ORDER

Islamabad, the 18th August, 2020


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 and jointly for such persons’ benefit, by their nationals or by persons within their territory; and

(vi) no person shall make any donations\(^1\) 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;

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\(^1\) 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
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, 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;


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 373 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. AND WHEREAS the Ministry of Foreign Affairs intends to issue S. R. O. Containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates, changes made by the Committee;

9. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by 1267/1989/2253 ISIL (Da’esh) and Al-Qaida Sanctions Committee of the UN Security Council as of 26 November 2019, and will be subject to sanction measures in line with paragraph 8 above;
10. Now therefore, all persons\(^2\) 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;

11. 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 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

As of August 18, 2020, the 1267/1989/2253 ISIL (Da’esh) and Al-Qaida Sanctions Committee has approved the entries specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2018) adopted under Chapter-VII of the Charter of the United Nations:

A. Individuals


\(^2\)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.
QDI.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN’ ABD AL-SALAM

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

Title: na

DOB: 13 Jul. 1989

POB: na

Good quality a.k.a.: 'Abd al-Malik Muhammad Yusuf 'Abdul-Salam

Nationality: Jordan

Passport no: number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014)

National identification no: Qat 28940000602, issued in Qatar

Address: na

Listed on: 23 Jan. 2015 (amended on 1 May 2019)

Other information: Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Name (original script): شريف محمد يوسف علمان عبد السلام

Title: na

DOB: 1984

POB: Iraq

Good quality a.k.a.: a) Ashraf Muhammad Yusuf 'Uthman 'Abdal-Salam b) Ashraf Muhammad 'Uthman 'Abdal-Salam c) Ashraf Muhammad Yusuf 'Abd al-Salam

Nationality: Jordan

Passport no: a) K048787, issued in Jordan b) 486298, issued in Jordan

National identification no: Qatar 28440000526, issued in Qatar

Address: Syrian Arab Republic (located in as of Dec. 2014)

Listed on: 23 Jan. 2015

Other information: A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.012 Name: 1: NASRAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نصران عبد الرزاق عبد الباقي

Title: na

DOB: 1961

POB: Mosul, Iraq

Good quality a.k.a.: a) Abdul Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali

Low quality a.k.a.: a) Abu Abdallah b) Abdul Hadi al-Taweel

Nationality: Iraq

Passport no: na

National identification no: Ration Card no 0094195

Address: na


QDI.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABD EL RAHMAN

Name (original script): محمد عبد الرحمن

Title: na

DOB: 3 Nov. 1957

POB: Kafr Al-Shaykh, Egypt

Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hassan c) Abu Jihad

Low quality a.k.a.: na

Nationality: Egypt

Passport no: na

National identification no: na

Address: Believed to be in Pakistan or Afghanistan


Other information: Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

QDI.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na Name (original script): عبدالمحسن أغها 


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 POR: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; AbdUr-Rehman; Abdul Rahman Low quality a.k.a.: Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبد الرحمن السندی Nationality: Pakistan Passport no: Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013 ) National identification no: national identity card number
PART II
THE GAZETTE OF PAKISTAN, EXTRA., AUG. 18, 2020 1703(7)


QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na Name (original script): Мочаммад Ахван Title: na Designation: na DOB: a) 4 May 1948 b) 4 May 1946 POB: Tulungagung, Indonesia Good quality a.k.a.: a)


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

QDI391 Name: 1: TURKI2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINAJLI

QDI237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH


QDI313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na Name (original script): جمال عكاشة Title: na Designation: na DOB: 8 May 1978 POB: Rouiba, Algiers, Algeria Good quality
a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam

Low quality

Nationality: Algeria

Passport no.: na

National identification no.: na

Address: Mali

Listed on: 5 Feb. 2013 (amended on 1 May 2019)

Other information: Father’s name is Slimane. Mother’s name is Akrouf Khadjidja. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

Title: na

Designation: na

DOB: Approximately 1977

POB: Binnish, Syrian Arab Republic

Good quality


Low quality

Nationality: Iraq

Passport no.: na

National identification no.: na

Address: na

Listed on: 15 Aug. 2014 (amended on 1 May 2019)


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

Title: na

Designation: na

DOB: 10 Aug. 1987

POB: Kuwait

Good quality

a.k.a.: a) Hijaj Fehid Hijaj Muhammad Sahib al-Ajmi b) Hiace Fehid Hiaec Muhummad Sebib al-Acmi c) Hajaj bin-Fahad al-Ajmi d) Sheik Hajar al-Ajami e) Hajaj al-Ajami f) Ajay Ajami

Low quality

Nationality: Kuwait

Passport no.: na

National identification no.: na

Address: na

Listed on: 15 Aug. 2014


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

Title: na

Designation: na

DOB: 13 Jul. 1985

POB: Saqra, Saudi Arabia

Good quality

a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr

Low quality

Nationality: Saudi Arabia

Passport no.: na

National identification no.: na

Address: na

Listed on: 15 Aug. 2014 (amended on 1 May 2019)

Other information: A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

Title: na

Designation: na

DOB: 1 Jan. 1980

POB: Damascus, Syrian Arab Republic

Good quality

a.k.a.: a) Mohammed El’ Ghabra b) Danial Adam

Low quality

Nationality: United Kingdom

Passport no.: British number 094629366

National identification no.: na

Address: East London, United Kingdom


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


QDi.092 Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مخرز بن محمود بن ساسي المدنسي
Title: na
DOB: na
Gold quality a.k.a.: a) Fabio Fusco born 25 May 1968 in Naples, Italy
b) Fabio Fusco born 18 Dec. 1968 in Tunisia
c) Fabio Fusco born 25 May 1968 in Algeria
g) Mehrez ben Aldouad ben Amdouni Low quality a.k.a.: Abu Thale
Nationality: Tunisia
National identification no: na
Address: Italy

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
DOB: 7 Feb. 1969
Title: na
Gold quality a.k.a.: a) Abou Obeida Yusuf Al-Anabi b) Abu Ubaydah Yusuf Al-Inabi
Low quality a.k.a.: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mebrak
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلال بن عبد الله العادي
Title: na
DOB: 11 Dec. 1974
Gold quality a.k.a.: a) Mohamed Ben Belgacem Aouadi b) Fathi Hannachi
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)
Address: 50th Street, Number 23, Zahrouri, Tunis

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع الصيري
Title: na
DOB: a) 19 Apr. 1982 b) 18 Apr. 1982
title: (24/06/1402 (Hijri Calendar))
Gold quality a.k.a.: a) Ibrahim Hassan Tali Asiri b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hassan Tali Asiri e) Ibrahim Hassan Tali Asiri f) Ibrahim Hassan Tali/A 'Asiri g) Ibrahim Hassan Tali al-'Asiri h) Ibrahim al-'Asri i) Ibrahim Hassan Al Asiri
Low quality a.k.a.: a) Abu Saleh b) Abossolah c) Abu-Salah
Nationality: Saudi Arabia
Passport no: Saudi Arabia 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: civil identification number 1028745097
Address: Yemen Listed on: 24 Mar. 2011 (amended


Naim b) Abdallah al- Masri  
**Nationality:** Libya  
**Passport no.:** a) Libya number 1990/345751  
**National identification no.:** 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 Kalthoun Abdul Salam al-Shafiari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaeda (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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4:  
**Nationality:** (original script):  
**Title:** Doctor  
**DOB:** 16 Jun. 1969  
**POB:** Iraq  
**Nationality:** Iraq  
**Passport no.:**  
**National identification no.:** Ration card number: 1729765  
**Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghureyb, Iraq (previous) d) Egypt (previous)  
**Other information:** Mother’s name: Heba Khanim Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.149 Name:** 1: NOUreddine 2: BEN Ali 3: BEN BELKASSEM 4: AL-DRISI  
**Nationality:** (original script):  
**Title:** na  
**DOB:** 30 Apr. 1964  
**POB:** Tunis, Tunisia  
**Good quality a.k.a.:** Drissi Noureddine  
**Nationality:** Tunisia  
**Passport no.:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003)  
**National identification no.:** na  
**Address:** Via Plebiscito 3, Cermeno, Italy  

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHLI  
**Nationality:** (original script):  
**Title:** na  
**DOB:** 27 Aug. 1981  
**POB:** Kuwait  
**Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhl b) Abd al-Aziz Udai Samin al-Fadhdhi c) Abd al-Aziz Adhay Zimin al-Fadhlhi d) Abdalaliziz Ad’ai Samin Fadhli al-Fadhdali  
**Nationality:** na  
**Passport no.:**  
**National identification no.:** 281082701081  
**Address:** na  
**Listed on:** 21 Sep. 2015 (amended on 1 May 2019)  
**Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaeda in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


**QDI.399**

**Name:** BASSAM 2: AHMAD 3: AL-HASRI 4: na Name (original script): باسم أحمد الحسري **Title:** na **Designation:** na DOB: a) 1 Jan. 1969 b) Approximately 1971 POB: a) Qalaman, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tedamon, Rif Dinaashq, 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-Nusrat Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.317**


**QDI.337**

**Name:** MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI **Title:** Amir **Designation:** na DOB: 1 Jun. 1976 POB: a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muayyassar al-Jiburi b) Muayyisar Harara c) Muayissar al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'al al-Qutani c) Abu Maria al-Qutani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Sharia amir of Al-Nusrat Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDI.382**

**Name:** SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'B/ Title: na **Designation:** na POB: na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shariyan al-Ka'b b) Sa'd Sa'd Muhammad Shariyan al-Ka'b c) Sa'd al-Sharyan al-Ka'b **Low quality a.k.a.:** a) Abu Haz'a b) Abu Hazza c) Umar al-Afghani d) Abu Sa'd e) Abu Sa'd **Nationality:** Qatar **Passport no:** Qatar
QDI318 Name: 1. MUHAMMAD 2. JAMAL 3. ABD-AL RAHIM AHMAD 4. AL-KASHIF
Nationality: Egypt Passport no: a) Egyptian number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egyptian (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)

QDI380 Name: 1. ABD AL-LATIF 2. BIN ABDALLAH 3: SALIH MUHAMMAD 4. AL-KAWARI

QDI412 Name: 1. UMAR 2. MAHMUD 3. IRHAYYIM 4. AL-KUBAYSi


Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


**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, Ibn c) Toyib, Ibn d) Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals click here

**QDI.323 Name:** 1: SAID 2: ARIF 3: na 4: na **Title:** na **Designation:** na **DOB:** 25 Jun. 1964 b) 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharb c) Abderahmane d) Abdallah al-Jazari e) Slimane Chabani f) Souleiman Low quality a.k.a.: na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019) **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabaht al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals click here

**QDI.398 Name:** 1: RUSTAM 2: MAGOMEDOVICH 3: ASEIDEROV 4: na **Name (original script):** Рустам Магомедович Асейдеров **Title:** na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burull Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Muhammad (original script: Абь Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадарий) c) Muhammadmukhtar (original script: Мухаммадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leningrsky Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017, 1 May 2019) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals click here

**QDI.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHIL **Name (original script):** محسن فاضل عاشور الفضلي **Title:** na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil b) Ayid Al Fadhl c) Ayid Ashur Al Fadli **Low quality a.k.a.:** a) Ayid Samiyya b) Ayid Samiyya **Nationality:** Kuwait **Passport no:** a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN...


Passport no: na National identification no: na Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines


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

Title: na Designation: na DOB: 7 Feb. 1966


Other information: Key operative in Al-Qaeda (QDe.004). Under the direction of Aiman al-Zawahiri (QDI.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.404 Name: 1: Muhammad 2: Bahrun 3: Naim 4: Angghi Tamtomo

Title: na Designation: na DOB: 6 Sep. 1983

POB: a) Surakarta, Indonesia b) Pekalongan, Indonesia

Good quality a.k.a.: a) Bahrun Naim b) Angghi Tamtomo Low quality a.k.a.: a) Abu Rayyan b) Abu Rayyan c) Abu Aisyah


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-Qaeda in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA’ASYIR

Title: na Designation: na DOB: 31 Jan. 1974

POB: Sukoharjo, Indonesia Good quality a.k.a.: a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba’asyir c) Rashid Rida Bashir Low quality a.k.a.: na Nationality: Indonesia


Other information: Father's name is Abu Bakar Ba’asyir (QDI.217). Brother of Abdul Rahim Ba’asyir (QDI.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.217 Name: 1: ABU BAKAR 2: BA’ASYIR 3: na 4: na

Title: na Designation: na DOB: 17 Aug. 1938


QDI.085 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na Title: na

QDI.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na Title: na


QDi.375 Name: 1: BOUBAKER 2: BEN HIABIB 3: BEN AL-HAKIM 4: na
Designation: na
DOB: 1 Aug. 1983 POB: Paris, France
Title: na
Good quality a.k.a.: a) Boubakeur el-Hakim b) Boubakeur el Hakim
Low quality a.k.a.: a) Abou al Moukatel b) Abou Moukatel
c) Abou-Muqatil al-Tunisi d) El Hakim Boubakeur
Nationality: a) France b) Tunisia
Passport no: 1703(31)
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Designation: na
DOB: 26 Jun. 1959 POB: Derna, Libya
Title: na
Good quality a.k.a.: a) Sulayman bin Qumu
Low quality a.k.a.: Abou Fares al Lihi
Nationality: Libya
Passport no: na
Address: Libya
Listed on: 3 Sep. 2015
Other information: Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بن محمد
Title: na
DOB: 8 Nov. 1965
POB: Tunis, Tunisia
Good quality a.k.a.: a) Seif Allah ben Hocine b) Saifallah ben Hassine
c) Sayf Allah ‘Umar bin Hassayn d) Seifallah ben Anor ben Hassine
e) Sayf Allah bin Hussayn
Low quality a.k.a.: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi
c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh
Nationality: Tunisia
Passport no: Tunisia G557170, issued on 16 Nov. 1989
National identification no: National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif)
Address: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia
b) Libya (possible location as at Jul. 2017)
Other information: Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shar'i in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here

QDi.386 Name: 1: MOUNIR 2: BEN DHIAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na
DOB: 10 May 1983
POB: Ben Guerdane, Tunisia
Title: na
Low quality a.k.a.: a) Mounir Heleb b) Mounir Hileb
c) Abu Rahmah d) Abu Maryam al-Tunisi
Nationality: Tunisia
Passport no: na
National identification no: na
Address: na

QDi.388 Name: 1: SALIM 2: BEN GHIALEEM 3: na 4: na
Designation: na
DOB: 6 Jul. 1980
POB: Bourg la Reine, France
Title: na
Nationality: France
Passport no: na
National identification no: na
Address: Syrian Arab Republic (as at Sep. 2015)
Other information: Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals click here
QDI.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na Title: a) Maulavi b) Mullah
Designation: na DOB: 1940 POB: Gujanwala, Punjab Province, Pakistan Good
quality a.k.a.: a) Hafiz Abdul Salam Bhattach b) Hafiz Abdusalam Budvi c) Hafiz Abdusalam
Bhutti d) Abdul Salam Budvi e) Abdul Salam Bhattach f) Abdul Salam Bhattach g) Mullah Abdul
Salaam Bhattach h) Molvi Abdusalam Bhattach Low quality a.k.a.: na Nationality: Pakistan
Passport no: na National identification no: na Address: na Listed on: 14 Mar. 2012 Other
information: Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-
Tayyiba leader Hafiz Muhammad Saeed (QDI.263). INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals click here

QDI.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN Name (original
script): حمزہ سurname محمد بن لادن Title: na Designation: na DOB: 9 May 1989 POB: Jeddah,
Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na
2019) Other information: Son of Usama bin Laden (deceased). Announced by Aiman
Muhammad Rabi al-Zawahiri (QDI.006) as an official member of Al-Qaeda (QDe.004). Has
called for followers of Al-Qaeda to commit terror attacks. Is seen as the most probable
successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na Name (original script): ملال 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. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na Title: na Designation: na DOB:
3 Jun. 1966 POB: Negri Sembilan, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a)
Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e)
Abu Una al Malayzie f) Mhammud Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin
Bin Nurdin Nationality: a) Malaysia b) Indonesia Passport no: Malaysia A31142734, issued
on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov.
the National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) Address:
a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala
Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jun. 2014) b) 90-00-04 Flat
Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur,
Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala
Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab
Republic (location since 2014) Listed on: 23 Aug. 2018 Other information: Senior member of
Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited
for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical
description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English,
limited Arabic. INTERPOL-UN Security Council Special Notice web link:
https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH Name
(original script): رمزی محمد عبدالله بن الشبیب Title: na Designation: na DOB: a) 1 May 1972 b)
16 Sep. 1973 POB: a) Ghel Bawazir, Hadramawi, Yemen b) Khartoum, Sudan Good quality
a.k.a.: a) Binalshiehah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c)
Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdallah Bawazir e) Binalshibb Ramzi Mohammed Abdullah f) Ramzi Binalshibb g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibb Ramzi Mohammed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar

Low quality a.k.a.: Ramzi Omar
Nationality: Yemen
Passport no: number 000085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen
National identification no: na
Address: na

QDi.1188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Title: na
Designation: na
DOB: 28 Oct. 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Faical Beughami 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

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 Bouglhit
Low quality a.k.a.: a) Abu Bakr Al-Jaziri (Previously listed as. In Arabic: أبو بكر الجزيري 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: na

QDi.143 Name: 1: HAMADI 2: BEN ARDUZ 3: BEN ALI 4: BOUYEHIA
Title: na
Designation: na
DOB: 29 May 1966
POB: Tunis, Tunisia
Good quality a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Waniis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid
Low quality a.k.a.: na
Nationality: Tunisia
Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003)
National identification no: na
Address: Corso XXII Marzo Number 39, Milan, Italy
QDI396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na Name (original script): Александерович Бютуков
Title: na Designation: na DOB: 22 Oct 1974 POB: Kitaevka, Novoselitskiy District, Sverdlov Region, Russian Federation Good quality a.k.a.: na


QDI365 Name: 1: AHMED 2: RAJAPOVICH 3: CHATAEV 4: na Name (original script): Ахмед Рахадович Чатаев

QDI312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na Name (original script): امیر

QDI070 Name: 1: YASSINE 2: CHEKKOURI 3: na Name (original script): بلال بن
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.:


QDi.32 Name: 1: OUMAR 2: DIABY 3: na 4: na Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar


QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na na Title: na Designation: na DOB: 18 Feb. 1968 POB: Jakarta, Indonesia Good quality a.k.a.: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachra e) Muhammad Fachri Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 09.5004.180268.3074 Address: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia Listed on: 20 Apr. 2016 Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special
Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals-click here


QDI.250 Name: 1: AMOR 2: MOHAMED 3: GEHEEIR 4: na Name (original script): عمر محمد جيدير Title: na Designation: na DOB: Approximately 1958 POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef


QDI.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN (original script): 
Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) Al-
Mukala, Yemen Good quality a.k.a.: a) Saqr Al-Jaddawi ( الكونية مغرد الجداوي ) b) Saqr Al-

QDI.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI (original script): 
Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Adel ben al-


PART II] THE GAZETTE OF PAKISTAN, EXTRA., AUG. 18, 2020 1703(45)


QDI.395 Name: 1) MUHAMMAD 2) SHOLEH 3) IBRAHIM 4) na Title: Ustad Designation: na DOB: 1958 (Sep.) POB: Demak, Indonesia Good quality a.k.a.: a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrahim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: na Address: na Listed on: 20 Apr. 2016 Other information: Has served as the acting emir of Jemmah Anshurri Tawhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here


PART II] THE GAZETTE OF PAKISTAN, EXTRA., AUG. 18, 2020 1703(47)


QDI.408 Name: 1: ALEXANDRA 2: AMON 3: KOTIEY 4: na
Title: na
Designation: na
DOB: 13 Dec. 1983
POB: London, United Kingdom of Great Britain and Northern Ireland
Good quality a.k.a.: a) Alexe Kotey
b) Alexanda Kote
Low quality a.k.a.: na
Nationality: United Kingdom of Great Britain and Northern Ireland
Passport no: United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005
National identification no: na
Address: na
Listed on: 20 Jul. 2017

QDI.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1958
POB: Koufa, Mali
Good quality a.k.a.: a) Amadou Barry
b) Amadou Koufa
c) Hamadoun Koufa
d) Hamadoun Koufa
e) Hamadou Koufa
f) Hamadou Koufa
Low quality a.k.a.: na
Nationality: na
Passport no: na
National identification no: na
Address: Mali
Listed on: 4 Feb. 2020

QDI.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na
Designation: na
DOB: 26 Feb. 1993
POB: Morocco
Good quality a.k.a.: a) Abu Ismail
b) Abu Ismail al-Maghribi
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Morocco
National identification no: CD595054
Address: Turkey
Other information: Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDI.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): محمد لجووس
Title: na
Designation: na
DOB: 23 Apr. 1966
POB: Casablanca, Morocco
Good quality a.k.a.: a) Rachid
Low quality a.k.a.: na
Nationality: Morocco
Passport no: Morocco
National identification no: (Moroccan national identity card DE- 473900)
Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy
Listed on: 29 Jul. 2005

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحيوس
Title: na
Designation: na
DOB: 1578
POB: Mali
Good quality a.k.a.: a) Mohamed Emouini
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

QDI.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لکخل


QDI.129 Name: 1) DJAMEL 2) MOUSTFA 3) na 4: na Name (original script): جمال مصطفى

QDI.238 Name: 1) MUBARAK 2) MUSHAKHAS 3) SANAD 4) MUBARAK AL-BATHALI


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


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


QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na Name (original script): فضل رحم Title: na Designation: na DOB: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 POB: Kabul, Afghanistan Good quality a.k.a.: a) Fazel Rahim; Fazil Rahim b) Fazil Rahman Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan R512768 National identification no: na Address: a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Micronyan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) Listed on: 6 Mar. 2012 Other information: Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaeda (QDe.004). was associated with Tohir Abdalkhalilovich Yuldashev. As of late
2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFA'TAH 4: REMADNA Name (original script): عبد الخليط حافظ عبد الفتاح رمضان Name (original script): مصطفى كامل مصطفى كامل


PART II

THE GAZETTE OF PAKISTAN, EXTRA., AUG. 18, 2020 1703(61)


PART II] THE GAZETTE OF PAKISTAN, EXTRA., AUG. 18, 2020 1703(63)


Utman e) Omar Mohammed Othman 

**Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail

**Nationality:** Jordan

**Passport no:** na

**National identification no:** na

**Address:** Jordan (since July 2013)


**QDi.397**

**Name:** 1: AYRAT 2: NASIMOVICH 3: VAKHITOV

**Title:** na

**Designation:** na

**DOB:** 27 Mar. 1977

**POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation

**Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский)

**Low quality a.k.a.:** na

**Nationality:** Russian Federation

**Passport no:** na

**National identification no:** na

**Address:** na

**Listed on:** 3 Aug. 2016

**Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nu’rah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.637**

**Name:** 1: ABDUL RAZAN 2: YASIN 3: na

**Title:** na

**Designation:** na

**DOB:** 10 Apr. 1960

**POB:** Bloomington, Indiana, United States of America

**Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S.

**Low quality a.k.a.:** Yasin, Abdul Rahman Said

**Nationality:** United States of America

**Passport no:** a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925

**National identification no:** (SSN 156-92-9858 (United States of America))

**Address:** na


**QDi.261**

**Name:** 1: ADEM 2: YILMAZ 3: na

**Title:** na

**Designation:** na

**DOB:** 4 Nov. 1978

**POB:** Bayburt, Turkey

**Good quality a.k.a.:** a) Low quality a.k.a.: Talha Nationality: Turkey

**Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.)

**National identification no:** na

**Address:** a) (In prison in Germany (since Sep. 2007).) b) Südrliche Ringstrasse 133, Langen, 63225, Germany (previous address)


**Other information:** Associated with the Islamic Jihad Union (IU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

**QDi.198**

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

**Title:** na

**Designation:** na

**DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960

**POB:** Qalyubiyah, Egypt

**Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Yousef d) Hani Yusef e) Hani al-Sayyid Al-Sebai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid


B. Entities and other groups


QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC) A.k.a.: a) Lajnat ul Masa
Eidatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamie c) Jamiat Ihya al Turath al Islamia
d) Ahya ul Turas F.k.a.: na
Address: a) Headquaters – G.I. Road (probably Grand Trunk Road),
near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Chephrahin Hadha, Mia Omar Sabaqah
Other information: Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr
al-Jaziri (QD1.058) served as finance chief of ASC. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Entities click here

QDe.107 Name: AL FURQAN A.k.a.: a) Dzemiljati Furkan b) Dzemjijut Furqan c) Association for
Citizens Rights and Resistance to Lies d) Dzemjijut Furkan e) Association of Citizens for
the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture
and Building Society-Sirat h) Association for Education, Cultural, and to Create
Society - Sirat i) Istikiamet j) In Siratel k) Citizens’ Association for Support and Prevention
of lies – Furqan F.k.a.: na
Address: a) 30a Put Mladih Muslimara (ex Pavla Lukace Street), 71
000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmayerova, Zenica, Bosnia and
Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53
Strossmayerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Lijilana Street, Zavidovici,
Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009,
1 May 2019)
Other information: Registered in Bosnia and Herzegovina as a citizens’
association under the name of “Citizens’ Association for Support and Prevention of lies –
Furqan” on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of
the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002).
Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council
resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council
Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-
Notices-Entities click here

QDe.139 Name: AL MOURAKAOUNE BIDDAM Name (original script): الموقعون بدام A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in
Blood F.k.a.: na
Other information: Associated with the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014)
and led by Mokhtar Belmokhtar (QD1.136), active in the Sahel-Sahara region. Review
pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019
INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-
we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN Name (original script): المثيرون A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na
Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaeda in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l’Unification et le Jihad en Afrique de
l’Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the
Organization of Al-Qaeda in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar
(QD1.136), active in the Sahel-Sahara region. Review pursuant to Security Council resolution
2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice
web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.141 Name: AL MOURABITOUN Name (original script): المرتبطون A.k.a.: a) Les Sentinels b) The Sentinels F.k.a.: na
Other information: Founded on 20 Aug. 2013 as result of a merger between Al

QDe.005 Name: AL RASHID TRUST A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitab Ghar, Nazimabad 4, Dahgel-Itlah, Karachi, Pakistan b) Jamia Masjid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha‘thi-M’uin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha‘thb-M’unin ZR Brothers, Katcherry Road, Chowk Yaalgaar, Peshawar, Pakistan) e) (Office Dha‘thb-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha‘thb-M’unin, Top Floor, Dr. Dawat Khan Dental Clinic Surgeon, Main Bazaar, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wil Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6523814) h) (302b-40, Good Earth Court, Opposite Pia Planitrium, Block 13a, Gulshan-e-Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazarr Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entry on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoo (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities click here


QDe.109 Name: AL-HARAMAIN & AL MASJID AL-AQSA CHARITY FOUNDATION A.k.a.: a) Al Haramain Al Masjid Al Aqsa b) Al Haramain 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  
14 Bihačka Street, Sarajevo, Bosnia and Herzegovina  
64 Potumahala Street, Travnik, Bosnia and Herzegovina  
Zenica, Bosnia and Herzegovina  
Other information: 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 at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Budućnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities click here

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA) A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.: na  
Address: Jalan Laut Sulawesi Blok III/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174  

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)  

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)  

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION A.k.a.: a) Vazir b) Vezir  
F.k.a.: na  
Address: 64 Potumahala, Travnik, Bosnia and Herzegovina  
Sarajevo, Bosnia and Herzegovina  

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA) A.k.a.: na  
F.k.a.: na  
Address: Somalia  

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH A.k.a.: na  
F.k.a.: na  
Address: Afghanistan (at time of listing)  
Other information: Review pursuant to Security Council resolution 1822 (2008) was
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QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT Name (original script): جبهة النصرة لأهل الشام A.k.a.: a) Hay’at Tahrir al-Sham (HTS) (original script); Hay’at Tahrir al-Sham; Hay’at Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay’at b) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabbat al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة النصرة (Jabhat Fath al Sham; Jabhat Fah al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المهاجرين (Levantine Mujahideen Network - sub-unit name) j) مقاتلو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) F.k.a.: na Address: a) Syrian Arab Republic (Operates in) b) Iraq (Support network) Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) Other information: Associated with Al-Qa’ida (QD.004), Brought Syrian and foreign Al-Qa’ida in Iraq (QD.115) and Asbat al-Ansar (QD.007) fighters, along with other foreign Al-Qa’ida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qa’ida in Iraq (QD.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QD.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlan (QD.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabbat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qa’ida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay’at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qa’ida’s affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qa’ida in Iraq (QD.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.115 Name: AL-QAIDA IN IRAQ Name (original script): الأقاعد في العراق
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad e l Bilad al-Rafidayn j) Tanzeen Qa'idat al Jihad/IlBilad al Ra'sidain k) Jam'Iat Al-Tawhid Wa'al-Jihad I l JI T m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) Name (original script): القاعدة في الجزء العربي
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Khub c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS)

QDe.146 Name: ANSAR AL CHARIA BENGHAZI Name (original script): أنصار الصريحة ببنغازي

QDe.145 Name: ANSAR AL CHARIA Derna Name (original script): أنصار الصريحة ديرنة

QDe.098 Name: ANSAR AL-ISLAM Name (original script): أنصار الإسلام
Soldiers of God  
Ansar al-Sunna Army  
Jaish Ansar al-Sunna  
K) Ansar al-Sunna F.k.a.: na  
Address: na  

QDe.143 Name: ANSAR AL-SHARIA IN TUNISIA (AAS-T) F.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari‘ah in Tunisia c) Ansar al-Shari‘ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawn Media Foundation  
Address: Tunisia  
Other information: A Tunisian armed group with links to the Organization of Al-Qa`ida in the Islamic Maghreb (QDe.014). The leader is Setfallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.135 Name: ANSAR DINE  
Address: Mali  
Listed on: 20 Mar. 2013 (amended on 1 May 2019 )  

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN  
Address: Nigeria  
Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qa`ida in the Islamic Maghreb (AQIM) (QDe.014), Jama‘atu Ahlis Sunna Lidda’awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.006 Name: ARMED ISLAMIC GROUP  
Address: Algeria  

QDe.007 Name: ASBAT AL-ANSAR  
Address: En el-Hilweh camp, Lebanon  


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


QDe.147 Name: HILAL AHMAR SOCIETY (INDONESIA) (HASI) A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria F.k.a.: na Address: na Listed on: 13 Mar. 2015 Other information: Ostensibly humanitarian wing of Jamaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Sunabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here


**QDe.010 Name:** ISLAMIC MOVEMENT OF Uzbekistan *A.k.a.:* IMU *F.k.a.:* na *Address:* na *Listed on:* 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.161 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K) *A.k.a.:* a) ISIL Khorasan b) Islamic State’s Khorasan Province c) ISIS Wilayat Khorasan d) ISIL’s South Asia Branch e) South Asian Chapter of ISIL *F.k.a.:* na *Address:* na *Listed on:* 14 May 2019 **Other information:** Islamic State of Iraq and the Levant - Khurasan (ISIL-K) was formed on January 10, 2015 by a former Tehrik-e-Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL - K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here


**QDe.166 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT – YEMEN *Name (original script):* الدولة الإسلامية في العراق والشام - اليمن *A.k.a.:* a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen *F.k.a.:* na *Address:* na *Listed on:* 4 Mar. 2020 **Other information:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaïda in Iraq (QDe.115).


**QDe.159 Name:** JAMA'U NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM) Name (original script): جماعة نصرة الإسلام والmuslimin A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 Other information: Associated with Al-Qaeda (QDE.004), the Organization of Al-Qaida in the Islamic Maghreb (QDE.014), Ansar Eddine (QDE.135) and Al-Mourabitout (QDE.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

**QDe.138 Name:** JAMA'ATU AHLIS Sunna Lidda'Awati Wal-Jihad A.k.a.: a) Jam'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة الدعوة والجهاد d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 (amended on 6 Dec. 2019) Other information: Affiliate of Al-Qaeda (QDE.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDE.014). Associated with Jama'at Ansarul Muslimina Fi Biladis-Sadan (Ansaru).

QDe.164 Name: JAMAAH ANSHARUT DAULAH Name (original script): JAMAAH ANSHARUT DAULAH A.k.a.: a) Jamaah Ansorot Daulah b) Jamaah Anshurat Daulat F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here


QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A) A.k.a.: a) Jund al Khalifah b) Jund al-Khilafah fi Ard-al-Jaza'ir c) Jund al-Khalifah fi Ard al-Jazayar d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria F.k.a.: na Address: Kabylie region, Algeria Listed on: 29 Sep. 2015 Other


QDe.134 Name: MOUVEMENT POUR L’UNIFICATION ET LE JIHAD EN AFRIQUE DE L’OUEST (MUJAO) Name (original script): حركة التوحيد والجهاد في غرب أفريقيا A.k.a.: na F.k.a.: na Address: a) Mali b) Algeria Listed on: 5 Dec. 2012 Other information: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDe.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN) Name (original script): شبكة محمد جمال 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 (QDe.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDe.006), and the leadership of Al-Qaida in the Arab 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 reportedly 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-work/Notices/View-UN-Notices-Entities click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT) A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia F.k.a.: na Address: Indonesia Listed on: 29 Sep. 2015 (amended on 30 Mar. 2017) Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jamaah Islamiyah (JI) (QDe.092), and Jamaah Anshurut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wadih, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-work/Notices/View-UN-Notices-Entities click here


QDe.128 Name: RAJAH SOLAIMAN MOVEMENT A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na Address: a) Barangay
Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Duen, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines

**Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDe.244). Associated with the Abu Sayyaf Group (QDe.001), Jamaah Islamiyyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities click here

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY

**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent (b) Jamia Ihya ul Turath (c) RHIS (d) Jamiat Ihsa Al-Turath Al-Islamiya (e) Al-Furqan Foundation Welfare Trust (f) Al-Furqan Welfare Foundation

**F.k.a.:** na

**Address:** a) Pakistan b) Afghanistan


**Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDe.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities click here

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)


**F.k.a.:** na

**Address:** na


**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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities click here

**QDe.154 Name:** SELSELAT AL-THAHAB

**A.k.a.:** a) Silsilat al-Thaihab b) Selsetal al Thaihab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Moezzy Exchange Company e) Al Silsilah al Dhabah f) Silsalat 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities click here

**QDe.101 Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

**A.k.a.:** a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabillah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na

**Address:** na


**Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities click here

**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 Smajlovica 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)

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

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**QDe.160 Name:** TARIQ GIDAR GROUP (TGG)

**A.k.a.:** a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP
c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
d) TTP GEEDAR GROUP
e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP
g) TARIQ AFRIDI GROUP
h) TARIQ GIDAR, AFRIDI GROUP i) THE ASIAN TIGERS

**F.k.a.:** na

**Address:** (Afghanistan/Pakistan border region)

**Listed on:** 22 Mar. 2019

**Other information:** Splitter group of Tehrik-e-Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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**QDe.132 Name:** TEHRIK-E-TALIBAN PAKISTAN (TTP)

**A.k.a.:** a) Tehrik-e-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban
d) Tehreek-e-Taliban

**F.k.a.:** na

**Address:** na

**Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015)

**Other information:** Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).


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**QDe.148 Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS

**A.k.a.:** a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization
c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA)

**F.k.a.:** na

**Address:** Jabal Turkman area, Lattakia Governorate, Syrian Arab Republic

**Listed on:** 6 Aug. 2015

**Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq (QDe.115) and Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities

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**QDe.014 Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

**A.k.a.:** a) AQIM b) Al-Qa'ida au Maghreb islamique (AQMI)

**F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC)
b) Salafist Group For Call and Combat

**Address:** a) Algeria b) Mali c) Mauritania
d) Morocco e) Niger f) Tunisia


**Other information:** Headed by Abdematiek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.


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**QDe.090 Name:** TUNISIAN COMBATANT GROUP

**A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien
c)


[No. (CT)-5/3/2019.]

ASIM ALI KHAN,
Director General (CT).