



Sanctions program: «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Sanctions program: «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

Sanctions program: «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

Individuals

SSID: 10-13478 **Foreign identifier:** QI.A.163.04. **Name:** Moustafa Abbes

DOB: 5 Feb 1962 **POB:** a) Osniers, Algeria b) France **Good quality a.k.a.:** a) Mostafa Abbes b) Mostafa Abbas c) Mustafa Abbas d) Moustapha Abbes **Address:** Algeria

Nationality: Algeria

Relation: Brother of Youcef Abbes (QI.A.166.04., SSID 10-13492) **Other information:** Brother of Youcef Abbes (QI.A.166.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009.

SSID: 10-13492 **Foreign identifier:** QI.A.166.04. **Name:** Youcef Abbes

DOB: 5 Jan 1965 **POB:** Bab el Oued, Algiers, Algeria **Low quality a.k.a.:** Giuseppe

Nationality: Algeria

Relation: Brother of Moustafa Abbes (QI.A.163.04., SSID 10-13478) **Other information:** Italian authorities issued bench warrant for him on 2 Jul 2008. Considered a fugitive from justice by the Italian authorities as of 5 Jul 2008. Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbes (QI.A.163.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jul 2010.

SSID: 10-13501 **Foreign identifier:** QI.A.12.01. **Name:** Nashwan Abd Al-Razzaq Abd Al-Baqi

DOB: 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah **Nationality:** Iraq

Other information: Al-Qaida senior official. In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-13511 **Foreign identifier:** QI.A.157.04. **Name:** Abd Al Wahab Abd Al Hafiz

DOB: a) 7 Sep 1967 b) 30 Oct 1968 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdelhafid **Low quality a.k.a.:** a) Mourad b)

Said

Other information: Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005. Considered a fugitive from justice by the Italian authorities as of Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-13523 **Foreign identifier:** QI.A.255.08. **Name:** Adil Muhammad Mahmud Abd Al-Khaliq

DOB: 2 Mar 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq **b)** Adel Mohamed Mahmood Abdul Khaled **Identification document:** Passport No. 1632207, Bahrain

Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.01.) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

SSID: 10-13533 **Foreign identifier:** QI.A.18.01. **Name:** Saiyid Abd Al-Man

Good quality a.k.a.: Abdul Manan **Low quality a.k.a.:** a) Agha Haji **b)** Am

Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-13540 **Foreign identifier:** QI.A.289.11. **Name:** Said Jan 'Abd Al-Salam

DOB: a) 5 Feb 1981 **b)** 1 Jan 1972 **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan **Low quality a.k.a.:** a) Qazi 'Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa'id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nationality:** Afghanistan **Identification document:** a) Passport No. OR801168, Afghanistan, Date of issue: 28 Feb 2006, Expiry date: 27 Feb 2011 (under name Said Jan 'Abd al-Salam) **b)** Passport No. 4117921, Pakistan, Date of issue: 9 Sep 2008, Expiry date: 9 Sep 2013 (issued under name Dilawar Khan Zain Khan) **c)** ID card No. 281020505755, Kuwait (under name Said Jan 'Abd al-Salam)

Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan.

SSID: 10-13560 **Foreign identifier:** QI.A.90.03. **Name:** Youssef Ben Abdul Baki Ben Youcef Abdaoui

DOB: 4 Sep 1966 **POB:** Kairouan, Tunisia **Low quality a.k.a.:** a) Abu Abdullah **b)** Abdellah **c)** Abdullah **d)** Abou Abdullah **e)** Abdullah Youssef **Address:** Number 8/B Via Torino, Cassano Magnago (VA), Italy **Nationality:** Tunisia **Identification document:** a) Passport No. G025057, Tunisia, Date of issue: 23 Jun 1999, Expiry date: 5 Feb 2004 **b)** ID card No. AO 2879097, Italy, Expiry date: 30 Oct 2012

Relation: Member of an organization in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible to Schengen area. Mother's name is Fatima Abdaoui. Member of an organization operating in Italy directly linked with The

Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-13577 **Foreign identifier:** QI.A.173.04. **Name:** Mohamed Ben Mohamed Ben Khalifa Abdelhedi

DOB: 10 Aug 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Mohamed Ben Mohamed Abdelhedi **Address:** **a)** 64, Via Galileo Ferraris, Varese, Italy **b)** 261 Kramdah Road (km 2), Sfax, Tunisia **Nationality:** Tunisia **Identification document:** Passport No. L965734, Tunisia, Date of issue: 6 Feb 1999, Expiry date: 5 Feb 2004

Other information: Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010.

SSID: 10-13590 **Foreign identifier:** QI.A.192.05. **Name:** Abd Allah Mohamed Ragab Abdel Rahman

DOB: 3 Nov 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** **a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Nationality:** Egypt

Relation: Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** **a)** Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **b)** Address: Believed to be in Pakistan or Afghanistan.

SSID: 10-13601 **Foreign identifier:** QI.A.54.01. **Name:** Majeed Abdul Chaudhry

DOB: **a)** 15 Apr 1939 **b)** 1938 **Good quality a.k.a.:** **a)** Majeed Abdul **b)** Majeed Chaudhry Abdul **c)** Majid Abdul **Nationality:** Pakistan

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-13611 **Foreign identifier:** QI.A.109.03. **Name:** Zulkifli Abdul Hir

DOB: **a)** 5 Jan 1966 **b)** 5 Oct 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** **a)** Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)** Armand Escalante **e)** Normina Hashim **f)** Henri Lawi **g)** Hendri Lawi **h)** Norhana Mohamad **i)** Omar Salem **j)** Ahmad Shobirin **k)** Bin Abdul Hir Zulkifli **Low quality a.k.a.:** **a)** Abdulhir Bin Hir **b)** Hassan **c)** Hogalu **d)** Hugalu **e)** Lagu **f)** Marwan **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia **Nationality:** Malaysia **Identification document:** **a)** Passport No. A 11263265, Malaysia **b)** ID card No. 660105-01-5297, Malaysia **c)** Driving permit No. D2161572, United States, Place of issue: California

Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. At large in the Southern Philippines. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun 2009.

SSID: 10-13642 **Foreign identifier:** QI.A.200.05. **Name:** Dieman Abdulkadir Izzat

DOB: 4 Jul 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari **Address:** Bavaria, Germany **Nationality:** Iraq **Identification document:** Travel document No. A 0141062, Germany ("Reiseausweis", revoked as at Sep 2012)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. **Modifications:** Amended on 14 Dec 2012

SSID: 10-13653 **Foreign identifier:** QI.A.295.11. **Name:** Muhammad Jibril Abdul Rahman **DOB:** a) 28 May 1984 b) 3 Dec 1979 c) 3 Mar 1979 d) 8 Aug 1980 **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesangrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Nationality:** Indonesia **Identification document:** a) Passport No. S335026, Indonesia (false Indonesian passport) b) ID card No. 3219222002.2181558, Indonesia c) ID card No. 2181558, Indonesia

Relation: Senior member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun 2010. Father's name is Mohamad Iqbal Abdurrahman (QI.A.86.03.).

SSID: 10-13679 **Foreign identifier:** QI.A.229.07. **Name:** Aly Soliman Massoud Abdul Sayed **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** Adam **Address:** Ghout El Shamal, Tripoli, Libya **Nationality:** Libya **Identification document:** Passport No. 96/184442, Libya

Relation: Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **Other information:** Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009.

SSID: 10-13691 **Foreign identifier:** QI.A.86.03. **Name:** Mohamad Iqbal Abdurrahman **DOB:** a) 17 Aug 1957 b) 17 Aug 1958 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:** a) Rahman Mohamad Iqbal b) A Rahman Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman Mohamad Iqbal **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Nationality:** Indonesia **Identification document:** ID card No. 3603251708570001, Indonesia

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-13717 **Foreign identifier:** QI.A.309.12. **Name:** Abdur Rehman **DOB:** 3 Oct 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman b) Abd Ur-Rehman c) Abdur Rahman d) Abdul Rehman Sindhi e) Abdul Rehman al-Sindhi f) Abdur Rahman al-Sindhi g) Abdur Rehman Sindhi h) Abdurahman Sindhi i) Abdullah Sindhi **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Address:** Karachi, Pakistan **Nationality:** Pakistan **Identification document:** a) Passport No. CV9157521, Pakistan, Date of issue: 8 Sep 2008, Expiry date: 7 Sep 2013 b) ID card No. 44103-5251752-5, Pakistan

Relation: a) Financial services to Al-Qaida (QE.A.4.01., SSID 10-17297) b) Associated with Harakat-ul Jihad Islami (QE.H.130.10., SSID 10-17466) c) Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) d) Associated with Al-Akhtar Trust International (QE.A.121.05., SSID 10-17149) **Other information:** Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.).

SSID: 10-13732 **Foreign identifier:** QI.A.285.10. **Name:** Muhammad Abdallah Hasan Abu-Al-Khayr

DOB: a) 19 Jun 1975 b) 18 Jun 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia

Good quality a.k.a.: a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin-'Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) 'Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdallah al-Halabi i) Abu 'Abdallah al-Halabi

Low quality a.k.a.: a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi **Nationality:** Saudi Arabia **Identification document:** a) Passport No. A741097, Saudi Arabia, Date of issue: 14 Nov 1995, Expiry date: 19 Sep 2000 b) ID card No. 1006010555, Saudi Arabia

Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

SSID: 10-13754 **Foreign identifier:** QI.A.230.07. **Name:** Said Youssef Ali Abu Aziza

DOB: 1958 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Abdul Hamid b) Abu Turab

Nationality: Libya **Identification document:** a) Passport No. 87/437555, Libya b) Passport No. 274381, Libya c) ID card No. 145126, Libya

Relation: a) Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) b) Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009.

SSID: 10-13766 **Foreign identifier:** QI.A.130.03. **Name:** Mohamed Ghassan Ali Abu Dhess

DOB: a) 22 Jun 1966 b) 1 Feb 1966 **POB:** a) Irbid, Jordan b) Hasmija, Iraq **Good quality**

a.k.a.: a) Yasser Hassan b) Abu Ali Abu Mohamed Dhees c) Mohamed Abu Dhess **Address:** Germany **Nationality:** Jordan **Identification document:** a) Travel document No. 0695982, Germany (expired) b) Travel document No. 0785146, Germany, Expiry date: 8 Apr 2004

Relation: a) Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03., SSID 10-16804) b) Associated with Djamel Moustfa (QI.M.129.03., SSID 10-16293) c) Associated with Aschraf Al-Dagma (QI.A.132.03., SSID 10-14092) **Other information:** Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, born Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Aschraf Al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan 2010.

SSID: 10-13781 **Foreign identifier:** QI.A.224.06. **Name:** Ismail Mohamed Ismail Abu Shaweesh

DOB: 10 Mar 1977 **POB:** Benghazi, Libya **Address:** Germany **Identification document:** a) Travel document No. 0003684, Egypt b) Passport No. 981354, Egypt

Relation: Brother of Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05., SSID 10-13793)

Other information: Stateless Palestinian. In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009.

SSID: 10-13793 **Foreign identifier:** QI.A.201.05. **Name:** Yasser Mohamed Ismail Abu Shaweesh

DOB: 20 Nov 1973 **POB:** Benghazi, Libya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Address:** Germany (In prison in Germany) **Identification document:** a)

Passport No. C00071659, Germany (Passport substitute) **b)** Passport No. 0003213, Egypt
c) Travel document No. 939254, Egypt **d)** Passport No. 981358, Egypt

Relation: Brother of Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06., SSID 10-13781)

Other information: Stateless Palestinian. Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009.

SSID: 10-13805 **Foreign identifier:** QI.A.304.12. **Name:** Mochammad Achwan

DOB: **a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** **a)**

Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)**

Mochtar Akwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing,

Malang, Indonesia **Nationality:** Indonesia **Identification document:** ID card No.

3573010405480001, Indonesia (under name Mochammad Achwan)

Relation: **a)** Associated with Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)**

Associated with Abdul Rahim Ba'aysir (QI.B.293.11., SSID 10-14935) **c)** Acting emir of

Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619) **d)** Associated with Jemaah

Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Acting emir of Jemmah

Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06),

Abdul Rahim Ba'aysir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).

SSID: 10-13821 **Foreign identifier:** QI.A.203.05. **Name:** Farhad Kanabi Ahmad

DOB: 1 Jul 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** **a)** Kawa Omar Achmed **b)** Kawa

Hamawandi **Address:** Iraq **Nationality:** Iraq **Identification document:** Travel document

No. A 0139243, Germany ("Reiseausweis", revoked as at Sep 2012)

Other information: 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. **Modifications:** Amended on 14 Dec 2012

SSID: 10-13831 **Foreign identifier:** QI.A.226.06. **Name:** Najmuddin Faraj Ahmad

DOB: **a)** 7 Jul 1956 **b)** 17 Jun 1963 **POB:** Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate,

Iraq **Good quality a.k.a.:** **a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad

Najmuddin **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Nationality:** Iraq

Other information: Review pursuant to Security Council resolution 1822 (2008) was

concluded on 20 May 2010.

SSID: 10-13845 **Foreign identifier:** QI.A.237.08. **Name:** Jaber Abdallah Jaber Ahmad Al-Jalahmah

DOB: 24 Sep 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** **a)** Jaber Al-Jalahmah

b) Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah

Jabir Ahmad Al-Jalahmah **e)** Jabir Al-Jalhami **Low quality a.k.a.:** **a)** Abdul-Ghani **b)** Abu

Muhammad **Address:** Kuwait (residence as at Mar 2009) **Nationality:** Kuwait **Identification**

document: **a)** Passport No. 101423404, Kuwait **b)** Passport No. 2541451, Kuwait, Expiry

date: 16 Feb 2017 **c)** Passport No. 002327881, Kuwait **d)** ID card No. 259092401188,

Kuwait

Other information: Review pursuant to Security Council resolution 1822 (2008) was

concluded on 14 Sep 2009.

SSID: 10-13864 **Foreign identifier:** QI.A.14.01. **Name:** Tariq Anwar El Sayed Ahmed
DOB: 15 Mar 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Nationality:** Egypt
Other information: Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-13874 **Foreign identifier:** QI.A.193.05. **Name:** Zaki Ezat Zaki Ahmed
DOB: 21 Apr 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaqiq, Egypt **Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama **Nationality:** Egypt
Relation: Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** a) Address: May be on the Pakistani-Afghan border. b) Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-13886 **Foreign identifier:** QI.A.161.04. **Name:** Farid Aider
DOB: 12 Oct 1964 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Achour Ali b) Terfi Farid **Low quality a.k.a.:** Abdallah **Nationality:** Algeria
Other information: Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-13896 **Foreign identifier:** QI.A.91.03. **Name:** Mohamed Amine Akli
DOB: 30 Mar 1972 **POB:** Bordj el Kiffane, Algeria **Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **Address:** Algeria
Nationality: Algeria
Other information: Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-13908 **Foreign identifier:** QI.A.236.08. **Name:** Hamid Abdallah Ahmad Al-Ali
DOB: 20 Jan 1960 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Address:** Kuwait (residence as at Mar 2009) **Nationality:** Kuwait
Identification document: Passport No. 1739010, Kuwait, Date of issue: 26 May 2003, Expiry date: 25 May 2008
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-13926 **Foreign identifier:** QI.A.92.03. **Name:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
DOB: a) 18 Dec 1969 b) 25 May 1968 c) 14 Jul 1969 d) 18 Dec 1968 **POB:** a) Asima-Tunis, Tunisia b) Neapel, Italy c) Tunisia d) Algeria **Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan c) Meherez Hamdouni d) Amdouni Mehrez ben Tah e) Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Address:** Italy **Nationality:** Tunisia
Identification document: Passport No. G737411, Tunisia, Date of issue: 24 Oct 1990, Expiry date: 20 Sep 1997
Other identity: Fabio Fusco

DOB: 25 May 1968 **POB:** Neapel, Italy

Other identity: Fabio Fusco

DOB: 18 Dec 1968 **POB:** Tunisia

Other identity: Fabio Fusco

DOB: 25 May 1968 **POB:** Algeria

Other identity: Amdouni Mehrez ben Tah

DOB: 14 Jun 1969 **POB:** Tunisia

Other information: Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-13948 **Foreign identifier:** QI.A.60.02. **Name:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

DOB: 11 Dec 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Aouadi Mohamed Ben Belkacem b) Fathi Hannachi **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. L 191609, Tunisia, Date of issue: 28 Feb 1996, Expiry date: 27 Feb 2001 b) ID card No. 04643632, Tunisia, Date of issue: 18 Jun 1999

Other information: Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-13961 **Foreign identifier:** QI.A.171.04. **Name:** Aqeel Abdulaziz Aqeel Al-Aqeel **DOB:** 29 Apr 1949 **POB:** Uneizah, Saudi Arabia **Good quality a.k.a.:** a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel **Address:** Saudi Arabia (as at Apr. 2009) **Nationality:** Saudi Arabia **Identification document:** a) Passport No. C 1415363, Saudi Arabia, Date of issue: 21 May 2000 (16/2/1421H) b) Passport No. E 839024, Saudi Arabia, Date of issue: 3 Jan 2004, Expiry date: 8 Nov 2008

Other information: In detention in Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009.

SSID: 10-13973 **Foreign identifier:** QI.A.291.11. **Name:** Ibrahim Hassan Tali Al-Asiri **DOB:** a) 19 Apr 1982 b) 18 Apr 1982 c) 24/6/1402 (Hijri calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali 'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abu-Salaah c) Abosslah **Address:** Yemen **Nationality:** Saudi Arabia **Identification document:** a) Passport No. F654645, Saudi Arabia, Date of issue: 30 Apr 2005, Expiry date: 7 Mar 2010 (Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) b) ID card No. 1028745097, Saudi Arabia

Relation: a) Associated with Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723) b) Associated with Said Ali Al-Shihri (QI.A.275.10., SSID 10-14577) c) Associated with Qasim Yahya Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) d) Associated with Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998) e) Operative and principal bomb maker of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him.

Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), Said Ali al-Shihri (QI.A.275.10.), Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.).

SSID: 10-13998 **Foreign identifier:** QI.A.283.10. **Name:** Anwar Nasser Abdulla Al-Aulaqi
DOB: a) 21 Apr 1971 b) 22 Apr 1971 **POB:** Las Cruces, New Mexico, United States **Good quality a.k.a.:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **Nationality:** a) United States b) Yemen
Other information: Confirmed to have died on 30 Sep 2011 in Yemen.

SSID: 10-14014 **Foreign identifier:** QI.A.93.03. **Name:** Chiheb Ben Mohamed Ben Mokhtar Al-Ayari
DOB: 19 Dec 1965 **POB:** a) Tunis, Tunisia b) Greece **Good quality a.k.a.:** a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy **Low quality a.k.a.:** a) Hichem b) Abu Hichem c) Mokhtar **Address:** Bardo, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** Passport No. L246084, Tunisia, Date of issue: 10 Jun 1996, Expiry date: 9 Jun 2001
Other information: Extradited from Italy to Tunisia on 13 Apr 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-14044 **Foreign identifier:** QI.A.138.03. **Name:** Said Ben Abdelhakim Ben Omar Al-Cherif
DOB: a) 25 Jan 1970 b) 25 Jan 1971 c) 12 Dec 1973 **POB:** a) Manzil Tmim, Tunisia b) Tunisia c) Sosa, Tunisia d) Solisse, Tunisia e) Algeria f) Aras, Algeria g) Tunis, Tunisia **Good quality a.k.a.:** a) Binhamoda Hokri b) Hcrif Ataf c) Bin Homoda Chokri d) Atef Cherif e) Sherif Ataf f) Ataf Cherif Said g) Cherif Said **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Address:** Corso Lodi 59, Mailand, Italy **Nationality:** Tunisia **Identification document:** Passport No. M307968, Tunisia, Date of issue: 8 Sep 2001, Expiry date: 7 Sep 2006
Other identity: Said
Title: Cherif **DOB:** 25 Jan 1970 **POB:** Tunisia
Other identity: Binhamoda Hokri
DOB: 25 Jan 1970 **POB:** Sosa, Tunisia
Other identity: Hcrif Ataf
DOB: 25 Jan 1971 **POB:** Solisse, Tunisia
Other identity: Bin Homoda Chokri
DOB: 25 Jan 1970 **POB:** Tunis, Tunisia
Other identity: Atef
Title: Cherif **DOB:** 12 Dec 1973 **POB:** Algeria
Other identity: Ataf
Title: Sherif **DOB:** 12 Dec 1973 **POB:** Aras, Algeria
Other identity: Ataf
Title: Cherif **DOB:** 12 Dec 1973 **POB:** Tunis, Tunisia
Other identity: Said
Title: Cherif **DOB:** 25 Jan 1970 **POB:** Tunisia
Other identity: Said
Title: Cherif **DOB:** 12 Dec 1973 **POB:** Algeria

Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

SSID: 10-14077 **Foreign identifier:** QI.A.231.07. **Name:** Salem Nor Eldin Amohamed Al-Dabski

DOB: 1963 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.:** **a)** Abu Naim **b)** Abdallah al-Masri **Address:** Bab Ben Ghasheer, Tripoli, Libya **Nationality:** Libya **Identification document:** **a)** Passport No. 1990/345751, Libya **b)** Passport No. 345751, Libya **c)** ID card No. 220334, Libya

Relation: **a)** Senior member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **b)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QE.L.11.01) and member of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009.

SSID: 10-14092 **Foreign identifier:** QI.A.132.03. **Name:** Aschraf Al-Dagma

DOB: 28 Apr 1969 **POB:** **a)** Abasan, Gaza Strip, Palestinian territory **b)** Kannyouiz, Palestinian territory **Good quality a.k.a.:** Aschraf Al-Dagma **Address:** Germany

Nationality: Palestinian territory

Relation: **a)** Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03., SSID 10-16804) **b)** Associated with Djamel Moustfa (QI.M.129.03., SSID 10-16293) **c)** Associated with Mohamed Ghassan Ali Abu Dhess (QI.A.130.03., SSID 10-13766) **Other information:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr 2000. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Mohamed Abu Dhess (QI.A.130.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan 2010.

SSID: 10-14104 **Foreign identifier:** QI.A.278.10. **Name:** Muthanna Harith Al-Dari

Title: Doctor **DOB:** 16 Jun 1969 **POB:** Iraq **Good quality a.k.a.:** **a)** Dr. Muthanna Al Dari **b)** Muthana Harith Al Dari **c)** Muthanna Harith Sulayman Al-Dari **d)** Muthanna Harith Sulayman Al-Dhari **e)** Muthanna Hareth Al-Dhari **f)** Muthanna Haris Al-Dhari **g)** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' **h)** Muthanna Harith Sulayman Al-Dari Al-Zobai **i)** Muthanna Harith Sulayman Al-Dari al-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Address:** **a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Nationality:** Iraq

Relation: Financial support for Al Qaida in Iraq Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QE.J.115.04.).

SSID: 10-14130 **Foreign identifier:** QI.A.149.03. **Name:** Nouredine Ben Ali Ben Belkassem Al-Drissi

DOB: 30 Apr 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** **a)** Abou Ali **b)** Faycal **Address:** Via Plebiscito 3, Cermona, Italy **Nationality:**

Tunisia **Identification document:** Passport No. L851940, Tunisia, Date of issue: 9 Sep 1998, Expiry date: 8 Sep 2003

Other information: Under administrative control measure in Italy until 5 May 2010.

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.

SSID: 10-14143 **Foreign identifier:** QI.A.59.02. **Name:** Khalid Abd Al-Rahman Hamd Al-Fawaz

DOB: 24 Aug 1962 **POB:** Kuwait **Good quality a.k.a.:** a) Al-Fauwaz Khaled b) Al-Fauwaz Khaled A. c) Al-Fawwaz Khalid d) Al Fawwaz Khalik e) Al-Fawwaz Khaled f) Al Fawwaz Khaled g) Khalid Abdulrahman H. Al Fawaz **Address:** London, United Kingdom **Nationality:** Saudi Arabia **Identification document:** Passport No. 456682, Saudi Arabia, Date of issue: 6 Nov 1990, Expiry date: 13 Sep 1995

Other information: In custody in the United Kingdom as at October 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-14159 **Foreign identifier:** QI.A.228.06. **Name:** Mohammed Al Ghabra

DOB: 1 Jun 1980 **POB:** Damascus, Syrian Arab Republic **Address:** East London, United Kingdom **Nationality:** United Kingdom **Identification document:** Passport No. 094629366, United Kingdom

Other information: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009.

SSID: 10-14169 **Foreign identifier:** QI.A.292.11. **Name:** Othman Ahmed Othman Al-Ghamdi

DOB: a) 27 May 1979 b) 1973 **POB:** a) Saudi Arabia b) Yemen **Good quality a.k.a.:** a) Othman al-Ghamdi b) Uthman al-Ghamdi c) Uthman al-Ghamidi d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Address:** Yemen **Nationality:** a) Saudi Arabia b) Yemen **Identification document:** ID card No. 1089516791, Saudi Arabia

Other identity: Othman al-Ghamdi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Uthman al-Ghamdi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Uthman al-Ghamidi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Othman Ahmed Othman Al Omairah

DOB: 1973 **POB:** Shabwa, Yemen

Relation: a) Associated of Qasim Yahya Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) b) Associated of Fahd Mohammed Ahmed Al-Quso (QI.A.288.10., SSID 10-14525) c) Operational commander of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.

SSID: 10-14190 **Foreign identifier:** QI.A.160.04. **Name:** Fethi Ben Hassen Ben Salem Al-Haddad

DOB: **a)** 28 Jun 1963 **b)** 28 Mar 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** **a)** Fethi ben Assen Haddad **b)** Fathy Hassan Haddad **Address:** **a)** Number 184 Via Fulvio Testi, Cinisello Balsamo, (MI), Italy **b)** Number 1 Via Porte Giove, Mortara, (PV), Italy (Domicile) **Nationality:** Tunisia **Identification document:** Passport No. L183017, Tunisia, Date of issue: 14 Feb 1996, Expiry date: 13 Feb 2001

Other information: Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-14216 **Foreign identifier:** QI.A.140.03. **Name:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui

DOB: **a)** 21 Oct 1977 **b)** 21 Nov 1977 **c)** 20 Oct 1977 **POB:** **a)** Beja, Tunisia **b)** Morocco **c)** Tunisia **Good quality a.k.a.:** **a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel **Low quality a.k.a.:** **a)** Kamel **b)** Kimo **Address:** **a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Nationality:** Tunisia **Identification document:** Passport No. P229856, Tunisia, Date of issue: 1 Nov 2002, Expiry date: 31 Oct 2007

Other identity: Hamraoui Kamel

DOB: 21 Nov 1977 **POB:** Morocco

Other identity: Hamraoui Kamel

DOB: 21 Nov 1977 **POB:** Tunisia

Other identity: Hamraoui Kamel

DOB: 20 Oct 1977 **POB:** Tunisia

Other information: Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

SSID: 10-14236 **Foreign identifier:** QI.A.254.08. **Name:** Abd Al-Rahman Muhammad Jaffar 'Ali

DOB: 15 Jan 1968 **POB:** Muharraq, Bahrain **Good quality a.k.a.:** **a)** Abd al-Rahman Muhammad Jaffir **b)** Abd al-Rahman Muhammad Jafir 'Ali **c)** Abd al-Rahman Jaffir Ali **d)** Abdul Rahman Mohamed Jaffar Ali **e)** Abdulrahman Mohammad Jaffar **Low quality a.k.a.:** **a)** 'Ali Al-Khal **b)** Abu Muhammad Al-Khal **Nationality:** Bahrain

Relation: Bahrain based financier and facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297)

Other information: Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).

SSID: 10-14251 **Foreign identifier:** QI.A.21.01. **Name:** Ahmed Mohammed Hamed Ali

DOB: 13 Jan 1967 **POB:** Badari, Asyout, Egypt **Good quality a.k.a.:** **a)** Abdurehman, Ahmed Mohammed **b)** Ahmed Hamed **c)** Ali Ahmed Mohammed **d)** Ali Hamed **e)** Hemed Ahmed **f)** Shieb Ahmed **Low quality a.k.a.:** **a)** Abu Fatima **b)** Abu Islam **c)** Abu Khadijah **d)** Ahmed The Egyptian **e)** Ahmed, Ahmed **f)** Al-Masri Ahmad **g)** Al-Surir Abu Islam **h)** Shuaib **Nationality:** Egypt

Other information: Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-14273 **Foreign identifier:** QI.A.154.04. **Name:** Sulaiman Jassem Sulaiman Ali Abo Ghaith

DOB: 14 Dec 1965 **POB:** Kuwait **Low quality a.k.a.:** Abo Ghaith **Identification document:** Passport No. 849594, Kuwait, Date of issue: 27 Nov 1998, Expiry date: 24 Jun 2003

Other information: Kuwaiti citizenship withdrawn in 2002. Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-14281 **Foreign identifier:** QI.A.299.11. **Name:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai

Title: Dr. **DOB:** 1971 **POB:** a) Samarra, Iraq b) Iraq **Good quality a.k.a.:** a) Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' b) Ibrahim 'Awad Ibrahim al-Badri al-Samarrai c) Ibrahim 'Awad Ibrahim al-Samarra'i d) Dr. Ibrahim Awwad Ibrahim al-Samarra'i **Low quality a.k.a.:** a) Abu Du'a; Abu Duaa' b) Dr. Ibrahim c) Abu Bakr al-Baghdadi al-Husayni al-Quraishi d) Abu Bakr al-Baghdadi **Address:** Iraq **Nationality:** Iraq

Relation: Leader of Al Qaida in Iraq Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Leader of Al-Qaida in Iraq (QE.J.115.04.) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

SSID: 10-14298 **Foreign identifier:** QI.M.296.11. **Name:** Mati Ur-Rehman Ali Muhammad

DOB: 1977 (approximately) **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain **Nationality:** Pakistan

Relation: a) Chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) b) Associated with Harakat-UI Jihad Islami (QE.H.130.10., SSID 10-17466) **Other information:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami (QE.H.130.10).

SSID: 10-14318 **Foreign identifier:** QI.A.194.05. **Name:** Mohammed Ahmed Shawki Al Islambolly

DOB: 21 Jan 1957 **POB:** El-Minya, Qena, Egypt **Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli **Nationality:** Egypt

Justification: Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. **Relation:** Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446)

Other information: Address: Believed to be in Pakistan or Afghanistan.

SSID: 10-14329 **Foreign identifier:** QI.A.176.04. **Name:** Imad Ben Bechir Ben Hamda Al-Jammali

DOB: 25 Jan 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Address:** 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address) **Nationality:** Tunisia **Identification**

document: Passport No. K693812, Tunisia, Date of issue: 23 Apr 1999, Expiry date: 22 Apr 2004

Other information: Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis

(Tunisia) as at Dec 2009. Mother's name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010.

SSID: 10-14339 **Foreign identifier:** QI.A.58.02. **Name:** Abu Bakr Al-Jaziri
Good quality a.k.a.: Yasir Al-Jazari **Nationality:** **a)** Algeria **b)** Palestinian territory
Relation: **a)** Finance chief of Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **b)** Facilitator and communication expert of Al-Qaida (QE.A.4.01., SSID 10-17297)
Other information: Finance chief of the Afghan Support Committee (ASC) (QE.A.69.02.). Al-Qaida (QE.A.4.01.) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-14346 **Foreign identifier:** QI.A.71.02. **Name:** Riadh Ben Belkassem Ben Mohamed Al-Jelassi
DOB: 15 Dec 1970 **POB:** Al-Mohamedi, Tunisia **Address:** Italy **Nationality:** Tunisia
Identification document: Passport No. L276046, Tunisia, Date of issue: 1 Jul 1996, Expiry date: 30 Jun 2001
Relation: Member of Tunisian Combatant Group (QE.T.90.02., SSID 10-17799) **Other information:** Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (QE.T.90.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr 2010.

SSID: 10-14356 **Foreign identifier:** QI.A.101.03. **Name:** Faouzi Ben Mohamed Ben Ahmed Al-Jendoubi
DOB: 30 Jan 1966 **POB:** **a)** Tunis, Tunisia **b)** Morocco **Good quality a.k.a.:** Jendoubi Faouzi **Low quality a.k.a.:** **a)** Said **b)** Samir **Nationality:** Tunisia **Identification document:** Passport No. K459698, Tunisia, Date of issue: 6 Mar 1999, Expiry date: 5 Mar 2004
Other information: Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-14368 **Foreign identifier:** QI.A.233.07. **Name:** Fahd Muhammad 'Abd Al-'Aziz Al-Khashiban
DOB: 16 Oct 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.:** **a)** Fahad H. A. Khashayban **b)** Fahad H. A. Khashaiban **c)** Fahad Mohammad Abdulaziz Alkhashiban **d)** Fahad H. A. al-Khashiban **e)** Fahad H. A. Kheshayban **f)** Fahad H. A. al-Khosiban **g)** Fahad H. A. Khasiban **h)** Fahd Muhammad 'Abd Al-'Aziz al-Khashayban **i)** Fahd Muhammad' Abd al-'Aziz al-Khushayban **j)** Fahad al-Khashiban **k)** Fahd Khushabian **l)** Fahad Muhammad A. al-Khoshiban **m)** Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:** **a)** Shaykh Abu Thabit **b)** Abu Thabit **c)** Shaykh Thabet **d)** Abdur Abu Rahman **e)** Abu Abdur Rahman
Address: Saudi Arabia **Nationality:** Saudi Arabia **Identification document:** Passport No. G477835, Saudi Arabia, Date of issue: 26 Jun 2006, Expiry date: 3 May 2011
Relation: Provided assistance to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-14396 **Foreign identifier:** QI.A.170.04. **Name:** Hacene Allane
DOB: 17 Jan 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **Nationality:** Algeria
Other information: Confirmed to have died on 16 Apr 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-14409 **Foreign identifier:** QI.A.177.04. **Name:** Habib Ben Ahmed Al-Loubiri
DOB: 17 Nov 1961 **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Address:** Al-Damus, Manzal Tmim, Nabal, Tunisia (habitual residence) **Nationality:** Tunisia **Identification document:** Passport No. M788439, Tunisia, Date of issue: 20 Oct 2001, Expiry date: 19 Oct 2006
Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec 2009. Mother's name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010.

SSID: 10-14421 **Foreign identifier:** QI.A.74.02. **Name:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
DOB: 23 Nov 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brüssel, Belgium **Nationality:** Tunisia **Identification document:** Passport No. E590976, Tunisia, Date of issue: 19 Jun 1987, Expiry date: 18 Jun 1992
Other information: Belgian nationality withdrawn on 26 Jan 2009. In detention in Nivelles, Belgium, as of Oct 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-14435 **Foreign identifier:** QI.A.276.10. **Name:** Akram Turki Hishan Al-Mazidih
DOB: a) 1974 b) 1975 **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Address:** Zabadani, Syrian Arab Republic
Relation: Cousin of Ghazy Fezza Hishan Al-Mazidih (QI.A.277.10., SSID 10-14446) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).

SSID: 10-14446 **Foreign identifier:** QI.A.277.10. **Name:** Ghazy Fezza Hishan Al-Mazidih
DOB: a) 1974 b) 1975 **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Address:** Zabadani, Syrian Arab Republic
Relation: Cousin of Akram Turki Hishan Al-Mazidih (QI.A.276.10., SSID 10-14435) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).

SSID: 10-14457 **Foreign identifier:** QI.A.225.06. **Name:** Abd Al Hamid Sulaiman Muhammed Al-Mujil
DOB: a) 28 Apr 1949 b) 29 Apr 1949 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Hamid Sulaiman Al-Mu'jil b) Dr. Abd Al-Hamid Al-Mu'ajjal c) Abd al-Hamid Mu'jil d) A.S.Mujel e) Abdulhamid Sulaiman M.Al Mojil f) Dr. Abd al-Hamid Al-Mujal g) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabia
Identification document: Passport No. F 137998, Saudi Arabia, Date of issue: 18 Apr 2004, Expiry date: 24 Feb 2009
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-14474 **Foreign identifier:** QI.T.76.02. **Name:** Isam Ali Mohamed Alouche
DOB: a) 1972 b) 21 Mar 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer
Nationality: Jordan

Other information: Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-14483 **Foreign identifier:** QI.A.273.09. **Name:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari
DOB: a) 1967 (approximately) b) 1973 (approximately) c) 1961 (approximately) **POB:** Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Address:** Peshawar, Ganj District, Pakistan
Relation: Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** In detention as at June 2009. Associated with Al-Qaida (QE.A.4.01.).

SSID: 10-14501 **Foreign identifier:** QI.A.281.10. **Name:** Nayif Bin-Muhammad Al-Qahtani
DOB: 25 Mar 1988 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Khatani h) Mohammed Naif al-Khatani i) Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem **Low quality a.k.a.:** a) Abi Hamam b) Abu-Hamam c) Abu-Humam d) Abu-Hammam e) Abu Hammam al-Qahtani
Address: Yemen **Nationality:** Saudi Arabia **Identification document:** Passport No. G449745, Saudi Arabia, Date of issue: 30 May 2006, Expiry date: 6 Apr 2011
Relation: a) Associated with the leader of Al-Qaïda in the Arabian Peninsula Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723) b) Associated with Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.).

SSID: 10-14525 **Foreign identifier:** QI.A.288.10. **Name:** Fahd Mohammed Ahmed Al-Quso
DOB: 12 Nov 1974 **POB:** Aden, Yemen **Good quality a.k.a.:** a) Fahd al-Quso b) Fahd Mohammed Ahmen al-Quso **Low quality a.k.a.:** a) Abu Huthaifah b) Abu Huthaifah al-Yemeni c) Abu Huthaifah al-Adani d) Abu al-Bara e) Abu Huthayfah al-Adani f) Fahd Mohammed Ahmed al-Awlaqi g) Huthaifah al-Yemeni h) Abu Huthaifah al-Abu al-Bara i) Fahd Muhammad Ahmad al-Kuss **Address:** Yemen **Nationality:** Yemen **Identification document:** ID card No. 2043, Yemen
Relation: Operative of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** INTERPOL File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and cell leader in Shabwa Province, Yemen. Reportedly deceased on 6 May 2012 in Yemen.

SSID: 10-14546 **Foreign identifier:** QI.A.282.10. **Name:** Qasim Yahya Mahdi Al-Rimi
DOB: 5 Jun 1978 **POB:** Sanaa, Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar **Address:** Yemen **Nationality:** Yemen **Identification document:** Passport No. 00344994, Yemen, Date of issue: 3 Jul 1999

Other information: INTERPOL Red Notice file for Al Rimi (f/n) Qassim Yahya Mahdi # 2006/6496, Control # A-478/3-2009.

SSID: 10-14563 **Foreign identifier:** QI.A.23.01. **Name:** Nazih Abdul Hamed Nabih Al-Ruqai'i

DOB: **a)** 30 Mar 1964 **b)** 14 May 1964 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Anas Al-Liby **b)** Anas Al-Sibai **c)** Nazih Abdul Hamed Al-Raghie **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libya **Nationality:** Libya **Identification document:** **a)** Passport No. 621570, Libya **b)** ID card No. 200310/I, Libya

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-14577 **Foreign identifier:** QI.A.275.10. **Name:** Said Ali Al-Shihri

DOB: 12 Sep 1973 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Sa'id Ali Jabir al-Kathim al-Shihri **b)** Said Ali Al Shahri **c)** Said Ali Jaber Al Khasaam Al Shahri **d)** Said Ali Jaber Al Khassam **Low quality a.k.a.:** **a)** Abu-Sayyaf **b)** Abu-Sufyan al-Azidi **c)** Abu-Sayyaf al-Shihri **d)** Abu Sufian Kadhdhaab Matrook **e)** Salah **f)** Salah Abu Sufyan **g)** Salah al-Din **h)** Abu Osama **i)** Abu Sulaiman **j)** Nur al-Din Afghani Azibk **k)** Alahhaddm **l)** Akhdam **m)** Abu Sufian Al Azadi **n)** Abu Asmaa **Nationality:** Saudi Arabia **Identification document:** **a)** Passport No. C102432, Saudi Arabia, Date of issue: 22 Apr 2000, Expiry date: 26 Feb 2005 (Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426.) **b)** ID card No. 1008168450, Saudi Arabia

Relation: **a)** Deputy to Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723) **b)** Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **c)** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Since Jan 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10.), leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QE.A.4.01.) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan 2010.

SSID: 10-14604 **Foreign identifier:** QI.A.253.08. **Name:** Khalifa Muhammad Turki Al-Subaiy

DOB: 1 Jan 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Address:** Doha, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 00685868, Qatar, Date of issue: 5 Feb 2006, Expiry date: 4 Feb 2011 **b)** ID card No. 26563400140, Qatar

Relation: Acted on behalf of the leadership of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. **Modifications:** Amended on 14 Dec 2012

SSID: 10-14620 **Foreign identifier:** QI.A.234.07. **Name:** Abdul Rahim Al-Talhi
DOB: 8 Dec 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talhi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahli h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd
Address: Buraydah, Saudi Arabia **Nationality:** Saudi Arabia **Identification document:** Passport No. F275043, Saudi Arabia, Date of issue: 29 May 2004, Expiry date: 5 Apr 2009
Relation: Provided assistance to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-14642 **Foreign identifier:** QI.A.77.02. **Name:** Al-Azhar Ben Mohammed Ben El-Abed Al-Tlili
DOB: 26 Mar 1969 **POB:** Feriana, Al-Kasrain, Tunisia **Good quality a.k.a.:** Lazar Ben Mohammed Tlili **Address:** Via Carlo Porta n. 97, Legnano, Italy **Nationality:** Tunisia
Identification document: Passport No. M 351140, Tunisia, Expiry date: 16 Jun 2005
Other information: Italian Fiscal Code: TLLLHR69C26Z352G. Extradited from France to Italy on 6 Sep 2006. Released from prison in Italy on 15 Jan 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr 2010.

SSID: 10-14654 **Foreign identifier:** QI.A.151.03. **Name:** Mourad Ben Ali Ben Al-Basheer Al-Trabelsi

DOB: 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** Aboue Chiba Brahim
Low quality a.k.a.: Abou Djarrah **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Nationality:** Tunisia **Identification document:** Passport No. G827238, Tunisia, Date of issue: 1 Jun 1996, Expiry date: 31 May 2001

Other identity: Aboue Chiba Brahim

DOB: 2 Sep 1966 **POB:** Libya

Other identity: Arouri Taoufik

DOB: 2 Sep 1964 **POB:** Tunisia

Other identity: Ben Salah Adnan

DOB: 2 Apr 1966 **POB:** Tunisia

Other identity: Sassi Adel

DOB: 2 Sep 1966 **POB:** Tunisia

Other identity: Salam Kamel

DOB: 2 Feb 1963 **POB:** Tunisia

Other identity: Salah Adnan

DOB: 4 Feb 1965 **POB:** Algeria

Other identity: Arouri Faisal

DOB: 2 Mar 1965 **POB:** Tunisia

Other identity: Bentaib Amour

DOB: 9 Feb 1965 **POB:** Morocco

Other identity: Adnan Salah

DOB: 1 Apr 1966 **POB:** Tunisia

Other identity: Hasnaoui Mellit

DOB: 1972 **POB:** Morocco

Other identity: Arouri Taoufik ben Taieb

DOB: 9 Feb 1964 **POB:** Tunisia

Other identity: Abouechiba Brahim

DOB: 2 Sep 1966 **POB:** Lebanon

Other identity: Farid Arouri

DOB: 2 Jun 1964 **POB:** Tunisia

Other identity: Ben Magid

DOB: 2 Jun 1966 **POB:** Lebanon

Other identity: Maci Ssassi

DOB: 2 Jun 1972 **POB:** Libya

Other identity: Salah ben Anan

DOB: 2 Apr 1966 **POB:** Tunisia

Other identity: Hasnau Mellit

DOB: 1972 **POB:** Morocco

Other information: Extradited from Italy to Tunisia on 13 Dec 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-14699 **Foreign identifier:** QI.A.172.04. **Name:** Hassan Abdullah Hersi Al-Turki
Title: a) Sheikh b) Colonel **DOB:** 1944 (approximately) **POB:** Region V, (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Nationality:** Somalia

Relation: Part of Al-Itihaad Al-Islamiya / AIAI (QE.A.2.01., SSID 10-17293) **Other information:** Address: Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of Nov 2012. Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. **Modifications:** Amended on 19 Apr 2013

SSID: 10-14723 **Foreign identifier:** QI.A.274.10. **Name:** Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi

DOB: a) 1 Oct 1976 b) 8/10/1396 (Hijri calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemen **Identification document:** Passport No. 40483, Yemen, Date of issue: 5 Jan 1997

Relation: a) His deputy is Said Ali Al-Shihri (QI.A.275.10., SSID 10-14577) b) Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) c) Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan 2009, leader of Al-Qaida in the Arabian Peninsula

(QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan 2010. INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him.

Modifications: Amended on 9 Mar 2013

SSID: 10-14743 **Foreign identifier:** QI.A.15.01. **Name:** Mahfouz Ould Al-Walid
DOB: 1 Jan 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Nationality:** Mauritania
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-14753 **Foreign identifier:** QI.A.104.03. **Name:** Najib Ben Mohamed Ben Salem Al-Waz

DOB: 12 Apr 1960 **POB:** Al Haka'imah, Governorate of Mahdia, Tunisia **Good quality a.k.a.:** a) Ouaz Najib b) Ouaz Nagib **Address:** Via Tovaglie Number 26, Bologna, Italy
Nationality: Tunisia **Identification document:** Passport No. K815205, Tunisia, Date of issue: 17 Sep 1994, Expiry date: 16 Sep 1999
Other information: Mother's name is Salihah Amir. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-14766 **Foreign identifier:** QI.A.6.01. **Name:** Aiman Muhammed Rabi Al-Zawahiri
Title: a) Doctor b) Dr. **DOB:** 19 Jun 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed
Nationality: Egypt **Identification document:** a) Passport No. 1084010, Egypt b) Passport No. 19820215, Egypt

Relation: Leader of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** Former operational and military leader of Egyptian Islamic Jihad (QE.A.3.01), now a close associate of Usama Bin Laden. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 9 Mar 2013

SSID: 10-14791 **Foreign identifier:** QI.A.156.04. **Name:** Abd-Al-Majid Aziz Al-Zindani
Title: Sheikh **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Address:** P.O.Box 8096, Sana'a, Yemen **Nationality:** Yemen **Identification document:** Passport No. A005487, Yemen, Date of issue: 13 Aug 1995
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun 2010.

SSID: 10-14804 **Foreign identifier:** QI.A.152.03. **Name:** Saifi Ammari
DOB: a) 1 Jan 1968 b) 24 Apr 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) Abdalarak b) El Para (combat name) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra

Address: Algeria **Nationality:** Algeria

Relation: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** In detention in Algeria since Oct 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-14823 **Foreign identifier:** QI.A.216.06. **Name:** Abdullah Anshori
DOB: 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Nationality:** Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-14835 **Foreign identifier:** QI.B.62.02. **Name:** Mohamed Aouani
DOB: 5 Feb 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lased Ben Heni b) Al-As'ad Ben Hani c) Mohamed Ben Belgacem Awani **Low quality a.k.a.:** a) Mohamed Abu Abda b) Abu Obeida **Nationality:** Tunisia
Other identity: Lased Ben Heni
DOB: 5 Feb 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** Al-As'ad Ben Hani
Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-14849 **Foreign identifier:** QI.A.184.05. **Name:** Muhsin Fadhil Ayed Ashour Al-Fadhli
DOB: 24 Apr 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait **Nationality:** Kuwait
Identification document: a) Passport No. 106261543, Kuwait b) Passport No. 1420529, Kuwait, Expiry date: 31 Mar 2006
Other information: Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-14864 **Foreign identifier:** QI.A.265.08. **Name:** Haji Muhammad Ashraf
DOB: 1 Mar 1965 **Good quality a.k.a.:** Haji M. Ashraf **Nationality:** Pakistan
Relation: Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad.

SSID: 10-14871 **Foreign identifier:** QI.D.42.01. **Name:** Hassan Dahir Aweys
Title: a) Sheikh b) Colonel **DOB:** 1935 **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Shaykh Awes Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Address:** a) Somalia (Active in Southern Somalia as of Nov 2012.) b) Eritrea (Also reported to be in Eritrea as of Nov 2007.) **Nationality:** Somalia
Relation: Senior leader of Al-Itihaad Al-Islamiya / AIAI (QE.A.2.01., SSID 10-17293) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) 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 <http://www.un.org/sc/committees/751/index.shtml>).
Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.
Modifications: Amended on 19 Apr 2013

SSID: 10-14891 **Foreign identifier:** QI.A.248.08. **Name:** Ricardo Perez Ayeras
DOB: 15 Sep 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** **a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.:** **a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib
Address: **a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Nationality:** Philippines
Relation: Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Arrested by the Philippines authorities on 14 Mar 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

SSID: 10-14909 **Foreign identifier:** QI.B.305.12. **Name:** Abdul Rosyid Ridho Ba'asyir
DOB: 31 Jan 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** **a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Nationality:** Indonesia
Identification document: ID card No. 1127083101740003, Indonesia (under name Abdul Rosyid Ridho Ba'asyir)
Relation: **a)** Son of Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)** Brother of Abdul Rahim Ba'aysir (QI.B.293.11., SSID 10-14935) **c)** Leadership of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619) **d)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

SSID: 10-14923 **Foreign identifier:** QI.B.217.06. **Name:** Abu Bakar Ba'asyir
DOB: 17 Aug 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** **a)** Baasyir Abu Bakar **b)** Bashir Abu Bakar **c)** Abdus Samad **d)** Abdus Somad **Nationality:** Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-14935 **Foreign identifier:** QI.B.293.11. **Name:** Abdul Rahim Ba'aysir
DOB: **a)** 16 Nov 1977 **b)** 16 Nov 1974 **POB:** **a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** **a)** Abdul Rahim Bashir **b)** 'Abd Al-Rahim Ba'asyir **c)** 'Abd Al-Rahim Bashir **d)** Abdurrahim Ba'asyir **e)** Abdurrahim Bashir **f)** Abdul Rachim Ba'asyir **g)** Abdul Rachim Bashir **h)** Abdul Rochim Ba'asyir **i)** Abdul Rochim Bashir **j)** Abdurochim Ba'asyir **k)** Abdurochim Bashir **l)** Abdurrochim Ba'asyir **m)** Abdurrochim Bashir **n)** Abdurrahman Ba'asyir **o)** Abdurrahman Bashir **Address:** Indonesia **Nationality:** Indonesia
Relation: **a)** Son of Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)** Senior leader of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06.).

SSID: 10-14961 **Foreign identifier:** QI.B.80.02. **Name:** Said Bahaji
DOB: 15 Jun 1975 **POB:** Haselünne, Niedersachsen, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** **a)** Mohamed Abbattay **b)** Abderrahmane Al

Maghribi **Address:** Bunatwiete 23, Hamburg, 21073, Germany (Formerly resident)
Nationality: **a)** Germany **b)** Morocco **Identification document:** **a)** Passport No. 28642163, Germany, Place of issue: Hamburg (provisional) **b)** Passport No. 954242, Morocco, Date of issue: 28 Jun 1995, Place of issue: Meknas (expired) **c)** ID card No. 1336597587, Germany (BPA Nr.)

Relation: Deputy Head of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Deputy Head of the Media Committee of Al-Qaida (QE.A.4.01) as at Apr 2010. German authorities issued an arrest warrant for him on 21 Sep 2001. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-14977 **Foreign identifier:** QI.B.266.08. **Name:** Mahmoud Mohammad Ahmed Bahaziq

DOB: **a)** 17 Aug 1943 **b)** 1943 **c)** 1944 **POB:** India **Good quality a.k.a.:** **a)** Bahaziq Mahmoud **b)** Abu Abd al-'Aziz **c)** Abu Abdul Aziz **d)** Shaykh Sahib **Nationality:** Saudi Arabia **Identification document:** ID card No. 4-6032-0048-1, Saudi Arabia

Relation: Financier of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

SSID: 10-14991 **Foreign identifier:** QI.B.55.01. **Name:** Mahmood Sultan Bashir-Ud-Din **DOB:** **a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **Good quality a.k.a.:** **a)** Mahmood Sultan Bashiruddin **b)** Dr Mehmood Bashir Uddin **c)** Mekmud Sultan Baishiruddin **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Nationality:** Pakistan

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-15024 **Foreign identifier:** QI.B.279.10. **Name:** Mohamed Belkalem **DOB:** 19 Dec 1969 **POB:** Hussein Dey, Algiers, Algeria **Low quality a.k.a.:** **a)** Abdelali Abou Dher **b)** El Harrachi **Address:** Mali **Nationality:** Algeria

Relation: Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** 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. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

SSID: 10-15035 **Foreign identifier:** QI.B.136.03. **Name:** Mokhtar Belmokhtar **DOB:** 1 Jun 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** **a)** Abou Abbes Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.:** **a)** Belaoua **b)** Belaour **Nationality:** Algeria

Relation: Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** 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 (QE.T.14.01) (AQIM). Head of Katibat el Moulathamoune active in AQIM's 4th region

(Sahel/Sahara). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-15054 **Foreign identifier:** QI.B.69.02. **Name:** Nabil Ben Mohamed Ben Ali Ben Attia

DOB: 11 May 1966 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Abu Salim **Address:** Via Val Bavona, Number 1, Mailand, Italy **Nationality:** Tunisia **Identification document:** Passport No. L289032, Tunisia, Date of issue: 22 Aug 2001, Expiry date: 21 Aug 2006

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15064 **Foreign identifier:** QI.B.162.04. **Name:** Abdelhadi Ben Debka

DOB: 17 Nov 1963 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) L'Hadi Bendebka b) El Hadj ben Debka **Low quality a.k.a.:** a) Abd al Hadi b) Hadi **Address:** Algeria **Nationality:** Algeria

Other information: Deported from Italy to Algeria on 13 Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009.

SSID: 10-15076 **Foreign identifier:** QI.B.68.02. **Name:** Adel Ben Al-Azhar Ben Youssef Ben Soltane

DOB: 14 Jul 1970 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Zakariya **Address:** Tunisia **Nationality:** Tunisia **Identification document:** Passport No. M408665, Tunisia, Date of issue: 4 Oct 2000, Expiry date: 3 Oct 2005

Other information: Italian Fiscal Code: BNSDLA70L14Z352B. 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15086 **Foreign identifier:** QI.B.307.12. **Name:** Hafiz Abdul Salam Bhuttavi

Title: a) Maulavi b) Mullah **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Nationality:** Pakistan

Relation: a) Deputy to Hafiz Muhammad Saeed (QI.S.263.08., SSID 10-16672) b) Deputy leader to Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Founding member of Lashkar-e-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QI.S.263.08.).

SSID: 10-15102 **Foreign identifier:** QI.B.81.02. **Name:** Ramzi Mohamed Abdullah Binalshibh

DOB: a) 1 May 1972 b) 16 Sep 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **Good quality a.k.a.:** a) Binalsheidah Ramzi Mohamed Abdullah b) Bin Al Shibh Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Identification document:** Passport No. 00085243, Yemen, Date of issue: 17 Nov 1997, Place of issue: Sanaa

Other information: Arrested in Karachi, Pakistan, 30 Sep 2002. In custody of the United

States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-15153 **Foreign identifier:** QI.B.9.01. **Name:** Bilal Bin Marwan

DOB: 1947

Other information: Senior lieutenant of Usama bin Laden. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 9 Mar 2013

SSID: 10-15169 **Foreign identifier:** QI.B.310.12. **Name:** Son Hadi Bin Muhadjir

DOB: 12 May 1971 **POB:** Pasuran, East Java, Indonesia **Good quality a.k.a.:** **a)** Son Hadi bin Muhadjir **b)** Son bn Hadi Muhadjir **c)** Son Hadi bin Mujahir **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia **Nationality:** Indonesia **Identification document:** **a)** Passport No. R057803, Indonesia (under name Son bn Hadi Muhadjir) **b)** ID card No. 3514131205710004, Indonesia (under name Son Hadi)

Relation: **a)** Associated with Mochammad Achwan (QI.A.304.12., SSID 10-13805) **b)** Director and spokesperson Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619) **c)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Spokesperson and director of Media Center of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Mochammad Achwan (QI.A.304.12.) and Jemaah Islamiyah (QE.J.92.02.).

SSID: 10-15183 **Foreign identifier:** QI.B.63.02. **Name:** Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha

DOB: 13 Oct 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha Mokhtar **Address:** Via Milano Number 38, Spinadesco, CR, Italy **Nationality:** Tunisia **Identification document:** **a)** Passport No. K754050, Tunisia, Date of issue: 26 May 1999, Expiry date: 25 May 2004 **b)** ID card No. 04756904, Tunisia, Date of issue: 14 Sep 1984

Other information: Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-15195 **Foreign identifier:** QI.B.188.05. **Name:** Faycal Boughanemi

DOB: 28 Oct 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Faical Boughanmi **b)** Faysal al-Bughanemi **Address:** Number 5/B viale Cambonino, Cremona, Italy **Nationality:** Tunisia **Other information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009.

SSID: 10-15205 **Foreign identifier:** QI.B.143.03. **Name:** Hamadi Ben Abdul Aziz Ben Ali Bouyehia

DOB: 29 May 1966 **POB:** Tunis, Tunisia **Address:** Corso XXII Marzo Number 39, Italy **Nationality:** Tunisia **Identification document:** Passport No. L723315, Tunisia, Date of issue: 5 May 1998, Expiry date: 4 May 2003

Other identity: Gamel Mohamed

DOB: 25 May 1966 **POB:** Morocco

Other identity: Abd el Wanis Abd Gawwad Abd el Latif Bahaa

DOB: 9 May 1966 **POB:** Egypt

Other information: In prison in Italy until 28 Jul 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15231 **Foreign identifier:** QI.C.70.02. **Name:** Yassine Chekkouri

DOB: 6 Oct 1966 **POB:** Safi, Morocco **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Nationality:** Morocco **Identification document:** a) Passport No. F46947, Morocco b) ID card No. H-135467, Morocco

Other information: 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.

SSID: 10-15243 **Foreign identifier:** QI.C.300.12. **Name:** Monir Chouka

DOB: 30 Jul 1981 **POB:** Bonn, Germany **Low quality a.k.a.:** Abu Adam **Address:** Ungartenstrasse 6, Bonn, 53229, Germany (previous) **Nationality:** a) Germany b) Morocco **Identification document:** a) Passport No. 5208323009, Germany, Date of issue: 2 Feb 2007, Place of issue: Bonn, Expiry date: 1 Feb 2012 b) ID card No. 5209530116, Germany, Date of issue: 21 Jun 2006, Place of issue: Bonn, Expiry date: 20 Jun 2011

Relation: a) Brother of Yassin Chouka (QI.C.301.12., SSID 10-15257) b) Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010.

SSID: 10-15257 **Foreign identifier:** QI.C.301.12. **Name:** Yassin Chouka

DOB: 11 Dec 1984 **POB:** Bonn, Germany **Low quality a.k.a.:** Abu Ibraheem **Address:** Karl-Barth-Strasse 14, Bonn, 53129, Germany (previous) **Nationality:** a) Germany b) Morocco **Identification document:** a) Passport No. 5204893014, Germany, Date of issue: 5 Oct 2000, Place of issue: Bonn, Expiry date: 5 Oct 2005 b) ID card No. 5209445304, Germany, Date of issue: 5 Sep 2005, Place of issue: Bonn, Expiry date: 4 Sep 2010

Relation: a) Brother of Monir Chouka (QI.C.300.12., SSID 10-15243) b) Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct 2010.

SSID: 10-15269 **Foreign identifier:** QI.C.141.03. **Name:** Maxamed Cabdullaah Ciise

DOB: 8 Oct 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Address:** Somalia

Nationality: Somalia **Identification document:** ID card No. PX910063D, United Kingdom

Other information: Present in Somalia as of Apr 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15282 **Foreign identifier:** QI.M.146.03 **Name:** Mohammed Daki

DOB: 29 Mar 1965 **POB:** Casablanca, Morocco **Address:** Casablanca, Morocco

Nationality: Morocco **Identification document:** a) Passport No. G 482731, Morocco b) Passport No. L446524, Morocco c) ID card No. BE-400989, Morocco

Other information: Father's name is Lahcen. Mother's name is Izza Brahim. Deported from

Italy to Morocco on 10 December 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15323 **Foreign identifier:** QI.D.252.08. **Name:** Ahmed Deghdegh
DOB: 17 Jan 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdallah Ahmed dit Said **Address:** Algeria **Nationality:** Algeria
Relation: Leadership and is the finance chief of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother's name is Zakia Chebira. Father's name is Lakhdar. **Modifications:** Amended on 14 Dec 2012

SSID: 10-15332 **Foreign identifier:** QI.D.246.08. **Name:** Redendo Cain Dellosa
DOB: 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa
Low quality a.k.a.: a) Dodong b) Troy c) Uthman **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Nationality:** Philippines
Relation: a) Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) b) Linked to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). 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.

SSID: 10-15350 **Foreign identifier:** QI.D.243.08. **Name:** Feliciano Somborio Delos Reyes Jr.
Title: Ustadz **DOB:** 4 Nov 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Address:** Philippines **Nationality:** Philippines
Relation: Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Somborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

SSID: 10-15361 **Foreign identifier:** QI.D.164.04. **Name:** Othman Deramchi
DOB: 7 Jun 1954 **POB:** Tighennif, Algeria **Low quality a.k.a.:** Abou Youssef **Address:** Algeria **Nationality:** Algeria
Relation: Father in law of Djamel Lounici (QI.L.155.04., SSID 10-16157) **Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug 2008. Father in law of Djamel Lounici (QI.L.155.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009.

SSID: 10-15371 **Foreign identifier:** QI.D.245.08. **Name:** Pio Abogne De Vera
DOB: 19 Dec 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Nationality:** Philippines
Relation: a) Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) b) Member of Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) c) Member of Jemaah Islamiyah

(QE.J.92.02., SSID 10-17610) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.), Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.). 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.

SSID: 10-15389 **Foreign identifier:** QI.D.167.04. **Name:** Kamel Djermane
DOB: 12 Oct 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Address:** Algeria **Nationality:** Algeria
Relation: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-15401 **Foreign identifier:** QI.D.249.08. **Name:** Yahia Djouadi
DOB: 1 Jan 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala **Nationality:** Algeria
Relation: Belongs to the leadership of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01). Located in Northern Mali as of Jun 2008. Mother's name is Zohra Fares. Father's name is Mohamed. **Modifications:** Amended on 14 Dec 2012

SSID: 10-15411 **Foreign identifier:** QI.D.232.07. **Name:** Abdelmalek Droukdel
DOB: 20 Apr 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Address:** Algeria **Nationality:** Algeria
Relation: Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). 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.

SSID: 10-15421 **Foreign identifier:** QI.D.95.03. **Name:** Lionel Dumont
DOB: 21 Jan 1971 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Address:** France **Nationality:** France
Other information: In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-15446 **Foreign identifier:** QI.D.111.03. **Name:** Agus Dwikarna
DOB: 11 Aug 1964 **POB:** Makassar, South Sulawesi, Indonesia **Nationality:** Indonesia
Other information: Arrested 13 Mar 2002, sentenced 12 July 2002 in the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-15454 **Foreign identifier:** QI.E.169.04. **Name:** Dhou El-Aich
DOB: 5 Aug 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Nationality:** Algeria
Other information: Confirmed to have died in Chad on 8 Mar 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-15463 **Foreign identifier:** QI.E.19.01. **Name:** Abdullah Ahmed Abdullah El Alfi
DOB: 6 Jun 1963 **POB:** Gharbia, Egypt **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri Abu Mohamed c) Saleh **Nationality:** Egypt
Other information: Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15474 **Foreign identifier:** QI.E.142.03. **Name:** Radi Abd El Samie Abou El Yazid El Ayashi
DOB: 2 Jan 1972 **POB:** El Gharbia, Egypt **Low quality a.k.a.:** Mera'i **Address:** Via Cilea 40, Mailand, Italy (Domicile)
Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep 2006. In custody in Italy. Due for release on 6 Jan 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15483 **Foreign identifier:** QI.E.262.08. **Name:** Redouane El Habhab
DOB: 20 Dec 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman
Address: Ittisstrasse 58, Kiel, 24143, Germany (previous address) **Nationality:** a) Germany b) Morocco **Identification document:** a) Passport No. 1005552350, Germany, Date of issue: 27 Mar 2001, Place of issue: Kiel, Expiry date: 26 Mar 2011 b) ID card No. 1007850441, Germany, Date of issue: 27 Mar 2001, Place of issue: Kiel, Expiry date: 26 Mar 2011
Other information: Released from custody in Germany in Apr 2012. **Modifications:** Amended on 14 Dec 2012

SSID: 10-15497 **Foreign identifier:** QI.E.82.02. **Name:** Mounir El Motassadeq
DOB: 3 Apr 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq
Address: Germany (In prison) **Nationality:** Morocco **Identification document:** a) Passport No. H 236483, Morocco b) ID card No. E-491591, Morocco
Other information: Arrested on 28 Nov 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbas. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-15508 **Foreign identifier:** QI.E.65.02. **Name:** Abd El Kader Mahmoud Mohamed El Sayed
DOB: 26 Dec 1962 **POB:** Egypt **Good quality a.k.a.:** a) Es Sayed Kader b) Abdel Khader Mahmoud Mohamed el Sayed **Nationality:** Egypt
Other information: Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-15517 **Foreign identifier:** QI.E.64.02. **Name:** Sami Ben Khamis Ben Saleh Elsseid

DOB: 10 Feb 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. K929139, Tunisia, Date of issue: 14 Feb 1995, Expiry date: 13 Feb 2000 b) ID card No. 00319547, Tunisia, Date of issue: 8 Dec 1994

Other information: Italian Fiscal Code: SSDSBN68B10Z352F. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-15530 **Foreign identifier:** QI.E.96.03. **Name:** Moussa Ben Omar Ben Ali Essaadi **DOB:** 4 Dec 1964 **POB:** Tabarka, Tunisia **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **Address:** Tunisia **Nationality:** Tunisia **Identification document:** Passport No. L335915, Tunisia, Date of issue: 8 Nov 1996, Place of issue: Mailand, Italy, Expiry date: 7 Nov 2001

Other information: Considered a fugitive from justice by the Italian authorities (as of Nov 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-15541 **Foreign identifier:** QI.E.83.02. **Name:** Zakarya Essabar **DOB:** 3 Apr 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Nationality:** Morocco **Identification document:** a) Passport No. M 271351, Morocco, Date of issue: 24 Oct 2000, Place of issue: Berlin (by the Embassy of Morocco) b) Passport No. K-348486, Morocco c) ID card No. E-189935, Morocco d) ID card No. G-0343089, Morocco **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-15555 **Foreign identifier:** QI.F.27.01. **Name:** Mustafa Mohamed Fadhil **DOB:** a) 23 Jun 1976 b) 1 Jan 1976 **POB:** Kairo, Egypt **Good quality a.k.a.:** a) Al Masri Abd Al Wakil b) Ali Hassan c) Anis Abu d) Elbishy Moustafa Ali e) Fadil Mustafa Muhamad f) Fazul Mustafa g) Mohammed Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Hussein b) Jihad Abu c) Khalid d) Man Nu e) Yussrr Abu f) Al-Nubi Abu **Nationality:** Kenya **Identification document:** ID card No. 12773667, Kenya (Serial number 201735161.) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15578 **Foreign identifier:** QI.G.251.08. **Name:** Salah Eddine Gasmi **DOB:** 13 Apr 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Address:** Algeria **Nationality:** Algeria **Relation:** a) Belongs to the leadership and is in charge of information committee of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Associated with Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07.). **Modifications:** Amended on 14 Dec 2012

SSID: 10-15588 **Foreign identifier:** QI.G.259.08. **Name:** Fritz Martin Gelowicz
DOB: 1 Sep 1979 **POB:** München, Germany **Good quality a.k.a.:** a) Robert Konars b) Markus Gebert **Low quality a.k.a.:** a) Malik b) Benzl c) Bentley **Address:** a) Böfinger Weg 20, Ulm, 89075, Germany b) Germany (In prison in Germany (since Sep 2007)) **Nationality:** Germany **Identification document:** a) Passport No. 7020069907, Germany, Place of issue: Ulm, Germany, Expiry date: 11 May 2010 b) ID card No. 7020783883, Germany, Place of issue: Ulm, Germany, Expiry date: 10 Jun 2008

Other identity: Robert Konars

DOB: 10 Apr 1979 **POB:** Liege, Belgium

Relation: a) Associated with Daniel Martin Schneider (QI.S.260.08., SSID 10-16779) b) Associated with Adem Yilmaz (QI.Y.261.08., SSID 10-17000) c) Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun 2010.

SSID: 10-15608 **Foreign identifier:** QI.G.28.01. **Name:** Ahmed Khalfan Ghailani
DOB: a) 14 Mar 1974 b) 13 Apr 1974 c) 14 Apr 1974 d) 1 Aug 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad Abu Bakr b) Ahmed Abubakar c) Ahmed Abubakar K. d) Ahmed Abubakar Khalfan e) Ahmed Abubakary K. f) Ahmed Ahmed Khalfan g) Ali Ahmed Khalfan h) Ghailani Abubakary Khalfan Ahmed i) Ghailani Ahmed j) Ghilani Ahmad Khalafan k) Hussein Mahafudh Abubakar Ahmed Abdallah l) Khalfan Ahmed m) Mohammed Shariff Omar n) Haythem al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed A e) Al Tanzani Ahmad f) Bakr Abu g) Khabar Abu **Address:** United States **Nationality:** Tanzania

Other information: 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.

SSID: 10-15641 **Foreign identifier:** QI.H.250.08. **Name:** Amor Mohamed Ghedeir
DOB: 1958 (approximately) **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah **Nationality:** Algeria

Other identity: Abid Hammadou

DOB: 12 Dec 1965 **POB:** Touggourt, Wilaya (province) of Ouargla, Algeria

Relation: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). 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. **Modifications:** Amended on 14 Dec 2012

SSID: 10-15656 **Foreign identifier:** QI.G.218.06. **Name:** Gun Gun Rusman Gunawan
DOB: 6 Jul 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Nationality:** Indonesia

Relation: Brother of Nurjaman Riduan Isamuddin (QI.I.87.03., SSID 10-15847) **Other information:** Brother of Nurjaman Riduan Isamuddin (QI.I.87.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-15670 **Foreign identifier:** QI.H.3.01. **Name:** Salim Ahmad Salim Hamdan
DOB: 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan
Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) Yemen (Located in Yemen since Nov. 2008) **Nationality:** Yemen **Identification document:** Passport No. 00385937, Yemen

Other information: Driver and private bodyguard to Osama bin Laden 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. **Modifications:** Amended on 9 Mar 2013

SSID: 10-15687 **Foreign identifier:** QI.H.144.03. **Name:** Mohammad Tahir Hammid
Title: Imam **DOB:** 1 Nov 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi
Other information: 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.

SSID: 10-15695 **Foreign identifier:** QI.H.204.05. **Name:** Isnilon Totoni Hapilon
DOB: a) 18 Mar 1966 b) 10 Mar 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** a) Isnilon Hapilon b) Isnilon Hapilon c) Abu Musab d) Salahudin e) Tuan Isnilon **Nationality:** Philippines
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-15709 **Foreign identifier:** QI.H.268.09. **Name:** Abdul Haq
DOB: 10 Oct 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nationality:** China **Identification document:** ID card No. 653225197110100533, China
Relation: Overall leader and commander of Eastern Turkistan Islamic Movement (ETIM) (QE.E.88.02., SSID 10-17438) **Other information:** Location (as at Apr 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QE.E.88.02.). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

SSID: 10-15733 **Foreign identifier:** QI.H.88.03. **Name:** Gulbuddin Hekmatyar
DOB: 1 Aug 1949 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar **Nationality:** Afghanistan
Other information: Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-15747 **Foreign identifier:** QI.H.29.01. **Name:** Ri'ad Muhammad Hasan Muhammad Hijazi
DOB: 30 Dec 1968 **POB:** California, United States **Good quality a.k.a.:** a) Hijazi Raed M. b) Al-Hawen Abu-Ahmad c) Al-Shahid Abu-Ahmad d) Raed Muhammad Hasan Muhammad

Hijazi **Low quality a.k.a.:** **a)** Al-Maghribi, Rashid (The Moroccan) **b)** Al-Amriki Abu-Ahmad (The American) **Nationality:** Jordan **Identification document:** **a)** Other No. 548-91-5411, United States (United States Social Security Number) **b)** Other No. 9681029476, United States (National number)

Other information: In custody in Jordan as at Mar 2010. 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.

SSID: 10-15763 **Foreign identifier:** QI.H.221.06. **Name:** Jamal Housni

DOB: 22 Feb 1983 **POB:** Morocco **Good quality a.k.a.:** **a)** Djamel Il marocchino **b)** Jamal Al Maghrebi **c)** Hicham **Address:** **a)** Via Uccelli di Nemi n. 33, Mailand **b)** via F. De Lemene n. 50, Mailand

Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009.

SSID: 10-15775 **Foreign identifier:** QI.H.10.01. **Name:** Zayn Al-Abidin Muhammad Hussein

DOB: 12 Mar 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Abd Al-Hadi Al-Wahab **b)** Zain Al-Abidin Muhammad Husain **c)** Zayn Al-Abidin Muhammad Husayn **d)** Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** **a)** Abu Zubaydah **b)** Abu Zubaida **c)** Tariq Hani **Nationality:** Palestinian territory

Other information: Close associate of Osama bin Laden and facilitator of terrorist travel. In custody of the United States of America as at Jul 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 9 Mar 2013

SSID: 10-15789 **Foreign identifier:** QI.H.195.05. **Name:** Al Sayyid Ahmed Fathi Hussein Eliwah

DOB: **a)** 30 Jul 1964 **b)** 30 Jan 1964 **POB:** Suez, Egypt **Good quality a.k.a.:** **a)** Al Sayyid Ahmed Fathi Hussein Eliwa **b)** Al Sayyid Ahmed Fathi Hussein Alaiwah **c)** Al Sayyid Ahmed Fathi Hussein Elaiwa **d)** Al Sayyid Ahmed Fathi Hussein llewah **e)** Al Sayyid Ahmed Fathi Hussein Alaywah **f)** El Sayed Ahmad Fathi Hussein Elaiwa **g)** Hatim **h)** Hisham **i)** Abu Umar **Address:** United Kingdom **Nationality:** Egypt **Identification document:** Passport No. RP0185179, United Kingdom, Date of issue: 11 Sep 2001, Expiry date: 11 Sep 2011 (in the name of Al-Sayyid llewah)

Other identity: El-Sayed llawah

DOB: 3 Jul 1954

Relation: member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other**

information: Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-15811 **Foreign identifier:** QI.I.67.02. **Name:** Mostafa Kamel Mostafa Ibrahim

DOB: 15 Apr 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** Abu Hamza **f)** Mostafa Kamel Mostafa **Low quality a.k.a.:** **a)** Abu Hamza Al-Masri **b)** Al-

Masri Abu Hamza **c)** Al-Misri Abu Hamza **Address: a)** 9 Aldbourne Road, Shepherds Bush, London, W12 OLW, United Kingdom **b)** 8 Adie Road, Hammersmith, London, W6 OPW, United Kingdom **Nationality:** United Kingdom

Other information: In detention in the United Kingdom as at November 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010.

SSID: 10-15829 **Foreign identifier:** QI.I.308.12. **Name:** Zafar Iqbal

DOB: 4 Oct 1953 **Good quality a.k.a.:** **a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.:** **a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Nationality:** Pakistan **Identification document: a)** Passport No. DG5149481, Pakistan, Date of issue: 22 Aug 2006, Expiry date: 21 Aug 2011 **b)** Other No. A2815665, Pakistan (passport booklet number) **c)** ID card No. 35202-4135948-7, Pakistan **d)** ID card No. 29553654234, Pakistan

Relation: Senior leader and co founder of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QE.L.118.05.) (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.

SSID: 10-15847 **Foreign identifier:** QI.I.87.03. **Name:** Nurjaman Riduan Isamuddin

DOB: 4 Apr 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** **a)** Hambali **b)** Nurjaman **c)** Isomuddin Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Nationality:** Indonesia

Relation: a) Brother of Gun Gun Rusman Gunawan (QI.G.218.06., SSID 10-15656) **b)** Senior leader of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.). 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.

SSID: 10-15872 **Foreign identifier:** QI.J.180.04. **Name:** Khadafi Abubakar Janjalani

DOB: 3 Mar 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** **a)** Khadafy Janjalani **b)** Khaddafy Abubakar Janjalani **c)** Abu Muktar **Nationality:** Philippines

Other information: Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-15883 **Foreign identifier:** QI.J.99.03. **Name:** Khalil Ben Ahmed Ben Mohamed Jarraya

DOB: 8 Feb 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Khalil Yarraya **Low quality a.k.a.:** **a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Address:** Nuoro, Italy **Nationality:** Tunisia **Identification document:** Passport No. K989895, Tunisia, Date of issue: 26 Jul 1995, Place of issue: Genova, Italy, Expiry date: 25 Jul 2000

Other identity: Ben Narvan Abdel Aziz

DOB: 15 Aug 1970 **POB:** Sereka, Yugoslavia **Good quality a.k.a.:** Abdel Aziz Ben Narvan

Other information: Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-15904 **Foreign identifier:** QI.J.79.02. **Name:** Wa'el Hamza Abd Al-Fatah Julaidan **DOB:** a) 22 Jan 1958 b) 20 Jan 1958 **POB:** Al-Madinah, Saudi Arabia **Good quality a.k.a.:** a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H. A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani **Nationality:** Saudi Arabia **Identification document:** a) Passport No. A-992535, Saudi Arabia b) Passport No. B 524420, Saudi Arabia, Date of issue: 15 Jul 1998, Expiry date: 22 May 2003

Relation: Executive Director of Rabita Trust (QE.R.21.01., SSID 10-17694) **Other information:** Executive Director of Rabita Trust (QE.R.21.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-15922 **Foreign identifier:** QI.J.114.03. **Name:** Salim Y Salamuddin Julkipli **DOB:** 20 Jun 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** a) Kipli Sali b) Julkipli Salim **Nationality:** Philippines

Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-15943 **Foreign identifier:** QI.K.72.02. **Name:** Mehdi Ben Mohamed Ben Mohamed Kammoun

DOB: 3 Apr 1968 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Salmane **Address:** Via Masina Number 7, Mailand, Italy **Nationality:** Tunisia **Identification document:** Passport No. M307707, Tunisia, Date of issue: 12 Apr 2000, Expiry date: 11 Apr 2005

Other information: Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-15953 **Foreign identifier:** QI.K.302.12. **Name:** Mevlüt Kar

DOB: 25 Dec 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)

Nationality: Turkey **Identification document:** Passport No. TR-M842033, Turkey, Date of issue: 2 May 2002, Place of issue: Mainz, Germany, Expiry date: 24 Jul 2007 (by the Turkish Consulate General)

Relation: Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009.

SSID: 10-15973 **Foreign identifier:** QI.K.284.10. **Name:** Mohammad Ilyas Kashmiri

Title: a) Mufti b) Maulana **DOB:** a) 2 Jan 1964 b) 10 Feb 1964 **POB:** Bhimber, Samahani Valley, Pakistan **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas Naib Amir **Address:** Thathi Village, Samahni, Bhimber District, Pakistan

Relation: a) Commander of Harakat-Ul Jihad Islami (QE.H.130.10., SSID 10-17466) b) Provides support to Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Mohammad Ilyas Kashmiri was the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. Reportedly deceased in Pakistan on 11 June 2011.

SSID: 10-15986 **Foreign identifier:** QI.K.135.03. **Name:** Dawood Ibrahim Kaskar
Title: Sheikh **DOB:** 26 Dec 1955 **POB:** a) Bombai b) Ratnagiri, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat **Address:** a) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan b) House Nu 37 - 30th Street-defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad, Karachi d) Property at Margalla Raod F 6/2 Street no. 22, House number 29, Karachi **Nationality:** India **Identification document:** a) Passport No. A-333602, India, Date of issue: 4 Jun 1985, Place of issue: Bombay (passport subsequently revoked by the Government of India) b) Passport No. M110522, India, Date of issue: 13 Nov 1978, Place of issue: Bombay c) Passport No. R841697, India, Date of issue: 26 Nov 1981, Place of issue: Bombay d) Passport No. F823692, India, Date of issue: 2 Sep 1989, Place of issue: Jeddah e) Passport No. A501801, India, Date of issue: 26 Jul 1985, Place of issue: Bombay f) Passport No. K560098, India, Date of issue: 30 Jul 1975, Place of issue: Bombay g) Passport No. V57865, India, Date of issue: 3 Oct 1983, Place of issue: Bombay h) Passport No. P537849, India, Date of issue: 30 Jul 1979, Place of issue: Bombay i) Passport No. A717288, India, Date of issue: 18 Aug 1985, Place of issue: Dubai j) Passport No. G866537, Pakistan, Date of issue: 12 Aug 1991, Place of issue: Rawalpindi k) Passport No. C-267185, India, Place of issue: Karachi (Date of issue: Jul 1996) l) Passport No. H-123259, India, Place of issue: Rawalpindi (Date of issue: Jul 2001) m) Passport No. G-869537, India, Place of issue: Rawalpindi n) Passport No. KC-285901, India
Other information: International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-16058 **Foreign identifier:** QI.K.306.12. **Name:** Mustafa Hajji Muhammad Khan **DOB:** a) 1977 b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) Hassan Ghul b) Hassan Gul c) Hasan Gul d) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) Abu-Shaima e) Abu- Shayma **Nationality:** a) Pakistan b) Saudi Arabia **Relation:** Facilitator of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** a) Al-Qaida (QE.A.4.01.) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. b) DOB a) between Aug and Sep.

SSID: 10-16075 **Foreign identifier:** QI.K.158.04. **Name:** Abderrahmane Kifane **DOB:** 7 Mar 1963 **POB:** Casablanca, Morocco **Address:** Number 25 Via Padre Massimiliano Kolbe, Sant' Anastasia, NA, Italy **Nationality:** Morocco
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-16084 **Foreign identifier:** QI.K.73.02. **Name:** Samir Abd El Latif El Sayed Kishk **DOB:** 14 May 1955 **POB:** Gharbia, Egypt **Good quality a.k.a.:** Samir Abdellatif el Sayed Keshk **Nationality:** Egypt
Other information: Deported from Italy to Egypt on 2 July 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul 2010.

SSID: 10-16092 **Foreign identifier:** QI.L.190.05. **Name:** Abdelkader Laagoub
DOB: 23 Apr 1966 **POB:** Casablanca, Morocco **Low quality a.k.a.:** Rachid **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Nationality:** Morocco
Identification document: a) Passport No. D-379312, Morocco b) ID card No. DE-473900, Morocco
Other information: Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-16104 **Foreign identifier:** QI.L.30.01. **Name:** Mufti Rashid Ahmad Ladehyanoy
Good quality a.k.a.: a) Ludhianvi Mufti Rashid Ahmad b) Armad Mufti Rasheed c) Wadehyanoy Mufti Rashid Ahmad **Nationality:** Pakistan
Relation: Founder of Al Rashid Trust (QE.A.5.01., SSID 10-17339) **Other information:** Founder of Al-Rashid Trust (QE.A.5.01). Reportedly deceased in Pakistan on 18 Feb 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-16112 **Foreign identifier:** QI.L.264.08. **Name:** Zaki-Ur-Rehman Lakhvi
DOB: 30 Dec 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Address:** a) Barahkoh, P.O.Box DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Nationality:** Pakistan
Identification document: ID card No. 61101-9618232-1, Pakistan
Relation: Chief of operations of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).

SSID: 10-16131 **Foreign identifier:** QI.L.247.08. **Name:** Ruben Pestano Lavilla Jr.
Title: Sheik **DOB:** 4 Oct 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Address:** 10th Avenue, Caloocan City, Philippines **Nationality:** Philippines **Identification document:** a) Passport No. MM611523, Philippines (2004) b) Passport No. EE947317, Philippines (2000-2001) c) Passport No. P421967, Philippines (1995-1997)
Relation: a) Associated with Khadafi Abubakar Janjalani (QI.J.180.04., SSID 10-15872) b) Spiritual leader of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) c) Associated with International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06., SSID 10-17523) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (QE.I.126.06.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

SSID: 10-16157 **Foreign identifier:** QI.L.155.04. **Name:** Djamel Lounici
DOB: 1 Feb 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Address:** Algeria **Nationality:** Algeria
Relation: Son in law of Othman Deramchi (QI.D.164.04., SSID 10-15361) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from

Italy to Algeria where he resides since Nov 2008. Son in law of Othman Deramchi (QI.D.164.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-16166 **Foreign identifier:** QI.M.116.03. **Name:** Amran Mansor
DOB: 25 May 1964 **POB:** Johor, Malaysia **Low quality a.k.a.:** Henry **Address:** Kg. Sg. Tiram, Johor, Malaysia **Nationality:** Malaysia **Identification document:** a) Passport No. A 10326821, Malaysia b) ID card No. 640525-01-5885, Malaysia
Other information: Released from detention and believed to be in Indonesia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun 2009.

SSID: 10-16178 **Foreign identifier:** QI.M.286.10. **Name:** Hakimullah Mehsud
DOB: 1979 (approximately) **POB:** Pakistan **Good quality a.k.a.:** Hakeemullah Mehsud **Low quality a.k.a.:** Zulfiqar **Nationality:** Pakistan
Relation: Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.), an organization based in the tribal areas along the Afghanistan/Pakistan border.

SSID: 10-16187 **Foreign identifier:** QI.M.206.05. **Name:** Ibrahim Mohamed Khalil
DOB: 2 Jul 1975 **POB:** Mosul, Iraq **Address:** Germany (In prison) **Nationality:** Iraq
Identification document: Travel document No. A 0003900, Germany ("Reiseausweis")
Other identity: Khalil Ibrahim Jassem
DOB: 2 May 1972 **POB:** Baghdad, Iraq
Other identity: Khalil Ibrahim Mohammad
DOB: 3 Jul 1975 **POB:** Mosul, Iraq
Other identity: Khalil Ibrahim Al Zafiri
DOB: 1972
Other identity: Khalil
DOB: 2 May 1975
Other information: Sentenced to 7 years of imprisonment in Germany on 6 Dec 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009.

SSID: 10-16258 **Foreign identifier:** QI.A.202.05. **Name:** Mazen Salah Mohammed
DOB: 18 May 1981 **POB:** Arbil, Iraq **Address:** Hauzenberg, 94051, Germany **Nationality:** Iraq **Identification document:** Travel document No. A 0144378, Germany ("Reiseausweis", revoked as at Sep 2012)
Other identity: Mazen Ali Hussein
DOB: 1 Jan 1982 **POB:** Baghdad, Iraq
Other identity: Issa Salah Muhamad
DOB: 1 Jan 1980
Relation: Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. **Modifications:** Amended on 14 Dec 2012

SSID: 10-16271 **Foreign identifier:** QI.Y.126.03. **Name:** Yunos Umpara Moklis
DOB: 7 Jul 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** a) Muklis Yunos b) Mukhlis Yunos c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji

Onos **Address:** Philippines **Nationality:** Philippines

Other information: Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-16285 **Foreign identifier:** QI.M.147.03. **Name:** Mohamed Amin Mostafa

DOB: 11 Oct 1975 **POB:** Kirkuk, Iraq **Address:** Via della Martinella 132, Parma, Italy (Domicile)

Other information: Under administrative control measure in Italy scheduled to expire on 15 Jan 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-16293 **Foreign identifier:** QI.M.129.03. **Name:** Djamel Moustfa

DOB: 28 Sep 1973 **POB:** Tiaret, Algeria **Low quality a.k.a.:** Mustafa **Address:** Algeria

Nationality: Algeria **Identification document:** a) Driving license No. 20645897, Denmark (Counterfeit, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Other No. -, Algeria (Birth certificate, issued for Djamel Mostefa, born on 25 Sep 1973 in Mehdia, Tiaret province, Algeria)

Other identity: Ali Barkani

DOB: 22 Aug 1973 **POB:** Morocco

Other identity: Kalad Belkasam

DOB: 31 Dec 1979

Other identity: Mostafa Djamel

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Mostefa Djamel

DOB: 26 Sep 1973 **POB:** Mahdia, Algeria

Other identity: Mustafa Djamel

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Balkasam Kalad

DOB: 26 Aug 1973 **POB:** Algiers, Algeria

Other identity: Bekasam Kalad

DOB: 26 Aug 1973 **POB:** Algiers, Algeria

Other identity: Belkasam Kalad

DOB: 26 Aug 1973 **POB:** Algiers, Algeria

Other identity: Damel Mostafa

DOB: 31 Dec 1979 **POB:** Algiers, Algeria

Other identity: Djamel Mostafa

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Djamel Mostafa

DOB: 10 Jun 1982

Other identity: Djamel Mostafa

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Djamel Mostafa

DOB: 31 Dec 1979 **POB:** Algiers, Algeria

Other identity: Fjamel Moustfa

DOB: 28 Sep 1973 **POB:** Tiaret, Algeria

Other identity: Djamel Mustafa

DOB: 31 Dec 1979

Other identity: Djamel Mustafa

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Relation: **a)** Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03., SSID 10-16804)

b) Associated with Mohamed Ghassan Ali Abu Dhess (QI.A.130.03., SSID 10-13766) **c)**

Associated with Aschraf Al-Dagma (QI.A.132.03., SSID 10-14092) **Other information:**

Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009.

SSID: 10-16328 **Foreign identifier:** QI.A.238.08. **Name:** Mubarak Mushakhas Sanad Mubarak Al-Bathali

DOB: 1 Oct 1961 **POB:** Kuwait **Good quality a.k.a.:** **a)** Mubarak Mishkhis Sanad Al-Bathali

b) Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad

Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly

Low quality a.k.a.: Abu Abdulrahman **Address:** Al-Salibekhat area, Kuwait (residence as at

Mar 2009) **Nationality:** Kuwait **Identification document:** **a)** Passport No. 101856740,

Kuwait, Date of issue: 12 May 2005, Expiry date: 11 May 2007 **b)** Passport No. 002955916,

Kuwait **c)** ID card No. 261122400761, Kuwait

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-16346 **Foreign identifier:** QI.M.272.09. **Name:** Mohammed Yahya Mujahid

DOB: 12 Mar 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:**

Mohammad Yahya Aziz **Nationality:** Pakistan **Identification document:** ID card No. 35404-1577309-9, Pakistan

Relation: Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other**

information: Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

SSID: 10-16356 **Foreign identifier:** QI.M.119.03. **Name:** Aris Munandar

DOB: **a)** 1 Jan 1971 **b)** 1962 (approximately) **POB:** Sambu, Boyolali, Java, Indonesia

Other information: **a)** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. **b)** Date range: DOB **b)** between 1962–1968.

SSID: 10-16370 **Foreign identifier:** QI.M.120.03. **Name:** Abdul Hakim Murad

DOB: 11 Apr 1968 **POB:** Kuwait **Good quality a.k.a.:** **a)** Murad Abdul Hakim Hasim **b)**

Murad Abdul Hakim Ali Hashim **c)** Murad Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed

Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Nationality:** Pakistan **Identification**

document: **a)** Passport No. 665334, Pakistan, Place of issue: Kuwait **b)** Passport No.

917739, Pakistan, Date of issue: 8 Aug 1991, Place of issue: Pakistan, Expiry date: 7 Aug 1996

Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-16386 **Foreign identifier:** QI.M.196.05. **Name:** Ali Sayyid Muhamed Mustafa Bakri

DOB: 18 Apr 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** **a)** Ali Salim **b)** Abd Al-Aziz

al-Masri **Nationality:** Egypt

Relation: **a)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** Member of the Shura Council of Al-Qaida (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-16410 **Foreign identifier:** QI.N.165.04. **Name:** Yacine Ahmed Nacer

DOB: 2 Dec 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** Yacine di Annaba **Low quality a.k.a.:** **a)** Il Lungo **b)** Naslano **Address:** Number 6 Rue Mohamed Khemisti, Annaba, Algeria **Nationality:** Algeria

Other information: Reportedly residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009.

SSID: 10-16422 **Foreign identifier:** QI.N.280.10. **Name:** Tayeb Nail

DOB: 1972 (approximately) **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** **a)** Djaafar Abou Mohamed **b)** Abou Mouhadjir **Address:** Mali **Nationality:** Algeria

Other identity: Mohamed Ould Ahmed Ould Ali

DOB: 1976

Relation: Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** 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. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. 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 (QE.T.14.01.)

SSID: 10-16435 **Foreign identifier:** QI.O.298.11. **Name:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim

DOB: 1981 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** Yunis al-Mauritani **c)** Younis al-Mauritani **d)** Sheikh Yunis al-Mauritani **e)** Shaykh Yunis the Mauritanian **Low quality a.k.a.:** **a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania

Relation: **a)** Senior leader of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.

SSID: 10-16452 **Foreign identifier:** QI.P.242.08. **Name:** Dinno Amor Rosalejos Pareja

DOB: 19 Jul 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** **a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.:** **a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Address:** Atimonana, Quezon Province, Philippines **Nationality:** Philippines

Relation: Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). 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.

SSID: 10-16468 **Foreign identifier:** QI.P.294.11. **Name:** Umar Patek
DOB: 20 Jul 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Address:** Indonesia
Nationality: Indonesia
Relation: a) Senior member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) b) Provided training to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QE.A.1.01.). In custody in Indonesia as at Feb 2012.

SSID: 10-16499 **Foreign identifier:** QI.Q.271.09. **Name:** Arif Qasmani
DOB: 1944 (approximately) **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Nationality:** Pakistan
Relation: a) Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) b) Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.

SSID: 10-16513 **Foreign identifier:** QI.Q.297.11. **Name:** Hassan Muhammad Abu Bakr Qayed
DOB: a) 1963 b) 1969 **POB:** Marzaq, Libya **Good quality a.k.a.:** a) Hasan Muhammad Abu Bakr Qa'id b) Al-Husain Muhammad Abu Bakr Qayid c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **Low quality a.k.a.:** a) Abu Yahya al-Libi (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) Younes Al-Sahrawi i) Younes Al-Sahraoui **Address:** Wadi 'Ataba, Libya (previous location in 2004) **Nationality:** Libya **Identification document:** a) Passport No. 681819/88, Libya b) ID card No. 5617/87, Libya
Relation: Senior leader of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Senior Al-Qaida (QE.A.4.01.) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khoury (a.k.a. al Zahra' 'Umar).

SSID: 10-16540 **Foreign identifier:** QI.R.303.12. **Name:** Fazal Rahim
DOB: a) 5 Jan 1974 b) 1977 c) 1975 d) 24 Jan 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** a) Fazel Rahim b) Fazil Rahim c) Fazil Rahman **Address:** a) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address) b) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Nationality:** Afghanistan
Identification document: Passport No. R512768, Afghanistan
Relation: a) Financial facilitator for Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) b) Financial facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** a) Was a financial facilitator for the Islamic Movement of Uzbekistan (QE.I.10.01.) and Al-Qaida (QE.A.4.01.). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad. b) Previous address: Afghanistan/Pakistan border region.

SSID: 10-16557 **Foreign identifier:** QI.R.103.03. **Name:** Ahmed Hosni Rarrbo
DOB: 12 Sep 1974 **POB:** a) Bologhine, Algeria b) France **Good quality a.k.a.:** a) Rarrbo Abdallah b) Rarrbo Abdullah c) Rarrbo Ahmed Hosni **Address:** Algeria **Nationality:** Algeria
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-16570 **Foreign identifier:** QI.A.199.05. **Name:** Ata Abdoulaziz Rashid
DOB: 1 Dec 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barzingy b) Abdoulaziz Ata Rashid **Address:** Germany (In prison) **Nationality:** Iraq **Identification document:** Travel document No. A 0020375, Germany ("Reiseausweis")
Relation: Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-16580 **Foreign identifier:** QI.R.75.02. **Name:** Abdelhalim Hafed Abdelfattah Remadna
DOB: 2 Apr 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Address:** Algeria **Nationality:** Algeria
Other information: Deported from Italy to Algeria on 12 Aug 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec 2009.

SSID: 10-16591 **Foreign identifier:** QI.R.219.06. **Name:** Taufik Rifki
DOB: 19 Aug 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Refke Taufek b) Rifqi Taufik c) Rifqi Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub Eric **Address:** Philippines **Nationality:** Indonesia
Other information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-16617 **Foreign identifier:** QI.R.150.03. **Name:** Al-Azhar Ben Khalifa Ben Ahmed Rouine
DOB: 20 Nov 1975 **POB:** Sfax, Tunisia **Low quality a.k.a.:** a) Salmane b) Lazhar **Address:** Tunisia **Nationality:** Tunisia **Identification document:** Passport No. P182583, Tunisia, Date of issue: 13 Sep 2003, Expiry date: 16 Sep 2007
Other information: Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb 2008. 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.

SSID: 10-16628 **Foreign identifier:** QI.R.186.05. **Name:** Abu Rusdan
DOB: 16 Aug 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquuddin
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-16643 **Foreign identifier:** QI.A.2.01. **Name:** Amin Muhammad UI Haq Saam Khan
DOB: 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq Amin b) Amin Muhammad **Low quality a.k.a.:** a) Dr. Amin b) UI-Haq Dr. Amin **Nationality:** Afghanistan

Other information: Security coordinator for Usama bin Laden. Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 9 Mar 2013

SSID: 10-16655 **Foreign identifier:** QI.A.20.01. **Name:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal

DOB: 19 Nov 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Nationality:** Yemen **Identification document:** a) Passport No. 541939, Yemen, Date of issue: 31 Jul 2001 (in the name of Muhammad Muhammad Abdullah Al-Ahdal) b) ID card No. 216040, Yemen

Relation: Responsible in Yemen for the finances of Al-Qaida (QE.A.4.01., SSID 10-17297)

Other information: Responsible for the finances of Al-Qa'ida (QE.A.4.01) 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.

SSID: 10-16672 **Foreign identifier:** QI.S.263.08. **Name:** Hafiz Muhammad Saeed
DOB: 5 Jun 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Nationality:** Pakistan **Identification document:** ID card No. 3520025509842-7, Pakistan

Relation: Leader of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QE.L.118.05.).

SSID: 10-16693 **Foreign identifier:** QI.S.208.05. **Name:** Radulan Sahiron
DOB: a) 1955 b) 1952 (approximately) **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol **Nationality:** Philippines

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-16706 **Foreign identifier:** QI.S.222.06. **Name:** Nessim Ben Romdhane Sahraoui
DOB: 3 Aug 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi **Address:** Tunisia **Nationality:** Tunisia

Other information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009.

SSID: 10-16717 **Foreign identifier:** QI.S.148.03. **Name:** Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi

DOB: 30 Nov 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** Nassim Saadi **Low quality a.k.a.:** **a)** Abou Anis **b)** Abu Anis **Address:** **a)** Via Monte Grappa 15, Arluno, Milan, Italy **b)** Via Cefalonia 11, Mailand, Italy (Domicile, last known address) **Nationality:** Tunisia **Identification document:** Passport No. M788331, Tunisia, Date of issue: 28 Sep 2001, Expiry date: 27 Sep 2006

Other identity: Dia el Haak George

DOB: 20 Nov 1974 **POB:** Lebanon

Other identity: Diael Haak George

DOB: 30 Nov 1974 **POB:** Lebanon

Other identity: El Dia Haak George

DOB: 30 Nov 1974 **POB:** Algeria

Other information: Arrested on 9 Oct 2002. In detention in Italy until 27 Apr 2012.

Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-16738 **Foreign identifier:** QI.S.209.05. **Name:** Jainal Antel Sali Jr.

DOB: 1 Jun 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, Philippines **Good quality a.k.a.:** **a)** Abu Solaiman **b)** Abu Solyaman **c)** Apong Solaiman **d)** Apung **Nationality:** Philippines

Other information: Reportedly deceased in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-16750 **Foreign identifier:** QI.S.244.08. **Name:** Hilarion Del Rosario Santos III

Title: Amir **DOB:** 12 Mar 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** **a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Abu Hamsa **e)** Hilarion Santos III **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.:** **a)** Lakay **b)** Aki **c)** Aqi **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines

Nationality: Philippines **Identification document:** Passport No. AA780554, Philippines

Relation: **a)** Founder and leader of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **b)** Linked to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:**

Founder and leader of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

SSID: 10-16771 **Foreign identifier:** QI.S.1.01. **Name:** Sayf-Al Adl

DOB: 1963 **POB:** Egypt **Good quality a.k.a.:** Saif Al-'Adil **Nationality:** Egypt

Other information: **a)** Responsible for Usama bin Laden's security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **b)** Thought to be an Egyptian national. **Modifications:** Amended on 9 Mar 2013

SSID: 10-16779 **Foreign identifier:** QI.S.260.08. **Name:** Daniel Martin Schneider

DOB: 9 Sep 1985 **POB:** Neunkirchen (Saar), Germany **Low quality a.k.a.:** Abdullah **Address:** **a)** Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **b)** Germany (In prison in Germany (since Sep 2007)) **Nationality:**

Germany **Identification document:** **a)** Passport No. 2318047793, Germany, Date of issue:

17 May 2006, Place of issue: Friedrichsthal, Germany, Expiry date: 16 May 2011 **b)** ID card No. 2318229333, Germany, Date of issue: 17 May 2006, Place of issue: Friedrichsthal, Germany, Expiry date: 16 May 2011 (reported lost)

Relation: **a)** Associated with Fritz Martin Gelowicz (QI.G.259.08., SSID 10-15588) **b)** Associated with Adem Yilmaz (QI.Y.261.08., SSID 10-17000) **c)** Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.

SSID: 10-16793 **Foreign identifier:** QI.S.270.09. **Name:** Atilla Selek

DOB: 28 Feb 1985 **POB:** Ulm, Germany **Low quality a.k.a.:** Muaz **Address:**

Kauteräckerweg 5, Ulm, 89077, Germany **Nationality:** Germany **Identification document:**

a) Passport No. 7020142921, Germany, Place of issue: Ulm, Germany, Expiry date: 3 Dec 2011 **b)** ID card No. 702092811, Germany, Place of issue: Ulm, Germany, Expiry date: 6 Apr 2010 (Bundespersonalausweis Nr.)

Relation: Member of Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other**

information: Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). In detention in Germany as of Jun 2010.

SSID: 10-16804 **Foreign identifier:** QI.S.128.03. **Name:** Ismail Abdallah Sbaitan Shalabi

DOB: 30 Apr 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** **a)** Ismain Shalabe **b)**

Ismail Abdallah Sbaitan Shalabi **Address:** Germany **Nationality:** Jordan **Identification document:** **a)** Passport No. E778675, Jordan, Date of issue: 23 Jun 1996, Place of issue: Rusaifah, Expiry date: 23 Jun 2001 **b)** Passport No. H401056, JOR 9731050433, Jordan, Date of issue: 11 Apr 2001, Expiry date: 10 Apr 2006

Relation: **a)** Associated with Djamel Moustfa (QI.M.129.03., SSID 10-16293) **b)** Associated with Mohamed Ghassan Ali Abu Dhess (QI.A.130.03., SSID 10-13766) **c)** Associated with Aschraf Al-Dagma (QI.A.132.03., SSID 10-14092) **Other information:** **a)** Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa (QI.M.129.03.), Mohamed Abu Dhess (QI.A.130.03.) and Aschraf al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **b)** Nationality Jordan of Palestinian origin.

SSID: 10-16818 **Foreign identifier:** QI.A.17.01. **Name:** Tharwat Salah Shihata

DOB: 29 Jun 1960 **POB:** Egypt **Good quality a.k.a.:** **a)** Tarwat Salah Abdallah **b)** Salah

Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali **Nationality:** Egypt **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-16829 **Foreign identifier:** QI.S.122.03. **Name:** Parlindungan Siregar

DOB: **a)** 25 Apr 1957 **b)** 25 Apr 1967 **POB:** Indonesia **Good quality a.k.a.:** **a)** Siregar Parlin

b) Siregar Saleh Parlindungan **Nationality:** Indonesia

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-16839 **Foreign identifier:** QI.S.124.03. **Name:** Yazid Sufaat

DOB: 20 Jan 1964 **POB:** Johor, Malaysia **Low quality a.k.a.:** **a)** Joe **b)** Abu Zufar **Address:**

Taman Bukit Ampang, State of Selangor, Malaysia **Nationality:** Malaysia **Identification**

document: **a)** Passport No. A 10472263, Malaysia **b)** ID card No. 640120-01-5529, Malaysia

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun 2009.

SSID: 10-16851 **Foreign identifier:** QI.S.235.07. **Name:** Muhammad 'Abdallah Salih Sughayr

DOB: 20 Aug 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** **a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad 'Abdallah Salih Al-Suqayr **i)** Mohammad Abdullah S Ssughayer **Low quality a.k.a.:** **a)** Abu Bakr **b)** Abu Abdullah **Address:** Saudi Arabia **Nationality:** Saudi Arabia **Identification document:** Passport No. E864131, Saudi Arabia, Date of issue: 30 Dec 2001, Expiry date: 6 Nov 2006

Relation: Provided assistance to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-16872 **Foreign identifier:** QI.S.123.03. **Name:** Yassin Sywal

DOB: 1972 (approximately) **Good quality a.k.a.:** **a)** Salim Yasin **b)** Mochtar Yasin Mahmud **c)** Abdul Hadi Yasin **d)** Muhamad Mubarak **e)** Muhammad Syawal **Low quality a.k.a.:** **a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **Nationality:** Indonesia

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-16886 **Foreign identifier:** QI.T.57.02. **Name:** Ibrahim Ali Abu Bakr Tantoush

DOB: 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** **a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi **Address:** Johannesburg, South Africa **Nationality:** Libya **Identification document:** Passport No. 203037, Libya, Place of issue: Tripoli

Relation: **a)** Associated with Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **b)** Associated with Revival of Islamic Heritage Society (QE.R.70.02., SSID 10-17716) **c)** Associated with Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **Other information:** Associated with Afghan Support Committee (ASC) (QE.A.69.02.), Revival of Islamic Heritage Society (RIHS)(QE.R.70.02.) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-16906 **Foreign identifier:** QI.T.241.08. **Name:** Angelo Ramirez Trinidad

DOB: 20 Mar 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** **a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.:** **a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Nationality:** Philippines

Relation: **a)** Member of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **b)** Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **c)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Distinguishing marks include

scars on both legs. Member of the Rajah Solaiman Movement (QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (QE.J.92.02.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

SSID: 10-16921 **Foreign identifier:** QI.T.56.01. **Name:** Mohammed Tufail
DOB: 5 May 1930 **Good quality a.k.a.:** a) Tufail S.M. b) Tuffail Sheik Mohammed
Nationality: Pakistan
Relation: Director of Ummah Tameer e-Nau (UTN) (QE.U.68.01., SSID 10-17807) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-16939 **Foreign identifier:** QI.U.290.11. **Name:** Doku Khamatovich Umarov
Spelling variant: Умаров Доку Хаматович Хаматович Умаров (Russian)
DOB: 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Nationality:** a) Russian Federation b) Soviet Union
Other information: Nationality: USSR (until 1991). Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000.

SSID: 10-16947 **Foreign identifier:** QI.U.287.10. **Name:** Wali Ur Rehman
DOB: 1970 (approximately) **POB:** Pakistan **Nationality:** Pakistan
Relation: Emir of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.) for South Waziristan Agency, Federally Administered Tribal Areas, Pakistan.

SSID: 10-16954 **Foreign identifier:** QI.M.31.01. **Name:** Omar Mahmoud Uthman
DOB: a) 30 Dec 1960 b) 13 Dec 1960 **POB:** Bethlehem, West Bank, Palestinian territory
Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman
Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **Address:** United Kingdom (since 1993) **Nationality:** Jordan
Other information: 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 in the United Kingdom since Dec 2008 pending the outcome of deportation proceedings (as at Mar 2009). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009.

SSID: 10-16986 **Foreign identifier:** QI.Y.37.01. **Name:** Abdul Rahman Yasin
DOB: 10 Apr 1960 **POB:** Bloomington, Indiana, United States **Good quality a.k.a.:** a) Taha Abdul Rahman S. b) Taher Abdul Rahman S. c) Yasin Abdul Rahman Said d) Yasin About
Nationality: United States **Identification document:** a) Passport No. 27082171, United States, Date of issue: 21 Jun 1992, Place of issue: Amman, Jordan b) Other No. 156-92-9858, United States ((Social Security Number))
Other information: Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17000 **Foreign identifier:** QI.Y.261.08. **Name:** Adem Yilmaz
DOB: 4 Nov 1978 **POB:** Bayburt, Turkey **Low quality a.k.a.:** Talha **Address:** a) Südliche

Ringstrasse 133, Langen, 63225, Germany (previous address) **b)** Germany (In prison in Germany (since Sep 2007)) **Nationality:** Turkey **Identification document:** Passport No. TR-P 614 166, Turkey, Date of issue: 22 Mar 2006, Place of issue: Frankfurt/M, Expiry date: 15 Sep 2009 (issued by the Turkish Consulate General in Frankfurt/M)

Relation: **a)** Associated with Fritz Martin Gelowicz (QI.G.259.08., SSID 10-15588) **b)** Associated with Daniel Martin Schneider (QI.S.260.08., SSID 10-16779) **c)** Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). In detention in Germany as of Jun 2010.

SSID: 10-17013 **Foreign identifier:** QI.M.205.05 **Name:** Rafik Mohamad Yousef
DOB: 27 Aug 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raifik Karadin
Address: Germany (In prison) **Nationality:** Iraq **Identification document:** Travel document No. A 0092301, Germany ("Reiseausweis")
Relation: Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-17021 **Foreign identifier:** QI.A.198.05. **Name:** Hani Al-Sayyid Al-Sebai Yusif
DOB: **a)** 1 Mar 1961 **b)** 16 Jun 1960 **POB:** Qaylubiya, Egypt **Good quality a.k.a.:** **a)** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Address:** London, United Kingdom **Nationality:** Egypt
Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-17057 **Foreign identifier:** QI.A.139.03. **Name:** Imed Ben Mekki Zarkaoui
DOB: 15 Jan 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Low quality a.k.a.:** **a)** Zarga **b)** Nadra **Address:** 41-45, Rue Estienne d'Orves, Pré Saint Gervais, France **Nationality:** Tunisia **Identification document:** Passport No. M174950, Tunisia, Date of issue: 27 Apr 1999, Expiry date: 26 Apr 2004
Other identity: Dour Nadre
DOB: 15 Jan 1974 **POB:** Morocco
Other identity: Dour Nadre
DOB: 15 Jan 1973 **POB:** Morocco
Other identity: Daour Nadre
DOB: 31 Mar 1975 **POB:** Algeria
Other information: Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

SSID: 10-17077 **Foreign identifier:** QI.Z.168.04. **Name:** Ahmad Zerfaoui
DOB: 15 Jul 1963 **POB:** Chréa, Algeria **Good quality a.k.a.:** **a)** Abdullah **b)** Abdalla **c)** Smail **d)** Abu Khaoula **e)** Abu Cholder **f)** Nuhr **Nationality:** Algeria
Relation: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Former member of The Organization of

Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Confirmed to have died in northern Mali on 19 Sep 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-17091 **Foreign identifier:** QI.Z.223.06. **Name:** Merai Zoghbai
DOB: a) 4 Apr 1969 b) 4 Apr 1960 c) 4 Jun 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:**
a) Zoghbai Merai Abdul Fattah b) Muhammed El Besir **Low quality a.k.a.:** a) F'raji di
Singapore b) F'raji il Libico c) Farag
Other identity: Mohamed Lebachir
DOB: 14 Jan 1968 **POB:** Morocco
Other identity: Meri Albdelfattah Zgbye
DOB: 4 Jun 1960 **POB:** Bendasi, Libya
Other identity: Lazrag Faraj
DOB: 13 Nov 1960 **POB:** Libya
Other identity: Larzg Ben Ila
DOB: 11 Aug 1960 **POB:** Libya
Other identity: Fredj
DOB: 13 Nov 1960 **POB:** Libya
Relation: Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov 2008. Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009.

SSID: 10-17115 **Foreign identifier:** QI.Z.187.05. **Name:** Zulkarnaen
DOB: 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **Nationality:** Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-17825 **Foreign identifier:** TI.A.155.11. **Name:** Abdul Aziz Abbasin
DOB: 1969 **POB:** Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abdul Aziz Mahsud
Relation: Key commander from Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Taliban Shadow Governor of Orgun District, Paktika Province, Afghanistan as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

SSID: 10-17833 **Foreign identifier:** TI.A.121.01. **Name:** Azizirahman Abdul Ahad
Title: Mr **DOB:** 1972 **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** ID card No. 44323, Afghanistan (tazkira)
Justification: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-17843 **Foreign identifier:** TI.B.24.01. **Name:** Abdul Ghani Baradar Abdul Ahmad Turk

Title: Mullah **DOB:** 1968 (approximately) **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** **a)** Mullah Baradar Akhund **b)** Abdul Ghani Baradar **Nationality:** Afghanistan

Justification: Deputy Minister of Defence under the Taliban regime **Other information:** Arrested in Feb 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-17854 **Foreign identifier:** TI.A.128.01. **Name:** Abdul Qadeer Basir Abdul Baseer **Title:** **a)** General **b)** Maulavi **DOB:** 1964 **POB:** **a)** Surkh Rod District, Nangarhar Province, Afghanistan **b)** Hisarak District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Qadir **b)** Ahmad Haji **c)** Abdul Qadir Haqqani **d)** Abdul Qadir Basir **Nationality:** Afghanistan **Identification document:** Passport No. D 000974, Afghanistan

Justification: Military Attache, Taliban Embassy, Islamabad, Pakistan **Other information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-17870 **Foreign identifier:** TI.M.100.01. **Name:** Nazir Mohammad Abdul Basir **Title:** **a)** Maulavi **b)** Sar Muallim **DOB:** 1954 **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a.:** Nazar Mohammad **Nationality:** Afghanistan **Justification:** **a)** Mayor of Kunduz City **b)** Acting, Governor of Kunduz Province under the Taliban regime **Other information:** Alternative title: Sar Muallim. Reportedly deceased on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-17892 **Foreign identifier:** TI.Q.130.01. **Name:** Abdul Ghafar Qurishi Abdul Ghani **Title:** Maulavi **DOB:** **a)** 1970 **b)** 1967 **POB:** Turshut village, Warduj District, Takhar Province, Afghanistan **Good quality a.k.a.:** Abdul Ghaffar Qureshi **Address:** Khairkhana Section Number 3, Kabul, Afghanistan **Nationality:** Afghanistan **Identification document:** **a)** Passport No. D 000933, Afghanistan, Date of issue: 13 Sep 1998, Place of issue: Kabul **b)** ID card No. 55130, Afghanistan (tazkira)

Justification: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-17907 **Foreign identifier:** TI.A.145.10. **Name:** Amir Abdullah **DOB:** 1972 (approximately) **POB:** Paktika Province, Afghanistan **Low quality a.k.a.:** Amir Abdullah Sahib **Address:** Karachi, Pakistan **Nationality:** Afghanistan **Justification:** Former Kandahar Province Deputy Taliban Governor **Relation:** Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01., SSID 10-17843) **Other information:** Has travelled to Kuwait, Saudi Arabia, Libya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area.

SSID: 10-17918 **Foreign identifier:** TI.A.162.12. **Name:** Abdul Satar Abdul Manan **Title:** Haji **DOB:** 1964 **POB:** **a)** Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan **b)** Mirmadaw village, Gereshk District, Helmand Province, Afghanistan **c)** Qilla

Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** **a)** Haji Abdul Sattar Barakzai **b)** Haji Abdul Satar **c)** Haji Satar Barakzai **d)** Abdulasattar **Address:** **a)** Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan **b)** Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan **c)** Chaman, Baluchistan Province, Pakistan **d)** Abdul Satar Food Shop, Ayno Mina, 0093, Kandahar Province, Afghanistan **Identification document:** **a)** Passport No. AM5421691, Pakistan, Expiry date: 11 Aug 2013 **b)** ID card No. 5420250161699, Pakistan **c)** ID card No. 585629, Afghanistan **Relation:** **a)** Co owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12., SSID 10-19443) **b)** Associated with Khairullah Barakzai Khudai Nazar (TI.K.163.12., SSID 10-18734) **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12.) and associated also with Khairullah Barakzai (TI.K.163.12.). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf.

SSID: 10-17944 **Foreign identifier:** TI.H.142.01. **Name:** Abdul Hai Hazem Abdul Qader **Title:** **a)** Maulavi **b)** Mullah **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul Hai Hazem **Address:** **a)** Iltifat village, Shakardara District, Kabul Province, Afghanistan **b)** Puli Charkhi Area, District Number 9, Kabul City, Kabul Province **Nationality:** Afghanistan **Identification document:** Passport No. D 0001203, Afghanistan **Justification:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-17959 **Foreign identifier:** TI.T.105.01. **Name:** Ahmad Taha Khalid Abdul Qadir **Title:** Maulavi **DOB:** 1963 (approximately) **POB:** **a)** Nangarhar Province, Afghanistan **b)** Khost Province, Afghanistan **c)** Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Nationality:** Afghanistan **Justification:** Governor of Paktia Province under the Taliban regime **Relation:** Close associate of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-17971 **Foreign identifier:** TI.A.80.01. **Name:** Sayed Esmatullah Asem Abdul Quddus **Title:** Maulavi **DOB:** 1967 (approximately) **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** **a)** Esmatullah Asem **b)** Asmatullah Asem **c)** Sayed Esmatullah Asem **Nationality:** Afghanistan **Justification:** **a)** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **b)** Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other information:** Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-17984 **Foreign identifier:** TI.U.8.01. **Name:** Shams Ur-Rahman Abdul Zahir **Title:** **a)** Mullah **b)** Maulavi **DOB:** 1969 **POB:** Waka Uzbini village, Sarobi District, Kabul

Province, Afghanistan **Good quality a.k.a.: a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman Low quality a.k.a.: Shams ur-Rahman Sher Alam**
Nationality: Afghanistan **Identification document: a) ID card No. 2132370, Afghanistan (tazkira) b) ID card No. 812673, Afghanistan (tazkira)**

Justification: Deputy Minister of Agriculture under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-17999 **Foreign identifier:** TI.A.160.12. **Name:** Abdul Samad Achekzai
DOB: 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad **Nationality:** Afghanistan
Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

SSID: 10-18007 **Foreign identifier:** TI.A.114.01. **Name:** Abdul Rahman Agha
Title: Maulavi **DOB:** 1958 (approximately) **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality: a) Afghanistan b) Pakistan**
Justification: Chief Justice of Military Court under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18017 **Foreign identifier:** TI.A.156.12. **Name:** Ahmad Zia Agha
Title: Haji **DOB:** 1974 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.: Sia Agha Sayeed**
Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

SSID: 10-18028 **Foreign identifier:** TI.A.91.01. **Name:** Janan Agha
Title: Mullah **DOB: a) 1958 (approximately) b) 1953 (approximately) POB:** Tirin Kot city, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Abdullah Jan Agha **Nationality:** Afghanistan
Justification: Governor of Faryab Province under the Taliban regime **Relation:** Advisor to Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18039 **Foreign identifier:** TI.A.57.01. **Name:** Sayed Mohammad Azim Agha
Title: Maulavi **DOB: a) 1966 (approximately) b) 1969 (approximately) POB:** Kandahar Province, Afghanistan **Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Nationality:** Afghanistan
Justification: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18051 **Foreign identifier:** TI.A.72.01. **Name:** Sayyed Ghiassouddine Agha
Title: Maulavi **DOB:** 1961 (approximately) **POB:** Kohistan District, Faryab Province, Afghanistan **Good quality a.k.a.:** a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **Nationality:** Afghanistan
Justification: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime. **Other information:** Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18064 **Foreign identifier:** TI.A.31.01. **Name:** Mohammad Ahmadi
Title: a) Mullah b) Haji **DOB:** 1963 (approximately) **POB:** a) Daman District, Kandahar Province, Afghanistan b) Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Justification: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18076 **Foreign identifier:** TI.A.81.01. **Name:** Ahmadullah
Title: Qari **DOB:** a) 1975 (approximately) b) 1965 (approximately) **POB:** a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmadulla b) Mohammad Ahmadullah **Nationality:** Afghanistan
Justification: Minister of Security (Intelligence) under the Taliban regime **Other information:** Reportedly deceased in Dec 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2010.

SSID: 10-18090 **Foreign identifier:** TI.K.149.10. **Name:** Saleh Mohammad Kakar Akhtar Muhammad
DOB: a) 1962 (approximately) b) 1961 **POB:** a) Nalgham village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Nationality:** Afghanistan
Relation: Linked by marriage to Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01., SSID 10-19387) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01). Belongs to Kakar tribe.

SSID: 10-18102 **Foreign identifier:** TI.A.94.01. **Name:** Abdul Bari Akhund
Title: a) Maulavi b) Mullah **DOB:** 1953 (approximately) **POB:** a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:** Zakir **Nationality:** Afghanistan
Justification: Governor of Helmand Province under the Taliban regime **Other information:**

Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-18115 **Foreign identifier:** TI.A.9.01. **Name:** Attiqullah Akhund

Title: Maulavi **DOB:** 1953 (approximately) **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: Deputy Minister of Agriculture under the Taliban regime. **Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18124 **Foreign identifier:** TI.A.158.12. **Name:** Mohammad Aman Akhund

DOB: 1970 **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah

Relation: a) Secretary to Mohammed Omar (TI.O.4.01., SSID 10-19042, Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.) b) Associated with Gul Agha Ishakzai (TI.I.147.10., SSID 10-18623) **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.

SSID: 10-18135 **Foreign identifier:** TI.H.2.01. **Name:** Mohammad Hassan Akhund

Title: a) Mullah b) Haji **DOB:** a) 1955 (approximately) b) 1945 (approximately) **POB:**

Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar **Relation:** Close associate of Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** a) A close associate of Mullah Mohammed Omar (TI.O.4.01). Member of Taliban Supreme Council as at Dec 2009.

Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010 b) Date range: DOB a) between 1955–1958, DOB b) between 1945–1950.

SSID: 10-18156 **Foreign identifier:** TI.A.66.01. **Name:** Mohammad Abbas Akhund

Title: Mullah **DOB:** 1963 (approximately) **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan

Justification: Minister of Public Health under the Taliban regime **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18165 **Foreign identifier:** TI.A.60.01. **Name:** Mohammad Essa Akhund

Title: a) Alhaj b) Mullah **DOB:** 1958 (approximately) **POB:** Mial area, Spin Boldak District,

Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: Minister of Water, Sanitation and Electricity under the Taliban regime **Other information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18174 **Foreign identifier:** TI.A.109.01. **Name:** Ahmad Jan Akhundzada Shukoor Akhundzada

Title: a) Maulavi b) Mullah **DOB:** 1966 (approximately) **POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan

Good quality a.k.a.: a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada **Nationality:** Afghanistan

Justification: Governor of Zabol and Uruzgan Provinces under the Taliban regime.

Relation: Brother in law of Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** a) Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. b) Date range: DOB between 1966–1967 .

SSID: 10-18184 **Foreign identifier:** TI.S.83.01. **Name:** Ehsanullah Sarfida Hesamuddin Akhundzada

Title: Maulavi **DOB:** 1962 (approximately) **POB:** Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ehsanullah Sarfadi b) Ehsanullah Sarfida **Address:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Nationality:** Afghanistan

Justification: Deputy Minister of Security (Intelligence) under the Taliban regime. **Other information:** a) As of mid-2007, he provided support to the Taliban in the form of weapons and money. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. b) Date range: DOB between 1962–1963.

SSID: 10-18198 **Foreign identifier:** TI.A.101.01. **Name:** Mohammad Eshaq Akhundzada

Title: Maulavi **DOB:** 1963 **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Mohammad Ishaq Akhund **Nationality:** Afghanistan

Justification: Governor of Laghman Province under the Taliban regime. **Other information:** a) Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. b) Date range: DOB between 1963–1968.

SSID: 10-18212 **Foreign identifier:** TI.A.148.10. **Name:** Agha Jan Alizai

Title: Haji **DOB:** a) 15 Oct 1963 b) 14 Feb 1973 c) 1967 d) 1957 (approximately) **POB:** a) Hitemchai village, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib **Nationality:** Afghanistan

Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

SSID: 10-18230 **Foreign identifier:** TI.H.143.01. **Name:** Hamdullah Allah Noor

Title: a) Maulavi b) Hafiz **DOB:** 1973 **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** ID card No. 4414, Afghanistan (tazkira)

Justification: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other**

information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18240 **Foreign identifier:** TI.A.136.01. **Name:** Mohammad Sadiq Amir
Mohammad

Title: a) Alhaj b) Maulavi **DOB:** 1934 **POB:** a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** Passport No. SE 011252, Afghanistan

Justification: Head of Afghan Trade Agency, Peshawar, Pakistan. **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18252 **Foreign identifier:** TI.A.5.01. **Name:** Muhammad Taher Anwari
Title: Mullah **DOB:** 1961 (approximately) **POB:** Zurmat District, Paktia Province, Afghanistan
Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari **Low quality a.k.a.:** Haji Mudir **Nationality:** Afghanistan
Justification: a) Director of Administrative Affairs under the Taliban regime. b) Minister of Finance under the Taliban regime. **Other information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Ju. 2010.

SSID: 10-18266 **Foreign identifier:** TI.A.30.01. **Name:** Arefullah Aref
Title: Maulavi **DOB:** 1958 (approximately) **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan
Justification: a) Deputy Minister of Finance under the Taliban regime. b) Governor of Ghazni Province under the Taliban regime. c) Governor of Paktia Province under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18277 **Foreign identifier:** TI.A.70.01. **Name:** Atiqullah Wali Mohammad
Title: a) Haji b) Mullah **DOB:** 1962 (approximately) **POB:** a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Atiqullah **Nationality:** Afghanistan
Justification: Deputy Minister of Public Works under the Taliban regime. **Relation:** Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01., SSID 10-18450) **Other information:** Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 20 Feb 2013

SSID: 10-18285 **Foreign identifier:** TI.A.38.01. **Name:** Abdul Baqi Basir Awal Shah
Title: a) Maulavi b) Mullah **DOB:** 1960 (approximately) **POB:** a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Abdul Baqi **Nationality:** Afghanistan
Justification: a) Governor of Khost and Paktika provinces under the Taliban regime. b) Vice-Minister of Information and Culture under the Taliban regime. c) Consular Department, Ministry of Foreign Affairs under the Taliban regime. **Other information:** a) Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as

at 2008. Until 7 Sep 2007 he was also listed under number TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **b)** Date range: DOB between 1960–1962.

SSID: 10-18301 **Foreign identifier:** TI.M.104.01. **Name:** Mohammad Rasul Ayyub
Title: Maulavi **DOB:** 1958 **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Gurg **Nationality:** Afghanistan
Justification: Governor of Nimroz Province under the Taliban regime. **Other information:**
a) Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **b)** Date range: DOB between 1958–1963.

SSID: 10-18316 **Foreign identifier:** TI.D.113.01. **Name:** Shahabuddin Delawar
Title: Maulavi **DOB:** **a)** 1957 **b)** 1953 **POB:** Logar Province, Afghanistan **Nationality:** Afghanistan
Justification: Deputy of High Court under the Taliban regime **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sep 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18325 **Foreign identifier:** TI.D.92.01. **Name:** Dost Mohammad
Title: **a)** Mullah **b)** Maulavi **DOB:** 1968 **POB:** Nawi Deh village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Nationality:** Afghanistan
Justification: Governor of Ghazni Province under the Taliban regime. **Relation:** Associated with Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01., SSID 10-18450) **Other information:**
a) Associated with Mullah Jalil Haqqani (TI.H.34.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **b)** Date range: DOB between 1968–1973.

SSID: 10-18340 **Foreign identifier:** TI.N.19.01. **Name:** Nik Mohammad Dost Mohammad
Title: Maulavi **DOB:** 1957 (approximately) **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nik Mohammad **Nationality:** Afghanistan
Justification: Deputy Minister of Commerce under the Taliban regime **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18363 **Foreign identifier:** TI.E.63.01. **Name:** Mohammad Azam Elmi
Title: Maulavi **DOB:** 1968 (approximately) **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** Muhammad Azami **Nationality:** Afghanistan
Justification: Deputy Minister of Mines and Industries under the Taliban regime. **Other information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18373 **Foreign identifier:** TI.F.36.01. **Name:** Faiz
Title: Maulavi **DOB:** 1969 (approximately) **POB:** Ghazni Province, Afghanistan **Nationality:** Afghanistan
Justification: Head of the Information Department, Ministry of Foreign Affairs under the

Taliban regime. **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18381 **Foreign identifier:** TI.A.106.01. **Name:** Mohammad Shafiq Ahmadi Fatih Khan

Title: Mullah **DOB:** 1956 **POB:** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Mohammad Shafiq Ahmadi **Nationality:** Afghanistan **Justification:** Governor of Samangan Province under the Taliban regime. **Other information:** **a)** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **b)** Date range: DOB between 1956–1957.

SSID: 10-18392 **Foreign identifier:** TI.G.161.12. **Name:** Bakht Gul

DOB: 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** **a)** Bakhta Gul **b)** Bakht Gul Bahar **c)** Shuqib **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Nationality:** Afghanistan **Relation:** Communications assistant to Badruddin Haqqani (TI.H.151.11., SSID 10-18467) **Other information:** Communications assistant to Badruddin Haqqani (TI.H.151.11). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.

SSID: 10-18405 **Foreign identifier:** TI.N.69.01. **Name:** Rustum Hanafi Habibullah

Title: Maulavi **DOB:** 1963 (approximately) **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** Hanafi Sahib **Nationality:** Afghanistan

Justification: Deputy Minister of Public Works under the Taliban regime. **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18416 **Foreign identifier:** TI.H.140.01. **Name:** Gul Ahmad Hakimi

Title: Maulavi **DOB:** 1964 **POB:** **a)** Logar Province, Afghanistan **b)** Kabul Province, Afghanistan **Nationality:** Afghanistan

Justification: Commercial Attache, Taliban Consulate General, Karachi, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18439 **Foreign identifier:** TI.H.43.01. **Name:** Din Mohammad Hanif

Title: Qari **DOB:** 1955 (approximately) **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Qari Din Mohammad **Nationality:** Afghanistan

Other identity: Iadana Mohammad

DOB: 1 Jan 1969 **POB:** Badakhshan **Nationality:** Afghanistan **Identification document:** Passport No. OA 454044, Afghanistan

Justification: **a)** Minister of Planning under the Taliban regime. **b)** Minister of Higher Education under the Taliban regime. **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18450 **Foreign identifier:** TI.A.34.01. **Name:** Abdul Jalil Haqqani Wali Mohammad

Title: a) Maulavi b) Mullah **DOB:** 1963 (approximately) **POB:** a) Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) Abdul Jalil Haqqani **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghanistan

Other identity: Akhtar

Title: Mullah **DOB:** 1965 **POB:** Kandahar, Afghanistan **Identification document:** Passport No. OR 1961825, Afghanistan, Date of issue: 4 Feb 2003, Place of issue: Quetta, Afghanistan, Expiry date: 2 Feb 2006 (by the Afghan Consulate)

Justification: Deputy Minister of Foreign Affairs under the Taliban regime. **Relation:** Brother of Atiqullah Wali Mohammad (TI.A.70.01., SSID 10-18277) **Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Brother of Atiqullah Wali Mohammad (TI.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **Modifications:** Amended on 20 Feb 2013

SSID: 10-18467 **Foreign identifier:** TI.H.151.11. **Name:** Badruddin Haqqani

DOB: 1975 (approximately) **POB:** Miramshah, North Waziristan, Pakistan **Low quality a.k.a.:** Atiqullah **Address:** Miram Shah, Pakistan

Relation: a) Son of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) b) Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) c) Brother of Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) d) Nephew of Khalil Ahmed Haqqani (TI.H.150.11., SSID 10-18496) **Other information:** a) Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.). Reportedly deceased in late August 2012. b) Date range: DOB between 1975–1979 (approximately). **Modifications:** Amended on 5 Feb 2013

SSID: 10-18481 **Foreign identifier:** TI.H.40.01. **Name:** Jalaluddin Haqqani

Title: Maulavi **DOB:** a) 1942 (approximately) b) 1948 (approximately) **POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Nationality:** Afghanistan

Justification: Minister of Frontier Affairs under the Taliban regime. **Relation:** a) Father of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) b) Father of Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) c) Father of Badruddin Haqqani (TI.H.151.11., SSID 10-18467) d) Brother of Mohammad Ibrahim Omari (TI.O.42.01., SSID 10-19065) e) Brother of Khalil Ahmed Haqqani (TI.H.150.11., SSID 10-18496) **Other information:** Father of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18496 **Foreign identifier:** TI.H.150.11. **Name:** Khalil Ahmed Haqqani

Title: Haji **DOB:** a) 1 Jan 1966 b) 1958 **POB:** Sarana Village, Garda Saray area, Waza

Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** **a)** Khalil Al-Rahman Haqqani **b)** Khalil ur Rahman Haqqani **c)** Khaleel Haqqani **Address:** **a)** Peshawar, Pakistan **b)** Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan **c)** Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan **d)** Sarana Zadran Village, Paktia Province, Afghanistan **Nationality:** Afghanistan

Relation: **a)** Brother of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **b)** Uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** **a)** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). **b)** Date range: DOB b) between 1958–1964.

SSID: 10-18520 **Foreign identifier:** TI.H.79.01. **Name:** Mohammad Salim Haqqani **Title:** Maulavi **DOB:** 1966 (approximately) **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:** Afghanistan

Justification: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime. **Relation:** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.E.64.01., SSID 10-18693) **Other information:** **a)** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.E.64.01) as at Mar 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **b)** Date range: DOB between 1966–1967 (approximately).

SSID: 10-18530 **Foreign identifier:** TI.H.146.10. **Name:** Nasiruddin Haqqani **DOB:** 1970 (approximately) **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** **a)** Naseer Haqqani **b)** Dr. Naseer Haqqani **c)** Nassir Haqqani **d)** Nashir Haqqani **Low quality a.k.a.:** **a)** Naseruddin **b)** Dr. Alim Ghair **Address:** Pakistan **Nationality:** Afghanistan

Relation: Son of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other information:** **a)** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. **b)** Date range: DOB between 1970–1973 (approximately).

SSID: 10-18547 **Foreign identifier:** TI.H.6.01. **Name:** Sayyed Mohammed Haqqani **Title:** Mullah **DOB:** 1965 (approximately) **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Sayyed Mohammad Haqqani **Nationality:** Afghanistan

Justification: **a)** Director of Administrative Affairs under the Taliban regime. **b)** Head of Information and Culture in Kandahar Province under the Taliban regime. **Relation:** Close relations with Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18558 **Foreign identifier:** TI.H.144.07. **Name:** Sirajuddin Jallaloudine Haqqani
DOB: **a)** 1977 (approximately) **b)** 1978 (approximately) **POB:** **a)** Danda, Miramshah, North Waziristan, Pakistan **b)** Srana village, Garda Saray district, Paktia province, Afghanistan **c)** Neka District, Paktika Province, Afghanistan **d)** Khost Province, Afghanistan **Good quality a.k.a.:** **a)** Siraj Haqqani **b)** Serajuddin Haqani **c)** Siraj Haqani **d)** Saraj Haqani **Low quality a.k.a.:** Khalifa **Address:** **a)** Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan **b)** Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan **c)** Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Nationality:** Afghanistan **Justification:** Na'ib Amir (Deputy Commander). **Relation:** Son of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other information:** Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18583 **Foreign identifier:** TI.H.14.01. **Name:** Hidayatullah
DOB: 1968 (approximately) **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Abu Turab **Nationality:** Afghanistan **Justification:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18592 **Foreign identifier:** TI.H.71.01. **Name:** Najibullah Haqqani Hidayatullah
Title: Maulavi **DOB:** **a)** 1964 (approximately) **b)** 1969 **POB:** Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqani **Nationality:** Afghanistan **Justification:** Deputy Minister of Finance under the Taliban regime. **Other information:** Cousin of Moulavi Noor Jalal. Taliban member responsible for Laghman Province as of late 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-18603 **Foreign identifier:** TI.H.49.01. **Name:** Abdul Rahman Ahmad Hottak
Title: Maulavi **DOB:** 1957 (approximately) **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** Hottak Sahib **Nationality:** Afghanistan **Justification:** **a)** Deputy (Cultural) Minister of Information and Culture under the Taliban regime. **b)** Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18613 **Foreign identifier:** TI.M.119.01. **Name:** Jan Mohammad Madani Ikram
Title: Maulavi **DOB:** 1954 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Justification:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates. **Other information:** **a)** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **b)** Date range: DOB between 1954–1955.

SSID: 10-18623 **Foreign identifier:** TI.I.147.10. **Name:** Gul Agha Ishakzai
DOB: 1972 (approximately) **POB:** Band-e-Timor, Maiwand District, Kandahar Province,

Afghanistan **Good quality a.k.a.:** **a)** Mullah Gul Agha **b)** Mullah Gul Agha Akhund **Low quality a.k.a.:** **a)** Hidayatullah **b)** Haji Hidayatullah **c)** Hayadatullah **Address:** Pakistan **Relation:** Associated with Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission. Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

SSID: 10-18636 **Foreign identifier:** TI.J.47.01. **Name:** Qudratullah Jamal **Title:** Maulavi **DOB:** 1963 (approximately) **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a.:** Haji Sahib **Nationality:** Afghanistan **Justification:** Minister of Information under the Taliban regime. **Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18646 **Foreign identifier:** TI.K.137.01. **Name:** Rahmatullah Kakazada **Title:** a) Maulavi b) Mullah **DOB:** 1968 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir **Nationality:** Afghanistan **Identification document:** Passport No. D 000952, Afghanistan, Date of issue: 7 Jan 1999 **Justification:** Consul General, Taliban Consulate General, Karachi, Pakistan. **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18658 **Foreign identifier:** TI.K.25.01. **Name:** Abdul Rauf Khadem **Title:** Mullah **DOB:** a) 1958 b) 1970 (approximately) **POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mullah Abdul Rauf Aliza **Nationality:** Afghanistan **Justification:** Commander of Central Corps under the Taliban regime. **Other information:** a) Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. b) Date range: DOB a) between 1958–1963.

SSID: 10-18676 **Foreign identifier:** TI.K.93.01. **Name:** Khairullah Khairkhwah **Title:** a) Maulavi b) Mullah **DOB:** 1963 (approximately) **POB:** Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa **Nationality:** Afghanistan **Other identity:** Khirullah Said Wali Khairkhwa **DOB:** 1 Jan 1967 **POB:** Kandahar, Afghanistan **Justification:** a) Governor of Herat Province under the Taliban regime. b) Spokesperson of the Taliban regime. c) Governor of Kabul province under the Taliban regime. d) Minister of Internal Affairs under the Taliban regime. **Other information:** In custody of the United States of America as at 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18693 **Foreign identifier:** TI.E.64.01. **Name:** Ezatullah Haqqani Khan Sayyid
Title: Maulavi **DOB:** 1957 (approximately) **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** Ezatullah Haqqani **Nationality:** Afghanistan
Justification: Deputy Minister of Planning under the Taliban regime. **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-18702 **Foreign identifier:** TI.N.13.01. **Name:** Mohammad Naim Barich Khudaidad
Title: Mullah **DOB:** 1975 (approximately) **POB:** a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan **Good quality a.k.a.:** a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran **Low quality a.k.a.:** Spen Zrae **Nationality:** Afghanistan

Justification: Deputy Minister of Civil Aviation under the Taliban regime. **Other information:** Member of the Taliban Gerd-e-Jangal Council as of Jun 2008. Member of the Taliban Military Commission as of March 2010. Taliban member responsible for Helmand Province, Afghanistan from 2008. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-18734 **Foreign identifier:** TI.K.163.12. **Name:** Khairullah Barakzai Khudai Nazar
Title: Haji **DOB:** 1965 **POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Identification document:** a) Passport No. BP4199631, Pakistan, Expiry date: 25 Jun 2014 b) ID card No. 5440005229635, Pakistan

Relation: a) Associated also with Abdul Satar Abdul Manan (TI.A.162.12., SSID 10-17918) b) Co owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12., SSID 10-19443) **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.10.12.) and associated also with Abdul Satar Abdul Manan (TI.A.162.12.). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad.

SSID: 10-18751 **Foreign identifier:** TI.A.53.01. **Name:** Abdul Razaq Akhund Lala Akhund
Title: Mullah **DOB:** 1958 (approximately) **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Justification: a) Minister of Interior Affairs under the Taliban regime. b) Chief of Kabul Police under the Taliban regime. **Relation:** Deputy of Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** a) Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01) as at Mar. 2010. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 21 Jul 2010. **b)** POB in the area bordering Chaman District, Quetta, Pakistan.

SSID: 10-18763 **Foreign identifier:** TI.M.102.01. **Name:** Zia-Ur-Rahman Madani
Title: Maulavi **DOB:** 1960 (approximately) **POB:** Taliqan, Takhar Province, Afghanistan
Good quality a.k.a.: **a)** Ziaurrahman Madani **b)** Zaia u Rahman Madani **c)** Madani Saheb **d)** Diya' al-Rahman Madani **Nationality:** Afghanistan
Justification: Governor of Logar Province under the Taliban regime. **Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18776 **Foreign identifier:** TI.M.7.01. **Name:** Abdul Latif Mansur
Title: Maulavi **DOB:** 1968 (approximately) **POB:** **a)** Zurmat District, Paktia Province, Afghanistan **b)** Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Latif Mansoor **b)** Wali Mohammad **Nationality:** Afghanistan
Justification: Minister of Agriculture under the Taliban regime. **Other information:** Member of Taliban Miram Shah Shura, as of May 2007. Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18788 **Foreign identifier:** TI.A.21.01. **Name:** Allah Dad Mati
Title: Mullah **DOB:** **a)** 1953 (approximately) **b)** 1960 (approximately) **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Allahdad **b)** Shahidwrwr
Low quality a.k.a.: Akhund **Nationality:** Afghanistan
Justification: **a)** Minister of Urban Development under the Taliban regime. **b)** President of Central Bank (Da Afghanistan Bank) under the Taliban regime. **c)** Head of Ariana Afghan Airlines under the Taliban regime. **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18801 **Foreign identifier:** TI.M.68.01. **Name:** Mohammadullah Mati
Title: Maulavi **DOB:** 1961 (approximately) **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mawlawi Nanai **Nationality:** Afghanistan
Justification: Minister of Public Works under the Taliban regime. **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18810 **Foreign identifier:** TI.M.20.01. **Name:** Matiullah
Title: Mullah **DOB:** 1973 (approximately) **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Justification: Director, Kabul Custom House under the Taliban regime. **Other information:**

Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18818 **Foreign identifier:** TI.M.135.01. **Name:** Abdul Quddus Mazhari
Title: Maulavi **DOB:** 1970 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** Akhtar Mohammad Maz-hari **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan
Nationality: Afghanistan **Identification document:** Passport No. SE 012820, Afghanistan, Date of issue: 4 Nov 2000
Justification: Education Attache, Taliban Consulate General, Peshawar, Pakistan. **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18828 **Foreign identifier:** TI.M.23.01. **Name:** Fazl Mohammad Mazloom
Title: Mullah **DOB:** 1963 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom **Nationality:** Afghanistan
Justification: Deputy Chief of Army Staff of the Taliban regime. **Other information: a)** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **b)** Date range: DOB between 1963–1968.

SSID: 10-18844 **Foreign identifier:** TI.M.78.01. **Name:** Mohammad Wali Mohammad Ewaz
Title: Maulavi **DOB:** 1965 (approximately) **POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mohammad Wali **Nationality:** Afghanistan
Justification: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime. **Other information:** Reportedly deceased in December 2006. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-18855 **Foreign identifier:** TI.M.99.01. **Name:** Mohammad Shafiq Mohammadi
Title: Maulavi **DOB:** 1948 (approximately) **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghanistan
Justification: a) Governor of Khost Province under the Taliban regime. **b)** Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18865 **Foreign identifier:** TI.A.122.01. **Name:** Abdul Manan Mohammad Ishak
Title: Maulavi **DOB:** 1940 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Justification: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia. **b)** Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates. **Other information: a)** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **b)** Date range: DOB between 1940–1941.

SSID: 10-18875 **Foreign identifier:** TI.A.3.01. **Name:** Abdul Kabir Mohammad Jan
Title: Maulavi **DOB:** 1963 (approximately) **POB:** a) Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan b) Neka District, Paktia Province, Afghanistan **Good quality a.k.a.:** A. Kabir **Nationality:** Afghanistan
Justification: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban

regime. **b)** Governor of Nangarhar Province under the Taliban regime. **c)** Head of Eastern Zone under the Taliban regime. **Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18889 **Foreign identifier:** TI.H.141.01. **Name:** Abdullah Hamad Mohammad Karim

Title: Maulavi **DOB:** 1972 **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** al-Hammad **Nationality:** Afghanistan **Identification document:** **a)** Passport No. D 000857, Afghanistan, Date of issue: 20 Nov 1997 **b)** ID card No. 300786, Afghanistan (tazkira)

Justification: Consul General, Taliban Consulate General, Quetta, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18899 **Foreign identifier:** TI.S.126.01. **Name:** Mohammad Sarwar Siddiqmal Mohammad Masood

DOB: 1963 **POB:** Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a.:** Mohammad Sarwar Siddiqmal **Nationality:** Afghanistan **Identification document:** ID card No. 19657, Afghanistan (tazkira)

Justification: Third Secretary, Taliban Embassy, Islamabad, Pakistan. **Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18910 **Foreign identifier:** TI.M.52.01. **Name:** Mohammad Yaqoub

Title: Maulavi **DOB:** 1966 (approximately) **POB:** **a)** Shahjoi District, Zabul Province, Afghanistan **b)** Janda District, Ghazni Province, Afghanistan **Nationality:** Afghanistan

Justification: Head of Bakhtar Information Agency (BIA) under the Taliban regime. **Other information:** Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18921 **Foreign identifier:** TI.M.26.01. **Name:** Amir Khan Motaqi

Title: Mullah **DOB:** 1968 (approximately) **POB:** **a)** Zurmat District, Paktia Province, Afghanistan **b)** Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** Amir Khan Muttaqi **Nationality:** Afghanistan

Justification: **a)** Minister of Education under the Taliban regime. **b)** Taliban representative in UN-led talks under the Taliban regime. **Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18933 **Foreign identifier:** TI.M.51.01. **Name:** Abdulhai Motmaen

Title: Maulavi **DOB:** 1973 (approximately) **POB:** **a)** Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan **b)** Zabul Province, Afghanistan **Nationality:** Afghanistan

Justification: **a)** Director of the Information and Culture Department in Kandahar Province under the Taliban regime. **b)** Spokesperson of the Taliban regime. **Relation:** Spokesperson

for Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18945 **Foreign identifier:** TI.T.16.01. **Name:** Allah Dad Tayeb Wali Muhammad **Title:** a) Mullah b) Haji **DOB:** 1963 (approximately) **POB:** a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Nationality:** Afghanistan **Justification:** Deputy Minister of Communication under the Taliban regime. **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18958 **Foreign identifier:** TI.H.73.01. **Name:** Mohammad Moslim Haqqani Muhammadi Gul **Title:** Maulavi **DOB:** 1965 **POB:** Gorgan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Nationality:** Afghanistan **Identification document:** ID card No. 1136, Afghanistan (tazkira) **Justification:** a) Deputy Minister of Haj and Religious Affairs under the Taliban regime. b) Deputy Minister of Higher Education under the Taliban regime. **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18970 **Foreign identifier:** TI.M.132.01. **Name:** Najibullah Muhammad Juma **Title:** Maulavi **DOB:** 1958 **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghanistan **Identification document:** Passport No. 000737, Afghanistan, Date of issue: 20 Oct 1996 **Justification:** Consul General, Taliban Consulate General, Peshawar, Pakistan. **Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-18981 **Foreign identifier:** TI.N.44.01. **Name:** Hamdullah Nomani **Title:** Maulavi **DOB:** 1968 (approximately) **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghanistan **Justification:** a) Minister of Higher Education under the Taliban regime. b) Mayor of Kabul City under the Taliban regime. **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-18991 **Foreign identifier:** TI.N.138.01. **Name:** Mohammad Aleem Noorani **Title:** Mufti **DOB:** 1963 (approximately) **POB:** Ghazni Province, Afghanistan **Nationality:** Afghanistan **Justification:** First Secretary, Taliban Consulate General, Karachi, Pakistan. **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-18999 **Foreign identifier:** TI.N.154.11. **Name:** Malik Noorzai **Title:** Haji **DOB:** a) 1957 b) 1960 **POB:** Chaman border town, Pakistan **Good quality a.k.a.:**

a) Hajji Malik Noorzai **b)** Hajji Malak Noorzai **c)** Haji Malek Noorzai **Low quality a.k.a.:** **a)** Haji Maluk **b)** Haji Aminullah **Address:** **a)** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **b)** Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Nationality:** Afghanistan
Relation: Brother of Faizullah Khan Noorzai (TI.M.153.11., SSID 10-19419) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.).

SSID: 10-19014 **Foreign identifier:** TI.N.89.01. **Name:** Nurullah Nuri
Title: Maulavi **DOB:** **a)** 1958 (approximately) **b)** 1 Jan 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Nationality:** Afghanistan
Justification: **a)** Governor of Balkh Province under the Taliban Regime. **b)** Head of Northern Zone under the Taliban regime. **Other information:** In custody of the United States of America as at 2011. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19026 **Foreign identifier:** TI.N.97.01. **Name:** Abdul Manan Nyazi
Title: Mullah **DOB:** 1968 (approximately) **POB:** **a)** Pashtoon Zarghoon District, Herat Province, Afghanistan **b)** Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul Manan Nayazi **b)** Abdul Manan Niazi **Low quality a.k.a.:** **a)** Baryaly **b)** Baryalai **Nationality:** Afghanistan
Justification: **a)** Governor of Kabul Province under the Taliban regime. **b)** Governor of Balk Province under the Taliban regime. **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Niazi tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19042 **Foreign identifier:** TI.O.4.01. **Name:** Mohammed Omar
Title: Mullah **DOB:** **a)** 1966 (approximately) **b)** 1960 **c)** 1953 **POB:** **a)** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan **b)** Noori village, Maiwand District, Kandahar Province, Afghanistan **Nationality:** Afghanistan
Justification: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan. **Relation:** Brother in law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01., SSID 10-18174) **Other information:** Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19055 **Foreign identifier:** TI.O.88.01. **Name:** Abdul Jabbar Omari
Title: Maulavi **DOB:** 1958 (approximately) **POB:** Zabul Province, Afghanistan **Low quality a.k.a.:** **a)** Mullah Jabbar **b)** Muawin Jabbar **Nationality:** Afghanistan
Justification: Governor of Baghlan Province under the Taliban regime. **Other information:** Taliban member responsible for Zabul Province, Afghanistan as at 2008. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-19065 **Foreign identifier:** TI.O.42.01. **Name:** Mohammad Ibrahim Omari
Title: Alhaj **DOB:** 1958 (approximately) **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **Nationality:** Afghanistan
Justification: Deputy Minister of Frontier Affairs under the Taliban regime. **Relation:** Brother of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other information:** Brother of Jalaluddin Haqqani (TI.A.40.01) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19075 **Foreign identifier:** TI.S.67.01. **Name:** Sher Mohammad Abbas Stanekzai Padshah Khan
Title: Maulavi **DOB:** 1963 (approximately) **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Nationality:** Afghanistan
Justification: **a)** Deputy Minister of Public Health under the Taliban regime. **b)** Deputy Minister of Foreign Affairs under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19085 **Foreign identifier:** TI.T.58.01. **Name:** Nooruddin Turabi Muhammad Qasim
Title: **a)** Mullah **b)** Maulavi **DOB:** **a)** 1963 (approximately) **b)** 1955 (approximately) **c)** 1956
POB: **a)** Spin Boldak District, Kandahar Province, Afghanistan **b)** Chora District, Uruzgan Province, Afghanistan **c)** Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Noor ud Din Turabi **Low quality a.k.a.:** Haji Karim **Nationality:** Afghanistan
Justification: Minister of Justice under the Taliban regime. **Relation:** Deputy to Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** Deputy to Mullah Mohammed Omar (TI.O.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19101 **Foreign identifier:** TI.A.107.01. **Name:** Aminullah Amin Quddus
Title: Maulavi **DOB:** 1973 (approximately) **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** **a)** Muhammad Yusuf **b)** Aminullah Amin **Nationality:** Afghanistan
Justification: Governor of Saripul Province under the Taliban regime. **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19112 **Foreign identifier:** TI.H.27.01. **Name:** Abdul Salam Hanafi Ali Mardan Qul
Title: **a)** Mullah **b)** Maulavi **DOB:** 1968 (approximately) **POB:** **a)** Darzab District, Faryab Province, Afghanistan **b)** Qush Tapa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:** **a)** Abdussalam Hanifi **b)** Hanafi Saheb **Nationality:** Afghanistan
Justification: Deputy Minister of Education under the Taliban regime. **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.

SSID: 10-19125 **Foreign identifier:** TI.R.157.12. **Name:** Fazl Rabi
DOB: **a)** 1972 **b)** 1975 **POB:** **a)** Kohe Safi District, Parwan Province, Afghanistan **b)** Kapisa Province, Afghanistan **c)** Nangarhar Province, Afghanistan **d)** Kabul Province, Afghanistan
Good quality a.k.a.: **a)** Fazl Rabbi **b)** Fazal Rabi **c)** Faisal Rabbi

Justification: Senior official in Konar Province during the Taliban regime. **Relation: a)** Raising funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **b)** Raising funds on behalf of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **Other information:** Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

SSID: 10-19141 **Foreign identifier:** TI.R.15.01. **Name:** Yar Mohammad Rahimi
Title: Mullah **DOB:** 1953 (approximately) **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

Justification: Minister of Communication under the Taliban regime. **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19150 **Foreign identifier:** TI.R.96.01. **Name:** Mohammad Hasan Rahmani
Title: Mullah **DOB:** 1963 (approximately) **POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Gud Mullah Mohammad Hassan **Nationality:** Afghanistan

Justification: Governor of Kandahar Province under the Taliban regime. **Relation:** Deputy of Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council and a deputy of Mullah Mohammed Omar (TI.O.4.01) as of Mar 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19161 **Foreign identifier:** TI.R.84.01. **Name:** Habibullah Reshad
Title: Mullah **DOB:** 1968 **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghanistan

Justification: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime. **Other information: a)** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **b)** Date range: DOB between 1968–1973.

SSID: 10-19175 **Foreign identifier:** TI.S.108.01. **Name:** Abdulhai Salek
Title: Maulavi **DOB:** 1965 (approximately) **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghanistan
Justification: Governor of Uruzgan Province under the Taliban regime. **Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19184 **Foreign identifier:** TI.S.110.01. **Name:** Noor Mohammad Saqib
DOB: 1958 (approximately) **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Nationality:** Afghanistan
Justification: Chief Justice of Supreme Court under the Taliban regime. **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious

Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19195 **Foreign identifier:** TI.S.87.01. **Name:** Saduddin Sayyed
Title: a) Maulavi b) Alhaj c) Mullah **DOB:** 1968 (approximately) **POB:** a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin **Nationality:** Afghanistan
Justification: a) Vice-Minister of Work and Social Affairs under the Taliban regime. b) Mayor of Kabul City under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19208 **Foreign identifier:** TI.S.133.01. **Name:** Abdul Wali Seddiqi
Title: Qari **DOB:** 1974 **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan
Nationality: Afghanistan **Identification document:** Passport No. D 000769, Afghanistan, Date of issue: 2 Feb 1997
Justification: Third Secretary, Taliban Consulate General, Peshawar, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19218 **Foreign identifier:** TI.S.98.01. **Name:** Abdul Wahed Shafiq
Title: Maulavi **DOB:** 1968 (approximately) **POB:** Nangarhar Province, Afghanistan
Nationality: Afghanistan
Justification: Deputy Governor of Kabul Province under the Taliban regime. **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19225 **Foreign identifier:** TI.S.28.01. **Name:** Said Ahmed Shahidkhel
Title: Maulavi **DOB:** 1975 (approximately) **POB:** Andar District, Ghazni Province, Afghanistan
Nationality: Afghanistan
Justification: Deputy Minister of Education under the Taliban regime. **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19233 **Foreign identifier:** TI.M.11.01. **Name:** Akhtar Mohammad Mansour Shah Mohammed
Title: a) Maulavi b) Mullah **DOB:** a) 1960 (approximately) b) 1966 **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** Naib Imam **Nationality:** Afghanistan
Identification document: Passport No. SE-011697, Afghanistan, Date of issue: 25 Jan 1988, Place of issue: Kabul, Expiry date: 23 Feb 2000
Justification: Minister of Civil Aviation and Transportation under the Taliban regime.
Relation: Deputy to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01., SSID 10-17843)
Other information: Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TI.B.24.01) in the Taliban Supreme Council as of 2009. Taliban official responsible

for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19248 **Foreign identifier:** TI.S.103.01. **Name:** Shamsuddin
Title: a) Maulavi b) Qari **DOB:** 1968 (approximately) **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Pahlawan Shamsuddin **Nationality:** Afghanistan
Justification: Governor of Wardak (Maidan) Province under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19258 **Foreign identifier:** TI.H.118.01. **Name:** Hamidullah Akhund Sher Mohammad
Title: Mullah **DOB:** 1972 **POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Janat Gul b) Hamidullah Akhund **Address:** Afghanistan **Nationality:** Afghanistan
Justification: Head of Ariana Afghan Airlines under the Taliban regime. **Other information:** a) Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. b) Date range: DOB between 1972–1973.

SSID: 10-19272 **Foreign identifier:** TI.Z.152.11. **Name:** Sangeen Zadran Sher Mohammad
Title: a) Maulavi b) Mullah **DOB:** a) 1976 (approximately) b) 1979 (approximately) **POB:** Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan **Low quality a.k.a.:** a) Sangin b) Sangin Zadran c) Sangeen Khan Zadran d) Sangeen e) Fateh f) Noori **Nationality:** Afghanistan
Relation: Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi. Belongs to Kharoti tribe.

SSID: 10-19287 **Foreign identifier:** TI.S.139.01. **Name:** Abdul Ghafar Shinwari
Title: Haji **DOB:** 29 Mar 1965 **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** Passport No. D 000763, Afghanistan, Date of issue: 9 Jan 1997
Justification: Third Secretary, Taliban Consulate General, Karachi, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19296 **Foreign identifier:** TI.S.111.01. **Name:** Hamdullah Sunani
Title: Maulavi **DOB:** 1923 (approximately) **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** Sanani **Nationality:** Afghanistan
Justification: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime. **Other information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19306 **Foreign identifier:** TI.T.75.01. **Name:** Abdul Raqib Takhari
Title: Maulavi **DOB:** 1968 **POB:** Takhar Province, Afghanistan **Nationality:** Afghanistan

Justification: Minister of Repatriation under the Taliban regime **Other information: a)** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **b)** Date range: DOB between 1968–1973.

SSID: 10-19320 **Foreign identifier:** TI.W.95.01. **Name:** Walijan
Title: Maulavi **DOB:** 1968 (approximately) **POB: a)** Quetta, Pakistan **b)** Nimroz Province, Afghanistan **Nationality:** Afghanistan
Justification: Governor of Jawzjan Province under the Taliban regime. **Other information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19330 **Foreign identifier:** TI.A.129.01. **Name:** Nazirullah Hanafi Waliullah
Title: a) Maulavi b) Haji **DOB:** 1962 **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nazirullah Aanafi Waliullah **Nationality:** Afghanistan
Identification document: Passport No. D 000912, Afghanistan, Date of issue: 30 Jun 1998
Justification: Commercial Attache, Taliban Embassy, Islamabad, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19340 **Foreign identifier:** TI.W.82.01. **Name:** Abdul-Haq Wassiq
Title: Maulavi **DOB: a)** 1975 (approximately) **b)** 1971 **POB:** Ghazni Province, Afghanistan
Good quality a.k.a.: Abdul-Haq Wasseq **Nationality:** Afghanistan
Justification: Deputy Minister of Security (Intelligence) under the Taliban regime. **Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.

SSID: 10-19350 **Foreign identifier:** TI.W.159.12. **Name:** Ahmed Jan Wazir
DOB: 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran
Justification: Official of the Ministry of Finance during the Taliban regime. **Relation:** Deputy and Spokesperson and advisor for Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies.

SSID: 10-19360 **Foreign identifier:** TI.A.85.01. **Name:** Ahmed Jan Akhundzada Wazir
Title: Maulavi **DOB:** 1953 **POB: a)** Kandahar Province, Afghanistan **b)** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Haji Ahmad Jan b) Ahmed Jan Akhund **Nationality:** Afghanistan
Justification: Minister of Water and Electricity under the Taliban regime. **Other information: a)** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **b)** Date range: DOB between 1953–1958.

SSID: 10-19376 **Foreign identifier:** TI.W.39.01. **Name:** Mohammad Jawad Waziri
DOB: 1960 (approximately) **POB:** a) Jaghatu District, Maidan Wardak Province, Afghanistan
b) Sharana District, Paktia Province, Afghanistan **Nationality:** Afghanistan
Justification: UN Department, Ministry of Foreign Affairs under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010.

SSID: 10-19387 **Foreign identifier:** TI.A.22.01. **Name:** Ubaidullah Akhund Yar Mohammad Akhund
Title: a) Mullah b) Hadji c) Maulavi **DOB:** a) 1968 (approximately) b) 1969 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan
Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund **Nationality:** Afghanistan
Justification: Minister of Defence under the Taliban regime. **Relation:** a) Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10., SSID 10-18090) b) One of the deputies of Mohammed Omar (TI.O.4.01., SSID 10-19042) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TI.O.4.01) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Reportedly deceased in March 2010. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19402 **Foreign identifier:** TI.Z.33.01. **Name:** Abdul Rahman Zahed
Title: Mullah **DOB:** 1963 (approximately) **POB:** Kharwar District, Logar Province, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Nationality:** Afghanistan
Justification: Deputy Minister of Foreign Affairs under the Taliban regime. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010.

SSID: 10-19410 **Foreign identifier:** TI.Z.127.01. **Name:** Mohammad Zahid
Title: Mullah **DOB:** 1971 **POB:** Logar Province, Afghanistan **Nationality:** Afghanistan
Identification document: Passport No. D 001206, Afghanistan, Date of issue: 17 Jul 2000
Justification: Third Secretary, Taliban Embassy, Islamabad, Pakistan. **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

SSID: 10-19419 **Foreign identifier:** TI.M.153.11. **Name:** Faizullah Khan Noorzai
Title: Haji **DOB:** a) 1966 b) 1961 c) 1968 d) 1962 **POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan c) Hajji Faizullah Khan Noorzai d) Haji Faizuulah Khan Norezai e) Haji Faizullah Khan f) Haji Fiazullah g) Haji Faizullah Noori **Low quality a.k.a.:** a) Haji Pazullah Noorzai b) Haji Mullah Faizullah
Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Nationality:** Afghanistan
Relation: Brother of Malik Noorzai (TI.N.154.11., SSID 10-18999) **Other information:** a) Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided

training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). **b)** Date range: DOB **c)** between 1968–1970.

SSID: 10-22510 **Foreign identifier:** QI.C.312.12. **Name:** Aamir Ali Chaudry
DOB: 3 Aug 1986 **Good quality a.k.a.:** **a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Identification document:** **a)** Passport No. BN 4196361, Pakistan, Date of issue: 28 Oct 2008, Expiry date: 27 Oct 2013 **b)** ID card No. 33202-7126636-9, Pakistan
Relation: Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

SSID: 10-22524 **Foreign identifier:** QI.B.311.12. **Name:** Ayyub Bashir
Title: **a)** Qari **b)** Alhaj **DOB:** **a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **Good quality a.k.a.:** **a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Nationality:** **a)** Uzbekistan **b)** Afghanistan
Relation: **a)** Member of leadership council of Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **b)** Transferred and delivered funds to Fazal Rahim (QI.R.303.12., SSID 10-16540) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QE.I.10.01.). 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 (QI.R.303.12).

SSID: 10-22900 **Foreign identifier:** TI.Z.164.12. **Name:** Abdul Rauf Zakir
Title: Qari **DOB:** 1969 (approximately) **POB:** Kabul Province, Afghanistan **Good quality a.k.a.:** Qari Zakir **Nationality:** Afghanistan
Relation: Chief of suicide operations for the Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909) **Other information:** **a)** Chief of suicide operations for the Haqqani Network (TE.H.12.12.) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). **b)** Date range: DOB between 1969–1971

SSID: 10-23599 **Foreign identifier:** TI.Q.165.12. **Name:** Mohammed Qasim Sadozai Khudai Rahim
DOB: 1975 (approximately) **POB:** Minar village, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** Muhammad Qasim **Address:** **a)** Wesh, Spin Boldak, Spin Boldak District, Afghanistan **b)** Safaar Bazaar, Garmser District, Helmand Province, Afghanistan **c)** Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Identification document:** **a)** ID card No. 57388, Afghanistan, Place of issue: Lashkar Gah District, Helmand Province, Afghanistan (tazkira) **b)** Residence Permit No. 665, Afghanistan, Place of issue: Ayno Mina, Kandahar Province, Afghanistan
Relation: Owner of Rahat Ltd. (TE.R.13.12., SSID 10-23625) **Other information:** **a)** Owner

of Rahat Ltd. (TE.R.13.12.). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Father's name is Haji Mullah Wali. Alternative father's name is Haji Sadozai. Grandfather's name is Khudai Rahim. Associated with Rahat Ltd. (TE.R.13.12.). **b)** Date range: DOB between 1975 and 1976. **Modifications:** Listed on 14 Dec 2012

SSID: 10-24130 **Foreign identifier:** QI.A.313.13. **Name:** Djamel Akkacha
DOB: 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** **a)** Yahia Abou el Hoummam **b)** Yahia Abou el Hammam **Address:** Mali **Nationality:** Algeria
Justification: Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali. **Relation:** Coordinator of groups associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785)
Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja.
Modifications: Listed on 20 Feb 2013

SSID: 10-24214 **Foreign identifier:** QI.O.314.13. **Name:** Abderrahmane Ould el Amar
DOB: 1977 **POB:** Tabankort, Mali **Good quality a.k.a.:** **a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Address:** **a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Nationality:** Mali
Relation: **a)** Leader of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **b)** Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **c)** Associated with Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) **Other information:** **a)** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Member of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Arrested in Apr 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 (QI.B.136.03). Father's name is Leewemere. **b)** Date range: DOB between 1977–1982 **Modifications:** Listed on 9 Mar 2013

SSID: 10-24235 **Foreign identifier:** QI.O.315.13. **Name:** Hamada Ould Mohamed Elkhairy
DOB: 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** **a)** Hamad el Khairy **b)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **c)** Ould Kheirou **Low quality a.k.a.:** Abou QumQum **Address:** Gao, Mali **Nationality:** **a)** Mauritania **b)** Mali **Identification document:** Passport No. A1447120, Mali, Expiry date: 19 Oct 2011
Relation: Leader of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. **Modifications:** Listed on 9 Mar 2013

SSID: 10-24251 **Foreign identifier:** QI.A.316.13. **Name:** Iyad Ag Ghali
DOB: 1954 **POB:** Abeibara, Kidal region, Mali **Address:** Mali **Nationality:** Mali
Relation: **a)** Linked to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Linked to Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Founder and leader of Ansar Eddine. Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the

Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). **Modifications:** Listed on 9 Mar 2013

SSID: 10-24263 **Foreign identifier:** TI.N.166.13. **Name:** Ahmed Shah Noorzai Obaidullah
Title: a) Mullah b) Maulavi **DOB:** a) 1 Jan 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Address:** Quetta, Pakistan
Identification document: a) Passport No. NC5140251, Pakistan, Date of issue: 23 Oct 2009, Expiry date: 22 Oct 2014 b) ID card No. 54401-2288025-9, Pakistan
Relation: a) Owner of Roshan Money Exchange (TE.R.11.12., SSID 10-19495) b) Provided financial services to Gul Agha Ishakzai (TI.I.147.10., SSID 10-18623) **Other information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province. **Modifications:** Listed on 9 Mar 2013

Entities

SSID: 10-24350 **Foreign identifier:** QE.A.135.13. **Name:** Ansar Eddine
Good quality a.k.a.: Ansar Dine **Address:** Mali
Relation: a) Was founded by Iyad Ag Ghali (QI.A.316.13., SSID 10-24251) b) Linked to the The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) c) Linked to the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) d) Associated with Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Was founded in December 2011 by Iyad ag Ghali (QI.A.316.13.). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with Abdelmalek Droukdel (QI.D.232.07.). **Modifications:** Listed on 19 Apr 2013

SSID: 10-17131 **Foreign identifier:** QE.A.1.01. **Name:** Abu Sayyaf Group
Good quality a.k.a.: Al Harakat Al Islamiyya **Address:** Philippines
Relation: a) Current leader is Radulan Sahiron (QI.S.208.05., SSID 10-16693) b) Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17137 **Foreign identifier:** QE.A.69.02. **Name:** Afghan Support Committee (ASC)
Good quality a.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan
Relation: a) Associated with Revival of Islamic Heritage Society (QE.R.70.02., SSID 10-17716) b) Finance chief of Abu Bakr Al-Jaziri (QI.A.58.02., SSID 10-14339) **Other information:** Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-17149 **Foreign identifier:** QE.A.121.05. **Name:** Al-Akhtar Trust International
Good quality a.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical

Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **Address: a)** ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan

Relation: a) Member of Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **b)** Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **c)** Associated with Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **d)** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar I Jhanghvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009.

SSID: 10-17162 **Foreign identifier:** QE.A.107.04. **Name:** Al Furqan

Good quality a.k.a.: a) Dzemilijati Furkan **b)** Dzem'ijetel Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetel Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **Address: a)** 30a Put Mladih Muslimana (ex Pavla Lukaca Street), Sarajevo, 71 000, Bosnia and Herzegovina **b)** 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c)** 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

Other information: Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov 2002). Al Furqan was no longer in existence as at Dec 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010.

SSID: 10-17191 **Foreign identifier:** QE.A.110.04. **Name:** Al-Haramain: Afghanistan Branch

Address: Afghanistan (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17196 **Foreign identifier:** QE.A.111.04. **Name:** Al-Haramain: Albania Branch

Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17202 **Foreign identifier:** QE.A.109.04. **Name:** Al-Haramain & Al Masjed Al-Aqsa Charity Foundation

Good quality a.k.a.: a) Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **Address: a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina

Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17215 **Foreign identifier:** QE.A.112.04. **Name:** Al-Haramain: Bangladesh Branch
Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17221 **Foreign identifier:** QE.A.113.04. **Name:** Al-Haramain: Ethiopia Branch
Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17227 **Foreign identifier:** QE.A.103.04. **Name:** Al-Haramain Foundation (Indonesia)
Good quality a.k.a.: Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, 13440, Indonesia (Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174 (at time of listing))
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17234 **Foreign identifier:** QE.A.104.04. **Name:** Al-Haramain Foundation (Pakistan)
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009.

SSID: 10-17239 **Foreign identifier:** QE.A.116.04. **Name:** Al-Haramain Foundation (Union Of The Comoros)
Address: P.O.Box 1652, Moroni, Comoros (at time of listing)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17245 **Foreign identifier:** QE.A.117.04. **Name:** Al-Haramain Foundation (United States Of America)
Address: a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States b) 3800 Highway 99 S, Ashland, OR 97520, United States c) 2151 E Division St., Springfield, MO 65803, United States
Other information: The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman Al-Buthe and another associate in 1997. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009.
Modifications: Amended on 20 Feb 2013

SSID: 10-17254 **Foreign identifier:** QE.A.71.02. **Name:** Al-Haramain Islamic Foundation
Good quality a.k.a.: a) Vazir b) Vezir **Address:** a) 64 Poturmahala, Travnik, Bosnia and

Herzegovina **b)** Sarajevo, Bosnia and Herzegovina

Relation: Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (QI.A.104.03., SSID 10-14753) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17262 **Foreign identifier:** QE.A.72.02. **Name:** Al-Haramain Islamic Foundation (Somalia)

Address: Somalia

Relation: Former leader is Aqeel Abdulaziz Aqeel Al-Aqeel (QI.A.171.04., SSID 10-13961)

Other information: The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17267 **Foreign identifier:** QE.A.114.04. **Name:** Al-Haramain: The Netherlands Branch

Good quality a.k.a.: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, 1053SV, Netherlands (at time of listing)

Relation: Founder and former leader is Aqeel Abdulaziz Aqeel Al-Aqeel (QI.A.171.04., SSID 10-13961) **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010.

SSID: 10-17274 **Foreign identifier:** QE.A.105.04. **Name:** Al-Haramayn Foundation (Kenya)

Address: **a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17283 **Foreign identifier:** QE.A.106.04. **Name:** Al-Haramayn Foundation (Tanzania)

Address: **a)** P.O.Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga (at time of listing) **c)** Singida (at time of listing)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

SSID: 10-17293 **Foreign identifier:** QE.A.2.01. **Name:** Al-Itihaad Al-Islamiya / AIAI

Relation: **a)** Leadership included Hassan Abdullah Hersi Al-Turki (QI.A.172.04., SSID 10-14699) **b)** Leadership included Hassan Dahir Aweys (QI.D.42.01., SSID 10-14871) **c)** Received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02., SSID 10-17262) **Other information:** 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 (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds

through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 19 Apr 2013

SSID: 10-17297 **Foreign identifier:** QE.A.4.01. **Name:** Al-Qaida

Good quality a.k.a.: **a)** "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17311 **Foreign identifier:** QE.J.115.04. **Name:** Al-Qaida in Iraq

Good quality a.k.a.: **a)** AQL **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-17330 **Foreign identifier:** QE.A.129.10. **Name:** Al-Qaida In The Arabian Peninsula (AQAP)

Good quality a.k.a.: **a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Ahari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY)

Relation: **a)** Leader is Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723, his deputy is Said Ali Al-Shihri (QI.A.275.10.)) **b)** Regional affiliate of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) 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 Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.). 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.

SSID: 10-17339 **Foreign identifier:** QE.A.5.01. **Name:** Al Rashid Trust

Good quality a.k.a.: **a)** Al-Rasheed Trust **b)** Al-Rashid Trust **c)** Aid Organization of the Ulema, Pakistan **d)** Al Amin Welfare Trust **e)** Al Amin Trust **f)** Al Ameen Trust **g)** Al-Ameen Trust **h)** Al Rasheed Trust **i)** Al Madina Trust **j)** Al-Madina Trust **Address:** **a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan **d)** Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan **e)** Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan **f)** Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan **g)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan (Phone 6683301; Phone 0300-8209199; Fax

6623814) **h)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan (Phone 4979263) **i)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Phone 587-2545) **j)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Phone 2623818-19) **k)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Phone 042-6812081)

Relation: **a)** Founded by Mufti Rashid Ahmad Ladehyanoy (QI.L.30.01., SSID 10-16104) **b)** Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **Other information:** Headquarters are 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" (QE.A.73.02.). The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

SSID: 10-17367 **Foreign identifier:** QE.A.98.03. **Name:** Ansar Al-Islam

Good quality a.k.a.: **a)** Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna

Relation: **a)** Founder is Najmuddin Faraj Ahmad (QI.A.226.06., SSID 10-13831) **b)** Associated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). 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.

SSID: 10-17382 **Foreign identifier:** QE.A.6.01. **Name:** Armed Islamic Group

Good quality a.k.a.: **a)** Al Jamm'ah Al-Islamiah Al-Musallah **b)** GIA **c)** Groupe Islamique Armé **Address:** Algeria

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17390 **Foreign identifier:** QE.A.7.01. **Name:** Asbat Al-Ansar

Address: Ein el-Hilweh camp, Lebanon

Relation: Associated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17395 **Foreign identifier:** QE.B.93.02. **Name:** Benevolence International Foundation

Good quality a.k.a.: **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **Address:** **a)** 8820 Mobile Avenue, IA, Oak Lawn, 60453, Illinois, United States **b)** P.O.Box 548, Worth, 60482, Illinois, United States **c)** 9838 S. Roberts Road, Suite 1W, Palos Hills, 60465, Illinois, United States (Formerly located at) **d)** 20-24 Branford Place, Suite 705, Newark, 07102, New Jersey, United States (Formerly located at) **e)** P.O.Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** Gaza Strip **h)** Yemen

Other information: Employer Identification Number (United States of America): 36-3823186. Associated with Benevolence International Fund. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. **Modifications:** Amended on 14 Dec 2012

SSID: 10-17431 **Foreign identifier:** QE.D.102.03. **Name:** Djamat Houmat Daawa Salafia (DHDS)

Good quality a.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel
Address: Algeria

Relation: a) Associated with Armed Islamic Group (QE.A.6.01., SSID 10-17382) **b)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

SSID: 10-17438 **Foreign identifier:** QE.E.88.02. **Name:** Eastern Turkistan Islamic Movement (ETIM)

Good quality a.k.a.: **a)** The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan

Other information: Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-17446 **Foreign identifier:** QE.A.3.01. **Name:** Egyptian Islamic Jihad

Good quality a.k.a.: **a)** Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement

Relation: Co founded by Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766)

Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17455 **Foreign identifier:** QE.E.131.11. **Name:** Emarat Kavkaz **Spelling variant:** Эмират Кавказ (Russian)

Relation: Lead by Doku Khamatovich Umarov (QI.U.290.11., SSID 10-16939) **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11.)

SSID: 10-17459 **Foreign identifier:** QE.G.91.02. **Name:** Global Relief Foundation (GRF)

Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, 60455, Illinois, United States **b)** P.O.Box 1406, Bridgeview, 60455, Illinois, United States

Other information: 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. V.A.T. Number: BE 454,419,759. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17466 **Foreign identifier:** QE.H.130.10. **Name:** Harakat-ul Jihad Islami

Good quality a.k.a.: **a)** HUJI **b)** Movement of Islamic Holy War **c)** Harkat-ul-Jihad-al Islami **d)** Harkat-al-Jihad-ul Islami **e)** Harkat-ul-Jehad-al-Islami **f)** Harakat ul Jihad-e-Islami **F.k.a.:** **a)** Harakat-ul-Ansar **b)** HUA

Relation: Merged with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **Other**

information: Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) 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.

SSID: 10-17478 **Foreign identifier:** QE.H.8.01. **Name:** Harakat ul-Mujahidin / HUM
Good quality a.k.a.: **a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat UI-Ansar **e)** HUA **f)** Harakat UI-Mujahideen **Address:** Pakistan

Relation: **a)** Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **b)** Associated with Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **c)** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17494 **Foreign identifier:** QE.I.127.06. **Name:** International Islamic Relief Organization, Indonesia, Branch Office

Good quality a.k.a.: **a)** International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)** Hayat al-Igatha **l)** Hayat Al-'Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **Address:** **a)** International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90, East Jakarta, 13410, Indonesia **b)** P.O.Box 3654, Jakarta, 54021, Indonesia **c)** 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak, Jakarta, 13340, Timur, Indonesia

Relation: **a)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Associated with International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06., SSID 10-17523) **Other information:** Associated with Jemaah Islamiyah (QE.J.92.02) and the International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010.

SSID: 10-17523 **Foreign identifier:** QE.I.126.06. **Name:** International Islamic Relief Organization, Philippines, Branch Offices

Good quality a.k.a.: **a)** International Islamic Relief Agency **b)** International Relief Organization **c)** Islamic Relief Organization **d)** Islamic World Relief **e)** International Islamic Aid Organization **f)** Islamic Salvation Committee **g)** The Human Relief Committee of the Muslim World League **h)** World Islamic Relief Organization **i)** Al Igatha Al-Islamiya **j)** Hayat al-Aghatha al-Islamia al-Alamiya **k)** Hayat al-Igatha **l)** Hayat Al-'Igatha **m)** Ighatha **n)** Igatha **o)** Igassa **p)** Igasa **q)** Igase **r)** Egassa **s)** IIRO **Address:** **a)** International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City, Manila, Philippines **b)** Zamboanga City, Philippines **c)** Tawi Tawi, Philippines **d)** Marawi City, Philippines **e)** Basilan, Philippines **f)** Cotabato City, Philippines

Relation: **a)** Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **b)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Associated with the Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010.

SSID: 10-17557 **Foreign identifier:** QE.I.9.01. **Name:** Islamic Army Of Aden
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul 2010.

SSID: 10-17561 **Foreign identifier:** QE.I.99.03. **Name:** Islamic International Brigade (IIB)
Good quality a.k.a.: **a)** The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade
Relation: **a)** Linked to Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) **b)** Linked to Special Purpose Islamic Regiment (SPIR) (QE.S.101.03., SSID 10-17757) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

SSID: 10-17571 **Foreign identifier:** QE.I.119.05. **Name:** Islamic Jihad Group
Good quality a.k.a.: **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union
Relation: **a)** Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **b)** Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov. Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). 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. **Modifications:** Amended on 14 Dec 2012

SSID: 10-17586 **Foreign identifier:** QE.I.10.01. **Name:** Islamic Movement of Uzbekistan
Good quality a.k.a.: IMU
Relation: **a)** Associated with Eastern Turkistan Islamic Movement (ETIM) (QE.E.88.02., SSID 10-17438) **b)** Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **c)** Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). 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.

SSID: 10-17591 **Foreign identifier:** QE.J.19.01. **Name:** Jaish-i-Mohammed
Good quality a.k.a.: Army of Mohammed **Address:** Pakistan
Relation: **a)** Associated with Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **b)** Associated with Al-Akhtar Trust International (QE.A.121.05., SSID 10-17149) **c)** Associated with Harakat-ul Jihad Islami (QE.H.130.10., SSID 10-17466) **d)** Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01., SSID 10-17478) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan. Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17597 **Foreign identifier:** QE.J.20.01. **Name:** Jam'yah Ta'awun Al-Islamia
Good quality a.k.a.: **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya
c) Jit **Address:** Kandahar City, Afghanistan
Other information: Founded by Usama Mohammad Awad bin Laden in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.
Modifications: Amended on 9 Mar 2013

SSID: 10-17610 **Foreign identifier:** QE.J.92.02. **Name:** Jemaah Islamiyah
Good quality a.k.a.: **a)** Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah
Relation: Operates with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

SSID: 10-17619 **Foreign identifier:** QE.J.133.12. **Name:** Jemmah Anshorut Tauhid (JAT)
Good quality a.k.a.: **a)** Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
Relation: **a)** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) **b)** Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Founded and led by Abu Bakar Ba'asyir (QI.B.217.06.). Established on 27 Jul 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: <http://ansharuttauhid.com/>

SSID: 10-17631 **Foreign identifier:** QE.L.97.03. **Name:** Lajnat Al Daawa Al Islamiya
Good quality a.k.a.: **a)** LDI **b)** Lajnat Al Dawa **c)** Islamic Missionary Commission **Address:** **a)** Afghanistan **b)** Pakistan
Relation: Associated with Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675)
Other information: Associated with the Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jul 2010.

SSID: 10-17640 **Foreign identifier:** QE.L.118.05. **Name:** Lashkar-e-Tayyiba
Good quality a.k.a.: **a)** Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama'at al-Dawa **s)** Jamaat ud-Daawa **t)** Jamaat ul-Dawah **u)** Jamaat-ul-Dawa **v)** Jama'at-i-Dawat **w)** Jamaat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF)
Relation: Associated with Hafiz Muhammad Saeed (QI.S.263.08., SSID 10-16672) **Other information:** Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-17671 **Foreign identifier:** QE.L.96.03. **Name:** Lashkar i Jhangvi (LJ)
Other information: 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 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17675 **Foreign identifier:** QE.L.11.01. **Name:** Libyan Islamic Fighting Group

Good quality a.k.a.: LIFG **Address:** Libya

Relation: Merged with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17681 **Foreign identifier:** QE.M.12.01. **Name:** Makhtab Al-Khidamat

Good quality a.k.a.: a) MAK b) Al Kifah

Relation: Absorbed into Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17687 **Foreign identifier:** QE.M.89.02. **Name:** Moroccan Islamic Combatant Group

Good quality a.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **Address:** Morocco

Relation: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

SSID: 10-17694 **Foreign identifier:** QE.R.21.01. **Name:** Rabita Trust

Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing)

Relation: Director General is Wa'el Hamza Abd Al-Fatah Julaidan (QI.J.79.02., SSID 10-15904) **Other information:** Wa'el Hamza Abd al-Fatah Julaidan (QI.J.79.02) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17700 **Foreign identifier:** QE.R.128.08. **Name:** Rajah Solaiman Movement

Good quality a.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines

Relation: a) Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08., SSID 10-16750) b) Associated with Khadafi Abubakar Janjalani (QI.J.180.04., SSID 10-15872) c) Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) d) Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) e) Associated with International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06., SSID 10-17523) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.) the International Islamic Relief Organization, Philippines, branch offices (QE.I.126.06.) and Khadafi Abubakar Janjalani (QI.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

SSID: 10-17716 **Foreign identifier:** QE.R.70.02. **Name:** Revival of Islamic Heritage Society
Good quality a.k.a.: **a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **Address:** **a)** Pakistan **b)** Afghanistan

Relation: **a)** Associated with Abu Bakr Al-Jaziri (QI.A.58.02., SSID 10-14339) **b)** Associated with Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010.

SSID: 10-17726 **Foreign identifier:** QE.R.100.03. **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)

Good quality a.k.a.: **a)** Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)

Relation: **a)** Associated with Islamic International Brigade (IIB) (QE.I.99.03., SSID 10-17561) **b)** Associated with Special Purpose Islamic Regiment (SPIR) (QE.S.101.03., SSID 10-17757) **c)** Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) **Other information:** Associated with the Islamic International Brigade (IIB) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emarat Kavkaz (QE.E.131.11). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

SSID: 10-17735 **Foreign identifier:** QE.S.124.06. **Name:** Sanabel Relief Agency Limited

Good quality a.k.a.: **a)** Sanabel Relief Agency **b)** Sanabel L'il-Igatha **c)** SRA **d)** Sara **e)** Al-Rahama Relief Foundation Limited **Address:** **a)** 63 South Rd, Sparkbrook, Birmingham, B 111 EX, United Kingdom **b)** 1011 Stockport Rd, Levenshulme, Manchester, M9 2TB, United Kingdom **c)** P.O.Box 50, Manchester, M19 25P, United Kingdom **d)** 98 Gresham Road, Middlesbrough, United Kingdom **e)** 54 Anson Road, London, NW2 6AD, United Kingdom

Relation: Associated with Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675)
Other information: Charity number: 1083469. Registration number: 03713110. Associated with the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009.

SSID: 10-17757 **Foreign identifier:** QE.S.101.03. **Name:** Special Purpose Islamic Regiment (SPIR)

Good quality a.k.a.: **a)** The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning

Relation: **a)** Linked to Islamic International Brigade (IIB) (QE.I.99.03., SSID 10-17561) **b)** Linked to Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) **Other information:** Linked to the Islamic International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

SSID: 10-17764 **Foreign identifier:** QE.T.108.04. **Name:** Taibah International-Bosnia Offices

Good quality a.k.a.: **a)** Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **Address:** **a)** 6 Avde

Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **c)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina

Other information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17777 **Foreign identifier:** QE.T.132.11. **Name:** Tehrik-e Taliban Pakistan (TTP) **Good quality a.k.a.:** **a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban

Relation: **a)** Leader is Hakimullah Mehsud (QI.M.286.10., SSID 10-16178) **b)** Emir of TTP for South Waziristan is Wali Ur Rehman (QI.U.287.10., SSID 10-16947) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10.). Wali Ur Rehman (QI.U.287.10.) is the Emir of TTP for South Waziristan.

SSID: 10-17785 **Foreign identifier:** QE.T.14.01. **Name:** The Organization of Al-Qaida in the Islamic Maghreb

Good quality a.k.a.: **a)** AQIM **b)** Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** **a)** Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b)** Salafist Group For Call and Combat **Address:** **a)** Algeria **b)** Mali **c)** Mauritania **d)** Morocco **e)** Niger **f)** Tunisia

Relation: Headed by Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Headed by Abdelmalek Droukdel (QI.D.232.07.). 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.

SSID: 10-17799 **Foreign identifier:** QE.T.90.02. **Name:** Tunisian Combatant Group

Good quality a.k.a.: **a)** Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **Address:** Tunisia

Relation: Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

SSID: 10-17807 **Foreign identifier:** QE.U.68.01. **Name:** Ummah Tameer e-Nau (UTN)

Address: **a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan

Relation: **a)** Director is Mahmood Sultan Bashir-Ud-Din (QI.B.55.01., SSID 10-14991) **b)** Director is Majeed Abdul Chaudhry (QI.A.54.01., SSID 10-13601) **c)** Director is Mohammed Tufail (QI.T.56.01., SSID 10-16921) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-17813 **Foreign identifier:** QE.W.15.01. **Name:** Wafa Humanitarian Organization

Good quality a.k.a.: **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia

Address: **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at

time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing)

Relation: Part of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

SSID: 10-19443 **Foreign identifier:** TE.H.10.12. **Name:** Haji Khairullah Haji Sattar Money Exchange

Good quality a.k.a.: **a)** Haji Khairullah Money Exchange **b)** Haji Khair Ullah Money Service **c)** Haji Salam Hawala **d)** Haji Hakim Hawala **e)** Haji Alim Hawala **f)** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **g)** Haji Khairullah-Haji Sattar Sarafi **h)** Haji Khairullah and Abdul Sattar and Company **Address:** **a)** Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan **b)** Branch Office 1:ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan **c)** Branch Office 1:iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan **d)** Branch Office 1: iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan **e)** Branch Office 1:v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan **f)** Branch Office 1: vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan **g)** Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan **h)** Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan **i)** Branch Office 4, Karachi, Sindh Province, Pakistan **j)** Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan **k)** Branch Office 5: ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan **l)** Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Kabul, Puli Khishti area, Police District 1, Afghanistan (Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand_exchange_msp@yahoo.com) **m)** Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **n)** Branch Office 7:ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan **o)** Branch Office 7:iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan **p)** Branch Office 8, Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan **q)** Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan **r)** Branch Office 9:ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan **s)** Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan **t)** Branch Office 10:ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan **u)** Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan **v)** Branch Office 11:ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan **w)** Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan **x)** Branch Office 13: Sarafi Market, Farah, Afghanistan **y)** Branch Office 14, Dubai, United Arab Emirates **z)** Branch Office 15, Zahedan, Iran **aa)** Branch Office 16, Zabul, Iran

Relation: **a)** Associated with Abdul Satar Abdul Manan (TI.A.162.12., SSID 10-17918) **b)** Associated with Khairullah Barakzai Khudai Nazar (TI.K.163.12., SSID 10-18734) **Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as

of 2011. Associated with Abdul Sattar Abdul Manan (TI.A.162.12.) and Khairullah Barakzai Khudai Nazar (TI.K.163.12.).

SSID: 10-19495 **Foreign identifier:** TE.R.11.12. **Name:** Roshan Money Exchange
Good quality a.k.a.: **a)** Roshan Sarafi **b)** Roshan Trading Company **c)** Rushaan Trading Company **d)** Roshan Shirkat **e)** Maulawi Ahmed Shah Hawala **f)** Mullah Ahmed Shah Hawala **g)** Haji Ahmad Shah Hawala **h)** Ahmad Shah Hawala **Address:** **a)** Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan **b)** Branch Office 1:ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan **c)** Branch Office 1:iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan **d)** Branch Office 1:iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan **e)** Branch Office 1:v) Munsafi Road, Quetta, Baluchistan Province, Pakistan **f)** Branch Office 1:vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan **g)** Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan **h)** Branch Office 2: ii) Main Bazaar, Safar, Helmand Province, Afghanistan **i)** Branch Office 2:iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan **j)** Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan **k)** Branch Office 3:ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan **l)** Branch Office 3: iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan **m)** Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan **n)** Branch Office 5: Isat Bazaar, Marjah District, Helmand Province, Afghanistan **o)** Branch Office 6: Zaranj, Nimruz Province, Afghanistan **p)** Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan **q)** Branch Office 7: ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan **r)** Branch Office 8: Lakri City, Helmand Province, Afghanistan **s)** Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan **t)** Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan **u)** Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan
Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan.

SSID: 10-22909 **Foreign identifier:** TE.H.12.12. **Name:** Haqqani Network (HQN)
Relation: **a)** Founded by Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **b)** Currently headed by Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **c)** Listed members include Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) **d)** Listed members include Sangeen Zadran Sher Mohammad (TI.Z.152.11., SSID 10-19272) **e)** Listed members include Abdul Aziz Abbasin (TI.A.155.11., SSID 10-17825) **f)** Listed members include Fazl Rabi (TI.R.157.12., SSID 10-19125) **g)** Listed members include Ahmed Jan Wazir (TI.W.159.12., SSID 10-19350) **h)** Listed members include Bakht Gul (TI.G.161.12., SSID 10-18392) **i)** Linked to Al-Qaida (QE.A.4.01., SSID 10-17297) **j)** Linked to Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **k)** Linked to Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **l)** Linked to Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **m)** Linked to Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **n)** Listed members include Abdul Rauf Zakir (TI.Z.164.12., SSID 10-22900) **Other information:** Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani

(TI.H.40.01.) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Other listed members include Nasiruddin Haqqani (TI.H.146.10.), Sangeen Zadrán Sher Mohammad (TI.Z.152.11.), Abdul Aziz Abbasin (TI.A.155.11.), Fazl Rabi (TI.R.157.12.), Ahmed Jan Wazir (TI.W.159.12.), Bakht Gul (TI.G.161.12.), Abdul Rauf Zakir (TI.Z.164.12.). Responsible for suicide attacks and targeted, assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QE.A.4.01.), Islamic Movement of Uzbekistan (QE.I.10.01.), Tehrik-e Taliban Pakistan (QE.T.132.11.), Lashkar I Jhangvi (QE.L.96.03.), and Jaish-I Mohammed (QE.J.19.01.).

SSID: 10-23625 **Foreign identifier:** TE.R.13.12. **Name:** Rahat Ltd.

Good quality a.k.a.: **a)** Rahat Trading Company **b)** Haji Muhammad Qasim Sarafi **c)** New Chagai Trading **Address:** **a)** Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **b)** Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan **c)** Branch Office 3, Safaar Bazaar, Garmser District, Helmand Province, Afghanistan **d)** Branch Office 4, Lashkar Gah, Helmand Province, Afghanistan **e)** Branch Office 5, Gereshk District, Helmand Province, Afghanistan **f)** Branch Office 6, Zaranj District, Nimroz Province, Afghanistan **g)** Branch Office 7: i) Dr Barno Road, Quetta, Pakistan **h)** Branch Office 7: ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan **i)** Branch Office 7: iii) Kandahari Bazaar, Quetta, Pakistan **j)** Branch Office 8, Chaman, Baluchistan Province, Pakistan **k)** Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan **l)** Branch Office 10, Zahedan, Zabol Province, Iran

Relation: **a)** Owned by Mohammed Qasim Sadozai Khudai Rahim (TI.Q.165.12., SSID 10-23599) **b)** Associated with Mohammad Naim Barich Khudaidad (TI.N.13.01., SSID 10-18702) **Other information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Sadozai Khudai Rahim (TI.Q.165.12.). Also associated Mohammad Naim Barich Khudaidad (TI.N.13.01.). **Modifications:** Listed on 14 Dec 2012

SSID: 10-23649 **Foreign identifier:** QE.M.134.12. **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

Address: **a)** Mali **b)** Algeria

Relation: **a)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Associated with Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mokhtar Belmokhtar (QI.B.136.03.). Active in the Sahel/Sahara region. **Modifications:** Listed on 14 Dec 2012