 1997 **National identification no.:** na **Address:**

na **Listed on:** 19 Jan. 2010 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:**

Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the

Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. ~~His deputy is Said Ali~~

~~al-Shihri (QDi.275).~~ Associated with senior Al-Qaida (QDe.004) leadership, claims he was

secretary to Usama Bin Laden (deceased) 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.

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): الاعدسيري طالع حسن ابراهيم

Title: na **Designation:** na **DOB:** **a)** 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** (24/06/1402 (Hijri

Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Ibrahim Hassan Tali Asiri

(اعدسيري طالع حسن ابراهيم) **b)** Ibrahim Hasan Talea Aseeri **c)** Ibrahim Hassan al-Asiri **d)**

Ibrahim Hasan Tali Asiri **e)** Ibrahim Hassan Tali Assiri **f)** Ibrahim Hasan Tali'A 'Asiri **g)**

Ibrahim Hasan Tali al-'Asiri **h)** Ibrahim al-'Asiri **i)** Ibrahim Hassan Al Asiri **Low quality**

a.k.a.: **a)** Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabian **Passport no.:**

Saudi Arabian number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date

in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National**

identification no.: (Saudi Arabian civil identification number 1028745097) **Address:** Yemen

Listed on: 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:**

Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP)

(QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also

associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), ~~Said Ali al-Shihri~~

~~(QDi.275),~~ Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi

(QDi.283).

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script): الاخلاق عبد محمود محمد عادل

Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** **a)** Adel

Mohamed Mahmoud Abdul Khaliq **b)** Adel Mohamed Mahmood Abdul Khaled **Low quality**

a.k.a.: na **Nationality:** Bahraini **Passport no.:** Bahraini number 1632207 **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 (amended on 24 Jul. 2013, 26 June 2015) **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (~~listed under permanent reference number QDe.004~~) and the Libyan Islamic Fighting Group (LIFG) (~~listed under permanent reference number (QDe.011)~~), 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. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): تانتوش ب كرا اب و علي اب راهبه
Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libyan-Arab-Jamahiriya
Good quality a.k.a.: **a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **i)** Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi
Nationality: Libyan **Passport no.:** **a)** (Libyan passport number 203037, issued in Tripoli, Libya) **b)** (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no.:** na **Address:** Tripoli, Libya (as at Feb. 2014) Johannesburg, South Africa **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British number 094629366 **National identification no.:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 July 2015) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 5 Jan. 1966 **b)** 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** **a)** Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)** Armand Escalante **e)** Normina Hashim **f)** Henri Lawi **g)** Hendri Lawi **h)** Norhana Mohamad **i)** Omar Salem **j)** Ahmad Shobirin **k)** Bin Abdul Hir Zulkifli **Low quality a.k.a.:** **a)** Abdulhir Bin Hir **b)** Hassan **c)** Hogalu **d)** Hugalul **e)** Lagu **f)** Marwan (prominently known as) **Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** **a)** 60105-01-5297 **b)** driver license D2161572, issued in California, USA **Address:** **a)** Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) **b)** Maguindanao, the Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015) **Other**

information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. ~~At large~~ Confirmed to have died in Maguindanao, in the Southern Philippines in January 2015. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** **a)** Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no** (~~United Kingdom identification number PX910063D~~) na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.157 Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Name (original script): الحافظ عبد الوهاب
Title: na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** **a)** Ferdjani Mouloud Mouloud Ferdjani, born 7 Sep. 1967 in Algeria **b)** Rabah Di Roma Abdelwahab Abdelhafid born 30 Oct. 1968 in Algeria **c)** Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria **d)** Abdewahab Abdel Hafid, born 30 Oct. 1968 in Algeria **e)** Abedel Wahad Abdelhafio, born 30 Oct. 1968 in Algeria **f)** Abdelouahab Abdelhafid, born 30 Oct. 1968 in El Harrach, Algeria (appears in Algerian passport number 3525282) **Low quality a.k.a.:** **a)** Mourad **b)** Said **c)** Rabah Di Roma **Nationality:** na Algerian **Passport no.:** na Algerian passport number 3525282 (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f)) **National identification nona** **Address:** na **Listed on:** 17 Mar. 2004 (Amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011, 17 Aug. 2015) **Other information:** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005, cancelled on 18 March 2008. Linked to support for the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Considered a fugitive from justice by the Italian authorities as of Jun. 2009. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Baasyir, Abu Bakar Baasyir born on 17 Aug. 1938 in Jombang, East Java, Indonesia **b)** Bashir, Abu Bakar Bashir born on 17 Aug. 1938 in Jombang, East Java, Indonesia **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification nona** **Address:** na Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

D. Entities and other groups and undertakings associated with Al Qaida

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script) الا سلامي ال تراث اد ياء جمع يه

A.k.a.: **a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address:** **a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **Other Information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015) **Other Information:** ~~The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QDi.171).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015) **Other Information:** ~~The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QDi.171) who was also chairman of its board of directors.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script) ال عرب جزيرة ف ي ال قاعدية
A.k.a.: **a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015) **Other Information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274) and his deputy is Said Ali Al-Shihri (QDi.275). 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.

QDe.132 Name: TEHRİK-E TALIBAN PAKISTAN (TTP)
Name (original script) پاكستان طالبان تحريك
A.k.a.: **a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015) **Other Information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352), its leader is Hakimullah Mehsud (QDi.286).