



Modification of 17.03.2023 with entry into force on 15.03.2023

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)

Amended

Individuals

SSID: 10-13533 **Foreign identifier:** QI.A.18.01. **Name:** Abdul Manan Agha
Title: Haji **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as)
Other information: Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. **Modifications:** Amended on 17 Jul 2013, 1 May 2019, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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)** Abdur Rehman **b)** Abd Ur-Rehman **c)** Abdur Rahman **d)** Abdur Rehman Sindhi **e)** Abdur 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-UI 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.). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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)** Kaua Omar Achmed **b)** Kawa Omar Ahmed **F.k.a.:** Kawa Hamawandi **Address:** Arbil, Qushtuba, house no. SH 11, alley 5380, Iraq **Nationality:** Iraq **Identification document:** Travel document No. A 0139243, Germany ("Reiseausweis", revoked as at Sep 2012) **Other information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec 2010 and relocated to Iraq on 6 Dec 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security

Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 17 Dec 2015, 1 May 2019, 15 Mar 2023

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:** a) Passport No. 1739010, Kuwait, Date of issue: 26 May 2003, Expiry date: 25 May 2008 b) Other No. 260012001546, Kuwait (National Identification Number)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

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 Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) b) Associated with Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998) c) 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) (SSID 10-17330). Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (SSID 10-14546), and Anwar Nasser Abdulla Al-Aulaqi (SSID 10-13998) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015, 11 Oct 2016, 9 May 2018, 29 Dec 2021, 2 Feb 2023, 15 Mar 2023

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 Abdulla Aulaqi f) Anwar Nasser Abdulla Aulaqi **Nationality:** a) United States b) Yemen

Other information: Confirmed to have died on 30 Sep 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. ~~INTERPOL-UN Security Council Special Notice web link available.~~ Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. Review pursuant to Security

Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 12 Jan 2016, 1 May 2019, 29 Dec 2021, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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

DOB: 1 Jun 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 11 Aug 2015, 1 May 2019, 15 Mar 2023

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:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami (QE.H.130.10). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 15 Nov 2013, 23 Feb 2021, 2 Feb 2023, 15 Mar 2023

SSID: 10-14339 **Foreign identifier:** QI.A.58.02. **Name:** Boubekour Boulghiti

DOB: 13 Feb 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghiti

Low quality a.k.a.: **a)** Abou Bakr Al Djazairi **b)** Abou Yasser El Djazairi **c)** Yasir Al-Jazari **d)** Abou Yasser Al-Jaziri **F.k.a.:** Abu Bakr al-Jaziri **Address:** Algeria **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: **a)** Finance chief of the Afghan Support Committee (ASC) (SSID 10-17137). Al-Qaida (SSID 10-17297) facilitator and communication expert. Believed to be in Algeria as of Apr 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **b)** Previously listed as Abu Bakr al-Jaziri.

Modifications: Amended on 20 Jun 2017, 1 May 2019, 2 Feb 2023, 15 Mar 2023

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:** **a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq

Relation: **a)** Cousin of Ghazy Fezza Hishan Al-Mazidih (QI.A.277.10., SSID 10-14446) **b)** Financial facilitator of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:**

Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Dec 2015, 19 Jan 2016, 1 May 2019, 15 Mar 2023

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:** **a)** Syrian Arab Republic **b)** Iraq

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). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Dec 2015, 1 May 2019, 15 Mar 2023

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:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** **a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Address:** Peshawar, Ganj District, Pakistan **Nationality:** Afghanistan

Relation: Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:**

Associated with Al-Qaida (QE.A.4.01.). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Aug 2013, 1 May 2019, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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 **Identification document:** Passport No. T710219, Indonesia (issued in Sukoharjo, Central Java, Indonesia) **Relation:** Related to Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 2 Feb 2023, 15 Mar 2023

SSID: 10-14864 **Foreign identifier:** QI.A.265.08. **Name:** Haji Muhammad Ashraf **DOB:** a) 1 Mar 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **Nationality:** Pakistan **Identification document:** a) Passport No. AT0712501, Pakistan, Date of issue: 12 Mar 2008, Expiry date: 11 Mar 2013 b) Passport No. A-374184, Pakistan c) Other No. 6110125312507, Pakistan (national identification number) d) Other No. 24492025390, Pakistan (national identification number) **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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Aug 2013, 1 May 2019, 15 Mar 2023

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 **Address:** Saudi Arabia

Nationality: Saudi Arabia **Identification document:** Other No. 4-6032-0048-1, Saudi Arabia (National Identification Number)

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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: a) Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Head of Al Mouakaoune Biddam (QE.M.139.14., SSID 10-27927) c) Head of Al Moulathamoun (QE.M.140.14., SSID 10-27937) d) Head of Al Mourabitoun (QE.M.141.14., SSID 10-27949) **Other information:** Reportedly deceased in Nov 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of Al Mouakaoune Biddam (QE.M.139.14), Al Moulathamoun (QE.M.140.14) and Al Mourabitoun (QE.M.141.14). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 18 Sep 2014, 1 May 2019, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 9 Mar 2013, 1 May 2019, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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:** Reportedly deceased as of Feb 2022. Belonged 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 29 Dec 2021, 2 Feb 2023, 15 Mar 2023

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:** Reportedly deceased in Jun 2020. 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 Mar 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 15 Mar 2023

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 Governorate, Egypt **Low quality a.k.a.:** Mera'i **Address:**

Via Cilea 40, Mailand, Italy (Domicile) **Nationality:** Egypt

Other information: Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep 2006. In custody in Italy. Due for release on 6 Jan 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 29 Mar 2017, 1 May 2019, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 15 Mar 2023

SSID: 10-15687 **Foreign identifier:** QI.H.144.03. **Name:** Mohammad Tahir Hammid Hussein

Title: Imam **DOB:** 1 Nov 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Address:** Sulaymaniya, Iraq **Nationality:** Iraq

Other information: Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct 2004. Considered a fugitive from justice by the Italian authorities as of Sep 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Dec 2015, 29 Mar 2019, 15 Mar 2023

SSID: 10-15695 **Foreign identifier:** QI.H.204.05. **Name:** Isnilon Toton 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) Tuan Isnilon **Low quality a.k.a.:** a) Abu Musab b) Salahudin **Address:** a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016) **Nationality:** Philippines

Relation: a) Senior leader of Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) b) Leader of local affiliates of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Senior leader of Abu Sayyaf Group (ASG) (SSID 10-17131). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (SSID 10-17311), in the southern Philippines as of May 2017. Reportedly deceased in 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution

2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. Photos included in INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 4 Oct 2017, 14 Jan 2020, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 15 Mar 2023

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.). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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) **Nationality:** Iraq
Other information: Under administrative control measure in Italy scheduled to expire on 15 Jan 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Amended on 25 Oct 2016, 1 May 2019, 15 Mar 2023

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 Mehdiya, 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: Djamal Mostafa
DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Djamal 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

Other information: Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 6 Oct 2015, 15 Jul 2016, 1 May 2019, 15 Mar 2023

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: Sentenced to prison by Kuwait on 24 Aug 2018. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

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 Jun 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

SSID: 10-16356 **Foreign identifier:** QI.M.119.03. **Name:** Aris Munandar
DOB: 1 Jan 1971 **POB:** Sambu, Boyolali, Java, Indonesia **Nationality:** Indonesia
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 21 Jan 2015, 1 May 2019, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 15 Mar 2023

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 Jun 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

SSID: 10-16628 **Foreign identifier:** QI.R.186.05. **Name:** Abu Rusdan
DOB: 16 Aug 1960 **POB:** Kudus, Central Java, Indonesia **Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquiddin
Identification document: Other No. 1608600001, Indonesia (National Identification)

Number)

Relation: Related to Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 21 Jan 2015, 1 May 2019, 2 Feb 2023, 15 Mar 2023

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) Dr. UI-Haq Amin **Nationality:** Afghanistan

Other information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in Feb 2006. He was in Afghanistan as of Aug 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 9 Mar 2013, 23 Dec 2016, 14 Jan 2020, 2 Feb 2023, 15 Mar 2023

SSID: 10-16771 **Foreign identifier:** QI.S.1.01. **Name:** Mohammed Salahaldin Abd El Halim Zidane

DOB: a) 11 Apr 1963 b) 11 Apr 1960 **POB:** Monufia Governorate, Egypt **Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel **Nationality:** Egypt

Other identity: Sayf-Al Adl

DOB: 11 Apr 1963 **POB:** Monufia Governorate, Egypt **Nationality:** Egypt

Other identity: Muhamad Ibrahim Makkawi

DOB: a) 11 Apr 1960 b) 11 Apr 1963 **POB:** Egypt **Nationality:** Egypt

Other information: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 9 Mar 2013, 14 Aug 2013, 15 Feb 2017, 29 Mar 2019, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was
concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link
available. **Modifications:** Amended on 14 Jan 2020, 15 Mar 2023

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:**
a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in
prison since 2013) **Nationality:** Malaysia **Identification document:** a) Passport No. A
10472263, Malaysia b) ID card No. 640120-01-5529, Malaysia
Other information: Founding member of Jemaah Islamiyah (JI) (SSID 10-17610) who
worked on Al-Qaida's (SSID 10-17297) biological weapons program, provided support to
those involved in Al-Qaida's 11 Sep 2001 attacks in the United States of America, and was
involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in
Malaysia in 2013 and sentenced to 7 years in Jan 2016 for failing to report information
relating to terrorist acts. Due for release in Feb 2020. Review pursuant to Security Council
resolution 1989 (2011) was concluded on 6 Mar 2014. Photos included in INTERPOL-UN
Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015)
was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021)
was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link
available. **Modifications:** Amended on 11 Oct 2016, 22 Sep 2017, 1 May 2019, 15 Mar
2023

SSID: 10-16872 **Foreign identifier:** QI.S.123.03. **Name:** Yassin Syawal
DOB: 3 Sep 1962 **POB:** Makassar, Indonesia **Good quality a.k.a.:** a) Salim Yasin b) Yasin
Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal **Low
quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **F.k.a.:** Yassin Sywal
Nationality: Indonesia
Other information: At large as at Dec 2003. Review pursuant to Security Council resolution
1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution
2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution
2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice
web link available. **Modifications:** Amended on 21 Jan 2015, 29 Mar 2019, 15 Mar 2023

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: Served as 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). Reportedly deceased. Review pursuant to Security Council resolution 1822
(2008) was concluded on 1 Jun 2010. Review pursuant to Security Council resolution 2253
(2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610
(2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web
link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

SSID: 10-17091 **Foreign identifier:** QI.Z.223.06. **Name:** Merai Abdefattah Khalil Zoghbi
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 **F.k.a.:** Merai Zoghbai **Nationality:** Libya
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 (SSID 10-17675). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 21 Mar 2017, 23 Feb 2021, 15 Mar 2023

SSID: 10-22510 **Foreign identifier:** QI.C.312.12. **Name:** Aamir Ali ChaudryChaudhry
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. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

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
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. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Reportedly deceased in Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was

concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Feb 2013, amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

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)** Reportedly deceased as of Dec 2014. 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **b)** Date range: DOB between 1977–1982 **Modifications:** Listed on 9 Mar 2013, amended on 1 May 2019, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 9 Mar 2013, amended on 1 May 2019, 15 Mar 2023

SSID: 10-24251 **Foreign identifier:** QI.A.316.13. **Name:** Iyad Ag Ghali **DOB:** 1958 **POB:** Abeibara, Kidal region, Mali **Address:** Mali **Nationality:** Mali **Other identity:** Sidi Mohamed Arhali **DOB:** 1 Jan 1958 **POB:** Bouressa, Bourem Region, Mali **Address:** Mali **Nationality:** Mali **Identification document:** **a)** Passport No. A1037434, Mali, Date of issue: 10 Aug 2001, Expiry date: 31 Dec 2014 **b)** Other No. 012546, Mali (Malian birth certificate) **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) **c)** Founder and leader of Ansar Eddine (QE.A.135.13., SSID 10-24350) **Other information:** Founder and leader of Ansar Eddine (QE.A.135.13). 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). Name of father is Ag Bobacer Arhali. Name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available
Modifications: Listed on 9 Mar 2013, amended on 8 Oct 2014, 1 May 2019, 15 Mar 2023

SSID: 10-25538 **Foreign identifier:** QI.A.317.13. **Name:** Abu Mohammed Al-Jawlani
DOB: 1975 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani **b)** Abu Muhammad al-Jawlani **c)** Abu Mohammed al-Julani **d)** Abu Mohammed al-Golani **e)** Abu Muhammad al-Golani **f)** Abu Muhammad Aljawlani **g)** Muhammad al-Jawlani **Low quality a.k.a.:** **a)** Shaykh al-Fatih **b)** Al Fatih **c)** Abu Ashraf **Nationality:** Syrian Arab Republic

Other identity: Amjad Muzaffar Hussein Ali al-Naimi

DOB: 1980 **POB:** Syrian Arab Republic **Address:** Souq al-Nabi Yunis, Mosul

Relation: **a)** Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **b)** Associated with Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** **a)** Date range: DOB between 1975 and 1979. **b)** Good quality a.k.a. a–g: Transliterations of original script name. **c)** Other identity: Mother's name: Fatma Ali Majour. **d)** Low quality a.k.a. a-b: Transliterations of original script name. Translation: The Conqueror (nom de guerre). **e)** Active in Syria as at Jun 2013. **f)** Description: Dark complexion. Height: 1.70 m. Since Jan 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QE.A.137.14), a Syria-based group listed, in May 2014 and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Listed on 14 Aug 2013, amended on 26 Jun 2014, 17 Dec 2015, 1 May 2019, 15 Mar 2023

SSID: 10-26239 **Foreign identifier:** QI.A.318.13. **Name:** Muhammad Jamal Abd-al Rahim Ahmad Al-Kashif

DOB: **a)** 1 Jan 1964 **b)** 1 Feb 1964 **POB:** Kairo, Egypt **Good quality a.k.a.:** **a)** Muhammad Jamal Abdo Al-Kashif **b)** Muhammad Jamal Abdo Al Kashef **c)** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **d)** Muhammad Jamal Abd-Al Rahim Al-Kashif **e)** Muhammad Jamal Abdu **f)** Muhammad Jamal **Low quality a.k.a.:** **a)** Muhammad Jamal Abu Ahmad **b)** Abu Ahmad **c)** Abu Jamal **d)** Muhammad Gamal Abu Ahmed **e)** Mohammad Jamal Abdo Ahmed **f)** Muhammad Jamal Abduh **g)** Muhammad Jamal Ahmad Abdu **h)** Riyadh **Address:** Egypt **Nationality:** Egypt **Identification document:** **a)** Passport No. 6487, Egypt, Date of issue: 30 Jan 1986 (Under name Muhammad Jamal Abdu) **b)** Passport No. -, Egypt (Issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Passport No. 388181, Yemen (under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

Relation: **a)** Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **b)** Trained in Afghanistan in the late 1980s to make bombs with Al-Qaida (QE.A.4.01., SSID 10-17297) **c)** Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13., SSID 10-26295) **d)** Conducted MJN's terrorist activities with support from Al-

Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **e)** Linked to Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **f)** Linked to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information: a)** Trained in Afghanistan in the late 1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QI.A.6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov 2012. Imprisoned in Egypt pending trial as of Sep 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **b)** Low quality a.k.a. a–c and e–h: noms de guerre. **Modifications:** Listed on 15 Nov 2013, amended on 1 May 2019, 15 Mar 2023

SSID: 10-26311 **Foreign identifier:** QI.L.319.13. **Name:** Mohamed Lahbous

DOB: 1978 **POB:** Mali **Good quality a.k.a.:** **a)** Mohamed Ennouini **b)** Hassan **c)** Hocine

Address: Mali **Nationality:** Mali

Relation: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 Nov 2013, amended on 29 Mar 2019, 15 Mar 2023

SSID: 10-27102 **Foreign identifier:** QI.A.320.13. **Name:** Abd-al-Hamid Al-Masli

DOB: 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.:** **a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.:** **a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Address:** Waziristan, Federally Administered Tribal Areas, Pakistan (Reportedly located) **Nationality:** Libya

Other information: Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Dec 2013, amended on 1 May 2019, 15 Mar 2023

SSID: 10-29038 **Foreign identifier:** QI.A.335.14. **Name:** 'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi

DOB: 6 Mar 1973 **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)** Abu Shaima'

Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Address:** Syrian Arab Republic (Located in Syria since 2013) **Nationality:** Kuwait **Identification document:** Other No. 273030601222, Kuwait (National Identification Number)

Relation: **a)** Provides support to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Provides support to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 Jul 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 15 Feb 2017, 1 May 2019, 2 Feb 2023, 15 Mar 2023

SSID: 10-32063 **Foreign identifier:** QDi.380 **Name:** Abd al-Latif Bin Abdallah Salih Muhammad al-Kawari

DOB: 28 Sep 1973 **Good quality a.k.a.:** **a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Address:** Al Kharaitiyat, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 01020802, Qatar **b)** Passport No. 00754833, Qatar, Date of issue: 20 May 2007 **c)** Passport No. 00490327, Qatar, Date of issue: 28 Jul 2001 **d)** Passport No. 01538029, Qatar, Expiry date: 14 Mar 2025 **e)** ID card No. 27363400684, Qatar

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 1 May 2019, 23 Mar 2021, 15 Mar 2023

SSID: 10-32263 **Foreign identifier:** QDi.361 **Name:** Amru al-Absi

DOB: 1979 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.:** **a)** Abu al-Athir **b)** Abu al-Asir **c)** Abu Asir **d)** Abu Amr al Shami **e)** Abu al-Athir al-Shami **f)** Abu-Umar al-Absi **Address:** Homs, Syrian Arab Republic (location as at Sep 2015)

Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper in chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 1 May 2019, 15 Mar 2023

SSID: 10-33635 **Foreign identifier:** QDi.374 **Name:** Nusret Imamovic

DOB: **a)** 26 Sep 1971 **b)** 26 Sep 1977 **POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a.:** Nusret Sulejman Imamovic **Address:** Syrian Arab Republic (location as at Sep 2015) **Nationality:** Bosnia and Herzegovina **Identification document:** **a)** Passport No. 349054, Bosnia and Herzegovina **b)** Passport No. 3490054, Bosnia and Herzegovina

Relation: Fighting with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID

10-27843) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Listed on 3 Mar 2016, amended on 29 Mar 2019, 15 Mar 2023

SSID: 10-34346 **Foreign identifier:** QDi.392 **Name:** Faysal Ahmad Bin Ali al-Zahrani **DOB:** 19 Jan 1986 **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **Address:** Syrian Arab Republic **Nationality:** Saudi Arabia **Identification document:** a) Passport No. K142736, Saudi Arabia, Date of issue: 14 Jul 2011, Place of issue: Al-Khafji, Saudi Arabia b) Passport No. G579315, Saudi Arabia **Relation:** Former lead oil and gas division official of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Apr 2016, amended on 1 May 2019, 15 Mar 2023

SSID: 10-35820 **Foreign identifier:** QDi.399 **Name:** Bassam Ahmad al-Hasri **DOB:** a) 1 Jan 1969 b) 1971 (approximately) **POB:** a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami **Address:** Syrian Arab Republic (Southern. Location as of Jul 2016) **Nationality:** a) Syrian Arab Republic b) Palestinian territory

Relation: Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, for southern Syrian Arab Republic since Jul 2016) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (SSID 10-27843) for southern Syrian Arab Republic since Jul 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 22 Feb 2017, amended on 15 Mar 2023

SSID: 10-35839 **Foreign identifier:** QDi.400 **Name:** Iyad Nazmi Salih Khalil **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib **Address:** Syrian Arab Republic (coastal area of Syrian Arab Republic. Location as of Apr 2016) **Nationality:** Jordan **Identification document:** a) Passport No. 654781, Jordan (approximately issued in 2009) b) Passport No. 286062, Jordan (issued on 5 Apr 1999 at Zarqa, Jordan, expired on 4 Apr 2004) **Relation:** Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, for coastal area of Syrian Arab Republic since Mar 2016) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (SSID 10-27843) for coastal area of Syrian Arab Republic since Mar 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 22 Feb 2017, amended on 15 Mar 2023

SSID: 10-36566 **Foreign identifier:** QDi.403 **Name:** Fared Saal
DOB: 18 Feb 1989 **POB:** Bonn, Germany **Low quality a.k.a.:** a) Abu Luqmaan Al Almani b) Abu Lugmaan **Nationality:** a) Germany b) Algeria **Identification document:** ID card No. 5802098444, Germany, Date of issue: 15 Apr 2010, Place of issue: Bonn, Germany, Expiry date: 14 Apr 2016
Relation: German foreign terrorist fighter for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug 2014~~2014~~. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022.
INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 16 Jun 2017, amended on 15 Mar 2023

SSID: 10-36742 **Foreign identifier:** QDi.408 **Name:** Alexandra Amon Kotey
DOB: 13 Dec 1983 **POB:** London, United Kingdom **Good quality a.k.a.:** a) Alexe Kotey b) Alexandra Kote **Address:** United States **Nationality:** United Kingdom **Identification document:** Passport No. 094477324, United Kingdom, Date of issue: 5 Mar 2005
Relation: Foreign terrorist fighter with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in the Syrian Arab Republic. Sentenced to life imprisonment on 29 Apr 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022.
INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 2 Feb 2023, 15 Mar 2023

SSID: 10-36753 **Foreign identifier:** QDi.409 **Name:** Elshafee El Sheikh
DOB: 16 Jul 1988 **POB:** London, United Kingdom **Good quality a.k.a.:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **Address:** United States **Nationality:** United Kingdom **Identification document:** Passport No. 801121547, United Kingdom, Date of issue: 16 Jun 2009 (issued by UK Passport Office with expiry date of 16 Jun 2019, cancelled in Dec 2014)
Relation: Foreign terrorist fighter with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in the Syrian Arab Republic. Sentenced to life imprisonment on 19 Aug 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022.
INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 2 Feb 2023, 15 Mar 2023

SSID: 10-36766 **Foreign identifier:** QDi.404 **Name:** Muhammad Bahrum Naim Anggih Tamtomo
DOB: 6 Sep 1983 **POB:** Surakarta, Indonesia **Good quality a.k.a.:** a) Bahrun Naim b) Anggih Tamtomo **Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah **Address:** a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic **Nationality:** Indonesia
Relation: Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:**

Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 2 Feb 2023, 15 Mar 2023

SSID: 10-36819 **Foreign identifier:** QDi.405 **Name:** Malik Ruslanovich Barkhanoev
DOB: 14 Mar 1992 **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Low quality a.k.a.:** **a)** Saifuddin **b)** Saifuddin al-Ingushi **c)** Saifuddin Ingushi **Address:** Mosul, Iraq **Nationality:** Russian Federation
Relation: Joined Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311) in Sep 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 15 Mar 2023

SSID: 10-36834 **Foreign identifier:** QDi.406 **Name:** Murad Iraklievich Margoshvili
DOB: 15 Jan 1970 **POB:** Grozny, Chechen Republic, Russian Federation **Good quality a.k.a.:** **a)** Zurab Iraklievich Margoshvili **b)** Murad Akhmedovich Madayev **c)** Lova Madayev **d)** Abu-Muslim Al-Shishani **Low quality a.k.a.:** **a)** Muslim **b)** Lava **c)** John **d)** George **e)** Arthur **f)** Sedoy **Nationality:** **a)** Russian Federation **b)** Georgia
Relation: Associated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (SSID ~~10-27843~~-10-27843). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 15 Mar 2023

SSID: 10-36854 **Foreign identifier:** QDi.407 **Name:** Oman Rochman
Title: Ustadz **DOB:** 5 Jan 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.:** **a)** Oman Rahman **b)** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **c)** Aman Abdul Rahman **d)** Aman Abdurahman **e)** Aman Abdurrachman **f)** Oman Abdulrohman **g)** Oman Abdurrahman **h)** Aman Abdurrahman **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia **Nationality:** Indonesia
Relation: De facto leader for all Indonesian supporters of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311), supporters in Indonesia, despite his incarceration in Indonesia since Dec 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 2 Feb 2023, 15 Mar 2023

SSID: 10-37102 **Foreign identifier:** QDi.410 **Name:** Shane Dominic Crawford
DOB: 22 Feb 1986 **POB:** Mount Hope, Trinidad and Tobago **Low quality a.k.a.:** **a)** Asadullah **b)** Abu Sa'd at-Trinidad **c)** Asad **Address:** **a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Turkey (previous location from Nov 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Entrepise Chaguanas, Trinidad and Tobago (from birth until 27 Nov 2013) **d)** LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011) **Nationality:**

Trinidad and Tobago **Identification document:** **a)** Passport No. TA959547, Trinidad and Tobago, Date of issue: 19 Nov 2013, Expiry date: 18 Nov 2018 (issued by Immigration Division of Trinidad and Tobago) **b)** Passport No. T1071839, Trinidad and Tobago, Date of issue: 8 Nov 2004, Expiry date: 7 Nov 2014 (issued by Immigration Division of Trinidad and Tobago) **c)** ID card No. 19860222007, Trinidad and Tobago, Date of issue: 16 Jun 2011, Expiry date: 16 Jun 2016 **d)** Other No. B394445, Trinidad and Tobago, Date of issue: 23 Jan 2007 (Birth Certificate) **e)** Driving license No. 892124B, Trinidad and Tobago, Date of issue: 30 Aug 2007, Expiry date: 30 Aug 2010

Relation: English language propagandist for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (SSID 10-17311). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 18 Aug 2017, amended on 15 Mar 2023

SSID: 10-39494 **Foreign identifier:** QDi.415 **Name:** Adnan Abou Walid Al-Sahraoui **DOB:** 16 Feb 1973 **POB:** Laayoune **Good quality a.k.a.:** **a)** Lahbib Idrissiould Sidi Abdiould Saidould El Bachir **b)** Adnan Abu Walid al-Sahrawi **c)** Abu Walid al Sahrawi **d)** Adnan Abu Walid al-Sahraoui **e)** Adnan Abu Waleed al-Sahrawi **f)** Lehbib Ould Ali Ould Said Ould Joumani **Address:** Ménaka, Gao Region, Mali

Relation: **a)** Former spokesperson of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **b)** Emir of Al Mourabitoun (QE.M.141.14., SSID 10-27949) **c)** Pledged allegiance to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Reportedly Deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (SSID 10-23649). Emir of the Al-Mourabitoun (SSID 10-27949) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311) in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 9 Aug 2018, amended on 2 Feb 2023, 15 Mar 2023

SSID: 10-40887 **Foreign identifier:** QDi.424 **Name:** Bah Ag Moussa **DOB:** **a)** 1 Jan 1958 **b)** 31 Dec 1952 **c)** 28 Oct 1956 **Good quality a.k.a.:** **a)** Ag Mossa **b)** Ammi Salim **Nationality:** Mali

Relation: **a)** Founding member of Ansar Eddine (QE.A.135.13., SSID 10-24350) **b)** Operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159, SSID 10-39764) **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 14 Aug 2019, amended on 20 Aug 2019, 15 Mar 2023

Entities

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) Registered by members 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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 1 May 2019, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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:** Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as of Dec 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022.

INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. [INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. [INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. [INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. [INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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)
Other information: Reportedly defunct. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. [INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015, 23 Feb 2021, 2 Feb 2023, 15 Mar 2023

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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 1 May 2019, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov ~~2020~~2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov ~~2020~~2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov ~~2020~~2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 15 Mar 2023

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)

Other information: Wa'el Hamza Abd al-Fatah Julaidan served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov ~~2020~~2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 18 Sep 2014, 23 Feb 2021, 15 Mar 2023

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 23 Feb 2021, 15 Mar 2023

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: Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 23 Feb 2021, 2 Feb 2023, 15 Mar 2023

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)** Kuwait (at time of listing) **c)** United Arab Emirates (at time of listing) **d)** 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Amended on 14 Jan 2020, 10 Sep 2020, 15 Mar 2023

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.). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 19 Apr 2013, amended on 1 May 2019, 15 Mar 2023

SSID: 10-26295 **Foreign identifier:** QE.M.136.13. **Name:** Muhammad Jamal Network (MJN)

Good quality a.k.a.: **a)** Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE)

Relation: **a)** Terrorist and paramilitary group established by Muhammad Jamal Abd-al Rahim Ahmad Al-Kashif (QI.A.318.13., SSID 10-26239) **b)** Linked to Al-Qaida (QE.A.4.01., SSID 10-17297) **c)** linked to Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **d)** Linked to the leadership of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **e)** Linked to the Organization of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** **a)** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **b)** Operates in Egypt, Libya and Mali. **Modifications:** Listed on 15 Nov 2013, amended on 1 May 2019, 15 Mar 2023

SSID: 10-36601 **Foreign identifier:** QDe.152 **Name:** Jamaat-ul-Ahrar (JuA)

Good quality a.k.a.: **a)** Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address:** **a)** Lalpura, Nangarhar Province, Afghanistan (since Jun 2015) **b)** Mohmand Agency, Pakistan (as at Aug 2014)

Relation: **a)** Splinter group of the Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **b)** Associated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Splinter group of the Tehrik-e Taliban Pakistan (SSID 10-17777). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). Formed in Aug 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province,

Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. [INTERPOL-UN Security Council Special Notice web link available.](#)

Modifications: Listed on 6 Jul 2017, amended on 15 Mar 2023

SSID: 10-36784 **Foreign identifier:** [QDe.152](#) **Name:** Hanifa Money Exchange Office (branch located in Albu Kamal, Syrian Arab Republic)

Good quality a.k.a.: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic

Relation: Facilitating the movement of funds on behalf of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Used exclusively for ISIL-related ~~transactions~~ transactions. [Review pursuant to Security Council resolution 2610 \(2021\) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Listed on 20 Jul 2017, amended on 15 Mar 2023

SSID: 10-36798 **Foreign identifier:** [QDe.154](#) **Name:** Selselat al-Thahab

Good quality a.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab **Address:** a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq

Relation: Facilitating the movement of funds on behalf of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), as of Apr 2016. Conducted over one hundred financial transfers into ISIL controlled territory. [Review pursuant to Security Council resolution 2610 \(2021\) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Listed on 20 Jul 2017, amended on 15 Mar 2023

SSID: 10-36812 **Foreign identifier:** [QDe.155](#) **Name:** Jaysh Khalid Ibn al Waleed

Good quality a.k.a.: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia

Relation: Joined Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in May 2015. [Review pursuant to Security Council resolution 2610 \(2021\) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available.](#) **Modifications:** Listed on 20 Jul 2017, amended on 15 Mar 2023

SSID: 10-36873 **Foreign identifier:** [QDe.156](#) **Name:** Jund Al Aqsa

Good quality a.k.a.: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds **Address:** a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic

Relation: Associated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Associated with the Al Nusrah Front for the People of the Levant (SSID 10-27843). [Review pursuant to Security Council resolution 2610](#)

(2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Jul 2017, amended on 15 Mar 2023