

AMENDMENTS IN INDIVIDUAL & ENTITIES ASSOCIATED WITH ISIL (DA'ESH) AND AL-QAIDA



EXTRAORDINARY

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Part II

Statutory Notifications (S.R.O.)

Government of Pakistan

MINISTRY OF FOREIGN AFFAIRS

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ORDER

Islamabad the February 09, 2024

S.R.O. No. 65(I)/2024 dated February 09, 2024,– WHEREAS the United Nations Security Council vide its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009),1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2133 (2014), 2160 (2014), 2161 (2014) 2170(2014), 2178(2014), 2199 (2015), 2253 (2015) 2368 (2017) and 2610 (2021) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

2. AND WHEREAS through freeze the funds and other financial resources of certain individuals and entities; paragraph 1 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), paragraphs 1 and 4 of resolution 1989 (2011) and paragraph 2 of resolution 2253 (2015), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

Asset Freeze

(a) Freeze, without delay and without prior notice, the funds and other financial assets or

economic resources of these individuals, groups, undertakings and entities, including:

- (i) All funds or other assets including funds derived from property that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;
- (ii) Those funds or other assets including funds derived from property that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities;
- (iii) The funds or other assets derived or generated from funds or other assets including funds derived from property owned or controlled directly or indirectly by designated persons or entities;
- (iv) funds or other assets, economic resources, or financial or other related services or other assets including funds derived from property of persons and entities acting on behalf of, or at the direction of designated persons or entities;

Prohibition

- (v) And to ensure that neither these nor any other funds, financial assets or economic resources or other related services are made available, directly or indirectly, wholly or jointly for such persons 'benefit, by their nationals or by persons within their territory; and
- (vi) no person shall make any donations^[1] in the form of funds, economic resources, financial assets or other related services, whether wholly or jointly owned or controlled, to persons or entities designated by the Committee or those acting on behalf or at the direction of designated persons or entities, unless authorized and notified through SROs in accordance with the relevant UNSCRs.

Travel Ban

- (b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

- (c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

3. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2368 (2017) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

4. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

5. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee to the list of individuals / entities subject to these measures;

6. AND WHEREAS the Ministry of Foreign Affairs has so far issued 412 S.R.O.s to date in this regard;

7. NOW, THEREFORE, in exercise of the powers conferred by Section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the Resolution 2368 (2017) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council till date, shall stand subjected to the asset freeze, travel ban and arms embargo in accordance with the aforesaid resolutions and as mentioned in paragraph 2 above;

8. NOW THEREFORE, the Annex to this order contains amendments of **Sixty-Seven Individuals & Eighteen Entities** specified below, as of February 07,2024, and will be subject to sanction measures in line with paragraph 7 above;

9. NOW THEREFORE, all persons^[2] shall implement the measures stated in paragraph 2 of this order in accordance with the aforementioned resolutions, against these listed individuals and entities in order to ensure full implementation of all SROs issued by the Federal Government, and, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

10. AND WHEREAS through paragraph 53 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States are required to take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 21 of resolution 1989 (2011) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism;

Annexure

On 7 February 2024, the entries below on the ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban, and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021) were amended following the 2022 Annual Review conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021).

The following technical amendments were implemented on all the entries below: in the field "Other information", text was added as follows: Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

LIST OF AMENDED ENTRIES

Individuals:

- QDi.003** Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN Name (original script): ???? ????
???? ???? Title: na Designation: na DOB: 1965 POB: a) Al-Mukalla, Yemen b) AI-Mukala,
Yemen Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Yemen Passport

no: Yemen number 00385937 National identification no: na Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008) Listed on: 25 Jan. 2001 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

2. **QDi.020** Name: 1: MOHAMMAD 2: HAMDY 3: MOHAMMAD 4: SADIQ AL-AHDAL Name (original script): ????? ???? ???? ???? ????? Title: na Designation: na DOB: 19 Nov. 1971 POB: Medina, Saudi Arabia Good quality a.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal Low quality a.k.a.: a) Abu Asim Al-Makki b) Ahmed Nationality: Yemen Passport no: Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) National identification no: Yemeni identity card number 216040 Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen Listed on: 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019, 30 Oct. 2023) Other information: Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

3. **QDi.028** Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na Title: na Designation: na DOB: 14 Mar. 1974 POB: Zanzibar, United Republic of Tanzania Good quality a.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini Low quality a.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu Nationality: United Republic of Tanzania Passport no: na National identification no: na Address: United States of America Listed on: 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019, 30 Oct. 2023) Other information: Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

4. **QDi.031** Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na Name (original script): ??? ????? ????? Title: na Designation: na DOB: 30 Dec. 1960 POB: Bethlehem, West Bank, State of Palestine Good

quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman Low quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail Nationality: Jordan Passport no: na National identification no: na Address: Jordan (since July 2013) Listed on: 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019, 30 Oct. 2023) Other information: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

5. **QDi.037** Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na Name (original script): ??? ?????? ????? Title: na Designation: na DOB: 10 Apr. 1960 POB: Bloomington, Indiana, United States of America Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud Low quality a.k.a.: na Nationality: United States of America Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925 National identification no: (SSN 156-92-9858 (United States of America)) Address: na Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 6 Dec. 2019, 30 Oct. 2023) Other information: Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

6. **QDi.042** Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na Name (original script): ??? ????????? Title: a) Sheikh b) Colonel Designation: na DOB: 1935 POB: Somalia Good quality a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys Nationality: Somalia Passport no: na National identification no: na Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.) Listed on: 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019, 30 Oct. 2023) Other information: Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see<https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

7. **QDi.059** Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ Name (original script): ??? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? ? Title: na Designation: na DOB: 24 Aug. 1962 POB: Kuwait Good

quality a.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz h) ABU-KHALIL Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) National identification no: na Address: United States of America Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

8. **QDi.060** Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI Name (original script): ????? ?? ?????? ?? ??? ????? ??????? Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi Low quality a.k.a.: na Nationality: Tunisia Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) National identification no: a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z) Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016, 6 Dec. 2019, 7 May 2020, 30 Oct. 2023) Other information: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

9. **QDi.062** Name: 1: MOHAMED 2: LAKHAL 3: na 4: na Name (original script): ????????? Title: na Designation: na DOB: 5 Feb. 1970 POB: Tunis, Tunisia Good quality a.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya c) Mohamed Ben Belgacem Awani d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: a) Mohamed Abu Abda b) Abu Obeida Nationality: Tunisia Passport no: na National identification no: Tunisia W374031, issued on 11 Apr. 2011 Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 7 May 2020, 30 Oct. 2023) Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

10. **QDi.064** Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID Name (original script): ????? ?? ????? ?? ????? ?????? Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte,

Tunisia Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.: Saber Nationality: Tunisia Passport no: Tunisia number K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F (Italian Fiscal Code) Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 30 Oct. 2023) Other information: Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

11. **QDi.067** Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM Name (original script): ????? ???? ?????? ?????? Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Mostafa Kamel Mostafa Low quality a.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: na National identification no: na Address: United States of America Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023) Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

12. **QDi.068** Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDY Name (original script): ???? ?? ?????? ?? ???? ???? Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) Low quality a.k.a.: Zakariya Nationality: Tunisia Passport no: Tunisia number M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B Address: Tunisia Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 30 Oct. 2023) Other information: Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

13. **QDi.072** Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN Name (original script): ?????? ?? ???? ?? ???? ???? Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis,

Tunisia Good quality a.k.a.: na Low quality a.k.a.: Salmane Nationality: Tunisia Passport no: Tunisia number M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) National identification no: na Address: Via Masina Number 7, Milan, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019, 30 Oct. 2023) Other information: Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

14. **QDi.074** Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI Name (original script): ????? ?? ?????? ?? ?????? ???????? Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghardimaou, Tunisia Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi Low quality a.k.a.: na Nationality: Tunisia Passport no: Tunisia number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) National identification no: na Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium Listed on: 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019, 30 Oct. 2023) Other information: Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
15. **QDi.076** Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE Name (original script): ????? ??? ????? ????? Title: na Designation: na DOB: 1972 POB: Baghdad, Iraq Good quality a.k.a.: Mansour Thaer born 21 Mar. 1974 21 Mar. 1974 in Baghdad, Iraq Low quality a.k.a.: na Nationality: Jordan Passport no: na National identification no: na Address: na Listed on: 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019, 30 Oct. 2023) Other information: Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
16. **QDi.086** Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na Title: na Designation: na DOB: 17 Aug. 1957 POB: Korleko-Lombok Timur, Indonesia Good quality a.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal Low quality a.k.a.: na Nationality: Indonesia Passport no: na National identification no: 3603251708570001 Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia Listed on: 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011, 6 Dec. 2019, 30 Oct. 2023) Other information: Review pursuant to Security Council resolution

20. **QDi.120** Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na Name (original script): ??? ?????? ???
Title: na Designation: na DOB: 11 Apr. 1968 POB: Kuwait Good quality a.k.a.: a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad Low quality a.k.a.: na Nationality: Pakistan Passportno: a) Pakistan number 665334, issued in Kuwait b) Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) National identification no: na Address: na Listed on: 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019, 30 Oct. 2023) Other information: Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
21. **QDi.139** Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na Name (original script): ??? ? ? ? ?
????? Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunis, Tunisia Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1973 in Morocco c) Daour Nadre born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) Low quality a.k.a.: a) Zarga b) Nadra Nationality: Tunisia Passport no: Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) National identification no: na Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) Other information: Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
22. **QDi.140** Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI Name (original script): ??? ? ? ?????? ? ? ? ? ? ? ? ? ? Title: na Designation: na DOB: 21 Oct. 1977 POB: Beja, Tunisia Good quality a.k.a.: a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel born 21 Nov. 1977 in Morocco c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel born 21 Oct. 1977 in Tunisia Low quality a.k.a.: a) Kamel b) Kimo Nationality: Tunisia Passport no: Tunisia number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) National identification no: na Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) Other information: Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution

26. **QDi.167** Name: 1: KAMEL 2: DJERMANE 3: na 4: na Name (original script): ??? ????
Title: na Designation: na DOB: 12 Oct. 1965 POB: Oum el Bouaghi, Algeria Good quality
a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil Low quality
a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Sidi Argis
village, Oum El-Bouaghi, Algeria Listed on: 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6
Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: In detention in Algeria as of November
2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal
Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July
2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat
Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name:
Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822
(2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017)
was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
27. **QDi.177** Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI Name (original script): ??? ? ????
???????? Title: na Designation: na DOB: 17 Nov. 1961 POB: Manzal Tmim, Nabal, Tunisia Good
quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri Low quality
a.k.a.: na Nationality: Tunisia Passport no: Tunisia number M788439, issued on 20 Oct. 2001 (expired
on 19 Oct. 2006) National identification no: 01817002 Address: a) Salam Marnaq Ben Arous district,
Sidi Mesoud, Tunisia b) Afghanistan Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct.
2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019, 30 Oct. 2023, 19 Dec. 2023) Other
information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as of Dec. 2009.
Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security
Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council
resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special
Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
28. **QDi.190** Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na Name (original script): ??? ?????
????? Title: na Designation: na DOB: 23 Apr. 1966 POB: Casablanca, Morocco Good quality
a.k.a.: na Low quality a.k.a.: Rachid Nationality: Morocco Passport no: Morocco number D-
379312 National identification no: (Moroccan national identity card DE- 473900) Address: Number 4,
Via Europa, Paderno Ponchielli, Cremona, Italy Listed on: 29 Jul. 2005 (amended on 21 Dec. 2007, 13
Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) Other information: Italian Fiscal code:
LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. 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 30 October 2023. INTERPOL-UN
Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

29. **QDi.198** Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF Name (original script): ????? ????? ?????? Title: na Designation: na DOB: 1 Mar. 1961 POB: Qaylubiyah, Egypt Good quality a.k.a.: a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef Low quality a.k.a.: na Nationality: Egypt Passport no: na National identification no: na Address: London, United Kingdom of Great Britain and Northern Ireland Listed on: 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019, 30 Oct. 2023) Other information: Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
30. **QDi.241** Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na Title: na Designation: na DOB: 20 Mar. 1978 POB: Gattaran, Cagayan Province, Philippines Good quality a.k.a.: a) Calib Trinidad b) Kalib Trinidad Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis Nationality: Philippines Passport no: na National identification no: na Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
31. **QDi.242** Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na Title: na Designation: na DOB: 19 Jul. 1981 POB: Cebu City, Philippines Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja Low quality a.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash Nationality: Philippines Passport no: na National identification no: na Address: Atimonana, Quezon Province, Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
32. **QDi.243** Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na Name (original script): ?????? ?????? ?????? Title: Ustadz Designation: na DOB: 4 Nov. 1963 POB: Arco, Lamitan, Basilan, Philippines Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification no: na Address: Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec.

2019, 30 Oct. 2023) Other information: Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

33. **QDi.245** Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na Title: na Designation: na DOB: 19 Dec. 1969 POB: Bagac, Bagamanok, Catanduanes, Philippines Good quality a.k.a.: Ismael De Vera Low quality a.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo Nationality: Philippines Passport no: na National identification no: na Address: Concepcion, Zaragosa, Nueva Ecija, Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) Other information: Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
34. **QDi.246** Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na Title: na Designation: na DOB: 15 May 1972 POB: Punta, Santa Ana, Manila, Philippines Good quality a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa Low quality a.k.a.: a) Dodong b) Troy c) Uthman Nationality: Philippines Passport no: na National identification no: na Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) Other information: Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
35. **QDi.247** Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na Title: Sheik Designation: na DOB: 4 Oct. 1972 POB: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella Low quality a.k.a.: a) So b) Eso c) Junjun Nationality: Philippines Passport no: a) Philippines number MM611523 (2004) b) Philippines number EE947317 (2000-2001) c) Philippines number P421967 (1995-1997) National identification no: na Address: 10th Avenue, Caloocan City, Philippines Listed on: 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019, 30 Oct. 2023) Other information: Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi

Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

36. **QDi.248** Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na Title: na Designation: na DOB: 15 Sep. 1973 POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines Good quality a.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras Low quality a.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib Nationality: Philippines Passport no: na National identification no: na Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) Other information: Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
37. **QDi.251** Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na Name (original script): ????? ????? Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria Good quality a.k.a.: a) Abou Mohamed Salah b) ABOU MALEK Low quality a.k.a.: a) Bounouadher b) BOUNOUADER Nationality: Algeria Passport no: na National identification no: na Address: No. 7250 Zeribat El Oued, Biskra, Algeria Listed on: 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023) Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
38. **QDi.261** Name: 1: ADEM 2: YILMAZ 3: na 4: na Title: na Designation: na DOB: 4 Nov. 1978 POB: Bayburt, Türkiye Good quality a.k.a.: na Low quality a.k.a.: Talha Nationality: Türkiye Passport no: Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) National identification no: na Address: a) Südliche Ringstrasse 133 , Langen, 63225, Germany (previous address) b) Türkiye Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

39. **QDi.263** Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na Title: na Designation: na DOB: 5 Jun. 1950 POB: Sargodha, Punjab, Pakistan Good quality a.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed Low quality a.k.a.: Hafiz Ji Nationality: Pakistan Passport no: na National identification no: Pakistan 3520025509842-7 Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as of May 2008) Listed on: 10 Dec. 2008 (amended on 17 Jul. 2009, 30 Oct. 2023, 19 Dec. 2023) Other information: Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
40. **QDi.278** Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na Name (original script): ???? ???? ?????? Title: Doctor Designation: na DOB: 16 Jun. 1969 POB: Iraq Good quality a.k.a.: a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai Low quality a.k.a.: na Nationality: Iraq Passport no: na National identification no: Ration card number: 1729765 Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) Listed on: 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023) Other information: Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
41. **QDi.279** Name: 1: MOHAMED 2: BELKALEM 3: na 4: na Name (original script): ???? ?????? Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abdelali Abou Dher (??? ?????? ?? ??) b) El Harrachi (???????) Nationality: Algeria Passport no: na National identification no: na Address: a) Mali b) Cité Djenane Mabrouk, Algiers, Algeria Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep.

2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

42. **QDi.280** Name: 1: TAYEB 2: NAIL 3: na 4: na Name (original script): ????? ???? Title: na Designation: na DOB: Approximately 1972 POB: Faidh El Batma, Djelfa, Algeria Good quality a.k.a.: a) Djaafar Abou Mohamed (???? ?? ???? b) Abou Mouhadjir (?? ???? c) Mohamed Ould Ahmed Ould Ali (born in 1976) Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: a) Mali b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbas, Algeria Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
43. **QDi.298** Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na Name (original script): ??? ?????? ??? ???? ?????? ??? ???? ???? Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) ??? ???? ?????????? (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity Nationality: Mauritania Passport no: na National identification no: na Address: Mauritania Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023) Other information: Senior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
44. **QDi.322** Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na Name (original script): ??? ??? ???? ?????? Title: na Designation: na DOB: 1969 POB: Shekau Village, Yobe State, Nigeria Good quality a.k.a.: Abubakar Shekau Low quality a.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed Nationality: Nigeria Passport no: na National identification

no: na Address: Nigeria Listed on: 26 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

45. **QDi.323** Name: 1: SAID 2: ARIF 3: na 4: na Title: na Designation: na DOB: a) 25 Jun. 1964 b) 5 Dec. 1969 c) 12 May 1965 POB: Oran, Algeria Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman g) ABOU SOULEIMAN Low quality a.k.a.: a) ABDULLAH b) ABDALLAH c) ABU ABDULLAH Nationality: Algeria Passport no: na National identification no: na Address: a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria b) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
46. **QDi.327** Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI Title: na Designation: na DOB: 4 Dec. 1971 POB: Kharj, Saudi Arabia Good quality a.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m)) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani Low quality a.k.a.: Abou Wafa al Saoudi Nationality: Saudi Arabia Passport no: F508591 National identification no: Saudi Arabia 1027508157 Address: na Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
47. **QDi.329** Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI Title: na Designation: na DOB: 15 Sep. 1978 POB: Dammam, Saudi Arabia Good quality a.k.a.: a) ABU MARYAM AL-ZAHRANI b) ABU MARYAM AL-SAUDI c) AHMED ABDULLAH

S AL-ZAHRANI d) AHMAD ABDULLAH SALIH AL-ZAHRANI e) ABU MARYAM AL-AZADI f) AHMED BIN ABDULLAH SALEH BIN AL-ZAHRANI g) AHMED ABDULLAH SALEH AL-ZAHRANI AL-KHOZMRI Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: Saudi Arabia number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) National identification no: na Address: (Located in Syria) Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

48. **QDi.330** Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI Title: na Designation: na DOB: 12 Apr. 1976 POB: Al Baraka, Saudi Arabia Good quality a.k.a.: a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: Saudi Arabia number C389664, issued on 15 Sep. 2000 National identification no: 1024026187 Address: na Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) Other information: Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

49. **QDi.331** Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE Title: na Designation: na DOB: 19 Oct. 1978 POB: Oslo, Norway Good quality a.k.a.: na Low quality a.k.a.: Muslim Abu Abdurrahman Nationality: Norway Passport no: na National identification no: na Address: na Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

50. **QDi.332** Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN Title: na Designation: na DOB: 17 Dec. 1984 POB: Buraidah, Saudi Arabia Good quality a.k.a.: Barahim Suliman H. al Hblian Low quality a.k.a.: a) Abu Jabal b) Abu-Jabal Nationality: Saudi Arabia Passport no: Saudi Arabia number F800691 National identification no: 1047503170 Address: na Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) Other information: Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour:

dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

51. **QDi.337** Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir Designation: na DOB: 1 Jun. 1976 POB: Al-Shura, Mosul, Iraq Good quality
a.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid
Hassan Low quality a.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-
Qatani Nationality: Iraq Passport no: na National identification no: na Address: na Listed on: 23 Sep.
2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Sharia amir of Al-Nusrah Front for
the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution
2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610
(2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
52. **QDi.339** Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na Designation: na DOB: a) 1959 b) 1957 POB: Mosul, Ninawa Province, Iraq Good quality
a.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhli b) Umar Muhammad Khalil
Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-
Bayati e) Aliazra Ra'ad Ahmad Low quality a.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu
Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna Nationality: Iraq Passport no: na National
identification no: na Address: na Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14
Dec. 2023) Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in
Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a
representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to
Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security
Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
53. **QDi.342** Name: 1: OUMAR 2: DIABY 3: na 4: na Title: na Designation: na DOB: 5 Aug.
1975 POB: Dakar, Senegal Good quality a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar
Omsen Nationality: Senegal Passport no: na National identification no: na Address: Syrian Arab
Republic (located in) Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other
information: A leader of an armed group linked to Al-Nusrah Front for the People of the Levant
(QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist
propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was
concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded
on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

54. **QDi.352** Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na Designation: na DOB: 1974 POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan Good quality a.k.a.: a) Mullah Fazlullah b) Fazal Hayat Low quality a.k.a.: Mullah Radio Nationality: na Passport no: na National identification no: na Address: (Afghanistan / Pakistan border region) Listed on: 7 Apr. 2015 (amended on 1 May 2019, 30 Oct. 2023, 19 Dec. 2023) Other information: Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
55. **QDi.369** Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na Designation: na DOB: 4 Jan. 1973 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi Nationality: Yemen Passport no: Yemen number 01055336 National identification no: Saudi Arabia alien registration number 2054275397, issued on 22 Jul. 1998 Address: na Listed on: 29 Sep. 2015 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
56. **QDi.370** Name: 1: TARAD 2: MOHAMMAD 3: Alnori Alfares 4: ALJARBA
Title: na Designation: na DOB: 20 Nov. 1979 POB: Iraq Good quality a.k.a.: Tarad Aljarba Low quality a.k.a.: Abu-Muhammad al-Shimali Nationality: Saudi Arabia Passport no: E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) National identification no: 1121628414 Address: na Listed on: 29 Sep. 2015 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arab Republic as of 2014. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
57. **QDi.384** Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na Designation: na DOB: 1973 POB: Sahl Village, Raqqa Province, Syrian Arab Republic Good quality a.k.a.: a) 'Ali Musa al-Shawagh b) Ali al-Hamoud al-Shawakh c) Ibrahim al-Shawwakh d) Muhammad 'Ali al-Shawakh Low quality a.k.a.: a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub Nationality: Syrian Arab Republic Passport no: na National identification no: na Address: Syrian Arab Republic Listed on: 29 Feb. 2016 (

amended on 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023) Other information: A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

58. **QDi.401** Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Title: na Designation: na DOB: 1975 POB: Raqqah Region, Marib Governorate, Yemen Good quality
a.k.a.: a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi Low quality a.k.a.: Ghalib al
Zaydi Nationality: Yemen Passport no: na National identification no: na Address: na Listed on: 22 Feb.
2017 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: A leader of Al-Qaida in the
Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP
with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was
concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded
on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
59. **QDi.411** Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR Name (original
script): ??? ???? ???? ?? ????? Title: na Designation: na DOB: 20 Feb. 1962 POB: Baghdad,
Iraq Good quality a.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim
Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar Low quality
a.k.a.: na Nationality: Iraq Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31
Aug. 2021; name in Arabic script: ??? ???? ???? ?? ?????) National identification no: a) Iraq national
identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: ??? ???? ???? ??
?????) b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script:
??? ???? ????) Address: a) 17 Tamozi, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul,
Iraq (previous address) Listed on: 6 Mar. 2018 (amended on 30 Oct. 2023) Other
information: Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
(QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.
Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
60. **QDi.412** Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI Name (original
script): ??? ????? ???? ?????? ??????? Title: na Designation: na DOB: 16 Jun. 1967 POB: Al-Qaim,
Al-Anbar Province, Iraq Good quality a.k.a.: a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood
Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar
Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar
Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi Low quality
a.k.a.: na Nationality: Iraq Passport no: Iraq number A4059346, issued on 29 May 2013, issued
in Baghdad, Iraq (expires on 27 May 2021) National identification no: a) Iraq national identification
card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: ??? ????? ?????
?????) b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script:
??? ????? ?????) Address: Al-Qaim, Al-Anbar Province, Iraq Listed on: 6 Mar. 2018 (amended on 30
Oct. 2023) Other information: Financial facilitator for Islamic State in Iraq and the Levant, listed as

Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

61. **QDi.413** Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na Title: na Designation: na DOB: 11 Jul. 1991 POB: Good quality a.k.a.: a) Myrna Adjilul Mabanza b) Myrna Ajilul Mabanza Low quality a.k.a.: na Nationality: Philippines Passport no: na National identification no: a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032 Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 (amended on 30 Oct. 2023) Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
62. **QDi.414** Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na Title: na Designation: na DOB: 3 Mar. 1965 POB: Tuburan, Basilan Province, Philippines Good quality a.k.a.: a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar Low quality a.k.a.: na Nationality: Philippines Passport no: a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599 National identification no: a) Saudi Arabia 2135314355 b) Saudi Arabia 202112421 Address: a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 (amended on 30 Oct. 2023) Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
63. **QDi.416** Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na Title: na Designation: na DOB: 11 Oct. 1978 POB: Indonesia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturhman Nationality: Indonesia Passport no: na National identification no: na Address: Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 (amended on 30 Oct. 2023) Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

64. **QDi.417** Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na Title: na Designation: na DOB: 3 Jun. 1966 POB: Negri Sembilan, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin Nationality: a) Malaysia b) Indonesia Passport no: Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) National identification no: Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) Address: a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014) Listed on: 23 Aug. 2018 (amended on 30 Oct. 2023, 14 Dec. 2023) Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
65. **QDi.418** Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM Title: na Designation: na DOB: 3 Mar. 1990 POB: Zamboanga City, Zamboanga del Sur, Philippines Good quality a.k.a.: na Low quality a.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman Nationality: Philippines Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065 National identification no: na Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) Listed on: 23 Aug. 2018 (amended on 30 Oct. 2023) Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
66. **QDi.419** Name: 1: ANJEM 2: CHOUDARY 3: na 4: na Title: na Designation: na DOB: 18 Jan. 1967 POB: Welling, London, United Kingdom of Great Britain and Northern Ireland Good quality a.k.a.: na Low quality a.k.a.: Abu Luqman Nationality: United Kingdom of Great Britain and Northern Ireland Passport no: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) National identification no: na Address: London, United Kingdom of Great Britain and Northern Ireland Listed on: 15 Oct. 2018 (amended on 11 Oct. 2019, 30 Oct. 2023) Other information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special

67. **QDi.427** Name: 1: NOOR 2: WALI 3: MEHSUD 4: na Title: Mufti Designation: na DOB: 26 Jun. 1978 POB: Gurguray, Pakistan Good quality a.k.a.: Abu Mansoor Asim Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 Nov. 2022) Listed on: 16 Jul. 2020 (amended on 30 Oct. 2023, 19 Dec. 2023) Other information: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Entities:

68. **QDe.005** Name: AL RASHID TRUST A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 19 Dec. 2023) Other information: Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

69. **QDe.091** Name: GLOBAL RELIEF FOUNDATION (GRF) A.k.a.: na F.k.a.: na Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America Listed on: 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014, 6 Dec. 2019, 30 Oct. 2023) Other information: Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
70. **QDe.093** Name: BENEVOLENCE INTERNATIONAL FOUNDATION A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
71. **QDe.128** Name: RAJAH SOLAIMAN MOVEMENT A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018, 6 Dec. 2019, 30 Oct. 2023) Other information: Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
72. **QDe.138** Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) ????? ??? ????? ?????? ?????? d) Boko Haram e) Western Education is a Sin F.k.a.: na Address: Nigeria Listed on: 22 May 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review

pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

73. **QDe.139** Name: AL MOUAKAOUNE BIDDAM Name (original script): ???????? ????? A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
74. **QDe.140** Name: AL MOULATHAMOUN Name (original script): ???????? A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na Address: a) Mali b) Niger c) Algeria Listed on: 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
75. **QDe.141** Name: AL MOURABITOUN Name (original script): ???????? A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali Listed on: 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
76. **QDe.142** Name: ANSARUL MUSLIMINA FI BILADIS SUDAN Name (original script): ?????? ???????? ?? ????? ???????? A.k.a.: a) Ansaru b) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguards for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na Address: Nigeria Listed on: 26 Jun. 2014 (amended on 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023) Other information: Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in

the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

77. **QDe.143** Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T) A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation F.k.a.: na Address: Tunisia Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
78. **QDe.144** Name: ABDALLAH AZZAM BRIGADES (AAB) A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades F.k.a.: na Address: (Operates in Lebanon, Syria and the Arabian Peninsula) Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
79. **QDe.145** Name: ANSAR AL CHARIA DERNA Name (original script): ????? ?????? – ??? A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) ????? ?????? (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia F.k.a.: na Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
80. **QDe.146** Name: ANSAR AL CHARIA BENGHAZI Name (original script): ????? ??????? - ?????? A.k.a.: a) ??? ?????? (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) ????? ??????? ?????? (Ansar al Charia in Libya (ASL)) g) ????? ?????? ??????? (Katibat Ansar al Charia) h) Ansar al Sharia F.k.a.: na Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) Listed on: 19 Nov. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) Other information: Associated with the

Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

81. **QDe.157** Name: AL-KAWTHAR MONEY EXCHANGE A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala F.k.a.: na Address: Al-Qaim, Al Anbar Province, Iraq Listed on: 6 Mar. 2018 (amended on 30 Oct. 2023) Other information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
82. **QDe.158** Name: KHATIBA IMAM AL-BUKHARI (KIB) A.k.a.: Khataib al-Imam al-Bukhari F.k.a.: na Address: a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as of Mar. 2018) c) Idlib Aleppo and Khama, Syrian Arab Republic (operation zone) d) Faryab, Badghis and Jawzjan Provinces, Afghanistan Listed on: 29 Mar. 2018 (amended on 30 Oct. 2023, 19 Dec. 2023) Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>
83. **QDe.107** Name: AL FURQAN A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan F.k.a.: na Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019, 15 Nov. 2021, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly defunct. Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as of Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to

Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

84. **QDe.118** Name: LASHKAR-E-TAYYIBA A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jama'at-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) F.k.a.: na Address: na Listed on: 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012, 24 Nov. 2020, 30 Oct. 2023) Other information: Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

85. **QDe.159** Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM) Name (original script): ????? ???? ?????? ?????????? A.k.a.: na F.k.a.: na Address: na Listed on: 4 Oct. 2018 (amended on 30 Oct. 2023) Other information: Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

Sd/-

(Syed Haider Shah)

Additional Secretary (UN&OIC)

Ministry of Foreign Affairs

[\[1\]](#) Non-Exhaustive list of Funds, Financial Assets and other Economic Resources is provided at 1.3.1.2 and 1.3.1.3 of guidelines on implementation of the UN Security Council Resolutions Concerning Targetted Financial Sanctions, Travel Ban and Arms Embargo

[\[2\]](#) The definition of person shall be as defined in Article 2(h) of the United Nations Security Council (Freezing and Seizure) Order, 2019 (Person” includes any agency, association, authority, body, company, department, entity, firm, office or individual) issued under UNSC Act 1948, vide S.R.O No. S.R.O. 261 (I)/2019 dated 4 March 2019.

SRO 65(I)/2024

**02/09/2024
AMENDMENTS**