

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 17/05/2024

Status: Asset Freeze Targets

REGIME: ISIL (Da'esh) and Al-Qaida

INDIVIDUALS

- Name 6:** ABD AL-BAQI **1:** NASHWAN **2:** ABD AL-RAZZAQ **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): نشوان عبد الرزاق عبد الباقي
DOB: --/--/1961. **POB:** Mosul, Iraq **Good quality a.k.a:** (1) ALI, Abdul, Hadi, Arif (2) AL-IRAQI, Abd, Al-Hadi (3) AL-IRAQI, Abdal, Al-Hadi (4) MOHAMMED, Omar, Uthman **Low quality a.k.a:** (1) ABDALLAH, Abu (2) AL-ANSARI, Abd, al-Hadi (3) AL-MUHAYMAN, Abd (4) AL-TAWEEL, Abdul, Hadi (5) AYUB, Abu **Nationality:** Iraq **National Identification Number:** 0094195 **National Identification Details:** Ration card. **Other Information:** (UK Sanctions List Ref):AQD0271. (UN Ref):QDi.012. Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475995> (Gender):Male **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6923.
- Name 6:** 'ABD AL-SALAM **1:** SAID JAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سعيد جان عبد السلام
DOB: (1) 05/02/1981. (2) 01/01/1972. **Good quality a.k.a:** (1) ABD-AL-SALAM, Sa'id Jan (2) KHAN, Dilawar, Khan, Zain **Low quality a.k.a:** (1) ABDALLAH, Qazi (2) ABDULLAH, Qazi (3) CAIRO, Aziz (4) JAN, Qasi, Sa'id (5) JHAN, Said (6) KHAN, Farhan (7) NANGIALI (8) WALID, Ibrahim **Nationality:** Afghanistan **Passport Number:** (1) OR801168 (2) 4117921 **Passport Details:** (1) Afghan number, issued on 28 Feb. 2006. Expired 27 Feb. 2011. Under name Said Jan 'Abd al-Salam (2) Pakistan number, issued on 9 Sep. 2008. Expired 9 Sep. 2013. Issued under name Dilawar Khan Zain Khan. **National Identification Number:** 281020505755 **National Identification Details:** Kuwait Civil Identification number issued under name Said Jan 'Abd al-Salam **Other Information:** (UK Sanctions List Ref):AQD0302. (UN Ref):QDi.289. In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1928966> **Listed on:** 28/02/2011 **UK Sanctions List Date Designated:** 09/02/2011 **Last Updated:** 16/11/2020 **Group ID:** 11634.
- Name 6:** ABDEL RAHMAN **1:** ABD ALLAH **2:** MOHAMED **3:** RAGAB **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الله محمد رجب عبد الرحمن
DOB: 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a:** (1) ABU, Al-Khayr (2) ABU, Jihad (3) AHMAD, Hasan **Nationality:** Egypt **Address:** (1) Pakistan.(2) Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0090. (UN Ref):QDi.192. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493165> **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** 12/01/2022 **Group ID:** 8717.
- Name 6:** ABDUL CHAUDHRY **1:** MAJEED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 15/04/1939. (2) --/--/1938. **Good quality a.k.a:** (1) ABDUL, Majeed (2) ABDUL, Majeed, Chaudhry (3) ABDUL, Majid **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0222. (UN Ref):QDi.054. Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253

(2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1422960> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 24/12/2001 **Last Updated:** 08/02/2023 **Group ID:** 6901.

5. **Name 6:** ABDUL RAHMAN 1: MUHAMMAD 2: JABRIL 3: n/a 4: n/a 5: n/a.
DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibril (2) ABDURRAHMAN, Mohammad, Jibril (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu **Low quality a.k.a:** (1) SYAH, Heris (2) YUNUS, Muhammad **Nationality:** Indonesia **Passport Number:** S335026 **Passport Details:** False Indonesian **National Identification Number:** (1) 3219222002.2181558. (2) 2181558 **National Identification Details:** (1) Indonesian. (2) - . **Address:** (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0261. (UN Ref):QDi.295. Senior member of Jamaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohammad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555825> **Listed on:** 25/08/2011 **UK Sanctions List Date Designated:** 12/08/2011 **Last Updated:** 12/01/2022 **Group ID:** 12037.
6. **Name 6:** ABDUL SAYED 1: ALY 2: SOLIMAN 3: MASSOUD 4: n/a 5: n/a.
DOB: --/--/1969. **POB:** Tripoli, Libya **Good quality a.k.a:** (1) EL QAIM, Ibn (2) OSMAN, Mohamed **Low quality a.k.a:** ADAM **Nationality:** Libya **Passport Number:** 96/184442 **Passport Details:** Libyan Passport No. **Address:** Ghout El Shamal, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):AQD0135. (UN Ref):QDi.229. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1479979> **Listed on:** 15/06/2007 **UK Sanctions List Date Designated:** 08/06/2007 **Last Updated:** 31/12/2020 **Group ID:** 8650.
7. **Name 6:** ABDUR REHMAN 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد الرحمن
DOB: 03/10/1965. **POB:** Mirpur Khas, Pakistan **Good quality a.k.a:** (1) ABD UR-REHMAN (2) ABDUR RAHMAN (3) AL-SINDHI, Abdul Rehman (non-Latin script: 4) (عبد الرحمن السيندي) AL-SINDHI, Abdul Rahman (non-Latin script: عبد الرحمن السيندي) (5) REHMAN, Abdul (6) SINDHI, Abdul Rehman (non-Latin script: 7) (عبد الرحمن السيندي) SINDHI, Abdullah (non-Latin script: 8) (عبد الله السندي) SINDHI, Abdul Rehman (non-Latin script: 9) (عبد الرحمن السيندي) SINDHI, Abdurahman (non-Latin script: عبد الرحمن السيندي) **Low quality a.k.a:** YAMIN, Abdur Rehman, Muhammad **Nationality:** Pakistan **Passport Number:** CV9157521 **Passport Details:** Pakistan number, issued on 8 Sep. 2008, expires on 7 Sep. 2013. **National Identification Number:** 44103-5251752-5 **National Identification Details:** Pakistan national identity card number **Address:** Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0112. (UN Ref):QDi.309. Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040885> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12632.
8. **Name 6:** ABDURAKHMANOV 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Абдурахманов Магомед Магомедзакирович
DOB: 24/11/1974. **POB:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russia **Low quality a.k.a:** (1) AL BANAT, Abu (non-Latin script: Абу аль Банат) (2) BANAT, Abu (non-Latin script: Абу Банат) **Nationality:** Russia **Passport Number:** 515458008 **Passport Details:** Russian foreign travel passport number **National Identification Number:** 8200203535 **National Identification Details:** Russian Federation national passport **Address:** (1) Turkey. (2) Syria. **Other Information:** (UK Sanctions List Ref):AQD0218. (UN Ref):QDi.363. As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899816>. Address country Turkey (possible location), Syrian Arab Republic (previous confirmed location since September 2012). **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 11/02/2022 **Group ID:** 13298.
9. **Name 6:** ABDURRAHMAN 1: MOHAMAD 2: IQBAL 3: n/a 4: n/a 5: n/a.
DOB: (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1) Indonesia (2) Indonesia **Good quality a.k.a:** (1) ABDURRAHMAN, Abu, Jibril (2) IQBAL, A Rahman, Mohamad (3) IQBAL, Abdul Rahman, Mohamad (4) IQBAL, Rahman, Mohamad (5) MUQTI, Fihiruddin (6) MUQTI, Fikiruddin **Nationality:** Indonesia **National Identification Number:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0235. (UN Ref):QDi.086. 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>. **Listed on:** 24/01/2003 **UK Sanctions List Date Designated:** 28/01/2003 **Last Updated:** 08/02/2023 **Group ID:** 6894.
10. **Name 6:** ABUBAKAR 1: ABDULPATTA 2: ESCALON 3: n/a 4: n/a 5: n/a.

- DOB:** (1) 03/03/1965. (2) 01/01/1965. (3) 11/01/1965. **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a:** (1) ABUBAKAR, Abdul Patta (2) ABUBAKAR, Abdul Patta, Escalon (3) ESCALON, Abdulpatta, Abubakar **Nationality:** Philippines **Passport Number:** (1) EC6530802 (2) EB2778599 **Passport Details:** (1) Philippines number. Expires 19 Jan. 2021 (2) Philippines number **National Identification Number:** (1) 2135314355 (2) 202112421 **National Identification Details:** (1) Saudi Arabia (2) Saudi Arabia **Address:** (1) Jeddah, Saudi Arabia.(2) Daina, Saudi Arabia.**Other Information:** (UK Sanctions List Ref):AQD0111. (UN Ref):QDi.414. Facilitator for the 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/notice/search/un/6229927> (Gender):Male **Listed on:** 19/06/2018 **UK Sanctions List Date Designated:** 18/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13678.
11. **Name 6:** ACHWAN **1:** MOCHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **Good quality a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesia **National Identification Number:** (1) 3573010405480001 (2) 353010405480001 **National Identification Details:** (1) Indonesia National Identity Card (2) Indonesia National Identity Card **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia, 65127.**Other Information:** (UK Sanctions List Ref):AQD0234. (UN Ref):QDi.304. Acting emir of Jemnah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 12/03/2012 **Last Updated:** 14/06/2022 **Group ID:** 12627.
12. **Name 6:** AG GHALI **1:** IYAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ايد اغ غالي
DOB: --/--/1958. **POB:** (1) Abeibara, Kidal Region (2) Bourem Region, (1) Mali (2) Mali **Good quality a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Mali **Passport Number:** A1037434 **Passport Details:** Mali number, issued on 10 Aug. 2001. Expired on 31 Dec. 2014. **National Identification Number:** 012546 **National Identification Details:** Malian birth certificate **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0208. (UN Ref):QDi.316. Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 25/02/2013 **Last Updated:** 16/11/2023 **Group ID:** 12862.
13. **Name 6:** AG MOUSSA **1:** BAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 28/10/1956. (2) 31/12/1952. (3) 01/01/1958. **Good quality a.k.a:** (1) AG MOSSA (2) SALIM, Amni **Nationality:** Mali **Other Information:** (UK Sanctions List Ref):AQD0361. (UN Ref):QDi.424. Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here **Listed on:** 15/08/2019 **UK Sanctions List Date Designated:** 14/08/2019 **Last Updated:** 31/12/2020 **Group ID:** 13790.
14. **Name 6:** AGHA **1:** ABDUL **2:** MANAN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد المنان آغا
Title: Haji **Good quality a.k.a:** MANAN, Abdul **Low quality a.k.a:** (1) AL-MAN, Saiyid, Abd (2) SAIYID, Abdul, Man'am **Other Information:** (UK Sanctions List Ref):AQD0104. (UN Ref):QDi.018. Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423806> **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6897.
15. **Name 6:** AHMAD **1:** FARHAD **2:** KANABI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): فرهاد كنبابي أحمد
DOB: 01/07/1971. **POB:** Arbil, Iraq **Good quality a.k.a:** (1) ACHMED, Kawa, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa **Nationality:** Iraq **Passport Number:** A 0139243 **Passport Details:** German travel document ("Reiseausweis") (revoked as at Sep.2012) **Address:** Arbil, Qushtuba, house no. SH 11, alley 5380, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0170. (UN Ref):QDi.203. Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423935> **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 06/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8781.
16. **Name 6:** AHMAD **1:** NAJMUDDIN **2:** FARAJ **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 07/07/1956. (2) 17/06/1963. **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a:** (1) FARRAJ, Fateh, Najm, Eddine (2) KREKAR, Mullah (3) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraq **National Identification Number:** 0075258 **National Identification Details:** Ration card number **Address:** Heimdalsgate 36-V, Oslo, Norway.**Other Information:** (UK Sanctions List Ref):AQD0270. (UN Ref):QDi.226. Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1453897> **Listed on:** 08/12/2006 **UK Sanctions List Date Designated:** 07/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8970.
17. **Name 6:** AHMAD AL-JALAHMAH **1:** JABER **2:** ABDALLAH **3:** JABER **4:** n/a **5:** n/a.

- Name (non-Latin script):** جابر عبد الله جابر أحمد الجلامه
DOB: 24/09/1959. **POB:** Al-Khitan area, Kuwait **Good quality a.k.a:** (1) AHMAD AL-JALAMAH, Jabir, 'Abdallah, Jabir (2) AHMAD JALAHMAH, Jabir, Abdallah, Jabir (3) AL-JALAHMAH, Abu, Muhammad (4) AL-JALAMAH, Jaber (5) AL-JALHAMI, Jabir **Low quality a.k.a:** (1) ABDUL-GHANI (2) MUHAMMAD, Abu **Nationality:** Kuwait **Passport Number:** (1) 101423404 (2) 2541451 (3) 002327881 **Passport Details:** (1) - (2) Kuwait number valid until 16 Feb. 2017 (3) Kuwait number **National Identification Number:** 259092401188 **National Identification Details:** Kuwait **Address:** Kuwait. **Other Information:** (UK Sanctions List Ref):AQD0210. (UN Ref):QDi.237. Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518755>. Address country Kuwait, residence as at March 2009 and at December 2013 **Listed on:** 18/01/2008 **UK Sanctions List Date Designated:** 03/01/2014 **Last Updated:** 31/12/2020 **Group ID:** 9225.
18. **Name 6:** AHMED 1: TARIQ 2: ANWAR 3: EL SAYED 4: n/a 5: n/a.
Name (non-Latin script): طارق أنور السيد احمد
DOB: 15/03/1963. **POB:** Alexandria, Egypt **Good quality a.k.a:** (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Amr, Al-Fatih **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref):AQD0322. (UN Ref):QDi.014. Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493067> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Group ID:** 7011.
19. **Name 6:** AHMED 1: ZAKI 2: EZAT 3: ZAKI 4: n/a 5: n/a.
Name (non-Latin script): زكي عزت زكي احمد
DOB: 21/04/1960. **POB:** (1) Sharqiyah. (2) Zaqaziq, (1) Egypt (2) Egypt **Good quality a.k.a:** (1) SALIM, Rifat (2) USAMA, Abu **Nationality:** Egypt **Address:** (1) Afghanistan.(2) May be on the Pakistani-Afghan border, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0341. (UN Ref):QDi.193. Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4514888> **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** 12/01/2022 **Group ID:** 8716.
20. **Name 6:** AKKACHA 1: DJAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): جمال عكاشة
DOB: 09/05/1978. **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a:** (1) EL HAMMAM, Yahia, Abou (2) ELHOUMMAM, Yahia, Abou **Nationality:** Algeria **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0162. (UN Ref):QDi.313. Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly deceased in February 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224629> **Listed on:** 13/02/2013 **UK Sanctions List Date Designated:** 05/02/2013 **Last Updated:** 08/02/2023 **Group ID:** 12842.
21. **Name 6:** AL ADNANI 1: ABOU 2: MOHAMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **POB:** Binnish, Syria **Good quality a.k.a:** (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) AL-RAWI, Abu, Sadek (8) ALRAWI, Yaser, Khalaf, Nazzal (9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal (10) AL-SHAMI, Abu-Mohammad, al-Adnani (11) FALAH, Jaber, Taha (12) FALAHA, Taha, Sobhi (13) IBRAHIM, Hajj (14) KHATTAB, Abou **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):AQD0113. (UN Ref):QDi.325. Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809950> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 12/01/2022 **Group ID:** 13086.
22. **Name 6:** AL AJMI 1: HAJAJ 2: BIN 3: FAHD 4: n/a 5: n/a.
DOB: 10/08/1987. **POB:** Kuwait **Good quality a.k.a:** (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib (3) AL-AJAMI, Sheikh, Hajaj (4) AL-AJMI, Hajjaj, bin-Fahad (5) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib **Nationality:** Kuwait **Other Information:** (UK Sanctions List Ref):AQD0185. (UN Ref):QDi.328. A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809968> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13087.
23. **Name 6:** AL CHAREKH 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: n/a 5: n/a.
DOB: 13/07/1985. **POB:** Saqra, Saudi Arabia **Good quality a.k.a:** (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0105. (UN Ref):QDi.324. A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809944> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:**

24. **Name 6:** AL GHABRA **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1980. **POB:** Damascus, Syria **Good quality a.k.a:** (1) ADAM, Danial (2) EL' GHABRA, Mohammed **Nationality:** United Kingdom **Passport Number:** 094629366 **Passport Details:** British number **Address:** East London, United Kingdom **Other Information:** (UK Sanctions List Ref):AQD0245. (UN Ref):QDi.228. 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> **Listed on:** 21/12/2006 **UK Sanctions List Date Designated:** 12/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8983.
25. **Name 6:** AL HABBO **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/10/1983. (2) 15/03/1983. (3) 01/01/1980. **POB:** Raqqa, Syria **Good quality a.k.a:** (1) ABD-AL-KARIM, Muhammad (2) ABDULKARIM, Mohamad **Low quality a.k.a:** (1) AL-HABU (2) AL-HEBO (3) ALHOBBO (4) HABO (5) HABU (6) HEBBO **Nationality:** Syria **Passport Number:** 00814L001424 **Passport Details:** Syrian Arab Republic number **National Identification Number:** (1) 10716775 (2) 2020316097 (3) 2020409266 **National Identification Details:** (1) Syrian Arab Republic national identification card. (2) Syrian Arab Republic national identification card (3) Syrian Arab Republic national identification card **Address:** (1) Raqqa, Syria.(2) Gazantiep, Turkey.**Other Information:** (UK Sanctions List Ref):AQD0372. (UN Ref):QDi.429. Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Turkey (since 2016) **Listed on:** 18/06/2021 **UK Sanctions List Date Designated:** 17/06/2021 **Last Updated:** 18/06/2021 **Group ID:** 14112.
26. **Name 6:** AL JAHANI **1:** ABDELRAHMAN **2:** MOUHAMAD ZAFIR **3:** AL DABIDI **4:** n/a **5:** n/a.
DOB: (1) 04/12/1971. (2) --/--/1977. **POB:** Kharij, Saudi Arabia **Good quality a.k.a:** (1) AL-JAHANI, Abd al-Rahman, Muhammad Zafir, al-Dabisi (2) AL-JAHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (3) ALJAHANI, Abdulrhan, Mohammed, D. (4) AL-JAHNI, Abd al-Rahman, Muhammad Thafir (5) AL-JAHNI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (6) AL-JUHANI, Abd al-Rahman, Muhammad (7) AL-JUHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (8) AL-JUHNI, Abd Al-Rahman, Muhammad Zafir, Al-Dubaysi (9) AL-SAUDI, Abu, Wafa (10) AL-WAFA, Abu (11) AL-WAFA', Abu (12) ANAS, Abu (13) JUHAN, Abdelrahman, Mouhamad Zafir, al Dabissi (14) JUHANI, Abdelrahman, Mouhamad Zafir, al Dabissi **Low quality a.k.a:** AL SAOUDI, Abou, Wafa **Nationality:** Saudi Arabia **Passport Number:** F508591 **National Identification Number:** 1027508157 **National Identification Details:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0100. (UN Ref):QDi.327. A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 16/02/2022 **Group ID:** 13084.
27. **Name 6:** AL KHUWAYT **1:** TAHA **2:** IBRAHIM **3:** ABDALLAH BAKR **4:** n/a **5:** n/a.
Name (non-Latin script): طه إبراهيم عبد الله بكر الخوييت
DOB: (1) --/--/1965. (2) --/--/1966. (3) --/--/1967. (4) --/--/1968. (5) --/--/1969. **POB:** Tall 'Afar, Iraq **Good quality a.k.a:** (1) 'ABD AL-NASIR, Hajji (2) ABD AL-NASR, Hajji (3) ABDELNASSER, Hajji **Low quality a.k.a:** (1) AL-KHUWAYT, Taha (2) KHUWAYT, Khuwayt (3) KHUWAYT, Mullah (4) TAHA, Mullah **Nationality:** Iraq **Address:** Prison in Iraq.**Other Information:** (UK Sanctions List Ref):AQD0186. (UN Ref):QDi.420. Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 20/11/2018 **UK Sanctions List Date Designated:** 19/11/2018 **Last Updated:** 22/09/2023 **Group ID:** 13720.
28. **Name 6:** AL-ABSI **1:** AMRU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1979. **POB:** Saudi Arabia **Good quality a.k.a:** (1) AL ABSI, Abu, al Athir, Amr (2) AL ABSI, Amr **Low quality a.k.a:** (1) AL SHAMI, Abu, Amr (2) AL-ABSI, Abu-Umar (3) AL-ASIR, Abu (4) AL-ATHIR, Abu (5) AL-SHAMI, Abu, al-Athir (6) ASIR, Abu **Address:** Hons, Syria.**Other Information:** (UK Sanctions List Ref):AQD0138. (UN Ref):QDi.361. Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Hons, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896778>. Address location Hons, Syria, location as at Sep. 2015 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13292.
29. **Name 6:** AL-AJMI **1:** SHAFI **2:** SULTAN **3:** MOHAMMED **4:** n/a **5:** n/a.
Title: Doctor **DOB:** 01/01/1973. **POB:** Warah, Kuwait **Good quality a.k.a:** (1) AL-AJMI, Shafi (2) AL-AJMI, Sheikh, Shafi **Low quality a.k.a:** ABU-SULTAN, Shaykh **Nationality:** Kuwait **Passport Number:** 0216155930 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait.**Other Information:** (UK Sanctions List Ref):AQD0314. (UN Ref):QDi.338. Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818220> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13135.
30. **Name 6:** AL-ALI **1:** HAMID **2:** ABDALLAH **3:** AHMAD **4:** n/a **5:** n/a.
Name (non-Latin script): حامد عبد الله أحمد العلي
DOB: 20/01/1960. **POB:** Kuwait **Good quality a.k.a:** (1) AL-ALI, Doctor, Hamed, Abdullah (2) AL-'ALI, Hamed (3) AL-'ALI,

- Hamed, bin, 'Abdallah (4) AL-'ALI, Hamid, 'Abdallah (5) AL-'ALI, Hamid, 'Abdallah, Ahmad (6) AL-'ALI, Hamid, Abdallah, Ahmed (7) AL-'ALI, Hamid, bin, Abdallah, Ahmed **Low quality a.k.a:** SALIM, Abu **Nationality:** Kuwait **Passport Number:** 1739010 **Passport Details:** Kuwait number, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National Identification Number:** 260012001546 **National Identification Details:** Kuwait **Address:** Kuwait. **Other Information:** (UK Sanctions List Ref):AQD0190. (UN Ref):QDi.236. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518790>. Address country Kuwait, residence as at Mar. 2009. **Listed on:** 18/01/2008 **UK Sanctions List Date Designated:** 16/01/2008 **Last Updated:** 08/02/2023 **Group ID:** 9224.
31. **Name 6:** AL-'ALI **1:** HAMID **2:** HAMAD **3:** HAMID **4:** n/a **5:** n/a.
DOB: 17/11/1960. **POB:** Kuwait **Nationality:** Kuwait **Passport Number:** (1) 001714467 (2) 101505554 **Passport Details:** (1) Kuwait. (2) Kuwait. **Other Information:** (UK Sanctions List Ref):AQD0191. (UN Ref):QDi.326. A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955> **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 12/01/2022 **Group ID:** 13088.
32. **Name 6:** AL-AMDOUNI **1:** MEHREZ **2:** BEN MAHMOUD **3:** BEN SASSI **4:** n/a **5:** n/a.
Name (non-Latin script): محرز بن محمود بن ساسي العمدوني
DOB: (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asima-Tunis (2) Naples, (1) Tunisia (2) Italy **Good quality a.k.a:** (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed **Low quality a.k.a:** THALE, Abu **Nationality:** Tunisia **Passport Number:** G737411 **Passport Details:** Tunisian number, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **Address:** Italy. **Other Information:** (UK Sanctions List Ref):AQD0371. (UN Ref):QDi.092. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** 14/04/2022 **Group ID:** 7795.
33. **Name 6:** AL-ANABI **1:** ABU UBAYDAH **2:** YUSUF **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/02/1969. **POB:** Annaba, Algeria **Good quality a.k.a:** (1) AL-ANNABI, Abou, Obeida, Youssef (2) AL-INABI, Abu-Ubaydah, Yusuf **Low quality a.k.a:** (1) MABRAK, Yazid (2) MEBRAK, Yazid (3) OBEIDA, Youcef, Abu (4) UBAYDAH, Yusuf, Abu (5) YAZID, Mebrak (6) YAZID, Mibrak (7) YAZID, Yousif, Abu, Obayda (8) YUCEF, Abou **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0117. (UN Ref):QDi.389. A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930738> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13322.
34. **Name 6:** AL-'ANIZI **1:** ABD **2:** AL-RAHMAN **3:** KHALAF **4:** UBAYD JUDAY' **5:** n/a.
DOB: 06/03/1973. **Good quality a.k.a:** (1) AL-'ANIZI, 'Abd, al-Rahman, Khalaf (2) AL-'ANZI, 'Abd, al-Rahman, Khalaf **Low quality a.k.a:** (1) ABU, Shaima', Kuwaiti (2) ABU, Usamah, al-Kuwaiti (3) ABU, Usamah, al-Rahman (4) YUSUF **Nationality:** Kuwait **National Identification Number:** 273030601222 **National Identification Details:** Kuwait **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0085. (UN Ref):QDi.335. A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818202> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 08/02/2023 **Group ID:** 13132.
35. **Name 6:** AL-AOUADI **1:** MOHAMED **2:** BEN BELGACEM **3:** BEN ABDALLAH **4:** n/a **5:** n/a.
Name (non-Latin script): محمد بن بلقاسم بن عبد الله العوادى
DOB: 11/12/1974. **POB:** Tunis, Tunisia **Good quality a.k.a:** (1) AOUADI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi **Nationality:** Tunisia **Passport Number:** L 191609 **Passport Details:** Tunisian passport number issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National Identification Number:** (1) 04643632 (2) DAOMMD74T11Z352Z **National Identification Details:** (1) Issued on 18 Jun. 1999 (2) Italian Fiscal Code **Address:** 50th Street, No 23, Zehrouni, Tunis, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0239. (UN Ref):QDi.060. Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7024.
36. **Name 6:** AL-ASIRI **1:** IBRAHIM **2:** HASSAN **3:** TALI **4:** n/a **5:** n/a.
Name (non-Latin script): ابراهيم حسن طالع العسيري
DOB: (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **Good quality a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-'ASIRI, Ibrahim (3) AL-'ASIRI, Ibrahim, Hasan, Tali (4) AL-ASIRI, Ibrahim, Hassan (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) 'ASIRI, Ibrahim, Hasan, Tali'A (8) ASIRI, Ibrahim, Hassan, Tali (non-Latin script: ابراهيم حسن طالع العسيري) (9) (عسيري) ASSIRI, Ibrahim, Hassan, Tali **Low quality a.k.a:** (1) ABOSSLAH (2) ABU-SALAAH (3) SALEH, Abu **Nationality:**

- Saudi Arabia **Passport Number:** F654645 **Passport Details:** Saudi Arabia number. Issue date: 30/04/2005, expiry date: 07/03/2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. **National Identification Number:** 1028745097 **National Identification Details:** Saudi Arabia civil identification number **Address:** Yemen. **Other Information:** (UK Sanctions List Ref):AQD0199. (UN Ref):QDi.291. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim' Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4471886> **Listed on:** 01/04/2011 **UK Sanctions List Date Designated:** 24/03/2011 **Last Updated:** 08/02/2023 **Group ID:** 11743.
37. **Name 6:** AL-AULAQI **1:** ANWAR **2:** NASSER **3:** ABDULLA **4:** n/a **5:** n/a.
Name (non-Latin script): انور ناصر عبدالله العولقي
DOB: (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States **Good quality a.k.a:** (1) AL-AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah **Nationality:** (1) United States. (2) Yemen **Other Information:** (UK Sanctions List Ref):AQD0144. (UN Ref):QDi.283. Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621291> **Listed on:** 30/07/2010 **UK Sanctions List Date Designated:** 20/07/2010 **Last Updated:** 12/01/2022 **Group ID:** 11208.
38. **Name 6:** AL-BAKR **1:** IBRAHIM **2:** 'ISA HAJJI **3:** MUHAMMAD **4:** n/a **5:** n/a.
Name (non-Latin script): ابراهيم عيسى حاجي محمد البكر
DOB: 12/07/1977. **POB:** Qatar **Good quality a.k.a:** (1) AL-BAKAR, Ibrahim, 'Issa (2) AL-BAKAR, Ibrahim, 'Issa Haji, Muhammad (3) ALBAKER, Ibrahim, Issa Hijji, Mohd (4) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (5) AL-BAKR, Ibrahim (6) AL-BAKR, Ibrahim, 'Issa Haji **Low quality a.k.a:** ABU-KHALIL **Nationality:** Qatar **Passport Number:** 01016646 **Passport Details:** Qatar. Issued in Qatar. Expired on 11 Jan. 2017. **National Identification Number:** 27763401255 **National Identification Details:** Qatar identification number **Address:** Al Rayyan, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0200. (UN Ref):QDi.344. Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843241> **Listed on:** 03/02/2015 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** 24/03/2021 **Group ID:** 13195.
39. **Name 6:** AL-DABSKI **1:** SALEM **2:** NOR ELDIN **3:** AMOHAMED **4:** n/a **5:** n/a.
Name (non-Latin script): سالم نور الدين محمد الدبيسي
DOB: --/--/1963. **POB:** Tripoli, Libya **Good quality a.k.a:** (1) AL-WARD, Abu (2) RAGAB, Abdullah **Low quality a.k.a:** (1) AL-MASRI, Abdallah (2) NAIM, Abu **Nationality:** Libya **Passport Number:** (1) 1990/345751. (2) 345741 **Passport Details:** (1) Libyan (2) Libyan **National Identification Number:** 220334 **National Identification Details:** Libya **Address:** Bab Ben Ghasheer, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):AQD0305. (UN Ref):QDi.231. Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1480002> **Listed on:** 15/06/2007 **UK Sanctions List Date Designated:** 08/06/2007 **Last Updated:** 31/12/2020 **Group ID:** 8645.
40. **Name 6:** AL-DARI **1:** MUTHANNA **2:** HARITH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): مثنى حارث الضاري
DOB: 16/06/1969. **POB:** Iraq **Good quality a.k.a:** (1) AL DARI, Doctor, Muthanna (2) AL DARI, Muthana, Harith (3) AL-DARI, Doctor, Muthanna (4) AL-DARI, Muthana, Haris (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA', Doctor, Muthanna, Harith, Sulayman, Al Dari (11) AL-ZAWBA'I, Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBAL, Muthanna, Harith, Sulayman, Al-Dari (13) AL-ZOWBAI, Doctor, Muthanna, Harith, al-Dari **Nationality:** Iraq **National Identification Number:** 1729765 **National Identification Details:** Ration card number **Address:** (1) Khan Dari, Iraq.(2) Egypt.(3) Asas Village, Abu Ghurayb, Iraq.(4) Amman, Jordan. **Other Information:** (UK Sanctions List Ref):AQD0268. (UN Ref):QDi.278. Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/04/2010 **UK Sanctions List Date Designated:** 25/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11052.
41. **Name 6:** AL-DRISSI **1:** NOUREDDINE **2:** BEN ALI **3:** BEN BELKASSEM **4:** n/a **5:** n/a.
Name (non-Latin script): نور الدين بن علي بن بلقاسم الدريسي
DOB: 30/04/1964. **POB:** Tunis, Tunisia **Good quality a.k.a:** NOUREDDINE, Drissi **Low quality a.k.a:** (1) ALLI, Abou (2) FAYCAL **Nationality:** Tunisia **Passport Number:** L851940 **Passport Details:** issue date: 09/09/1998, expiry date: 08/09/2003 **Address:** Via Plebiscito 3, Cremona, Italy. **Other Information:** (UK Sanctions List Ref):AQD0277. (UN Ref):QDi.149. Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 01/04/2021 **Group ID:** 7879.
42. **Name 6:** AL-FAWAZ **1:** KHALID **2:** ABD AL-RAHMAN **3:** HAMD **4:** n/a **5:** n/a.

- Name (non-Latin script):** خالد عبد الرحمن حمد الفواز
DOB: 24/08/1962. **POB:** Kuwait **Good quality a.k.a:** (1) ABU-KHALIL (2) AL FAWAZ, Khalid, Abdulrahman, H. (3) AL FAWWAZ, Khaled (4) AL FAWWAZ, Khalik (5) AL-FAUWAZ, Khaled (6) AL-FAUWAZ, Khaled, A. (7) AL-FAWWAZ, Khaled (8) AL-FAWWAZ, Khalid **Nationality:** Saudi Arabia **Passport Number:** 456682 **Passport Details:** Saudi Arabia, issue date: 06/11/1990, expiry date: 13/09/1995 **Address:** United States. **Other Information:** (UK Sanctions List Ref):AQD0214. (UN Ref):QDi.059. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 11/01/2024 **Group ID:** 6962.
43. **Name 6:** AL-GHAMDI **1:** OTHMAN **2:** AHMED **3:** OTHMAN **4:** n/a **5:** n/a.
Name (non-Latin script): عثمان أحمد عثمان الغامدي
DOB: (1) 27/05/1979. (2) --/--/1973. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen **Good quality a.k.a:** (1) AL OMAIRAH, Othman, Ahmed, Othman (2) AL-GHAMDI, Othman (3) ALGHAMDI, Othman, bin, Ahmed, bin, Othman (4) AL-GHAMDI, Uthman (5) AL-GHAMDI, Uthman, Ahmad, Uthman (6) AL-GHAMIDI, Uthman (7) AL-OMIRAH, Othman, Ahmed, Othman **Low quality a.k.a:** (1) AL-GHAMDI, Al Umairah (2) OTHMAN, Othman, Bin, Ahmed, Bin **Nationality:** Saudi Arabia **National Identification Number:** 1089516791 **National Identification Details:** Saudi Arabia National Identification **Address:** Yemen. **Other Information:** (UK Sanctions List Ref):AQD0283. (UN Ref):QDi.292. Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4556107> **Listed on:** 27/06/2011 **UK Sanctions List Date Designated:** 16/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12012.
44. **Name 6:** AL-HABLAIN **1:** IBRAHIM **2:** SULEIMAN **3:** HAMAD **4:** n/a **5:** n/a.
DOB: 17/12/1984. **POB:** Buraidah, Saudi Arabia **Good quality a.k.a:** AL HBLIAN, Barahim, Suliman, H. **Low quality a.k.a:** (1) ABU JABAL (2) ABU-JABAL **Nationality:** Saudi Arabia **Passport Number:** F800691 **National Identification Number:** 1047503170 **Other Information:** (UK Sanctions List Ref):AQD0202. (UN Ref):QDi.332. Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13129.
45. **Name 6:** AL-HAMRAOUI **1:** KAMAL **2:** BEN MAOELDI **3:** BEN HASSAN **4:** n/a **5:** n/a.
Name (non-Latin script): كمال بن المولدي بن حسن الحمراوي
DOB: (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - , (1) Tunisia (2) Morocco **Good quality a.k.a:** (1) KAMEL, Hamraoui (2) MOULDI, Hamroui, Kamel, ben **Low quality a.k.a:** (1) KAMEL (2) KIMO **Nationality:** Tunisia **Passport Number:** P229856 **Passport Details:** Issue date: 01/11/2002, expiry date: 31/10/2007 **Address:** (1) Via Bertesi Number 27, Cremona, Italy. (2) Via Plebiscito Number 3, Cremona, Italy. **Other Information:** (UK Sanctions List Ref):AQD0211. (UN Ref):QDi.140. Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7878.
46. **Name 6:** AL-HASRI **1:** BASSAM **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): بسام أحمد الحصري
DOB: (1) 01/01/1969. (2) --/--/1971. **POB:** (1) Qalamun, Damascus Province (2) Ghutah, Damascus Province (3) Tadamon, Rif Dimashq, (1) Syria (2) Syria (3) Syria **Good quality a.k.a:** HUSARI, Bassam, Ahmad **Low quality a.k.a:** (1) AKHLAQ, Abu, Ahmad (2) AL-SHAMI, Abu, Ahmad **Nationality:** (1) Syria. (2) Palestine **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0155. (UN Ref):QDi.399. Leader of Al-Nusrah 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/notice/search/un/6013284>. Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13446.
47. **Name 6:** ALI **1:** EMRAAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/07/1967. **POB:** Rio Claro, Trinidad and Tobago **Low quality a.k.a:** TNT, Abu, Jihad **Nationality:** (1) Trinidad and Tobago. (2) United States **Passport Number:** (1) TB162181. (2) 420985453 **Passport Details:** (1) Trinidad and Tobago. Issued on 27 January 2015, expired 26 January 2020. (2) United States of America. Expired 6 February 2017. **National Identification Number:** 19670704052 **National Identification Details:** Trinidad and Tobago **Address:** (1) United States.(2) 12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago.(3) Federal Detention Centre - Miami, United States.(4) Guayaguayare Road, Rio Claro, Trinidad and Tobago. **Other Information:** (UK Sanctions List Ref):AQD0373. (UN Ref):QDi.430. 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. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> a) United States of America (in detention, Federal Detention Centre - Miami, Register Number: 10423-509) b)12 Rio

- Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008 - March 2015) c) Guayaguayare Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991 - 2008) (Gender):Male **Listed on:** 25/11/2021 **UK Sanctions List Date Designated:** 23/11/2021 **Last Updated:** 04/04/2022 **Group ID:** 14153.
48. **Name 6:** ALI ABO GHAITH 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: n/a 5: n/a.
Name (non-Latin script): سليمان جاسم سليمان علي أبو غيث
DOB: 14/12/1965. **POB:** Kuwait **Low quality a.k.a:** ABO GHAITH **Nationality:** Kuwait **Passport Number:** 849594 **Passport Details:** Kuwaiti number, issued on 27 Nov. 1998, issued in Kuwait and expired on 24 Jun. 2003. **Other Information:** (UK Sanctions List Ref):AQD0318. (UN Ref):QDi.154. Left Kuwait for Pakistan in June 2001. 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/notice/search/un/4487587> **Listed on:** 19/01/2004 **UK Sanctions List Date Designated:** 16/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7996.
49. **Name 6:** ALI AL-BADRI AL-SAMARRAI 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: n/a 5: n/a.
Name (non-Latin script): إبراهيم عواد إبراهيم علي البدري السامرائي
Title: Doctor **DOB:** --/--/1971. **POB:** (1) Samarra (2) - , (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-SAMARRA'I, Ibrahim, 'Awad, Ibrahim (2) AL-SAMARRA'I, Doctor, Ibrahim, Awwad Ibrahim (3) AL-SAMARRAI, Doctor, Ibrahim, 'Awwad Ibrahim, 'Ali al-Badri (4) AL-SAMARRAI, Ibrahim, 'Awad Ibrahim, al-Badri **Low quality a.k.a:** (1) ABU DUAA (non-Latin script: 2) (أبو دعاء) ABU DU'A (non-Latin script: 3) (أبو دعاء) AL-BAGHDADI, Abu, Bakr (non-Latin script: 4) (أبو بكر البغدادي الحسيني القرشي) AL-QURAIISHI, Abu, Bakr, al-Baghdadi, al-Husayni (non-Latin script: 5) (أبو بكر البغدادي الحسيني القرشي) IBRAHIM, Doctor **Nationality:** Iraq **National Identification Number:** 0134852 **National Identification Details:** Ration card **Address:** (1) Syria.(2) Iraq.**Other Information:** (UK Sanctions List Ref):AQD0198. (UN Ref):QDi.299. Description: Height: 1.65 m Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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/notice/search/un/4654685> **Listed on:** 17/10/2011 **UK Sanctions List Date Designated:** 05/10/2011 **Last Updated:** 16/02/2022 **Group ID:** 12157.
50. **Name 6:** ALI MUHAMMAD 1: MATI UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a:** (1) AL-REHMAN, Matti (2) MUSHTAQ, Qari (3) RAHMAN, Matiur (4) REHMAN, Mati, ur (5) REHMAN, Matiur (6) REHMAN, Mati-ur (non-Latin script: 7) (مطيع الرحمن على محمد) SAMAD, Abdul (8) SIAL, Abdul, Samad (9) SIAL, Samad (10) TALHA, Ustad **Low quality a.k.a:** (1) HUSSAIN (2) TARIQ **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0224. (UN Ref):QDi.296. Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). Reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4674457> **Listed on:** 02/09/2011 **UK Sanctions List Date Designated:** 22/08/2011 **Last Updated:** 08/02/2023 **Group ID:** 12038.
51. **Name 6:** ALJARBA 1: TARAD 2: MOHAMMAD 3: ALNORI ALFARES 4: n/a 5: n/a.
DOB: 20/11/1979. **POB:** Iraq **Nationality:** Saudi Arabia **Passport Number:** E704088 **Passport Details:** Saudi Arabian. Issued on 26.8.2003. Expired on 2.7.2008. **National Identification Number:** 1121628414 **Other Information:** (UK Sanctions List Ref):AQD0319. (UN Ref):QDi.370. Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. 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>. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13295.
52. **Name 6:** AL-JAWLANI 1: ABU MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أبو محمد الجولاني
DOB: (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. (6) --/--/1980. **POB:** Syria **Good quality a.k.a:** (1) AL-GOLANI, Abu, Mohammed (2) AL-GOLANI, Abu, Muhammad (3) AL-JAWLANI, Abu, Mohamed (4) ALJAWLANI, Abu, Muhammad (5) AL-JAWLANI, Abu, Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu, Mohammed (8) AL-NAIMI, Anjad, Muzaffar, Hussein, Ali **Low quality a.k.a:** (1) AL FATIH (non-Latin script: 2) (شبيخ الفاتح ، الفاتح) AL-FATIH, Shaykh (non-Latin script: 3) (شبيخ الفاتح ، الفاتح) ASHRAF, Abu (4) ASHRAF, Abu (non-Latin script: الفاتح ، الفاتح) **Nationality:** Syria **Address:** Syria.**Other Information:** (UK Sanctions List Ref):AQD0115. (UN Ref):QDi.317. Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5513535>. Address country Syria (active as at June 2013) **Listed on:** 06/08/2013 **UK Sanctions List Date Designated:** 24/07/2013 **Last Updated:** 31/12/2020 **Group ID:** 12883.
53. **Name 6:** AL-JUBURI 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: n/a 5: n/a.
Title: Amir **DOB:** 01/06/1976. **POB:** (1) Al-Shura, Mosul (2) Harara, Ninawa, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-JIBURI, Muyassir (2) AL-SHAMMARI, Muyassir (3) HARARA, Muyassir (4) HASSAN, Muhammad, Khalid **Low quality a.k.a:** (1) AL-QAHTANI, Mus'ab (2) AL-QATANI, Abu, Maria (3) AL-SHAMMARI **Nationality:** Iraq **Other Information:** (UK Sanctions List

Ref):AQD0228. (UN Ref):QDi.337. Sharia amir of Al-Nusra 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>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13134.

54. **Name 6:** AL-KA'BI 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: n/a 5: n/a.

Name (non-Latin script): سعد بن سعد محمد شريان الكعبي

DOB: 15/02/1972. **Good quality a.k.a:** (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, bin Sa'd, Muhammad Shiryhan (3) AL-KA'BI, Sa'd, Sa'd, Muhammad Shiryhan **Low quality a.k.a:** (1) AL-AFGHANI, Umar (2) HAZA', Abu (3) HAZZA', Abu (4) SA'D, Abu (5) SUAD, Abu **Nationality:** Qatar **Passport Number:** 00966737 **Passport Details:** Qatar number. Expired 16 Feb. 2016. **National Identification Number:** 27263401275 **National Identification Details:** Qatar number **Address:** Umm Salal, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0298. (UN Ref):QDi.382. Qatar-based facilitator who provides financial services to, or in support of, 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/5896810> **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** 24/03/2021 **Group ID:** 13280.

55. **Name 6:** AL-KASHIF 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: n/a 5: n/a.

Name (non-Latin script): محمد جمال عبدالرحيم أحمد الكاشف

DOB: (1) 01/01/1964. (2) 01/02/1964. **POB:** Cairo, Egypt **Good quality a.k.a:** (1) ABDU, Muhammad, Jamal (2) AL KASHEF, Muhammad, Jamal, Abdo (3) AL-KASHIF, Muhammad, Jamal, Abd-Al Rahim (4) AL-KASHIF, Muhammad, Jamal, Abdo (5) JAMAL, Muhammad **Low quality a.k.a:** (1) ABDU, Muhammad, Jamal, Ahmad (2) ABDUH, Muhammad, Jamal (3) AHMAD, Abu (4) AHMAD, Muhammad, Jamal, Abu (5) AHMED, Mohammad, Jamal, Abdo (6) JAMAL, Abu (7) RIYADH **Nationality:** Egypt **Passport Number:** (1) 6487 (2) - (3) 388181 **Passport Details:** (1) Egypt number, issued on 30 Jan. 1986 issued under name Muhammad Jamal Abdu (2) Egypt issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif (3) Yemen number issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif **Address:** Egypt. **Other Information:** (UK Sanctions List Ref):AQD0260. (UN Ref):QDi.318. Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5719795> **Listed on:** 05/11/2013 **UK Sanctions List Date Designated:** 21/10/2013 **Last Updated:** 11/02/2022 **Group ID:** 12884.

56. **Name 6:** AL-KAWARI 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: n/a 5: n/a.

Name (non-Latin script): عبدالله بن عبد الله صالح محمد الكواري

DOB: 28/09/1973. **Good quality a.k.a:** (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) AL-KAWARI, Abu, Ali (4) AL-KAWWARI, Abd-al-Latif, Abdallah (5) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatar **Passport Number:** (1) 01020802 (2) 00754833 (3) 00490327 (4) 01538029 **Passport Details:** (1) Qatar. (2) Qatar. Issued on 20 May 2007. (3) Qatar. Issued on 28 July 2001. (4) Qatar. Expires 14 March 2025 **National Identification Number:** 27363400684 **National Identification Details:** Qatar **Address:** Al Kharaitiyat, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0091. (UN Ref):QDi.380. 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/notice/search/un/5896805> **Listed on:** 01/10/2015 **UK Sanctions List Date Designated:** 21/09/2015 **Last Updated:** 24/03/2021 **Group ID:** 13278.

57. **Name 6:** AL-KUBAYSI 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: n/a 5: n/a.

Name (non-Latin script): عمر محمود إر حيم الفياض الكبيسي

DOB: (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a:** (1) AL-FAYYADH, Omar, Mahmood, Irhayyim (2) AL-KOBAISI, Omar, Mahmood, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umar (4) AL-KUBAYSI, Umar, Mahmud, Rahim (5) AL-QUBAYSI, Umar, Mahmud, Rahim (6) ARHAYM, Umar, Mahmud (7) ARHAYM, Umar, Mahmud, Al-Kubaysi (8) IRHAYYIM, Omar, Mahmood (9) RAHIM, Umar, Mahmud **Nationality:** Iraq **Passport Number:** A4059346 **Passport Details:** Iraq. Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. **National Identification Number:** (1) 00405771 (2) 540763 **National Identification Details:** (1) Iraq national identity card. Issued on 20 May 2013 in Iraq (2) Certificate of Iraqi nationality. Issued on 13 February 1984 **Address:** Al-Qaim, Al-Anbar Province, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0330. (UN Ref):QDi.412. Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202733> (Gender):Male **Listed on:** 07/03/2018 **UK Sanctions List Date Designated:** 06/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13616.

58. **Name 6:** AL-LOUBIRI 1: HABIB 2: BEN 3: AHMED 4: n/a 5: n/a.

Name (non-Latin script): حبيب بن احمد اللوبيري

DOB: 17/11/1961. **POB:** Manzal Tmim, Nabl, Tunisia **Good quality a.k.a:** AL-LUBIRI, Al-Habib, ben, Ahmad, ben, al-Tayib **Nationality:** Tunisia **Passport Number:** M788439 **Passport Details:** Tunisian. Issued on 20 October 2001. Expired on 19 October 2006 **National Identification Number:** (1) LBR HBB 61S17 Z352F (2) 01817002 **National Identification Details:** (1)

- Italian fiscal code (2) - **Address:** (1) Afghanistan.(2) Salam Marnaq, Ben Arous district, Sidi Mesoud, Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0181. (UN Ref):QDi.177. In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 28/06/2004 **UK Sanctions List Date Designated:** 23/06/2004 **Last Updated:** 08/01/2024 **Group ID:** 8421.
59. **Name 6:** AL-MAAROUFI 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: n/a 5: n/a.
Name (non-Latin script): طارق بن الحبيب بن التومي المعروف
DOB: 23/11/1965. **POB:** Ghardimaou, Tunisia **Good quality a.k.a:** (1) AL DJOUNDOUBI, Abou, Ismail (2) EL JENDOUBI, Abou, Ismail (3) ISMAIL, Abu **Nationality:** Tunisia **Passport Number:** E590976 **Passport Details:** issue date: 19/06/1987, expiry date: 18/06/1992 **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium.**Other Information:** (UK Sanctions List Ref):AQD0321. (UN Ref):QDi.074. Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7255.
60. **Name 6:** AL-MANSUR 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: n/a 5: n/a.
Name (non-Latin script): سالم مصطفى محمد آل منصور
DOB: (1) 20/02/1962. (2) --/--/1959. **POB:** (1) Baghdad (2) Tel Afar, Nineveh Province, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur **Nationality:** Iraq **Passport Number:** A6489694 **Passport Details:** Iraq. Issued on 2 September 2013. Expires 31 August 2021. **National Identification Number:** (1) 00813602 (2) 300397 **National Identification Details:** (1) Iraq identity card. Issued on 18 September 2011 (2) Certificate of Iraqi nationality. Issued on 25 June 2013 **Address:** (1) 17 Tamoz, Mosul, previous address, Iraq.(2) Tel Afar – Al-Saad, Mosul, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0308. (UN Ref):QDi.411. Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202729> **Listed on:** 07/03/2018 **UK Sanctions List Date Designated:** 06/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13615.
61. **Name 6:** AL-MASLI 1: ABD-AL-HAMID 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبدالحميد المصلي
DOB: --/--/1976. **POB:** (1) Darnah (2) Danar, (1) Libya (2) Libya **Good quality a.k.a:** (1) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-al-Hamid (2) MASLI, Hamid (3) MUSALLI, Abd-al-Hamid **Low quality a.k.a:** (1) AL-DARNAVI, Hamza (2) AL-DARNAWI, Abu-Hamzah (3) AL-DARNAWI, Hamza (4) AL-DARNAWI, Hamzah (5) DARNAVI, Hamza (6) DARNAWI, Abdullah (7) DARNAWI, Hamza (8) DARNAWI, Hamzah (9) DIRNAWI, Hamzah **Nationality:** Libya **Address:** (1) Reportedly located in Waziristan.(2) Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0095. (UN Ref):QDi.320. Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5757961> **Listed on:** 06/12/2013 **UK Sanctions List Date Designated:** 26/11/2013 **Last Updated:** 31/12/2020 **Group ID:** 12890.
62. **Name 6:** AL-MAULID AL-SUBHI 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: n/a 5: n/a.
DOB: 12/04/1976. **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a:** (1) A.R. ALSBHUA, Azam (2) AL MOULED ALSBHUA, Azam, Abdallah, Razeeq (3) AL-HARBI, Abu, Abdalla (4) AL-HARBI, Abu, Suliman (5) AL-HARBI, Mansur (6) AL-MAKY, Abu, Muslem (7) AL-SUBHI, Azzam **Nationality:** Saudi Arabia **Passport Number:** C389664 **National Identification Number:** 1024026187 **Other Information:** (UK Sanctions List Ref):AQD0153. (UN Ref):QDi.330. Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13127.
63. **Name 6:** AL-MAZIDIH 1: AKRAM 2: TURKI 3: HISHAN 4: n/a 5: n/a.
Name (non-Latin script): أكرم تركي هاشم المزيديه
DOB: (1) --/--/1974. (2) --/--/1975. (3) --/--/1979. **Good quality a.k.a:** AL-HISHAN, Akram, Turki **Low quality a.k.a:** (1) AKRAM, Abu (2) JARRAH, Abu **National Identification Number:** 0075258 **National Identification Details:** Ration card no. **Address:** (1) Iraq.(2) Deir ez-Zor Governorate, Syria.**Other Information:** (UK Sanctions List Ref):AQD0128. (UN Ref):QDi.276. Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1605607> **Listed on:** 29/03/2010 **UK Sanctions List Date Designated:** 11/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11050.
64. **Name 6:** AL-MAZIDIH 1: GHAZY 2: FEZZA 3: HISHAN 4: n/a 5: n/a.
Name (non-Latin script): غازي فيزا هاشم المزيديه
DOB: (1) --/--/1974. (2) --/--/1975. **Good quality a.k.a:** (1) GHAZY, Fezza, Hishan (2) SHLASH, Mushari, Abd, Aziz, Saleh **Low**

- quality a.k.a:** (1) FAYSAL, Abu (2) GHAZZY, Abu **Address:** (1) Syria.(2) Iraq.**Other Information:** (UK Sanctions List Ref):AQD0178. (UN Ref):QDi.277. He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1516793> **Listed on:** 29/03/2010 **UK Sanctions List Date Designated:** 11/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11051.
65. **Name 6:** AL-NAJDI **1:** MUHANNAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/05/1984. **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a:** AL-'UTAYBI, Ali Manahi, Ali, al-Mahaydali **Low quality a.k.a:** AL-TAJIKI, Ghassan **Nationality:** Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0264. (UN Ref):QDi.377. Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930722> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13315.
66. **Name 6:** AL-NU'AYMI **1:** ABD AL-RAHMAN **2:** BIN Umayr **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1954. **POB:** Doha, Qatar **Good quality a.k.a:** (1) AL NAIMEH, Abdelrahman, Imer, al Jaber (2) AL NEAIMI, Abdulrahman, Omair (3) AL-NAIMI, A. Rahman (4) ALNAIMI, A. Rahman, Omair, J (5) AL-NA'IMI, Abd al-Rahman, bin 'Amir (6) AL-NU'AYMI, 'Abd al-Rahman (7) AL-NUA'YMI, 'Abd al-Rahman (8) AL-NU'AYMI, 'Abd al-Rahman, bin 'Amir (9) AL-NU'AYMI, 'Abdallah, Muhammad (10) AL-NU'IMI, 'Abd al-Rahman, bin 'Amir **Nationality:** Qatar **Passport Number:** (1) 01461558 (2) 00868774 **Passport Details:** (1) Qatar. Expiring 20 Jan. 2024. (2) Qatar. Expired on 27 Apr. 2014. **National Identification Number:** (1) 25463400086 (2) 25463401784 **National Identification Details:** (1) Qatar identification number. (2) Qatar identification number. Expires on 6 Dec. 2019. **Address:** Al-Waab, Qatar.**Other Information:** (UK Sanctions List Ref):AQD0001. (UN Ref):QDi.334. Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817985> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 24/03/2021 **Group ID:** 13131.
67. **Name 6:** ALOUCHE **1:** ISAM **2:** ALI **3:** MOHAMED **4:** n/a **5:** n/a.
Name (non-Latin script): عصام علي محمد علوش
DOB: (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **Good quality a.k.a:** THAER, Mansour **Nationality:** Jordan **Other Information:** (UK Sanctions List Ref):AQD0205. (UN Ref):QDi.076. Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7489.
68. **Name 6:** AL-PESHAWARI **1:** FAZEEL-A-TUL **2:** SHAYKH ABU MOHAMMED **3:** AMEEN **4:** n/a **5:** n/a.
DOB: (1) --/--/1961. (2) --/--/1967. (3) --/--/1973. **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a:** (1) AMEEN AL-PESHAWARI, Shaykh, Abu, Mohammed (2) AMIN BISHAWRI, Abu, Muhammad (3) AMINULLAH AL-BISHAURI, Abu, Mohammad, Shaykh (4) AMINULLAH AL-PESHAWARI, Shaykh (5) AMINULLAH PESHAWARI, Abu, Mohammad (6) AMINULLAH, Shaykh (7) AMINULLAH, Sheik **Nationality:** Afghanistan **Address:** Ganj District, Peshawar, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0174. (UN Ref):QDi.273. Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578086> **Listed on:** 30/06/2009 **UK Sanctions List Date Designated:** 29/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10908.
69. **Name 6:** AL-QADULI **1:** 'ABD AL-RAHMAN **2:** MUHAMMAD **3:** MUSTAFA **4:** n/a **5:** n/a.
DOB: (1) --/--/1959. (2) --/--/1957. **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a:** (1) 'ABD, al-Rahman, Muhammad, Mustafa, Shaykhlar (2) ABDUL, Rahman, Muhammad, al-Bayati (3) ALIAZRA, Ra'ad, Ahmad (4) TAHIR, Muhammad, Khalil, Mustafa, al-Bayati (5) UMAR, Muhammad, Khalil, Mustafa **Low quality a.k.a:** (1) ABU, Ala (2) ABU, Hasan (3) ABU, Iman (4) ABU, Muhammad (5) ABU, Zayna (6) ABU-SHUAYB (7) HAJJI, Iman **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):AQD0086. (UN Ref):QDi.339. Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 23/02/2024 **Group ID:** 13136.
70. **Name 6:** AL-QIZANI **1:** ASHRAF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): أشرف القيزاني
DOB: 05/10/1991. **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a:** (1) AL-GIZANI, Ashraf (2) AL-KAFI, Abu, 'Ubaydah (3) GUIZANI, Achraf, Ben Fathi, Ben Mabrouk (4) GUIZANI, Achref, Ben Fethi, Ben Mabrouk **Nationality:** Tunisia **National Identification Number:** 13601334 **National Identification Details:** Tunisia **Other Information:** (UK Sanctions List Ref):AQD0375. (UN Ref):QDi.432. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Listed on:** 04/01/2022 **UK Sanctions List Date Designated:** 29/12/2021 **Last Updated:** 14/04/2022 **Group ID:** 14170.

71. **Name 6:** AL-RIMI 1: QASIM 2: MOHAMED 3: MAHDI 4: n/a 5: n/a.
Name (non-Latin script): قاسم محمد مهدي الريمي
DOB: 05/06/1978. **POB:** Raymah village, Sanaa Governorate, Yemen **Good quality a.k.a:** (1) AL REMI, Qasim, Mohammed, Mahdi (2) AL RIMI, Qassim, Mohammad, Mahdi (3) AL-RAMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RAYMI, Qassim (6) AL-RIMI, Qasim **Low quality a.k.a:** (1) AL-RIMI, Qasim, Yahya, Mahdi, 'Abd (2) AL-SANA'AI, Abu, Hurayah (3) 'AMMAR, Abu (4) HURAYRAH, Abu **Nationality:** Yemen **Passport Number:** 00344994 **Passport Details:** Yemeni. Issue date: 03/07/1999, issued in Sanaa. **National Identification Number:** 973406 **National Identification Details:** Yemeni national identification number. Issued on 3 Jul. 1996 **Address:** Yemen. **Other Information:** (UK Sanctions List Ref):AQD0288. (UN Ref):QDi.282. Mother's name: Fatima Muthama Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4470245> **Listed on:** 26/05/2010 **UK Sanctions List Date Designated:** 11/05/2010 **Last Updated:** 31/12/2020 **Group ID:** 11123.
72. **Name 6:** AL-RUMAYSH 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: n/a 5: n/a.
DOB: 04/01/1973. **POB:** Jeddah, Saudi Arabia **Low quality a.k.a:** (1) ABU-RAYHANAH (2) AL-JEDDAWI, Abu-Rayhanah, al-'Ansari (3) HANDALAH (4) RAYHANAH **Nationality:** Yemen **Passport Number:** 01055336 **Passport Details:** Yemen **National Identification Number:** 2054275397 **National Identification Details:** Saudi Arabia alien registration number, issued on 22 Jul. 1998. **Other Information:** (UK Sanctions List Ref):AQD0257. (UN Ref):QDi.369. Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13294.
73. **Name 6:** AL-SAHRAOUI 1: ADNAN 2: ABOU WALID 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عدنن أبو وليد الصحرأوي
DOB: 16/02/1973. **POB:** Laayoune **Good quality a.k.a:** (1) AL SAHRAWI, Abu, Walid (2) AL-SAHRAOUI, Adnan, Abu, Walid (3) AL-SAHRAWI, Adnan, Abu, Waleed (4) AL-SAHRAWI, Adnan, Abu, Walid (5) EL BACHIR, Lahbib, Idrissi, ould Sidi, Abdi ould, Said ould (6) JOUMANI, Lehbib, Ould, Ali Ould, Said Ould **Address:** Ménaka, Gao Region, Mali. **Other Information:** (UK Sanctions List Ref):AQD0121. (UN Ref):QDi.415. Reportedly deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6241501> **Listed on:** 10/08/2018 **UK Sanctions List Date Designated:** 09/08/2018 **Last Updated:** 08/02/2023 **Group ID:** 13706.
74. **Name 6:** AL-SALBI 1: AMIR 2: MUHAMMAD SA'ID 3: ABDAL-RAHMAN 4: n/a 5: n/a.
Name (non-Latin script): أمير محمد سعيد عبد الرحمن المولى السلبي
DOB: (1) 05/10/1976. (2) 01/10/1976. (3) 06/01/1976. **POB:** (1) Tall' Afar (2) Mosul, (1) Iraq (2) Iraq **Good quality a.k.a:** (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Amir, Muhammad, Sa'id, Abdal-Rahman (4) AL-MAWLA, Muhammad, Sa'id, Abd-al-Rahman (5) AL-MULA, Amir, Muhammad, Sa'id', Abd-al-Rahman, Muhammad (6) AL-QURASHI, Abu, Ibrahim, al-Hashini (7) AL-TURKMANI, Abu, 'Umar (8) QARDASH, Abdullah (9) QARDASH, Abu, 'Abdullah (10) QARDASH, al-Hajj, Abdullah (11) SALBI, Abdul, Amir, Muhammad, Sa'id **Low quality a.k.a:** (1) AHMAD, Ustadh (2) AL-USTADH **Nationality:** Iraq **Address:** (1) Idlib, Syrian Arab Republic. (2) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address). (3) Near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address). **Other Information:** (UK Sanctions List Ref):AQD0370. (UN Ref):QDi.426. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 22/05/2020 **UK Sanctions List Date Designated:** 21/05/2020 **Last Updated:** 22/09/2023 **Group ID:** 13840.
75. **Name 6:** AL-SHA'ARI 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: n/a 5: n/a.
DOB: --/--/1975. **POB:** Derna, Libya **Good quality a.k.a:** AL-SHA'IRI, Husayn, al-Salihin, Salih **Low quality a.k.a:** (1) AL-LIBI, Abu, Habib (2) HABIB, Hasan, Abu **Nationality:** Libya **Passport Number:** 542858 **National Identification Number:** 55252 **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0193. (UN Ref):QDi.385. Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930734> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13318.
76. **Name 6:** AL-SHAWAKH 1: ALI MUSA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1973. **POB:** Sahl Village, Raqqa Province, Syria **Good quality a.k.a:** (1) AL-SHAWAGH, Ali Musa (2) AL-SHAWAKH, Ali, al-Hamoud (3) AL-SHAWAKH, Muhammad, Ali (4) AL-SHAWWAKH, Ibrahim **Low quality a.k.a:** (1) AL-AUJAYD, Abdullah, Shuwar (2) AL-HAMUD, Ali (3) AL-SAHL, Abu, Luqman (4) AL-SURI, Abu, Luqman (5) AWAS, Ali (6) AYYUB, Abu (7) DERWISH, Ali (8) HAMMUD, Ali (9) LUQMAN, Abu **Nationality:** Syria **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0132. (UN Ref):QDi.384. A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13317.

77. **Name 6:** ALVI **1:** MOHAMMED **2:** MASOOD **3:** AZHAR **4:** n/a **5:** n/a.
Name (non-Latin script): محمد مسعود اظهر علوي
DOB: (1) 10/07/1968. (2) 10/06/1968. **Low quality a.k.a:** (1) AZHAR, Masud (2) ESAH, Wali, Adam (3) ISAH, Wali, Adam **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0358. (UN Ref):QDi.422. Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/xxxx>. **Listed on:** 02/05/2019 **UK Sanctions List Date Designated:** 01/05/2019 **Last Updated:** 31/12/2020 **Group ID:** 13787.
78. **Name 6:** AL-WALID **1:** MAHFOUZ **2:** OULD **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محفوظ ولد الوليد
DOB: 01/01/1975. **POB:** Mauritania **Good quality a.k.a:** (1) ABU HAFS THE MAURITANIAN (2) AL-SHANQITI, Khalid (3) AL-WALID, Mafouz, Walad **Nationality:** Mauritania **Other Information:** (UK Sanctions List Ref):AQD0219. (UN Ref):QDi.015. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423438> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6928.
79. **Name 6:** AL-ZAHRANI **1:** AHMED **2:** ABDULLAH **3:** SALEH AL-KHAZMARI **4:** n/a **5:** n/a.
DOB: 15/09/1978. **POB:** Dammam, Saudi Arabia **Good quality a.k.a:** (1) AL-AZADI, Abu, Maryam (2) AL-KHOZMARI, Ahmed, Abdullah, Saleh, al-Zahrani (3) AL-SAUDI, Abu, Maryam (4) AL-ZAHRANI, Abu, Maryam (5) AL-ZAHRANI, Ahmad, Abdullah, Salih (6) AL-ZAHRANI, Ahmed bin, Abdullah, Saleh bin (7) AL-ZAHRANI, Ahmed, Abdullah S **Nationality:** Saudi Arabia **Passport Number:** E126785 **Passport Details:** Saudi Arabia number, issued on 27 May 2002. Expired on 3 Apr. 2007. **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0123. (UN Ref):QDi.329. Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 11/01/2024 **Group ID:** 13126.
80. **Name 6:** AL-ZAHRANI **1:** FAYSAL **2:** AHMAD **3:** BIN ALI **4:** n/a **5:** n/a.
Name (non-Latin script): فيصل احمد بن علي الزهراني
DOB: 19/01/1986. **Good quality a.k.a:** ALI ALZHRANI, Faisal, Ahmed **Low quality a.k.a:** (1) AL-SAUDI, Abu, Sarah (2) ZHRANI, Abu, Sara **Nationality:** Saudi Arabia **Passport Number:** (1) G579315 (2) K142736 **Passport Details:** (1) Saudi Arabia (2) Saudi Arabia. issued on 14 Jul. 2011 in Al-Khafji, Saudi Arabia **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0172. (UN Ref):QDi.392. Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** 25/07/2023 **Group ID:** 13351.
81. **Name 6:** AL-ZAIDI **1:** GHALIB **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): غالب عبدالله الزيدي
DOB: (1) --/--/1975. (2) --/--/1970. **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a:** (1) AL-ZAYDI, Ghalib, Abdallah (2) AL-ZAYDI, Ghalib, Abdallah, Ali **Low quality a.k.a:** AL ZAYDI, Ghalib **Nationality:** Yemen **Other Information:** (UK Sanctions List Ref):AQD0177. (UN Ref):QDi.401. A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13448.
82. **Name 6:** AL-ZAWAHIRI **1:** AIMAN **2:** MUHAMMED **3:** RABI **4:** n/a **5:** n/a.
Name (non-Latin script): أيمن محمد ربيع الظواهري
Title: Doctor **DOB:** 19/06/1951. **POB:** Giza, Egypt **Good quality a.k.a:** (1) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (2) AL ZAWAHARI, Ayman (3) AL-ZAWAHARI, Ayman (4) AYMAN, Al Zawahiri (5) AYMAN, Dhawahri (6) AYMAN, Eddaouahiri (7) MOHAMMED, Nur, Al Deen, Abu (8) MUAZ, Al Zawahry Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Low quality a.k.a:** (1) FATMA, Abu (2) MOHAMMED, Abu **Nationality:** Egypt **Passport Number:** (1) 1084010 (2) 19820215 **Passport Details:** (1) Egyptian (2) - . **Other Information:** (UK Sanctions List Ref):AQD0126. (UN Ref):QDi.006. Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4487197> **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 31/12/2020 **Group ID:** 7016.
83. **Name 6:** AL-ZINDANI **1:** ABD-AL-MAJID **2:** AZIZ **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الحميد المصلي
Title: Sheikh **DOB:** --/--/1950. **POB:** Yemen **Good quality a.k.a:** (1) AL-MEGUID AL-ZANDANI, Sheikh Abd (2) AL-ZINDANI, Abdelmajid (3) AL-ZINDANI, Shaykh 'Abd, Al-Majid **Nationality:** Yemen **Passport Number:** A005487 **Passport Details:** (Yemen). Issued on 13 August 1995 **Address:** P.O. Box 8096, Sana'a, Yemen. **Other Information:** (UK Sanctions List Ref):AQD0096. (UN

Ref:QDi.156. Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423688> **Listed on:** 27/02/2004 **UK Sanctions List Date Designated:** 27/02/2004 **Last Updated:** 31/12/2020 **Group ID:** 8008.

84. **Name 6:** AMMARI **1:** SAIFI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سيني عماري
DOB: (1) 01/01/1968. (2) 23/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1) Algeria (2) Algeria **Good quality**
a.k.a: (1) ABDALARAK (2) ABU HAIDRA, Abdul, Rasak, Amrane (3) EL OURASSI (4) EL PARA (5) HAIDARA, Abou (6) LE PARA, Abderrezak (7) ZAIMECHE, Abderrezak **Nationality:** Algeria **Address:** Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria. **Other Information:** (UK Sanctions List Ref):AQD0303. (UN Ref):QDi.152. In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. El Para (combat name), Abderrezak Le Para (combat name). **Listed on:** 05/12/2003 **UK Sanctions List Date Designated:** 04/12/2003 **Last Updated:** 11/01/2024 **Group ID:** 7890.
85. **Name 6:** ANGGIH TAMTOMO **1:** MUHAMMAD **2:** BHRUM **3:** NAIM **4:** n/a **5:** n/a.
DOB: 06/09/1983. **POB:** Surakarta, Indonesia **Good quality** **a.k.a:** (1) NAIM, Bahrn (2) TAMTOMO, Anggih **Low quality**
a.k.a: (1) AISYAH, Abu (2) RAYAN, Abu (3) RAYYAN, Abu **Nationality:** Indonesia **Address:** (1) Raqqa, Syria.(2) Aleppo, Syria. **Other Information:** (UK Sanctions List Ref):AQD0259. (UN Ref):QDi.404. Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116575> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 08/02/2023 **Group ID:** 13515.
86. **Name 6:** ANSHORI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1958. **POB:** Pacitan, East Java, Indonesia **Good quality** **a.k.a:** (1) FATHI, Abu (2) FATIH, Abu (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesia **Passport Number:** T710219 **Passport Details:** Indonesia (issued in Sukoharjo, Central Java, Indonesia) **Other Information:** (UK Sanctions List Ref):AQD0110. (UN Ref):QDi.216. Senior leader of Jemaah Islamiyah (QDe.092) 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/notice/search/un/1429180> **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** 08/02/2023 **Group ID:** 8834.
87. **Name 6:** ARIF **1:** SAID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 25/06/1964. (2) 05/12/1969. (3) 12/05/1965. **POB:** Oran, Algeria **Good quality** **a.k.a:** (1) ABDERAHMANE (2) AL-JAZAIRI, Abdallah (3) ARIF, Said, Mohamed (4) CHABANI, Slimane (5) GHARIB, Omar (6) SOULEIMAN (7) SOULEIMAN, Abou **Low quality** **a.k.a:** (1) ABDALLAH (2) ABDULLAH (3) ABDULLAH, Abu **Nationality:** Algeria **Address:** (1) 78 Boulevard Bezghoud Mustapha, Oran, Algeria.(2) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria. **Other Information:** (UK Sanctions List Ref):AQD0299. (UN Ref):QDi.323. Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC 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>. **Listed on:** 15/08/2014 **UK Sanctions List Date Designated:** 15/08/2014 **Last Updated:** 15/01/2024 **Group ID:** 13089.
88. **Name 6:** ASELDEROV **1:** RUSTAM **2:** MAGOMEDOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Рустам Магомедович Асельдеров
DOB: 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russia **Low quality** **a.k.a:** (1) AL-KADARI, Abu, Muhammad (non-Latin script: أبو مُحَمَّد آل-كاداري) (2) MUHAMADMUHTAR (non-Latin script: مُحَمَّدْمُوختار) (3) MUHAMMAD, Abu (non-Latin script: أبو مُحَمَّد) **Nationality:** Russia **Passport Number:** 8208 No. 555627 **Passport Details:** (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. **Other Information:** (UK Sanctions List Ref):AQD0297. (UN Ref):QDi.398. Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5993047> (Gender):Male **Listed on:** 16/12/2016 **UK Sanctions List Date Designated:** 12/12/2016 **Last Updated:** 12/01/2022 **Group ID:** 13440.
89. **Name 6:** ASHOUR AL-FADHLI **1:** MUSHIN **2:** FADHIL **3:** AYED **4:** n/a **5:** n/a.
Name (non-Latin script): محسن فاضل عابد عاشور الفضلي
DOB: 24/04/1981. **POB:** Kuwait **Good quality** **a.k.a:** (1) AL FADHLI, Muhsin, Fadhil, 'Ayyid (2) ASHUR AL FADHLI, Muhsin, Fadil, Ayid (3) SAMIA, Abu (4) SAMIYAH, Abu, Majid **Nationality:** Kuwait **Passport Number:** (1) 106261543 (2) 1420529 **Passport Details:** (1) Kuwaiti (2) Kuwaiti. Issued in Kuwait. Expired on 31 March 2006. **Address:** Block 4, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait. **Other Information:** (UK Sanctions List Ref):AQD0265. (UN Ref):QDi.184. 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 Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4484905> **Listed on:** 18/02/2005 **UK Sanctions List Date Designated:** 17/02/2005 **Last Updated:** 31/12/2020 **Group ID:** 8523.

90. **Name 6:** ASHRAF **1:** HAJI **2:** MUHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan **Good quality a.k.a:** (1) ASHRAF, Haji, M. (2) MANSHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistan **Passport Number:** (1) AT0712501 (2) A-374184 **Passport Details:** (1) Pakistan issued on 12 Mar. 2008 (expired 11 Mar 2013) (2) Pakistan **National Identification Number:** (1) 6110125312507 (2) 24492025390 **National Identification Details:** (1) Pakistan (2) Pakistan **Other Information:** (UK Sanctions List Ref):AQD0184. (UN Ref):QDi.265. Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543491> **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** 11/02/2022 **Group ID:** 9217.
91. **Name 6:** ATABIEV **1:** ISLAM **2:** SEIT-UMAROVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ислам Сейт-Умарович Атабиев
DOB: 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russia **Low quality a.k.a:** JIHAD, Abu (non-Latin script: Абу Джихад) **Nationality:** Russia **Passport Number:** 620169661 **Passport Details:** Russian foreign travel passport number **National Identification Number:** 9103314932 **National Identification Details:** Issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address:** (1) Syria. (2) Iraq. (3) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russia. **Other Information:** (UK Sanctions List Ref):AQD0206. (UN Ref):QDi.364. As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899821> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 11/02/2022 **Group ID:** 13299.
92. **Name 6:** AWEYS **1:** HASSAN **2:** DAHIR **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حسن ظاهر عويس
Title: Sheikh **DOB:** --/--/1935. **POB:** Somalia **Good quality a.k.a:** (1) ALI, Colonel, Sheikh, Hassan, Dahir, Aweys (2) ALI, Sheikh, Hassan, Dahir, Aweys (3) AWES, Hassan, Dahir (4) AWES, Shaykh, Hassan, Dahir (5) AWEYES, Hassen, Dahir (6) AWEYS, Ahmed, Dahir (7) AWEYS, Hassan, Dahir (8) AWEYS, Sheikh (9) AWEYS, Sheikh, Hassan, Dahir (10) DAHIR, Aweys, Hassan (11) HASSAN, Sheikh (12) IBRAHIM, Mohammed, Hassan (13) OAIS, Hassan, Tahir (14) UWAYS, Hassan, Tahir **Low quality a.k.a:** (1) AWEYS, Sheikh (2) AWEYS, Sheikh, Hassan, Dahir (3) HASSAN, Sheikh **Nationality:** Somalia **Address:** (1) Somalia. (2) Eritrea. **Other Information:** (UK Sanctions List Ref):AQD0194 and SOM0003. (UN Ref):QDi.042 and SOi.002. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 08/11/2001 **UK Sanctions List Date Designated:** 09/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 6995.
93. **Name 6:** AYERAS **1:** RICARDO **2:** PEREZ **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/09/1973. **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a:** (1) AYERAS, Abdul, Kareem (2) AYERAS, Abdul, Karim **Low quality a.k.a:** (1) AYERAS, Ricky (2) JIMBOY (3) MUJIB, Abdul (4) PEREZ, Isaac, Jay, Galang **Nationality:** Philippines **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines. (2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0295. (UN Ref):QDi.248. Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10668.
94. **Name 6:** AZAM **1:** SULTAN AZIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1985. **POB:** Afghanistan **Nationality:** Afghanistan **Address:** Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0382. (UN Ref):QDi.435. Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 26/04/2023 **UK Sanctions List Date Designated:** 27/04/2023 **Last Updated:** 27/04/2023 **Group ID:** 15896.
95. **Name 6:** AZZOUZ **1:** ABD AL-BASET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/02/1966. **POB:** Doma, Libya **Good quality a.k.a:** (1) AZOUZ, Abdelbassed (2) AZOUZ, Abdul Baset **Low quality a.k.a:** AA **Nationality:** Libya **Passport Number:** (1) 223611 (2) C00146605 **Passport Details:** (1) Libya number (2) British passport number **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0089. (UN Ref):QDi.371. Key operative in Al-Qaida (QDe.004). Under the direction of Airnan 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/notice/search/un/5930719> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13312.
96. **Name 6:** BA'ASYIR **1:** ABU BAKAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/08/1938. **POB:** Jombang, East Java, Indonesia **Good quality a.k.a:** (1) BAASYIR, Abu, Bakar (2) BASHIR, Abu,

- Bakar (3) SAMAD, Abdus (4) SOMAD, Abdus **Nationality:** Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0114. (UN Ref):QDi.217. Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428633> **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** 07/04/2021 **Group ID:** 8831.
97. **Name 6:** BA'ASYIR **1:** ABDUL **2:** ROSYID **3:** RIDHO **4:** n/a **5:** n/a.
DOB: 31/01/1974. **POB:** Sukoharjo, Indonesia **Good quality a.k.a:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesia **National Identification Number:** 1127083101740003 **National Identification Details:** Indonesian National Identity Card number under name Abdul Rosyid Ridho Ba'asyir **Address:** Podok Pesantren, Al Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0108. (UN Ref):QDi.305. Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemmah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4682206> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 12/03/2012 **Last Updated:** 12/01/2022 **Group ID:** 12628.
98. **Name 6:** BA'AYSIR **1:** ABDUL RAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 16/11/1977. (2) 16/11/1974. **POB:** (1) Solo (2) Sukoharjo, Central Java, (1) Indonesia (2) Indonesia **Good quality a.k.a:** (1) BA'ASYIR, Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurochim (5) BA'ASYIR, Abdurrahim (6) BA'ASYIR, Abdurrahman (7) BA'ASYIR, Abdurrochim (8) BASHIR, Abd Al-Rahim (9) BASHIR, Abdul Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurochim (13) BASHIR, Abdurrahim (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim **Nationality:** Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0106. (UN Ref):QDi.293. Senior Jemmah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173405> **Listed on:** 01/08/2011 **UK Sanctions List Date Designated:** 19/07/2011 **Last Updated:** 31/12/2020 **Group ID:** 12020.
99. **Name 6:** BAHAJI **1:** SAID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): سعيد باهجي
DOB: 15/07/1975. **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a:** AL MAGHRIBI, Zouheir **Low quality a.k.a:** (1) ABBATTAY, Mohamed (2) AL MAGHRIBI, Abderrahmane **Nationality:** (1) Germany. (2) Morocco **Passport Number:** (1) 28642163 (2) 954242 **Passport Details:** (1) German provisional. Issued by the city of Hamburg (2) Moroccan. Issued on 28 June 1995 in Meknas, Morocco. Expired. **National Identification Number:** 1336597587 **National Identification Details:** Germany identity document ("Bundespersonalausweis") **Address:** Bunatwiete 23, Hamburg, Germany, 21073. **Other Information:** (UK Sanctions List Ref):AQD0300. (UN Ref):QDi.080. Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4517705>. Primary address Hamburg, formerly resident at. **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** 12/01/2022 **Group ID:** 7059.
100. **Name 6:** BHAZIQ **1:** MAHMOUD **2:** MOHAMMAD **3:** AHMED **4:** n/a **5:** n/a.
DOB: (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. **POB:** India **Good quality a.k.a:** (1) AL-'AZIZ, Abu, Abd (2) AZIZ, Abu, Abdul (3) MAHMOUD, Bahaziq (4) SAHIB, Shaykh **Nationality:** Saudi Arabia **National Identification Number:** 4-6032-0048-1 **National Identification Details:** Saudi Arabia **Address:** Saudi Arabia. **Other Information:** (UK Sanctions List Ref):AQD0221. (UN Ref):QDi.266. Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543496> **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** 08/02/2023 **Group ID:** 9218.
101. **Name 6:** BARKHANOEV **1:** MALIK **2:** RUSLANOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/03/1992. **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russia **Low quality a.k.a:** (1) AL-INGUSHI, Saifuddin (2) INGUSHI, Saifuddin (3) SAIFUDDIN **Nationality:** Russia **Address:** Mosul, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0223. (UN Ref):QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116563> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13516.
102. **Name 6:** BASHIR **1:** AYYUB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ايوب بشير
Title: (1) Qari (2) Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **Good quality a.k.a:** (1) AYUB, Qari, Muhammad (2) BASHAR, Alhaj, Qari, Ayub **Nationality:** (1) Uzbekistan. (2) Afghanistan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0152. (UN Ref):QDi.311. Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered

- funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655> **Listed on:** 30/10/2012 **UK Sanctions List Date Designated:** 18/10/2012 **Last Updated:** 16/02/2022 **Group ID:** 12808.
103. **Name 6:** BASHIR-UD-DIN 1: MAHMOOD 2: SULTAN 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/--/1944. (9) --/--/1945. **Good quality a.k.a:** (1) BAISHIRUDDIN, Mekmud, Sultan (2) BASHIRUDDIN, Mahmood, Sultan (3) UDDIN, Mehmood, Dr. Bashir **Nationality:** Pakistan **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0220. (UN Ref):QDi.055. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423754> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 24/12/2001 **Last Updated:** 31/12/2020 **Group ID:** 7082.
104. **Name 6:** BATIRASHVILI 1: TARKHAN 2: TAYUMURAZOVICH 3: n/a 4: n/a 5: n/a.
DOB: (1) 11/01/1986. (2) --/--/1982. **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a:** (1) BATIRASHVILI, Tarkhan (2) BATYRASHVILI, Tarkhan, Tayumurazovich **Low quality a.k.a:** (1) AL-SHISHANI, Abu, Umar (2) AL-SHISHANI, Omar (3) CHECHEN, Omar, the (4) CHECHEN, Omer, the (5) CHECHEN, Umar, the (6) HUDHAYFAH, Abu (7) OMAR, Chechen (8) SHISHANI, Omar (9) SHISHANI, Umar (10) UMAR, Abu **Nationality:** Georgia **Passport Number:** 09AL14455 **Passport Details:** Georgian. Expires 26 June 2019. **National Identification Number:** 08001007864 **National Identification Details:** Georgian **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0324. (UN Ref):QDi.345. As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843242>. Syria, located in as at Dec. 2014 **Listed on:** 03/02/2015 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 13196.
105. **Name 6:** BELKALEM 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد بكلام
DOB: 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **Low quality a.k.a:** (1) DHER, Abdelali, Abou (non-Latin script: عبد العالي ابو) (2) HARRACHI, El (non-Latin script: الحراشي) **Nationality:** Algeria **Address:** (1) Mali. (2) Cité Djenane Mabrouk, Algiers, Algeria. **Other Information:** (UK Sanctions List Ref):AQD0238. (UN Ref):QDi.279. Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 04/05/2010 **UK Sanctions List Date Designated:** 22/04/2010 **Last Updated:** 11/01/2024 **Group ID:** 11096.
106. **Name 6:** BELMOKHTAR 1: MOKHTAR 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): مختار بلمختار
DOB: 01/06/1972. **POB:** Ghardaia, Algeria **Good quality a.k.a:** (1) BELMUKHTAR, Mukhtar (2) EL ABASS, Belaouar, Khaled, Abou (3) EL ABASS, Belaouer, Khaled, Abou (4) EL ABASS, Khaled, Abou (5) EL ABBES, Khaled, Abou (6) EL ABES, Belmokhtar, Khaled, Abou (7) EL ABES, Khaled, Abou (8) KHALED, Abou, Abbes (9) OOR, Khaled, Abulabbas, Na **Low quality a.k.a:** (1) BELAOUA (2) BELAOUR **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0249. (UN Ref):QDi.136. Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4488665> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 11/11/2003 **Last Updated:** 08/02/2023 **Group ID:** 7881.
107. **Name 6:** BEN AL-HAKIM 1: BOUBAKER 2: BEN HABIB 3: n/a 4: n/a 5: n/a.
DOB: 01/08/1983. **POB:** Paris, France **Good quality a.k.a:** (1) EL HAKIM, Boubaker (2) EL-HAKIM, Boubakeur **Low quality a.k.a:** (1) AL MOUKATEL, Abou (2) AL-TUNISI, Abu-Muqatil (3) BOUBAKEUR, El Hakim (4) MOUQATEL, Abou **Nationality:** (1) France. (2) Tunisia **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0157. (UN Ref):QDi.375. French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897328>. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 12/01/2022 **Group ID:** 13289.
108. **Name 6:** BEN GOUMO 1: SOFIANE 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/06/1959. **POB:** Derna, Libya **Good quality a.k.a:** BIN QUMU, Sufyan **Low quality a.k.a:** AL LIBI, Abou, Fares **Nationality:** Libya **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0317. (UN Ref):QDi.355. Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5893103> **Listed on:** 17/09/2015 **UK Sanctions List Date Designated:** 03/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13275.

109. **Name 6:** BEN HASSINE **1:** SEIFALLAH **2:** BEN OMAR **3:** BEN MOHAMED **4:** n/a **5:** n/a.
Name (non-Latin script): سيف الله بن عمر بن محمد بنحسين
DOB: 08/11/1965. **POB:** Tunis, Tunisia **Good quality a.k.a:** (1) BEN HASSINE, Saifallah (2) BEN HASSINE, Seifallah, ben Amor (3) BEN HOCINE, Seif, Allah (4) BIN HASSAYN, Sayf, Allah, 'Umar (5) BIN HUSSAYN, Sayf, Allah **Low quality a.k.a:** (1) AAYADH, Abou (2) AL-TUNISI, Abu, Ayyad (3) AL-TUNISI, Abu, Iyyadh (4) EL-TOUNSI, Abou, Iyadh (5) IYADH, Abou **Nationality:** Tunisia **Passport Number:** G557170 **Passport Details:** Tunisia number. Issued on 16 Nov. 1989. **National Identification Number:** 05054425 **National Identification Details:** Tunisia National Identification Card. Issued in Hammam Lif on 3 May 2011. **Address:** (1) Libya.(2) 60 Rue de la Libye Hamman Lif, Ben Arous, Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0313. (UN Ref):QDi.333. Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817982> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13130.
110. **Name 6:** BEN HELAL **1:** MOUNIR **2:** BEN DHAOU **3:** BEN BRAHIM **4:** n/a **5:** n/a.
DOB: 10/05/1983. **POB:** Ben Guerdane, Tunisia **Low quality a.k.a:** (1) AL-TUNISI, Abu, Maryam (2) HELEL, Mounir (3) HILEL, Mounir (4) RAHMAH, Abu **Nationality:** Tunisia **National Identification Number:** 08619445 **Address:** Amria Ben Guerdane, Medenine, Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0253. (UN Ref):QDi.386. Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 14/06/2022 **Group ID:** 13319.
111. **Name 6:** BENGHALEM **1:** SALIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/07/1980. **POB:** Bourg la Reine, France **Nationality:** France **Address:** Syria.**Other Information:** (UK Sanctions List Ref):AQD0307. (UN Ref):QDi.388. Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930707>. Syria, as at Sep. 2015 **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13321.
112. **Name 6:** BHUTTAVI **1:** HAFIZ **2:** ABDUL **3:** SALAM **4:** n/a **5:** n/a.
Title: Maulavi **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a:** (1) BHATTVI, Molvi, Abdursalam (2) BHATTVI, Mullah, Abdul, Salaam (3) BHATTVI, Mullah, Hafiz, Abdul, Salam (4) BHATTWI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz, Abdussalaam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0182. (UN Ref):QDi.307. Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4815206> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 08/01/2024 **Group ID:** 12630.
113. **Name 6:** BIN LADEN **1:** HAMZA **2:** USAMA **3:** MUHAMMAD **4:** n/a **5:** n/a.
Name (non-Latin script): حمزة أسامة محمد بن لادن
DOB: 09/05/1989. **POB:** Jeddah, Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0356. (UN Ref):QDi.421. Son of Osama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6297888> **Listed on:** 01/03/2019 **UK Sanctions List Date Designated:** 28/02/2019 **Last Updated:** 31/12/2020 **Group ID:** 13770.
114. **Name 6:** BIN MARWAN **1:** BILAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): بلال بن مروان
DOB: --/--/1947. **Other Information:** (UK Sanctions List Ref):AQD0156. (UN Ref):QDi.009. 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/notice/search/un/1423806> **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 31/12/2020 **Group ID:** 7099.
115. **Name 6:** BIN UDIN **1:** MOHAMAD **2:** RAFI **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/06/1966. **POB:** Negri Sembilan, Malaysia **Low quality a.k.a:** (1) AL MALAYZIE, Abu, Una (2) AL MALIZI, Abu, Awn (3) BIN NURDIN, Muhammad, Ratin (4) BIN UDIN, Mhammad, Rahim (5) BIN UDIN, Mohd, Radi (6) CIT, Abu, Ayn, Tok (7) RAFIUDDIN, Muhammad (8) RATIN, Muhammad **Nationality:** (1) Malaysia (2) Indonesia **Passport Number:** A31142734 **Passport Details:** Malaysia number. Issued on 6 Nov. 2013. Issued by the Immigration Department of Malaysia. Expiration date 6 Nov. 2015. **National Identification Number:** 660603-05-5267 **National Identification Details:** Malaysia National Identification Card. Issued by National Registration Department of Malaysia. Issued to Mohd Rafi bin Udin **Address:** (1) Syria.(2) 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, 56100.(3) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia, 56100.(4) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia.**Other Information:** (UK Sanctions List Ref):AQD0236. (UN Ref):QDi.417. 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. Reportedly deceased. 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/notice/search/un/6244376>. Address country Malaysia (as at 30 January 2014), Malaysia (as at 6 April 2007), Syria (location since 2014). **Listed on:** 24/08/2018 **UK Sanctions List Date Designated:** 23/08/2018 **Last Updated:** 15/01/2024 **Group ID:** 13709.

116. **Name 6:** BINALSHIBH 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: n/a 5: n/a.

Name (non-Latin script): رمزي محمد عبد الله بن الشيبه

DOB: (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **Good quality a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ALASSIRI, Ramzi, Mohamed, Abdellah, Omar, Hassan (4) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (5) BAWAZIR, Mohamed, Ali, Abdullah (6) BIN AL SHIBH, Ramzi (7) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (8) BINALSHIB, Ramzi (9) OMAR, Ramzi, Mohamed, Abdellah (10) UBAYDAH, Abu **Low quality a.k.a:** OMAR, Ramzi **Nationality:** Yemen **Passport Number:** 00085243 **Passport Details:** Issue date: 17/11/1997. Issued in Sanaa, Yemen **Other Information:** (UK Sanctions List Ref):AQD0292. (UN Ref):QDi.081. Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** 14/04/2022 **Group ID:** 7098.

117. **Name 6:** BOUGHANEMI 1: FAYCAL 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): فيصل بوغانمي

DOB: 28/10/1966. **POB:** Tunis, Tunisia **Good quality a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:** Tunisia **Address:** Number 5/B viale Cambonino, Cremona, Italy. **Other Information:** (UK Sanctions List Ref):AQD0171. (UN Ref):QDi.188. Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423839> **Listed on:** 01/08/2005 **UK Sanctions List Date Designated:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8683.

118. **Name 6:** BOULGHITI 1: BOUBEKEUR 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: 13/02/1970. **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a:** BOULGHIT, Boubakeur **Low quality a.k.a:** (1) AL DJAZAIRI, Abou, Bakr (2) AL-JAZARI, Yasir (3) AL-JAZIRI, Abou, Yasser (4) AL-JAZIRI, Abu, Bakr (5) EL DJAZAIRI, Abou, Yasser **Nationality:** (1) Algeria. (2) Palestine **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0158. (UN Ref):QDi.058. Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6104674> (Gender):Male **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** 08/02/2023 **Group ID:** 6998.

119. **Name 6:** BOUYEHIA 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: n/a 5: n/a.

Name (non-Latin script): حمادي بن عبد العزيز بن علي بويحي

DOB: (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2) - (3) - , (1) Tunisia (2) Morocco (3) Egypt **Good quality a.k.a:** (1) ABD EL LATIF BAHAA, Abd el Wanis, Abd, Gawwad (2) HAMID, Mahmoud (3) MOHAMED, Gamel **Nationality:** Tunisia **Passport Number:** L723315 **Passport Details:** Issue date: 05/05/1998, expiry date: 04/05/2003 **Address:** Corso XXII Marzo Number 39, Milan, Italy. **Other Information:** (UK Sanctions List Ref):AQD0189. (UN Ref):QDi.143. In prison in Italy until 6 Feb. 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7874.

120. **Name 6:** BYUTUKAEV 1: ASLAN 2: AVGAZAROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аслан Авгазарович Бютукаев

DOB: 22/10/1974. **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russia **Low quality a.k.a:** (1) ABUBAKAR (non-Latin script: Абубакар) (2) KHAZMAT, Amir (non-Latin script: Амир Хазмат) **Nationality:** Russia **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russia. **Other Information:** (UK Sanctions List Ref):AQD0150. (UN Ref):QDi.396. Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadhus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSCM) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966084> **Listed on:** 09/08/2016 **UK Sanctions List Date Designated:** 03/08/2016 **Last Updated:** 12/01/2022 **Group ID:** 13376.

121. **Name 6:** CHATAEV 1: AKHMED 2: RAJAPOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ахмед Ражапович Чатаев

DOB: 04/07/1980. **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russia **Good quality a.k.a:** (1) MAYER, David (non-Latin script: Давид Майер) (2) SENE, Elmir (non-Latin script: Эльмир Сене) (3) SHISHANI, Akhmad (non-Latin script: Ахмад Шишани) **Low quality a.k.a:** ODNORUKIY (non-Latin script: Однорукий) **Nationality:** Russia **Passport Number:** 9600133195 **Address:** (1) Syria.(2) Iraq. **Other Information:** (UK Sanctions List Ref):AQD0127. (UN Ref):QDi.365. As at Aug. 2015,

one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899829>. Address country Syria, located in as at August 2015 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13300.

122. **Name 6:** CHAUDHRY **1:** AAMIR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد العالي ابو ذر
DOB: 03/08/1986. **Good quality a.k.a:** (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Low quality a.k.a:** HUZAIFA **Nationality:** Pakistan **Passport Number:** BN 4196361 **Passport Details:** Pakistani **National Identification Number:** 33202-7126636-9 **National Identification Details:** Pakistani national identity card **Other Information:** (UK Sanctions List Ref):AQD0087. (UN Ref):QDi.312. Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741575> **Listed on:** 30/10/2012 **UK Sanctions List Date Designated:** 18/10/2012 **Last Updated:** 08/02/2023 **Group ID:** 12809.
123. **Name 6:** CHEKKOURI **1:** YASSINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ياسين شكوري
DOB: 06/10/1966. **POB:** Safi, Morocco **Nationality:** Morocco **Passport Number:** F46947 **National Identification Number:** H-135467 **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** (UK Sanctions List Ref):AQD0336. (UN Ref):QDi.070. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7105.
124. **Name 6:** CHERIF **1:** PETER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/08/1982. **POB:** Paris, 20th district, France **Nationality:** France **Address:** Al Mukalla, Hadramawt province, Yemen. **Other Information:** (UK Sanctions List Ref):AQD0286. (UN Ref):QDi.376. Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897329> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 12/01/2022 **Group ID:** 13290.
125. **Name 6:** CHOUDARY **1:** ANJEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/01/1967. **POB:** Welling, London, United Kingdom **Low quality a.k.a:** LUQMAN, Abu **Nationality:** United Kingdom **Passport Number:** 516384722 **Passport Details:** Expire date: 06/06/2023. Issue date: 06/05/2013 **Address:** London, United Kingdom **Other Information:** (UK Sanctions List Ref):AQD0143. (UN Ref):QDi.419. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 16/10/2018 **UK Sanctions List Date Designated:** 15/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13714.
126. **Name 6:** CHOUKA **1:** MONIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/07/1981. **POB:** Bonn, Germany **Low quality a.k.a:** ADAM, Abu **Nationality:** (1) Germany. (2) Morocco **Passport Number:** 5208323009 **Passport Details:** Germany number, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National Identification Number:** 5209530116 **National Identification Details:** Germany national identification number, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstrasse 6, Bonn, Germany, 53229. **Other Information:** (UK Sanctions List Ref):AQD0250. (UN Ref):QDi.300. Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555858>. Germany (previous) **Listed on:** 08/02/2012 **UK Sanctions List Date Designated:** 25/01/2012 **Last Updated:** 12/01/2022 **Group ID:** 12500.
127. **Name 6:** CHOUKA **1:** YASSIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/12/1984. **POB:** Bonn, Germany **Low quality a.k.a:** IBRAHEEM, Abu **Nationality:** (1) Germany. (2) Morocco **Passport Number:** 5204893014 **Passport Details:** Germany number issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National Identification Number:** 5209445304 **National Identification Details:** Germany National Identification Number. issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Strasse 14, Bonn, Germany, 53129. **Other Information:** (UK Sanctions List Ref):AQD0334. (UN Ref):QDi.301. Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555865>. Address country Germany, (previous) **Listed on:** 08/02/2012 **UK Sanctions List Date Designated:** 25/01/2012 **Last Updated:** 12/01/2022 **Group ID:** 12501.
128. **Name 6:** CIISE **1:** MAXAMED **2:** CABDULLAAH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 08/10/1974. **POB:** Kismaayo, Somalia **Good quality a.k.a:** (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE, Maxamed, Cabdullaahi **Nationality:** Somalia **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):AQD0226. (UN Ref):QDi.141. Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950651> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7866.
129. **Name 6:** CRAWFORD **1:** SHANE **2:** DOMINIC **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/02/1986. **POB:** Mount Hope, Trinidad and Tobago **Low quality a.k.a:** (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa'd **Nationality:** Trinidad and Tobago **Passport Number:** (1) TA959547 (2) T1071839 **Passport Details:** (1) Trinidad and Tobago number. Issued on 19 Nov. 2013. Issued by Immigration Division of Trinidad and Tobago. Expiration date 18 Nov. 2018. (2) Trinidad and Tobago number. Issued on 8 Nov. 2004. Issued by Immigration Division of Trinidad and Tobago. Expiration date 7 Nov. 2014 **National Identification Number:** (1) 19860222007 (2) B394445 (3) 892124B **National Identification Details:** (1) Trinidad and Tobago National Identification Card. Issued on 16 Jun. 2011. Expiration date 16 Jun. 2016. (2) Trinidad and Tobago Birth Certificate. Issued on 23 Jan. 2007 (3) Trinidad and Tobago Driver's Permit. Issued on 30 Aug. 2007. Expiration date 30 Aug. 2010 **Address:** (1) Syria.(2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago.(3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago.(4) Reyhanli, Hatay, Turkey. **Other Information:** (UK Sanctions List Ref):AQD0316. (UN Ref):QDi.410. English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6123498>. Syria (as at May 2014) (Gender):Male **Listed on:** 21/08/2017 **UK Sanctions List Date Designated:** 18/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13539.
130. **Name 6:** DALE **1:** ANDERS **2:** CAMEROON **3:** OSTENSIVIG **4:** n/a **5:** n/a.
DOB: 19/10/1978. **POB:** Oslo, Norway **Low quality a.k.a:** (1) ABDURRAHMAN, Muslim, Abu (2) THE MOROCCAN, Abu Abdurrahman (3) THE NORWEGIAN, Abu Abdurrahman **Nationality:** Norway **Other Information:** (UK Sanctions List Ref):AQD0140. (UN Ref):QDi.331. Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13128.
131. **Name 6:** DE VERA **1:** PIO **2:** ABOGNE **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a:** DE VERA, Ismael **Low quality a.k.a:** (1) ART, Tito (2) DAVE (3) ISMAIL (4) KHALID (5) LEO (6) MANEX **Nationality:** Philippines **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0287. (UN Ref):QDi.245. Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10665.
132. **Name 6:** DEGHDEGH **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): أحمد دغداغ
DOB: 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a:** (1) DIT SAID, Abdellillah, dit, Abdellah, Ahmed (2) EL ILLAH, Abd **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0124. (UN Ref):QDi.252. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529228> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** 12/01/2022 **Group ID:** 10693.
133. **Name 6:** DELLOSA **1:** REDENDO **2:** CAIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a:** (1) ALVARADO, Arnulfo (2) BERUSA, Brandon (3) DELLOSA, Habil, Ahmad (4) ILONGGO, Abu (5) MUADZ, Abu **Low quality a.k.a:** (1) DODONG (2) TROY (3) UTHMAN **Nationality:** Philippines **Address:** Ma. Bautista, Punta, Santa Ana, Manila, Philippines, 3111. **Other Information:** (UK Sanctions List Ref):AQD0293. (UN Ref):QDi.246. Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10666.
134. **Name 6:** DELOS REYES JR. **1:** FELICIANO **2:** SEMBORIO **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): فلسيانو سمبوريو ديوس ريبس الابن
Title: Ustadz **DOB:** 04/11/1963. **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a:** (1) ABDILLAH, Abdul (2) ABDILLAH, Abubakar **Nationality:** Philippines **Address:** Philippines. **Other Information:** (UK Sanctions List Ref):AQD0175. (UN Ref):QDi.243. Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10663.

135. **Name 6:** DIABY 1: OUMAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/08/1975. **POB:** Dakar, Senegal **Low quality a.k.a:** (1) OMSEN (2) OMSEN, Oumar **Nationality:** Senegal **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0284. (UN Ref):QDi.342. A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13139.
136. **Name 6:** DJERMANE 1: KAMEL 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): كمال جرمان
DOB: 12/10/1965. **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a:** (1) ABDELJALIL, Abou (2) ADEL (3) BILAL (4) FODHIL **Nationality:** Algeria **Address:** Sidi Argis village, Oum El-Bouaghi, Algeria. **Other Information:** (UK Sanctions List Ref):AQD0212. (UN Ref):QDi.167. In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/05/2004 **UK Sanctions List Date Designated:** 03/05/2004 **Last Updated:** 11/01/2024 **Group ID:** 8352.
137. **Name 6:** DJOUADI 1: YAHIA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): يحيى جوادي
DOB: 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0333. (UN Ref):QDi.249. Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1274977> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** 08/02/2023 **Group ID:** 10690.
138. **Name 6:** DROUKDEL 1: ABDELMALEK 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد المالك دروكدل
DOB: 20/04/1970. **POB:** Meflah, Wilaya of Blida, Algeria **Good quality a.k.a:** ABDELOUADOUD, Abou, Mossaab **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0099. (UN Ref):QDi.232. Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1489020> **Listed on:** 29/08/2007 **UK Sanctions List Date Designated:** 27/08/2007 **Last Updated:** 08/02/2023 **Group ID:** 9157.
139. **Name 6:** DUMONT 1: LIONEL 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 29/01/1971. **POB:** Roubaix, France **Good quality a.k.a:** (1) ANTONIO, Di, Karlo (2) ARFAJ, Imam, Ben, Yussuf (3) BROUGERE, Jacques (4) HAMZA, Abou (5) HAMZA, Abu (6) HAMZA, Arfauni, Inad, Ben, Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Low quality a.k.a:** (1) BILAL (2) BRUGERE (3) DIMON (4) HAMZA (5) KOUMKAL (6) KUMKAL (7) MERLIN (8) TINET **Nationality:** France **Address:** France. **Other Information:** (UK Sanctions List Ref):AQD0217. (UN Ref):QDi.095. In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4531664> **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** 11/02/2022 **Group ID:** 7797.
140. **Name 6:** DWIKARNA 1: AGUS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 11/08/1964. **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesia **Passport Number:** XD253038 **Passport Details:** Indonesia travel document number **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0122. (UN Ref):QDi.111. Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7842.
141. **Name 6:** EL ALFI 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: n/a 5: n/a.
Name (non-Latin script): عبد الله احمد عبدالله الالفي
DOB: 06/06/1963. **POB:** Gharbia, Egypt **Low quality a.k.a:** (1) ABU MARIAM (2) AL-MASRI, Abu Mohamed (3) SALEH **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref):AQD0109. (UN Ref):QDi.019. Afghanistan.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6917.

142. **Name 6:** EL AYASHI **1:** RADI **2:** ABD EL SAMIE **3:** ABOU EL YAZID **4:** n/a **5:** n/a.

Name (non-Latin script): راضي عبد السميع أبو اليزيد العياشي

DOB: 02/01/1972. **POB:** El Gharbia Governorate, Egypt **Low quality a.k.a:** MERA'I **Nationality:** Egypt **Address:** Via Cilea 40, Milan, Italy. **Other Information:** (UK Sanctions List Ref):AQD0289. (UN Ref):QDi.142. Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418994>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7865.

143. **Name 6:** EL HABHAB **1:** REDOUANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

DOB: 20/12/1969. **POB:** Casablanca, Morocco **Good quality a.k.a:** ABDELRAHMAN **Nationality:** (1) Germany. (2) Morocco **Passport Number:** 1005552350 **Passport Details:** German. Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **National Identification Number:** 1007850441 **National Identification Details:** German federal identity card. Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **Address:** Itlisstrasse 58, Kiel, Germany, 24143. **Other Information:** (UK Sanctions List Ref):AQD0294. (UN Ref):QDi.262. Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4474065>. Address Kiel, previous address **Listed on:** 14/11/2008 **UK Sanctions List Date Designated:** 12/11/2008 **Last Updated:** 12/01/2022 **Group ID:** 10753.

144. **Name 6:** EL MOTASSADEQ **1:** MOUNIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): منير المتصق

DOB: 03/04/1974. **POB:** Marrakesh, Morocco **Good quality a.k.a:** EL MOUTASSADEQ, Mounir **Nationality:** Morocco **Passport Number:** H 236483 **National Identification Number:** E-491591 **Address:** Germany. **Other Information:** (UK Sanctions List Ref):AQD0254. (UN Ref):QDi.082. Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Germany, in prison **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7124.

145. **Name 6:** EL SAYED **1:** ABD EL KADER **2:** MAHMOUD **3:** MOHAMED **4:** n/a **5:** n/a.

Name (non-Latin script): عبد القادر محمود محمد السيد

DOB: 26/12/1962. **POB:** Egypt **Good quality a.k.a:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egypt **National Identification Number:** SSYBLK62T26Z336L **National Identification Details:** Italian Fiscal Code **Other Information:** (UK Sanctions List Ref):AQD0094. (UN Ref):QDi.065. Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418867> **Listed on:** 24/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 12/01/2022 **Group ID:** 7128.

146. **Name 6:** EL SHEIKH **1:** ELSHAFEE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

DOB: 16/07/1988. **POB:** London, United Kingdom **Good quality a.k.a:** (1) EL-SHEIKH, Alshafee (2) ELSHEIKH, El Shafee **Nationality:** United Kingdom **Passport Number:** 801121547 **Passport Details:** United Kingdom of Great Britain and Northern Ireland number, expiry date: 16/06/2019, cancelled in Dec. 2014, issue date on 16/06/2009 **Address:** United States of America. **Other Information:** (UK Sanctions List Ref):AQD0166. (UN Ref):QDi.409. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116609> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 08/02/2023 **Group ID:** 13513.

147. **Name 6:** ELSSEID **1:** SAMI **2:** BEN KHAMIS **3:** BEN SALEH **4:** n/a **5:** n/a.

Name (non-Latin script): سامي بن خميس بن صالح الصيدي

DOB: 10/02/1968. **POB:** Menzel Jenil, Bizerte, Tunisia **Good quality a.k.a:** EL MOUHAJER, Omar **Low quality a.k.a:** SABER **Nationality:** Tunisia **Passport Number:** K929139 **Passport Details:** Tunisia number, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National Identification Number:** (1) 00319547 (2) SSDSBN68B10Z352F **National Identification Details:** (1) Issued on 8 Dec. 1994 (2) Italian Fiscal Code **Address:** Ibn Al-Haythman Street, No 6, Manubah, Tunis, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0311. (UN Ref):QDi.064. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7091.

148. **Name 6:** ESSAADI 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: n/a 5: n/a.
Name (non-Latin script): موسى بن عمر بن علي السعدي
DOB: 04/12/1964. **POB:** Tabarka, Tunisia **Low quality a.k.a:** (1) ABDELRAHMMAN (2) BECHIR (3) DAH, Dah **Nationality:** Tunisia **Passport Number:** L335915 **Passport Details:** issue date: 08/11/1996, expiry date: 07/11/2001, issued in Milan, Italy **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0256. (UN Ref):QDi.096. Considered a fugitive from justice by the Italian authorities (as of Oct. 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **UK Sanctions List Date Designated:** 25/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7798.
149. **Name 6:** ESSABAR 1: ZAKARYA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): زكريا الصبار
DOB: 03/04/1977. **POB:** Essaouria, Morocco **Good quality a.k.a:** ESSABAR, Zakariya **Nationality:** Morocco **Passport Number:** (1) M 271351 (2) K-348486 **Passport Details:** (1) Moroccan. Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) Moroccan **National Identification Number:** (1) E-189935 (2) G-0343089 **National Identification Details:** (1) Moroccan (2) Moroccan national identity card **Other Information:** (UK Sanctions List Ref):AQD0340. (UN Ref):QDi.083. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4490645> **Listed on:** 01/10/2002 **UK Sanctions List Date Designated:** 30/09/2002 **Last Updated:** 12/01/2022 **Group ID:** 7131.
150. **Name 6:** FAZLULLAH 1: MAULANA 2: n/a 3: n/a 4: n/a 5: n/a.
Title: Maulana **DOB:** --/--/1974. **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a:** (1) FAZLULLAH, Mullah (2) HAYAT, Fazal **Low quality a.k.a:** RADIO, Mullah **Address:** (1) Pakistan.(2) Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0225. (UN Ref):QDi.352. Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5859726>. Afghanistan / Pakistan border region **Listed on:** 13/04/2015 **UK Sanctions List Date Designated:** 07/04/2015 **Last Updated:** 08/01/2024 **Group ID:** 13246.
151. **Name 6:** GASMI 1: SALAH 2: EDDINE 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): صالح قاسمي
DOB: 13/04/1971. **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a:** (1) MALEK, Abou (2) SALAH, Abou, Mohamed **Low quality a.k.a:** (1) BOUNOUADER (2) BOUNOUADHER **Nationality:** Algeria **Address:** No. 7250 Zeribat El Oued, Biskra, Algeria. **Other Information:** (UK Sanctions List Ref):AQD0304. (UN Ref):QDi.251. Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232), reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529206> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** 11/01/2024 **Group ID:** 10692.
152. **Name 6:** GAZIEV 1: TARKHAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Тархан Исмаилович Газиев
DOB: 11/11/1965. **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **Good quality a.k.a:** (1) GAZIEV, Husan, Isaevich (non-Latin script: Хусан Исаевич Газиев) (2) GAZIEV, Tarkhan, Isaevich (non-Latin script: Тархан Исаевич Газиев) (3) ODUEV, Ramzan (non-Latin script: Рамзан Одуев) (4) SULIMOV, Umar (non-Latin script: Умар Сулимов) **Low quality a.k.a:** (1) AB-BILAL (2) ABU-NASER (3) ASIM, Abu (non-Latin script: Абу Ясим) (4) BILAL, Abu (non-Latin script: Абу-Билал) (5) HUSAN (non-Latin script: Хусан) (6) SEVER (non-Latin script: Север) (7) WAINAKH (non-Latin script: Вайнах) (8) YASIR, Abu (non-Latin script: Абу Ясир) **Nationality:** Russia **Address:** (1) Syria.(2) Iraq. **Other Information:** (UK Sanctions List Ref):AQD0323. (UN Ref):QDi.366. As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 12/01/2022 **Group ID:** 13301.
153. **Name 6:** GHAFARI 1: SANAULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ثناء الله غفاری
Title: Doctor **DOB:** (1) 28/10/1994. (2) 24/05/1990. **POB:** Mir Bacha Kot District, Kabul Province, Afghanistan **Good quality a.k.a:** (1) AL MUHAJIR, Doctor, Shahab (2) AL MUHAJIR, Shihab (3) MAHAJAR, Shahab (4) MAHAJAR, Shihab (5) MOHAJIR, Shahab (6) MOHAJIR, Shihab (7) MUHAJER, Shahab (8) MUHAJER, Shihab **a.k.a:** (1) AL MUHAJIR, Sanaullah (2) GHAFARI, Shahab (3) GHAFARI, Shihab (4) MAHAJAR, Sanaullah (5) MOHAJIR, Sanaullah (6) MUHAJER, Sanaullah **Nationality:** Afghanistan **Passport Number:** O1503093 **Passport Details:** Afghanistan number, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021) **Address:** (1) Kunduz, Afghanistan.(2) Afghanistan. **Position:** ISIL-K Leader **Other Information:** (UK Sanctions List Ref):AQD0374. (UN Ref):QDi.431. Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web

link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 22/12/2021 **UK Sanctions List Date Designated:** 21/12/2021 **Last Updated:** 29/04/2024 **Group ID:** 14169.

154. **Name 6:** GHAILANI 1: AHMED 2: KHALFAN 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. (4) 14/03/1974. **POB:** Zanzibar, Tanzania **Good quality a.k.a:** (1) AHMAD, Abu Bakr (2) AHMED, Abubakar (3) AHMED, Abubakar K. (4) AHMED, Abubakar, Khalfan (5) AHMED, Abubakary K. (6) AHMED, Ahmed, Khalfan (7) ALI, Ahmed, Khalfan (8) AL-KINI, Haythem (9) GHAILANI, Abubakary, Khalfan, Ahmed (10) GHAILANI, Ahmed (11) GHILANI, Ahmad, Khalafan (12) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah (13) KHALFAN, Ahmed (14) MOHAMMED, Shariff, Omar **Low quality a.k.a:** (1) A, Ahmed (2) AHMED THE TANZANIAN (3) AL TANZANI, Ahmad (4) BAKR, Abu (5) FOOPIE (6) FUPI (7) KHABAR, Abu **Nationality:** Tanzania **Address:** United States. **Other Information:** (UK Sanctions List Ref):AQD0125. (UN Ref):QDi.028. Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6925.
155. **Name 6:** GHEDEIR 1: AMOR 2: MOHAMED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عمر محمد قدير
DOB: (1) 12/12/1965. (2) --/--/1958. **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algeria **Other Information:** (UK Sanctions List Ref):AQD0137. (UN Ref):QDi.250. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259> **Listed on:** 07/07/2008 **UK Sanctions List Date Designated:** 03/07/2008 **Last Updated:** 11/02/2022 **Group ID:** 10691.
156. **Name 6:** GUCHAEV 1: ZAURBEK 2: SALIMOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Заурбек Салимович Гучаев
DOB: 07/09/1975. **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russia **Low quality a.k.a:** (1) ABDUL AZIZ (non-Latin script: Абул Азиз) (2) AZIZ (non-Latin script: Азиз) (3) BACH (non-Latin script: Бэч) (4) FACKIH (non-Latin script: Факих) (5) MUSLIM (non-Latin script: Муслим) (6) VOSTOCHNIY (non-Latin script: Восточный) **Nationality:** Russia **Passport Number:** 622641887 **Passport Details:** Russian foreign travel passport number **National Identification Number:** 8304661431 **National Identification Details:** Russian Federation national passport **Address:** (1) Syria.(2) Iraq. **Other Information:** (UK Sanctions List Ref):AQD0343. (UN Ref):QDi.367. As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899831>. Syria, located in as at Aug. 2015 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13302.
157. **Name 6:** GUIAVARCH 1: KEVIN 2: JORDAN 3: AXEL 4: n/a 5: n/a.
DOB: 12/03/1993. **POB:** Paris, France **Nationality:** France **Passport Number:** 12CP63882.3FRA **Passport Details:** France. Issued on 31.7.2012. Valid until 30.7.2022. **National Identification Number:** 070275Q007873 **National Identification Details:** France national identity card. Issued on 16.2.2007. Valid until 15.2.2017. **Address:** (1) Turkey.(2) Syria.(3) Grenoble, France.(4) France. **Other Information:** (UK Sanctions List Ref):AQD0213. (UN Ref):QDi.341. French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818237>. Address Country France (in detention since Jan. 2017), Grenoble, France (domicile from 1993 to 2012), Syria (located in between 2012 and 2016), Turkey (from Jun. 2016 to Jan. 2017). (Gender):Male **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 12/01/2022 **Group ID:** 13138.
158. **Name 6:** GUNAWAN 1: GUN GUN 2: RUSMAN 3: n/a 4: n/a 5: n/a.
DOB: 06/07/1977. **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a:** (1) AL-HADI, Abd (2) BUKHORI (3) BUKHORY (4) GUNAWAN, Rusman (5) HADI, Abdul (6) KARIM, Abdul **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0180. (UN Ref):QDi.218. Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8832.
159. **Name 6:** HAMDAN 1: SALIM 2: AHMAD 3: SALIM 4: n/a 5: n/a.
Name (non-Latin script): سالم أحمد سالم حمدان
DOB: --/--/1965. **POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen **Good quality a.k.a:** (1) AL JADAWI, Saqar (2) AL-JADDAWI, Saqr (non-Latin script: 3) (صقر الجداوي) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemen **Passport Number:** 00385937 **Passport Details:** Yemen **Address:** (1) Yemen.(2) Shari Tunis, Sana'a, Yemen. **Other Information:** (UK Sanctions List Ref):AQD0306. (UN Ref):QDi.003. Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822

(2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Yemen (previous address) **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 11/02/2022 **Group ID:** 6997.

160. **Name 6:** HAMDI **1:** ADEL **2:** BEN AL-AZHAR **3:** BEN YOUSSEF **4:** n/a **5:** n/a.
Name (non-Latin script): عادل بن الأزهر بن يوسف حمدي
DOB: 14/07/1970. **POB:** Tunis, Tunisia **Good quality a.k.a:** BEN SOLTANE, Adel, ben al- Azhar, ben Youssef **Low quality a.k.a:** ZAKARIYA **Nationality:** Tunisia **Passport Number:** M408665 **Passport Details:** Tunisian. Issued on 4 October 2000. Expired on 3 October 2005 **National Identification Number:** (1) BNSDLA70L14Z352B (2) W334061 **National Identification Details:** (1) Italian fiscal code (2) Tunisian national identity number. Issued on 9 March 2011 **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0119. (UN Ref):QDi.068. Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7092.
161. **Name 6:** HAPILON **1:** ISNILON **2:** TOTONI **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a:** (1) HAPILUN, Isnilon (2) HAPILUN, Isnilon (3) ISNILON, Tuan **Low quality a.k.a:** (1) MUSAB, Abu (2) SALAHUDIN **Nationality:** Philippines **Address:** (1) Lanao del Sur, Philippines. (2) Basilan, previous location until 2016, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0207. (UN Ref):QDi.204. Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 06/12/2005 **Last Updated:** 08/02/2023 **Group ID:** 8787.
162. **Name 6:** HAQ **1:** ABDUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): 阿不都·哈克
DOB: 10/10/1971. **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a:** (1) AL-HAQ, 'Abd (2) AXIMU, Memetiming (3) HAKE, Abudu (4) HEQ, Abdul (5) JUNDULLAH, Abdul, Heq (6) KHALIQ, Muhammad, Ahmed (7) MAIMAITI, Maimaitining (8) MAIMAITI, Maimaitimin (9) MEMETI, Memetiming (10) QEKEMAN, Memetining (11) SAIMAITI, Abdul **Low quality a.k.a:** (1) IMAN, Maimaiti (2) MUHELISI (3) QERMAN (4) SAIFUDING **Nationality:** China **National Identification Number:** 653225197110100533 **National Identification Details:** Chinese national identity card number **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0103. (UN Ref):QDi.268. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1558612> (Gender):Male **Listed on:** 17/04/2009 **UK Sanctions List Date Designated:** 15/04/2009 **Last Updated:** 11/02/2022 **Group ID:** 10834.
163. **Name 6:** HAUCHARD **1:** MAXIME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/03/1992. **POB:** Saint Aubin les Elbeuf, Normandy, France **Low quality a.k.a:** AL FARANSI, Abou, Abdallah **Nationality:** France **National Identification Number:** 101127200129 **National Identification Details:** French national identity card. Issued by the Sous-Prefecture of Bernay, France. Expires 04/11/2020. **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0227. (UN Ref):QDi.378. French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897332>. Syria, as at Sep. 2015 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 12/01/2022 **Group ID:** 13291.
164. **Name 6:** HIJAZI **1:** RAED **2:** MUHAMMAD HASAN **3:** MUHAMMAD **4:** n/a **5:** n/a.
Name (non-Latin script): رائد محمد حسن محمد حجازي
DOB: 30/12/1968. **POB:** California, United States **Good quality a.k.a:** (1) HIJAZI, Raed, M. (2) HIJAZI, Ri'ad, Muhammad, Hasan, Muhammad (non-Latin script: رياض محمد حسن محمد الحجازي) **Low quality a.k.a:** (1) AL-AMRIKI, Abu-Ahmad (2) AL-HAWEN, Abu-Ahmad (3) AL-MAGHRIBI, Rashid (4) AL-SHAHID, Abu-Ahmad (5) THE AMERICAN (6) THE MOROCCAN **Nationality:** (1) Jordan. (2) United States **National Identification Number:** (1) 548-91-5411 (2) 9681029476 **National Identification Details:** (1) US social security (2) Jordanian **Other Information:** (UK Sanctions List Ref):AQD0291. (UN Ref):QDi.029. In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419275> **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6974.
165. **Name 6:** HUSSAIN **1:** OMAR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 21/03/1987. **POB:** United Kingdom **Low quality a.k.a:** AL BRITANI, Abu-Sa'id **Nationality:** United Kingdom **Passport Number:** 205939411 **Passport Details:** (British). Issued 21.07.2004. Expired 21.04.2015. **Address:** (1) United Kingdom (2) Syria. **Other Information:** (UK Sanctions List Ref):AQD0281. (UN Ref):QDi.359. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897337>. Address country Syria, as at Jan. 2014. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 28/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13287.
166. **Name 6:** HUSSEIN 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: n/a 5: n/a.
Name (non-Latin script): حسين محمد طاهر حامد
Title: Imam **DOB:** 01/11/1975. **POB:** Poshok, Iraq **Good quality a.k.a:** AL KURDI, Abdelhamid **Nationality:** Iraq **Address:** Sulaymaniya, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0243. (UN Ref):QDi.144. Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424109> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7867.
167. **Name 6:** IBRAHIM 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: n/a 5: n/a.
Name (non-Latin script): مصطفى كمال مصطفى ابراهيم
DOB: 15/04/1958. **POB:** Alexandria, Egypt **Good quality a.k.a:** (1) EAMAN, Adam, Ramsey (2) MOSTAFA, Mostafa, Kamel (3) MUSTAFA, Mustafa, Kamel (4) MUSTAPHA, Kamel, Mustapha (5) MUSTAPHA, Mustapha, Kamel **Low quality a.k.a:** (1) AL-MASRI, Abu, Hamza (2) AL-MISRI, Abu, Hamza (3) HAMZA, Abu **Nationality:** United Kingdom **Address:** United States. **Other Information:** (UK Sanctions List Ref):AQD0252. (UN Ref):QDi.067. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 19/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 6930.
168. **Name 6:** IBRAHIM 1: MUHAMMAD 2: SHOLEH 3: n/a 4: n/a 5: n/a.
Title: Ustad **DOB:** --/09/1958. **POB:** Demak, Indonesia **Good quality a.k.a:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Muhammad, Soleh (4) IBROHIM, Muhammad, Sholeh **Nationality:** Indonesia **National Identification Number:** (1) 3311092409580002 (2) 3311092409580003 **National Identification Details:** (1) Indonesia National Identity Card (2) Indonesia National Identity Card **Address:** (1) Desa Cemani, Waringinrejo RT 001/021, Kecamatan, Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia. (2) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah, Indonesia, 57572. **Other Information:** (UK Sanctions List Ref):AQD0262. (UN Ref):QDi.395. Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** 14/06/2022 **Group ID:** 13354.
169. **Name 6:** IMAMOVIC 1: NUSRET 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 26/09/1971. (2) 26/09/1977. **POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a:** IMAMOVIC, Nusret, Sulejman **Nationality:** Bosnia and Herzegovina **Passport Number:** (1) 349054 (2) 3490054 **Passport Details:** (1) Bosnia and Herzegovina (2) Bosnia and Herzegovina **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0279. (UN Ref):QDi.374. Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930702>. Address country Syria, as at Jan. 2014. **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13314.
170. **Name 6:** IQBAL 1: ZAFAR 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 04/10/1953. **Good quality a.k.a:** (1) IQBAL, Malik, Zafar (2) IQBAL, Zaffer (3) SHAHBAZ, Malik, Zafar, Iqbal (4) SHEHBAZ, Malik, Zafar, Iqbal **Low quality a.k.a:** (1) CHAUDHRY, Zafar, Iqbal (2) IQBAL, Muhammad, Zafar **Nationality:** Pakistan **Passport Number:** DG5149481 **Passport Details:** Pakistan. Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification Number:** (1) 29553654234 (2) 35202-4135948-7 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0339. (UN Ref):QDi.308. Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741596> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 11/02/2022 **Group ID:** 12631.
171. **Name 6:** ISMAILOV 1: SHAMIL 2: MAGOMEDOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Шамиль Магомедович Измаилов
DOB: 29/10/1980. **POB:** Astrakhan, Russia **Good quality a.k.a:** ALIEV, Shamil, Magomedovich (non-Latin script: Шамиль Магомедович Алиев) **Low quality a.k.a:** HANIFA, Abu (non-Latin script: Абу Ханифа) **Nationality:** Russia **Passport Number:** 514448632 **Passport Details:** Russian foreign travel passport number **National Identification Number:**

- 1200075689 **Address:** (1) Syria.(2) Iraq.**Other Information:** (UK Sanctions List Ref):AQD0315. (UN Ref):QDi.368. As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899833>. Address country Syria, located in as at Aug. 2015, Iraq, possible alternative location as at August 2015. **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 02/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13303.
172. **Name 6:** JONES **1:** SALLY-ANNE **2:** FRANCES **3:** n/a **4:** n/a **5:** n/a.
DOB: 17/11/1968. **POB:** Greenwich, Greater London, United Kingdom **Low quality a.k.a:** (1) AL-BRITANI, Umm, Hussain (2) HUSSAIN, Sakinah **Nationality:** United Kingdom **Passport Number:** 519408086 **Address:** (1) United Kingdom (2) Syria.**Other Information:** (UK Sanctions List Ref):AQD0310. (UN Ref):QDi.360. Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897339>. Syria, as at 2013 (Gender):Female **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 28/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13288.
173. **Name 6:** JUAYTHINI **1:** HUSAYN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a:** (1) ALJEITHNI, Hussein, Mohammed, Hussein (2) AL-JUAYTHINI, Husayn, Muhammad, Husayn (3) AL-JUAYTHINI, Husayn, Muhammad (4) AL-JUAYTHINI, Husayn, Muhammad, Husayn (5) JUAYTHINI, Husayn, Muhammad, Husayn **Low quality a.k.a:** AL-JUAITNI, Abu, Muath **Nationality:** Palestinian **Passport Number:** 0363464 **Passport Details:** Issued by Palestinian Authority. **Address:** Gaza Strip, Palestinian Territories.**Other Information:** (UK Sanctions List Ref):AQD0196. (UN Ref):QDi.394. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943053> **Listed on:** 21/04/2016 **UK Sanctions List Date Designated:** 20/04/2016 **Last Updated:** 12/01/2022 **Group ID:** 13353.
174. **Name 6:** JULKIPLI **1:** SALIM Y SALAMUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a:** (1) SALI, Kipli (2) SALIM, Julkipli **Nationality:** Philippines **Other Information:** (UK Sanctions List Ref):AQD0309. (UN Ref):QDi.114. In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 12/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7854.
175. **Name 6:** KAMMOUN **1:** MEHDI **2:** BEN MOHAMED **3:** BEN MOHAMED **4:** n/a **5:** n/a.
Name (non-Latin script): المهدي بن محمد كمون
DOB: 03/04/1968. **POB:** Tunis, Tunisia **Low quality a.k.a:** SALMANE **Nationality:** Tunisia **Passport Number:** M307707 **Passport Details:** issue date: 12/04/2000, expiry date: 11/04/2005 **Address:** Via Masina No 7, Milan, Italy.**Other Information:** (UK Sanctions List Ref):AQD0230. (UN Ref):QDi.072. Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7220.
176. **Name 6:** KARIM **1:** MOHAMMED **2:** YUSIP **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/10/1978. **POB:** Indonesia **Low quality a.k.a:** (1) AL INDUNISI, Abu, Walid (2) ELMA, Zidni (3) FAIZ, Abdullah (4) FAIZ, Kholid (5) FAIZ, Mohamad, Yusuf, Karim, Saifullah (6) FAIZ, Mohammad, Saifuddin, Mohammad, Yusuf (7) FAIZ, Mohammad, Yusef, Karim (8) FAIZ, Saifudin (9) FAIZ, Ustadz (10) FATUROHMAN, Fauz (11) KHALID, Kembar (12) SAIFUDIN, Muh (13) SYAIFUDIN, Udtadz **Nationality:** Indonesia **Address:** Syria.**Other Information:** (UK Sanctions List Ref):AQD0248. (UN Ref):QDi.416. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244333>. Syria, location since 2015 **Listed on:** 24/08/2018 **UK Sanctions List Date Designated:** 23/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13708.
177. **Name 6:** KASKAR **1:** DAWOOD **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.
Title: Sheikh **DOB:** 26/12/1955. **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a:** (1) AZIZ, Abdul, Hamid, Abdul (2) BHAI, Dawood (3) DAWOOD, Ebrahim (4) DILIP, Aziz (5) HASAN, Kaskar, Dawood (6) HASSAN, Sheikh, Dawood (7) IBRAHIM, Anis (8) IBRAHIM, Dowood, Hassan, Shaikh (9) KASKAR, Daud, Hasan, Shaikh, Ibrahim (10) KASKAR, Daud, Ibrahim, Memon (11) KASKAR, Dawood, Hasan, Ibrahim (12) MEMON, Dawood, Ibrahim (13) REHMAN, Shaikh, Mohd, Ismail, Abdul (14) SABRI, Dawood **Low quality a.k.a:** (1) ABDUL, Shaikh, Ismail (2) ANIS, Ibrahim, Shaikh, Mohd (3) BHAI, Bada (4) BHAI, Iqbal (5) FAROOQI, Sheikh (6) HIZRAT (7) MUCCHAD (8) SAHAB, Haji (9) SETH, Bada **Nationality:** India **Passport Number:** (1) A-333602 (2) M110522 (3) R841697 (4) F823692 (5) A501801 (6) K560098 (7) V57865 (8) P537849 (9) A717288 (10) G866537 (11) C-267185 (12) H-123259 (13) G-869537 (14) KC-285901 **Passport Details:** (1) India number,

issued on 4 Jun. 1985, issued in Bombay, India. Passport subsequently revoked by the Government of India. (2) India number, issued on 13 Nov. 1978, issued in Bombay, India (3) India number, issued on 26 Nov. 1981, issued in Bombay (4) India number, issued on 2 Sep. 1989 by CGI in Jeddah (5) India number, issued on 26 Jul. 1985, issued in Bombay (6) India number, issued on 30 Jul. 1975, issued in Bombay (7) Issued on 3 Oct. 1983, issued in Bombay (8) India number, issued on 30 Jul. 1979, issued in Bombay (9) Issued on 18 Aug 1985, issued in Dubai (misuse) (10) Pakistan number, issued on 12 Aug. 1991, issued in Rawalpindi (misuse) (11) Issued in Karachi in Jul.1996 (12) Issued in Rawalpindi in Jul. 2001 (13) Issued in Rawalpindi (14) - **Address:** (1) Noorabad, Karachi, Pakistan.(2) House Nu 37, 30th Street- defence, Housing Authority, Karachi, Pakistan.(3) White House, Near Saudi Mosque,, Clifton, Karachi, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0159. (UN Ref):QDi.135. Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4520465> **Listed on:** 07/11/2003 **UK Sanctions List Date Designated:** 03/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7863.

178. **Name 6:** KHALIL 1: IYAD 2: NAZMI 3: SALIH 4: n/a 5: n/a.

Name (non-Latin script): ايداد نظمي صالح خليل

DOB: --/--/1974. **POB:** Syria **Good quality a.k.a:** (1) KHALIL, Ayyad, Nazmi, Salih (2) KHALIL, Eyad, Nazmi, Saleh **Low quality a.k.a:** (1) ABU-JULAYBIB (2) AL-DARDA', Abu (3) AL-TOUBASI, Iyad (4) AL-TUBASI, Iyad (5) AL-URDUNI, Abu-Julaybib **Nationality:** Jordan **Passport Number:** (1) 654781 (2) 286062 **Passport Details:** (1) Jordan. Approximately issued in 2009. (2) Jordan. Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004. **Address:** Syria.**Other Information:** (UK Sanctions List Ref):AQD0209. (UN Ref):QDi.400. Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013286>. Coastal area of Syrian Arab Republic. Location as of April 2016. **Listed on:** 25/02/2017 **UK Sanctions List Date Designated:** 22/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13447.

179. **Name 6:** KHALIMOV 1: GULMUROD 2: n/a 3: n/a 4: n/a 5: n/a.

DOB: (1) 14/05/1975. (2) --/--/1975. **POB:** (1) Varzob area (2) Dushanbe, (1) Tajikistan (2) Tajikistan **Nationality:** Tajikistan **Address:** Syria.**Other Information:** (UK Sanctions List Ref):AQD0179. (UN Ref):QDi.372. Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930721>. Address country Syria location as at Sep. 2015. **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13313.

180. **Name 6:** KHAN 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: n/a 5: n/a.

Name (non-Latin script): مصطفى حجي محمد خان

DOB: (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. **POB:** (1) Al-Madinah. (2) Sangrar, Sindh Province, (1) Saudi Arabia. (2) Pakistan **Good quality a.k.a:** (1) GHUL, Hassan (non-Latin script: 2) (حسن غول) GUL, Hasan (non-Latin script: 3) (حسن غول) GUL, Hassan (non-Latin script: 4) (حسن غول) MAHMUD, Khalid **Low quality a.k.a:** (1) ABU- SHAYMA (non-Latin script: أبو شيماء) (2) (شيماء) ABU-SHAIMA (non-Latin script: 3) (أبو شيماء) D, Abu, Gharib (4) MUHAMMAD, Mustafa (5) SHAHJI, Ahmad **Nationality:** (1) Pakistan. (2) Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0267. (UN Ref):QDi.306. Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040725> **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 14/03/2012 **Last Updated:** 12/01/2022 **Group ID:** 12629.

181. **Name 6:** KHATTAB 1: ANAS 2: HASAN 3: n/a 4: n/a 5: n/a.

Title: Amir **DOB:** 07/04/1986. **POB:** Damascus, Syria **Good quality a.k.a:** AL-KHAYAT, Samir, Ahmed **Low quality a.k.a:** (1) HADUD, Abu-Ahmad (2) HAMZAH, Abu (3) HANI **Nationality:** Syria **Passport Number:** 00351762055 **Other Information:** (UK Sanctions List Ref):AQD0139. (UN Ref):QDi.336. Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818211> **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13133.

182. **Name 6:** KIRAM 1: MUHAMMED 2: REZA 3: LAHAMAN 4: n/a 5: n/a.

DOB: 03/03/1990. **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Low quality a.k.a:** (1) AL FILIPINI, Abu, Abdul, Rahman (2) RAHMAN, Abdul (3) RAHMAN, Abtol **Nationality:** Philippines **Passport Number:** (1) XX3966391 (2) EC3524065 **Passport Details:** (1) Philippines. Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) Philippines **Address:** (1) Syria.(2) 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines.(3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0263. (UN Ref):QDi.418. Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244385>. Philippines (previous address) **Listed on:** 24/08/2018 **UK Sanctions List Date Designated:** 23/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13710.

183. **Name 6:** KONIG 1: EMILIE 2: EDWIGE 3: n/a 4: n/a 5: n/a.

DOB: 09/12/1984. **POB:** Ploemeur, France **Low quality a.k.a:** KONIG, Emilie, Sanra **Nationality:** France **Passport Number:** 05AT521433 **Passport Details:** French. Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France. **National Identification Number:** (1) 050456101445 (2) 0205561020089 **National Identification Details:** (1) French national identity card. Issued on 19/05/2005 by the sous-prefecture of police of Lorient, France (2) French identity card. Issued on 30 May 2002 under name Emilie Edwige Konig **Address:** Syria.**Other Information:** (UK Sanctions List Ref):AQD0167. (UN Ref):QDi.340. French terrorist fighter

who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818236>. Address country Syria, located in since 2013. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 12/01/2022 **Group ID:** 13137.

184. **Name 6:** KOTEY 1: ALEXANDA 2: AMON 3: n/a 4: n/a 5: n/a.
DOB: 13/12/1983. **POB:** London, United Kingdom **Good quality a.k.a:** (1) KOTE, Alexandra (2) KOTEY, Alexe **Nationality:** United Kingdom **Passport Number:** 094477324 **Passport Details:** United Kingdom. Issued on 5 March 2005. **Address:** United States of America. **Other Information:** (UK Sanctions List Ref):AQD0130. (UN Ref):QDi.408. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116608> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 08/02/2023 **Group ID:** 13511.
185. **Name 6:** KOUFA 1: AMADOU 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1958. **Good quality a.k.a:** (1) BARRY, Amadou (2) KOUFA, Hamadou (3) KOUFA, Hamadoun (4) KOUFFA, Amadou (5) KOUFFA, Hamadou (6) KOUFFA, Hamadoun **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0364. (UN Ref):QDi.425. Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/02/2020 **UK Sanctions List Date Designated:** 04/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13812.
186. **Name 6:** LAABOUDI 1: MORAD 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 26/02/1993. **POB:** Morocco **Low quality a.k.a:** (1) AL-MAGHRIBI, Abu, Ismail (2) ISMAIL, Abu **Nationality:** Morocco **Passport Number:** UZ6430184 **National Identification Number:** CD595054 **Address:** Turkey. **Other Information:** (UK Sanctions List Ref):AQD0251. (UN Ref):QDi.383. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930723> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13316.
187. **Name 6:** LAAGOUB 1: ABDELKADER 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عبد القادر لاغوب
DOB: 23/04/1966. **POB:** Casablanca, Morocco **Low quality a.k.a:** RACHID **Nationality:** Morocco **Passport Number:** D-379312 **Passport Details:** Morocco number **National Identification Number:** (1) LGBBLK66D23Z330U (2) DE-473900 **National Identification Details:** (1) Italian fiscal code (2) Moroccan national identity card **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. **Other Information:** (UK Sanctions List Ref):AQD0098. (UN Ref):QDi.190. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/08/2005 **UK Sanctions List Date Designated:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8685.
188. **Name 6:** LAHBOUS 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد لحبوس
DOB: --/--/1978. **POB:** Mali **Good quality a.k.a:** (1) ENNOUINI, Mohamed (2) HASSAN (3) HOCINE **Nationality:** Mali **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0240. (UN Ref):QDi.319. Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). 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/5720103> **Listed on:** 05/11/2013 **UK Sanctions List Date Designated:** 24/10/2013 **Last Updated:** 31/12/2020 **Group ID:** 12886.
189. **Name 6:** LAKHAL 1: MOHAMED 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): محمد لكحل
DOB: (1) 05/02/1969. (2) 05/02/1970. **POB:** (1) Tripoli (2) Tunis, (1) Libya (2) Tunisia **Good quality a.k.a:** (1) AOUBANI, Mohamed (2) AWANI, Mohamed, Ben Belgacem (3) BEN HANI, Al-As'ad (4) BEN HENI, Lased **Low quality a.k.a:** (1) ABDA, Mohamed, Abu (2) OBEIDA, Abu **Nationality:** Tunisia **National Identification Number:** W374031 **National Identification Details:** Issue date: 11/04/2011 **Other Information:** (UK Sanctions List Ref):AQD0241. (UN Ref):QDi.062. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **UK Sanctions List Date Designated:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7087.
190. **Name 6:** LAKHVI 1: ZAKI-UR-REHMAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 30/12/1960. **POB:** Okara, Pakistan **Good quality a.k.a:** (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki, Ur-Rehman (3) LAKVI, Zakir, Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki **Low quality a.k.a:** CHACHAJEE **Nationality:**

Pakistan National Identification Number: 61101-9618232-1 **Address:** (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan.(2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0342. (UN Ref):QDi.264. Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543499>. Pakistan (location as at May 2008) **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** 31/12/2020 **Group ID:** 9216.

191. **Name 6:** LAVILLA, JR **1:** RUBEN **2:** PESTANO **3:** n/a **4:** n/a **5:** n/a.
Title: Sheik **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines **Good quality a.k.a:** (1) DE LAVILLA, Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA, Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali (10) OMAR, Sheik **Low quality a.k.a:** (1) ESO (2) JUNJUN (3) SO **Nationality:** Philippines **Passport Number:** (1) MM611523 (2) EE947317 (3) P421967 **Passport Details:** (1) Philippines number (2004) (2) Philippines number 2000-2001 (3) Philippines number (1995-1997) **Address:** 10th Avenue, Calocan City, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0296. (UN Ref):QDi.247. Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10667.
192. **Name 6:** LOUNICI **1:** DJAMEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جمال لونيبي **DOB:** 01/02/1962. **POB:** Algiers, Algeria **Good quality a.k.a:** LOUNICI, Jamal **Nationality:** Algeria **Address:** Algeria.**Other Information:** (UK Sanctions List Ref):AQD0163. (UN Ref):QDi.155. Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4525545> **Listed on:** 19/01/2004 **UK Sanctions List Date Designated:** 16/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7997.
193. **Name 6:** MABANZA **1:** MYRNA **2:** AJIJUL **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/07/1991. **Good quality a.k.a:** (1) MABANZA, Myrna, Adjilul (2) MABANZA, Myrna, Ajilul **Nationality:** Philippines **National Identification Number:** (1) 73320881AG1191MAM20000 (2) 200801087 (3) 140000900032 **National Identification Details:** (1) Voter ID (2) Student ID (3) Other ID **Address:** (1) Zamboanga City, Philippines.(2) Jeddah, Saudi Arabia. (3) Daina, Saudi Arabia.(4) Basilan Province, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0269. (UN Ref):QDi.413. Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229910> **Listed on:** 19/06/2018 **UK Sanctions List Date Designated:** 18/06/2018 **Last Updated:** 11/02/2022 **Group ID:** 13677.
194. **Name 6:** MAHMOOD **1:** AQSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/05/1994. **POB:** Glasgow, Scotland, United Kingdom **Low quality a.k.a:** LAYTH, Umm **Nationality:** United Kingdom **Passport Number:** 720134834 **Passport Details:** British. Issued 27.06.2012. Expires 27.06.2022. **Address:** (1) United Kingdom(2) Syria.**Other Information:** (UK Sanctions List Ref):AQD0145. (UN Ref):QDi.356. Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897334>. Syrian Arab Republic, as at Nov. 2013 (Gender):Female **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 28/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13285.
195. **Name 6:** MAKKI **1:** ABDUL **2:** REHMAN **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/12/1954. **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a:** (1) MAKKI, Abdul, Rahman (2) MAKKI, Abdur, Rahman (3) MAKKI, Abdur, Rehman (4) MAKKI, Hafiz, Abdul, Rahman (5) MAKKI, Hafiz, Abdul, Rehman (6) REHMAN, Hafiz, Abdul **Nationality:** Pakistan **Passport Number:** (1) CG9153881 (2) A5199819 **Passport Details:** (1) Pakistan number, issued on 2 Nov 2007 (2) Pakistan number **National Identification Number:** (1) 6110111883885 (2) 34454009709 **National Identification Details:** (1) Pakistan (2) Pakistan **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0379. (UN Ref):QDi.433. He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 17/01/2023 **UK Sanctions List Date Designated:** 17/01/2023 **Last Updated:** 17/01/2023 **Group ID:** 15706.
196. **Name 6:** MARGOSHVILI **1:** MURAD **2:** IRAKLIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 15/01/1970. **POB:** Grozny, Chechen Republic, Russia **Good quality a.k.a:** (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Akhmedovich (4) MARGOSHVILI, Zurab, Iraklievich **Low quality a.k.a:** (1) ARTHUR (2) GEORGE (3) JOHN (4) LAVA (5) MUSLIM (6) SEDOY **Nationality:** (1) Russia. (2) Georgia **Other Information:** (UK Sanctions List Ref):AQD0266. (UN Ref):QDi.406. Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116583> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13517.

197. **Name 6:** MAYCHOU **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): علي مايشو
DOB: 25/05/1983. **Good quality a.k.a:** (1) AL MAGHREBI, Abderahmane (2) LE MAROCAIN, Abderrahmane **Low quality a.k.a:** SANHAJI, Abou, Abderahmane **Nationality:** Morocco **Passport Number:** V06359364 **Passport Details:** Morocco number **National Identification Number:** AB704306 **National Identification Details:** Morocco identity card **Address:** Mali **Other Information:** (UK Sanctions List Ref):AQD0359. (UN Ref):QDi.423. Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Listed on:** 15/08/2019 **UK Sanctions List Date Designated:** 14/08/2019 **Last Updated:** 31/12/2020 **Group ID:** 13789.
198. **Name 6:** MEHSUD **1:** NOOR **2:** WALI **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/06/1978. **POB:** Gurguray, Pakistan **Good quality a.k.a:** ASIM, Abu, Mansoor **Nationality:** Pakistan **Address:** Lamman, District Barmal, Paktika Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0362. (UN Ref):QDi.427. Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Address location (as of date 26 Nov. 2022). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals **Listed on:** 17/07/2020 **UK Sanctions List Date Designated:** 16/07/2020 **Last Updated:** 08/01/2024 **Group ID:** 13901.
199. **Name 6:** MOKLIS **1:** YUNOS **2:** UMPARA **3:** n/a **4:** n/a **5:** n/a.
DOB: 07/07/1966. **POB:** Lanao del Sur, Philippines **Good quality a.k.a:** (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifulla, Moklis (4) YUNOS, Saifullah, Mukhlis **Low quality a.k.a:** ONOS, Hadji **Nationality:** Philippines **Address:** Philippines. **Other Information:** (UK Sanctions List Ref):AQD0338. (UN Ref):QDi.126. Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427252>. Philippines, remains incarcerated as of May 2017 **Listed on:** 05/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7835.
200. **Name 6:** MOSTAFA **1:** MOHAMED **2:** AMIN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): محمد أمين مصطفى
DOB: 11/10/1975. **POB:** Kirkuk, Iraq **Nationality:** Iraq **Address:** Via Della Martinella 132, Parma, Italy. **Other Information:** (UK Sanctions List Ref):AQD0237. (UN Ref):QDi.147. Under administrative control measure in Italy which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424267>. Italy (Domicile) **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 16/11/2023 **Group ID:** 7868.
201. **Name 6:** MOUSTAFA **1:** DJAMEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): جمال مصطفى
DOB: (1) 22/08/1973. (2) 26/08/1973. (3) 26/09/1973. (4) 28/09/1973. (5) 31/12/1979. (6) 10/06/1982. **POB:** (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdiya, Tiaret province (7) - , (1) to (6) Algeria (7) Morocco **Good quality a.k.a:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Damel (10) MOSTAFA, Djamel (11) MOSTAFA, Djamel (12) MOUSTAFA, Fjamel (13) MUSTAFA, Djamel **Low quality a.k.a:** MUSTAFA **Nationality:** Algeria **National Identification Number:** (1) 20645897 (2) - **National Identification Details:** (1) Counterfeit Danish driving licence. Made out to Ali Barkani, DOB: 22/08/1973, Morocco. (2) Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdiya, Tiaret province, Algeria. **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0164. (UN Ref):QDi.129. Father's name is Djelali Moustafa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424350> **Listed on:** 29/09/2003 **UK Sanctions List Date Designated:** 23/09/2003 **Last Updated:** 11/02/2022 **Group ID:** 7860.
202. **Name 6:** MUBARAK AL-BATHALI **1:** MUBARAK **2:** MUSHAKHAS **3:** SANAD **4:** n/a **5:** n/a.
Name (non-Latin script): مبارك مشخص سند مبارك البذال
DOB: 01/10/1961. **POB:** Kuwait **Good quality a.k.a:** (1) AL-BADHALLI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Low quality a.k.a:** ABDULRAHMAN, Abu **Nationality:** Kuwait **Passport Number:** (1) 101856740 (2) 002955916 **Passport Details:** (1) Kuwait number, issued on 12 May 2005 (and expired on 11 May 2007) (2) Kuwait number **National Identification Number:** 261122400761 **National Identification Details:** Kuwait **Address:** Al-Salibekhat area, Kuwait. **Other Information:** (UK Sanctions List Ref):AQD0258. (UN Ref):QDi.238. Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518768>. Address country Kuwait, (residence as at March 2009) **Listed on:** 18/01/2008 **UK Sanctions List Date Designated:** 16/01/2008 **Last Updated:** 08/02/2023 **Group ID:** 9226.
203. **Name 6:** MUJAHID **1:** MOHAMMED **2:** YAHYA **3:** n/a **4:** n/a **5:** n/a.
DOB: 12/03/1961. **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a:** AZIZ, Mohammad, Yahya **Nationality:** Pakistan **National Identification Number:** 35404-1577309-9 **Other Information:** (UK Sanctions List Ref):AQD0247. (UN Ref):QDi.272. Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578066> **Listed on:** 30/06/2009 **UK Sanctions List Date Designated:** 29/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10907.

204. **Name 6:** MUNANDAR **1:** ARIS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1971. **POB:** Sambu, Boyolali, Java, Indonesia **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0147. (UN Ref):QDi.119. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446715> **Listed on:** 09/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 08/02/2023 **Group ID:** 7840.
205. **Name 6:** MURAD **1:** ABDUL HAKIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الحكيم مراد
DOB: 11/04/1968. **POB:** Kuwait **Good quality a.k.a:** (1) AKMAN, Saeed (2) MURAD, Abdul Hakim, Ali, al-Hashem (3) MURAD, Abdul Hakim, Ali, Hashim (4) MURAD, Abdul Hakim, Hasim (5) MURAD, Abdul, Hakim, al Hashim **Nationality:** Pakistan **Passport Number:** (1) 665334 (2) 917739 **Passport Details:** (1) Pakistani. Issued in Kuwait (2) Pakistani. Issued in Pakistan on 8 August 1991. Expired on 7 August 1996. **Other Information:** (UK Sanctions List Ref):AQD0102. (UN Ref):QDi.120. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7843.
206. **Name 6:** MUSTAFA BAKRI **1:** ALI **2:** SAYYID **3:** MUHAMED **4:** n/a **5:** n/a.
Name (non-Latin script): على السيد محمد مصطفى بكري
DOB: 18/04/1966. **POB:** Beni-Suef, Egypt **Good quality a.k.a:** (1) AL-MASRI, Abd, Al-Aziz (2) SALIM, Ali **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref):AQD0133. (UN Ref):QDi.196. Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** 31/12/2020 **Group ID:** 8719.
207. **Name 6:** MUTHANA **1:** NASSER **2:** AHMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/04/1994. **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a:** MUTHANA, Nasir **Low quality a.k.a:** (1) MUTHANA, Abdul (2) MUTHANA, Abu (3) MUTHANA, Abu, Al-Yemeni (4) MUTHANNA, Abu **Nationality:** United Kingdom **Passport Number:** 210804241 **Address:** (1) United Kingdom.(2) Syria.**Other Information:** (UK Sanctions List Ref):AQD0272. (UN Ref):QDi.358. Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897336>. Address country Syrian Arab Republic, as at Nov. 2013, UK (previous address). **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 28/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13286.
208. **Name 6:** MUTHANA **1:** ASEEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** United Kingdom **Passport Number:** 516088643 **Passport Details:** British. Issued on 7.1.2014. Expires on 7.1.2024 **Address:** (1) United Kingdom.(2) Syria.**Other Information:** (UK Sanctions List Ref):AQD0148. (UN Ref):QDi.357. Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897335>. Address country Syria, as at Feb. 2014 **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 30/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13297.
209. **Name 6:** NAIL **1:** TAYEB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): الطيب ناي
DOB: (1) --/--/1972. (2) --/--/1976. **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a:** (1) ALI, Mohamed, Ould, Ahmed, Ould (2) MOHAMED, Djaafar, Abou (non-Latin script: 3) (جعفر ابو محمد) MOUHADJIR, Abou (non-Latin script: ابو مهاجر) **Nationality:** Algeria **Address:** (1) Mali.(2) Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria.**Other Information:** (UK Sanctions List Ref):AQD0326. (UN Ref):QDi.280. Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC 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>. **Listed on:** 04/05/2010 **UK Sanctions List Date Designated:** 22/04/2010 **Last Updated:** 11/01/2024 **Group ID:** 11097.
210. **Name 6:** OULD EL AMAR **1:** ABDERRAHMANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الرحمن ولد العمار
DOB: (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. (6) --/--/1982. **POB:** Tabankort, Mali **Good quality a.k.a:** (1) EL TILEMSI, Ahmed (2) OULD AMAR, Ahmad (3) OULD EL AMAR OULD SIDAHMED LOUKBEITI, Abderrahmane **Nationality:** Mali **Address:** (1) Tabankort, Mali.(2) In Khalil, Mali.(3) Gao, Mali.(4) Al Moustarat, Mali.**Other**

- Information:** (UK Sanctions List Ref):AQD0101. (UN Ref):QDi.314. Reportedly deceased as of December 2014. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278298> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 22/02/2013 **Last Updated:** 08/02/2023 **Group ID:** 12860.
211. **Name 6:** OULD MOHAMED EL KHAIRY **1:** HAMADA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): حماده ولد محمد الخيري
DOB: --/--/1970. **POB:** Nouakchott, Mauritania **Good quality a.k.a:** (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL KHAIRY, Hamada, Ould Mohamed, Lemine **Low quality a.k.a:** QUMQUM, Abou **Nationality:** (1) Mauritania. (2) Mali **Passport Number:** A1447120 **Passport Details:** Mali number. Expired on 19 Oct. 2011 **Address:** Gao, Mali. **Other Information:** (UK Sanctions List Ref):AQD0188. (UN Ref):QDi.315. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278393> **Listed on:** 04/03/2013 **UK Sanctions List Date Designated:** 22/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12859.
212. **Name 6:** OULD MUHAMMAD SALIM **1:** ABD AL-RAHMAN **2:** OULD MUHAMMAD AL-HUSAYN **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
DOB: --/--/1981. **POB:** Saudi Arabia **Good quality a.k.a:** (1) AL-MAURITANI, Sheikh, Yunis (non-Latin script: شيخ يونس) (2) (الموريتاني) AL-MAURITANI, Younis (non-Latin script: (شيخ يونس الموريتاني) AL-MAURITANI, Yunis (non-Latin script: شيخ يونس) (4) (الموريتاني) OULD MOHAMED SALEM, Abdarrahmane, ould Mohamed el Houcein (5) THE MAURITANIAN, Shaykh, Yunis (non-Latin script: شيخ يونس الموريتاني) **Low quality a.k.a:** (1) CHINGHEITY (2) GHADER, El Hadj, Ould, Abdel (3) JELIL, Youssef, Ould, Abdel (4) KHADER, Abdel (5) SALEM, Mohamed (6) SOULEIMANE, Abou (7) THE MAURITANIAN, Salih **Nationality:** Mauritania **Address:** Mauritania. **Other Information:** (UK Sanctions List Ref):AQD0093. (UN Ref):QDi.298. Senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555823> **Listed on:** 28/09/2011 **UK Sanctions List Date Designated:** 15/09/2011 **Last Updated:** 11/01/2024 **Group ID:** 12148.
213. **Name 6:** OUNI HARZI **1:** ALI **2:** BEN TAHER **3:** BEN FALEH **4:** n/a **5:** n/a.
Name (non-Latin script): علي بن الطاهر بن الفالح العوني الحرزي
DOB: 09/03/1986. **POB:** Ariana, Tunisia **Low quality a.k.a:** ZOUBAIR, Abou **Nationality:** Tunisia **Passport Number:** W342058 **Passport Details:** Tunisian. Issued on 14.3.2011. Expires on 13.3.2016 **National Identification Number:** 08705184 **National Identification Details:** Tunisian. Issued on 24.2.2011. **Address:** (1) Syria.(2) Libya.(3) Iraq.(4) 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0131. (UN Ref):QDi.353. Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860630>. Address country Syria (located in as at Mar. 2015), Iraq (possible alternative location as at Mar. 2015) **Listed on:** 21/04/2015 **UK Sanctions List Date Designated:** 10/04/2015 **Last Updated:** 12/01/2022 **Group ID:** 13247.
214. **Name 6:** OUNI HARZI **1:** TARAK **2:** BEN TAHER **3:** BEN FALEH **4:** n/a **5:** n/a.
Name (non-Latin script): طارق بن الطاهر بن الفالح العوني الحرزي
DOB: 03/05/1982. **POB:** Tunis, Tunisia **Low quality a.k.a:** AL TOUNISI, Abou, Omar **Nationality:** Tunisia **Passport Number:** Z050399 **Passport Details:** Tunisian. Issued on 9.12.2003. Expired on 8.12.2008. **National Identification Number:** 04711809 **National Identification Details:** Tunisian National Identity Card number. Issued on 13.11.2003. **Address:** (1) Syria. (2) Libya.(3) Iraq.(4) 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0320. (UN Ref):QDi.354. Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860633>. Address country Syria (as at March 2015), Iraq (possibly as at March 2015), (previous location) **Listed on:** 21/04/2015 **UK Sanctions List Date Designated:** 10/04/2015 **Last Updated:** 12/01/2022 **Group ID:** 13248.
215. **Name 6:** PAREJA **1:** DINNO AMOR **2:** ROSALEJOS **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/07/1981. **POB:** Cebu City, Philippines **Good quality a.k.a:** (1) PAREJA, Johnny (2) PAREJA, Khalil **Low quality**

- a.k.a:** (1) AKMAD (2) MIGHTY (3) MOHAMMAD (4) RASH **Nationality:** Philippines **Address:** Atimonana, Quezon Province, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0161. (UN Ref):QDi.242. Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10662.
216. **Name 6:** PATEK **1:** UMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/07/1966. **POB:** Central Java, Indonesia **Good quality a.k.a:** (1) ARSALAN, Mike (2) JAFAR, Anis, Alawi (3) PATEK, Omar (4) ZEIN, Hisyam, Bin **Low quality a.k.a:** (1) AL ZACKY, Al Abu, Syekh (2) KECIL, Umar (3) MIKE, Umangis (4) PA'TEK (5) TAEK, Pak **Nationality:** Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0331. (UN Ref):QDi.294. Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173385> **Listed on:** 01/08/2011 **UK Sanctions List Date Designated:** 19/07/2011 **Last Updated:** 12/01/2022 **Group ID:** 12021.
217. **Name 6:** PERSHADA **1:** ANGGA **2:** DIMAS **3:** n/a **4:** n/a **5:** n/a.
Title: Secretary General **DOB:** 04/03/1985. **POB:** Jakarta, Indonesia **Good quality a.k.a:** (1) PERSADA, Angga, Dimas (2) PERSADHA, Angga, Dimas (3) PRASONDHA, Angga, Dimas **Nationality:** Indonesia **Passport Number:** W344982 **Other Information:** (UK Sanctions List Ref):AQD0142. (UN Ref):QDi.348. Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854965> **Listed on:** 21/03/2015 **UK Sanctions List Date Designated:** 13/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13242.
218. **Name 6:** QASMANI **1:** ARIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1944. **POB:** Pakistan **Good quality a.k.a:** (1) BABA, Memon (2) BABA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, 'Arif (7) UMER, Arif **Nationality:** Pakistan **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0146. (UN Ref):QDi.271. Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578017> **Listed on:** 30/06/2009 **UK Sanctions List Date Designated:** 29/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10906.
219. **Name 6:** RAHIM **1:** FAZAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): فضل رحيم
DOB: (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **Good quality a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghanistan **Passport Number:** R512768 **Address:** (1) Pakistan.(2) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan.(3) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0173. (UN Ref):QDi.303. Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681481>. Address country, Pakistan border region (previous address) **Listed on:** 14/03/2012 **UK Sanctions List Date Designated:** 06/03/2012 **Last Updated:** 12/01/2022 **Group ID:** 12555.
220. **Name 6:** RAJAB **1:** MAULAWI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1976. **POB:** Afghanistan **Good quality a.k.a:** SALAHUDIN, Maulawi, Rajab **Nationality:** Afghanistan **Address:** Paghman District, Kabul Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0383. (UN Ref):QDi.434. Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 26/04/2023 **UK Sanctions List Date Designated:** 27/04/2023 **Last Updated:** 27/04/2023 **Group ID:** 15895.
221. **Name 6:** REMADNA **1:** ABDELHALIM **2:** HAFED **3:** ABDELFATTAH **4:** n/a **5:** n/a.
Name (non-Latin script): عبدالحليم حافظ عبدالفتاح رمادنا
DOB: 02/04/1966. **POB:** Biskra, Algeria **Good quality a.k.a:** (1) JALLOUL (2) REMADNA, Abdelhalim **Nationality:** Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0097. (UN Ref):QDi.075. Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424786> **Listed on:** 05/09/2002 **UK Sanctions List Date Designated:** 03/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7416.
222. **Name 6:** RIDUAN **1:** NURJAMAN **2:** ISAMUDDIN **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/04/1964. **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a:** (1) ENDING, Hambali, Bin (2) HAMBALI (3) HAMBALI, Hambali, Ending (4) ISOMUDDIN, Nurjaman, Riduan (5) NURJAMAN (6) NURJAMAN, Encep (7) RIDUAN, Isamuddin (8) RIDWAN, Isamudin **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0278. (UN Ref):QDi.087. Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on

13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/01/2003 **UK Sanctions List Date Designated:** 28/01/2003 **Last Updated:** 22/09/2023 **Group ID:** 7156.

223. **Name 6:** RIFKI **1:** TAUFIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/08/1974. **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a:** (1) ERJA, Amy (2) ERZA, Ammy (3) IRAQ, Ami (4) IRZA, Ani (5) IZZA, Ammy (6) KUSOMAN, Ani (7) KUSOMAN, Izza (8) OBAIDA, Abu (9) OBAIDAH (10) OBAIDAH, Abu (11) OBAYDA, Abu (12) OBEIDA, Abu (13) REFKE, Taufek (14) RIFQI, Taufik (15) RIFQI, Tawfiq (16) UBAlDAH, Abu (17) YACUB, Eric **Nationality:** Indonesia **Address:** Philippines. **Other Information:** (UK Sanctions List Ref):AQD0325. (UN Ref):QDi.219. In detention in the Philippines as at May 2011. 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/notice/search/un/1429171> **Listed on:** 26/04/2006 **UK Sanctions List Date Designated:** 21/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8833.
224. **Name 6:** ROCHMAN **1:** OMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Ustadz **DOB:** 05/01/1972. **POB:** Sumedang, Indonesia **Good quality a.k.a:** (1) ABDULROHMAN, Oman (2) ABDURAHMAN, Aman (3) ABDURRACHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILY, Abu, Sulaiman, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman **Nationality:** Indonesia **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0280. (UN Ref):QDi.407. De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116589> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 08/02/2023 **Group ID:** 13518.
225. **Name 6:** ROUINE **1:** AL-AZHAR **2:** BEN KHALIFA **3:** BEN AHMED **4:** n/a **5:** n/a.
Name (non-Latin script): الأزهر بن خليفة بن احمد روين
DOB: 20/11/1975. **POB:** Sfax, Tunisia **Low quality a.k.a:** (1) LAZHAR (2) SALMANE **Nationality:** Tunisia **Passport Number:** P182583 **Passport Details:** Tunisian. Issued on 13 September 2003. Expired on 12 September 2007 **National Identification Number:** 05258253 **Address:** No.2, 89th Street, Zehrouni, Tunis, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0129. (UN Ref):QDi.150. Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1419776> **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 11/02/2022 **Group ID:** 7875.
226. **Name 6:** RUSDAN **1:** ABU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/08/1960. **POB:** Kudus, Central Java, Indonesia **Low quality a.k.a:** (1) RUSDJAN (2) RUSJAN (3) RUSYDAN (4) THORIQ, Abu (5) THORIQUDDIN (6) THORIQUDDIN (7) THORIQUIDIN (8) TORIQUDDIN **National Identification Number:** 1608600001 **National Identification Details:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0116. (UN Ref):QDi.186. Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4680925> **Listed on:** 18/05/2005 **UK Sanctions List Date Designated:** 16/05/2005 **Last Updated:** 08/02/2023 **Group ID:** 8635.
227. **Name 6:** SAAL **1:** FARED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/02/1989. **POB:** Bonn, Germany **Low quality a.k.a:** (1) AL ALMANI, Abu, Luqmaan (2) LUGMAAN, Abu **Nationality:** (1) Germany (2) Algeria **National Identification Number:** 5802098444 **National Identification Details:** Germany national identity card number, issued in Bonn, Germany on 15 Apr. 2010, expired on 14 Apr. 2016 **Other Information:** (UK Sanctions List Ref):AQD0169. (UN Ref):QDi.403. German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6104049> (Gender):Male **Listed on:** 19/06/2017 **UK Sanctions List Date Designated:** 16/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13490.
228. **Name 6:** SAAM KHAN **1:** AMIN **2:** MUHAMMAD **3:** UL HAQ **4:** n/a **5:** n/a.
DOB: --/--/1960. **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a:** (1) AL-HAQ, Amin (2) AMIN, Muhammad **Low quality a.k.a:** (1) AMIN, Doctor (2) UL-HAQ, Doctor, Amin **Nationality:** Afghanistan **Other Information:** (UK Sanctions List Ref):AQD0136. (UN Ref):QDi.002. Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 08/02/2023 **Group ID:** 6944.
229. **Name 6:** SADIQ AL-AHDAL **1:** MOHAMMAD **2:** HAMDI **3:** MOHAMMAD **4:** n/a **5:** n/a.
Name (non-Latin script): محمد حمدي محمد صادق الأهل

- DOB:** 19/11/1971. **POB:** Medina, Saudi Arabia **Good quality a.k.a:** (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah (3) AL-HAMATI, Muhammad **Low quality a.k.a:** (1) AHMED (2) AL-MAKKI, Abu, Asim **Nationality:** Yemen **Passport Number:** 541939 **Passport Details:** Issue date: 31/07/2000. Issued in Al-Hudaydah, Yemen, in the name of Muhammad Muhammad Abdullah Al-Ahdal **National Identification Number:** 216040 **National Identification Details:** Yemeni identity card number **Address:** Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen. **Other Information:** (UK Sanctions List Ref):AQD0242. (UN Ref):QDi.020. Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6973.
230. **Name 6:** SAEED **1:** HAFIZ **2:** MUHAMMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a:** (1) HAFIZ, Muhammad (2) SAEED, Hafez, Mohammad (3) SAEED, Hafiz (4) SAEED, Muhammad (5) SAHIB, Hafiz, Mohammad (6) SAYED, Mohammad (7) SAYEED, Hafiz, Mohammad (8) SAYID, Hafiz, Mohammad (9) SYEED, Tata, Mohammad **Low quality a.k.a:** JI, Hafiz **Nationality:** Pakistan **National Identification Number:** 3520025509842-7 **National Identification Details:** Pakistan **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0183. (UN Ref):QDi.263. Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543488>. Address country Pakistan, location as at May 2008 **Listed on:** 12/12/2008 **UK Sanctions List Date Designated:** 10/12/2008 **Last Updated:** 08/01/2024 **Group ID:** 9215.
231. **Name 6:** SAHIRON **1:** RADULAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) --/--/1955. (2) --/--/1952. **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a:** (1) SAHIRON, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Low quality a.k.a:** PUTOL, Commander **Nationality:** Philippines **Address:** Sulu region, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0290. (UN Ref):QDi.208. Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424857> **Listed on:** 07/12/2005 **UK Sanctions List Date Designated:** 06/12/2005 **Last Updated:** 17/05/2024 **Group ID:** 8788.
232. **Name 6:** SAHRAOUI **1:** NESSIM **2:** BEN ROMDHANE **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): نسيم بن رمضان صحراوي **DOB:** 03/08/1973. **POB:** Bizerta, Tunisia **Good quality a.k.a:** (1) AL-SAHRAWI, Nasim (2) DASS **Nationality:** Tunisia **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0276. (UN Ref):QDi.222. Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440724> **Listed on:** 04/08/2006 **UK Sanctions List Date Designated:** 02/08/2006 **Last Updated:** 31/12/2020 **Group ID:** 8918.
233. **Name 6:** SALEH **1:** MOHAMMED **2:** ABDEL-HALIM **3:** HEMAIDA **4:** n/a **5:** n/a.
DOB: (1) 22/09/1988. (2) 22/09/1989. **POB:** Alexandria, Egypt **Good quality a.k.a:** (1) BALUCHISTAN, Faris (2) HUMAYDAH, Muhammad, Abd-al-Halim (3) SALEH, Muhammad, Hameida **Nationality:** Egypt **Address:** Egypt. **Other Information:** (UK Sanctions List Ref):AQD0244. (UN Ref):QDi.387. Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930736> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 12/01/2022 **Group ID:** 13320.
234. **Name 6:** SANTOS **1:** HILARION **2:** DEL ROSARIO **3:** n/a **4:** n/a **5:** n/a.
Title: Amir **DOB:** 12/03/1966. **POB:** Sangandaan, Caloocan City, Philippines **Good quality a.k.a:** (1) ISLAM, Ahmed (2) SANTOS III (THIRD), Hilarion (3) SANTOS III (THIRD), Hilarion, Del Rosario (4) SANTOS, Abu, Abdullah (5) SANTOS, Ahmad, Islam (6) SANTOS, Akmad (7) SANTOS, Faisal **Low quality a.k.a:** (1) AKI (2) AQI (3) HAMSA, Abu (4) LAKAY **Nationality:** Philippines **Passport Number:** AA780554 **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0195. (UN Ref):QDi.244. Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1523805> **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10664.
235. **Name 6:** SANTOSO **1:** WIJI **2:** JOKO **3:** n/a **4:** n/a **5:** n/a.
DOB: 14/07/1975. **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a:** SANTOSO, Wijijoko **Low quality a.k.a:** (1) AL-JAWI, Abu, Seif (2) SEIF, Abu **Nationality:** Indonesia **Passport Number:** A2823222 **Passport Details:** Indonesia. Issued on 28 May 2012. Expires 28 May 2017. Issued under name Wiji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia **Other Information:** (UK Sanctions List Ref):AQD0332. (UN Ref):QDi.350. Head of the foreign affairs division and key outreach player of

- Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854971> **Listed on:** 21/03/2015 **UK Sanctions List Date Designated:** 13/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13244.
236. **Name 6:** SHEKAU 1: ABUBAKAR 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أبو بكر محمد الشكوى
DOB: --/--/1969. **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a:** SHEKAU, Abubakar **Low quality a.k.a:** (1) MOHAMMED, Abu, Mohammed, Abubakar, bin (2) MOHAMMED, Abu, Muhammed, Abubakar, bi (3) SHAYKU (4) SHEHU (5) SHEKAU (6) TAUHID, Imam, Darul (7) TAWHEED, Imam, Darul **Nationality:** Nigeria **Address:** Nigeria. **Other Information:** (UK Sanctions List Ref):AQD0118. (UN Ref):QDi.322. Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 08/07/2014 **UK Sanctions List Date Designated:** 26/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 13006.
237. **Name 6:** SHIHATA 1: THARWAT 2: SALAH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ثروت صالح شحاته
DOB: 29/06/1960. **POB:** Egypt **Good quality a.k.a:** (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref):AQD0327. (UN Ref):QDi.017. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 06/12/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6899.
238. **Name 6:** SIREGAR 1: PARLINDUNGAN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 25/04/1957. (2) 25/04/1967. **POB:** Indonesia **Good quality a.k.a:** (1) SIREGAR, Parlin (2) SIREGAR, Saleh, Parlindungan **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0285. (UN Ref):QDi.122. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7838.
239. **Name 6:** SUFAAT 1: YAZID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 20/01/1964. **POB:** Johor, Malaysia **Low quality a.k.a:** (1) JOE (2) ZUFAR, Abu **Nationality:** Malaysia **Passport Number:** A 10472263 **National Identification Number:** 640120-01-5529 **Address:** (1) Malaysia.(2) Taman Bukit Ampang, State of Selangor, Malaysia. **Other Information:** (UK Sanctions List Ref):AQD0337. (UN Ref):QDi.124. Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. **Listed on:** 12/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 25/07/2023 **Group ID:** 7848.
240. **Name 6:** SUKIRNO 1: BAMBANG 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/04/1975. **POB:** Indonesia **Low quality a.k.a:** (1) ZAHRA, Abu (2) ZAHRA, Pak **Nationality:** Indonesia **Passport Number:** A2062513 **Other Information:** (UK Sanctions List Ref):AQD0154. (UN Ref):QDi.349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854969> **Listed on:** 21/03/2015 **UK Sanctions List Date Designated:** 13/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13243.
241. **Name 6:** SUMARSONO 1: ARIS 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 19/04/1963. **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a:** (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN, Ustad, Daud (4) ZULKARNAIN (5) ZULKARNAN (6) ZULKARNEN (7) ZULKARNIN **Low quality a.k.a:** (1) ABDUL (2) ABDULLAH ABDURRAHMAN (3) ABDURRAHMAN (4) DAUD (5) MBAH ZUL (6) MURSHID (7) PAK UD (8) ZAINAL ARIFIN (9) ZUL **Nationality:** Indonesia **Address:** (1) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia. (2) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0344. (UN Ref):QDi.187. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 18/05/2005 **UK Sanctions List Date Designated:** 16/05/2005 **Last Updated:** 14/06/2022 **Group ID:** 8636.
242. **Name 6:** SYAWAL 1: YASSIN 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 03/09/1962. **POB:** Makassar, Indonesia **Good quality a.k.a:** (1) MOCHTAR, Yasin, Mahmud (2) MUBAROK, Muhamad (3) SYAWAL, Muhammad (4) SYWAL, Yassin (5) YASIN, Abdul, Hadi (6) YASIN, Salim **Low quality**

- a.k.a:** (1) MAHMUD (2) MUAMAR, Abu (3) MUBAROK (4) SETA, Abu **Nationality:** Indonesia **Other Information:** (UK Sanctions List Ref):AQD0335. (UN Ref):QDi.123. At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424789> **Listed on:** 05/09/2003 **UK Sanctions List Date Designated:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7834.
243. **Name 6:** TANTOUSH 1: IBRAHIM 2: ALI 3: ABU BAKR 4: n/a 5: n/a.
Name (non-Latin script): ابراهيم علي أبو بكر تنتوش
DOB: 02/02/1966. **POB:** al Azizyya, Libya **Good quality a.k.a:** (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) AL-MUHSI, 'Abd (3) AL-MUHSIN, Abd (4) AL-RAHMAN, 'Abd (5) ANAS, Abu (6) RAHMAN, Abdul (7) SABRI, Abdel, Ilah (8) TANTOUCHE, Ibrahim, Abubaker (9) TANTOUSH, Ibrahim, Abubaker **Low quality a.k.a:** AL-LIBI **Nationality:** Libya **Passport Number:** (1) 203037 (2) 347834(3) 434021161 **Passport Details:** (1) Libyan. Issued in Tripoli. (2) Libyan. Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014 (3) South African. Related to alias Abdel Ilah Sabri. Confiscated. **National Identification Number:** 6910275240086 **National Identification Details:** South African. Related to alias Abdel Ilah Sabri. Confiscated. **Address:** Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):AQD0197. (UN Ref):QDi.057. Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446790>. Tripoli as at Feb. 2014 **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 6927.
244. **Name 6:** TRINIDAD 1: ANGELO 2: RAMIREZ 3: n/a 4: n/a 5: n/a.
DOB: 20/03/1978. **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a:** (1) TRINIDAD, Calib (2) TRINIDAD, Kalib **Low quality a.k.a:** (1) ABDUKAHLIL (2) ANIS (3) KHALIL, Abdul (4) KHALIL, Abu **Nationality:** Philippines **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0141. (UN Ref):QDi.241. Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10661.
245. **Name 6:** TUFFAIL 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 05/05/1930. **Good quality a.k.a:** (1) TUFFAIL, S., M. (2) TUFFAIL, Sheik, Mohammed **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0246. (UN Ref):QDi.056. Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1972145> **Listed on:** 24/12/2001 **UK Sanctions List Date Designated:** 24/12/2001 **Last Updated:** 08/02/2023 **Group ID:** 7517.
246. **Name 6:** UMAROV 1: DOKU 2: KHAMATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Умаров Доку Хаматович
DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russia **Good quality a.k.a:** (1) BUTAEV, Lom-ali (2) BUTAYEV, Lom-ali (3) UMAROV, Dokka **Nationality:** Russia **Passport Number:** 96 03 464086 **Passport Details:** Russian Federation number, issued on 1 Jun. 2003 **Address:** Russian Federation (as at November 2010). **Other Information:** (UK Sanctions List Ref):AQD0165. (UN Ref):QDi.290. Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4065325> **Listed on:** 17/03/2011 **UK Sanctions List Date Designated:** 10/03/2011 **Last Updated:** 12/01/2022 **Group ID:** 11688.
247. **Name 6:** UTHMAN 1: OMAR 2: MAHMOUD 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): عمر محمود عثمان
DOB: (1) 30/12/1960. (2) 13/12/1960. **POB:** Bethlehem, West Bank, Occupied Palestinian Territories **Good quality a.k.a:** (1) AL-FILISTINI, Abu, Qatada (2) ISMAIL, Abu (3) OTHMAN, Omar, Mohammed (4) TAKFIRI, Abu, Umr (5) UMAR, Abu, Omar, Abu (6) UMAR, Abu, Umar (7) UTHMAN, Al-Samman (8) UTHMAN, Umar **Nationality:** Jordan **Address:** Jordan. **Other Information:** (UK Sanctions List Ref):AQD0282. (UN Ref):QDi.031. Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. Address country Jordan (since July 2013). **Listed on:** 17/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6932.
248. **Name 6:** 'UTHMAN 'ABD AL-SALAM 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: n/a 5: n/a.
Name (non-Latin script): اشرف محمد يوسف عثمان عبد السلام

- DOB:** --/--/1984. **POB:** Iraq **Good quality a.k.a:** (1) ABD AL-SALAM, Ashraf, Muhamma, Yusif (2) ABD-AL-SALAM, Ashraf, Muhammad, Yusuf (3) UTHMAN 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif **Low quality a.k.a:** (1) AL-KHATTAB, Ibn (2) KHATTAB **Nationality:** Jordan **Passport Number:** (1) K048787 (2) 486298 **Passport Details:** (1) Issued in Jordan (2) Issued in Jordan **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0149. (UN Ref):QDi.343. 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/notice/search/un/5843240>. Address country Syria, located in as at Dec. 2014 **Listed on:** 03/02/2015 **UK Sanctions List Date Designated:** 23/01/2015 **Last Updated:** 24/03/2021 **Group ID:** 13194.
249. **Name 6:** VAKHITOV **1:** AYRAT **2:** NASIMOVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Айрат Насимович Вахитов
DOB: 27/03/1977. **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russia **Good quality a.k.a:** BULGARSKIY, Salman (non-Latin script: Салман Булгарский) **Nationality:** Russia **Other Information:** (UK Sanctions List Ref):AQD0151. (UN Ref):QDi.397. May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966088> **Listed on:** 09/08/2016 **UK Sanctions List Date Designated:** 03/08/2016 **Last Updated:** 12/01/2022 **Group ID:** 13377.
250. **Name 6:** YASIN **1:** ABDUL RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عبد الرحمن ياسين
DOB: 10/04/1960. **POB:** Bloomington, Indiana, United States **Good quality a.k.a:** (1) TAHA, Abdul Rahman, S. (2) TAHER, Abdul Rahman, S (3) YASIN, Abdul Rahman, Said (4) YASIN, Aboud **Nationality:** United States **Passport Number:** (1) 27082171 (2) MO887925 **Passport Details:** (1) United States of America. Issued 21 June 1992 in Amman, Jordan (2) Iraq **National Identification Number:** 156-92-9858 **National Identification Details:** United States Social Security Number **Other Information:** (UK Sanctions List Ref):AQD0107. (UN Ref):QDi.037. Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7478.
251. **Name 6:** YILMAZ **1:** ADEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/11/1978. **POB:** Bayburt, Turkey **Low quality a.k.a:** TALHA **Nationality:** Turkey **Passport Number:** TR-P 614 166 **Passport Details:** Türkiye number. Issued by the turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009. **Address:** (1) Turkey.(2) Südliche Ringstrasse 133, Langen, Germany, 63225. **Other Information:** (UK Sanctions List Ref):AQD0120. (UN Ref):QDi.261. Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. 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>. In prison since Sep. 2007. **Listed on:** 29/10/2008 **UK Sanctions List Date Designated:** 27/10/2008 **Last Updated:** 11/01/2024 **Group ID:** 10752.
252. **Name 6:** YUSIF **1:** HANI **2:** AL-SAYYID **3:** AL-SEBAI **4:** n/a **5:** n/a.
Name (non-Latin script): هاني السيد السباعي يوسف
DOB: (1) 01/03/1961. (2) 16/06/1960. **POB:** Qaylubiyah, Egypt **Good quality a.k.a:** (1) AKRAM, Abu (2) AL SIBA'I, Hani, al-Sayyid (3) AL-SABAI, Hani, al-Sayyid (4) AL-SEBAI, Hani, Yousef (5) EL SABAAY, Hani, al-Sayyid (6) EL SEBAI, Hani, al-Sayyid (7) EL-SABABT (8) HANI, Youssef (9) KARIM, Abu (10) TUSNIN, Abu (11) YOUSEFF, Hany (12) YOUSSEF, Hany, Elsayed (13) YUSEF, Hani (14) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egypt **Address:** London, United Kingdom **Other Information:** (UK Sanctions List Ref):AQD0192. (UN Ref):QDi.198. Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2005 **UK Sanctions List Date Designated:** 29/09/2005 **Last Updated:** 31/12/2020 **Group ID:** 8720.
253. **Name 6:** ZARCAOUI **1:** IMED **2:** BEN MEKKI **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): عماد بن مكي زرقاوي
DOB: (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunis (2) - (3) - , (1) Tunisia (2) Morocco (3) Algeria **Good quality a.k.a:** (1) AL-ZARCAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Low quality a.k.a:** (1) NADRA (2) ZARGA **Nationality:** Tunisia **Passport Number:** M174950 **Passport Details:** Issue date: 27/04/1999, expiry date: 26/04/2004 **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France. **Other Information:** (UK Sanctions List Ref):AQD0204. (UN Ref):QDi.139. Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **UK Sanctions List Date Designated:** 12/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7876.
254. **Name 6:** ZEINIYE **1:** JAMAL **2:** HUSSEIN **3:** HASSAN **4:** n/a **5:** n/a.
Name (non-Latin script): جمال حسين حسن زينيه
DOB: (1) 17/08/1972. (2) 01/01/1972. **POB:** (1) Benghazi (2) Al Tall (3) Tell Mnin, (1) Libya (2) Syria (3) Syria **Good quality a.k.a:** ZAYNIYAH, Jamal, Husayn **Low quality a.k.a:** (1) AL- TALLI, Abu-Malik (2) AL-ANSARI, abu-Malik (3) AL-SHAMI, Abu-Malik (4) HUSSEIN, Abu (5) TALLEH, Abu, Malek, El **Nationality:** Syria **Passport Number:** 3987189 **Passport Details:**

Syrian Passport **National Identification Number:** (1) 13080011550 (2) 5877002 **National Identification Details:** (1) - (2) Syrian. Issued 25 May 2011. **Address:** (1) Syria.(2) Arsal, Bekaa, Lebanon.**Other Information:** (UK Sanctions List Ref):AQD0363. (UN Ref):QDi.428. Leader of Al-Nusra Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals. **Listed on:** 09/10/2020 **UK Sanctions List Date Designated:** 08/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13967.

255. **Name 6:** ZIDANE **1:** MOHAMMED **2:** SALAHALDIN **3:** ABD EL HALIM **4:** n/a **5:** n/a.

Name (non-Latin script): محمد صلاح الدين عبدالحليم زيدان

DOB: (1) 11/04/1963. (2) 11/04/1960. **POB:** Monufia Governate, Egypt **Good quality a.k.a:** (1) ADL, Sayf-Al (2) MAKKAWI, Muhammad, Ibrahim **Low quality a.k.a:** (1) AL ADEL, Seif (2) AL-'ADIL, Saif (3) AL-MADANI, Ibrahim **Nationality:** Egypt **Other Information:** (UK Sanctions List Ref):AQD0312. (UN Ref):QDi.001. Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681065> click here **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 25/01/2001 **Last Updated:** 31/12/2020 **Group ID:** 7424.

256. **Name 6:** ZOGHBI **1:** MERAI **2:** ABDEFATTAH **3:** KHALIL **4:** n/a **5:** n/a.

Name (non-Latin script): مرعي عبدفتاح خليل زغبى

DOB: (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968. **POB:** (1) Bengasi (2) Bendasi (3) - (4) - , (1-3) Libya (4) Morocco **Good quality a.k.a:** (1) EL BESIR, Muhammed (2) FARAJ, Lazrag (3) FATTAH, Zoghbai, Merai, Abdul (4) ILA, Larzg, Ben (5) LEBACHIR, Mohamed (6) ZGBYE, Meri, Albdelfattah (7) ZOGHBAI, Merai (non-Latin script: مرعي زغبى) **Low quality a.k.a:** (1) DI SINGAPORE, F'raji (2) FARAG (3) FREDJ (4) IL LIBICO, F'raji **Nationality:** Libya **Other Information:** (UK Sanctions List Ref):AQD0232. (UN Ref):QDi.223. Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440426> **Listed on:** 04/08/2006 **UK Sanctions List Date Designated:** 02/08/2006 **Last Updated:** 05/06/2023 **Group ID:** 8920.

ENTITIES

1. **Organisation Name:** ABDALLAH AZZAM BRIGADES (AAB)

a.k.a: (1) AAB (2) Abdullah Azzam Brigades (3) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades (4) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **Address:** (1) Syria.(2) Lebanon.**Other Information:** (UK Sanctions List Ref):AQD0002. (UN Ref):QDe.144. An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137). 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>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13141.

2. **Organisation Name:** ABU SAYYAF GROUP

a.k.a: Al Harakat Al Islamiyya **Address:** Philippines.**Other Information:** (UK Sanctions List Ref):AQD0003. (UN Ref):QDe.001. Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). 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/notice/search/une/5278422> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6935.

3. **Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)

a.k.a: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidualul Afghanistan **Address:** (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan.(2) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0004. (UN Ref):QDe.069. Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. 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 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235582> **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** 12/01/2022 **Group ID:** 6940.

4. **Organisation Name:** AL FURQAN

a.k.a: (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education Cultural and to Create Society - Sirat (3) Association for Education Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies - Furqan (6) Dzemijetel Furkan (7) Dzem'ijjetul Furqan (8) Dzemilijati Furkan (9) In Siratel (10) Istikamet (11) Sirat **Address:** (1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), Sarajevo, Bosnia and Herzegovina, 71 000.(2) 42 Muhameda Hadzjahica, Sarajevo, Bosnia and Herzegovina.(3) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina.(4) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina.(5) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina.**Other Information:** (UK Sanctions List Ref):AQD0005. (UN Ref):QDe.107. Reportedly defunct 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235578> **Listed on:** 14/05/2004 **UK Sanctions List Date Designated:** 11/05/2004 **Last Updated:** 11/01/2024 **Group ID:** 8360.

5. **Organisation Name:** AL MOUAKAOUNE BIDDAM

Name (non-Latin script): الموقعون بالدم

a.k.a: (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood **Address:** Mali. **Other**

Information: (UK Sanctions List Ref):AQD0006. (UN Ref):QDe.139. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.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>. **Listed on:** 16/06/2014 **UK Sanctions List Date**

Designated: 02/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12983.

6. **Organisation Name:** AL MOULATHAMOUN

Name (non-Latin script): المثلثون

a.k.a: (1) Les Enturbannes (non-Latin script: Les Enturbannés) (2) The Veiled **Address:** (1) Niger.(2) Mali.(3) Algeria. **Other**

Information: (UK Sanctions List Ref):AQD0007. (UN Ref):QDe.140. Founded in 2012 as a splinter group of the Organization of Al-Qaida 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-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.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>. **Listed on:** 16/06/2014 **UK Sanctions List Date**

Designated: 02/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12984.

7. **Organisation Name:** AL MOURABITOUN

Name (non-Latin script): المرابطون

a.k.a: (1) Les Sentinelles (2) The Sentinels **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0008. (UN Ref):QDe.141.

Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.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>. **Listed on:** 16/06/2014 **UK Sanctions List Date Designated:** 02/06/2014 **Last Updated:**

31/12/2020 **Group ID:** 12985.

8. **Organisation Name:** AL RASHID TRUST

a.k.a: (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan.(2) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan.(3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan.(4) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan.(5) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan.(6) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan.(7) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan.(8) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan.(9) Office Dha'rbi-M'unin, Rm No 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.(10) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan.(11) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0009. (UN Ref):QDe.005. Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar 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 entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. (Phone number):0300-8209199. 042-6812081. 2623818-19. 4979263. 587-2545. 6623814. 6683301 **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 08/01/2024 **Group ID:** 6968.

9. **Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL

a.k.a: (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation **Address:** (1) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan.(2) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300. **Other Information:** (UK Sanctions List Ref):AQD0010. (UN Ref):QDe.121. Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235573> **Listed on:** 19/08/2005 **UK Sanctions List Date Designated:** 17/08/2005 **Last Updated:** 31/12/2020 **Group ID:** 8703.

10. **Organisation Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
a.k.a: (1) Al Haramain Al Masjed Al Aqsa (2) Al Haramayn Al Masjid Al Aqsa (3) Al Harammein Al Masjed Al-Aqsa Charity Foundation (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and Herzegovina.(2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina.(3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina.(4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina.**Other Information:** (UK Sanctions List Ref):AQD0011. (UN Ref):QDe.109. Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5864240>. Bosnia and Herzegovina (Branch) **Listed on:** 30/06/2004 **UK Sanctions List Date Designated:** 28/06/2004 **Last Updated:** 08/02/2023 **Group ID:** 8361.
11. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)
Address: Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0017. (UN Ref):QDe.110. 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/notice/search/une/5566815>. Afghanistan (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8428.
12. **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)
Address: Irfan Tomini Street, No 58, Tirana, Albania.**Other Information:** (UK Sanctions List Ref):AQD0018. (UN Ref):QDe.111. 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/notice/search/une/5566835>. Albania (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8429.
13. **Organisation Name:** AL-HARAMAIN (BANGLADESH)
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh.**Other Information:** (UK Sanctions List Ref):AQD0019. (UN Ref):QDe.112. 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/notice/search/une/5235594>. Bangladesh (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8431.
14. **Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia.**Other Information:** (UK Sanctions List Ref):AQD0020. (UN Ref):QDe.113. 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/notice/search/une/5235587>. Ethiopia (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8430.
15. **Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)
a.k.a: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, Netherlands, 1053SV.**Other Information:** (UK Sanctions List Ref):AQD0021. (UN Ref):QDe.114. Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235591>. Netherlands (at time of listing) **Listed on:** 12/07/2004 **UK Sanctions List Date Designated:** 06/07/2004 **Last Updated:** 08/02/2023 **Group ID:** 8424.
16. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0013. (UN Ref):QDe.104. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566695>. Islamabad, Pakistan (at time of listing) **Listed on:** 29/01/2004 **UK Sanctions List Date Designated:** 26/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7999.
17. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Address: B/P 1652 Moroni, Comoros.**Other Information:** (UK Sanctions List Ref):AQD0014. (UN Ref):QDe.116. 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/notice/search/une/5566795> **Listed on:** 29/09/2004 **UK Sanctions List Date Designated:** 28/09/2004 **Last Updated:** 31/12/2020 **Group ID:** 8438.
18. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)
Address: (1) Nairobi, Kenya.(2) Garissa, Kenya.(3) Dadaab, Kenya.**Other Information:** (UK Sanctions List Ref):AQD0022. (UN Ref):QDe.105. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566735>. Nairobi, Kenya (at time of listing) Garissa, Kenya (at time of listing) Dadaab, Kenya (at time of listing) **Listed on:** 29/01/2004 **UK Sanctions List Date Designated:** 26/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 8000.
19. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)
Address: (1) Tanga (at time of listing), Tanzania.(2) Singida (at time of listing), Tanzania.(3) PO Box 3616, Dar es Salaam, Tanzania.**Other Information:** (UK Sanctions List Ref):AQD0023. (UN Ref):QDe.106. 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/notice/search/une/5566755>. Dar es Salaam Tanzania (at time of listing) **Listed on:** 29/01/2004 **UK Sanctions List Date Designated:** 26/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 8001.

20. **Organisation Name:** AL-ITHAAD AL-ISLAMIYA (AIAI)
Name (non-Latin script): الاتحاد الإسلامي
Other Information: (UK Sanctions List Ref):AQD0024. (UN Ref):QDe.002. Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities. **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6996.
21. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE
Name (non-Latin script): شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية
a.k.a: (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala **Address:** Al-Qaim, Al Ambar Province, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0025. (UN Ref):QDe.157. Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6202735> **Listed on:** 07/03/2018 **UK Sanctions List Date Designated:** 06/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13617.
22. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (non-Latin script): جبهة النصرة لأهل الشام
a.k.a: (1) Al-Nusra Front (non-Latin script: 2) (جبهة النصرة) Al-Nusra Front (non-Latin script: 3) (جبهة النصرة) Ansar al-Mujahideen Network - sub-unit name (non-Latin script: 4) (شبكة أنصار المجاهدين) Assembly for the Liberation of Syria (5) Assembly for the Liberation of the Levant (6) Conquest of the Levant Front (7) Fatah al-Sham Front (8) Fateh al-Sham Front (9) Front for the Conquest of Syria (10) Front for the Liberation of the Levant (11) Hayat Tahrir al-Sham (12) Hay'at Tahrir al-Sham (13) Hay'at Tahrir al-Sham HTS (non-Latin script: 14) (هيئة تحرير الشام) Hay'et Tahrir al-Sham (15) Jabhat al-Nusra (non-Latin script: 16) (جبهة النصرة) Jabhat Fatah al-Sham (17) Jabhat Fateh Al-Sham (18) Jabhat Fath al Sham (non-Latin script: 19) (جبهة فتح الشام) Jabhat Fath al-Sham (20) Jabhet al-Nusra (non-Latin script: 21) (جبهة النصرة) Levantine Mujahideen on the Battlefields of Jihad - sub-unit name (non-Latin script: 22) (مجاهدو الشام) (في ساحت الجهاد) Liberation of al-Sham Commission (23) Liberation of the Levant Organisation Tahrir al-Sham (24) Tahrir al-Sham Hay'at (25) The Front for the Liberation of al Sham (26) the Levant (27) the Victory Front (non-Latin script: 28) (جبهة النصرة) **Address:** (1) Syria.(2) Iraq. **Other Information:** (UK Sanctions List Ref):AQD0026. (UN Ref):QDe.137. Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat 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-Qaida 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-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5790822> **Listed on:** 29/05/2014 **UK Sanctions List Date Designated:** 14/05/2014 **Last Updated:** 12/01/2022 **Group ID:** 12981.
23. **Organisation Name:** AL-QAIDA
Name (non-Latin script): القاعدة
a.k.a: (1) Al Qaeda (2) Al Qa'ida (3) Islamic Army (4) Islamic Salvation Foundation (5) The Base (6) The Group for the Preservation of the Holy Sites (7) The Islamic Army for the Liberation of Holy Places (8) The World Islamic Front for Jihad Against Jews and Crusaders (9) Usama Bin Laden Network (10) Usama Bin Laden Organization **Other Information:** (UK Sanctions List Ref):AQD0027. (UN Ref):QDe.004. 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/notice/search/une/5278330> **Listed on:** 23/02/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6965.
24. **Organisation Name:** AL-QAIDA IN IRAQ
Name (non-Latin script): القاعدة في العراق
a.k.a: (1) Al-Qaida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISI (6) Islamic State in Iraq and the Levant (7) Islamic State of Iraq (8) Jama'at Al-Tawhid Wa'al-Jihad (9) JTI (10) Qaida of the Jihad in the Land of the Two Rivers (11) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini (12) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn (13) the Monotheism and Jihad Group (14) The Organization Base of Jihad/Country of the Two Rivers (15) The Organization Base of Jihad/Mesopotamia (16) The Organization of Jihad's Base in the Country of the Two Rivers **Other Information:** (UK Sanctions List Ref):AQD0028. (UN Ref):QDe.115. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278296> **Listed on:** 18/10/2004 **UK Sanctions List Date Designated:** 18/10/2004 **Last Updated:** 31/12/2020 **Group ID:** 8441.
25. **Organisation Name:** AL-QAIDA IN THE ARABIAN PENINSULA
Name (non-Latin script): القاعدة في جزيرة العرب
a.k.a: (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida in Yemen (AQY) (3) Al-Qaida of Jihad Organization in the Arabian

- Peninsula (4) Al-Qaida Organization in the Arabian Peninsula AQAP (5) Ansar al-Shari'a AAS (6) AQAP (7) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **Other Information:** (UK Sanctions List Ref):AQD0029. (UN Ref):QDe.129. AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282104> **Listed on:** 20/01/2010 **UK Sanctions List Date Designated:** 19/01/2010 **Last Updated:** 12/01/2022 **Group ID:** 11044.
26. **Organisation Name:** ANSAR AL CHARIA BENGHAZI
Name (non-Latin script): أنصار الشريعة - بنغازي
a.k.a: (1) Ansar al Charia in Libya ASL (non-Latin script: 2) (أنصار الشريعة بليبيا) Ansar al Charia (non-Latin script: نصار الشريعة) (3) Ansar al Sharia (4) Ansar al-Charia (5) Ansar al-Charia Benghazi (6) Ansar al-Sharia (7) Ansar al-Sharia Benghazi (8) Katibat Ansar al Charia (non-Latin script: كتيبة أنصار الشريعة) **Other Information:** (UK Sanctions List Ref):AQD0030. (UN Ref):QDe.146. **Listed on:** 29/11/2014 **UK Sanctions List Date Designated:** 19/11/2014 **Last Updated:** 31/12/2020 **Group ID:** 13188.
27. **Organisation Name:** ANSAR AL CHARIA DERNA
Name (non-Latin script): أنصار الشريعة – درنة
a.k.a: (1) Ansar al Charia (non-Latin script: 2) (أنصار الشريعة) Ansar al Sharia (3) Ansar al-Charia Derna (4) Ansar al-Sharia Derna **Address:** (1) Tunisia.(2) Operates in Derna and Jebel Akhdar, Libya, Libya.**Other Information:** (UK Sanctions List Ref):AQD0031. (UN Ref):QDE.145. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDE.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDE.143) and Ansar al Charia Benghazi (QDE.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. 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>. **Listed on:** 29/11/2014 **UK Sanctions List Date Designated:** 19/11/2014 **Last Updated:** 31/12/2020 **Group ID:** 13169.
28. **Organisation Name:** ANSAR AL-ISLAM
Name (non-Latin script): أنصار الاسلام
a.k.a: (1) Ansar al-Sunna (2) Ansar al-Sunna Army (3) Devotees of Islam (4) Followers of Islam in Kurdistan (5) Jaish Ansar al-Sunna (6) Jund al-Islam (7) Kurdish Taliban (8) Kurdistan Supporters of Islam (9) Soldiers of God (10) Soldiers of Islam (11) Supporters of Islam in Kurdistan **Other Information:** (UK Sanctions List Ref):AQD0032. (UN Ref):QDe.098. The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. 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/notice/search/une/5282119> **Listed on:** 24/02/2003 **UK Sanctions List Date Designated:** 24/02/2003 **Last Updated:** 31/12/2020 **Group ID:** 7021.
29. **Organisation Name:** ANSAR AL-SHARI'A IN TUNISIA
a.k.a: (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Shari'ah in Tunisia (6) Supporters of Islamic Law **Address:** Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0033. (UN Ref):QDe.143. A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah 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>. **Listed on:** 09/10/2014 **UK Sanctions List Date Designated:** 23/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13140.
30. **Organisation Name:** ANSAR EDDINE
Name (non-Latin script): انصار الدين
Address: Mali.**Other Information:** (UK Sanctions List Ref):AQD0034. (UN Ref):QDe.135. Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566155> **Listed on:** 27/03/2013 **UK Sanctions List Date Designated:** 20/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12866.
31. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (non-Latin script): أنصار المسلمين في بلاد السودان
a.k.a: (1) Ansaru (2) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) (3) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (4) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguards for the Protection of Muslims in Black Africa **Address:** Nigeria.**Other Information:** (UK Sanctions List Ref):AQD0035. (UN Ref):QDe.142. Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida 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>. **Listed on:** 08/07/2014 **UK Sanctions List Date Designated:** 26/06/2014 **Last Updated:** 16/02/2022 **Group ID:** 13007.
32. **Organisation Name:** ARMED ISLAMIC GROUP
Name (non-Latin script): الجماعة الاسلامية المسلحة
a.k.a: (1) Al Jamm'ah Al-Islamiah Al- Musallah (2) GIA (3) Groupe Islamique Arme (non-Latin script: Groupe Islamique Armé) **Address:** Algeria.**Other Information:** (UK Sanctions List Ref):AQD0036. (UN Ref):QDe.006. 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/notice/search/une/5281693> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6963.

33. **Organisation Name:** ASBAT AL-ANSAR
Name (non-Latin script): عصبة الأنصار
Address: Ein el-Hilweh camp, Lebanon. **Other Information:** (UK Sanctions List Ref):AQD0037. (UN Ref):QDe.007. Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). 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/notice/search/une/5278387> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7031.
34. **Organisation Name:** BENEVOLENCE INTERNATIONAL FOUNDATION
a.k.a: (1) Al Bir Al Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoritel'nyj Fond **Address:** (1) Yemen.(2) Gaza Strip. (3) Bangladesh.(4) 20-24 Branford Place, Suite 705, Newark, New Jersey, United States, 67102.(5) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, United States, 60453.(6) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, United States, 60465.(7) PO Box 1937, Khartoum, Sudan.(8) PO Box 548, Worth, Illinois, United States, 60482. **Other Information:** (UK Sanctions List Ref):AQD0038. (UN Ref):QDe.093. Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 21/11/2002 **UK Sanctions List Date Designated:** 21/11/2002 **Last Updated:** 11/01/2024 **Group ID:** 6961.
35. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT
a.k.a: (1) Djamaat Turkistan (2) ETIM (3) Islamic Party of Turkestan (4) The Eastern Turkistan Islamic Party (5) The Eastern Turkistan Islamic Party of Allah **Other Information:** (UK Sanctions List Ref):AQD0040. (UN Ref):QDe.088. **Listed on:** 12/09/2002 **UK Sanctions List Date Designated:** 11/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7122.
36. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD
Name (non-Latin script): الجهاد الاسلامي المصري
a.k.a: (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad **Other Information:** (UK Sanctions List Ref):AQD0041. (UN Ref):QDe.003. Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282058> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7000.
37. **Organisation Name:** EMARAT KAVKAZ
Name (non-Latin script): Эмират Кавказ
Address: (1) Russia.(2) Pakistan.(3) Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0042. (UN Ref):QDe.131. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by# Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235592> **Listed on:** 11/08/2011 **UK Sanctions List Date Designated:** 29/07/2011 **Last Updated:** 31/12/2020 **Group ID:** 12031.
38. **Organisation Name:** GLOBAL RELIEF FOUNDATION
Address: (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States, 60455.(2) PO Box 1406, Bridgeview, Illinois, United States, 60455. **Other Information:** (UK Sanctions List Ref):AQD0043. (UN Ref):QDe.091. Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 22/10/2002 **UK Sanctions List Date Designated:** 22/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7141.
39. **Organisation Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (non-Latin script): مكتب حنيفة للصرافة
a.k.a: (1) Hanifa Exchange (2) Hanifa Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifeh Exchange (6) Hunaifa Office **Address:** Albu Kamal, (Al-Bukamal), Syria. **Other Information:** (UK Sanctions List Ref):AQD0044. (UN Ref):QDe.153. Money exchange business in Albu Kamal, (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116591> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13514.
40. **Organisation Name:** HAKAKAT SHAM AL-ISLAM
a.k.a: (1) Haraket Sham al-Islam (2) Sham al-Islam (3) Sham al-Islam Movement **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0045. (UN Ref):QDe.149. Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5930739> **Listed on:** 07/03/2016 **UK Sanctions List Date Designated:** 29/02/2016 **Last Updated:** 31/12/2020 **Group ID:** 13323.
41. **Organisation Name:** HAKAKAT UL-MUJAHIDIN (HUM)

- a.k.a:** (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul- Mujahideen (5) Harakat Ul-Ansar (6) HUA **Address:** Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0046. (UN Ref):QDe.008. Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. 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/notice/search/une/5282053> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6987.
42. **Organisation Name:** HAKARAT-UL JIHAD ISLAMII
Name (non-Latin script): حرکت الجهاد الاسلامی
a.k.a: (1) Harakat ul Jihad-e-Islami (2) Harakat-ul-Ansar (3) Harkat-al-Jihad-ul Islami (4) Harkat-ul-Jehad-al-Islami (5) Harkat-ul-Jihad-al Islami (6) HUA (7) HUJI (8) Movement of Islamic Holy War **Other Information:** (UK Sanctions List Ref):AQD0047. (UN Ref):QDe.130. Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282215> **Listed on:** 06/09/2010 **UK Sanctions List Date Designated:** 06/08/2010 **Last Updated:** 31/12/2020 **Group ID:** 11270.
43. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)
a.k.a: (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0048. (UN Ref):QDe.147. Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5854978> **Listed on:** 21/03/2015 **UK Sanctions List Date Designated:** 13/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13241.
44. **Organisation Name:** ISLAMIC ARMY OF ADEN
Other Information: (UK Sanctions List Ref):AQD0049. (UN Ref):QDe.009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278444> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 12/01/2022 **Group ID:** 7205.
45. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE
a.k.a: (1) IIB (2) International Battalion (3) Islamic Peacekeeping Battalion (4) Islamic Peacekeeping International Brigade (5) The International Brigade (6) The Islamic Peacekeeping Army (7) The Islamic Peacekeeping Brigade **Other Information:** (UK Sanctions List Ref):AQD0050. (UN Ref):QDe.099. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 04/03/2003 **UK Sanctions List Date Designated:** 04/03/2003 **Last Updated:** 12/01/2022 **Group ID:** 7202.
46. **Organisation Name:** ISLAMIC JIHAD GROUP
a.k.a: (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at al-Jihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii **Other Information:** (UK Sanctions List Ref):AQD0051. (UN Ref):QDe.119. Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emirat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278465> **Listed on:** 06/06/2005 **UK Sanctions List Date Designated:** 01/06/2005 **Last Updated:** 31/12/2020 **Group ID:** 8652.
47. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN
a.k.a: IMU **Other Information:** (UK Sanctions List Ref):AQD0052. (UN Ref):QDe.010. Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emirat 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/notice/search/une/5278466> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7199.
48. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
a.k.a: (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayah Khorasan (4) ISISK (5) ISIS-K (6) IS-Khorasan (7) Islamic State Khurasan (8) Islamic State of Iraq and Levant in Khorasan Province (9) Islamic State's Khorasan Province (10) South Asian Chapter of ISIL (11) The Islamic State of Iraq and ash-Sham—Khorasan Province (12) The Islamic State of Iraq and Syria—Khorasan **Other Information:** (UK Sanctions List Ref):AQD0357. (UN Ref):QDe.161. Islamic State of Iraq and the Levant - Khorasan (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/How-we-work/Notices/View-UN-Notices-Entities> **Listed on:** 15/05/2019 **UK Sanctions List Date Designated:** 14/05/2019 **Last Updated:** 04/04/2022 **Group ID:** 13788.
49. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

- Name (non-Latin script):** الدولة الإسلامية في العراق والشام - ليبيا
a.k.a: (1) Islamic state of Iraq and the Levant in Libya (2) Wilayat Al-Tarablus (3) Wilayat Barqa (4) Wilayat Fezzan (5) Wilayat Tarablus (6) Wilayat Tripolitania **Other Information:** (UK Sanctions List Ref):AQD0368. (UN Ref):QDe.165. Formed in November 2014 upon announcement 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-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>. **Listed on:** 05/03/2020 **UK Sanctions List Date Designated:** 04/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13831.
50. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Name (non-Latin script): الدولة الإسلامية في العراق والشام - اليمن
a.k.a: (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant of Yemen (5) Wilayat al-Yemen, Province of Yemen **Other Information:** (UK Sanctions List Ref):AQD0369. (UN Ref):QDe.166. 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-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>. **Listed on:** 05/03/2020 **UK Sanctions List Date Designated:** 04/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13832.
51. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT IN SOUTH-EAST ASIA (ISIL-SEA, ISIL-SOUTH EAST ASIA)
a.k.a: (1) Dawlatul Islamiyah Waliyatul Mashriq (2) Islamic State East Asia Division **Other Information:** (UK Sanctions List Ref):AQD0378. (UN Ref):QDe.169. Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). 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: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities. **Listed on:** 31/01/2023 **UK Sanctions List Date Designated:** 31/01/2023 **Last Updated:** 31/01/2023 **Group ID:** 15715.
52. **Organisation Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
a.k.a: (1) ISIS in the Greater Sahara (2) ISIS in the Greater Sahel (3) ISIS in the Islamic Sahel (4) Islamic State in Iraq and Syria - Greater Sahara (ISIS-GS) (5) Islamic State of Iraq and Syria - Greater Sahara (ISIS-GS) (6) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) (7) Islamic State of the Greater Sahel **Other Information:** (UK Sanctions List Ref):AQD0366. (UN Ref):QDe.163. Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Listed on:** 24/02/2020 **UK Sanctions List Date Designated:** 23/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13825.
53. **Organisation Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
a.k.a: (1) Islamic State in Iraq and the Levant - West Africa (ISIL-WA) (2) Islamic State of Iraq and Syria - West Africa (ISIS-WA) (3) Islamic State of Iraq and Syria West Africa Province (ISISWAP) (4) Islamic State of Iraq and the Levant - West Africa **Other Information:** (UK Sanctions List Ref):AQD0365. (UN Ref):QDe.162. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities **Listed on:** 24/02/2020 **UK Sanctions List Date Designated:** 23/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13826.
54. **Organisation Name:** JAISH-I-MOHAMMED
a.k.a: Army of Mohammed **Address:** Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0053. (UN Ref):QDe.019. **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7029.
55. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN
Name (non-Latin script): جماعة نصرة الإسلام والمسلمين
a.k.a: JNIM **Other Information:** (UK Sanctions List Ref):AQD0054. (UN Ref):QDe.159. Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6254410> **Listed on:** 05/10/2018 **UK Sanctions List Date Designated:** 04/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13712.
56. **Organisation Name:** JAMA'AH ANSHARUT DAULAH
a.k.a: (1) Jamaah Ansharut Daulat (2) Jemaah Anshorut Daulah **Other Information:** (UK Sanctions List Ref):AQD0367. (UN Ref):QDe.164. 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>. **Listed on:** 05/03/2020 **UK Sanctions List Date Designated:** 04/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13830.
57. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
Name (non-Latin script): جماعة أهل السنة للدعوة والجهاد
a.k.a: (1) Boko Haram (2) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (3) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad (4) Western Education is a Sin **Address:** Nigeria.**Other Information:** (UK Sanctions List Ref):AQD0055. (UN Ref):QDe.138. Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. 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>. **Listed on:** 29/05/2014 **UK Sanctions List Date Designated:** 22/05/2014 **Last Updated:** 31/12/2020 **Group ID:**

58. **Organisation Name:** JAMAAT-UL-AHRAR
Name (non-Latin script): جماعت احرار
a.k.a: (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) JUA (4) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan.(2) Mohmand Agency, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0056. (UN Ref):QDe.152. Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6114258> **Listed on:** 07/07/2017 **UK Sanctions List Date Designated:** 06/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13491.
59. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA
a.k.a: (1) Jam'iyat Al Ta'awun Al Islamiyya (2) Jit (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0057. (UN Ref):QDe.020. Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282077> **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 12/01/2022 **Group ID:** 7212.
60. **Organisation Name:** JAYSH KHALID IBN AL WALEED
a.k.a: (1) Harakat al-Muthanna al-Islamia (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk **Other Information:** (UK Sanctions List Ref):AQD0058. (UN Ref):QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116594> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13510.
61. **Organisation Name:** JEMAAH ISLAMIYAH
a.k.a: (1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiyah (4) Jemaah Islamiya (5) Jema'ah Islamiyah **Other Information:** (UK Sanctions List Ref):AQD0059. (UN Ref):QDe.092. Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282122> **Listed on:** 25/10/2002 **UK Sanctions List Date Designated:** 25/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7208.
62. **Organisation Name:** JEMMAH ANSHORUT TAUHID
a.k.a: (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) JAT (4) Jemaah Anshorut Tauhid (5) Jemmah Ansharut Tauhid (6) Jemmah Ansharut Tauhid (7) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia.**Other Information:** (UK Sanctions List Ref):AQD0060. (UN Ref):QDe.133. A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Website: <http://ansharuttauhid.com/> INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282133> (Phone number):0271-2167285 (Email address):info@ansharuttauhid.com **Listed on:** 23/03/2012 **UK Sanctions List Date Designated:** 12/03/2012 **Last Updated:** 12/01/2022 **Group ID:** 12553.
63. **Organisation Name:** JUND AL AQSA
a.k.a: (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Idlib Governorate, Syria.(2) Hama Governorate, Syria.**Other Information:** (UK Sanctions List Ref):AQD0061. (UN Ref):QDe.156. Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116596> Also suspected to be in Hama Governorate, Syrian Arab Republic **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13509.
64. **Organisation Name:** JUND AL-KHILAFAH IN ALGERIA
a.k.a: (1) JAK-A (2) Jund al Khalifa (3) Jund al-Khalifa fi Ard al-Jazayer (4) Jund al-Khilafah fi Ard al-Jaza'ir (5) Soldiers of the Caliphate in Algeria (6) Soldiers of the Caliphate in the Land of Algeria (7) Soldiers of the Caliphate of Algeria **Address:** Kabylie region, Algeria.**Other Information:** (UK Sanctions List Ref):AQD0062. (UN Ref):QDe.151. Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919300> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13305.
65. **Organisation Name:** JUND AL-KHILAFAH IN TUNISIA (JAK-T)
Name (non-Latin script): جند الخلافة في تونس
a.k.a: (1) Ajnad (2) Daesh Tunisia (3) ISIL-Tunisia (4) ISIL-Tunisia Province (5) Jund al Khilafah (6) Jund al-Khilafa (7) Jund al-Khilafah fi Tunis (8) Soldiers of the Caliphate (9) Soldiers of the Caliphate in Tunisia (10) Tala I Jund al-Khilafah (11) Vanguards of the Soldiers of the Caliphate **Other Information:** (UK Sanctions List Ref):AQD0376. (UN Ref):QDe.167. Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). (Type of entity):Terrorist organisation **Listed on:** 04/01/2022 **UK Sanctions List Date Designated:** 29/12/2021 **Last Updated:** 12/01/2022 **Group ID:** 14171.

66. **Organisation Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Name (non-Latin script): كاتيبا ات-تاوھيد وال-دجھاد
a.k.a: (1) Jama'at al-Tawhid wal-Jihad (2) JANNAT OSHIKLARI **Other Information:** (UK Sanctions List Ref):AQD0377. (UN Ref):QDe.168. Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhīqiyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). **Listed on:** 08/03/2022 **UK Sanctions List Date Designated:** 07/03/2022 **Last Updated:** 01/03/2024 **Group ID:** 14211.
67. **Organisation Name:** KHATIBA IMAM AL-BUKHARI (KIB)
a.k.a: Khataib al-Imam al-Bukhari **Address:** Afghanistan/Pakistan border area (previous location). **Other Information:** (UK Sanctions List Ref):AQD0063. (UN Ref):QDe.158. Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6210802> (1) Khan-Shaykhun (53 km south of Idlib, location as of Mar. 2018), Syrian Arab Republic. (2) Idlib, Aleppo and Khama, operation zone, Syrian Arab Republic. (3) Faryab, Badghis and Jawzjan Provinces, Afghanistan. **Listed on:** 03/04/2018 **UK Sanctions List Date Designated:** 29/03/2018 **Last Updated:** 08/01/2024 **Group ID:** 13624.
68. **Organisation Name:** LASHKAR I JHANGVI
a.k.a: LJ **Other Information:** (UK Sanctions List Ref):AQD0064. (UN Ref):QDe.096. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017> **Listed on:** 03/02/2003 **UK Sanctions List Date Designated:** 03/02/2003 **Last Updated:** 12/01/2022 **Group ID:** 7242.
69. **Organisation Name:** LASHKAR-E-TAYYIBA
a.k.a: (1) al Mansoorien (2) al Mansoorian (3) Army of the Pure (4) Army of the Pure and Righteous (5) Army of the Righteous (6) Falah-i-Insaniat Foundation (FIF) (7) Jama'at al-Dawa (8) Jamaat ud-Daawa (9) Jamaat ul-Dawah (10) Jama'at-i-Dawat (11) Jamaati-ud-Dawa (12) Jama'at-ud-Da'awah (13) Jamaat-ud-Dawa (14) Jamaat-ul-Dawa (15) Jama'at-ud-Dawa (16) JUD (17) Lashkar e Tayyaba (18) Lashkar-e-Toiba (19) Lashkar-i-Taiba (20) LET (21) Paasban-e-Ahle-Hadis (22) Paasban-e-Kashmir (23) Paasban-i-Ahle-Hadith (24) Pasban-e-Ahle-Hadith (25) Pasban-e-Kashmir (26) Pashan-e-ahle Hadis **Other Information:** (UK Sanctions List Ref):AQD0065. (UN Ref):QDe.118. Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. 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/notice/search/une/5282105> **Listed on:** 02/05/2005 **UK Sanctions List Date Designated:** 02/05/2005 **Last Updated:** 31/12/2020 **Group ID:** 7241.
70. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP
Name (non-Latin script): الجماعة الإسلامية المقاتلة الليبية
a.k.a: LIFG **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0066. (UN Ref):QDe.011. Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. 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/notice/search/une/5281977> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7249.
71. **Organisation Name:** MAKHTAB AL-KHIDAMAT
Name (non-Latin script): مكتب الخدمت
a.k.a: (1) Afghan Service Bureau (2) Al Kifah (3) MAK **Other Information:** (UK Sanctions List Ref):AQD0067. (UN Ref):QDe.012. Absorbed into Al-Qaida (QDe.004). 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/notice/search/une/5282030> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 16/11/2023 **Group ID:** 7263.
72. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP
Name (non-Latin script): الجماعة الإسلامية المغربية المقاتلة
a.k.a: (1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco. **Other Information:** (UK Sanctions List Ref):AQD0068. (UN Ref):QDe.089. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282051> **Listed on:** 11/10/2002 **UK Sanctions List Date Designated:** 10/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7149.
73. **Organisation Name:** MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (non-Latin script): حركة التوحيد والجهاد في غرب إفريقيا
Address: (1) Mali.(2) Algeria. **Other Information:** (UK Sanctions List Ref):AQD0069. (UN Ref):QDe.134. Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282020> **Listed on:** 12/12/2012 **UK Sanctions List Date Designated:** 05/12/2012 **Last Updated:** 12/01/2022 **Group ID:** 12829.
74. **Organisation Name:** MUHAMMAD JAMAL NETWORK
Name (non-Latin script): شبكة محمد جمال
a.k.a: (1) Abu Ahmed Group (2) Al-Qaida in Egypt AQE (3) Jamal Network (4) MJN (5) Muhammad Jamal Group **Address:** (1) Mali.

- (2) Libya.(3) Egypt.**Other Information:** (UK Sanctions List Ref):AQD0070. (UN Ref):QDe.136. Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5719715> **Listed on:** 05/11/2013 **UK Sanctions List Date Designated:** 21/10/2013 **Last Updated:** 31/12/2020 **Group ID:** 12885.
75. **Organisation Name:** MUJAHIDIN INDONESIAN TIMUR
a.k.a: (1) East Indonesia Mujahideen (2) MIT (3) Mujahidin Indonesia Barat MIB (4) Mujahidin Indonesia Timor (5) Mujahidin of Eastern Indonesia (6) Mujahidin of Western Indonesia **Address:** Indonesia.**Other Information:** (UK Sanctions List Ref):AQD0071. (UN Ref):QDe.150. Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919482> **Listed on:** 09/10/2015 **UK Sanctions List Date Designated:** 29/09/2015 **Last Updated:** 12/01/2022 **Group ID:** 13304.
76. **Organisation Name:** RABITA TRUST
Address: (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan.(2) Wares Colony, Lahore, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0072. (UN Ref):QDe.021. Banned in Pakistan. 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/notice/search/une/5235575> **Listed on:** 12/10/2001 **UK Sanctions List Date Designated:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7407.
77. **Organisation Name:** RAJAH SOLAIMAN MOVEMENT
a.k.a: (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines.(2) Number 50, Purdue Street, Cubao, Quezon City, Philippines.(3) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0073. (UN Ref):QDe.128. Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (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-UN-Notices-Entities>. **Listed on:** 11/06/2008 **UK Sanctions List Date Designated:** 04/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10669.
78. **Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (non-Latin script): جمعية احياء التراث الاسلامي
a.k.a: (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ihya ul Turath (4) Jamiat Ihia Al-Turath Al-Islamiya (5) Revival of Islamic Society Heritage on the African Continent (6) RIHS **Address:** (1) Pakistan.(2) Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0074. (UN Ref):QDe.070. NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (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/notice/search/une/5281996> **Listed on:** 11/01/2002 **UK Sanctions List Date Designated:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 7210.
79. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS
a.k.a: (1) Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Saliheen (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids martyrs (5) RSRBCM (6) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **Other Information:** (UK Sanctions List Ref):AQD0075. (UN Ref):QDe.100. Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emirat 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/notice/search/une/5281893> **Listed on:** 04/03/2003 **UK Sanctions List Date Designated:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7138.
80. **Organisation Name:** SELESELAT AL-THAHAB
Name (non-Latin script): سلسلة الذهب للصرافة
a.k.a: (1) Al Silsilah al Dhahaba (2) Selselat al Thahab For Money Exchange (3) Silsalat al Dhab (4) Silsilah Money Exchange Company (5) Silsilat Money Exchange Company (6) Silsilet al Thahab **Address:** (1) Al-Abbas Street, Karbala, Iraq.(2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0076. (UN Ref):QDe.154. 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/notice/search/une/6116598> **Listed on:** 24/07/2017 **UK Sanctions List Date Designated:** 20/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13512.
81. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT
a.k.a: (1) Islamic Regiment of Special Meaning (2) SPIR (3) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment (4) The Islamic Special

- Purpose Regiment **Other Information:** (UK Sanctions List Ref):AQD0077. (UN Ref):QDe.101. Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadh-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/notice/search/une/5278482> **Listed on:** 04/03/2003 **UK Sanctions List Date Designated:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7466.
82. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
a.k.a: (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina.(2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina.(3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina.**Other Information:** (UK Sanctions List Ref):AQD0078. (UN Ref):QDe.108. Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235580> **Listed on:** 14/05/2004 **UK Sanctions List Date Designated:** 11/05/2004 **Last Updated:** 08/02/2023 **Group ID:** 8362.
83. **Organisation Name:** TARIQ GIDAR GROUP (TGG)
Name (non-Latin script): طارق گیدڑ گروپ
a.k.a: (1) Commander Tariq Afridi Group (2) Tariq Afridi Group (3) Tariq Geedar Group (4) Tariq Gidar Afridi Group (5) Tehreek-I-Taliban Pakistan Geedar Group (6) Tehrik-e-Taliban-Tariq Gidar Group (7) The Asian Tigers (8) TTP Geedar Group (9) TTP-Tariq Gidar Group **Address:** (1) Pakistan.(2) Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0355. (UN Ref):QDe.160. Splinter 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. Address somewhere in the Afghanistan/Pakistan border region. **Listed on:** 25/03/2019 **UK Sanctions List Date Designated:** 22/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13786.
84. **Organisation Name:** TEHRIK-E TALIBAN PAKISTAN
Name (non-Latin script): تحریک طالبان پاکستان
a.k.a: (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan (5) TTP **Address:** (1) Pakistan. (2) Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0079. (UN Ref):QDe.132. Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282130> **Listed on:** 11/08/2011 **UK Sanctions List Date Designated:** 29/07/2011 **Last Updated:** 31/12/2020 **Group ID:** 12032.
85. **Organisation Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (non-Latin script): تنظيم جيش المهاجرين و الأنصار
a.k.a: (1) Army of Emigrants and Supporters organization (2) Battalion of Emigrants and Ansar (3) Battalion of Emigrants and Supporters (4) Jaysh al-Muhajirin wal-Ansar JAMWA **Address:** Jabal Turkuman area, Lattakia Governorate, Syria.**Other Information:** (UK Sanctions List Ref):AQD0080. (UN Ref):QDe.148. Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5887669> **Listed on:** 14/08/2015 **UK Sanctions List Date Designated:** 06/08/2015 **Last Updated:** 31/12/2020 **Group ID:** 13270.
86. **Organisation Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (non-Latin script): تنظيم القا عدة ببلاد المغرب الاسلامي
a.k.a: (1) Al Qaida au Maghreb islamique AQMI (non-Latin script: Al Qaïda au Maghreb islamique AQMI) (2) AQIM (3) Le Groupe Salafiste pour La Predication et le Combat GSPC (non-Latin script: Le Groupe Salafiste pour La Prédication et le Combat GSPC) (4) Salafist Group For Call and Combat **Address:** (1) Tunisia.(2) Niger.(3) Morocco.(4) Mauritania.(5) Mali.(6) Algeria.**Other Information:** (UK Sanctions List Ref):AQD0081. (UN Ref):QDe.014. Headed by Abdelmalek 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278467> **Listed on:** 10/10/2001 **UK Sanctions List Date Designated:** 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7247.
87. **Organisation Name:** TUNISIAN COMBATANT GROUP
Name (non-Latin script): الجماعة التونسية المقاتلة
a.k.a: (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0082. (UN Ref):QDe.090. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278433> **Listed on:** 11/10/2002 **UK Sanctions List Date Designated:** 10/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7148.
88. **Organisation Name:** UMMAH TAMEER E-NAU (UTN)
Address: (1) Pakistan.(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0083. (UN Ref):QDe.068. Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235577> **Listed on:** 24/12/2001 **UK Sanctions List Date**

Designated: 24/12/2001 **Last Updated:** 12/01/2022 **Group ID:** 7530.

89. **Organisation Name:** WAFI HUMANITARIAN ORGANIZATION

a.k.a: (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates.(2) Kuwait.

(3) Afghanistan.(4) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan.**Other Information:** (UK Sanctions List

Ref):AQD0084. (UN Ref):QDe.015. Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida

(QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to

Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 10/10/2001 **UK Sanctions List Date**

Designated: 06/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6972.