



**EXTRAORDINARY**  
**PUBLISHED BY AUTHORITY**

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**ISLAMABAD, Friday, March 17, 2023**

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**Part II**

**Statutory Notifications (S.R.O.)**

Government of Pakistan

MINISTRY OF FOREIGN AFFAIRS

**ORDER**

*Islamabad the March 17, 2023*

**S.R.O. No. 357 (I)/2023 dated March 17, 2023,**— WHEREAS the United Nations Security Council vide its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2133 (2014), 2160 (2014), 2161 (2014) 2170(2014), 2178(2014), 2199 (2015), 2253 (2015) 2368 (2017) and 2610 (2021) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

2. AND WHEREAS through paragraph 1 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), paragraphs 1 and 4 of resolution 1989 (2011) and paragraph 2 of resolution 2253 (2015), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

**Asset Freeze**

(a) Freeze, without delay and without prior notice, the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including:

- (i) all funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;
- (ii) those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities;
- (iii) the funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities;
- (iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities;

### **Prohibition**

- (v) and to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, wholly or jointly for such persons 'benefit, by their nationals or by persons within their territory; and
- (vi) no person shall make any donations<sup>1</sup> in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

### **Travel Ban**

- (b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

### **Arms Embargo**

- (c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals,

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<sup>1</sup> Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targetted Financial Sanctions, Travel Ban and Arms Embargo

groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

4. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

5. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 404 S.R.Os to date in this regard;

7. NOW, THEREFORE, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the Resolution 2368 (2017) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

8. NOW THEREFORE, the Annex to this order contains amendments of **78 individuals & 24 Entities** specified below, as of March 15, 2022, and will be subject to sanction measures in line with paragraph 7 above;

9. NOW THEREFORE, all persons<sup>2</sup> shall implement the measures stated in paragraph 2 of this order in accordance with the aforementioned resolutions, against these listed individuals and entities in order to ensure full implementation of all SROs issued by the Federal Government, and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.Os;

10. AND WHEREAS through paragraph 53 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a

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<sup>2</sup>The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person" includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. S.R.O. 261 (I)/2019 dated 4 March 2019.

request to the Ombudsperson in accordance with paragraph 21 of resolution 1989 (2011) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism;

## **Annexure**

On 15 March 2023, the entries below on the ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban, and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021) were amended following the 2021 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021).

The following technical amendments were implemented on all the entries below: in the field “**Other information**”, text was added as follows: Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.

### **A. Individuals**

**1. QDi.001 Name:** 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE  
**Name (original script):** زيدان عبدالحليم الدين صلاح محمد  
**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: ( العدل سيف ) 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

**2. 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

**3. 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> click here

**4. 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> click here

**5. 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.

**6. QDi.019 Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI  
**Name** (original script): عبد الله احمد عبدالله الالفسي  
**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> click here

**7. 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> click here

**8. 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> click here

**9. 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> click here

**10. 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: الجزائري أبو بكر ) 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> click here

**11. QDi.075 Name:** 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA  
**Name (original script):** رمانا عبد الفتاح حافظ عبد الحليم  
**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> click here

**12. 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> click here

**13. 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> click here

**14. QDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1 Jan. 1971 **POB:** Sambu, 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> click here

**15. 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> click here

**16. 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) Muhammad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **Nationality:** 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> click here

**17. 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> [click here](#)

**18. 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> [click here](#)

**19. 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> click here

**20. QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI  
**Name (original script):** العياشي يزيدأبوال السميع عبد راضي  
**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> click here

**21. QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN  
**Name (original script):** حسين حامد طاهر محمد  
**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> click here

**22. QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

**Name (original script):** مصطفى أمين محمد  
**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> click here

**23. 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> click here

**24. 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) Toriq uddin **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> click here

**25. 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> [click here](#)

**26. QDi.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI  
**Name (original script):** علي 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> [click here](#)

**27. QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na  
**Name (original script):** فرهاد كنايبي 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> [click here](#)

**28. 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:

**29. 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> [click here](#)

**30. 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> [click here](#)

**31. QDi.223 Name:** 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI  
**Name (original script):** مرعي عبدفتاح خليل زغبى  
**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 Abdelfattah 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 زغبى) **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> [click here](#)

**32. 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> click here

**33. 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> click here

**34. QDi.231 Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI **Name (original script):** سالم نور الدين احمد الديبسيكي **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> click here

**35. 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> click here

**36. QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
**Name (original script):** العلي أحمد الله عبد حامد  
**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> click here

**37. QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI  
**Name (original script):** البذالي مبارك سند مشخص مبارك  
**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> click here

**38. QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na  
**Name (original script):** يحيى جوادى  
**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> click here

**39. 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> click here

**40. 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> click here

**41. QDi.266 Name:** 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ  
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> click here

**42. 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> click here

**43. 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> click here

**44. 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> click here

**45. QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
Name (original script): أكرم ترکی هاشم المزیدہ

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> click here

**46. QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
Name (original script): المزيده هاشم فيزا غازي  
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> click here

**47. QDi.283 Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI  
Name (original script): العولقي عبدالله ناصر انور  
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> click here

**48. QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na  
Name (original script): ديسع .جان عبد السلام  
Title: na Designation: na DOB: a

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

**Name** (original script): العسيري طالع حسن ابراهيم  
**Title:** na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (عسيري طالع حسن ابراهيم) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali '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> [click here](#)

**50. QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na  
**Name** (original script): محمد علي الرحمن عىمط  
**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> [click here](#)

**51. 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> click here

**52. 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) السیندی الرحمن عبد (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) السیندی عبد الله (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> click here

**53. QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na  
Name (original script): عامر علی  
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> click here

**54. 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> click here

**55. 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> click here

**56. 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> click here

**57. 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> click here

**58. 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) الفاتح شيخ ، 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> click here

**59. QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-  
KASHIF  
Name (original script): الكاشف أحمد عبدالرحيم جمال محمد  
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> [click here](#)

**60. QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na  
Name (original script): محمد الحبوس  
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> [click here](#)

**61. QDi.320 Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
Name (original script): عبد الحميد 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 Darnawi g) Hamza al-Darnawi 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:

**62. 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> click here

**63. 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> click here

**64. 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> click here

**65. QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI  
**Name (original script):** الكواري محمد صالح عبدالله بن فى عبداللط



**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> [click here](#)

**66. QDi.392 Name:** 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI  
**Name (original script):** الزهراني علي بن احمد فيصل  
**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-Individuals> [click here](#)

**67. QDi.399 Name:** 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na  
**Name (original script):** الحصري أحمد بسام  
**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> [click here](#)

**68. QDi.400 Name:** 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

Name (original script): خليل صالح نظمي إياد  
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> click here

**69. 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> click here

**70. QDi.404 Name:** 1: MUHAMMAD 2: BHRUM 3: NAIM 4: ANGGIH TAMTOMO  
Title: na Designation: na DOB: 6 Sep. 1983 POB: Surakarta, Indonesia Good quality  
a.k.a.: a) Bahrn 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> click here

**71. 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> click here

**72. 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> click here

**73. 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> click here

**74. 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) Alexandra 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> click here

**75. 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> click here

**76. 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-Trinidad 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> click here

**77. QDi.415 Name:** 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na  
Name (original script): **الصحراوي وليد أبو عدنان**  
Title: na Designation: na DOB: 16 Feb. 1973 POB: Laayoune Good quality  
a.k.a.: a) Lahbib Idrissiould Sidi Abdiould Saidould 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> click here

**78. 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> click here

## **b. Entities**

**79. QDe.003 Name:** EGYPTIAN ISLAMIC JIHAD  
Name (original script): **الجهاد الاسلامي المصري**  
A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement F.k.a.: na Address: na Listed on: 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec.

2011, 24 Nov. 2020 ) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. 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. 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-Entities> click here

**80. QDe.012 Name: MAKHTAB AL-KHIDAMAT**  
**Name (original script):** مكتب الخدمات  
**A.k.a.:** a) MAK b) Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 ( amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020 ) **Other information:** Absorbed into Al-Qaida (QDe.004). 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. 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-Entities> click here

**81. QDe.015 Name: WAFSA HUMANITARIAN ORGANIZATION**  
**A.k.a.:** a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address:** a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Kuwait (at time of listing) c) United Arab Emirates (at time of listing) d) Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 ( amended on 21 Mar. 2012, 6 Dec. 2019, 10 Sep. 2020 ) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 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-Entities> click here

**82. QDe.021 Name: RABITA TRUST**  
**A.k.a.:** na **F.k.a.:** na **Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 ( amended on 21 Mar. 2012, 18 Jun. 2015, 24 Nov. 2020 ) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 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-Entities> click here

**83. QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE**

**BATTALION OF CHECHEN MARTYRS (RSRSBCM)**  
**A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) F.k.a.: na Address: na Listed on: 4 Mar. 2003 ( amended on 25 Jul. 2006, 13 Dec. 2011, 24 Nov. 2020 ) Other information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 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-Entities> click here**

**84. QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)**  
**A.k.a.: na F.k.a.: na Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) Other information: 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 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-Entities> click here**

**85. QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)**  
**A.k.a.: na F.k.a.: na Address: a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012, 1 May 2019 ) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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-Entities> click here**

**86. QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)**  
**A.k.a.: na F.k.a.: na Address: a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) Listed on: 26 Jan. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) Other information: 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 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-Entities> click here**

**87. QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES**  
**A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al**

Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovića Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 ( amended on 24 Mar. 2009, 24 Nov. 2020, 2 Feb. 2023 ) Other information: Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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-Entities> click here

**88. QDe.109 Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina Listed on: 28 Jun. 2004 ( amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009, 24 Nov. 2020, 2 Feb. 2023 ) Other information: Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as of Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. 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-Entities> click here

**89. QDe.110 Name:** AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na F.k.a.: na Address: Afghanistan (at time of listing) Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) Other information: 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 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-Entities> click here

**90. QDe.111 Name:** AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na F.k.a.: na Address: Irfan Tomini Street, #58, Tirana, Albania (at time of



listing) Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) Other information: 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 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-Entities> click here

**91. QDe.112 Name:** AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na F.k.a.: na Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) Other information: 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 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-Entities> click here

**92. QDe.113 Name:** AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na F.k.a.: na Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) Listed on: 6 Jul. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) Other information: 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 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-Entities> click here

**93. QDe.114 Name:** AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid F.k.a.: na Address: Jan Hanzestraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) Listed on: 6 Jul. 2004 ( amended on 13 Apr. 2012, 15 Jun. 2015, 24 Nov. 2020, 2 Feb. 2023 ) Other information: Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. 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-Entities> click here

**94. QDe.116 Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
A.k.a.: na F.k.a.: na Address: B/P: 1652 Moroni, Union of the Comoros (at time of listing) Listed on: 28 Sep. 2004 ( amended on 21 Mar. 2012, 24 Nov. 2020 ) Other information: 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 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-Entities> click here

**95. QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL**  
**A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na Address: a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan Listed on: 17 Aug. 2005 ( amended on 10 Dec. 2008, 13 Dec. 2011, 1 May 2019 ) Other information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. 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-Entities> click here**

**96.QDe.135 Name: ANSAR EDDINE**  
**Name (original script): انصار الدين**  
**A.k.a.: Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 ( amended on 1 May 2019 ) Other information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). 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). Associated with Abdelmalek Droukdel (QDi.232). 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-Entities> click here**

**97. QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)**  
**Name (original script): محمد جمال شبكة**  
**A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 ( amended on 1 May 2019 ) Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. 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-Entities> click here**

**98. QDe.152 Name: JAMAAT-UL-AHRAR (JuA)**  
**Name (original script): جمات ال احرار**  
**A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar F.k.a.: Ahrar-ul-**

**Hind Address:** a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region(since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 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-Entities> click here

**99. QDe.153 Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)  
**Name (original script):** مكتب حنيفة للصرافة  
**A.k.a.:** a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **F.k.a.:** na **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. 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-Entities> click here

**100. QDe.154 Name:** SELSELAT AL-THAHAB  
**Name (original script):** سلسلة الذهب للصرافة  
**A.k.a.:** a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab **F.k.a.:** na **Address:** a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. 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-Entities> click here

**101. QDe.155 Name:** Jaysh Khalid Ibn al Waleed  
**A.k.a.:** a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia **F.k.a.:** na **Address:** na **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 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-Entities> click here

work/Notices/View-UN-Notices-Entities [click here](#)

**102.** **QDe.156 Name:** JUND AL AQSA  
**A.k.a.:** a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds  
**F.k.a.:** na **Address:** a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic  
**Listed on:** 20 Jul. 2017 **Other information:** Associated with the 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-Entities> [click here](#)

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list)

**Sd/-**

**(Abdul Hameed)**  
**Director General (CT)**  
**Ministry of Foreign Affairs**