
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:

(1)

Price : Rs. 2:00

[674(2019)/Ex. Gaz.]
Asset Freeze

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons’ benefit, by their nationals or by persons within their territory;

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 fulfillment 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, 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 1267/1989/2253/2368 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 342 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 the amendments to 80 entries specified with strikethrough/underline, as of 01 May 2019, and will be subject to sanction measures in line with paragraph 7 above;

9. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and entities and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

10. AND WHEREAS through paragraph 59 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 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 43 of resolution 2083 (2012) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism;

Annexure-I

On 1 May 2019, the amendments specified with underline and strikethrough were enacted in 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations. The entries were amended following the 2017 Annual Review conducted in accordance with paragraphs 80 and 81 of resolution 2253 (2015).

A. Individuals

QDi.001 Name: 1: SAYF-Al ADL 2: na 3: na 4: na

Name (original script): مسیع العدل


QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

Name (original script): بلال بن مروان


QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Name (original script): عبدالманان اغا


QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na


QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

Title: na Designation: na DOB:
PART II] THE GAZETTE OF PAKISTAN, EXTRA., MAY 2, 2019

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) Mahmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin
Low quality a.k.a.: na
Nationality: Pakistan Passport no: na National identification no: na

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) TuFAIL, Sheik Mohammed Low quality a.k.a.: na Nationality: Pakistan Passport no: na
National identification no: na
Address: na
Other information: Served as a director of Unmah Tameer e-Nau (UTN) (QDe.068).

QDI.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na
Designation: na
DOB: Approximately 1972 POB: na
Good quality a.k.a.: a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yasin Sywal (formerly listed as) Low quality a.k.a.: a) Abu Seta b) Mahmud c) Abu Mansar d) Mubarak Nationality: Indonesia Passport no: na
National identification no: na
Address: na

QDI.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي حيشن
Title: na
Designation: na
DOB: a) 1974 b) 1975 POB: na
Good quality a.k.a.: AkramTurki Al-Hishan Low quality a.k.a.: a) Abu Jarrah b) Abu Akram Nationality: na
Passport no: na
National identification no: na

QDI.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا حيشن
Title: na
Designation: na
DOB: a) 1974 b) 1975 POB: na
Good quality a.k.a.: a) GhazyFezzaAlHishan 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
Other information: He is a cousin of AkramTurkiHishan Al Mazidih (QDI.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq

QDI.289 Name: 1: SAID JAN 2: ABD AL-SALAM 3: na 4: na
Name (original script): 

QDI.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

QDI.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Title: na Designation: na DOB: 3 Oct. 1965 POB: Mirpur Khas, Pakistan Good quality a.k.a.: a) Abdul Rehman; Abd Ur-Rehman; Abdul Rahman b) Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdul Rahman al-Sindhi; Abdul Rehman Sindhi; Abdul Rehman Sindhi Low quality a.k.a.: Abdul 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 44101-5251752-5 Address: Karachi, Pakistan Listed on: 14 Mar. 2012 Other information: Has provided facilitation and financial services to Al-Qaeda (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-e-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.171). 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/notice/search/un/5040885
QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): 
QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script):  
QDi.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: UBAID JUDAY 4: AL-AHZIZ
QDi.346 Name: 1: ‘ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: UTHMAN ‘ABD AL-SALAM
Name (original script): 
Title: na Designation: na DOB: 13 Jul. 1989 POB: na Good quality a.k.a.: ‘Abd al-Malik

QDI.352 Name: 1: MAULANA 2: FAZLUULLAH 3: na 4: na

QDI.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

QDI.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

QDI.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): ABD AL-AZIZ ADAY ZIMIN AL-FADHIL
the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review
pursuant to Security Council resolution 2251 (2015) was concluded on 21 Feb.
2019. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/notices/search/un/5896797
QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-
KAWARI
Name (original script): محمد الكواري
Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwait c) Abd-al-Latif Abdallah al-
Kawari d) Abd-al-Latif Abdallah al-Kuwait 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 National
identification no: Qatar 27363406684 Address: Al-Qahtan, Qatar Listed on: 21 Sep.
2015 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. INTERPOL-UN Security Council Special Notice web
link: https://www.interpol.int/en/notices/search/un/5896805
QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): جدعون هماد
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality
a.k.a.: Abu Uqalah al-Kuwaiti Nationality: Kuwait Passport no: Kuwait number
155454275 National identification no: Kuwait identity card 28401310146 Address: na Listed
on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services
to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant
(QDe.137). 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/notices/search/un/5896809
QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARSHANO 4: AL-KABI
Name (original script): أنكوري
Title: na Designation: na DOB: 15 Feb. 1972 POB: na Good quality a.k.a.: a) Sa'd bin Sa'd
Muhammad Shiyam al-Ka'bi b) Sa'd bin Muhammad Shiyam al-Ka'bi c) Sa'd al-Shayyan al-
Ka'bi Low quality a.k.a.: a) Abu Hazar b) Abu Hazar c) Umar al-Alghani d) Abu Sa'id e) Abu
Sa'id Nationality: Qatar Passport no: Qatar number 00966737 National identification
no: na Address: na Listed on: 21 Sep. 2015 Other information: Qatar-based facilitator who
provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant
(QDe.137). 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/notices/search/un/5896810
QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHIRANI
Name (original script): فヤسال
Alzahran Nationality: Saudi Arabia Passport no: a) Saudi Arabia number K142734, 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 Other information: Was the
lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida

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) Rysudan e) Thoriqueel d) Thoriquaddin g) Thoriquadin h) Thoriquddin i) Toriquddin

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طارق أبو أحمد

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): محمد السيد عبد الكادر

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد بحاجي

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): 

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكی

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQUI
Name (original script): أورن
America b) Yemeni
Passport no: na
National identification no: na
Address: na
Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011)
Title: na
Designation: na
DOB: a) 13 Apr. 1964 b) 13 Apr. 1965
d) 12 May 1964
POB: Kharsenoy Village, Slatowskii (Soveskii) District, Checherskaya Republika, Russian Federation
Good quality a.k.a.: a) Lom-aliiButayev (Butaev) born 1955
b) Dokka Umarov born 13 Apr. 1964
c) Dokka Umarov born 13 Apr. 1965
Low quality a.k.a.: na
Nationality: a) Russian Federation
b) USSR (until 1991)
Passport no: Russian Federation number 96 03 464086, issued on 1 Jun. 2003
National identification no: na
Address: na
Title: na
Designation: na
DOB: 13 Jul. 1985
POB: Saqra, Saudi Arabia
Good quality a.k.a.: a) Abdul Mohsen Abdullah Ibrahim Al-Shurikh
b) Sanafi al Naar
Low quality a.k.a.: na
Nationality: Saudi Arabia
Passport no: na
National identification no: na
Address: na
Listed on: 15 Aug. 2014
Other information: A long time facilitator and financier for Al-Qaeda (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/notice/search/un/5809944
Title: na
Designation: na
DOB: 18 Oct. 1975
POB: Berlin, Germany
Good quality a.k.a.: na
Low quality a.k.a.: Abu Talha al-Almani
Nationality: Germany
Passport no: 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020)
Address: a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlia, 12055, Germany (primary address)
Listed on: 11 Feb. 2015
Title: na
Designation: na
DOB: 9 Mar. 1986
POB: Ariana, Tunisia
Good quality a.k.a.: na
Low quality a.k.a.: AbouZoubair
Nationality: Tunisian
Passport no: Tunisian

QDl.354 Name: 1: TAKAR 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script): طارق الطاهر بن الفهار بن عوني الحزي


QDl.396 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

Name (original script): РустамМагомедовичАсельдоров


QDI.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): روپیہ بھیت

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

QDI.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

QDI.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحسين، د.ح.ـ، الفتح، د.ر.ـ، مساعد اسماء
Title: na
DOB: 2 Apr. 1966
POB: Biskra, Algeria
Good quality
a.k.a.: AbdelhalimRemadna
Low quality
a.k.a.: Jalloul
Nationality: Algeria
Passport no: na
National identification no: na
Address: Algeria
web link: https://www.interpol.int/en/notices/search/un/1424786

QDI.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na
DOB: a) 1 Jan. 1971 b) Between 1962 and 1968
POB: Sambiri, Boyolali, Java, Indonesia
Good quality
a.k.a.: na
Low quality
a.k.a.: na
Nationality: Indonesia
(a as at Dec. 2003)
Passport no: na
National identification no: na
Address: na
web link: https://www.interpol.int/en/notices/search/un/1446715

QDI.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na
DOB: 20 Jan. 1964
POB: Jabor, 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)
web link: https://www.interpol.int/en/notices/search/un/1424794

QDI.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال
Title: na
DOB: 28 Sep. 1973
POB: Tiaret, Algeria
Good quality
a.k.a.: Mustafa Nationality: Algeria
Passport no: na
National identification no: a) Counterfeit Danish driving licence number 20645897 (made out to Ali
QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار مختار
QDi.142 Name: 1: RADI 2: ABDELHAMEM 3: NOUZI 4: EL YAZID 5: EL AYASHI
Name (original script): راضي عبدالمحمد
QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد هاد

QDI.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد اسماعیل

QDI.158 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبدالمجيد بن علي بن زيندان

QDI.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فائق بن محمد

QDI.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na
Name (original script): مصطفى محمد
QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرشاد
Designation: na DOB: 1 Jul. 1971 POB: Arbil, Iraq Good quality a.k.a.: a) Kaua
Omar Ahmed b) Kawa Hamavandi (previously listed as) c) Kawa Omar Ahmed Low quality
a.k.a.: na Nationality: Iraq Passport no: German travel document (“Reiseausweis”) A 0139243
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.
QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم
born 2 May 1975 e) Khalil Ibrahim al-Zahi born 2 Jul. 1975 in Mosul Low quality
a.k.a.: na Nationality: Syrian Arab Republic Passport no: Temporary suspension of deportation
number T04338017 (issued by Alien’s Office of the City of Mainz, expired on 8 May
2013) National identification no: na Address: Refugee shelter Alte Ziegelei, Mainz, 55128,
information: Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30
December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security
Council Special Notice. 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/en/notice/search/un/1424324
QDi.229 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
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
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/en/notice/search/un/1475981
QDi.228 Name: 1: ALY 2: SOLIMAN 3: MASSoud 4: ABDUL SAYED
information: Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to
QDI:231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): يبيلعباس نور الدين الحمدلة
Name (original script): المآكل userId: عبد المطلب
QDI:236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): خمیده userId: عبد الله
QDI:238 Name: 1: MUBARAK 2: MUSHKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبع Tweets: مزغ مضاي userId: مبارك العبد الباehler


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 ArifQasmani b) Muhammad ArifQasmani c) Mohammad ArifQasmani d) ArifUmer 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,
QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): دجاجال-هاچ
QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمون ولد الامار

**QDI.315** Name: 1: HAMADA 2: OULD MOHAMED EL KHARY 3: na 4: na
Name (original script): حمادو محمد البكري
Title: na Designation: na DOB: 1970 POB: Nouakchott, Mauritania Good quality
a.k.a.: a) Hamada Ould Mohamed Lamine
b) Ould Mohamed el Khairy c) Hamad el Khairy Low quality

**QDI.316** Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): إياض الغالي
Title: na Designation: na DOB: 1958 POB: Abeibara, Kidal Region, Mali Good quality
a.k.a.: a) Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali Low quality

**QDI.318** Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبد الرحمن
Title: na Designation: na DOB: a) 1 Jan. 1964 b) 1 Feb. 1964 POB: Cairo, Egypt Good quality

QDI.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمدرحمان
Title: na Designation: na DOB: 1978 POB: Mali Good quality a.k.a.: a) Mohamed Emmouni b) Hassan c) Hocine

QDI.320 Name: 1: ABDEL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المسلي

B. Entities and other groups
QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5235596
QDe.107 Name: AL FURQAN
QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
QDe.135 Name: ANSAR EDDINE
Name (original script): انصارالدين
A.k.a.: Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 Other information: Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)

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 Other information: Terrorist and paramilitary group established by Muhammad Jamal al Kashfi (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, INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5719715

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