**№1 Илова**

**Террорчилик фаолиятида иштирок этаётган ёки иштирок этишда гумон қилинаётган жисмоний шахсларнинг халқаро рўйхати**

**QDi.001 Name:**1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE **Name (original script):**محمد صلاح الدين عبدالحليم زيدان **Title:**na**Designation:**na**DOB: a)**11 Apr. 1963**b)**11 Apr. 1960**POB:**Monufia Governate, Egypt **Good quality a.k.a.: a)**Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: سيف العدل ) **b)**Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)**Ibrahim al-Madani**b)**Saif Al-'Adil**c)**Seif al Adel**Nationality:**Egypt**Passport no:**na**National identification no:**na**Address:**na**Listed on:**25 Jan. 2001 ( amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019 ) **Other information:**Responsible for Usama bin Laden’s (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.002 Name:**1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN **Title:**na**Designation:**na**DOB:**1960**POB:**Nangarhar Province, Afghanistan **Good quality a.k.a.: a)**Al-Haq, Amin**b)**Amin, Muhammad**Low quality a.k.a.: a)**Dr. Amin**b)**Ul-Haq, Dr. Amin**Nationality:**Afghanistan**Passport no:**na**National identification no:**na**Address:**na**Listed on:**25 Jan. 2001 ( amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019, 2 Feb. 2023 ) **Other information:**Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

**Name (original script):** ناﺪﻤﺣ ﻢﻟﺎﺳ ﺪﻤﺣأ ﻢﻟﺎﺳ

**Title:** na **Designation:** na **DOB:** 1965 **POB: a)** Al-Mukalla, Yemen **b)** AI-Mukala, Yemen **Good quality a.k.a.:**Saqr Al-Jaddawi (يواﺪﺠﻟا ﺮﻘﺻ ﺔﻴﻨﻜﻟا) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Low** **quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address:**Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 6 Dec. 2019) **Other** **information:** Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred fromUnited States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**QDi.006 Name**: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد 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: Egypt Passport no: a) Egypt number 1084010 b) 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, 24 Nov. 2020 ) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.009 Name:**1: BILAL 2: BIN MARWAN 3: na 4: na **Name (original script):**بلال بن مروان  
**Title:**na**Designation:**na**DOB:**1947**POB:**na**Good quality a.k.a.:**na**Low quality a.k.a.:**na**Nationality:**na**Passport no:**na**National identification no:**na**Address:**na**Listed on:**25 Jan. 2001 ( amended on 1 May 2019 ) **Other information:**Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقي

Title: na Designation: na DOB: 1961 POB: Mosul, Iraq Good quality a.k.a.: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub Nationality: Iraq Passport no: na National identification no: Ration Card no 0094195 Address: na Listed on: 6 Oct. 2001 ( amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015, 24 Nov. 2020 ) Other information: Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father’s name: Abd al-Razzaq Abd al-Baqi. Mother’s name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

**Name** (original script): طاريق أنور السيد احمد

**Title:** na Designation: na DOB: 15 Mar. 1963 POB: Alexandria, Egypt Good quality a.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: na Listed on: 6 Oct. 2001 ( amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019 ) Other information: Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.015 Name: 1:** MAHFOUZ 2: OULD 3: AL-WALID 4: na

**Name** (original script): محفوظ ولد الوليد

**Title:** na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 6 Oct. 2001 ( amended on 1 Jun. 2007, 10 Jun. 2011, 24 Nov. 2020 ) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.017 Name:**1: THARWAT 2: SALAH 3: SHIHATA 4: na **Name (original script):**ثروت صالح شحاته  
**Title:**na**Designation:**na**DOB:**29 Jun. 1960**POB:**Egypt **Good quality a.k.a.: a)**Tarwat Salah Abdallah**b)**Salah Shihata Thirwat**c)**Shahata Thirwat**d)**Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:**na**Nationality:**Egypt**Passport no:**na**National identification no:**na**Address:**na**Listed on:**6 Oct. 2001 ( amended on 26 Nov. 2004, 16 Dec. 2010, 6 Dec. 2019 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.018 Name:**1: ABDUL MANAN AGHA 2: na 3: na 4: na **Name (original script):**عبد المنان آغا **Title:**Haji **Designation:**na**DOB:**na**POB:**na**Good quality a.k.a.:**Abdul Manan**Low quality a.k.a.: a)**Abdul Man’am Saiyid**b)**Saiyid Abd al-Man (formerly listed as) **Nationality:**na**Passport no:**na**National identification no:**na**Address:**na**Listed on:**17 Oct. 2001 ( amended on 26 Jun. 2013, 1 May 2019 ) **Other information:**Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.

**QDi.019 Name:**1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI **Name (original script):**عبد الله احمد عبدالله الالفي  
**Title:**na**Designation:**na**DOB:**6 Jun. 1963**POB:**Gharbia, Egypt **Good quality a.k.a.:**na**Low quality a.k.a.: a)**Abu Mariam**b)**Al-Masri, Abu Mohamed**c)**Saleh**Nationality:**Egypt**Passport no:**na**National identification no:**na**Address:**na**Listed on:**17 Oct. 2001 ( amended on 26 Nov. 2004, 6 Dec. 2019 ) **Other information:**Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.020 Name:** 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL

**Name (original script):** لﺪﻫﻷا قدﺎﺻ ﺪﻤﺤﻣ يﺪﻤﺣ ﺪﻤﺤﻣ

**Title:** na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.: a)** Al-Hamati,Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Low quality** **a.k.a.: a)** Abu Asim Al-Makki **b)** Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National** **identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah,Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019) **Other information:** Responsible for the finances of Al-Qa’ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

**Title:** na **Designation:** na **DOB: a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar,United Republic of Tanzania **Good quality a.k.a.: a)** Ahmad, Abu Bakr **b)** Ahmed, Abubakar **c)** Ahmed, Abubakar K. **d)** Ahmed, Abubakar Khalfan **e)** Ahmed, Abubakary K. **f)** Ahmed, Ahmed Khalfan **g)** Ali, Ahmed Khalfan **h)** Ghailani, Abubakary Khalfan Ahmed **i)** Ghailani, Ahmed **j)** Ghilani, Ahmad Khalafan **k)** Hussein, Mahafudh Abubakar Ahmed Abdallah **l)** Khalfan, Ahmed **m)** Mohammed, Shariff Omar **n)** Haythem al-Kini **Low quality a.k.a.: a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019) **Other information:** Apprehendedin July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.029 Name:** 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

**Name** (original script): رائد محمد حسن محمد حجازي

**Title:** na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Raed M. Hijazi b) Ri’ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid Nationality: a) Jordan b) United States of America Passport no: na National identification no: a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476 Address: na Listed on: 17 Oct. 2001 ( amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017, 24 Nov. 2020 ) Other information: In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father’s name is Mohammad Hijazi. Mother’s name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

**Name (original script):** نﺎﻤﺜﻋ دﻮﻤﺤﻣ ﺮﻤﻋ

**Title:** na **Designation:** na **DOB: a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.: a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Low quality a.k.a.: a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convictedin absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

**Name (original script):** ﻦﻴﺳﺎﻳ ﻦﻤﺣﺮﻟا ﺪﺒﻋ

**Title:** na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.: a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no: a)** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **b)** Iraq number MO887925 **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 6 Dec. 2019) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na

**Name (original script):** ﺲﻳﻮﻋﺮﻫﺎﻇ ﻦﺴﺣ

**Title: a)** Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.: a)** Ali, SheikhHassan Dahir Aweys **b)** Awes, Shaykh Hassan Dahir **c)** Hassen Dahir Aweyes **d)** Ahmed Dahir Aweys **e)** Mohammed Hassan Ibrahim **f)** Aweys Hassan Dahir **g)** Hassan Tahir Oais **h)** Hassan Tahir Uways **i)** Hassan Dahir Awes **Low quality a.k.a.: a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address: a)** (Active in Southern Somalia as of Nov. 2012.) **b)** (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**QDi.054 Name:**1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na **Title:**na**Designation:**na**DOB: a)**15 Apr. 1939**b)**1938**POB:**na**Good quality a.k.a.: a)**Majeed, Abdul**b)**Majeed Chaudhry Abdul**c)**Majid, Abdul**Low quality a.k.a.:**na**Nationality:**Pakistan**Passport no:**na**National identification no:**na**Address:**na**Listed on:**24 Dec. 2001 ( amended on 1 May 2019, 2 Feb. 2023 ) **Other information:**Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.055 Name:**1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na **Title:**na**Designation:**na**DOB: a)**1937**b)**1938**c)**1939**d)**1940**e)**1941**f)**1942**g)**1943**h)**1944**i)**1945**POB:**na**Good quality a.k.a.: a)**Mahmood, Sultan Bashiruddin**b)**Mehmood, Dr. Bashir Uddin**c)**Mekmud, Sultan Baishiruddin**Low quality a.k.a.:**na**Nationality:**Pakistan**Passport no:**na**National identification no:**na**Address:**Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:**24 Dec. 2001 ( amended on 1 May 2019 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.056 Name:**1: MOHAMMED 2: TUFAIL 3: na 4: na **Title:**na**Designation:**na**DOB:**5 May 1930**POB:**na**Good quality a.k.a.: a)**Tufail, S.M.**b)**Tuffail, Sheik Mohammed**Low quality a.k.a.:**na**Nationality:**Pakistan**Passport no:**na**National identification no:**na**Address:**na**Listed on:**24 Dec. 2001 ( amended on 19 Jan. 2011, 1 May 2019, 2 Feb. 2023 ) **Other information:**Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.057**Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تنتوش

Title: na Designation: na DOB: 2 Feb. 1966 POB: al Aziziyya, Libya Good quality a.k.a.: a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) ‘Abd al-Muhsi h) ‘Abd al-Rahman i) Abdel Ilah Sabri (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: Libya Passport no: a) Libya 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) Listed on: 11 Jan. 2002 ( amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015, 24 Nov. 2020 ) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.058 Name:**1: BOUBEKEUR 2: BOULGHITI 3: na 4: na  
**Title:**na**Designation:**na**DOB:**13 Feb. 1970**POB:**Rouiba, Algiers, Algeria **Good quality a.k.a.:**Boubakeur Boulghit**Low quality a.k.a.: a)**Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائري ) **b)**Abou Bakr Al Djazairi**c)**Abou Yasser El Djazairi**d)**Yasir Al-Jazari**e)**Abou Yasser Al-Jaziri**Nationality: a)**Algeria**b)**Palestinian**Passport no:**na**National identification no:**na**Address:**Algeria **Listed on:**11 Jan. 2002 ( amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019, 2 Feb. 2023 ) **Other information:**Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as of Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

**Name (original script):** زاﻮﻔﻟا ﺪﻤﺣ ﻦﻤﺣﺮﻟا ﺪﺒﻋ ﺪﻟﺎﺧ

**Title:** na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.: a)** Khaled Al-Fauwaz **b)** Khaled A. Al-Fauwaz **c)** Khalid Al-Fawwaz **d)** Khalik Al Fawwaz **e)** Khaled Al-Fawwaz **f)** Khaled Al Fawwaz **g)** Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuantto Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

**Name (original script):** يداﻮﻌﻟا ﷲ ﺪﺒﻋ ﻦﺑ ﻢﺳﺎﻘﻠﺑ ﻦﺑ ﺪﻤﺤﻣ

**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **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 Jun. 1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) na **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, 24 Nov. 2014, 23 Feb. 2016, 6 Dec. 2019) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-‘Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na

**Name (original script):** ﻞﺤﻜﻟ ﺪﻤﺤﻣ

**Title:** na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Lased Ben Heni born5 Feb. 1969 in Tripoli, Libya **b)** Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya **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:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec.

2010, 24 Nov. 2014, 6 Dec. 2019) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

**Name (original script):** ﺪﻴﺼﻟا ﺢﻟﺎﺻ ﻦﺑ ﺲﻴﻤﺧ ﻦﺑ ﻲﻣﺎﺳ

**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:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no: a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code ) **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, 24 Nov. 2014, 6 Dec. 2019) **Other information:** 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

**Name (original script):** ﺪﻴﺴﻟا ﺪﻤﺤﻣ دﻮﻤﺤﻣ ردﺎﻘﻟا ﺪﺒﻋ

**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.: a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

**Name (original script):** ﻢﻴﻫاﺮﺑا ﻰﻔﻄﺼﻣ لﺎﻤﻛ ﻰﻔﻄﺼﻣ

**Title:** na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Mustafa KamelMustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza Mostafa Kamel Mostafa **Low quality a.k.a.: a)** Abu Hamza Al-Masri **b)** Abu Hamza **c)** Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

**Name (original script):** يﺪﻤﺣ ﻒﺳﻮﻳ ﻦﺑ ﺮﻫزﻷا ﻦﺑ لدﺎﻋ

**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) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no: a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **Other information:** 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na

**Name (original script):** يرﻮﻜﺷ ﻦﻴﺳﺎﻳ

**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Mother’s name is Feue Hlima Bent Barka and father’s name is Abderrahmane MohammedBen Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**QDi.072 Name:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

**Name (original script):** نﻮﻤﻛ ﺪﻤﺤﻣ ﻦﺑ ﺪﻤﺤﻣ ﻦﺑ يﺪﻬﻤﻟا

**Title:** na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

**Name (original script):** ﻲﻓوﺮﻌﻤﻟا ﻲﻣﻮﺘﻟا ﻦﺑ ﺐﻴﺒﺤﻟا ﻦﺑ قرﺎﻃ

**Title:** na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.: a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019) **Other** **information:** Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.075 Name:**1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA **Name (original script):**عبدالحليم حافظ عبدالفتاح رمادنا **Title:**na**Designation:**na**DOB:**2 Apr. 1966**POB:**Biskra, Algeria **Good quality a.k.a.:**Abdelhalim Remadna**Low quality a.k.a.:**Jalloul**Nationality:**Algeria**Passport no:**na**National identification no:**na**Address:**Algeria **Listed on:**3 Sep. 2002 ( amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 1 May 2019, 23 Dec. 2010 ) **Other information:**Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

**Name (original script):** شﻮﻠﻋ ﺪﻤﺤﻣ ﻲﻠﻋ مﺎﺼﻋ

**Title:** na **Designation:** na **DOB: a)** 1972 **b)** 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019) **Other information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Councilresolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**QDi.080 Name:** 1: SAID 2: BAHAJI 3: na 4: na

**Name (original script):** ﻰﺟﺎﻫﺎﺑ ﺪﻴﻌﺳ

**Title:** na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.: a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Nationality: a)** Germany **b)** Morocco **Passport no: a)** Germany number Provisional passport No.: 28642163, issued in Hamburg Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification** **no:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073,Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014, 1 May 2019) **Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

**Name (original script):** ﺔﺒﻴﺸﻟا ﻦﺑ ﷲ ﺪﺒﻋ ﺪﻤﺤﻣ يﺰﻣر

**Title:** na **Designation:** na **DOB: a)** 1 May 1972 **b)** 16 Sep. 1973 **POB: a)** Gheil Bawazir, Hadramawt, Yemen Khartoum, Sudan **Good quality a.k.a.: a)** Binalsheidah, Ramzi Mohamed Abdullah **b)** Bin Al Shibh, Ramzi **c)** Omar, Ramzi Mohamed Abdellah **d)** Mohamed Ali Abdullah Bawazir **e)** Binalshibh Ramzi Mohammed Abdullah **f)** Ramzi Binalshib **g)** Ramzi Mohamed Abdellah Omar Hassan Alassiri **h)** Binalshibh Ramsi Mohamed Abdullah **i)** Abu Ubaydah **j)** 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport** **no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

**Name (original script):** قﺪﺼﺘﻤﻟا ﺮﻴﻨﻣ

**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na

**Name (original script):** رﺎﺒﺼﻟا ﺎﻳﺮﻛز

**Title:** na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no: a)** Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco **b)** Morocco number K-348486 **National identification no: a)** National Identity number E-189935 **b)** National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**QDi.086 Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

**Title:** na **Designation:** na **DOB:** 17 Aug. 1957 **POB: a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-SelongVillage, East Lombok, Indonesia **c)** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.: a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification** **no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011, 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.087 Name:**1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na **Title:**na**Designation:**na**DOB:**4 Apr. 1964**POB:**Cianjur, West Java, Indonesia **Good quality a.k.a.: a)**Hambali**b)**Nurjaman**c)**Isomuddin, Nurjaman Riduan**d)**Hambali Bin Ending**e)**Encep Nurjaman (birth name)**f)**Hambali Ending Hambali**g)**Isamuddin Riduan**h)**Isamudin Ridwan**Low quality a.k.a.:**na**Nationality:**Indonesia**Passport no:**na**National identification no:**na**Address:**na**Listed on:**28 Jan. 2003 ( amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011, 6 Dec. 2019 ) **Other information:**Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

**Name (original script):** ﻲﻧوﺪﻤﻌﻟا ﻲﺳﺎﺳ ﻦﺑ دﻮﻤﺤﻣ ﻦﺑ زﺮﺤﻣ

**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fuscoborn 25 May 1968 in Naples, Italy **b)** Fabio Fusco born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed** **on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul.2010, 16 May 2011, 6 Dec. 2019) **Other information:** Father’s name is Mahmoud ben Sasi. Mother’s name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na

**Title:** na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.: a)** Jacques Brougere Abu Hamza **c)** Di Karlo Antonio **d)** Merlin Oliver Christian Rene **e)** Arfauni Imad Ben Yousset Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

**Name (original script)**: موسى بن عمر بن علي السعدي

**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:   
a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019, 10 Sep. 2020) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Oct 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOLUN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals click here

**QDi.111 Name:** 1: AGUS 2: DWIKARNA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014, 6 Dec. 2019) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.114 Name:**1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na **Title:**na**Designation:**na**DOB:**20 Jun. 1967**POB:**Tulay, Jolo Sulu, Philippines **Good quality a.k.a.: a)**Kipli Sali**b)**Julkipli Salim**Low quality a.k.a.:**na**Nationality:**Philippines**Passport no:**na**National identification no:**na**Address:**na**Listed on:**9 Sep. 2003 ( amended on 23 Feb. 2009, 13 Dec. 2011, 6 Dec. 2019 ) **Other information:**In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.119 Name:**1: ARIS 2: MUNANDAR 3: na 4: na  
**Title:**na**Designation:**na**DOB:**1 Jan. 1971**POB:**Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:**na**Low quality a.k.a.:**na**Nationality:**Indonesia (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, 1 May 2019, 2 Feb. 2023 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na

**Name (original script):** داﺮﻣ ﻢﻴﻜﺤﻟا ﺪﺒﻋ

**Title:** na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.: a)** Murad, Abdul Hakim Hasim Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.122 Name:**1: PARLINDUNGAN 2: SIREGAR 3: na 4: na **Title:**na**Designation:**na**DOB: a)**25 Apr. 1957**b)**25 Apr. 1967**POB:**Indonesia **Good quality a.k.a.: a)**Siregar, Parlin**b)**Siregar, Saleh Parlindungan**Low quality a.k.a.:**na**Nationality:**Indonesia**Passport no:**na**National identification no:**na**Address:**na**Listed on:**9 Sep. 2003 ( amended on 6 Dec. 2019 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.123 Name:**1: YASSIN 2: SYAWAL 3: na 4: na **Title:**na**Designation:**na**DOB:**3 Sep. 1962**POB:**Makassar, Indonesia **Good quality a.k.a.: a)**Salim Yasin**b)**Yasin Mahmud Mochtar**c)**Abdul Hadi Yasin**d)**Muhamad Mubarok**e)**Muhammad Syawal**f)**Yassin Sywal (formerly listed as) **Low quality a.k.a.: a)**Abu Seta**b)**Mahmud**c)**Abu Muamar**d)**Mubarok**Nationality:**Indonesia**Passport no:**na**National identification no:**na**Address:**na**Listed on:**9 Sep. 2003 ( amended on 12 Dec. 2014, 29 Mar. 2019, 1 May 2019 ) **Other information:**At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.124 Name:**1: YAZID 2: SUFAAT 3: na 4: na **Title:**na**Designation:**na**DOB:**20 Jan. 1964**POB:**Johor, Malaysia **Good quality a.k.a.:**na**Low quality a.k.a.: a)**Joe**b)**Abu Zufar**Nationality:**Malaysia**Passport no:**A 10472263**National identification no:**640120-01-5529**Address: a)**Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)**Malaysia (in prison since 2013) **Listed on:**9 Sep. 2003 ( amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019 ) **Other information:**Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida’s (QDe.004) biological weapons program, provided support to those involved in Al-Qaida’s 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.126 Name: 1**: YUNOS 2: UMPARA 3: MOKLIS 4: na

Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, Philippines Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos Low quality a.k.a.: Hadji Onos Nationality: Philippines Passport no: na National identification no: na Address: Philippines (remains incarcerated as of May 2017) Listed on: 9 Sep. 2003 ( amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017, 24 Nov. 2020 ) Other information: Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.129 Name:**1: DJAMEL 2: MOUSTFA 3: na 4: na **Name (original script):**جمال مصطفى  
**Title:**na**Designation:**na**DOB:**28 Sep. 1973**POB:**Tiaret, Algeria **Good quality a.k.a.: a)**Kalad Belkasam born 31 Dec. 1979**b)**Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria **c)**Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria **d)**Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria **e)**Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **f)**Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria **g)**Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **h)**Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria **i)**Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria **j)**Djamal Mostafa born 10 Jun. 1982**k)**Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria **l)**Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria **m)**Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria **n)**Djamel Mustafa born 31 Dec. 1979**o)**Ali Barkani born 22 Aug. 1973 in Morocco **p)**Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:**Mustafa**Nationality:**Algeria**Passport no:**na**National identification no: a)**Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)**Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:**Algeria **Listed on:**23 Sep. 2003 ( amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019 ) **Other information:**Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.135** Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: Sheikh Designation: na DOB: 26 Dec. 1955 POB: Kher, Ratnagiri, Maharashtra, India Good quality a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim n) Dawood Bhai Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab Nationality: India Passport no: a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India c) India number R841697, issued on 26 Nov. 1981, issued in Bombay d) India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) e) India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY g) V57865, issued on 3 Oct. 1983, issued in BOMBAY h) India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY i) A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) j) Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) k) C-267185 (issued in Karachi in Jul.1996) l) H-123259 (issued in Rawalpindi in Jul. 2001) m) G-869537 (issued in Rawalpindi) n) KC-285901 National identification no: na Address: a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan Listed on: 3 Nov. 2003 ( amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016, 24 Nov. 2020 ) Other information: Father’s name is Sheikh Ibrahim Ali Kaskar, mother’s name is Amina Bi, wife’s name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.136 Name:**1: MOKHTAR 2: BELMOKHTAR 3: na 4: na **Name (original script):**مختار بلمختار  
**Title:**na**Designation:**na**DOB:**1 Jun. 1972**POB:**Ghardaia, Algeria **Good quality a.k.a.: a)**Abou Abbes Khaled**b)**Belaouar Khaled Abou El Abass**c)**Belaouer Khaled Abou El Abass**d)**Belmokhtar Khaled Abou El Abes**e)**Khaled Abou El Abass**f)**Khaled Abou El Abbes**g)**Khaled Abou El Abes**h)**Khaled Abulabbas Na Oor**i)**Mukhtar Belmukhtar**Low quality a.k.a.: a)**Belaoua**b)**Belaour**Nationality:**Algeria**Passport no:**na**National identification no:**na**Address:**na**Listed on:**11 Nov. 2003 ( amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019, 2 Feb. 2023 ) **Other information:**Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

**Name (original script):** يوﺎﻗرز ﻲﻜﻣ ﻦﺑ دﺎﻤﻋ

**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Dour Nadre born 15Jan. 1974 in Morocco **b)** Dour Nadre born 15 Jan. 1973 in Morocco **c)** Daour Nadre born 31 Mar. 1975 in Algeria**d)** Imad ben   
al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra**Nationality:** Tunisia **Passport no:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **Nationalidentification no:** na **Address:** 41-45 Rue Estienne d’Orves, Pré Saint Gervais, France **Listed on:** 12 Nov.2003 (amended on 20 Dec. 2005,   
31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) **Otherinformation:** Mother’s name is Zina   
al-Zarkaoui. Sentenced to seven years and one month of imprisonment by theCourt of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Councilresolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017)was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

**Name (original script):** يواﺮﻤﺤﻟا ﻦﺴﺣ ﻦﺑ يﺪﻟﻮﻤﻟا ﻦﺑ لﺎﻤﻛ

**Title:** na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** **a)** Hamroui Kamel ben Mouldi   
**b)** Hamraoui Kamel born 21 Nov. 1977 in Morocco **c)** Hamraoui Kamel born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.:** **a)** Kamel **b)** Kimo Nationality: Tunisia Passport no: Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na Address: **a)** Via Bertesi Number   
27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005,   
31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) **Other information:** 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. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**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: Somalia Passport no: na National identification no: na Address: Somalia Listed on: 12 Nov. 2003 ( amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 24 Nov. 2020, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.142 Name:**1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI **Name (original script):**راضي عبد السميع أبواليزيد العياشي **Title:**na**Designation:**na**DOB:**2 Jan. 1972**POB:**El Gharbia Governorate, Egypt **Good quality a.k.a.:**na**Low quality a.k.a.:**Mera’i**Nationality:**Egypt**Passport no:**na**National identification no:**na**Address:**Via Cilea 40, Milan, Italy (Domicile) **Listed on:**12 Nov. 2003 ( amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019 ) **Other information:**Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

**Name (original script):** ﻲﺤﻳﻮﺑ ﻲﻠﻋ ﻦﺑ ﺰﻳﺰﻌﻟا ﺪﺒﻋ ﻦﺑ يدﺎﻤﺣ

**Title:** na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Gamel Mohamed born   
25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt **c)** Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315,issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII MarzoNumber 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May2011, 6 Dec. 2019, 10 Sep. 2020) **Other information:** In prison in Italy until 6 February 2026. Review pursuantto Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Councilresolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.144 Name:**1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN **Name (original script):**محمد طاهر حامد حسين **Title:**Imam **Designation:**na**DOB:**1 Nov. 1975**POB:**Poshok, Iraq **Good quality a.k.a.:**Abdelhamid Al Kurdi**Low quality a.k.a.:**na**Nationality:**Iraq**Passport no:**na**National identification no:**na**Address:**Sulaymaniya, Iraq **Listed on:**12 Nov. 2003 ( amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019 ) **Other information:**Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.147 Name:**1: MOHAMED 2: AMIN 3: MOSTAFA 4: na **Name (original script):**محمد أمين مصطفى  
**Title:**na**Designation:**na**DOB:**11 Oct. 1975**POB:**Kirkuk, Iraq **Good quality a.k.a.:**na**Low quality a.k.a.:**na**Nationality:**Iraq**Passport no:**na**National identification no:**na**Address:**Via della Martinella 132, Parma, Italy (Domicile) **Listed on:**12 Nov. 2003 ( amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019 ) **Other information:**Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

**Name (original script):** ﻲﺴﻳرﺪﻟا ﻢﺳﺎﻘﻠﺑ ﻦﺑ ﻲﻠﻋ ﻦﺑ ﻦﻳﺪﻟا رﻮﻧ

**Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.: a)** Abou Ali **b)** Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on   
8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) **Other information:** Sentenced   
to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother’s name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.150 Name:**1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خليفة بن احمد روينTitle: na Designation: na DOB: 20 Nov. 1975 POB: Sfax, Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Salmane b) Lazhar Nationality: Tunisia Passport no: Tunisia number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) National identification no: 05258253 Address: No.2 89th Street Zehrouni, Tunis, Tunisia Listed on: 12 Nov. 2003 ( amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016, 24 Nov. 2020 ) Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days’ imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na

**Name (original script):** يرﺎﻤﻋ ﻲﻔﻴﺳ

**Title:** na **Designation:** na **DOB: a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB: a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.: a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.154 Name:**1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان علي أبوغيثTitle: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith Nationality: Kuwaiti citizenship withdrawn in 2002 Passport no: Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) National identification no: na Address: na Listed on: 16 Jan. 2004 ( amended on 23 Jul. 2008, 10 Jun. 2011, 24 Nov. 2020 ) Other information: Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.155 Name: 1:** DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونيسيTitle: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria Good quality a.k.a.: Jamal Lounici Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Algeria Listed on: 16 Jan. 2004 ( amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018, 24 Nov. 2020 ) Other information: Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.156 Name:**1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na **Name (original script):**عبد المجيد عزيز الزنداني  
**Title:**Sheikh **Designation:**na**DOB:**1950**POB:**Yemen **Good quality a.k.a.: a)**Abdelmajid Al-Zindani**b)**Shaykh 'Abd Al-Majid Al-Zindani**c)**Sheikh Abd Al-Meguid Al-Zandani**Low quality a.k.a.:**na**Nationality:**Yemen**Passport no:**Yemen number A005487, issued on 13 Aug. 1995**National identification no:**na**Address:**P.O. Box 8096, Sana'a, Yemen **Listed on:**27 Feb. 2004 ( amended on 25 Jul. 2006, 10 Jun. 2011, 1 May 2019 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na

**Name (original script):** نﺎﻣﺮﺟ لﺎﻤﻛ

**Title:** na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.: a)** Bilal Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National** **identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec.2019) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

**Name (original script):** يﺮﻴﺑﻮﻠﻟا ﺪﻤﺣا ﻦﺑ ﺐﻴﺒﺣ

**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother’s name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.184 Name**: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عايد عاشور الفضلي

Title: na Designation: na DOB: 24 Apr. 1981 POB: Kuwait Good quality a.k.a.: a) Muhsin Fadhil ‘Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) National identification no: na Address: Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait Listed on: 17 Feb. 2005 ( amended on 23 Jul. 2008, 10 Dec. 2015, 24 Nov. 2020 ) Other information: Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.186 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**Low quality a.k.a.: a)**Abu Thoriq**b)**Rusdjan**c)**Rusjan**d)**Rusydan**e)**Thoriquddin**f)**Thoriquiddin**g)**Thoriquidin**h)**Toriquddin**Nationality:**na**Passport no:**na**National identification no:**Indonesia 1608600001**Address:**na**Listed on:**16 May 2005 ( amended on 12 Dec. 2014, 1 May 2019, 2 Feb. 2023 ) **Other information:**Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.187 Name:**1: ARIS 2: SUMARSONO 3: na 4: na **Title:**na**Designation:**na**DOB:**19 April 1963**POB:**Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.: a)**Zulkarnan**b)**Zulkarnain**c)**Zulkarnin **d)**Arif Sunarso**e)**Zulkarnaen**f)**Aris Sunarso**g)**Ustad Daud Zulkarnaen**Low quality a.k.a.: a)**Murshid**b)** Daud  **c)** Pak Ud  **d)** Mbah Zul **e)** Zainal Arifin **f)** Zul  **g)** Abdullah Abdurrahman **h)** Abdul **i)**Abdurrahman **Nationality:**Indonesia**Passport no:**na **National identification no:**na**Address:**~~na~~**a)** Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia  **b**) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia**Listed on:**16 May 2005 (amended on 17 Apr. 2019,**27 May 2022**) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018.  Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.  INTERPOL-UN Security Council Special Notice web link:  <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.188 Name:**1: FAYCAL 2: BOUGHANEMI 3: na 4: na **Name (original script):**فيصل بوغانمي  
**Title:**na**Designation:**na**DOB:**28 Oct. 1966**POB:**Tunis, Tunisia **Good quality a.k.a.: a)**Faical Boughanmi**b)**Faysal al-Bughanimi**Low quality a.k.a.:**na**Nationality:**Tunisia**Passport no:**na**National identification no:**na**Address:**Number 5/B viale Cambonino, Cremona, Italy **Listed on:**29 Jul. 2005 ( amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019 ) **Other information:**Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: na 4: na

**Name (original script):** بﻮﻏﻻ ردﺎﻘﻟا ﺪﺒﻋ

**Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Italian Fiscal code:LGBBLK66D23Z330U. Father’s name is Mamoune Mohamed. Mother’s name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

**Name (original script):** ﻦﻤﺣﺮﻟا ﺪﺒﻋ ﺐﺟر ﺪﻤﺤﻣ ﷲ ﺪﺒﻋ

**Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.: a)** Abu Al-Khayr Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **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, 1 May 2019) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

**Name (original script):** ﺪﻤﺣا ﻲﻛز تﺰﻋ ﻲﻛز

**Title:** na **Designation:** na **DOB:** 21 Apr. 1960 **POB: a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.:** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification** **no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1May 2019) **Other information:** Father’s name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.196 Name:**1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
**Name (original script):**على السيد محمد مصطفى بكري  
**Title:**na**Designation:**na**DOB:**18 Apr. 1966**POB:**Beni-Suef, Egypt **Good quality a.k.a.: a)**Ali Salim**b)**Abd Al-Aziz al-Masri**Low quality a.k.a.:**na**Nationality:**Egypt**Passport no:**na**National identification no:**na**Address:**na**Listed on:**29 Sep. 2005 ( amended on 13 Dec. 2011, 6 Dec. 2019 ) **Other information:**Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

**Name (original script):** ﻒﺳﻮﻳ ﻲﻋﺎﺒﺴﻟا ﺪﻴﺴﻟا ﻲﻧﺎﻫ

**Title:** na **Designation:** na **DOB: a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egypt **Passport** **no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**QDi.203 Name:**1: FARHAD 2: KANABI 3: AHMAD 4: na  
**Name (original script):**فرهاد كنابي أحمد  
**Title:**na**Designation:**na**DOB:**1 Jul. 1971**POB:**Arbil, Iraq **Good quality a.k.a.: a)**Kaua Omar Achmed**b)**Kawa Hamawandi (previously listed as) **c)**Kawa Omar Ahmed**Low quality a.k.a.:**na**Nationality:**Iraq**Passport no:**German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012) **National identification no:**na**Address:**Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:**6 Dec. 2005 ( amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015, 1 May 2019 ) **Other information:**Mother’s name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.204 Name:**1: ISNILON 2: TOTONI 3: HAPILON 4: na  
**Title:**na**Designation:**na**DOB: a)**18 Mar. 1966**b)**10 Mar. 1967**POB:**Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.: a)**Isnilon Hapilun**b)**Isnilun Hapilun**c)**Tuan Isnilon**Low quality a.k.a.: a)**Abu Musab**b)**Salahudin**Nationality:**Philippines**Passport no:**na**National identification no:**na**Address: a)**Basilan, Philippines (previous location until 2016) **b)**Lanao del Sur, Philippines (location since 2016) **Listed on:**6 Dec. 2005 ( amended on 4 Oct. 2017, 6 Dec. 2019, 2 Feb. 2023 ) **Other information:**Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.208 Name: 1**: RADULAN 2: SAHIRON 3: na 4: na

Title: na Designation: na DOB: 1955 POB: Kaunayan, Patikul, Jolo Island, Philippines Good quality a.k.a.: a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun Low quality a.k.a.: Commander Putol Nationality: Philippines Passport no: na National identification no: na Address: Sulu region, Philippines (reported location) Listed on: 6 Dec. 2005 ( amended on 22 Sep. 2017, 24 Nov. 2020 ) Other information: Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.216 Name:**1: ABDULLAH 2: ANSHORI 3: na 4: na  
**Title:**na**Designation:**na**DOB:**1958**POB:**Pacitan, East Java, Indonesia **Good quality a.k.a.: a)**Abu Fatih**b)**Thoyib, Ibnu**c)**Toyib, Ibnu**d)**Abu Fathi**Low quality a.k.a.:**na**Nationality:**Indonesia**Passport no:**Indonesia number T710219 (issued in Sukoharjo, Central Java, Indonesia) **National identification no:**na**Address:**na**Listed on:**21 Apr. 2006 ( amended on 6 Dec. 2019, 2 Feb. 2023 ) **Other information:**Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**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) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad  **Low quality a.k.a**.:  na  **Nationality**:  Indonesia **Passport no**  a  **National identification no**:  na  **Address**:  Indonesia (in prison)  **Listed on:**  21 Apr. 2006 (amended on 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021)  **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.  Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations.  Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.  Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.  INTERPOL-UN Security Council Special Notice web link:  <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>.

**QDi.218 Name:**1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
**Title:**na**Designation:**na**DOB:**6 Jul. 1977**POB:**Cianjur, West Java, Indonesia **Good quality a.k.a.: a)**Gunawan, Rusman**b)**Abd Al-Hadi**c)**Abdul Hadi**d)**Abdul Karim**e)**Bukhori**f)**Bukhory**Low quality a.k.a.:**na**Nationality:**Indonesia**Passport no:**na**National identification no:**na**Address:**na**Listed on:**21 Apr. 2006 ( amended on 13 Dec. 2011, 6 Dec. 2019 ) **Other information:**Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.219 Name**: 1: TAUFIK 2: RIFKI 3: na 4: na

Title: na Designation: na DOB: 19 Aug. 1974 POB: Dacusuman Surakarta, Central Java, Indonesia Good quality a.k.a.: a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Philippines Listed on: 21 Apr. 2006 ( amended on 13 Dec. 2011, 24 Nov. 2020 ) Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.222 Name**: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): نسيم بن رمضان صحراويTitle: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia Good quality a.k.a.: a) Dass b) Nasim al-Sahrawi Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: na Address: Tunisia Listed on: 2 Aug. 2006 ( amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011, 24 Nov. 2020 ) Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.223 Name:**1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
**Name (original script):**مرعي عبدفتاح خليل زغبي  
**Title:**na**Designation:**na**DOB: a)**4 Apr. 1969**b)**4 Apr. 1960**c)**4 Jun. 1960**POB:**Bengasi, Libya **Good quality a.k.a.: a)**Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)**Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)**Zoghbai Merai Abdul Fattah**d)**Lazrag Faraj born 13 Nov. 1960 in Libya **e)**Larzg Ben Ila born 11 Aug. 1960 in Libya **f)**Muhammed El Besir**g)**Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.: a)**F’raji di Singapore**b)**F’raji il Libico**c)**Farag**d)**Fredj born 13 Nov. 1960 in Libya **Nationality:**Libya**Passport no:**na**National identification no:**na**Address:**na**Listed on:**2 Aug. 2006 ( amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017, 24 Nov. 2020 ) **Other information:**Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.226 Name:**1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

**Title:**na**Designation:**na**DOB: a)**7 Jul. 1956**b)**17 Jun. 1963**POB:**Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.: a)**Mullah Krekar**b)**Fateh Najm Eddine Farraj**c)**Faraj Ahmad Najmuddin**Low quality a.k.a.:**na**Nationality:**Iraq**Passport no:**na**National identification no:**Ration card no. 0075258**Address:**Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:**7 Dec. 2006 ( amended on 10 Dec. 2015, 24 Nov. 2020 ) **Other information:**Mother’s name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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:**United Kingdom of Great Britain and Northern Ireland**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 Jul. 2015, 1 May 2019 ) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.229 Name:**1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
**Title:**na**Designation:**na**DOB:**1969**POB:**Tripoli, Libya **Good quality a.k.a.: a)**Ibn El Qaim**b)**Mohamed Osman**Low quality a.k.a.:**Adam**Nationality:**Libya**Passport no:**Libya number Libyan Passport No. 96/184442**National identification no:**na**Address:**Ghout El Shamal, Tripoli, Libya **Listed on:**8 Jun. 2007 ( amended on 13 Dec. 2011, 1 May 2019 ) **Other information:**Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.231 Name:**1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
**Name (original script):**سالم نور الدين امحمد الدبيسكي  
**Title:**na**Designation:**na**DOB:**1963**POB:**Tripoli, Libya **Good quality a.k.a.: a)**Abu Al-Ward**b)**Abdullah Ragab**Low quality a.k.a.: a)**Abu Naim**b)**Abdallah al- Masri**Nationality:**Libya**Passport no: a)**Libya number 1990/345751**b)**Libya number 345751**National identification no:**Libya national identification 220334**Address:**Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:**8 Jun. 2007 ( amended on 13 Dec. 2011, 1 May 2019 ) **Other information:**Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.232 Name:**1: ABDELMALEK 2: DROUKDEL 3: na 4: na **Name (original script):**عبد المالك دروكدال **Title:**na**Designation:**na**DOB:**20 Apr. 1970**POB:**Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:**Abou Mossaab Abdelouadoud**Low quality a.k.a.:**na**Nationality:**Algeria**Passport no:**na**National identification no:**na**Address:**Algeria **Listed on:**27 Aug. 2007 ( amended on 7 Apr. 2008, 13 Dec. 2011, 1 May 2019, 2 Feb. 2023 ) **Other information:**Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.236 Name:**1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
**Name (original script):**حامد عبد الله أحمد العلي  
**Title:**na**Designation:**na**DOB:**20 Jan. 1960**POB:**Kuwait **Good quality a.k.a.: a)**Dr. Hamed Abdullah Al-Ali**b)**Hamed Al-'Ali**c)**Hamed bin 'Abdallah Al-'Ali**d)**Hamid 'Abdallah Al-'Ali**e)**Hamid 'Abdallah Ahmad Al-'Ali**f)**Hamid bin Abdallah Ahmed Al-Ali**g)**Hamid Abdallah Ahmed Al-Ali**Low quality a.k.a.:**Abu Salim**Nationality:**Kuwait**Passport no:**Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:**Kuwait 260012001546**Address:**Kuwait (residence as at Mar. 2009) **Listed on:**16 Jan. 2008 ( amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019, 2 Feb. 2023 ) **Other information:**Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.237 Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

**Name (original script):** ﺔﻤﻫﻼﺠﻟا ﺪﻤﺣأ ﺮﺑﺎﺟ ﷲ ﺪﺒﻋ ﺮﺑﺎﺟ

**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.: a)** JaberAl-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.: a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwait **Passport no: a)** 101423404 **b)** Kuwait number 2541451 (valid until 16 Feb. 2017) **c)** Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**QDi.238 Name:**1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI **Name (original script):**مبارك مشخص سند مبارك البذالي **Title:**na**Designation:**na**DOB:**1 Oct. 1961**POB:**Kuwait **Good quality a.k.a.: a)**Mubarak Mishkhis Sanad Al-Bathali**b)**Mubarak Mishkhis Sanad Al-Badhali**c)**Mubarak Al-Bathali**d)**Mubarak Mishkhas Sanad Al-Bathali**e)**Mubarak Mishkhas Sanad Al-Bazali**f)**Mobarak Meshkhas Sanad Al-Bthaly**Low quality a.k.a.:**Abu Abdulrahman**Nationality:**Kuwait**Passport no: a)**Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) **b)**Kuwait number 002955916**National identification no:**Kuwait 261122400761**Address:**Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:**16 Jan. 2008 ( amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019, 2 Feb. 2023 ) **Other information:**Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.241 Name:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

**Name (original script):**

**Title:** na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.: a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.: a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.242 Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

**Title:** na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.: a)** Johnny ParejaKhalil Pareja **Low quality a.k.a.: a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Philippines **Passport** **no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun.2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

**Name (original script):** ﻦﺑﻹا ﺲﻴﻳر سﻮﻠﻳد ﻮﻳرﻮﺒﻤﺳ ﻮﻧﺎﻴﺴﻠﻓ

**Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National** **identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.244 Name:**1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

**Title:**"Amir" **Designation:**na**DOB:**12 Mar. 1966**POB:**686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.: a)**Akmad Santos**b)**Ahmed Islam**c)**Ahmad Islam Santos**d)**Hilarion Santos, III (third)**e)**Hilarion Del Rosario Santos, III (third)**f)**Abu Abdullah Santos**g)**Faisal Santos**Low quality a.k.a.: a)**Lakay**b)**Aki**c)**Aqi**d)**Abu Hamsa**Nationality:**Philippines**Passport no:**Philippines number AA780554**National identification no:**na**Address:**50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:**4 Jun. 2008 ( amended on 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017, 24 Nov. 2020 ) **Other information:**Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.245 Name**: 1: PIO 2: ABOGNE 3: DE VERA 4: na

**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.: a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and JemaahIslamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.246 Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na

**Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.:** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**QDi.247 Name:** 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

**Title:** Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.: a)** Reuben Lavilla **b)** Sheik Omar **c)** Mile D Lavilla **d)** Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **Low quality a.k.a.: a)** So **b)** Eso **c)** Junjun **Nationality:** Philippines **Passport no: a)** Philippines number MM611523 (2004) **b)** Philippines number EE947317 (2000-2001) **c)** Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.248 Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na

**Title:** na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.: a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.: a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address: a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.249 Name:**1: YAHIA 2: DJOUADI 3: na 4: na **Name (original script):**يحيى جوادي  
**Title:**na**Designation:**na**DOB:**1 Jan. 1967**POB:**M’Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.: a)**Yahia Abou Ammar**b)**Abou Ala**Low quality a.k.a.:**na**Nationality:**Algeria**Passport no:**na**National identification no:**na**Address:**na**Listed on:**3 Jul. 2008 ( amended on 15 Nov. 2012, 2 Feb. 2023 ) **Other information:**Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Zohra Fares. Father’s name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

**Name (original script):** ﺮﻳﺪﻗ ﺪﻤﺤﻣ ﺮﻤﻋ

**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.: a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **d)** Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother’s name is Benarouba Bachira. Father’s name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.251 Name:**1: SALAH EDDINE 2: GASMI 3: na 4: na **Name (original script):**صالح قاسمي  
**Title:**na**Designation:**na**DOB:**13 Apr. 1971**POB:**Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:**Abou Mohamed Salah**Low quality a.k.a.:**Bounouadher**Nationality:**Algeria**Passport no:**na**National identification no:**na**Address:**Algeria **Listed on:**3 Jul. 2008 ( amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020 ) **Other information:**Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.252 Name**: 1: AHMED 2: DEGHDEGH 3: na 4: na

**Name (original script):** غاﺪﻏد ﺪﻤﺣأ

**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Zakia Chebira. Father’s name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na

**Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality**

**a.k.a.:** Talha **Nationality:** Turkey **Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General inFrankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address: a)** (In prison in Germany (since Sep. 2007).) **b)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed** **on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Associated with the Islamic JihadUnion (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na

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

**Low quality a.k.a.:** na **Nationality: a)** Germany **b)** Morocco **Passport no:** German number 1005552350, issuedon 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **Address:** lltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.263 Name:** 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

**Title:** na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.: a)** HafizMohammad Sahib **b)** Hafiz Mohammad Sayid **c)** Hafiz Muhammad **d)** Hafiz Saeed **e)** Hafez Mohammad Saeed Hafiz Mohammad Sayeed **g)** Tata Mohammad Syeed **h)** Mohammad Sayed **i)** Muhammad Saeed **Low quality** **a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader ofLashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**QDi.264 Name:**1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na **Title:**na**Designation:**na**DOB:**30 Dec. 1960**POB:**Okara, Pakistan **Good quality a.k.a.: a)**Zakir Rehman Lakvi**b)**Zaki Ur-Rehman Lakvi**c)**Kaki Ur-Rehman**d)**Zakir Rehman**e)**Abu Waheed Irshad Ahmad Arshad**Low quality a.k.a.:**Chachajee**Nationality:**Pakistan**Passport no:**na**National identification no:**Pakistani 61101-9618232-1**Address: a)**Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) **b)**Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Listed on:**10 Dec. 2008 ( amended on 1 May 2019 ) **Other information:**Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.265 Name:**1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na  
**Title:**na**Designation:**na**DOB: a)**1 Mar. 1965**b)**1955**POB:**Faisalabad, Pakistan **Good quality a.k.a.: a)**Haji M. Ashraf**b)**Muhammad Ashraf Manshah**c)**Muhammad Ashraf Munsha**Low quality a.k.a.:**na**Nationality:**Pakistan**Passport no: a)**Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) **b)**Pakistani number A-374184**National identification no: a)**Pakistani 6110125312507**b)**Pakistani 24492025390**Address:**na**Listed on:**10 Dec. 2008 ( amended on 17 Jul. 2009, 24 Jul. 2013, 1 May 2019 ) **Other information:**Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father’s name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.266 Name:**1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ **Title:**na**Designation:**na**DOB: a)**17 Aug. 1943**b)**1943**c)**1944**POB:**India **Good quality a.k.a.: a)**Bahaziq Mahmoud**b)**Abu Abd al-‘Aziz**c)**Abu Abdul Aziz**d)**Shaykh Sahib**Low quality a.k.a.:**na**Nationality:**Saudi Arabia**Passport no:**na**National identification no:**Saudi Arabia 4-6032-0048-1**Address:**Saudi Arabia **Listed on:**10 Dec. 2008 ( amended on 1 May 2019, 2 Feb. 2023 ) **Other information:**Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.268 Name: 1:** ABDUL 2: HAQ 3: na 4: na

Name (original script): 阿不都·哈克Title: na Designation: na DOB: 10 Oct. 1971 POB: Hetian Area, Xinjiang Uighur Autonomous Region, China Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq Low quality a.k.a.: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding Nationality: China Passport no: na National identification no: China 653225197110100533 (Chinese national identity card number) Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009) Listed on: 15 Apr. 2009 ( amended on 13 Dec. 2011, 20 Jun. 2017, 24 Nov. 2020 ) Other information: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.271 Name:**1: ARIF 2: QASMANI 3: na 4: na **Title:**na**Designation:**na**DOB:**Approximately 1944**POB:**Pakistan **Good quality a.k.a.: a)**Muhammad Arif Qasmani**b)**Muhammad ‘Arif Qasmani**c)**Mohammad Arif Qasmani**d)**Arif Umer**e)**Qasmani Baba**f)**Memon Baba**g)**Baba Ji**Low quality a.k.a.:**na**Nationality:**Pakistan**Passport no:**na**National identification no:**na**Address:**House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:**29 Jun. 2009 ( amended on 1 May 2019 ) **Other information:**Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.272 Name:**1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na **Title:**na**Designation:**na**DOB:**12 Mar. 1961**POB:**Lahore, Punjab Province, Pakistan **Good quality a.k.a.:**Mohammad Yahya Aziz**Low quality a.k.a.:**na**Nationality:**Pakistan**Passport no:**na**National identification no:**Pakistani 35404-1577309-9**Address:**na**Listed on:**29 Jun. 2009 ( amended on 1 May 2019 ) **Other information:**Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.273 Name:**1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI  
**Title:**na**Designation:**na**DOB: a)**Approximately 1967**b)**Approximately 1961**c)**Approximately 1973**POB:**Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.: a)**Shaykh Aminullah**b)**Sheik Aminullah**c)**Abu Mohammad Aminullah Peshawari**d)**Abu Mohammad Amin Bishawri**e)**Abu Mohammad Shaykh Aminullah Al-Bishauri**f)**Shaykh Abu Mohammed Ameen al-Peshawari**g)**Shaykh Aminullah Al-Peshawari**Low quality a.k.a.:**na**Nationality:**Afghan**Passport no:**na**National identification no:**na**Address:**Ganj District, Peshawar, Pakistan **Listed on:**29 Jun. 2009 ( amended on 24 Jul. 2013, 1 May 2019 ) **Other information:**Associated with Al-Qaida (QDe.004). 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.276 Name:**1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH **Name (original script):**أكرم تركي هاشم المزيده  
**Title:**na**Designation:**na**DOB: a)**1974**b)**1975**POB:**na**Good quality a.k.a.:**Akram Turki Al-Hishan**Low quality a.k.a.: a)**Abu Jarrah**b)**Abu Akram**Nationality:**na**Passport no:**na**National identification no:**na**Address: a)**Deir ez-Zor Governorate, Syrian Arab Republic **b)**Iraq **Listed on:**11 Mar. 2010 ( amended on 15 Jan. 2016, 10 Dec. 2015, 1 May 2019 ) **Other information:**Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.277 Name:**1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH **Name (original script):**غازي فيزا هاشم المزيده  
**Title:**na**Designation:**na**DOB: a)**1974**b)**1975**POB:**na**Good quality a.k.a.: a)**Ghazy Fezzaa Hishan**b)**Mushari Abd Aziz Saleh Shlash**Low quality a.k.a.: a)**Abu Faysal**b)**Abu Ghazzy**Nationality:**na**Passport no:**na**National identification no:**na**Address: a)**Syrian Arab Republic **b)**Iraq **Listed on:**11 Mar. 2010 ( amended on 10 Dec. 2015, 1 May 2019 ) **Other information:**He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

**Name (original script):** يرﺎﻀﻟا ثرﺎﺣ ﻰﻨﺜﻣ

**Title:** Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.: a)** Dr. Muthanna Al Dari **b)** Muthana Harith Al Dari **c)** Muthanna Harith Sulayman Al-Dari **d)** Muthanna Harith Sulayman Al-Dhari **e)** Muthanna Hareth Al-Dhari **f)** Muthana Haris Al-Dhari **g)** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' **h)** Muthanna Harith Sulayman Al-Dari Al-Zobai **i)** Muthanna Harith Sulayman Al-Dari al-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address: a)** Amman,Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019) **Other information:** Mother’s name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na

**Name (original script):** مﻼﻜﻠﺑ ﺪﻤﺤﻣ

**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abdelali Abou Dher (رذ ﻮﺑا ﻲﻟﺎﻌﻟا ﺪﺒﻋ) **b)** El Harrachi (ﻲﺷاﺮﺤﻟا) **Nationality:** Algerian **Passport no:**na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrantnumber 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na

**Name (original script):** ﻞﻳﺎﻧ ﺐﻴﻄﻟا

**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** Djaafar Abou Mohamed (ﺪﻤﺤﻣ ﻮﺑا ﺮﻔﻌﺟ) **b)** Abou Mouhadjir (ﺮﺟﺎﻬﻣ ﻮﺑا) **c)** Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019) **Other information:** Convicted in absentia byAlgerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name was Benazouz Nail. Mother’s name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.282 Name:**1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI

**Name (original script):**قاسم محمد مهدي الريمي

**Title:**na**Designation:**na**DOB:**5 Jun. 1978**POB:**Raymah village, Sanaa Governorate (ريمة) , Yemen **Good quality a.k.a.: a)**Qasim Al-Rimi**b)**Qasim al-Raymi**c)**Qassim al-Raymi**d)**Qasim al-Rami**e)**Qasim Mohammed Mahdi Al Remi **f)**Qassim Mohammad Mahdi Al Rimi**Low quality a.k.a.: a)**Qasim Yahya Mahdi 'Abd al-Rimi**b)**Abu Hurayah al-Sana'ai**c)**Abu 'Ammar**d)**Abu Hurayrah **Nationality:**Yemen**Passport no:**Yemeni number 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:**Yemeni national identification number 973406, issued on 3 Jul. 1996**Address:**Yemen **Listed on:**11 May 2010 ( amended on 15 Apr. 2014, 24 Jun. 2016, 24 Nov. 2020 ) **Other information:**Mother’s name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.283 Name:**1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI **Name (original script):**انور ناصر عبدالله العولقي  
**Title:**na**Designation:**na**DOB: a)**21 Apr. 1971**b)**22 Apr. 1971**POB:**Las Cruces, New Mexico, United States of America **Good quality a.k.a.: a)**Anwar al-Aulaqi**b)**Anwar al-Awlaki**c)**Anwar al-Awlaqi**d)**Anwar Nasser Aulaqi**e)**Anwar Nasser Abdullah Aulaqi**f)**Anwar Nasser Abdulla Aulaqi**Low quality a.k.a.:**na**Nationality: a)**United States of America**b)**Yemeni**Passport no:**na**National identification no:**na**Address:**na**Listed on:**20 Jul. 2010 ( amended on 30 Nov. 2011, 1 May 2019 ) **Other information:**Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.289 Name:**1: SAID JAN 2: ‘ABD AL-SALAM 3: na 4: na **Name (original script):**سعید جان عبد السلام  
**Title:**na**Designation:**na**DOB: a)**5 Feb. 1981**b)**1 Jan. 1972**POB:**na**Good quality a.k.a.: a)**Sa'id Jan 'Abd-al-Salam**b)**Dilawar Khan Zain Khan born 1 Jan. 1972**Low quality a.k.a.: a)**Qazi 'Abdallah**b)**Qazi Abdullah**c)**Ibrahim Walid**d)**Qasi Sa'id Jan**e)**Said Jhan**f)**Farhan Khan**g)**Aziz Cairo**h)**Nangiali**Nationality:**Afghanistan**Passport no: a)**Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) **b)**Pakistan number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:**Kuwait Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:**na**Listed on:**9 Feb. 2011 ( amended on 1 May 2019 ) **Other information:**In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

**Name (original script):** Умаров Доку Хаматович

**Title:** na **Designation:** na **DOB: a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **POB:** KharsenoyVillage, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.: a)** Lom-ali Butayev (Butaev) born 1955 **b)** Dokka Umarov born 13 Apr. 1964 **c)** Dokka Umarov born 13 Apr. 1965 **Low** **quality a.k.a.:** na **Nationality: a)** Russian Federation **b)** USSR (until 1991) **Passport no:** Russian Federation 9603 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) **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. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**QDi.291 Name:**1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI  
**Name (original script):**إبراهيم حسن طالع العسيري  
**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 (إبراهيم حسن طالع عسيري)**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 Arabia**Passport no:**Saudi Arabia 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 Arabia civil identification number 1028745097**Address:**Yemen **Listed on:**24 Mar. 2011 ( amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018, 2 Feb. 2023 ) **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. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.292 Name:**1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

**Name (original script):**عثمان أحمد عثمان الغامدي

**Title:**na**Designation:**na**DOB:**27 May 1979**POB:**Saudi Arabia **Good quality a.k.a.: a)**Othman al-Ghamdi born 27 May 1979 in Saudi Arabia **b)**Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **c)**Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia **d)**Othman bin Ahmed bin Othman Alghamdi**e)**Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) **f)**Uthman Ahmad Uthman al-Ghamdi**g)**Othman Ahmed Othman al-Omirah**Low quality a.k.a.: a)**Al Umairah al-Ghamdi**b)**Othman Bin Ahmed Bin Othman**Nationality:**Saudi Arabia**Passport no:**na**National identification no:**Saudi Arabia National Identification Number 1089516791**Address:**Yemen **Listed on:**16 Jun. 2011 ( amended on 15 Apr. 2014, 24 Nov. 2020 ) **Other information:**Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father’s name is Ahmed Othman Al Omirah. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.293** Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

Title: na Designation: na DOB: a) 16 Nov. 1977 b) 16 Nov. 1974 POB: a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia Good quality a.k.a.: a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: Indonesia Listed on: 19 Jul. 2011 ( amended on 24 Nov. 2020 ) Other information: Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na

**Title:** na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.: a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil Al Abu Syekh Al Zacky **e)** Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017) **Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015 Photos included in. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.295 Name:**1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

**Title:**na**Designation:**na**DOB: a)**28 May 1984**b)**3 Dec. 1979**c)**3 Mar. 1979 (from false passport) **POB:**East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.: a)**Mohammad Jibril Abdurrahman**b)**Muhammad Jibriel Abdul Rahman**c)**Mohammad Jibriel Abdurrahman**d)**Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) **e)**Muhammad Ricky Ardhan bin Muhammad Iqbal**f)**Muhammad Ricky Ardhan bin Abu Jibril**Low quality a.k.a.: a)**Muhammad Yunus**b)**Heris Syah**Nationality:**Indonesia**Passport no:**na**National identification no: a)**Indonesian national identity card number 3219222002.2181558**b)**Identification number 2181558**Address: a)**Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia **b)**Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:**12 Aug. 2011 ( amended on 24 Nov. 2020 ) **Other information:**Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father’s name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.296 Name:**1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na **Name (original script):**مطیع الرحمن علی محمد  
**Title:**na**Designation:**na**DOB:**Approximately 1977**POB:**Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.: a)**Mati-ur Rehman**b)**Mati ur Rehman**c)**Matiur Rahman**d)**Matiur Rehman**e)**Matti al-Rehman**f)**Abdul Samad**g)**Samad Sial**h)**Abdul Samad Sial**i)**Ustad Talha**j)**Qari Mushtaq**Low quality a.k.a.: a)**Tariq**b)**Hussain**Nationality:**Pakistan**Passport no:**na**National identification no:**na**Address:**na**Listed on:**22 Aug. 2011 ( amended on 10 May 2012, 17 Oct. 2013, 24 Nov. 2020, 2 Feb. 2023 ) **Other information:**Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.298 Name:**1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity Nationality: Mauritania Passport no: na National identification no: na Address: na Listed on: 15 Sep. 2011 ( amended on 24 Nov. 2020 ) Other information: Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.299 Name:**1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

**Name (original script):**إبراهيم عواد إبراهيم علي البدري السامرائي

**Title:**Dr. **Designation:**na**DOB:**1971**POB:**Iraq **Good quality a.k.a.:**Dr. Ibrahim ‘Awwad Ibrahim ’Ali al-Badri al-Samarrai’ (born in 1971 in Samarra, Iraq (Ibrahim ‘Awad Ibrahim al-Badri al-Samarrai; Ibrahim ‘Awad Ibrahim al-Samarra’i; Dr. Ibrahim Awwad Ibrahim al-Samarra’i)) **Low quality a.k.a.: a)**أبو دعاء ((Abu Du’a; Abu Duaa’) prominently known by this nom de guerre) **b)**Dr. Ibrahim**c)**أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi)**Nationality:**Iraq**Passport no:**na**National identification no:**Ration card number: 0134852**Address: a)**Iraq **b)**Syrian Arab Republic **Listed on:**5 Oct. 2011 ( amended on 20 Jul. 2012, 10 Dec. 2015, 24 Nov. 2020 ) **Other information:**Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself “caliph” in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife’s name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **Other** **information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL- UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.301 Name:** 1: YASSIN 2: CHOUKA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na

**Name (original script):** ﻢﻴﺣر ﻞﻀﻓ

**Title:** na **Designation:** na **DOB: a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.: a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan R512768 **National identification no:** na **Address: a)** (Afghanistan/Pakistan borderregion (previous address)) **b)** (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other** **information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004).Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody ofPakistanauthorities. Father’s name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.304 Name:**1: MOCHAMMAD 2: ACHWAN 3: na 4: na **Title:**na**Designation:**na**DOB: a)**4 May 1948**b)**4 May 1946**POB:**Tulungagung, Indonesia **Good quality a.k.a.: a)**Muhammad Achwan**b)**Muhammad Akhwan**c)**Mochtar Achwan**d)**Mochtar Akhwan**e)**Mochtar Akwan**Low quality a.k.a.:**na**Nationality:**Indonesia**Passport no:**na**National identification no: a)**Indonesia National Identity Card 3573010405480001~~(under name Mochammad Achwan )~~**b)** Indonesia National Identity Card 353010405480001 **Address:**Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia **Listed on:**12 Mar. 2012**(**amended on **27 May 2022) Other information:**Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092).  Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.  INTERPOL-UN Security Council Special Notice web link:  <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

**Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.: a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba’aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

**Name (original script):** نﺎﺧ ﺪﻤﺤﻣ ﻲﺠﺣ ﻰﻔﻄﺼﻣ

**Title:** na **Designation:** na **DOB: a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB: a)** Al-Madinah, Saudi Arabia Sangrar, Sindh Province, Pakistan **Good quality a.k.a.: a)** لﻮﻏ ﻦﺴﺣ (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.: a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** ءﺎﻤﻴﺷ ﻮﺑأ (Abu-Shaima; Abu- Shayma) **Nationality: a)** Pakistan **b)** Saudi Arabian **Passport no:** na **National identification** **no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier andoperative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

**Title: a)** Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.: a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** AbdulSalam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.308 Name:**1: ZAFAR 2: IQBAL 3: na 4: na **Title:**na**Designation:**na**DOB:**4 Oct. 1953**POB:**na**Good quality a.k.a.: a)**Zaffer Iqbal**b)**Malik Zafar Iqbal Shehbaz**c)**Malik Zafar Iqbal Shahbaz**d)**Malik Zafar Iqbal**Low quality a.k.a.: a)**Zafar Iqbal Chaudhry**b)**Muhammad Zafar Iqbal**Nationality:**Pakistan**Passport no:**DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no: a)**35202- 4135948-7**b)**Alternate national identification number 29553654234**Address:**Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:**14 Mar. 2012 ( amended on 1 May 2019 ) **Other information:**Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.309 Name:**1: ABDUR REHMAN 2: na 3: na 4: na **Name (original script):**عبد الرحمن  
**Title:**na**Designation:**na**DOB:**3 Oct. 1965**POB:**Mirpur Khas, Pakistan **Good quality a.k.a.: a)**Abdul Rehman; Abd Ur-Rehman; Abdur Rahman**b)**عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) **c)**عبدالله السندي (Abdullah Sindhi)**Low quality a.k.a.:**Abdur Rehman Muhammad Yamin**Nationality:**Pakistan**Passport no:**Pakistan number CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) **National identification no:**Pakistan national identity card number 44103-5251752-5**Address:**Karachi, Pakistan **Listed on:**14 Mar. 2012 ( amended on 1 May 2019 ) **Other information:**Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.311 Name:** 1: AYYUB 2: BASHIR 3: na 4: na

**Name (original script):** ﺮﯿﺸﺑ بﻮﯾا

**Title: a)** Qari **b)** Alhaj **Designation:** na **DOB: a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **POB:** na **Good quality a.k.a.: a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality: a)** Uzbekistan **b)** Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 (amended on 17 Jul. 2018, 1 May 2019) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). 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 (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.312 Name:**1: AAMIR 2: ALI 3: CHAUDHRY 4: na **Name (original script):**عامر علی چوہدری  
**Title:**na**Designation:**na**DOB:**3 Aug. 1986**POB:**na**Good quality a.k.a.: a)**Aamir Ali Chaudary**b)**Aamir Ali Choudry**c)**Amir Ali Chaudry**Low quality a.k.a.:**Huzaifa**Nationality:**Pakistan**Passport no:**Pakistani number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:**Pakistani 33202-7126636-9**Address:**na**Listed on:**18 Oct. 2012 ( amended on 1 May 2019, 2 Feb. 2023 ) **Other information:**Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.313 Name:**1: DJAMEL 2: AKKACHA 3: na 4: na **Name (original script):**جمال عكاشة **Title:**na**Designation:**na**DOB:**9 May 1978**POB:**Rouiba, Algiers, Algeria **Good quality a.k.a.: a)**Yahia Abou el Hoummam**b)**Yahia Abou el Hammam**Low quality a.k.a.:**na**Nationality:**Algeria**Passport no:**na**National identification no:**na**Address:**Mali **Listed on:**5 Feb. 2013 ( amended on 1 May 2019, 2 Feb. 2023 ) **Other information:**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 (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.314 Name:**1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na **Name (original script):**عبد الرحمن ولد العامر  
**Title:**na**Designation:**na**DOB:**Between 1977 and 1982**POB:**Tabankort, Mali **Good quality a.k.a.: a)**Ahmed el Tilemsi**b)**Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti**c)**Ahmad Ould Amar**Low quality a.k.a.:**na**Nationality:**Mali**Passport no:**na**National identification no:**na**Address: a)**Gao, Mali **b)**Tabankort, Mali **c)**In Khalil, Mali **d)**Al Moustarat, Mali **Listed on:**22 Feb. 2013 ( amended on 1 May 2019, 2 Feb. 2023 ) **Other information:**Reportedly deceased as of December 2014. Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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 (QDi.136). Father’s name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.315 Name:**1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na **Name (original script):**حماده ولد محمد الخيري **Title:**na**Designation:**na**DOB:**1970**POB:**Nouakchott, Mauritania **Good quality a.k.a.: a)**Hamada Ould Mohamed Lemine Ould Mohamed el Khairy**b)**Ould Kheirou**c)**Hamad el Khairy**Low quality a.k.a.:**Abou QumQum**Nationality: a)**Mauritania**b)**Mali**Passport no:**Mali number A1447120 (expired on 19 Oct. 2011) **National identification no:**na**Address:**Gao, Mali **Listed on:**22 Feb. 2013 ( amended on 1 May 2019 ) **Other information:**Leader of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother’s name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.316 Name:**1: IYAD 2: AG GHALI 3: na 4: na **Name (original script):**اياد اغ غالي **Title:**na**Designation:**na**DOB:**1958**POB:**Abeibara, Kidal Region, Mali **Good quality a.k.a.:**Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:**na**Nationality:**Mali**Passport no:**Mali number A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:**Mali Birth certificate 012546**Address:**Mali **Listed on:**25 Feb. 2013 ( amended on 23 Sep. 2014, 1 May 2019 ) **Other information:**Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

1. **QDi.317 Name:**1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na **Name (original script):**أبو محمد الجولاني  
   **Title:**na**Designation:**na**DOB:**Between 1975 and 1979**POB:**Syrian Arab Republic **Good quality a.k.a.: a)**Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)**Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother’s name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.: a)**شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre) **b)**Abu Ashraf**Nationality:**Syrian Arab Republic**Passport no:**na**National identification no:**na**Address:**(Active in Syria as at Jun. 2013) **Listed on:**24 Jul. 2013 ( amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019 ) **Other information:**Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.318 Name:**1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF **Name (original script):**محمد جمال عبدالرحيم أحمد الكاشف **Title:**na**Designation:**na**DOB: a)**1 Jan. 1964**b)**1 Feb. 1964**POB:**Cairo, Egypt **Good quality a.k.a.: a)**Muhammad Jamal Abdo Al-Kashif**b)**Muhammad Jamal Abdo Al Kashef**c)**Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif**d)**Muhammad Jamal Abd-Al Rahim Al-Kashif**e)**Muhammad Jamal Abdu**f)**Muhammad Jamal**Low quality a.k.a.: a)**Muhammad Jamal Abu Ahmad (nom de guerre) **b)**Abu Ahmad (nom de guerre) **c)**Abu Jamal (nom de guerre) **d)**Muhammad Gamal Abu Ahmed**e)**Mohammad Jamal Abdo Ahmed (nom de guerre) **f)**Muhammad Jamal Abduh (nom de guerre) **g)**Muhammad Jamal Ahmad Abdu (nom de guerre) **h)**Riyadh (nom de guerre) **Nationality:**Egypt**Passport no: a)**Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) **b)**Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)**Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:**na**Address:**Egypt **Listed on:**21 Oct. 2013 ( amended on 1 May 2019 ) **Other information:**rained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN’s terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife’s name is Samah ‘Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.319 Name:**1: MOHAMED 2: LAHBOUS 3: na 4: na **Name (original script):**محمد لحبوس  
**Title:**na**Designation:**na**DOB:**1978**POB:**Mali **Good quality a.k.a.: a)**Mohamed Ennouini**b)**Hassan**c)**Hocine**Low quality a.k.a.:**na**Nationality:**Mali**Passport no:**na**National identification no:**na**Address:**Mali **Listed on:**24 Oct. 2013 ( amended on 29 Mar. 2019, 1 May 2019 ) **Other information:**Member of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018 . Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.320 Name:**1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na **Name (original script):**عبدالحميد المصلي  
**Title:**na**Designation:**na**DOB:**1976**POB: a)**Darnah, Libya **b)**Danar, Libya **Good quality a.k.a.: a)**Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli**b)**Abd-al-Hamid Musalli**c)**Hamid Masli**Low quality a.k.a.: a)**Hamza al-Darnawi**b)**Hamzah al-Darnawi**c)**Hamza Darnawi**d)**Hamzah Darnawi**e)**Hamzah Dirnawi**f)**Hamza Darnavi**g)**Hamza al-Darnavi**h)**Abdullah Darnawi**i)**Abu-Hamzah al-Darnawi**Nationality:**Libya**Passport no:**na**National identification no:**na**Address:**(Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:**26 Nov. 2013 ( amended on 1 May 2019 ) **Other information:**Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

**Name (original script):** ىﻮﻜﺸﻟا ﺪﻤﺤﻣ ﺮﻜﺑ ﻮﺑأ

**Title:** na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.: a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau’s leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na

**Title:** na **Designation:** na **DOB: a)** 25 Jun. 1964 **b)** 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.: a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Low** **quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019) **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 Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

**Title:** na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.: a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019) **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhatal-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:**Yaser Khalaf Nazzal Alrawi **b)** Jaber Taha Falah **c)** Abou Khattab **d)** Abou Sadeq Alrawi **e)** Tah al Binchi **f)** Abu Mohammed al-Adnani **g)** Taha Sobhi Falaha **h)** Yasser Khalaf Hussein Nazal al-Rawi **i)** Abu Baker al-Khatab **j)** Abu Sadek al-Rawi **k)** Taha al-Banshi **l)** Abu Mohamed al-Adnani **m)** Abu-Mohammad al-Adnani al-Shami **n)** Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019) **Other information:** Official spokesman of Islamic State inIraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI**

Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Kuwait Passport no: a) Kuwait number 001714467 b) Kuwait number 101505554 National identification no: na Address: na Listed on: 15 Aug. 2014 (amended on 23 Mar. 2021) Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.327 Name:** 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

**Title:** na **Designation:** na **DOB: a)** 4 Dec. 1971 **b)** 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.: a)** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni **b)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani **d)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani **e)** Abdulrhman Mohammed D. Aljahani **f)** Abu al-Wafa’ **g)** Abu Anas **h)** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani **i)** Abu Wafa al-Saudi **j)** Abu al-Wafa **k)** Abd al-Rahman Muhammad Thafir al-Jahni **l)** Abd al-Rahman Muhammad al-Juhani **m)** ) Abdelrahman Mouhamad Zafir al Dabissi Juhan **n)** Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabia **Passport no:** F508591 **National identification no:** 1027508157 **Address:** na **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019) **Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

Title: na Designation: na DOB: 10 Aug. 1987 POB: Kuwait Good quality a.k.a.: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami Low quality a.k.a.: na Nationality: Kuwait Passport no: na National identification no: na Address: na Listed on: 15 Aug. 2014 ( amended on 24 Nov. 2020 ) 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 (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.329 Name:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.: a)** AbuMaryam al-Zahrani **b)** Abu Maryam al-Saudi **c)** Ahmed Abdullah S al-Zahrani **d)** Ahmad Abdullah Salih al-Zahrani **e)** Abu Maryam al-Azadi **f)** Ahmed bin Abdullah Saleh bin al-Zahrani **g)** Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002(expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.330 Name:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

**Title:** na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.: a)** Mansur alHarbi   
**b)** Azzam al-Subhi **c)** Azam Abdallah Razeeq al Mouled Alsbhua **d)** Abu Muslem al-Maky **e)** Abu Suliman alHarbi **f)** Abu Abdalla al-Harbi **g)** Azam A.R. Alsbhua **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **National identification no:** 1024026187 **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020) **Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.331 Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

**Title:** na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.332 Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

**Title:** na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H.   
al Hblian **Low quality a.k.a.: a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** 1047503170 **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020) **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant   
to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

**QDi.333** Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE

Name (original script): سيف الله بن عمر بن محمد بنحسين

Title: na Designation: na DOB: 8 Nov. 1965 POB: Tunis, Tunisia Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh Nationality: Tunisia Passport no: Tunisia number G557170, issued on 16 Nov. 1989 National identification no: Tunisia National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif) Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017) Listed on: 23 Sep. 2014 ( amended on 15 Feb. 2017, 26 Dec. 2017, 24 Nov. 2020 ) Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.334 Name: 1: ‘ABD AL-RAHMAN 2: BIN ‘UMAYR 3: AL-NU’AYMI 4: na**

Title: na Designation: na DOB: 1954 POB: Doha, Qatar Good quality a.k.a.: a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi Low quality a.k.a.: na Nationality: Qatar Passport no: a) Qatar 01461558 (expiring 20 Jan. 2024) b) Qatari passport number 00868774 (expired on 27 Apr. 2014) National identification no: a) Qatar identification number 25463400086 b) Qatari Qatar identification number 25463401784 (expires on 6 Dec. 2019) Address: na Al-Waab, Qatar Listed on: 23 Sep. 2014 (amended on 15 Feb. 2017, 23 Mar. 2021) Other information: Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.335 Name:**1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI **Title:**na**Designation:**na**DOB:**6 Mar. 1973**POB:**na**Good quality a.k.a.: a)**‘Abd al-Rahman Khalaf al-Anizi**b)**‘Abd al-Rahman Khalaf al-‘Anzi**Low quality a.k.a.: a)**Abu Usamah al-Rahman**b)**Abu Shaima’ Kuwaiti**c)**Abu Usamah al-Kuwaiti**d)**Abu Usama**e)**Yusuf**Nationality:**Kuwait**Passport no:**na**National identification no:**Kuwait 273030601222**Address:**Syrian Arab Republic (located in since 2013) **Listed on:**23 Sep. 2014 ( amended on 15 Feb. 2017, 1 May 2019, 2 Feb. 2023 ) **Other information:**A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.336** Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

Title: na Designation: na DOB: 7 Apr. 1986 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: Samir Ahmed al-Khayat Low quality a.k.a.: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud Nationality: Syrian Arab Republic Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 ( amended on 25 Oct. 2016, 24 Nov. 2020 ) Other information: Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

**Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB: a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.: a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.: a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reviewpursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.338** Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

Title: Doctor Designation: na DOB: 1 Jan. 1973 POB: Warah, Kuwait Good quality a.k.a.: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi Low quality a.k.a.: Shaykh Abu-Sultan Nationality: Kuwait Passport no: 0216155930 National identification no: na Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait Listed on: 23 Sep. 2014 ( amended on 24 Nov. 2020 ) Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.339 Name:** 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

**Title:** na **Designation:** na **DOB: a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.: a)** ‘Abd al-Rahman Muhammad Mustafa Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra’ad Ahmad **Low quality a.k.a.: a)** Abu-Shuayb Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport** **no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official.Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.340 Name:** 1: EMILIE 2: EDWIGE 3: KONIG 4: na

**Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no: a)** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida’s (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.341 Name:** 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

**Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Address: a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun. 2016 to Jan. 2017) **d)** France (in detention since Jan. 2017) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017) **Other information:** French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.342 Name:** 1: OUMAR 2: DIABY 3: na 4: na

**Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM**

Name (original script): اشرف محمد يوسف عثمان عبد السلام

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: Jordan Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan National identification no: na 28440000526, issued in Qatar Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 (amended on 24 Nov. 2020, 23 Mar. 2021) Other information: A member of Al-Qaida (QDe.004) 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 (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR**

Name (original script): ابراهیم عیسی حاجي محمد البکر

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: Qatar Passport no: Qatar 01016646, issued in Qatar (expired on 11 Jan. 2017) National identification no: na Qatar identification number 27763401255 Address: na Al Rayyan, Qatar Listed on: 23 Jan. 2015 (amended on 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021) Other information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.345** 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: Georgia Passport no: 09AL14455, issued in Georgia (expires on 26 Jun. 2019) National identification no: 08001007864, issued in Georgia Address: Syrian Arab Republic (located in as at Dec. 2014) Listed on: 23 Jan. 2015 ( amended on 24 Nov. 2020 ) 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) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.348** Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

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: Indonesia 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 ( amended on 24 Nov. 2020 ) Other information: Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.349** Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

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: Indonesia Passport no: Indonesia number A2062513 National identification no: na Address: na Listed on: 13 Mar. 2015 ( amended on 24 Nov. 2020 ) Other information: A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.350** Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

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: Indonesia Passport no: Indonesia 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 ( amended on 24 Nov. 2020 ) 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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 Apr. 2015 (amended on 1 May 2019) **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP)(QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** يزﺮﺤﻟا ﻲﻧﻮﻌﻟا ﺢﻟﺎﻔﻟا ﻦﺑ ﺮﮬﺎﻄﻟا ﻦﺑ ﻲﻠﻋ

**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:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** 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 (amended on 14 Sep. 2016, 1 May 2019) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari’a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Name (original script):** يزﺮﺤﻟا ﻲﻧﻮﻌﻟا ﺢﻟﺎﻔﻟا ﻦﺑ ﺮﮬﺎﻄﻟا ﻦﺑ قرﺎﻃ

**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:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) **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. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.355** Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: 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: Libya Passport no: na National identification no: na Address: Libya Listed on: 3 Sep. 2015 ( amended on 24 Nov. 2020 ) Other information: Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

Title: na Designation: na DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Umm Layth Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 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 of Great Britain and Northern Ireland (previous address) Listed on: 28 Sep. 2015 ( amended on 24 Nov. 2020 ) 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 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.357** Name: 1: ASEEL 2: MUTHANA 3: na 4: na

Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: na Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland number 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) National identification no: na Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address) Listed on: 30 Sep. 2015 ( amended on 24 Nov. 2020 ) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland 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: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 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 of Great Britain and Northern Ireland (previous address until Nov. 2013) Listed on: 28 Sep. 2015 ( amended on 24 Nov. 2020 ) Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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 of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Abu-Sa'id Al Britani Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland 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 of Great Britain and Northern Ireland (previous address until Jan. 2014) Listed on: 28 Sep. 2015 ( amended on 24 Nov. 2020 ) Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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 of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: a) Umm Hussain al-Britani b) Sakinah Hussain Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) National identification no: na Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013) Listed on: 28 Sep. 2015 ( amended on 24 Nov. 2020 ) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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 Sep. 2015 ( amended on 1 May 2019 ) **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”. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**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 Federation Passport no: Russian foreign travel passport number 515458008 (expires 30 May 2017) National identification no: Russian Federation national passport number 8200203535 Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) Listed on: 2 Oct. 2015 ( amended on 24 Nov. 2020 ) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.374 Name:**1: NUSRET 2: IMAMOVIC 3: na 4: na **Title:**na**Designation:**na**DOB: a)**26 Sep. 1971**b)**26 Sep. 1977**POB:**Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a.:**Nusret Sulejman Imamovic**Low quality a.k.a.:**na**Nationality:**Bosnia and Herzegovina**Passport no: a)**Bosnia and Herzegovina number 349054**b)**Bosnia and Herzegovina number 3490054**National identification no:**na**Address:**Syrian Arab Republic (location as at Sep. 2015) **Listed on:**29 Feb. 2016 ( amended on 29 Mar. 2019, 1 May 2019 ) **Other information:**Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Name (original script): Ахмед Ражапович Чатаев

Title: na Designation: na DOB: 4 Jul. 1980 POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) Low quality a.k.a.: Odnorukiy (original script: Однорукий) Nationality: Russian Federation Passport no: na National identification no: Russian Federation national passport 9600133195, issued in Vedensiky 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 ( amended on 30 Dec. 2015, 10 Dec. 2015, 24 Nov. 2020 ) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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:** Itum-Kale, 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) Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Nationality:** Russian Federation **Passport no:** na **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 (amended on 10 Dec. 2015, 6 Sep. 2016) **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, including through an international arrest warrant. Photo available for inclusion in the Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

Name (original script): Заурбек Салимович ГучаевTitle: 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 Federation Passport no: Russian foreign travel passport number 622641887 National identification no: Russian Federation national passport 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 ( amended on 24 Nov. 2020 ) Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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

Name (original script): Шамиль Магомедович Измайлов

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 Federation 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 Federation national passport 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 ( amended on 24 Nov. 2020 ) Other information: As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**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:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA

**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 Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** 1121628414 **Address:** na **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019, 10 Sep. 2020) **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as AlQaida 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.371** Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

Title: na Designation: na DOB: 7 Feb. 1966 POB: Doma, Libya Good quality a.k.a.: a) Abdelbassed Azouz b) Abdul Baset Azouz Low quality a.k.a.: AA (initials) Nationality: Libya Passport no: a) Libya number 223611 b) British passport number C00146605 National identification no: na Address: Libya (last known location) Listed on: 29 Feb. 2016 ( amended on 24 Nov. 2020 ) Other information: Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.372** Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

Title: na Designation: na DOB: a) 14 May 1975 b) Approximately 1975 POB: a) Varzob area, Tajikistan b) Dushanbe, Tajikistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tajikistan Passport no: na National identification no: na Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Feb. 2016 ( amended on 24 Nov. 2020 ) Other information: Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.374 Name:** 1: NUSRET 2: IMAMOVIC 3: na 4: na

**Title:** na **Designation:** na **DOB: a)** 26 Sep. 1971 **b)** 26 Sep. 1977 **POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no: a)** Bosnia and Herzegovina number 349054 **b)** Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**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 **d)** El Hakim Boubakeur **Nationality: a)** France **b)** Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French- Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-

Notices-Individuals

**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na

**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla,Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.377** Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

Title: na Designation: na DOB: 19 May 1984 POB: al-Duwadmi, Saudi Arabia Good quality a.k.a.: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi Low quality a.k.a.: Ghassan al-Tajiki Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 29 Feb. 2016 ( amended on 24 Nov. 2020 ) Other information: Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals [click here](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na

**Title:** na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

**Name (original script):** ﻞﯿﻀﻔﻟا ﻦﯿﻣز يﺪﻋ ﺰﯾﺰﻌﻟاﺪﺒﻋ

**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-Fadhl **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 Sep. 2015 (amended on 1 May 2019) **Other information:** Kuwait-based facilitatorwho 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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**QDi.380 Name:**1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI **Name (original script):**عبداللطیف بن عبدلله صالح محمد الكواري **Title:**na**Designation:**na**DOB:**28 Sep. 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:**Qatar**Passport no: a)**Qatar number 01020802**b)**Qatar number 00754833, issued on 20 May 2007**c)**Qatar number 00490327, issued on 28 Jul. 2001**d)**Qatar number 01538029 (expires 14 Mar. 2025) **National identification no:**Qatar 27363400684**Address:**Al Kharaitiyat, Qatar **Listed on:**21 Sep. 2015 ( amended on 1 May 2019, 23 Mar. 2021 ) **Other information:**Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

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

**Name (original script):** يﺮﻤﺸﻟا نﺎﺣﺮﺳ ﻲﺣﺎﺿ ضﻮﻋ ﺪﻤﺣ

**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:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

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

Name (original script): سعد بن سعد محمد شریان الكعبي

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: Qatar Passport no: Qatar number 00966737 (expired 16 Feb. 2016) National identification no: na Qatar number 27263401275   Address: na Umm Salal, Qatar Listed on: 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) 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). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.383 Name:** 1: MORAD 2: LAABOUDI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 26 Feb. 1993 **POB:** Morocco **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Ismail **b)** Abu Ismail al-Maghribi **Nationality:** Morocco **Passport no:** Morocco UZ6430184 **National identification no:** CD595054 **Address:** Turkey **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for travel of foreignterrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**QDi.384 Name:** 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.: a)** 'Ali Musa al-Shawagh **b)** 'Ali Musa al-Shawagh **c)** Ali al-Hamoud al-Shawakh **d)** Ibrahim al-Shawwakh **e)** Muhammad 'Ali al-Shawakh **Low quality a.k.a.: a)** Abu Luqman **b)** Ali Hammud **c)** Abdullah Shuwar al-Aujayd **d)** Ali Awas **e)** 'Ali Derwish **f)** 'Ali al-Hamud **g)** Abu Luqman al-Sahl **h)** Abu Luqman al-Suri **i)** Abu Ayyub **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 (amended on 6 Dec. 2019) **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.385 Name:** 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA’ARI

**Title:** na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha‘iri **Low quality a.k.a.: a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.386 Name:**1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL **Title:**na**Designation:**na**DOB:**10 May 1983**POB:**Ben Guerdane, Tunisia **Good quality a.k.a.:**na**Low quality a.k.a.: a)**Mounir Helel**b)**Mounir Hilel**c)**Abu Rahmah**d)**Abu Maryam al-Tunisi**Nationality:**Tunisia**Passport no:**na**National identification no:** ~~na~~ 08619445**Address:** ~~na~~ Amria Ben Guerdane, Medenine, Tunisia **Listed on:**29 Feb. 2016(amended on 27 May 2022)**Other information:**Foreign terrorist fighter facilitator experienced in establishing and securing travel routes.  Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa.  Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).  Profession: farm worker.  Mother's name: Mbarka Helali.  Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.  INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**QDi.387 Name:** 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

**Title:** na **Designation:** na **DOB: a)** 22 Sep. 1988 **b)** 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** Muhammad Hameida Saleh **b)** Muhammad Abd-al-Halim Humaydah **c)** Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian ArabRepublic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.388 Name:** 1: SALIM 2: BENGHALEM 3: na 4: na

**Title:** na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.389 Name:** 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

**Title:** na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.: a)** Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.: a)** Mebrak Yazid **b)** Youcef Abu Obeida Mibrak Yazid **d)** Yousif Abu Obayda Yazid **e)** Yazid Mebrak **f)** Yazid Mabrak **g)** Yusuf Abu Ubaydah **h)** Abou Youcef **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.392 Name:**1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI **Name (original script):**فيصل احمد بن علي الزهراني **Title:**na**Designation:**na**DOB:**19 Jan. 1986**POB:**na**Good quality a.k.a.:**Faisal Ahmed Ali Alzahrani**Low quality a.k.a.: a)**Abu Sarah al-Saudi**b)**Abu Sara Zahrani**Nationality:**Saudi Arabia**Passport no: a)**Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia **b)**Saudi Arabia number G579315**National identification no:**na**Address:**Syrian Arab Republic **Listed on:**20 Apr. 2016 ( amended on 1 May 2019 ) **Other information:**Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individu

**QDi.394 Name:** 1: HUSAYN 2: JUAYTHINI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.: a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** HusaynMuhammad Husayn al-Juaythini **d)** Husayn Muhamad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no:** 0363464 (issued by PalestinianAuthority) **National identification no:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 Apr. 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115),leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.395 Name:**1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na **Title:**Ustad **Designation:**na**DOB:**1958 (Sep.) **POB:**Demak, Indonesia **Good quality a.k.a.: a)**Mohammad Sholeh Ibrahim**b)**Muhammad Sholeh Ibrohim**c)**Muhammad Soleh Ibrahim**d)**Sholeh Ibrahim**e)**Muh Sholeh Ibrahim**Low quality a.k.a.:**na **Nationality:**Indonesia**Passport no:**na**National identification no:** ~~na~~ **a)** Indonesia National Identity Card 3311092409580002 **b)** Indonesia National Identity Card 3311092409580003**Address:  ~~na~~ a)** Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia  **b)** Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia **Listed on:**20 Apr. 2016(amended on 27 Dec. 2021) **Other information:**  Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).  Profession: Lecturer/Private Teacher. R eview pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.  INTERPOL-UN Security Council Special Notice web link:  <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.396 Name:** 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na

**Name (original script):** Аслан Авгазарович Бютукаев

**Title:** na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.397 Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na

**Name (original script):** Айрат Насимович Вахитов

**Title:** na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:** na **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

**Name (original script):** Рустам Магомедович Асельдеров

**Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017,1 May 2019) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.399 Name:**1: BASSAM 2: AHMAD 3: AL-HASRI 4: na **Name (original script):**بسام أحمد الحصري  
**Title:**na**Designation:**na**DOB: a)**1 Jan. 1969**b)**Approximately 1971**POB: a)**Qalamun, Damascus Province, Syrian Arab Republic **b)**Ghutah, Damascus Province, Syrian Arab Republic **c)**Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:**Bassam Ahmad Husari**Low quality a.k.a.: a)**Abu Ahmad Akhlaq**b)**Abu Ahmad al-Shami**Nationality: a)**Syrian Arab Republic**b)**State of Palestine**Passport no:**na**National identification no:**na**Address:**Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:**22 Feb. 2017**Other information:**Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.400 Name:**1: IYAD 2: NAZMI 3: SALIH 4: KHALIL **Name (original script):**إياد نظمي صالح خليل  
**Title:**na**Designation:**na**DOB:**1974**POB:**Syrian Arab Republic **Good quality a.k.a.: a)**Ayyad Nazmi Salih Khalil**b)**Eyad Nazmi Saleh Khalil**Low quality a.k.a.: a)**Iyad al-Toubasi**b)**Iyad al-Tubasi**c)**Abu al-Darda'**d)**Abu-Julaybib al-Urduni**e)**Abu-Julaybib**Nationality:**Jordan**Passport no: a)**Jordan 654781 (approximately issued in 2009) **b)**Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:**na**Address:**Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:**22 Feb. 2017**Other information:**Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.401 Name:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

**Name (original script):** يﺪﻳﺰﻟا ﷲﺪﺒﻋ ﺐﻟﺎﻏ

**Title:** na **Designation:** na **DOB: a)** 1975 **b)** 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.: a)** Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017(amended on 6 Dec. 2019) **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.403 Name:**1: FARED 2: SAAL 3: na 4: na  
**Title:**na**Designation:**na**DOB:**18 Feb. 1989**POB:**Bonn, Germany **Good quality a.k.a.:**na**Low quality a.k.a.: a)**Abu Luqmaan Al Almani**b)**Abu Lugmaan**Nationality: a)**Germany**b)**Algeria**Passport no:**na**National identification no:**Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:**na**Listed on:**16 Jun. 2017**Other information:**German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.404 Name:**1: MUHAMMAD 2: BAHRUM 3: NAIM 4: ANGGIH TAMTOMO  
**Title:**na**Designation:**na**DOB:**6 Sep. 1983**POB:**Surakarta, Indonesia **Good quality a.k.a.: a)**Bahrun Naim**b)**Anggih Tamtomo**Low quality a.k.a.: a)**Abu Rayyan**b)**Abu Rayan**c)**Abu Aisyah**Nationality:**Indonesia**Passport no:**na**National identification no:**na**Address: a)**Aleppo, Syrian Arab Republic **b)**Raqqa, Syrian Arab Republic **Listed on:**20 Jul. 2017 ( amended on 2 Feb. 2023 ) **Other information:**Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.405 Name:**1: Malik 2: Ruslanovich 3: Barkhanoev 4: na  
**Title:**na**Designation:**na**DOB:**14 Mar. 1992**POB:**Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Good quality a.k.a.:**na**Low quality a.k.a.: a)**Saifuddin**b)**Saifuddin al-Ingushi**c)**Saifuddin Ingushi**Nationality:**Russian Federation**Passport no:**na**National identification no:**na**Address:**Mosul, Iraq **Listed on:**20 Jul. 2017**Other information:**Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.406 Name:**1: Murad 2: Iraklievich 3: Margoshvili 4: na  
**Title:**na**Designation:**na**DOB:**15 Jan. 1970**POB:**Grozny, Chechen Republic, Russian Federation **Good quality a.k.a.: a)**Zurab Iraklievich Margoshvili**b)**Murad Akhmedovich Madayev**c)**Lova Madayev**d)**Abu-Muslim Al-Shishani**Low quality a.k.a.: a)**Muslim**b)**Lava**c)**John**d)**George**e)**Arthur**f)**Sedoy**Nationality: a)**Russian Federation**b)**Georgia**Passport no:**na**National identification no:**na**Address:**na**Listed on:**20 Jul. 2017**Other information:**Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.407 Name:**1: OMAN 2: ROCHMAN 3: na 4: na  
**Title:**Ustadz **Designation:**na**DOB:**5 Jan. 1972**POB:**Sumedang, Indonesia **Good quality a.k.a.: a)**Oman Rahman**b)**Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy**c)**Aman Abdul Rahman**d)**Aman Abdurahman**e)**Aman Abdurrachman**f)**Oman Abdulrohman**g)**Oman Abdurrahman**h)**Aman Abdurrahman**Low quality a.k.a.:**na**Nationality:**Indonesia**Passport no:**na**National identification no:**na**Address:**Pasir Putih Prison, Nusa Kambangan Island, Indonesia **Listed on:**20 Jul. 2017 ( amended on 2 Feb. 2023 ) **Other information:**De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals 

**QDi.408 Name:**1: ALEXANDA 2: AMON 3: KOTEY 4: na  
**Title:**na**Designation:**na**DOB:**13 Dec. 1983**POB:**London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)**Alexe Kotey**b)**Alexanda Kote**Low quality a.k.a.:**na**Nationality:**United Kingdom of Great Britain and Northern Ireland**Passport no:**United Kingdom of Great Britain and Northern Ireland number 094477324, issued on 5 Mar. 2005**National identification no:**na**Address:**United States of America **Listed on:**20 Jul. 2017 ( amended on 2 Feb. 2023 ) **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. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.409 Name:**1: ELSHAFEE 2: EL SHEIKH 3: na 4: na  
**Title:**na**Designation:**na**DOB:**16 Jul. 1988**POB:**London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: a)**El Shafee Elsheikh**b)**Alshafee El-Sheikh**Low quality a.k.a.:**na**Nationality:**United Kingdom of Great Britain and Northern Ireland**Passport no:**United Kingdom of Great Britain and Northern Ireland number 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:**na**Address:**United States of America **Listed on:**20 Jul. 2017 ( amended on 2 Feb. 2023 ) **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. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother’s name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.410 Name:**1: SHANE 2: DOMINIC 3: CRAWFORD 4: na  
**Title:**na**Designation:**na**DOB:**22 Feb. 1986**POB:**Mount Hope, Trinidad and Tobago **Good quality a.k.a.:**na**Low quality a.k.a.: a)**Asadullah**b)**Abu Sa’d at-Trinidadi**c)**Asad**Nationality:**Trinidad and Tobago**Passport no: a)**Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)**Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no: a)**Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)**Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007**c)**Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address: a)**Syrian Arab Republic (as at May 2014) **b)**Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) **c)**349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) **d)**LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) **Listed on:**18 Aug. 2017**Other information:**English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.411 Name:** 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

**Name (original script):** رﻮﺼﻨﻣ لا ﺪﻤﺤﻣ ﻰﻔﻄﺼﻣ ﻢﻟﺎﺳ

**Title:** na **Designation:** na **DOB: a)** 20 Feb. 1962 **b)** 1959 **POB: a)** Baghdad, Iraq **b)** Tel Afar, Nineveh Province, Iraq **Good quality a.k.a.: a)** Salim Mustafa Muhammad Mansur Al-Ifri **b)** Saleem Al-Ifri **c)** Salim Mansur Mustafa Salim Mansur **e)** Hajji Salim Al-Shaklar **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: رﻮﺼﻨﻣ لا ﺪﻤﺤﻣ ﻰﻔﻄﺼﻣ ﻢﻟﺎﺳ) **National** **identification no: a)** national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: ﻢﻟﺎﺳرﻮﺼﻨﻣ لا ﺪﻤﺤﻣ ﻰﻔﻄﺼﻣ) **b)** Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: ﻢﻟﺎﺳ ﺪﻤﺤﻣ ﻰﻔﻄﺼﻣ) **Address: a)** 17 Tamoz, Mosul, Iraq (previous address) **b)** Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**QDi.412 Name:** 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

**Name (original script):** ﻲﺴﻴﺒﻜﻟا ضﺎﻴﻔﻟا ﻢﻴﺣرإ دﻮﻤﺤﻣ ﺮﻤﻋ

**Title:** na **Designation:** na **DOB: a)** 16 Jun. 1967 **b)** 1 Jan. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.: a)** Umar Mahmud Rahim al-Kubaysi **b)** Omar Mahmood Irhayyim Al-Fayyadh **c)** Umar MahmudRahim **d)** Umar Mahmud Rahim Al-Qubaysi **e)** Umar Mahmud Al-Kubaysi Arhaym **f)** Umar Mahmud Arhaym **g)** Omar Mahmood Irhayyim **h)** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi **i)** Umar al-Kubaysi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National identification no: a)** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: ضﺎﻴﻔﻟا ﻢﻴﺣرإ دﻮﻤﺤﻣ ﺮﻤﻋ) **b)** Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: ﻢﻴﺣرإ دﻮﻤﺤﻣ ﺮﻤﻋ) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**QDi.413 Name:** 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

**Title:** na **Designation:** na **DOB:** 11 Jul. 1991 **POB:** na **Good quality a.k.a.: a)** Myrna Adijul Mabanza **b)** Myrna Ajilul Mabanza **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no: a)** Voter ID 73320881AG1191MAM20000 **b)** Student ID 200801087 **c)** Other ID 140000900032 **Address: a)** Basilan Province, Philippines **b)** Zamboanga City, Philippines (previous address) **c)** Jeddah, Saudi Arabia (previous address) **d)** Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.414 Name:** 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

**Title:** na **Designation:** na **DOB: a)** 3 Mar. 1965 **b)** 1 Jan. 1965 **c)** 11 Jan. 1965 **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a.: a)** Abdulpatta Abubakar Escalon **b)** Abdul Patta Escalon Abubakar **c)** Abdul Patta Abu Bakar **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no: a)** Philippines number EC6530802 (expires 19 Jan. 2021) **b)** Philippines number EB2778599 **National identification no: a)** 2135314355 **b)** 202112421 **Address: a)** Philippines **b)** Jeddah, Saudi Arabia (previous address) **c)** Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.415 Name:**1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
**Name (original script):**عدنان أبو وليد الصحراوي  
**Title:**na**Designation:**na**DOB:**16 Feb. 1973**POB:**Laayoune**Good quality a.k.a.: a)**Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir**b)**Adnan Abu Walid al-Sahrawi**c)**Abu Walid al Sahrawi**d)**Adnan Abu Walid al-Sahraoui**e)**Adnan Abu Waleed al-Sahrawi**f)**Lehbib Ould Ali Ould Said Ould Joumani**Low quality a.k.a.:**na**Nationality:**na**Passport no:**na**National identification no:**na**Address:**Ménaka, Gao Region, Mali **Listed on:**9 Aug. 2018 ( amended on 2 Feb. 2023 ) **Other information:**Reportedly Deceased. Former spokesperson of the Mouvement pour l’Unification et le Jihad en Afrique de l’Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.416 Name:** 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

**Title:** na **Designation:** na **DOB:** 11 Oct. 1978 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Walid al Indunisi **b)** Zidni Elma **c)** Udtadz Syaifudin **d)** Mohammad Yusef Karim Faiz **e)** Muh Saifudin **f)** Kembar Khalid **g)** Mohamad Yusuf Karim Saifullah Faiz **h)** Mohammad Saifuddin Mohammad Yusuf Faiz **i)** Ustadz Faiz **j)** Saifudin Faiz **k)** Kholid Faiz **l)** Abdullah Faiz **m)** Fauz Faturohman **Nationality:** Indonesia **Passport no:** na **National** **identification no:** na **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.417 Name:** 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

**Title:** na **Designation:** na **DOB:** 3 Jun. 1966 **POB:** Negri Sembilan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Mohd Radi Bin Udin **b)** Abu Awn al Malizi **c)** Muhammad Ratin **d)** Muhammad Rafiuddin **e)** AbuUna al Malayzie **f)** Mhammad Rahim Bin Udin **g)** Abu Ayn Tok Cit **h)** Muhammad Ratin Bin Nurdin **Nationality:** Malaysia **b)** Indonesia **Passport no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) **Address:** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) **b)** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) **c)** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) **d)** Syrian Arab Republic (location since 2014) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**QDi.418 Name:** 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

**Title:** na **Designation:** na **DOB:** 3 Mar. 1990 **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abdul Rahman **b)** Abu Abdul Rahman al Filipini **c)** Abtol Rahman **Nationality:** Philippines **Passport no: a)** Philippines number XX3966391, issued on 25 Feb. 2015 (issued by theDepartment of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) **b)** Philippines number EC3524065 **National identification no:** na **Address: a)** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines(previous address) **b)** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) **c)** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**QDi.419 Name:** 1: ANJEM 2: CHOUDARY 3: na 4: na

**Title:** na **Designation:** na **DOB:** 18 Jan. 1967 **POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 15 Oct. 2018 (amended on 11 Oct. 2019) **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.420 Name:**1: ~~HAJJI~~ TAHA 2: ~~'ABD AL-NASIR~~ IBRAHIM 3: ~~na~~ ABDALLAH BAKR 4: ~~na~~ AL KHUWAYT **Name** **(original script):** طه إبراهيم عبد الله بكر ال خويت  **Title:**na**Designation:**na**DOB:**Between 1965 and 1969**POB:**Tall 'Afar, Iraq **Good quality a.k.a.: a)**Hajji Abdelnasser**b)**Hajji Abd al-Nasr **c)** Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.: a)**Taha al-Khuwayt **b)** Mullah Taha **c)** Mullah Khuwayt**Nationality:**Iraq**Passport no:**na**National identification no:**na**Address:**~~Syrian Arab Republic~~ Prison in Iraq **Listed on:**19 Nov. 2018 (amended on 27 May 2022)**Other information:**FormerISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs.  In custody of Iraq since 2019.  Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.421 Name:** 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN

**Name (original script):** ندﻻ ﻦﺑ ﺪﻤﺤﻣ ﺔﻣﺎﺳأ ةﺰﻤﺣ

**Title:** na **Designation:** na **DOB:** 9 May 1989 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Feb. 2019 (amended on 13 Mar. 2019) **Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.422 Name:** 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

**Name (original script):** یﻮﻠﻋ ﺮﮩﻇا دﻮﻌﺴﻣ ﺪﻤﺤﻣ

**Title:** na **Designation:** na **DOB: a)** 10 Jul. 1968 **b)** 10 Jun. 1968 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Masud Azhar **b)** Wali Adam Isah **c)** Wali Adam Esah **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 May 2019 **Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.423 Name:** 1: ALI 2: MAYCHOU 3: na 4: na

**Name (original script):** ﻮﺸﻳ ﺎﻣ ﻲﻠﻋ

**Title:** na **Designation:** na **DOB:** 25 May 1983 **POB:** Taza, Morocco **Good quality a.k.a.: a)** Abderahmane al Maghrebi **b)** Abderrahmane le Marocain **Low quality a.k.a.:** Abou Abderahmane Sanhaji **Nationality:** Morocco **Passport no:** Morocco V06359364 **National identification no:** identity card AB704306 **Address:** Mali **Listed on:** 14 Aug. 2019 **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**QDi.424 Name:**1: BAH 2: AG MOUSSA 3: na 4: na  
**Title:**na**Designation:**na**DOB: a)**1 Jan. 1958**b)**31 Dec. 1952**c)**28 Oct. 1956**POB:**na**Good quality a.k.a.: a)**Ag Mossa**b)**Ammi Salim**Low quality a.k.a.:**na**Nationality:**Mali**Passport no:**na**National identification no:**na**Address:**na**Listed on:**14 Aug. 2019 ( amended on 20 Aug. 2019 ) **Other information:**Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**QDi.425 Name:** 1: AMADOU 2: KOUFA 3: na 4: na

**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Koufa, Mali **Good quality a.k.a.: a)** Amadou Barry Amadou Kouffa **c)** Hamadoun Koufa **d)** Hamadoun Kouffa **e)** Hamadou Koufa **f)** Hamadou Kouffa **Low quality** **a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 4 Feb. 2020 **Other information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159),executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**QDi.426** **Name:** 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: ~~al-Mawla~~ al-Salbi  
**Name (original script):**أمیر محمد سعید عبد الرحمن ~~المولى~~ السلبي  **Title**: na **Designation**: na **DOB**: **a)**5 Oct. 1976**b)**1 Oct. 1976 **c)** 6 Jan. 1976 **POB**: **a)**Tall’Afar, Iraq **b)**Mosul, Iraq **Good quality a.k.a**.: **a)**Abu Ibrahim al-Hashimi al-Qurashi**b)**Hajji Abdallah**c)**Abu ‘Umar al-Turkmani**d)**Abdullah Qardash**e)**Abu ‘Abdullah Qardash**f)**al-Hajj Abdullah Qardash**g)**Hajji Abdullah Al-Afari**h)**`Abdul Amir Muhammad Sa'id Salbi**i)**Muhammad Sa'id `Abd-al-Rahman al-Mawla**j)**Amir Muhammad Sa’id ‘Abd-al-Rahman Muhammad al-Mula **k)** Amir Muhammad Sa’id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a**.: **a)**Al-Ustadh**b)**Ustadh Ahmad **Nationality**: Iraq **Passport no**: na **National identification no**: ~~na~~ 00278640, issued on 2 May 2012 **Address**:~~na~~ **a)** House 110, Street 704, District 704, Tall ‘Afar, Iraq (previous address) **b)** near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) **c)** Idlib, Syrian Arab Republic **Listed on:** 21 May 2020 (amended on 27 May 2022) **Other information**:  Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).  Mother’s name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهرة شريف عبد القادر).  Height 170 cm, right leg amputated.  Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.  Arrest warrant issued by Iraq 2018.  Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link:  [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.427 Name:** 1: NOOR 2: WALI 3: MEHSUD 4: na

**Title:** Mufti **Designation:** na **DOB:** 26 Jun. 1978 **POB:** Gurguray, Pakistan **Good quality a.k.a.:** Abu Mansoor Asim **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2020 **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132). INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>

**QDi.428 Name:** 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

**Name (original script):**جمال حسين حسن زينيه **Title:** na **Designation:** na **DOB:** **a)** 17 Aug 1972 **b)** 1 Jan 1972 **POB:**   
**a)** Benghazi, Libya **b)** Al Tall, Syrian Arab Republic **c)** Tell Mnin, Syrian Arab Republic Good quality a.k.a.: Jamal Husayn Zayniyah Low quality a.k.a: **a)** Abu Malek El Talleh **b)** Abu Hussein **c)** abu-Malik al-Ansari **d)** Abu-Malik al-Shami **e)** Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport No:** Syrian Passport No: 3987189 **National identification No:** **a)** 13080011550 **b)** Syrian Identification Card No. 5877002 issued 25 May 2011 **Address: a)** Syrian Arab Republic **b)** Arsal, Bekaa, Lebanon Listed on 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother’s name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

**QDi.429 Name:**1: MOHAMMAD 2: ALI 3: AL HABBO

**Name (original script):** محمد علي الحبو**Title:**na**Designation:**na**DOB: a**) 1 Oct. 1983 **b)** 15 Mar. 1983 **c)**1 Jan. 1980 **POB:**Raqqa, Syrian Arab Republic **Good quality a.k.a.: a)** Mohamad Abdulkarim**b)**Muhammad Abd-al-Karim **Low quality a.k.a.: a**) Al-Hebo **b)** Al-Habu**c)**Alhobo **d)** Habo**e)** Hebbo**f)** Habu **Nationality:**Syrian Arab Republic **Passport no:**Syrian Arab Republic number 00814L001424 **National identification no: a**) Syrian Arab Republic national identification card number 10716775 **b)** Syrian Arab Republic national identification card number 2020316097 **c)** Syrian Arab Republic national identification card number 2020409266 **Address: a)** Gazantiep, Turkey (since 2016) **b)** Raqqa, Syrian Arab Republic **Listed on:**17 June 2021 **Other information:**Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.430** Name: 1: EMRAAN 2: ALI 3: 4: na Title: na Designation: na DOB: 4 Jul. 1967 POB: Rio Claro, Trinidad and Tobago  Good quality a.k.a.: na Low quality a.k.a.: Abu Jihad TNT Nationality: a) Trinidad and Tobago b) United States of America Passport no: a) Trinidad and Tobago number TB162181 (issued on 27 January 2015, expired 26 January 2020) b) United States of America number 420985453 (expired 6 February 2017)  National identification no: Trinidad and Tobago 19670704052 Address: a) United States of America (in detention, Federal Detention Center – Miami, Register Number: 10423-509) b) #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015) c) #7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991-2008)  Listed on: 23 Nov. 2021 (Amended on 1 Apr. 2022) Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link:  <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

**QDi.431 Name:** 1: SANAULLAH 2: GHAFARI 3: na 4: na

**Name (original script):** ثناء اللہ غفاری

**Title:** Dr. Designation: na **DOB**: 28 Oct. 1994 **POB**: Afghanistan **Good quality a.k.a.:** a) Dr. Shahab al Muhajir b) Shahab Muhajer c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar **Low quality a.k.a.:** na **Nationality**: Afghanistan Passport no: na **National identification no**: na **Address**: a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) Listed on: 21 Dec.2021 **Other information**: Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K) (QDe.161). Information Technology Expert. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

**QDi.432  Name:**1: ASHRAF 2: AL-QIZANI 3: na 4: na **Name (original script):**  أشرف   القيزاني  **Title:** na **Designation:** na **DOB:** 5 Oct. 1991 **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a.: a)** Ashraf al-Gizani **b)**Abu ‘Ubaydah al-Kafi **c)** Achref Ben Fethi Ben Mabrouk Guizani **d)** Achraf Ben Fathi Ben Mabrouk Guizani  **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** 13601334, Tunisia **Address:** na **Listed on:** 29 Dec. 2021 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).  Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.  INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDi.433 Name**: 1. ABDUL 2. REHMAN 3. MAKKI 4: na

Name (original Script): na Title: na Designation: na DOB: 10 Dec. 1954 POB: Bahawalpur, Punjab Province, Pakistan Good quality a.k.a.: a) Abdur Rehman Makki; b) Abdur Rahman Makki, c) Abdul Rahman Makki; d) Hafiz Abdul Rahman Makki; e) Hafiz Abdul Rehman Makki; f) Hafiz Abdul Rehman Low quality a.k.a.: na Nationality: Pakistan Passport No: a) Pakistan number CG9153881, issued on 2 Nov 2007 b) Pakistan number A5199819  National Identification No: a) Pakistan 6110111883885 b) Pakistan 34454009709 Address: Tayyiba Markaz, Muridke, Punjab Province, Pakistan  Listed on: 16 Jan. 2023 Other Information:  He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET’s foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (Qdi.263).  Father’s name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

**TAi.002 Name:** 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

**Name (original script):** ﺪﻧﻮﺧآ ﻦﺴﺣ ﺪﻤﺤﻣ

**Title: a)** Mullah **b)** Haji **Designation: a)** First Deputy, Council of Ministers under the Taliban regime **b)** ForeignMinister under the Taliban regime **c)** Governor of Kandahar under the Taliban regime **d)** Political Advisor of Mullah Mohammed Omar **DOB: a)** Between 1955 and 1958 (Approximately) **b)** Between 1945 and 1950 (Approximately) **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as atDec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.003 Name:** 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

**Name (original script):** نﺎﺟ ﺪﻤﺤﻣ ﺮﯿﺒﮑﻟا ﺪﺒﻋ

**Title:** Maulavi **Designation: a)** Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime Governor of Nangarhar Province under the Taliban regime **c)** Head of Eastern Zone under the Taliban regime **DOB:** Approximately 1963 **POB:** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan **Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep.2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013) **Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.004 Name:** 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na

**Name (original script):** ﯽﺒﻧ مﻼﻏ ﺮﻤﻋ ﺪﻤﺤﻣ

**Title:** Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB: a)** Approximately 1966 **b)** 1960 **c)** 1953 **POB: a)** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan **b)** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 12 Apr. 2000 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.005 Name:** 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

**Name (original script):** يرﻮﻧأ ﺮﻫﺎﻃ ﺪﻤﺤﻣ

**Title:** Mullah **Designation: a)** a) Director of Administrative Affairs under the Taliban regime **b)** Minister of Finance under the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Mohammad Taher Anwari **b)** Muhammad Tahir Anwari **c)** Mohammad Tahre Anwari **Low quality a.k.a.:** Haji Mudir **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.006 Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

**Name (original script):** ﯽﻧﺎﻘﺣ ﺪﻤﺤﻣ ﺪﻴﺳ

**Title:** Mullah **Designation: a)** Director of Administrative Affairs under the Taliban regime **b)** Head of Information and Culture in Kandahar Province under the Taliban regime **DOB:** Approximately 1965 **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Sayyed Mohammad Haqqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) **Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had closerelations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.007 Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na

**Name (original script):** رﻮﺼﻨﻣ ﻒﻴﻄﻠﻟا ﺪﺒﻋ

**Title:** Maulavi **Designation:** Minister of Agriculture under the Taliban regime **DOB:** Approximately 1968 **POB: a)** Zurmat District, Paktia Province, Afghanistan **b)** Garda Saray District, Paktia Province, Afghanistan **Good quality** **a.k.a.: a)** Abdul Latif Mansoor **b)** Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013) **Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.008 Name:** 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na

**Name (original script):** ﺮﻫﺎﻈﻟا ﺪﺒﻋ ﻦﻤﺣﺮﻟا ﺲﻤﺷ

**Title: a)** Mullah **b)** Maulavi **Designation:** Deputy Minister of Agriculture under the Taliban regime **DOB:** 1969 **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a.: a)** Shamsurrahman **b)** Shams-u-Rahman **c)** Shamsurrahman Abdurahman **Low quality a.k.a.:** Shams ur-Rahman Sher Alam **Nationality:** Afghanistan **Passport no:** na **National identification no: a)** Afghan national identification card (tazkira) number 2132370 **b)** Afghan national identification card (tazkira) number 812673 **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 18 May 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.009 Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na

**Name (original script):** ﺪﻧﻮﺧآ ﷲ ﻖﯿﺘﻋ

**Title:** Maulavi **Designation:** Deputy Minister of Agriculture under the Taliban regime **DOB:** Approximately 1953 **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.011 Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

**Name (original script):** ﺪﻤﺤﻣ هﺎﺷ رﻮﺼﻨﻣ ﺪﻤﺤﻣ ﺮﺘﺧا

**Title: a)** Maulavi **b)** Mullah **Designation:** Minister of Civil Aviation and Transportation under the Taliban regime **DOB: a)** Approximately 1960 **b)** 1966 **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Akhtar Mohammad Mansour Khan Muhammad **b)** Akhtar Muhammad Mansoor **c)** Akhtar Mohammad Mansoor **Low quality a.k.a.:** Naib Imam **Nationality:** Afghanistan **Passport no:** Afghanistan number SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000) **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 23 Dec. 2016) **Other information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

**Name (original script):** داﺪﻳاﺪﺧ ﺦﻳﺮﺑ ﻢﻴﻌﻧ ﺪﻤﺤﻣ

**Title:** Mullah **Designation:** Deputy Minister of Civil Aviation under the Taliban regime **DOB:** Approximately 1975 **POB: a)** Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan **b)** Laki village, Garmsir District, Helmand Province, Afghanistan **c)** Lakari village, Garmsir District, Helmand Province, Afghanistan Darvishan, Garmsir District, Helmand Province, Afghanistan **e)** De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.: a)** Mullah Naeem Barech **b)** Mullah Naeem Baraich **c)** Mullah Naimullah **d)** Mullah Naim Bareh **e)** Mohammad Naim (previously listed as) **f)** Mullah Naim Barich **g)** Mullah Naim Barech **h)** Mullah Naim Barech Akhund **i)** Mullah Naeem Baric **j)** Naim Berich **k)** Haji Gul Mohammed Naim Barich **l)** Gul Mohammad **m)** Haji Ghul Mohammad **n)** Gul Mohammad Kamran **o)** Mawlawi Gul Mohammad **Low** **quality a.k.a.:** Spen Zrae **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) **Other information:** Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.014 Name:** 1: HIDAYATULLAH 2: na 3: na 4: na

**Name (original script):** ﷲ ﺖﻳاﺪﻫ

**Title:** na **Designation:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant toSecurity Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.015 Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

**Name (original script):** ﯽﻤﯿﺣر ﺪﻤﺤﻣ رﺎﯾ

**Title:** Mullah **Designation:** Minister of Communication under the Taliban regime **DOB:** Approximately 1953 **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.016 Name:** 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

**Name (original script):** ﺪﻤﺤﻣ ﯽﻟو ﺐﯿﻃ داد ﷲ

**Title: a)** Mullah **b)** Haji **Designation:** Deputy Minister of Communication under the Taliban regime**DOB:**Approximately 1963 **POB: a)** Ghorak District, Kandahar Province, Afghanistan **b)** Nesh District, Uruzgan Province, Afghanistan **Good quality a.k.a.: a)** Allah Dad Tayyab **b)** Allah Dad Tabeeb **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 7 Sep. 2016) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.019 Name:** 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na

**Name (original script):** ﺪﻤﺤﻣ ﺖﺳود ﺪﻤﺤﻣ ﮏﯿﻧ

**Title:** Maulavi **Designation:** Deputy Minister of Commerce under the Taliban regime **DOB:** Approximately 1957 **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nik Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) **Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.020 Name:** 1: MATIULLAH 2: na 3: na 4: na

**Name (original script):** ﷲ ﻊﻴﻄﻣ

**Title:** Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **DOB:** Approximately 1973 **POB:** Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.021 Name:** 1: ALLAH DAD 2: MATIN 3: na 4: na

**Name (original script):** ﻦﯿﺘﻣ داد ﷲ

**Title:** Mullah **Designation: a)** Minister of Urban Development under the Taliban regime **b)** President of CentralBank (Da Afghanistan Bank) under the Taliban regime **c)** Head of Ariana Afghan Airlines under the Taliban regime **DOB: a)** Approximately 1953 **b)** Approximately 1960 **POB:** Kadani village, Spin Boldak District, KandaharProvince, Afghanistan **Good quality a.k.a.: a)** Allahdad (previously listed as) **b)** Shahidwror **Low quality a.k.a.:** Akhund **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.022 Name:** 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

**Name (original script):** ﺪﻧﻮﺧآ ﺪﻤﺤﻣ رﺎﯾ ﺪﻧﻮﺧآ ﷲﺪﯿﺒﻋ

**Title: a)** Mullah **b)** Hadji **c)** Maulavi **Designation:** Minister of Defence under the Taliban regime **DOB: a)** Approximately 1968 **b)** 1969 **POB: a)** Sangisar village, Panjwai District, Kandahar Province, Afghanistan **b)** Arghandab District, Kandahar Province, Afghanistan **c)** Zheray District, Kandahar Province, Afghanistan **Good** **quality a.k.a.: a)** Obaidullah Akhund **b)** Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep.2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.023 Name:** 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

**Name (original script):** مﻮﻠﻈﻣ ﺪﻤﺤﻣ ﻞﻀﻓ

**Title:** Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.: a)** Molah Fazl **b)** Fazel Mohammad Mazloom **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Qatar **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.024 Name:** 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na

**Name (original script):** کﺮﺗ ﺪﻤﺣﻻا ﺪﺒﻋ رداﺮﺑ ﯽﻨﻐﻟاﺪﺒﻋ

**Title:** Mullah **Designation:** Deputy Minister of Defence under the Taliban regime **DOB:** Approximately 1968 **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.: a)** Mullah Baradar Akhund **b)** Abdul Ghani Baradar (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.025 Name:** 1: ABDUL RAUF 2: KHADEM 3: na 4: na

**Name (original script):** مدﺎﺧ فوﺮﻟاﺪﺒﻋ

**Title:** Mullah **Designation:** Commander of Central Corps under the Taliban regime **DOB: a)** Between 1958 and 1963 **b)** Approximately 1970 **POB: a)** Azan village, Kajaki District, Helmand Province, Afghanistan **b)** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mullah Abdul Rauf Aliza **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.026 Name:** 1: AMIR KHAN 2: MOTAQI 3: na 4: na

**Name (original script):** ﯽﻘﺘﻣ نﺎﺧ ﺮﯿﻣا

**Title:** Mullah **Designation: a)** Minister of Education under the Taliban regime **b)** Taliban representative in UN-led talks under the Taliban regime **DOB:** Approximately 1968 **POB: a)** Zurmat District, Paktia Province, Afghanistan Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Memberof the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.027 Name:** 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

**Name (original script):** ﻞﻗ نادﺮﻣ ﯽﻠﻋ ﯽﻔﻨﺣ مﻼﺴﻟاﺪﺒﻋ

**Title: a)** Mullah **b)** Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1968 **POB: a)** Darzab District, Faryab Province, Afghanistan **b)** Qush Tepa District, Jawzjan Province, Afghanistan **Good quality a.k.a.: a)** Abdussalam Hanifi **b)** Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb.2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other** **information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved indrug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.028 Name:** 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

**Name (original script):** ﻞﻴﺧ ﺪﻴﻬﺷ ﺪﻤﺣأ ﺪﻴﺳ

**Title:** Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1975 **POB:** Spandeh (Espandi ‘Olya) village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to bein Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.030 Name:** 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na

**Name (original script):** ﺪﻤﺤﻣ یزﺎﻏ فرﺎﻋ ﷲ فرﺎﻋ

**Title:** Maulavi **Designation: a)** Deputy Minister of Finance under the Taliban regime **b)** Governor of Ghazni Province under the Taliban regime **c)** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Arefullah Aref (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.031 Name:** 1: MOHAMMAD 2: AHMADI 3: na 4: na

**Name (original script):** یﺪﻤﺣا ﺪﻤﺤﻣ

**Title: a)** Mullah **b)** Haji **Designation: a)** President of Central Bank (Da Afghanistan Bank) under the Talibanregime **b)** Minister of Finance under the Taliban regime **DOB:** Approximately 1963 **POB: a)** Daman District, Kandahar Province, Afghanistan **b)** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good** **quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member ofthe Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**TAi.033 Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

**Name (original script):** ﺪﻫاز نﺎﻤﺣﺮﻟاﺪﺒﻋ

**Title:** Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Kharwar District, Logar Province, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

|  |  |
| --- | --- |
| **TAi.034 Name:** 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na |  |
| **Name (original script):** ﺪﻤﺤﻣ ﯽﻟو ﯽﻧﺎﻘﺣ ﻞﻴﻠﺠﻟا ﺪﺒﻋ | **DOB:** |
| **Title: a)** Maulavi **b)** Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime |
| Approximately 1963 **POB: a)** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan | **b)** |

Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Abdul Jalil Akhund **b)** Akhter Mohmad son of Noor Mohmad (ﺪﻤﺤﻣ رﻮﻧ ﺪﻟو ﺪﻤﺤﻣ ﺮﺘﺧا ), ( born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006) **c)** Haji Gulab Gul (ﻞﮔ تﺮﻀﺣ ﯽﺟﺎﺣ ﺪﻟو ﻞﮔ بﻼﮔ ﯽﺟﺎﺣ ) in Logar, Afghanistan (son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) Abdul Jalil Haqqani (previously listed as) **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghanistan **Passport** **no: a)** Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of AkhterMohmad) **b)** Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul) **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013, 16 May 2014) **Other** **information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as ofMay 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**TAi.036 Name:** 1: FAIZ 2: na 3: na 4: na

**Name (original script):** ﺾﻴﻓ

**Title:** Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1969 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.038 Name:** 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

**Name (original script):** هﺎﺷ لوأ ﺮﻴﺼﺑ ﻲﻗﺎﺒﻟا ﺪﺒﻋ

**Title: a)** Maulavi **b)** Mullah **Designation: a)** Governor of Khost and Paktika provinces under the Taliban regime Vice-Minister of Information and Culture under the Taliban regime **c)** Consular Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Between 1960 and 1962 (Approximately ) **POB: a)** Jalalabad City, Nangarhar Province, Afghanistan **b)** Shinwar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Abdul Baqi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAi.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.039 Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

**Name (original script):** یﺮﯾزو داﻮﺟ ﺪﻤﺤﻣ

**Title:** na **Designation:** UN Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1960 **POB: a)** Jaghatu District, Maidan Wardak Province, Afghanistan **b)** Sharana District, Paktia Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.040 Name:** 1: JALALUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** ﻰﻧﺎﻘﺣ ﻦﻳﺪﻟا لﻼﺟ

**Title:** Maulavi **Designation:** Minister of Frontier Affairs under the Taliban regime **DOB: a)** Approximately 1942 Approximately 1948 **POB: a)** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **b)** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.: a)** Jalaluddin Haqani **b)** Jallalouddin Haqqani **c)** Jallalouddine Haqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014, 30 Jan. 2019) **Other information:** Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.042 Name:** 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

**Name (original script):** یﺮﻤﻋ ﻢﯿﻫاﺮﺑا ﺪﻤﺤﻣ

**Title:** Alhaj **Designation:** Deputy Minister of Frontier Affairs under the Taliban regime **DOB:** Approximately 1958 **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011) **Other information:** Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.043 Name:** 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

**Name (original script):** ﻒﯿﻨﺣ ﺪﻤﺤﻣ ﻦﯾد

**Title:** Qari **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.: a)** Qari Din Mohammad **b)** Iadena Mohammad born 1 Jan. 1969 in Badakhshan **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** number OA 454044, issued in Afghanistan **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.044 Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na

**Name (original script):** ﻰﻧﺎﻤﻌﻧ ﷲ ﺪﻤﺣ

**Title:** Maulavi **Designation: a)** Minister of Higher Education under the Taliban regime **b)** Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.047 Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na

**Name (original script):** لﺎﻤﺟ ﷲ ترﺪﻗ

**Title:** Maulavi **Designation:** Minister of Information under the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.049 Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

**Name (original script):** ﮏﺗﻮﻫ ﺪﻤﺣا نﺎﻤﺣﺮﻟاﺪﺒﻋ

**Title:** Maulavi **Designation: a)** Deputy (Cultural) Minister of Information and Culture under the Taliban regime **b)** Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1957 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** Hottak Sahib **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.051 Name:** 1: ABDULHAI 2: MOTMAEN 3: na 4: na

**Name (original script):** ﻦﺌﻤﻄﻣ ﯽﺤﻟاﺪﺒﻋ

**Title:** Maulavi **Designation: a)** Director of the Information and Culture Department in Kandahar Province under the Taliban regime **b)** Spokesperson of the Taliban regime **DOB:** Approximately 1973 **POB: a)** Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan **b)** Zabul Province, Afghanistan **Good quality a.k.a.:** Abdul Haq son of M. Anwar Khan (نﺎﺧ رﻮﻧا ﺪﻤﺤﻣ ﺪﻟو ﻖﺤﻟا ﺪﺒﻋ) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) **Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.052 Name:** 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

**Name (original script):** بﻮﻘﻌﻳ ﺪﻤﺤﻣ

**Title:** Maulavi **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **DOB:** Approximately 1966 **POB: a)** Shahjoi District, Zabul Province, Afghanistan **b)** Janda District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013) **Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.053 Name:** 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

**Name (original script):** ﺪﻧﻮﺧآ ﻻ ﻻ ﺪﻧﻮﺧآ قازﺮﻟا ﺪﺒﻋ

**Title:** Mullah **Designation: a)** Minister of Interior Affairs under the Taliban regime **b)** Chief of Kabul Police under the Taliban regime **DOB:** Approximately 1958 **POB:** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/ Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.057 Name:** 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

**Name (original script):** ﺎﻐﺁ ﻢﯿﻈﻋ ﺪﻤﺤﻣ ﺪﯿﺳ

**Title:** Maulavi **Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **DOB: a)** Approximately 1966 **b)** Approximately 1969 **POB:** Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Sayed Mohammad Azim Agha **b)** Agha Saheb **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.058 Name:** 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

**Name (original script):** ﻢﺳﺎﻗ ﺪﻤﺤﻣ ﯽﺑاﺮﺗ ﻦﯾﺪﻟارﻮﻧ

**Title: a)** Mullah **b)** Maulavi **Designation:** Minister of Justice under the Taliban regime **DOB: a)** Approximately1963 **b)** 1956 **c)** Approximately 1955 **POB: a)** Spin Boldak District, Kandahar Province, Afghanistan **b)** Chora District, Uruzgan Province, Afghanistan **c)** Dehrawood District, Uruzgan Province, Afghanistan **Good quality** **a.k.a.:** Noor ud Din Turabi **Low quality a.k.a.:** Haji Karim **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr.2010, 29 Nov. 2011) **Other information:** Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.060 Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

**Name (original script):** ﺪﻧﻮﺧآ ﯽﺴﯿﻋ ﺪﻤﺤﻣ

**Title: a)** Alhaj **b)** Mullah **Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime **DOB:** Approximately 1958 **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN- Notices-Individuals

**TAi.063 Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

**Name (original script):** ﯽﻤﻠﻋ ﻢﻈﻋا ﺪﻤﺤﻣ

**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries under the Taliban regime **DOB:** Approximately 1968 **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** Muhammad Azami **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) wasconcluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.064 Name:** 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

**Name (original script):** ﺪﻴﺳ نﺎﺧ ﻲﻧﺎﻘﺣ ﷲ تﺰﻋ

**Title:** Maulavi **Designation:** Deputy Minister of Planning under the Taliban regime **DOB:** Approximately 1957 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** Ezatullah Haqqani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.066 Name:** 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

**Name (original script):** ﺪﻧﻮﺧآ سﺎﺒﻋ ﺪﻤﺤﻣ

**Title:** Mullah **Designation: a)** Mayor of Kandahar under the Taliban regime **b)** Minister of Public Health under the Taliban regime **DOB:** Approximately 1963 **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.067 Name:** 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

**Name (original script):** نﺎﺧ هﺎﺷدﺎﭘ یﺰﮑﻧﺎﺘﺳا سﺎﺒﻋ ﺪﻤﺤﻣ ﺮﯿﺷ

**Title:** Maulavi **Designation: a)** Deputy Minister of Public Health under the Taliban regime **b)** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.068 Name:** 1: MOHAMMADULLAH 2: MATI 3: na 4: na

**Name (original script):** ﻊﻴﻄﻣ ﷲ ﺪﻤﺤﻣ

**Title:** Maulavi **Designation:** Minister of Public Works under the Taliban regime **DOB:** Approximately 1961 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mawlawi Nanai **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.069 Name:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

**Name (original script):** ﷲ ﺐﯿﺒﺣ ﯽﻔﻨﺣ ﻢﺘﺳر

**Title:** Maulavi **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** Hanafi Sahib **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 13 Aug. 2012) **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.070 Name:** 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

**Name (original script):** ﺪﻤﺤﻣ ﯽﻟو ﷲ ﻖﯿﺘﻋ

**Title: a)** Haji **b)** Mullah **Designation: a)** Director of Foreign Relations, Kandahar Province under the Talibanregime **b)** Director of Public Works, Kandahar Province under the Taliban regime **c)** First Deputy Minister of Agriculture under the Taliban regime **d)** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1962 **POB: a)** Tirin Kot District, Uruzgan Province, Afghanistan **b)** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Atiqullah (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) **Other** **information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban SupremeCouncil Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.071 Name:** 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

**Name (original script):** ﷲ ﺖﻳاﺪﻫ ﯽﻧﺎﻘﺣ ﷲ ﺐﯿﺠﻧ

**Title:** Maulavi **Designation:** Deputy Minister of Finance under the Taliban regime **DOB:** 1971 **POB:** Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 545167 (issued in 1974) na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 16 May 2014) **Other information:** Cousin of Moulavi Noor Jalal. Grandfather’s name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.072 Name:** 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

**Name (original script):** ﺎﻏآ ﻦﯾﺪﻟا ثﺎﯿﻏ ﺪﻴﺳ**Title:** Maulavi **Designation: a)** Minister of Haj and Religious Affairs under the Taliban regime **b)** Education Minister under the Taliban regime **DOB:** Approximately 1961 **POB:** Kohistan District, Faryab Province, Afghanistan **Good quality a.k.a.: a)** Sayed Ghias **b)** Sayed Ghiasuddin Sayed Ghousuddin **c)** Sayyed Ghayasudin **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.073 Name:** 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL

**Name (original script):** ﻞﮔ یﺪﻤﺤﻣ ﻰﻧﺎﻘﺣ ﻢﻠﺴﻣ ﺪﻤﺤﻣ

**Title:** Maulavi **Designation: a)** Deputy Minister of Haj and Religious Affairs under the Taliban regime **b)** Deputy Minister of Higher Education under the Taliban regime **DOB:** 1965 **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 1136 na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.075 Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

**Name (original script):** یرﺎﺨﺗ ﺐﯿﻗﺮﻟاﺪﺒﻋ

**Title:** Maulavi **Designation:** Minister of Repatriation under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec.2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.078 Name:** 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na

**Name (original script):** ضﻮﻋ ﺪﻤﺤﻣ ﯽﻟو ﺪﻤﺤﻣ

**Title:** Maulavi **Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1965 **POB: a)** Jelawur village, Arghandab District, Kandahar Province, Afghanistan Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mohammad Wali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) **Other information:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.079 Name:** 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

**Name (original script):** ﯽﻧﺎﻘﺣ ﻢﯿﻠﺳ ﺪﻤﺤﻣ

**Title:** Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Between 1966 and 1967 (Approximately ) **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of TalibanPeshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.080 Name:** 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na

**Name (original script):** سوﺪﻘﻟا ﺪﺒﻋ ﻢﺻﺎﻋ ﷲ ﺖﻤﺼﻋ ﺪﯿﺳ

**Title:** Maulavi **Designation: a)** Deputy Minister of Preventing Vice and Propagating Virtue under the Talibanregime **b)** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality** **a.k.a.: a)** Esmatullah Asem **b)** Asmatullah Asem **c)** Sayed Esmatullah Asem (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.082 Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

**Name (original script):** ﻖﻴﺛو ﻖﺤﻟا ﺪﺒﻋ

**Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB: a)** 1971 **b)** Approximately 1975 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.: a)** Abdul-Haq Wasseq **b)** Abdul Haq Wasiq **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Qatar **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.083 Name:** 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA

**Name (original script):** هدازﺪﻧﻮﺧآ ﻦﯾﺪﻟا مﺎﺴﺣ اﺪﻓﺮﺳ ﷲ نﺎﺴﺣا

**Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** Between 1962 and 1963 (Approximately) **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.: a)** Ehsanullah Sarfadi **b)** Ehsanullah Sarfida (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 31 Dec. 2013) **Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.084 Name:** 1: HABIBULLAH 2: RESHAD 3: na 4: na

**Name (original script):** دﺎﺷر ﷲ ﺐﯿﺒﺣ

**Title:** Mullah **Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Waghaz District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.085 Name:** 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

**Name (original script):** ﺮﯾزو هدازﺪﻧﻮﺧآ نﺎﺟ ﺪﻤﺣا

**Title:** Maulavi **Designation:** Minister of Water and Electricity under the Taliban regime **DOB:** Between 1953 and 1958 **POB: a)** Kandahar Province, Afghanistan **b)** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.: a)** Haji Ahmad Jan **b)** Ahmed Jan Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.087 Name:** 1: SADUDDIN 2: SAYYED 3: na 4: na

**Name (original script):** ﺪﻴﺳ ﻦﻳﺪﻟا ﺪﻌﺳ

**Title: a)** Maulavi **b)** Alhaj **c)** Mullah **Designation: a)** Vice-Minister of Work and Social Affairs under the Taliban regime **b)** Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB: a)** Chaman District, Pakistan **b)** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Sadudin Sayed **b)** Sadruddin **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.088 Name:** 1: ABDUL JABBAR 2: OMARI 3: na 4: na

**Name (original script):** یﺮﻤﻋ رﺎﺒﺠﻟاﺪﺒﻋ

**Title:** Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Mullah Jabbar **b)** Muawin Jabbar **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013) **Other information:** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.089 Name:** 1: NURULLAH 2: NURI 3: na 4: na

**Name (original script):** یرﻮﻧ ﷲ رﻮﻧ

**Title:** Maulavi **Designation: a)** Governor of Balkh Province under the Taliban Regime **b)** Head of Northern Zone under the Taliban regime **DOB: a)** Approximately 1958 **b)** 1 Jan. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Qatar **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) **Other information:** Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.091 Name:** 1: JANAN 2: AGHA 3: na 4: na

**Name (original script):** ﺎﻏآ نﺎﻧﺎﺟ

**Title:** Mullah **Designation:** Governor of Faryab Province under the Taliban regime **DOB: a)** Approximately 1958 **b)** Approximately 1953 **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Abdullah Jan Agha **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as atJune 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.092 Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na

**Name (original script):** ﺪﻤﺤﻣ ﺖﺳود

**Title: a)** Mullah **b)** Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB: a)** Nawi Deh village, Daman District, Kandahar Province, Afghanistan **b)** Marghankecha village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Low quality** **a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.093 Name:** 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

**Name (original script):** هاﻮﺧﺮﻴﺧ ﷲﺮﻴﺧ

**Title: a)** Maulavi **b)** Mullah **Designation: a)** Governor of Herat Province under the Taliban regime **b)** Spokesperson of the Taliban regime **c)** Governor of Kabul province under the Taliban regime **d)** Minister of Internal Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.: a)** Mullah Khairullah Khairkhwah **b)** Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National** **identification no:** na **Address:** Qatar **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct.2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.094 Name:** 1: ABDUL BARI 2: AKHUND 3: na 4: na

**Name (original script):** ﺪﻧﻮﺨﺁ یرﺎﺒﻟا ﺪﺒﻋ

**Title: a)** Maulavi **b)** Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:**Approximately 1953 **POB: a)** Baghran District, Helmand Province, Afghanistan **b)** Now Zad District, Helmand Province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:** Zakir **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) **Other information:** Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.095 Name:** 1: WALIJAN 2: na 3: na 4: na

**Name (original script):** نﺎﺟ ﯽﻟو

**Title:** Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB: a)** Quetta, Pakistan **b)** Nimroz Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.096 Name:** 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

**Name (original script):** ﯽﻧﺎﻤﺣر ﻦﺴﺣ ﺪﻤﺤﻣ

**Title:** Mullah **Designation:** Governor of Kandahar Province under the Taliban regime **DOB:** Approximately 1963 **POB: a)** Deh Rawud District, Uruzgan Province, Afghanistan **b)** Chora District, Uruzgan Province, Afghanistan Charchino District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Gud Mullah Mohammad Hassan **Low** **quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy ofMullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Name (original script):** یزﺎﯿﻧ نﺎﻨﻤﻟاﺪﺒﻋ

**Title:** Mullah **Designation: a)** Governor of Kabul Province under the Taliban regime **b)** Governor of Balk Province under the Taliban regime **DOB:** Approximately 1968 **POB: a)** Pashtoon Zarghoon District, Herat Province, Afghanistan **b)** Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.: a)** Abdul Manan Nayazi **b)** Abdul Manan Niazi **Low quality a.k.a.: a)** Baryaly **b)** Baryalai **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.098 Name:** 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

**Name (original script):** ﻖﻴﻔﺷ ﺪﺣاﻮﻟا ﺪﺒﻋ

**Title:** Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.099 Name:** 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

**Name (original script):** یﺪﻤﺤﻣ ﻖﯿﻔﺷ ﺪﻤﺤﻣ

**Title:** Maulavi **Designation: a)** Governor of Khost Province under the Taliban regime **b)** Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **DOB:** Approximately 1948 **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.100 Name:** 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na

**Name (original script):** ﺮﯿﺼﺒﻟا ﺪﺒﻋﺪﻤﺤﻣ ﺮﻈﻧ

**Title:** Maulavi **Designation: a)** Mayor of Kunduz City **b)** Acting, Governor of Kunduz Province under the Taliban regime **DOB:** 1954 **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a.:** Nazar Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013) **Other information:** Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.101 Name:** 1: MOHAMMAD ESHAQ 2: AKHUNZADA 3: na 4: na

**Name (original script):** هداز ﺪﻧﻮﺧآ قﺎﺤﺳا ﺪﻤﺤﻣ

**Title:** Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963 **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:**na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.102 Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

**Name (original script):** ﯽﻧﺪﻣ نﺎﻤﺣﺮﻟا ﺎﯿﺿ

**Title:** Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB: a)** Paliran village, Namakab District, Takhar Province, Afghanistan **b)** Taluqan City, Takhar Province, Afghanistan **Good quality a.k.a.: a)** Ziaurrahman Madani **b)** Zaia u Rahman Madani **c)** Madani Saheb **d)** Diya’ al- Rahman Madani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013) **Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.103 Name:** 1: SHAMSUDDIN 2: na 3: na 4: na

**Name (original script):** ﻦﯾﺪﻟا ﺲﻤﺷ

**Title: a)** Maulavi **b)** Qari **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Pahlawan Shamsuddin **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) **Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Councilresolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.104 Name:** 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na

**Name (original script):** بﻮﯾا لﻮﺳر ﺪﻤﺤﻣ

**Title:** Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Gurg **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of theTaliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.105 Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na

**Name (original script):** ردﺎﻘﻟا ﺪﺒﻋ ﺪﻟﺎﺧ ﻪﻃ ﺪﻤﺣا

**Title:** Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB: a)** Nangarhar Province, Afghanistan **b)** Khost Province, Afghanistan **c)** Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.106 Name:** 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na

**Name (original script):** نﺎﺧ ﺢﺗﺎﻓ یﺪﻤﺣا ﷲ ﻖﯿﻔﺷ ﺪﻤﺤﻣ

**Title:** Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** Between 1956 and 1957 **POB: a)** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan **b)** Marghi village, Nawa District, Ghazni Province, Afghanistan **Good quality a.k.a.: a)** Mohammad Shafiq Ahmadi (previously listed as) **b)** Mullah Shafiqullah **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013, 7 Sep. 2016) **Other information:** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.107 Name:** 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na

**Name (original script):** سوﺪﻗ ﻦﯿﻣا ﷲ ﻦﯿﻣا

**Title:** Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** Approximately 1973 **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Muhammad Yusuf **b)** Aminullah Amin (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.108 Name:** 1: ABDULHAI 2: SALEK 3: na 4: na

**Name (original script):** ﮏﻟﺎﺳ ﯽﺤﻟاﺪﺒﻋ

**Title:** Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** Approximately 1965 **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012) **Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.109 Name:** 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

**Name (original script):** هداز ﺪﻧﻮﺧآ رﻮﻜﺷ هداز ﺪﻧﻮﺧآ نﺎﺟ ﺪﻤﺣا

**Title: a)** Maulavi **b)** Mullah **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** Between 1966 and 1967 (Approximately ) **POB: a)** Lablan village, Dehrawood District, Uruzgan Province, Afghanistan **b)** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Ahmad Jan Akhunzada **b)** Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 1 Jun. 2012) **Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.110 Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

**Name (original script):** ﺐﻗﺎﺛ ﺪﻤﺤﻣ رﻮﻧ

**Title:** na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Bagrami District, Kabul Province, Afghanistan **b)** Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzaitribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.111 Name:** 1: HAMDULLAH 2: SUNANI 3: na 4: na

**Name (original script):** ﯽﻧﺎﻨﺳ ﷲ ﺪﻤﺣ

**Title:** Maulavi **Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **DOB:** Approximately 1923 **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** Sanani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution1822 (2008) was concluded on 27 Jul. 2010.

**TAi.113 Name:** 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

**Name (original script):** روﻻد ﻦﻳﺪﻟا بﺎﻬﺷ

**Title:** Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB: a)** 1957 **b)** 1953 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghan passport number OA296623 **National identification no:** na **Address:** na **Listed on:** 23 Feb.2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013, 7 Sep. 2016) **Other** **information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be inAfghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.114 Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

**Name (original script):** ﺎﻏآ نﺎﻤﺣﺮﻟاﺪﺒﻋ

**Title:** Maulavi **Designation:** Chief Justice of Military Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality: a)** Afghanistan **b)** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.118 Name:** 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

**Name (original script):** ﺪﻤﺤﻣ ﺮﯿﺷ ﺪﻧﻮﺧآ ﷲ ﺪﯿﻤﺣ

**Title:** Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Between 1972 and 1973 **POB: a)** Sarpolad village, Washer District, Helmand Province, Afghanistan **b)** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Janat Gul **b)** Hamidullah Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concludedon 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.119 Name:** 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

**Name (original script):** ماﺮﮐا ﯽﻧﺪﻣ ﺪﻤﺤﻣ نﺎﺟ

**Title:** Maulavi **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** Between 1954 and 1955 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012, 7 Sep. 2016) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.121 Name:** 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

**Name (original script):** ﺪﺣﻻا ﺪﺒﻋ نﺎﻤﺣﺮﻟا ﺰﯾﺰﻋ

**Title:** Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1972 **POB:** Shega District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 44323 na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concludedon 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.122 Name:** 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na

**Name (original script):** قﺎﺤﺳا ﺪﻤﺤﻣ نﺎﻨﻤﻟاﺪﺒﻋ

**Title:** Maulavi **Designation: a)** First Secretary, Taliban Embassy, Riyadh, Saudi Arabia **b)** Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** Between 1940 and 1941 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.126 Name:** 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

**Name (original script):** ﺩﻮﻌﺴﻤ ﺩﻤﺣﻤ ﻞﻣ ﻖﯾﺪﺻ روﺮﺳ ﺪﻤﺤﻣ

**Title:** na **Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **DOB:** 1963 **POB:** Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a.:** Mohammad Sarwar Siddiqmal (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 19657 na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.127 Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na

**Name (original script):** ﺪﻫاز ﺪﻤﺤﻣ

**Title:** Mullah **Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **DOB:** 1971 **POB:** Logar Province, Afghanistan **Good quality a.k.a.: a)** Jan Agha Ahmadzai **b)** Zahid Ahmadzai **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan D 001206, issued on 17 Jul. 2000 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.128 Name:** 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na

**Name (original script):** ﺮﻴﺼﺒﻟا ﺪﺒﻋ ﺮﯿﺼﺑ ﺮﯾﺪﻘﻟاﺪﺒﻋ

**Title: a)** General **b)** Maulavi **Designation:** Military Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1964 **POB: a)** Surkh Rod District, Nangarhar Province, Afghanistan **b)** Hisarak District, Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Abdul Qadir **b)** Ahmad Haji **c)** Abdul Qadir Haqqani **d)** Abdul Qadir Basir **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan D 000974 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.129 Name:** 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

**Name (original script):** ﷲ ﻰﻟو ﻰﻔﻨﺣ ﷲ ﺮﯾﺬﻧ

**Title: a)** Maulavi **b)** Haji **Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1962 **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nazirullah Aanafi Waliullah **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan D 000912, issued on 30 Jun. 1998 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.130 Name:** 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

**Name (original script):** ﯽﻨﻐﻟا ﺪﺒﻋ ﯽﺸﯾﺮﻗ رﺎﻔﻐﻟاﺪﺒﻋ

**Title:** Maulavi **Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **DOB: a)** 1970 **b)** 1967 **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL **National identification no:** 55130 (tazkira) **Address:** Khairkhana Section Number 3, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec.2013) **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.132 Name:** 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

**Name (original script):** ﻪﻌﻤﺟ ﺪﻤﺤﻣ ﷲ ﺐﻴﺠﻧ

**Title:** Maulavi **Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1958 **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghanistan **Passport no:** Afghanistan 000737, issued on 20 Oct. 1996 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.133 Name:** 1: ABDUL WALI 2: SEDDIQI 3: na 4: na

**Name (original script):** ﯽﻘﯾﺪﺻ ﯽﻟﻮﻟاﺪﺒﻋ

**Title:** Qari **Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1974 **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** number D 000769, issued on 2 Feb. 1997, issued in Afghanistan **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.135 Name:** 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na

**Name (original script):** یﺮﻬﻈﻣ سوﺪﻘﻟا ﺪﺒﻋ

**Title:** Maulavi **Designation:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1970 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** Akhtar Mohammad Maz-hari (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghan passport number SE 012820, issued on 4 Nov. 2000 **National identification no:** na **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concludedon 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.136 Name:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

**Name (original script):** ﺪﻤﺤﻣ ﺮﯿﻣا قدﺎﺻ ﺪﻤﺤﻣ

**Title: a)** Alhaj **b)** Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan **DOB:** 1934 **POB:** Ghazni Province, Afghanistan **b)** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan SE 011252 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.137 Name:** 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

**Name (original script):** هداز ﺎﮐﺎﮐ ﷲ ﺖﻤﺣر

**Title: a)** Maulavi **b)** Mullah **Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan **DOB:** 1968 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Rehmatullah **b)** Kakazada **Low quality a.k.a.:** Mullah Nasir **Nationality:** Afghanistan **Passport no:** number D 000952, issued on 7 Jan. 1999, issued in Afghanistan **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/ Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.138 Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

**Name (original script):** ﯽﻧارﻮﻧ ﻢﯿﻠﻋ ﺪﻤﺤﻣ

**Title:** Mufti **Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** Approximately 1963 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals

**TAi.139 Name:** 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

**Name (original script):** یراﻮﻨﯿﺷ رﺎﻔﻐﻟاﺪﺒﻋ

**Title:** Haji **Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** 29 Mar. 1965 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan D 000763, issued on 9 Jan. 1997 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.140 Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na

**Name (original script):** ﻰﻤﻴﻜﺣ ﺪﻤﺣا ﻞﮔ

**Title:** Maulavi **Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **DOB:** 1964 **POB: a)** Logar Province, Afghanistan **b)** Kabul Province, Afghanistan **c)** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.141 Name:** 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

**Name (original script):** ﻡﻴﺮﻛ ﺪﻤﺤﻤ دﺎﻤﺣ ﷲ ﺪﺒﻋ

**Title:** Maulavi **Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan **DOB:** 1972 **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** al- Hammad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan D 000857, issued on 20 Nov. 1997 **National identification no:** Afghan national identification card (tazkira) number 300786 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuantto Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.142 Name:** 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

**Name (original script):** ردﺎﻘﻟا ﺪﺒﻋ ﻢﯿﻈﻋ ﯽﺤﻟا ﺪﺒﻋ

**Title: a)** Maulavi **b)** Mullah **Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul Hai Hazem (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** number D 0001203, issued in Afghanistan **National identification no:** na **Address: a)** Iltifat village, Shakardara District, Kabul Province, Afghanistan **b)** Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.143 Name:** 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na

**Name (original script):** رﻮﻧ ﷲ ﷲ ﺪﻤﺣ

**Title:** Maulavi **Designation:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **DOB:** 1973 **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** Afghan national identification card (tazkira) number 4414 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.144 Name:** 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na

**Name (original script):** ﻰﻧﺎﻘﺣ ﻦﻳﺪﻟا لﻼﺟ ﻦﻳﺪﻟا جاﺮﺳ

**Title:** na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** Between 1977 and 1978 (Approximately) **POB:** Danda, Miramshah, North Waziristan, Pakistan **b)** Khost province, Afghanistan **c)** Neka district, Paktika province, Afghanistan **d)** Srana village, Garda Saray district, Paktia province, Afghanistan **Good quality a.k.a.: a)** Siraj Haqqani **b)** Serajuddin Haqani **c)** Siraj Haqani **d)** Saraj Haqani **Low quality a.k.a.:** Khalifa **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address: a)** Kela neighborhood/Danda neighborhood, Miramshah,North Waziristan, Pakistan **b)** Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan **c)** Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Listed on:** 13 Sep. 2007 (amended on 22 Apr. 2013) **Other** **information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040).Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.145 Name:** 1: AMIR 2: ABDULLAH 3: na 4: na

**Name (original script):** ﷲ ﺪﺒﻋ ﺮﯿﻣا

**Title:** na **Designation:** Former Kandahar Province Deputy Taliban Governor **DOB:** Approximately 1972 **POB:** Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Amir Abdullah Sahib **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Karachi, Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011) **Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.146 Name:** 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** ﯽﻧﺎﻘﺣ ﻦﯾﺪﻟا ﺮﯿﺼﻧ

**Title:** na **Designation:** na **DOB:** Between 1970 and 1973 (Approximately) **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.: a)** Dr. Alim Ghair **b)** Naseer Haqqani **c)** Dr. Naseer Haqqani **d)** Nassir Haqqani **e)** Nashir Haqqani **Low quality a.k.a.:** Naseruddin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) **Other information:** A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na

**Name (original script):** یﺰﻗﺎﺤﺳا ﺎﻏآ ﻞُﻛ

**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Mullah Gul Agha **b)** Mullah Gul Agha Akhund **Low quality a.k.a.: a)** Hidayatullah **b)** Haji Hidayatullah **c)** Hayadatullah **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013) **Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.148 Name:** 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

**Name (original script):** یﺰﯿﻟﺎﻋ ﺐﯿﺒﺤﻟا ﺪﺒﻋ

**Title: a)** Haji **b)** Hadji **c)** Haji **Designation:** na **DOB: a)** 15 Oct. 1963 **b)** 14 Feb. 1973 **c)** 1967 **d)** Approximately 1957 **POB: a)** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan **b)** Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Haji Agha Jan Alizai **b)** Hajji Agha Jan **c)** Agha Jan Alazai **d)** Haji Loi Lala **e)** Loi Agha **f)** Abdul Habib **g)** Agha Jan Alizai یﺰﯿﻟﺎﻋ نﺎﺟ ﺎﻏا (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.149 Name:** 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD

**Name (original script):** ﺪﻤﺤﻣ ﺮﺘﺧا ﺭﻛﺍﻛ ﺩﻤﺣﻤ ﺡﻠﺍﺻ

**Title:** na **Designation:** na **DOB: a)** Approximately 1962 **b)** 1961 **POB:** Nalghan village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Daman District, Kandahar Province, Afghanistan **Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan.Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.150 Name:** 1: KHALIL 2: AHMED 3: HAQQANI 4: na

**Name (original script):** ﯽﻧﺎﻘﺣ ﺪﻤﺣا ﻞﯿﻠﺧ

**Title:** Haji **Designation:** na **DOB: a)** 1 Jan. 1966 **b)** Between 1958 and 1964 **POB:** Sarana Village, Garda Sarayarea, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Khalil Al-Rahman Haqqani **b)** Khalil ur Rahman Haqqani **c)** Khaleel Haqqani **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address: a)** Peshawar, Pakistan **b)** Near Dergey Manday Madrasa in DergeyManday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan **c)** Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan **d)** Sarana Zadran Village, Paktia Province, Afghanistan **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012) **Other information:** Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.153 Name:** 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

**Name (original script):** یزرﻮﻧ نﺎﺧ ﷲ ﺾﯿﻓ

**Title:** Haji **Designation:** na **DOB: a)** 1966 **b)** 1961 **c)** Between 1968 and 1970 **d)** 1962 **POB: a)** Lowy Kariz,Spin Boldak District, Kandahar Province, Afghanistan **b)** Kadanay, Spin Boldak District, Kandahar Province, Afghanistan **c)** Chaman, Baluchistan Province, Pakistan **Good quality a.k.a.: a)** Haji Faizullah Noor **b)** Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) **c)** ىزرﻮﻧ نﺎﺧ ﷲ ﺾﯿﻓ ﻰﺟﺎﺣ (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) **d)** Haji Faizullah Noori **Low quality** **a.k.a.: a)** Haji Pazullah Noorzai **b)** Haji Mullah Faizullah **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address: a)** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **b)** Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father’s name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.154 Name:** 1: MALIK 2: NOORZAI 3: na 4: na

**Name (original script):** ىزرﻮﻧ ﮏﻟﺎﻣ

**Title:** Haji **Designation:** na **DOB: a)** 1957 **b)** 1960 **c)** 1 Jan. 1963 **POB: a)** Chaman border town, Pakistan

1. Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.: a)** ىزرﻮﻧ ﻚﻟﺎﻣ ﻰﺟﺎﺣ (Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai) **b)** Allah Muhammad **Low quality a.k.a.: a)** Haji Maluk **b)** Haji Aminullah **Nationality:** Afghanistan **Passport no:** number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expireson 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad) **National identification** **no:** Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013) **Address: a)** Boghra Road,Miralzei Village, Chaman, Baluchistan Province, Pakistan **b)** Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan.As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father’s name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.155 Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

**Name (original script):** ﻦﯿﺳﺎﺒﻋ ﺰﻳﺰﻌﻟا ﺪﺒﻋ

**Title:** na **Designation:** na **DOB:** 1969 **POB:** Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abdul Aziz Mahsud **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 4 Oct. 2011 (amended on 22 Apr. 2013) **Other information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144).Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.156 Name:** 1: AHMAD 2: ZIA 3: AGHA 4: na

**Name (original script):** ﺎﻏآ ﺎﯿﺿ ﺪﻤﺣا

**Title:** Haji **Designation:** na **DOB:** 1974 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Zia Agha **b)** Noor Ahmad **c)** Noor Ahmed **Low quality a.k.a.:** Sia Agha Sayeed **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Senior Talibanofficial with military and financial responsibilities as at 2011. Leader of the Taliban’s Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/ Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.157 Name:** 1: FAZL 2: RABI 3: na 4: na

**Name (original script):** ﻊﻴﺑر ﻞﻀﻓ

**Title:** na **Designation:** Senior official in Konar Province during the Taliban regime **DOB: a)** 1972 **b)** 1975 **POB:** Kohe Safi District, Parwan Province, Afghanistan **b)** Kapisa Province, Afghanistan **c)** Nangarhar Province, Afghanistan **d)** Kabul Province, Afghanistan **Good quality a.k.a.: a)** Fazl Rabbi **b)** Fazal Rabi **c)** Faisal Rabbi **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 31 May 2013) **Other information:** Represents and provides financial andlogistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/ Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.158 Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

**Name (original script):** ﺪﻧﻮﺧآ نﺎﻣا ﺪﻤﺤﻣ

**Title:** na **Designation:** na **DOB:** 1970 **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Mohammed Aman **b)** Mullah Mohammed Oman **c)** Mullah Mohammad Aman Ustad Noorzai **Low quality a.k.a.: a)** Mullah Mad Aman Ustad Noorzai **b)** Sanaullah **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar’s (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.159 Name:** 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na

**Name (original script):** ﺪﻤﺤﻣ ﺮﺘﺧا ﺮﯾزو نﺎﺟ ﺪﻤﺣا

**Title:** na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.: a)** Ahmed Jan Kuchi **b)** Ahmed Jan Zadran **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) **Other information:** Key commander of theHaqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.160 Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

**Name (original script):** یﺰﮑﭼا ﺪﻤﺼﻟا ﺪﺒﻋ

**Title:** na **Designation:** na **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Mar. 2012 **Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.161 Name:** 1: BAKHT 2: GUL 3: na 4: na

**Name (original script):** ﻞﮔ ﺖﺨﺑ

**Title:** na **Designation:** na **DOB:** 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.: a)** Bakhta Gul **b)** Bakht Gul Bahar **c)** Shuqib **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014) **Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.162 Name:** 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

**Name (original script):** نﺎﻨﻤﻟا ﺪﺒﻋ رﺎﺘﺴﻟا ﺪﺒﻋ

**Title:** Haji **Designation:** na **DOB:** 1964 **POB: a)** Mirmandaw village, Nahr-e Saraj District, Helmand Province,Afghanistan **b)** Qilla Abdullah, Baluchistan Province, Pakistan **c)** Mirmadaw village, Gereshk District, Helmand Province, Afghanistan **Good quality a.k.a.: a)** Haji Abdul Sattar Barakzai **b)** Haji Abdul Satar **c)** Haji Satar Barakzai **d)** Abdulasattar **Low quality a.k.a.:** na **Nationality:** na **Passport no:** number AM5421691, issued in Pakistan (expires on 11 Aug. 2013) **National identification no: a)** Pakistan 5420250161699, issued in Pakistan Afghanistan 585629, issued in Afghanistan **Address: a)** Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan **b)** Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan **c)** Chaman, Baluchistan Province, Pakistan **d)** Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan **Listed on:** 29 Jun. 2012 **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010)and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father’s name is Hajji ‘Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/ View-UN-Notices-Individuals

**TAi.163 Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

**Name (original script):** ﺮﻈﻧ یاﺪﺧ یﺰﮐرﺎﺑ ﷲﺮﻴﺧ

**Title:** Haji **Designation:** na **DOB:** 1965 **POB: a)** Zumbaleh village, Nahr-e Saraj District, Helmand Province,Afghanistan **b)** Qilla Abdullah, Baluchistan Province, Pakistan **c)** Mirmadaw village, Gereshk District, Helmand Province, Afghanistan **Good quality a.k.a.: a)** Haji Khairullah **b)** Haji Khair Ullah **c)** Haji Kheirullah **d)** Haji Karimullah **e)** Haji Khair Mohammad **Low quality a.k.a.:** na **Nationality:** na **Passport no:** number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013) **National identification no:** Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013) **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed on:** 29 Jun. 2012 (amended on 11 Feb. 2014) **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father’s name is Haji Khudai Nazar. Alternative father’s name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.164 Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

**Name (original script):** ﺮﮐاذ فوﺮﻟا ﺪﺒﻋ

**Title:** Qari **Designation:** na **DOB:** Between 1969 and 1971 **POB:** Kabul Province, Afghanistan **Good quality a.k.a.:** Qari Zakir **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 5 Nov. 2012 (amended on 31 May 2013) **Other information:** Chief of suicide operationsfor the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.165 Name:** 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

**Name (original script):** ﻢﻴﺣﺮﻳاﺪﺧ ﯽﻟو ﺮﯿﻣ ﻢﺳﺎﻗ ﺪﻤﺤﻣ

**Title:** Haji **Designation:** na **DOB:** Between 1975 and 1976 **POB: a)** Minar village, Garmser District, Helmand Province, Afghanistan **b)** Darweshan Village, Garmser District, Helmand Province **Good quality a.k.a.: a)** Muhammad Qasim **b)** Abdul Salam **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National** **identification no: a)** Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District,Helmand Province, Afghanistan) **b)** Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan) na **Address: a)** Wesh, Spin Boldak District, Kandahar Province, Afghanistan **b)** Safaar Bazaar, Garmser District, Helmand Province, Afghanistan **c)** Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013) **Other information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.166 Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

**Name (original script):** ﷲﺪﯿﺒﻋ یزرﻮﻧ هﺎﺷ ﺪﻤﺣا

**Title:** Mullah **Designation:** na **DOB: a)** 1 Jan. 1985 **b)** 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:**Mullah Ahmed Shah Noorzai **b)** Haji Ahmad Shah **c)** Haji Mullah Ahmad Shah **d)** Maulawi Ahmed Shah **e)** Mullah Mohammed Shah **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013) **National identification no:** Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013) **Address:** Quetta, Pakistan **Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014) **Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.167 Name:** 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

**Name (original script):** یﺰﮑﭼا نﺎﺧ مدآ

**Title:** Maulavi **Designation:** na **DOB: a)** 1970 **b)** 1972 **c)** 1971 **d)** 1973 **e)** 1974 **f)** 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.: a)** Maulavi Adam Khan **b)** Maulavi Adam **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013 **Other information:** Improvised explosive device manufacturer and facilitator for theTaliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/ en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.168 Name:** 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

**Name (original script):** ﻰﺧﻮﺗ ﷲ ﻒﯿﺳ يرﺎﻗ

**Title:** Qari **Designation:** na **DOB:** Approximately 1964 **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Good quality a.k.a.: a)** Qari Saifullah **b)** Qari Saifullah Al Tokhi **c)** Saifullah Tokhi **Low quality a.k.a.:** Qari Sahab **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan **Listed on:** 19 Mar. 2014 (amended on 16 May 2014) **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, یزرﻮﮐﺎﺑ) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father’s name: Agha Mohammad. Brother’s name: Humdullah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.169 Name:** 1: YAHYA 2: HAQQANI 3: na 4: na

**Name (original script):** ﯽﻧﺎﻘﺣ ﻰﻴﺤﻳ

**Title:** na **Designation:** na **DOB: a)** 1982 **b)** 1978 **POB:** na **Good quality a.k.a.:** Yaya **Low quality a.k.a.:** Qari Sahab **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) **Listed on:** 31 Jul. 2014 **Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group’s military, financial, and propaganda activities. Injured leg. Father’s name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.170 Name:** 1: SAIDULLAH 2: JAN 3: na 4: na

**Name (original script):** نﺎﺟ ﷲﺪﻴﻌﺳ

**Title:** na **Designation:** na **DOB:** 1982 **POB:** Giyan District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abid Khan **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 31 Jul. 2014 **Other information:** Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group’s recruiting efforts as of 2011. Father’s name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.171 Name:** 1: MUHAMMAD 2: OMAR 3: na 4: ZADRAN

**Name (original script):** نارﺪځ ﺮﻤﻋ ﺪﻤﺤﻣ

**Title: a)** Maulavi **b)** Maulavi **Designation:** na **DOB:** 1958 **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **Good quality a.k.a.:** Mohammad-Omar Jadran **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan/Pakistan Border Area) **Listed on:** 31 Jul. 2014 **Other information:** Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.172 Name:** 1: RAHMATULLAH 2: SHAH NAWAZ 3: na 4: na

**Name (original script):** زاﻮﻧ هﺎﺷ ﷲ ﺖﻤﺣر

**Title:** Alhaj **Designation:** na **DOB: a)** 1981 **b)** 1982 **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Qari Rahmat **b)** Kari Rahmat **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address: a)** Kamkai Village, AchinDistrict , Nangarhar Province, Afghanistan **b)** Kamkai Village, Achin District , Nangarhar Province, Afghanistan Surkhel village, Achin District, Nangarhar Province, Afghanistan **d)** Batan village, Achin District, Nangarhar Province, Afghanistan **Listed on:** 21 Aug. 2014 (amended on 21 Jul. 2016) **Other information:** Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/ Notices/View-UN-Notices-Individuals

**TAi.173 Name:** 1: ABDUL BASIR 2: NOORZAI 3: na 4: na

**Name (original script):** یزرﻮﻧ ﺮﯿﺼﺒﻟا ﺪﺒﻋ

**Title:** Haji **Designation:** na **DOB: a)** 1965 **b)** 1960 **c)** 1963 **POB:** Baluchistan Province, Pakistan **Good quality a.k.a.: a)** Haji Abdul Basir **b)** Haji ‘Abd Al-Basir **c)** Haji Basir Noorzai **d)** Abdul Baseer **e)** Abdul Basir **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Pakistani passport number AA3829182 **National identification no:** Pakistani national identification number 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27 Mar. 2015 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), whichprovides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

**TAi.174 Name:** 1: TOREK 2: AGHA 3: na 4: na

**Name (original script):** ﺎﻏآ کرﻮﺗ

**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:** 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed on:** 2 Nov. 2015 (amended on 30 Jan. 2019) **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. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals