



**Company Law Division  
Corporate Supervision Department**

**CSD/100/D-IV/2015**

**February 1, 2016**

**CIRCULAR No. 06 / 2016**

**Subject: UN Security Council ISIL (Da'esh), Al-Qaida and Taliban sanctions regime regarding asset freeze, travel ban, arms embargo and other resources / matters**

The Ministry of Foreign Affairs, Islamabad vide updated Gazette of Pakistan through S.R.O. Nos. 1288(I)/2015, 1325(I)/2015 and 38(I)/2016 dated December 22, 2015 and January 12, 2016 (attached), respectively has advised the implementation of the sanction measures i.e. travel restrictions, funds freeze, restrict entry and sale / transfer of arms and related material in its jurisdiction against the individuals and entities placed on the Consolidated List representing UN ISIL (Da'esh), Al-Qaida and Taliban Sanctions Lists by the United Nations Security Council's ISIL ('Da'esh), Al-Qaida and Taliban Sanctions Committees. The Consolidated List of such individuals and entities is regularly maintained, updated and is readily available at the internet by accessing the URL link:

[www.un.org/sc/suborg/en/sanctions/1988/materials](http://www.un.org/sc/suborg/en/sanctions/1988/materials)  
[www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list)

2. Notwithstanding anything against the above mentioned Circular companies listed on Pakistan Stock Exchange (PSX) are hereby advised to comply with the requirement of travel restrictions, freezing of funds, restrict entry and sale and transfer of arms and related material and deny business to such listed individuals, groups, undertakings and entities, supporting terrorism.

**Abid Hussain  
Executive Director  
(Corporate Supervision)**

**Distribution:**

- 1. Chief Executives of all listed companies;**
- 2. Chief Executive of PSX;**
- 3. The President, Institute of Chartered Accountants of Pakistan (ICAP); and**
- 4. The President, Institute of Cost and Management Accountants of Pakistan (ICMAP).**

**SECURITIES AND EXCHANGE  
COMMISSION OF PAKISTAN**

NIC Building, 63 Jinnah Avenue,  
Islamabad, Pakistan

PABX: +92-51-9207091-4, Fax: +92-51-9100454, 9100471, Email: [webmaster@secp.gov.pk](mailto:webmaster@secp.gov.pk), Website: [www.secp.gov.pk](http://www.secp.gov.pk)

D(1E:1R)

Most Immediate

Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad

2/25/1

Subject: Gazette of Pakistan - S.R.O. 38 (I)/2016.

Enclosed please find for appropriate action, copies of the updated Gazette of Pakistan Statutory Notification S.R.O. No. 38(I)/2016 dated 12 January 2016 regarding freezing of funds and other resources of individuals and entities included in the UN 1267 Committee's Consolidated List. The latest S.R.O.s updates our previous Gazette Notifications S.R.O. No. 1327(I)/2015 dated 31 December 2015 and covers the changes made in the **Consolidated List** by the Taliban and ISIL (Da'esh)/ Al-Qaida Sanctions Committees of the United Nations Security Council.

2. In pursuance of UN Security Council Resolution Nos. 1267(1999) and its subsequent resolutions, SROs are issued by the Government of Pakistan whenever the Consolidated List maintained by the 1267 Sanctions Committee is updated, to provide legal cover for implementing sanction measures under Security Council Resolutions. These sanctions are overseen by the ISIL (Da'esh)/ Al-Qaida and Taliban Sanctions Committees which have been established pursuant to paragraph 6 of resolution 1267 (1999). The targeted individuals and entities are placed on the Consolidated List.

3. By resolutions 1267 (1999), 1333 (2000), 1373 (2001), 1390 (2002), as reiterated in resolutions 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904(2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2160 (2014), 2161 (2014) and 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015) and 2255 (2015), the Security Council has obliged all States:

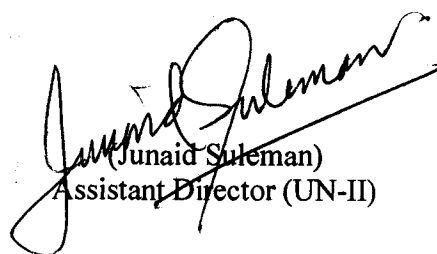
- a) to freeze without delay the funds and other financial assets or economic resources, including funds derived from property owned or controlled directly or indirectly ;
- b) to prevent the entry into or the transit through their territories ;
- c) to prevent the direct or indirect supply, sale, or transfer of arms and related material, including military and paramilitary equipment, technical advice, assistance or training related to military activities, with regard to the individuals, groups, undertakings and entities placed on the Consolidated List.

4. The Consolidated List, which is available at the Al-Qaida and Taliban Sanctions Committee's website, is regularly updated and can be accessed at the following link:

<https://www.un.org/sc/suborg/en/sanctions/1988/materials>  
[https://www.un.org/sc/suborg/en/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list)

5. All concerned are also requested to regularly access the Consolidated List to ensure compliance with measures in para 3 above in line with the UNSC resolutions.

**Encl: As above**

  
(Junaid Suleman)  
Assistant Director (UN-II)

**Distribution**

1. Ministry of Interior (Secretary), Islamabad.
  2. Ministry of Finance (Secretary), Islamabad
  3. Ministry of Law, Justice & Human Rights (Secretary), Islamabad.
  4. Ministry of Information & Broadcasting (Secretary), Islamabad
  5. SAFRON (Secretary), Islamabad.
  6. Directorate General (Director General, IB), Islamabad.
  7. National Accountability Bureau (Chairman), Islamabad.
  8. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
  9. Federal Investigation Agency (Director General, FIA), Islamabad.
  10. Immigration and Passport Office (Director General), Islamabad
  11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
  12. Pakistan Electronic Media Regulatory Authority, Chairman office, Islamabad
  13. Pakistan Telecommunication Authority (Chairman), Islamabad.
  14. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
  15. Directorate General of Inter Services Intelligence (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
  16. Chief Commissioner, Islamabad.
  17. Ministry of Information and Broadcasting (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
  18. Ministry of Interior {Section Officer (ECL)}, Islamabad
  19. Chief Secretary, Government of Punjab, Lahore.
  20. Chief Secretary, Government of Sindh, Karachi.
  21. Chief Secretary, Government of KPkhwa, Peshawar
  22. Chief Secretary, Government of Baluchistan, Quetta.
  23. Chief Secretary, Government of Azad Jammu and Kashmir
  24. Chief Secretary, FATA, Peshawar.
  25. Home Secretary, Government of the Punjab, Lahore.
  26. Home Secretary, Government of Sindh, Karachi.
  27. Home Secretary, Government of KPK, Peshawar
  28. Home Secretary, Government of Baluchistan, Quetta.
  29. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
- M/o Foreign Affairs' u.o.No.UN(II)-5/2/2016-SRO, dated 22 January 2016

**ORDER**

S.R.O.38(I)/2016. – 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) and 2170(2014), 2178 (2014), 2199 (2015), 2253 (2015) and 2255 (2015) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

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;

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 asset freeze, travel ban and arms embargo set out in paragraph 2 of the Security Council Resolution 2253 (2015) and adopted under Chapter VII of the Charter of the United Nations shall no longer apply to the individual listed in the Annexure to this order as a consequence of the updates made by the ISIL (Da'esh) and Al-Qaida Sanctions Committee of the United Nations Security Council.

**Annexure**

On 11 January 2016, the entry specified below was deleted from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entry was deleted after the Committee concluded its consideration of the de-listing request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this de-listing request. The assets freeze, travel ban and arms embargo set out in paragraph 2 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

**A. Individuals**

QDi.157 Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): عبد الوهاب عبد الحافظ

Title: na Designation: na DOB: 7 Sep. 1967 POB: Algiers, Algeria Good quality a.k.a.: a) Mouloud Ferdjani, born 7 Sep. 1967 in Algeria b) Abdelwahab Abdelhafid, born 30 Oct. 1968 in Algeria c) Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria d) Abdewahab Abdel Hafid, born 30 Oct. 1968 in Algeria e) Abedel Wahad Abdelhafio, born 30 Oct. 1968 in Algeria f) Abdelouahab Abdelhafid, born 30 Oct. 1968 in El Harrach, Algeria (appears in Algerian passport number 3525282) Low quality a.k.a.: a) Mourad b) Said c) Rabah Di Roma Nationality: Algerian Passport no.: Algerian passport number 3525282 (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f)) National identification no.: na Address: na Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011, 17 Aug. 2015) Other information: Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005, cancelled on 18 March 2008. Linked to support for the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

(Ms. Tasnim Aslam)  
Additional Secretary (UN&EC)  
Ministry of Foreign Affairs

**Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad**

**Subject: Issuance of comprehensive S.R.O. for the UN Security Council ISIL (Daesh) and Al-Qaida Sanctions Regime on Quarterly Basis.**

Reference Ministry of Foreign Affairs' previous correspondence on the subject.

2. 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) and 2253 (2015), the United Nations Security Council has obliged Member States to apply travel restrictions, arms embargo and assets freeze on certain individuals and entities associated with ISIL and Al-Qaida.


3. In order to give effect to the sanctions measures outlined under the UN Security Council ISIL (Daesh) and Al-Qaida sanctions regime, the Ministry of Foreign Affairs regularly issues S.R.O.s under the UN Security Council Act, 1948 (XIV of 1948) of the Government of Pakistan. These S.R.O.s reflect additions, deletions and/or amendments made by the ISIL (Daesh) and Al-Qaida Sanction Committee to its list of individuals and entities subject to these sanctions measures. These sanctions are overseen by the ISIL and Al-Qaida Sanctions Committee which has been established pursuant to paragraph 6 of the UN Security Council resolution 1267 (1999) and renamed as such pursuant to paragraph 1 of the resolution 2253 (2015).

4. So far, the Ministry of Foreign Affairs has issued 260 S.R.O.s for domestic implementation of our international obligations under the ISIL and Al-Qaida and Taliban sanctions regimes.

5. In order to avoid any confusion resulting from frequent updates made by the ISIL and Al-Qaida Committee to its sanctions list, and to further enhance our implementation of the sanctions regime, the Ministry of Foreign Affairs would now issue a comprehensive S.R.O. for the ISIL and Al-Qaida sanction regime on quarterly basis. The comprehensive S.R.O. would be, in addition to, issuance of regular S.R.O.s which reflect updates/changes made by the Committee.

6. In view of above, please find enclosed copy of the comprehensive S.R.O. for the ISIL/Al-Qaida sanctions regime numbered 1288(I)/2015 dated 22 December 2015 for appropriate action regarding application of travel restrictions, arms embargo and assets freeze on individuals and entities included in the UN ISIL (Daesh) and Al-Qaida Sanctions List. The latest S.R.O. updates our previous Gazette Notifications and covers the changes made by the ISIL (Daesh) and Al-Qaida Sanctions Committee of the UN Security Council till 22 December 2015.

**Encl: as above**

  
(Abdul Hameed)  
Director (UN-I)

## **Distribution**

1. Ministry of Interior (Secretary), Islamabad.
2. Ministry of Finance (Secretary), Islamabad
3. Ministry of Law, Justice & Human Rights (Secretary), Islamabad.
4. Ministry of Information & Broadcasting (Secretary), Islamabad
5. SAFRON (Secretary), Islamabad.
6. Directorate General (Director General, IB), Islamabad.
7. National Accountability Bureau (Chairman), Islamabad.
8. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
9. Federal Investigation Agency (Director General, FIA), Islamabad.
10. Immigration and Passport Office (Director General), Islamabad
11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
12. Pakistan Electronic Media Regulatory Authority, Chairman office, Islamabad
13. Pakistan Telecommunication Authority (Chairman), Islamabad.
14. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
15. Directorate General of Inter Services Intelligence (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
16. Chief Commissioner, Islamabad.
17. Ministry of Information and Broadcasting (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
18. Ministry of Interior {Section Officer (ECL)}, Islamabad
19. Financial Monitoring Unit (Director General), Karachi.
20. Chief Secretary, Government of Punjab, Lahore.
21. Chief Secretary, Government of Sindh, Karachi.
22. Chief Secretary, Government of KPkwha, Peshawar
23. Chief Secretary, Government of Baluchistan, Quetta.
24. Chief Secretary, Government of Azad Jammu and Kashmir
25. Chief Secretary, FATA, Peshawar.
26. Home Secretary, Government of the Punjab, Lahore.
27. Home Secretary, Government of Sindh, Karachi.
28. Home Secretary, Government of KPK, Peshawar
29. Home Secretary, Government of Baluchistan, Quetta.
30. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi  
M/o Foreign Affairs' u.o.No.UN(II)-5/2/2016-SRO, dated 04 January 2016

## **Copy for kind information:**

Prime Minister's Office (Special Assistant to the Prime Minister for Human Rights, Barrister Zafarullah Khan), Islamabad.

## **ORDER**

S.R.O.1288 (I)/2015. – 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) and 2253 (2015) 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 paragraph 1 of United Nations Security Council resolution 2253(2015) adopted on 17 December 2015 under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that, from the date of adoption of this resolution, the 1267/1989 Al-Qaida Sanctions Committee shall henceforth be known as the "1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee" and the Al-Qaida Sanctions List shall henceforth be known as the ISIL (Da'esh) and Al-Qaida Sanctions List;

3. AND WHEREAS through paragraph 2 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 shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

### ***Asset Freeze***

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

### ***Travel Ban***

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the 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;

4. AND WHEREAS through paragraph 13 of United Nations Security Council resolution 2253 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council reiterated that all States shall ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products, modular refineries, and related material including chemicals and lubricants, and other natural resources, and *comply* with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

5. AND WHEREAS the 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;

6. 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;

7. AND WHEREAS the Ministry of Foreign Affairs has so far issued 260 S.R.Os to date in this regard;

8. 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 2253 (2015) 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 3 above;

9. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a quarterly basis and in addition to issuance of regular S.R.Os to reflect updates, changes made by the Committee;

10. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee of the UN Security Council as of 22 December 2015, and will be subject to sanction measures in line with paragraph 8 above;

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



12. 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 43 of resolution 2083 (2012) and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism;

### Annexure-I

As of 22 December 2015, the 1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee has approved the entries specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2253 (2015) adopted under Chapter VII of the Charter of the United Nations and the text of United Nations Security Council resolution 2253(2015) adopted on 17 December 2015.

#### A. Individuals

**QDi.012 Name:** 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

**Name (original script):** نشوان عبد الرزاق عبد الباقي

**Title:** na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **Nationality:** Iraqi **Passport no.:** na **National identification no.:** Ration Card no. 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015 ) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.157 Name:** 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

**Name (original script):** عبد الوهاب عبد الحافظ

**Title:** na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Mouloud Ferdjani, born 7 Sep. 1967 in Algeria b) Abdelwahab Abdelhafid, born 30 Oct. 1968 in Algeria c) Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria d) Abdewahab Abdel Hafid, born 30 Oct. 1968 in Algeria e) Abedel Wahad Abdelhafio, born 30 Oct. 1968 in Algeria f) Abdelouahab Abdelhafid, born 30 Oct. 1968 in El Harrach, Algeria (appears in Algerian passport number 3525282) **Low quality a.k.a.:** a) Mourad b) Said c) Rabah Di Roma **Nationality:** Algerian **Passport no.:** Algerian passport number 3525282 (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f)) **National identification no.:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011, 17 Aug. 2015 ) **Other information:** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005, cancelled on 18 March 2008. Linked to support for the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDi.255 Name:** 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

**Name (original script):** عادل محمد محمود عبد الخالق

**Title:** na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled **Low quality a.k.a.:** na **Nationality:** Bahraini **Passport no.:** Bahraini number 1632207 **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 (amended on 24 Jul. 2013, 26 Jun. 2015 ) **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.

**QDi.289 Name:** 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

**Name (original script):** سعيد جان عبد السلام

**Title:** na **Designation:** na **DOB:** a) 5 Feb. 1981 b) 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972 **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **Nationality:** Afghan **Passport no.:** a) Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistani number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no.:** (Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

**QDi.192 Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

**Name (original script):** عبد الله محمد رجب عبد الرحمن

**Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011 ) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

**Title:** na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.109 Name:** 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 5 Jan. 1966 b) 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamadi i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli **Low quality a.k.a.:** a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalu e) Lagu f) Marwan (prominently known as) **Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** a) 660105-

01-5297 b) driver license D2161572, issued in California, USA **Address:** a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, the Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015 ) **Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

**QDi.200 Name:** 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

**Name (original script):** ديمان عبد القادر عزت

**Title:** na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012)) **National identification no.:** na **Address:** Bavaria, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDi.019 Name:** 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

**Name (original script):** عبد الله احمد عبدالله الالفي

**Title:** na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004 ) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

**Name (original script):** عبد المنان آغا

**Title:** Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013 ) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

**Title:** na **Designation:** na **DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan, born 8 Aug. 1980 (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah **Nationality:** Indonesian **Passport no.:** na **National identification no.:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558 **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:** 12 Aug. 2011 **Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086).

**QDi.229** Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality**  
**a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality**  
**a.k.a.:** Adam **Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National**  
**identification no.:** na **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya **Listed**  
**on:** 8 Jun. 2007 (amended on 13 Dec. 2011 ) **Other information:** Member of Libyan Islamic  
Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 24 Nov. 2009.

**QDi.363** Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV  
4: na  
**Name (original script):** Абдурахманов Магомед Магомедзакирович  
**Title:** na **Designation:** na **DOB:** 24 Nov. 1974 **POB:** Khadzhalma Village, Levashinskiy  
District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:**  
a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу аль  
Банат) **Nationality:** Russian **Passport no.:** Russian foreign travel  
passport number 515458008 (expires 30 May 2017) **National identification no.:** Russian  
national passport number 8200203535 **Address:** a) Turkey (possible location) b) Syrian Arab  
Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **Other**  
**information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of  
the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and  
operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from  
and carrying out kidnappings and public executions of local Syrians. Physical description: eye  
colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian,  
English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes  
committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council  
Special Notice.

**QDi.086** Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na  
**Title:** na **Designation:** na **DOB:** a) 17 Aug. 1957 b) 17 Aug. 1958 **POB:** a) Korleko-Lombok  
Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:**  
a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril  
Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Low**  
**quality a.k.a.:** na **Nationality:** Indonesian **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 ) **Other information:** Review pursuant to Security  
Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.309** Name: 1: ABDUR REHMAN 2: na 3: na 4: na  
**Name (original script):** عبد الرحمن  
**Title:** na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:**  
a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيني (Abdul Rehman Sindhi;  
Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdul Rehman Sindhi; Abdurrahman  
Sindhi) c) (Abdullah Sindhi) عبدالله السني **Low quality a.k.a.:** Abdur Rehman Muhammad  
Yamin **Nationality:** Pakistani **Passport no.:** (Pakistani passport number CV9157521, issued on  
8 Sep. 2008, expires on 7 Sep. 2013) **National identification no.:** (Pakistani national identity  
card number 44103-5251752-5) **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **Other**  
**information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated  
with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust  
International (QDe.121).

**QDi.285 Name:** 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR

**Name (original script):** محمد عبدالله حسن أبو الخير

**Title:** na **Designation:** na **DOB:** a) 19 Jun. 1975 b) 18 Jun. 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) 'Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdullah al-Halabi i) Abu 'Abdallah al-Halabi **Low quality a.k.a.:** a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi **Nationality:** Saudi **Arabian Passport no.:** Saudi Arabian number A741097, issued on 14 Nov. 1995 (and expired on 19 Sep. 2000.) **National identification no.:** Saudi Arabian 1006010555 **Address:** na **Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

**QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

**Title:** na **Designation:** na **DOB:**

a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** (Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092).

**QDi.316 Name:** 1: IYAD 2: AG GHALI 3: na 4: na

**Name (original script):** إيد اغ غالي

**Title:** na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali, born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** Malian passport number A1037434 (issued on 10 Aug. 2001, expires on 31 Dec. 2014) **National identification no.:** Malian birth certificate number 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

**QDi.203 Name:** 1: FARHAD 2: KANABI 3: AHMAD 4: na

**Name (original script):** فرهاد كنابي أحمد

**Title:** na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)) **National identification no.:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015) **Other information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

**QDi.226 Name:** 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

**Title:** na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport**

no.: na National identification no.: Ration card no. 0075258 Address: Heimdalsgate 36-V, Oslo, 0578, Norway Listed on: 7 Dec. 2006 (amended on 10 Dec. 2015 ) Other information: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDi.237 Name:** 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

**Name (original script):** جابر عبد الله جابر أحمد الجلامه

**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** a) 101423404 b) Kuwaiti number 2541451 (valid until 16 Feb. 2017) c) Kuwaiti number 002327881 **National identification no.:** Kuwaiti 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDi.193 Name:** 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

**Name (original script):** زكي عزت زكي احمد

**Title:** na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality a.k.a.:** a) Rifat Salim b) Abu Usama **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011 ) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.014 Name:** 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

**Name (original script):** طارق أنور السيد احمد

**Title:** na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011 ) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.161 Name:** 1: FARID 2: AIDER 3: na 4: na

**Name (original script):** فرید عیدر

**Title:** na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Achour Ali b) Terfi Farid **Low quality a.k.a.:** Abdallah **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 25 Jan. 2010, 16 May 2011 ) **Other information:** Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov. 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDi.313 Name:** 1: DJAMEL 2: AKKACHA 3: na 4: na

**Name (original script):** جمال عكاشة

**Title:** na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality**

**a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **Low quality**

**a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification**

**no.:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane.

Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.

**QDi.325 Name:** 1: ABOU 2: MOHAMED 3: AL ADNANI 4:

**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab

Republic **Good quality** **a.k.a.:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou

Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi

Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatib j) Abu Sadek al-

Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-

Shami n) Hajj Ibrahim **Low quality** **a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National**

**identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official

spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115),

and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and

Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

**QDi.328 Name:** 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

**Title:** na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality** **a.k.a.:** a) Hijaj

Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-

Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj

Ajami **Low quality** **a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in

charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the

Levant (QDe.137).

**QDi.324 Name:** 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

**Title:** na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality** **a.k.a.:**

a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr **Low quality**

**a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and

financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as

Al-Nusrah Front for the People of the Levant (QDe.137).

**QDi.327 Name:** 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

**Title:** na **Designation:** na **DOB:** a) 4 Dec. 1971 b) 1977 **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 Arabian **Passport no.:** F508591 **National identification no.:** Saudi

Arabian national identification number 1027508157 **Address:** na **Listed**

**on:** 15 Aug. 2014 **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.

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

**Title:** na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Amr al Absi b) Abu al Athir Amr al Absi **Low quality a.k.a.:** a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief".

**QDi.338 Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

**Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwaiti **Passport no.:** 0216155930 **National identification no.:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

**QDi.344 Name:** 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

**Name (original script):** ابراهيم عيسى حاجي محمد البكر

**Title:** na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatari **Passport no.:** 01016646, issued in Qatar **National identification no.:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

**QDi.379 Name:** 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

**Name (original script):** عبدالعزيز عدي زمين الفضيل

**Title:** na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhli **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

**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 Hblain **Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F800691 **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **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.



**QDi.337 Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

**Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** a) Al-

Shura, Mosul, Iraq b) Harara, Ninawa Province, 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:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

**QDi.382 Name:** 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

**Name (original script):** سعد بن سعد محمد شريان الكعبي

**Title:** na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi b) Sa'd Sa'd Muhammad Shiryani al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu

Suad **Nationality:** Qatari **Passport no.:** Qatari passport number 00966737 **National identification no.:** na **Address:** na **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

**QDi.380 Name:** 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

**Name (original script):** عبداللطيف بن عبدالله صالح محمد الكواري

**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **Low quality**

**a.k.a.:** na **Nationality:** Qatari **Passport no.:** a) Qatari passport number 01020802 b) Qatari passport number 00754833, issued on 20 May 2007 c) Qatari passport number 00490327, issued on 28 Jul. 2001 **National identification no.:** Qatari identity card number 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

**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 Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **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.

**QDi.334 Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4:

**Title:** na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no.:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-

Qaida in Iraq (QDe.115).

**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 Shaykhilari 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: Iraqi Passport no.: na National identification no.: na Address: na Listed on: 23 Sep. 2014 Other information: Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

**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: Yemeni Passport no.: Yemeni passport number 01055336 National identification no.: Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998 Address: na Listed on: 29 Sep. 2015 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.

**QDi.381** Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI  
Name (original script): حمد عوض ضاحي سرحان الشمري  
Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: Abu Uqlah al-Kuwaiti Nationality: Kuwaiti Passport no.: Kuwaiti passport number 155454275 National identification no.: Kuwaiti identity card number 284013101406 Address: na Listed on: 21 Sep. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

**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 Arabian 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 Other information: Senior member of Al-Qaida (QDe.004). 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.

**QDi.326** Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI  
Title: na Designation: na DOB: 17 Nov. 1960 POB: a) Kuwait b) Qatar Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Kuwaiti Passport no.: a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554 National identification no.: na Address: na Listed on: 15 Aug. 2014 Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and

Abu Mohammed al-Jawlani (QDi.317).

**QDi.335 Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI  
**Title:** na **Designation:** na **DOB:** Approximately 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usamae) Yusuf **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

**QDi.236 Name:** 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI  
**Name (original script):** حامد عبد الله أحمد العلي  
**Title:** na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no.:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDi.092 Name:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI  
**Name (original script):** محرز بن محمود بن ساسي العمدوني  
**Title:** na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco, born 25 May 1968 in Naples, Italy b) Fabio Fusco, born 18 Dec. 1968 in Tunisia c) Fabio Fusco, born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah, born 14 Jul. 1969 in Tunisia g) Mehrez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisian **Passport no.:** Tunisian number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no.:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011 ) **Other information:** Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي  
**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:** Tunisian **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 ) **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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI**

**Name (original script):** إبراهيم حسن طالع العسيري

**Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) POB: Riyadh, Saudi Arabia Good quality a.k.a.: a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri Low quality a.k.a.: a) Abu Saleh b) Abosslah c) Abu-Salaah Nationality: Saudi Arabian Passport no.: Saudi Arabiannumber F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) National identification no.: (Saudi Arabian civil identification number 1028745097) Address: Yemen Listed on: 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015 ) Other information: Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).**

**QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI**

**Name (original script):** انور ناصر عبدالله العولقي

**Title: na Designation: na DOB: a) 21 Apr. 1971 b) 22 Apr. 1971 POB: Las Cruces, New Mexico, United States of America Good quality a.k.a.: a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi Low quality a.k.a.: na Nationality: a) United States of America b) Yemeni Passport no.: na National identification no.: na Address: na Listed on: 20 Jul. 2010 (amended on 30 Nov. 2011 ) Other information: Confirmed to have died on 30 Sep. 2011 in Yemen.**

**QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF**

**Name (original script):** سعيد بن عبد الحكيم بن عمر الشريف

**Title: na Designation: na DOB: 25 Jan. 1970 POB: Manzil Tmim, Tunisia Good quality a.k.a.: a) Cherif Said, born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri, born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf, born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri, born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif, born 12 Dec. 1973 in Algeria f) Sherif Ataf, born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said, born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said, born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said, born 12 Dec. 1973 in Algeria Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi Nationality: Tunisian Passport no.: Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) National identification no.: na Address: Corso Lodi 59, Milan, Italy Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011 ) Other information: Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.**

**QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI**

**Name (original script):** سالم نور الدين امحمد الدبيسكي

**Title: na Designation: na DOB: 1963 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab Low quality a.k.a.: a) Abu Naim b) Abdallah al-Masri Nationality: Libyan Passport no.: a) Libyan passport number 1990/345751 b) Libyan passport number 345751 National identification no.: Libyan national identification number**

**220334 Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed**

**on:** 8 Jun. 2007 (amended on 13 Dec. 2011 ) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

**QDi.132 Name:** 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

**Name (original script):** اشرف الدغمة

**Title:** na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** Aschraf Al-Dagma,

born 28 Apr. 1969 in Kannyuiz, Palestinian Territories **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document ,

issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany **National identification no.:** na **Address:** Germany **Listed**

**on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011 ) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security

Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

**QDi.278 Name:** 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

**Name (original script):** مثنى حارث الضاري

**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:** Iraqi **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 ) **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.

**QDi.149 Name:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

**Name (original script):** نور الدين بن علي بن بلقاسم الدريسي

**Title:** na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** a) Abou Ali b) Faycal **Nationality:** Tunisian **Passport**

**no.:** Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed**

**on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011 ) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.059 Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

**Name (original script):** خالد عبد الرحمن حمد الفواز

**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 **Low quality**

**a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 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 ) **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.

**QDi.228 Name:** 1: MOHAMMED 2: AL GHABRA 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed El' Ghabra b) Danial Adam **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British number 094629366 **National identification no.:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015 ) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

**QDi.292 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI  
**Name (original script):** عثمان أحمد عثمان الغامدي  
**Title:** na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014 ) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.

**QDi.160 Name:** 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD  
**Name (original script):** فتحي بن حسن بن سالم الحداد  
**Title:** na **Designation:** na **DOB:** a) 28 Jun. 1963 b) 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no.:** na **Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011 ) **Other information:** Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDi.140 Name:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI  
**Name (original script):** كمال بن المولدي بن حسن الحمراوي  
**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:** Tunisian **Passport no.:** Tunisian passport

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

**QDi.154 Name:** 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAI TH

**Name (original script):** سليمان جاسم سليمان علي أبو غيث

**Title:** na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no.:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011 ) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.299 Name:** 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

**Name (original script):** إبراهيم عواد إبراهيم علي البدرى السامرائي

**Title:** Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** a) (Abu Duaa' ; Abu Du'a) أبو دعاء (prominently known by this nom de guerre) b) Dr. Ibrahim c) Husayni -Baghdadi al-Abu Bakr al) أبو بكر البغدادي الحسيني القرشي Baghdadi-u Bakr alAb ; Quraishi-al **Nationality:** Iraqi **Passport no.:** na **National identification no.:** Ration card number: 0134852 **Address:** a) Iraq b) Syria **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015 ) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.296 Name:** 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

**Name (original script):** مطيع الرحمن على محمد

**Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013 ) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

**Name (original script):** عماد بن البشير بن حمدا الجمالي

**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National**

**identification no.:** na **Address:** 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011 ) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Mother's name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QDi.370 Name:** 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na  
**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 Arabian **Passport no.:** Saudi Arabian passport number number E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2015 **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 Arabic Republic as of 2014.

**QDi.317 Name:** 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na  
**Name (original script):** أبو محمد الجولاني  
**Title:** na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria **Good quality a.k.a.:** a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) b) Amjad Muzaffar Hussein Ali al-Naimi in born in Syria in 1980 (Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** a) شيخ الفاتح ، الفاتح ((transliterations: Shaykh al-Fatih; Al Fatih ) (Translation: The Conqueror) (Nom de guerre)) b) Abu Ashraf **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015 ) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.058 Name:** 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na  
**Name (original script):** أبو بكر الجزائري  
**Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palestinian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011 ) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.318 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF  
**Name (original script):** محمد جمال عبدالرحيم أحمد الكاشف  
**Title:** na **Designation:** na **DOB:** a) 1 Jan. 1964 b) 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal **Low quality a.k.a.:**



a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre) **Nationality:** Egyptian **Passport no.:** a) (Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu) b) (Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) (Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no.:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 **Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011 established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).

**QDi.233 Name:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

**Name (original script):** فهد محمد عبد العزيز الخشيبان

**Title:** na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.:**

a) Fahad H. A. Khashayban b) Fahad H. A. Kheshaiban c) Fahad Mohammad Abdulaziz Alkhoshiban d) Fahad H. A. al-Khashiban e) Fahad H. A. Kheshayban f) Fahad H. A. al-Khosiban g) Fahad H. A. Khasiban h) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban i) Fahd Muhammad 'Abd al-'Aziz al-Khushayban j) Fahad al-Khashiban k) Fahd Khushaiban l) Fahad Muhammad A. al-Khoshiban m) Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:**

a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G477835, issued on 26 Jun. 2006 (expired on 3 May 2011) **National identification no.:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDi.170 Name:** 1: HACENE 2: ALLANE 3: na 4: na

**Name (original script):** حسن علاني

**Title:** na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:**

a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended

on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

**Name (original script):** حبيب بن احمد اللوبيري

**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality**

**a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no.:** na **Address:** Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence) **Listed on:** 23 Jun. 2004 (amended

on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011 ) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QDi.074 Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
**Name (original script):** طارق بن الحبيب بن التومي المعروف  
**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:** Tunisian **Passport no.:** Tunisian 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 ) **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.

**QDi.320 Name:** 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na  
**Name (original script):** عبد الحميد المصلي  
**Title:** na **Designation:** na **DOB:** 1976 **POB:** a) Darnah, Libya b) Danar, Libya **Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **Low quality a.k.a.:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnawi g) Hamza al-Darnawi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

**QDi.276 Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** أكرم تركي هاشم المزيده  
**Title:** na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq c) Jordan **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015 ) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

**QDi.277 Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH  
**Name (original script):** غازي فيزا هاشم المزيده  
**Title:** na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Syrian Arab Republic b) Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015 ) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.

**QDi.076 Name:** 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE  
**Name (original script):** عصام علي محمد علوش  
**Title:** na **Designation:** na **DOB:** a) 1972 b) 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality**

**a.k.a.:** Mansour Thaer, born 21 Mar. 1974 in Baghdad, Iraq **Low quality**  
**a.k.a.:** na **Nationality:** Jordanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009 ) **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.

**QDi.273 Name:** 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

**Title:** na **Designation:** na **DOB:**

**a)** Approximately 1967 **b)** Approximately 1961 **c)** Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** **a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013 ) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.

**QDi.282 Name:** 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

**Name (original script):** قاسم يحيى مهدي الريمي

**Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Sanaa, Yemen **Good quality a.k.a.:**

**a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **Low quality**

**a.k.a.:** **a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00344994, issued on 3 Jul. 1999 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014 ) **Other information:** na

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

**Name (original script):** خليفة محمد تركي السبيعي

**Title:** na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** **a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatari **Passport no.:** (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) **National identification no.:** (Qatari identity card number 26563400140) **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015 ) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

**Name (original script):** مراد بن علي بن البشير الطرابلسي

**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** **a)** Aboue Chiba Brahim, born 2 Sep. 1966 in Libya **b)** Arouri Taoufik, born 2 Sep. 1964 in Tunisia **c)** Ben Salah Adnan, born 2 Apr. 1966 in Tunisia **d)** Sassi Adel, born 2 Sep. 1966 in Tunisia **e)** Salam Kamel, born 2 Feb. 1963 in Tunisia **f)** Salah Adnan,

born 4 Feb. 1965 in Algeria g) Arouri Faisel, born 2 Mar. 1965 in Tunisia h) Bentaib Amour, born 9 Feb. 1965 in Morocco i) Adnan Salah, born 1 Apr. 1966 in Tunisia j) Hasnaoui Mellit (born in 1972 in Morocco) k) Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia l) Abouechiba Brahim, born 2 Sep. 1966 in Lebanon m) Farid Arouri, born 2 Jun. 1964 in Tunisia n) Ben Magid, born 2 Jun. 1966 in Lebanon o) Maci Ssassi, born 2 Jun. 1972 in Libya p) Salah ben Anan, born 2 Apr. 1966 in Tunisia q) Hasnaoui Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no.:** na **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.172 Name:** 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

**Name (original script):** حسن عبد الله حرسى التركي

**Title:** a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see [www.un.org/sc/committees/751/index.shtml](http://www.un.org/sc/committees/751/index.shtml)). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.274 Name:** 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

**Name (original script):** ناصر عبد الكريم عبدالله الوهيشي

**Title:** na **Designation:** na **DOB:** a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemeni **Passport no.:** Yemeni number 40483, issued on 5 Jan. 1997 **National identification no.:** na **Address:** na **Listed on:** 19 Jan. 2010 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

**QDi.015 Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

**Name (original script):** محفوظ ولد الوليد

**Title:** na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu

Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality**  
**a.k.a.: na Nationality: Mauritanian Passport no.: na National identification**  
**no.: na Address: na Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011 ) **Other**  
**information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.006 Name:** 1: AIMA 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

**Name (original script):** أيمن محمد ربيع الظواهري

**Title:** a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality**

**a.k.a.: a)** Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **Low quality a.k.a.: a)** Abu Fatma b) Abu Mohammed **Nationality:** Egyptian **Passport no.: a)** Egyptian Passport

number 1084010 b) Passport number 19820215 **National identification**

**no.: na Address: na Listed on:** 25 Jan. 2001 (amended

on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015 ) **Other**

**information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.156 Name:** 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

**Name (original script):** عبد المجيد عزيز الزنداني

**Title:** Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.: a)** Abdelmajid

Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low**

**quality a.k.a.: na Nationality: Yemeni Passport no.: Yemeni number A005487, issued**

on 13 Aug. 1995 **National identification no.: na Address: P.O. Box**

8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011 ) **Other**

**information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

**QDi.152 Name:** 1: SAIFI 2: AMMARI 3: na 4: na

**Name (original script):** سيفي عماري

**Title:** na **Designation:** na **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968 **POB:** a) Kef

Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.: a)** El Para (combat name) b) Abderrezak

Le Para c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu

Haidra g) Abdalarak **Low quality a.k.a.: na Nationality: Algerian Passport no.: na National**

**identification no.: na Address: Algeria Listed on:** 4 Dec. 2003 (amended

on 7 Apr. 2008, 16 May 2011 ) **Other information:** In detention in Algeria since Oct. 2004.

Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb

(QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**QDi.216 Name:** 1: ABDULLAH 2: ANSHORI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:**

a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality**

**a.k.a.: na Nationality: Indonesian Passport no.: na National identification**

**no.: na Address: na Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.323 Name:** 1: SAID 2: ARIF 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 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 **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** 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.

**QDi.184 Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

**Name (original script):** محسن فاضل عايد عاشور الفضلي

**Title:** na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti number 106261543 b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no.:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.265 Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

**Title:** na **Designation:** na **DOB:** a) 1 Mar. 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184 **National identification no.:** a) Pakistani 6110125312507 b) Pakistani 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad.

**QDi.364 Name:** 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

**Name (original script):** Ислам Сеит-Умарович Атабиев

**Title:** na **Designation:** na **DOB:** 29 Sep. 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad (original script: أبو جهاد) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 620169661 **National identification no.:** Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address:** a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.042 Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na

**Name (original script):** حسن ظاهر عويس

**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:** Somali **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 ) **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 [www.un.org/sc/committees/751/index.shtml](http://www.un.org/sc/committees/751/index.shtml)). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**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:** Filipino **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 ) **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.

**QDi.305 Name:** 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

**Title:** na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:**

a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **Low quality**

**a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho

Ba'asyir) **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

**QDi.217 Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

**Title:** na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** a) Abu Bakar Baasyir, born 17 Aug. 1938 in Jombang, East

Java, Indonesia b) Abu Bakar Bashir, born 17 Aug. 1938 in Jombang, East

Java, Indonesia c) Abdus Samad d) Abdus Somad **Low quality**

**a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification**

**no.:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended

on 14 Oct. 2015 ) **Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.293 Name:** 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:**

a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim

Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: na Address: Indonesia Listed on: 19 Jul. 2011 Other information: Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).**

**QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na**

**Name (original script): سعيد باهاجي**

**Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany Good quality a.k.a.: Zouheir Al Maghribi Low quality a.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi Nationality: a) German b) Moroccan Passport no.: a) Provisional German passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) National identification no.: German identity document ("Bundespersonalausweis") No.1336597587 Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at ) Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014 ) Other information: Deputy head of the media committee of Al-Qaida (QE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.**

**QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ**

**Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality a.k.a.: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: na National identification no.: Saudi Arabian 4-6032-0048-1 Address: na Listed on: 10 Dec. 2008 Other information: Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.**

**QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na**

**Name (original script): ايوب بشير**

**Title: a) Qari b) Alhaj Designation: na DOB: a) 1966 b) 1964 c) 1969 d) 1971 POB: na Good quality a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub Low quality a.k.a.: na Nationality: a) Uzbek b) Afghan Passport no.: na National identification no.: na Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan Listed on: 18 Oct. 2012 Other information: Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303).**

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

**Title: na Designation: na DOB:**

**a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 POB: na Good quality a.k.a.: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin Low quality a.k.a.: na Nationality: Pakistani Passport no.: na National identification no.: na Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan Listed on: 24 Dec. 2001 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.**



**QDi.345 Name:** 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4:  
**Title:** na **Designation:** na **DOB:** a) 11 Jan. 1986 b) 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **Low quality a.k.a.:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **Nationality:** Georgian **Passport no.:** 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no.:** 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.

**QDi.279 Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na  
**Name (original script):** محمد بلكلام  
**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 (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadouli. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

**QDi.136 Name:** 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na  
**Name (original script):** مختار بلمختار  
**Title:** na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDi.375 Name:** 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na  
**Title:** na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi **Nationality:** a) French b) Tunisian **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

**QDi.355 Name:** 1: SOFIANE 2: BEN GOUMO 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libyan **Passport**

**no.:** na **National identification no.:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145).

**QDi.333 Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** na **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.

**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na  
**Title:** a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).

**QDi.081 Name:** 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH  
**Name (original script):** رمزي محمد عبد الله بن الشيبه  
**Title:** na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sep. 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **Good quality a.k.a.:** a) Binalshibh Ramzi Mohammed Abdullah b) Ramzi Binalshib c) Ramzi Mohamed Abdellah Omar Hassan Alassiri d) Binalshibh Ramsi Mohamed Abdullah e) Abu Ubaydah f) 'Umar Muhammad 'Abdallah Ba' Amar g) Binalsheidah, Ramzi Mohamed Abdullah h) Bin Al Shibh, Ramzi i) Omar, Ramzi Mohamed Abdellah j) Mohamed Ali Abdullah Bawazir **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemeni **Passport no.:** 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no.:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010 ) **Other information:** Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.009 Name:** 1: BILAL 2: BIN MARWAN 3: na 4: na  
**Name (original script):** بلال بن مروان  
**Title:** na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.063 Name:** 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
**Name (original script):** المختار بن محمد بن المختار بوشوشة  
**Title:** na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004) **National**

**identification no.:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010 ) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.188 Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

**Name (original script):** فيصل بوغانمي

**Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:**

a) Faical Boughanmi b) Faysal al-Bughanimi **Low quality**

**a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification**

**no.:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed**

**on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011 ) **Other**

**information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

**QDi.143 Name:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

**Name (original script):** حمادي بن عبد العزيز بن علي بويحي

**Title:** na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:**

a) Gamel Mohamed, born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt c) Mahmoud Hamid **Low quality**

**a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L723315, issued

on 5 May 1998 (expired on 4 May 2003) **National identification no.:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended

on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011 ) **Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.365 Name:** 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

**Name (original script):** Ахмед Ражапович Чатаев

**Title:** na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedenovskiy Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (Russian script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script:

Однорукий) **Nationality:** na **Passport no.:** na **National identification no.:** Russian national passport number 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** a) Syrian Arab

Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015 ) **Other information:** As at Aug.

2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

**Name (original script):** عامر علی چوہدری

**Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality**

**a.k.a.:** Huzaifa **Nationality:** Pakistani **Passport no.:** Pakistani number BN 4196361, issued

on 28 Oct. 2008(expiring 27 Oct. 2013) **National identification no.:** Pakistani 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na

**Name (original script):** ياسين شكوري

**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** Moroccan number F46947 **National identification no.:** (Moroccan national identity card H-135467) **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010 ) **Other information:** Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.376 Name:** 1: PETER 2: CHERIF 3: na 4: na

**Title:** na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

**QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no.:** German national identity card number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

**QDi.301 Name:** 1: YASSIN 2: CHOUKA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no.:** German national identity card number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

**QDi.141 Name:** 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

**Title:** na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015 ) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom.

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

**QDi.347 Name:** 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

**Title:** na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** German **Passport**

**no.:** na **National identification no.:** 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** a) (Syria/Turkey

border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown;

hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name:

Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

**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.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norwegian **Passport**

**no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

**QDi.252 Name:** 1: AHMED 2: DEGHDEGH 3: na 4: na

**Name (original script):** أحمد دغداغ

**Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of

Jijel, Algeria **Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit

Said **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification**

**no.:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended

on 24 Mar. 2009, 15 Nov. 2012 ) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (Qde.014). Mother's name is Zakia Chebira. Father's name is Lakhdar.

**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:** Filipino **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 ) **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.

**QDi.243 Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

**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:** Filipino **Passport no.:** na **National identification**

**no.:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended

on 3 Jun. 2009, 13 Dec. 2011 ) **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.

**QDi.164 Name:** 1: OTHMAN 2: DERAMCHI 3: na 4: na

**Name (original script):** عثمان درمشی

**Title:** na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality**  
**a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian **Passport no.:** na **National**  
**identification no.:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended  
on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009, 25 Jan. 2010, 16 May 2011 ) **Other**  
**information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22  
Aug. 2008. Father in law of Djamel Lounici (QDi.155). Review pursuant to Security Council  
resolution 1822 (2008) was concluded on 28 Sep. 2009.

**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:** Filipino **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 ) **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.

**QDi.169 Name:** 1: DHOU 2: EL-AICH 3: na 4: na

**Name (original script):** ذو العيش

**Title:** na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel  
Hak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification**  
**no.:** na **Address:** na **Listed on:** 3 May 2004 (amended  
on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** Confirmed to have died in  
Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 27 Jul. 2010.

**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:** Senegalese **Passport**  
**no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in) **Listed**  
**on:** 23 Sep. 2014 **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.

**QDi.167 Name:** 1: KAMEL 2: DJERMANE 3: na 4: na

**Name (original script):** كمال جرمان

**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:** Algerian **Passport no.:** na **National identification**  
**no.:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended  
on 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** In detention in Algeria as at April 2010.  
Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping.  
Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic  
Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 27 Jul. 2010.

**QDi.249 Name:** 1: YAHIA 2: DJOUADI 3: na 4: na

**Name (original script):** يحي جوادي

**Title:** na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbès, Algeria **Good quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala **Low quality**

**a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012 ) **Other**

**information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008.

Mother's name is Zohra Fares. Father's name is Mohamed.

**QDi.232 Name:** 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

**Name (original script):** عبد الملك دروكال

**Title:** na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality**

**a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification**

**no.:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended

on 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

**QDi.095 Name:** 1: LIONEL 2: DUMONT 3: na 4: na

**Title:** na **Designation:** na **DOB:** 21 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:**

a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian

Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou

Hamza h) Arfauni Imad **Low quality a.k.a.:**

a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nationality:**

French **Passport no.:** na **National identification no.:** na **Address:** France **Listed**

**on:** 25 Jun. 2003 (amended

on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010 ) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.111 Name:** 1: AGUS 2: DWIKARNA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South

Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality**

**a.k.a.:** na **Nationality:** Indonesian **Passport no.:** Indonesian Travel document number

XD253038 **National identification no.:** na **Address:** Indonesia **Listed**

**on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014 ) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.142 Name:** 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

**Name (original script):** راضي عبد السميع أبو اليزيد العياشي

**Title:** na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** na **Passport no.:** na **National identification**

**no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended

on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011 ) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.262 Name:** 1: REDOUANE 2: EL HABHAB 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality**  
**a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality:** a) German b) Moroccan **Passport**  
**no.:** German number 1005552350, issued on 27 Mar. 2001 ( by Municipality of Kiel, Germany, expired on 26 Mar. 2011) **National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 ( by Municipality of Kiel, Germany, expired on 26 Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012 ) **Other information:** Released from custody in Germany in Apr. 2012.

**QDi.082 Name:** 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na  
**Name (original script):** منير المتصدق  
**Title:** na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality**  
**a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport**  
**no.:** Moroccan Passport H 236483 **National identification no.:** Moroccan national identity card E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010 ) **Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDi.065 Name:** 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED  
**Name (original script):** عبد القادر محمود محمد السيد  
**Title:** na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **Low quality**  
**a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011 ) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.064 Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
**Name (original script):** سامي بن خميس بن صالح الصيد  
**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:** Tunisian **Passport no.:** (Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000) **National identification no.:** a) (00319547 issued on 8 Dec. 1994) b) (Italian Fiscal Code: SSDSBN68B10Z352F) **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 ) **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.



**QDi.096 Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

**Name (original script):** موسى بن عمر بن علي السعدي

**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** a) Dah

Dah b) Abdelrahman c) Bechir **Nationality:** Tunisian **Passport no.:** (Tunisian passport number L335915, issued in Milan, Italy on 8 Nov. 1996, expired on 7 Nov. 2001) **National**

**identification no.:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended

on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012 ) **Other**

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

**QDi.083 Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na

**Name (original script):** زكريا الصبار

**Title:** na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality**

**a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:**

a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) b) Moroccan passport number K-348486 **National identification no.:** a) Moroccan

National Identity number E-189935 b) Moroccan National Identity Card number G-

0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011 ) **Other**

**information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDi.362 Name:** 1: EMRAH 2: ERDOGAN 3: na 4: na

**Title:** na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karlioia, Turkey **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn

Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah

Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al

Kurdy **Nationality:** German **Passport no.:** na **National identification no.:** German BPA

C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) **Address:** Werl

prison, Germany (since May 2015) **Listed on:** 30 Nov. 2015 **Other information:** Former foreign

terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011)

and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted

to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in

2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg,

height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait

Erdogan.

**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 **Other**

**information:** 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.

**QDi.251 Name:** 1: SALAH EDDINE 2: GASMI 3: na 4: na

**Name (original script):** صالح قاسمي

**Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of

Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality**

**a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no.:** na **National identification**

**no.:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended

on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013 ) **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). Arrested in Algeria on 16 Dec. 2012.

**QDi.366 Name:** 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

**Name (original script):** Тархан Исмаилович Газиев

**Title:** na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Ramzan Odujev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) **Nationality:** (Not registered as a citizen of the Russian Federation) **Passport no.:** na **National identification no.:** na **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015 ) **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.259 Name:** 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

**Title:** na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.:**

a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert **Low quality a.k.a.:** a) Malik b) Benzl c) Bentley **Nationality:** German **Passport no.:** German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) **National identification no.:** German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.) **Address:** a) (In prison in Germany (since Sep. 2007).) b) Böffinger Weg 20, Ulm, 89075, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011 ) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Daniel Martin Schneider (QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

**QDi.028 Name:** 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

**Title:** na **Designation:** na **DOB:**

a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalfan 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:** Tanzanian **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) **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.

**QDi.250 Name:** 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

**Name (original script):** عمر محمد قدير

**Title:** na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya

(province) of Illizi, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012 ) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.

**QDi.367 Name:** 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na  
**Name (original script):** Заурбек Салимович Гучаев  
**Title:** na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number 622641887 **National identification no.:** Russian national passport 8304661431 **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.341 Name:** 1: KEVIN 2: GUIAVARCH 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in since 2012) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

**QDi.218 Name:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na  
**Title:** na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011 ) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.003 Name:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN  
**Name (original script):** سالم أحمد سالم حمدان  
**Title:** na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni 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 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010 ) **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.

**QDi.068 Name:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

**Name (original script):** عادل بن الأزهر بن يوسف حمدي

**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:** Tunisian **Passport no.:** (Tunisian passport 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 ) **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.

**QDi.144 Name:** 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

**Name (original script):** محمد طاهر حامد

**Title:** Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015 ) **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.204 Name:** 1: ISNILON 2: TOTONI 3: HAPILON 4: na

**Title:** na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, The Philippines **Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilon Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.268 Name:** 1: ABDUL 2: HAQ 3: na 4: na

**Title:** na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nationality:** Chinese **Passport no.:** na **National identification no.:** Chinese national identity card number 653225197110100533 **Address:** na **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011 ) **Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

**QDi.378 Name:** 1: MAXIME 2: HAUCHARD 3: na 4: na

**Title:** na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** French foreign terrorist fighter for Islamic State in Iraq

and the Levant, listed as Al-Qaida in Iraq (QDe.115).

**QDi.088 Name:** 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

**Name (original script):** گلبدین حکمتیار

**Title:** na **Designation:** na **DOB:** 1 Aug. 1949 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 Feb. 2003 (amended on 16 May 2011 ) **Other information:** Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.029 Name:** 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

**Name (original script):** رياض محمد حسن محمد الحجازي

**Title:** na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan Muhammad Hijazi **Low quality a.k.a.:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) **Nationality:** Jordanian **Passport no.:** na **National identification no.:** (a) United States Social Security Number: 548-91-5411 b) National number 9681029476) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011 ) **Other information:** In custody in Jordan as at Mar. 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.221 Name:** 1: JAMAL 2: HOUSNI 3: na 4: na

**Name (original script):** جمال حسني

**Title:** na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009 ) **Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

**QDi.359 Name:** 1: OMAR 2: ALI 3: HUSSAIN 4: na

**Title:** na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** British **Passport no.:** British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.010 Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

**Name (original script):** زين العابدين محمد حسين

**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** Close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.067 Name:** 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

**Name (original script):** مصطفى كمال مصطفى ابراهيم

**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) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Nationality:** British **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) **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.

**QDi.308 Name:** 1: ZAFAR 2: IQBAL 3: na 4: na

**Title:** na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **Nationality:** Pakistani **Passport no.:** (Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no.:** (National identification number 35202- 4135948-7 b) Alternate national identification number 29553654234) **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

**QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

**Title:** na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

**QDi.321 Name:** 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

**Name (original script):** مالک محمد اسحاق

**Title:** na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification**

**no.:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 **Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.368 Name:** 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na  
**Name (original script):** Шамиль Магомедович Измаилов  
**Title:** na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian **Passport no.:** Russian foreign travel passport number number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no.:** Russian national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.180 Name:** 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na  
**Title:** na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Dec. 2004 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.099 Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
**Name (original script):** خليل بن احمد بن محمد جرایة  
**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** Tunisian **Passport no.:** Tunisian number K989895, issued on 26 Jul. 1995 (in Genoa, Italy, expired on 25 Jul. 2000) **National identification no.:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.360 Name:** 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na  
**Title:** na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain **Nationality:** British **Passport no.:** British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special

Notice.

**QDi.114** Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality**  
**a.k.a.:** a) Kipli Sali b) Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Filipino **Passport**  
**no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended  
on 23 Feb. 2009, 13 Dec. 2011 ) **Other information:** In detention in the Philippines as at May  
2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May  
2010.

**QDi.072** Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN  
**Name (original script):** المهدى بن محمد بن محمد كمون  
**Title:** na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low**  
**quality a.k.a.:** Salmane **Nationality:** Tunisian **Passport no.:** (Tunisian passport 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 ) **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.

**QDi.302** Name: 1: MEVLÜT 2: KAR 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality**  
**a.k.a.:** Mevluet Kar **Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al  
Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman  
Almanci **Nationality:** Turkish **Passport no.:** Turkish passport number TR-M842033, issued  
in Mainz, Germany (by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul.  
2007) **National identification no.:** na **Address:** Güngören Merkez Mahallesi Toros Sokak  
6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other**  
**information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the  
investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

**QDi.135** Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na  
**Title:** Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India **Good**  
**quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul  
Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim  
Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood  
Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan  
Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail  
Abdulc) Hizrat **Nationality:** Indian **Passport no.:** a) Indian number A-333602, issued  
on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of  
India) b) Indian number M110522, issued on 13 Nov. 1978, issued  
in Bombay c) Indiannumber R841697, issued on 26 Nov. 1981, issued  
in Bombay d) Indian number F823692 (JEDDAH) issued by CGI in Jeddah, issued  
on 2 Sep. 1989 e) Indian number A501801 (BOMBAY), issued  
on 26 Jul. 1985 f) Indian number K560098 (BOMBAY), issued on 30 Jul. 1975 g) Passport  
number V57865 (BOMBAY), issued on 3 Oct. 1983 h) Passport number P537849 (BOMBAY),  
issued on 30 Jul. 1979 i) Passport number A717288 (MISUSE), issued on 18 Aug. 1985, issued  
in Dubai j) Pakistani number G866537 (MISUSE), issued on 12 Aug. 1991, issued  
in Rawalpindi k) Passport number C-267185 ( issued in Karachi in Jul. 1996) l) Passport number  
H-123259 ( issued in Rawalpindi in Jul. 2001) m) Passport number G-869537 ( issued in



Rawalpindi) n) Passport number KC-285901 **National identification no.:** na **Address:**  
a) Karachi, Pakistan ( White House, Near Saudi Mosque, Clifton) b) (House Nu 37 -30th Street  
- defence, Housing Authority Karachi Pakistan) c) (Palatial bungalow in the hilly area of  
Noorabad in Karachi) d) (Property at Margalla Raod F 6/2 Street no. 22, House number 29 in  
Karachi) **Listed on:** 3 Nov. 2003 (amended  
on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010 ) **Other information:** International  
arrest warrant issued by the Government of India. Review pursuant to Security Council  
resolution 1822 (2008) was concluded on 20 May 2010.

**QDi.002 Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN  
**Title:** na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality**  
**a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr.  
Amin **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed**  
**on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010 ) **Other information:** Security  
coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN  
**Name (original script):** مصطفى حجي محمد خان  
**Title:** na **Designation:** na **DOB:** a) (Between Aug. and Sep. 1977) b) 1976 **POB:** a) Al-  
Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) حسن  
(Hasan Gul ;Hassan Gul ;Hassan Ghul) غول b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad  
Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) -Abu ;Shaima-Abu) أبو شيماء  
(Shayma **Nationality:** a) Pakistani b) Saudi Arabian **Passport no.:** na **National identification**  
**no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004)  
facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-  
Qaida operatives.

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na  
**Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good**  
**quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-  
Ahmad Hadud **Nationality:** na **Passport no.:** na **National identification**  
**no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Administrative amir of Al-  
Nusrah Front for the People of the Levant (QDe.137).

**QDi.340 Name:** 1: EMILIE 2: KONIG 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemur, France **Good quality**  
**a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification**  
**no.:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 **Other**  
**information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and  
the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating  
Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France.

**QDi.190 Name:** 1: ABDELKADER 2: LAAGOUB 3: na 4: na  
**Name (original script):** عبد القادر لاغوب  
**Title:** na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality**  
**a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Moroccan **Passport no.:** (Moroccan passport  
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 ) **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.

**QDi.319 Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na

**Name (original script):** محمد لحبوس

**Title:** na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

**QDi.062 Name:** 1: MOHAMED 2: LAKHAL 3: na 4: na

**Name (original script):** محمد لاكل

**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, Libyan Arab Jamahiriya b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya c) Mohamed Ben Belgacem Awanid) 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:** Tunisian **Passport no.:** na **National identification no.:** (Tunisian national identity number 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 ) **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.

**QDi.264 Name:** 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:**

a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani 61101-9618232-1 **Address:** a) Barakhoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Listed on:** 10 Dec. 2008 **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

**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:** Filipino **Passport no.:** a) Filipino number MM611523 (2004) b) Filipino number EE947317 (2000-2001) c) Filipino 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 ) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.155 Name:** 1: DJAMEL 2: LOUNICI 3: na 4: na

**Name (original script):** جمال لونييسي

**Title:** na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal

**Lounici Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: Algeria Listed on: 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011 ) Other information: Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.**

**QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na Title: na Designation: na DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom Good quality a.k.a.: na Low quality a.k.a.: Umm Layth Nationality: British Passport no.: British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) National identification no.: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address) Listed on: 28 Sep. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.**

**QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na Name (original script): ابراهيم محمد خليل Title: na Designation: na DOB: 2 Jul. 1975 POB: Day Az-Zawr, Syria Good quality a.k.a.: a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri (born 1972) d) Khalil, born 2 May 1975 e) Khalil Ibrahim al-Zahiri, born 2 Jul. 1975 in Mosul Low quality a.k.a.: na Nationality: Syrian Passport no.: (Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013) National identification no.: na Address: Refugee shelter Alte Ziegelei, Mainz, 55128, Germany Listed on: 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015 ) Other information: Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.**

**QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na Name (original script): مازن صلاح محمد Title: na Designation: na DOB: 18 May 1981 POB: Arbil, Iraq Good quality a.k.a.: a) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhammad, born 1 Jan. 1980 Low quality a.k.a.: na Nationality: Iraqi Passport no.: (German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)) National identification no.: na Address: 94051 Hauzenberg, Germany Listed on: 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012 ) Other information: Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.**

**QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na Title: na Designation: na DOB: 7 Jul. 1966 POB: Lanao del Sur, the Philippines Good quality a.k.a.: a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos Low quality a.k.a.: Hadji Onos Nationality: Filipino Passport no.: na National identification no.: na Address: Philippines Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011 ) Other information: Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008)**

was concluded on 25 May 2010.

**QDi.147 Name:** 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

**Name (original script):** محمد أمين مصطفى

**Title:** na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via della Martinella 132, Parma, Italy ( Domicile) **Listed on:** 12 Nov. 2003(amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011 ) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.129 Name:** 1: DJAMEL 2: MOUSTFA 3: na 4: na

**Name (original script):** جمال مصطفى

**Title:** na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:**

a) Kalad Belkasam, born 31 Dec. 1979 b) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria c) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria d) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria e) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria f) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria i) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria j) Djamel Mostafa, born 10 Jun. 1982 k) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria l) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria m) Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria n) Djamel Mustafa, born 31 Dec. 1979 o) Ali Barkani, born 22 Aug. 1973 in Morocco p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria q) Mustafa **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** a) (Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) (Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria) **National identification no.:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011 ) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Mohamed Ghassan Ali Abu Dhess (QDi.130) and Aschraf Al-Dagma (QDi.132). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

**QDi.238 Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

**Name (original script):** مبارك مشخص سند مبارك البذالي

**Title:** na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti number 101856740, issued on 12 May 2005 ( and expired on 11 May 2007) b) Kuwaiti number 002955916 **National identification no.:** Kuwaiti 261122400761 **Address:** Al-Salibekhat area, Kuwait ( residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDi.373 Name:** 1: LAVDRIM 2: MUHAXHERI 3: na 4: na

**Title:** na **Designation:** na **DOB:**

a) 3 Dec. 1989 b) Approximately 1987 **POB:** Kaqanik/Kacanik **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 **Other information:** Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

**QDi.272 Name:** 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

**Title:** na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.

**QDi.119 Name:** 1: ARIS 2: MUNANDAR 3: na 4: na

**Title:** na **Designation:** na **DOB:**

a) 1 Jan. 1971 b) Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.120 Name:** 1: ABDUL HAKIM 2: MURAD 3: na 4: na

**Name (original script):** عبد الحكيم مراد

**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:** Pakistani **Passport no.:** a) Pakistani passport number 665334 ( issued in Kuwait) b) Pakistani passport number 917739 ( issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996) **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **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.

**QDi.196 Name:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

**Name (original script):** علي السيد محمد مصطفى بكرى

**Title:** na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** a) Ali Salim b) Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.357 Name:** 1: ASEEL 2: MUTHANA 3: na 4: na

**Title:** na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the

Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

**QDi.358 Name:** 1: NASSER 2: AHMED 3: MUTHANA 4: na  
**Title:** na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **Nationality:** British **Passport no.:** British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QDi.280 Name:** 1: TAYEB 2: NAIL 3: na 4: na  
**Name (original script):** الطيب نايل  
**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Faïdh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. 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)

**QDi.314 Name:** 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na  
**Name (original script):** عبد الرحمن ولد العامر  
**Title:** na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** na **National identification no.:** na **Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere.

**QDi.315 Name:** 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na  
**Name (original script):** حمادة ولد محمد الخيري  
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality:** a) Mauritanian b) Malian **Passport no.:** (Malian passport number A1447120, expired on 19 Oct. 2011) **National identification no.:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda.

**QDi.298 Name:** 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

**Name (original script):** عبد الرحمن ولد محمد الحسين ولد محمد سليم

**Title:** na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:**

a) Abdarraahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (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:** Mauritanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

**QDi.353 Name:** 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** علي بن الطاهر بن الفالح العوني الحرزي

**Title:** na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisian **Passport no.:** Tunisian

passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016) **National**

**identification no.:** Tunisian National Identity Card number 08705184, issued

on 24 Feb. 2011 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia b) Syrian Arab

Republic (located in as at Mar. 2015) c) Iraq (possible alternative location as at Mar.

2015) d) Libya (previously located in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-

UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms

smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in

2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at

Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.

**QDi.354 Name:** 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

**Name (original script):** طارق بن الطاهر بن الفالح العوني الحرزي

**Title:** na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low**

**quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisian **Passport no.:** Tunisian passport

number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification**

**no.:** Tunisian National Identity Card number 04711809, issued on 13 Nov. 2003 **Address:** a) 18

Mediterranean Street, Ariana, Tunisia b) Syrian Arab Republic (located in as at Mar.

2015) c) Iraq (possible alternative location as at Mar. 2015) d) Libya (previously located

in) **Listed on:** 10 Apr. 2015 **Other information:** Physical description: eye colour: brown;

height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special

Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq

(QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia

(QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for

terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's

name is Borkana Bedairia.

**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:** Filipino **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 ) **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.

**QDi.294 Name:** 1: UMAR 2: PATEK 3: na 4: na

**Title:** na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis **Mike Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012 ) **Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). In custody in Indonesia as at Feb. 2012.

**QDi.348 Name:** 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

**Title:** Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada, born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha, born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha, born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia) **National identification no.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDi.271 Name:** 1: ARIF 2: QASMANI 3: na 4: na

**Title:** na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.

**QDi.297 Name:** 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED

**Name (original script):** حسن محمد أبو بكر قايد

**Title:** na **Designation:** na **DOB:** a) 1963 b) 1969 **POB:** Marzaq, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Hasan Muhammad Abu Bakr Qa'id b) Husain -Al) الحسين محمد أبو بكر قايد (Muhammad Abu Bakr Qayid c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **Low quality a.k.a.:** a) Abu Yahya al-Libi ( أبو يحيى الليبي) (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يونس (Sahraoui-Younes Al ;Sahrawi-Younes Al) **Nationality:** Libyan **Passport no.:** Libyan number 681819/88 **National identification no.:** Libyan 5617/87 **Address:** Wadi 'Ataba, Libya ( previous location in 2004) **Listed on:** 15 Sep. 2011 **Other information:** Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-



Zahra Amr Al-Khouri (a.k.a. al Zahra' 'Umar).

**QDi.303 Name:** 1: FAZAL 2: RAHIM 3: na 4: na

**Name (original script):** فضل رحيم

**Title:** na **Designation:** na **DOB:**

a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:**

a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number R512768 **National**

**identification no.:** na **Address:** a) (Afghanistan/Pakistan border region (previous

address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous

address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed**

**on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad.

**QDi.199 Name:** 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

**Name (original script):** عطا عبد العزيز رشيد

**Title:** na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:**

a) Abdoulaziz Ata Rashid, born 1 Dec. 1973 b) Ata Abdoul Aziz Barzingy **Low quality**

**a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (None) **National identification no.:** Ration card no:

6110922 **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended

on 21 Oct. 2008; 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015 ) **Other information:** Mother's

name: Khadija Majid Mohammed. Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul.

2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution

1822 (2008) was concluded on 30 Jul. 2009.

**QDi.075 Name:** 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

**Name (original script):** عبدالحليم حافظ عبدالفتاح رماندا

**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality**

**a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algerian **Passport**

**no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended

on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010 ) **Other**

**information:** Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

**QDi.219 Name:** 1: TAUFIK 2: RIFKI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central

Java, Indonesia **Good quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami

Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu

Obaidak) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza

Kusoman q) Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport**

**no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended

on 13 Dec. 2011 ) **Other information:** In detention in the Philippines as at May 2011. Review

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

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

**Name (original script):** الأزهر بن خليفة بن احمد روين

**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport**

**no.:** Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National**

**identification no.:** na **Address:** Tunisia **Listed on:** 12 Nov. 2003 (amended

on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011 ) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.186 Name:** 1: ABU 2: RUSLAN 3: na 4: na

**Title:** na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu

Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.020 Name:** 1: MOHAMMAD 2: HAMDY 3: MOHAMMAD 4: SADIQ AL-AHDAL

**Name (original script):** محمد حمدي محمد صادق الأهدل

**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:** Yemeni **Passport no.:** Yemeni 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 ) **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.

**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:** Pakistani **Passport no.:** na **National identification no.:** Pakistani 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan ( location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009 ) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).

**QDi.208 Name:** 1: RADULAN 2: SAHIRON 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 1955 b) Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, the Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDi.222 Name:** 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

**Name (original script):** نسيم بن رمضان صراوي

**Title:** na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013 ) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.260 Name:** 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na  
**Title:** na **Designation:** na **DOB:** 9 Sep. 1985 **POB:** Neunkirchen (Saar), Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abdullah **Nationality:** German **Passport no.:** German number 2318047793, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011.) **National identification no.:** German Federal Identity Card number 2318229333, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011 (reported lost)) **Address: a)** (In prison in Germany (since Sep. 2007)) **b)** Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011 ) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

**QDi.322 Name:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na  
**Name (original script):** أبو بكر محمد الشكوى  
**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:** Nigerian **Passport no.:** na **National identification no.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **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.

**QDi.017 Name:** 1: THARWAT 2: SALAH 3: SHIHATA 4: na  
**Name (original script):** ثروت صالح شحاتة  
**Title:** na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDi.122 Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.124 Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19

**a) Dass b) Nasim al-Sahrawi Low quality a.k.a.: na Nationality: Tunisian Passport no.: na National identification no.: na Address: Tunisia Listed on: 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011 ) Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

**QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD**

**Name (original script):** نسيم بن محمد الشريف بن محمد صالح السعدي

**Title: na Designation: na DOB: 30 Nov. 1974 POB: Haidra Al-Qasreen, Tunisia Good quality a.k.a.: a) Nassim Saadi b) Dia el Haak George, born 20 Nov. 1974 in Lebanon c) Diael Haak George, born 30 Nov. 1974 in Lebanon d) El Dia Haak George, born 30 Nov. 1974 in Algeria Low quality a.k.a.: a) Abou Anis b) Abu**

**Anis Nationality: Tunisian Passport no.: Tunisian number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) National identification no.: na Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011 ) Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: na**

**Title: Amir Designation: na DOB: 12 Mar. 1966 POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines Good quality a.k.a.: a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos Low quality a.k.a.: a) Lakay b) Aki c) Aqi Nationality: na Passport no.: Filipino number AA780554 National identification no.: na Address: 50, Purdue Street, Cubao, Quezon City, Philippines Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011 ) Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4:**

**Title: na Designation: na DOB: 14 Jul. 1975 POB: Rembang, Jawa Tengah, Indonesia Good quality a.k.a.: Wijijoko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia Low quality a.k.a.: a) Abu Seif al-Jawi b) Abu Seif Nationality: Indonesian Passport no.: Indonesian passport number A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) National identification no.: na Address: na Listed on: 13 Mar. 2015 Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).

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

**Name (original script):** سيف العدل

**Title: na Designation: na DOB: a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960 POB: Egypt Good quality a.k.a.: a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi Low quality a.k.a.: Ibrahim al-Madani Nationality: Egyptian Passport no.: na National identification**

Jun. 2009.

**QDi.349 Name:** 1: BAMBANG 2: SUKIRNO 3: 4:

**Title:** na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra **Nationality:** Indonesian **Passport no.:** Indonesian passport number A2062513 **National identification no.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

**QDi.123 Name:** 1: YASSIN 2: SYAWAL 3: na 4: na

**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** na **Good quality a.k.a.:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014 ) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDi.057 Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

**Name (original script):** ابراهيم علي أبو بكر تنتوش

**Title:** na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** a) (Libyan passport number 203037, issued in Tripoli, Libya) b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no.:** na **Address:** Tripoli, Libya, (as at Feb. 2014) **Listed on:** 11 Jan. 2002(amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015 ) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**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) Abdukahllil c) Abu Khalil d) Anis **Nationality:** Filipino **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 ) **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.

**QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na

**Title:** na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011 ) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN)

(QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**QDi.290 Name:** 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

**Name (original script):** Умаров Доку Хаматович

**Title:** na **Designation:** na **DOB:**

**a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:**

**a)** Lom-ali Butayev (Butaev), born in 1955 **b)** Dokka Umarov, born on 13 Apr. 1964 **c)** Dokka Umarov, born on 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** **a)** Russian **b)** USSR (until

1991) **Passport no.:** Russian passport number 96 03 464086, issued on 1 June 2003 **National**

**identification no.:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended

on 2 Jun. 2014, 30 Dec. 2014 ) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000.

INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014.

**QDi.346 Name:** 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

**Name (original script):** عبدالملك محمد يوسف عثمان عبد السلام

**Title:** na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik

Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** **a)** 'Umar al-Qatari **b)** 'Umar al-

Tayyar **Nationality:** Jordanian **Passport no.:** K475336, issued on 31 Aug. 2009, issued

in Jordanian (expired on 30 Aug. 2014) **National identification no.:** 28940000602, issued

in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

**QDi.343 Name:** 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

**Name (original script):** اشرف محمد يوسف عثمان عبد السلام

**Title:** na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** **a)** Ashraf Muhammad

Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad

Yusif 'Abd al-Salam **Low quality a.k.a.:** **a)** Khattab **b)** Ibn al-

Khattab **Nationality:** Jordanian **Passport no.:** **a)** K048787, issued in Jordan **b)** 486298, issued

in Jordan **National identification no.:** 28440000526, issued in Qatar **Address:** Syrian Arab

Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014.

Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).

**QDi.031 Name:** 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

**Name (original script):** عمر محمود عثمان

**Title:** na **Designation:** na **DOB:** **a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West

Bank, Palestinian Territories **Good quality a.k.a.:** **a)** Al-Sammar: 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:** Jordanian **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 ) **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.

**QDi.037 Name:** 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

**Name (original script):** عبد الرحمن ياسين

**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.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no.:** (SSN 156-92-9858 (United States of America)) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003 ) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.261 Name:** 1: ADEM 2: YILMAZ 3: na 4: na

**Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkish **Passport no.:** Turkish 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) (In prison in Germany (since Sep. 2007).) b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address)) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011 ) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider (QDi.260). In detention in Germany as of Jun. 2010.

**QDi.198 Name:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

**Name (original script):** هاني السيد السباعي يوسف

**Title:** na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960 **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:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012 ) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QDi.139 Name:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na

**Name (original script):** عماد بن مكي زرقاوي

**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:** Tunisian **Passport no.:** (Tunisian passport 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 ) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution

1822 (2008) was concluded on 6 May 2010.

**QDi.168 Name:** 1: AHMAD 2: ZERFAOUI 3: na 4: na

**Name (original script):** احمد زرفاوي

**Title:** na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chr  a, Algeria **Good quality a.k.a.:**

a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality**

**a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 3 May 2004 (amended

on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011 ) **Other information:** Former member of The

Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in

northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 27 Jul. 2010.

**QDi.223 Name:** 1: MERAI 2: ZOGHBAI 3: na 4: na

**Name (original script):** مرعي زغبى

**Title:** na **Designation:** na **DOB:**

a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libyan Arab Jamahiriya **Good**

**quality a.k.a.:** a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco b) Meri Albdelfattah

Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya c) Zoghbai Merai Abdul

Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Larzg Ben Ila,

born 11 Aug. 1960 in Libyan Arab Jamahiriya f) Muhammed El Besir **Low quality a.k.a.:**

a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab

Jamahiriya **Nationality:** na **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended

on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011 ) **Other information:** Considered a fugitive from

justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov.

2008. Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security

Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

**QDi.187 Name:** 1: ZULKARNAEN 2: na 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central

Java, Indonesia **Good quality a.k.a.:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif

Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **Low quality**

**a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security

Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

## **B: Entities and other groups**

**QDe.141 Name:** AL MOURABITOUN

**Name (original script):** المرابطون

**A.k.a.:** a) Les Sentinelles b) The Sentinels **F.k.a.:** na **Address:** Mali **Listed**

**on:** 2 Jun. 2014 **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.

**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 Other Information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).

**QDe.001 Name:** ABU SAYYAF GROUP

**A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011 ) **Other Information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.069 Name:** AFGHAN SUPPORT COMMITTEE (ASC)

**A.k.a.:** a) Lajnat ul Masa Eidatul Afghanistania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **Address:** (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan) **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011 ) **Other Information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDe.139 Name:** AL MOUAKAOUNE BIDDAM

**Name (original script):** الموقعون بالدم

**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 **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.

**QDe.140 Name:** AL MOULATHAMOUN

**Name (original script):** الماثمون

**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 **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.

**QDe.137 Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**Name (original script):** جبهة النصرة لأهل الشام

**A.k.a.:** a) -Al ;Nusrah Front-Al ;Nusra-Jabhet al ;Nusrah-Jabhat al ;the Victory Front) جبهة النصرة (b) (Nusra Front شبكة أنصار المجاهدين (c) (Mujahideen Network-Ansar al :unit name-sub) مجاهدو الشام في ساحات 'جهاد' (d) (Support network in Iraq) (e) (Operates in Syria) (a :Address na :a.k.F(Jihad and Ibrahim (004.QDe)Qaida -Associated with Al :Other Information 2014 May 14 :on (115.QDe)Qaida in Iraq -the leader of Al ,(299.QDi)Samarrai -Badri al-Awwad Ibrahim Ali al -and Asbat al (115.QDe)Qaida in Iraq -Brings Syrian and foreign Al .2012 .since at least Jan o join local elements in ,Qaida operatives-along with other foreign Al ,fighters (007.QDe)Ansar 2013May 30Previously listed between .rist and guerrilla operations thereSyria to carry out terro .(115.QDe)Qaida in Iraq -as an aka of Al 2014May 13and

**QDe.121 Name:** AL-AKHTAR TRUST INTERNATIONAL

**A.k.a.:** a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical

Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust F.k.a.: na Address: (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan) **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011 ) **Other Information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

**QDe.107 Name: AL FURQAN**

A.k.a.: a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan 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 ) **Other Information:** Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH**

A.k.a.: na F.k.a.: na Address: Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH**

A.k.a.: na F.k.a.: na Address: Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION**

A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation F.k.a.: na Address: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009 ) **Other Information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH**

**A.k.a.:** na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH**

**A.k.a.:** na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)**

**A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004(amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)**

**A.k.a.:** na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

**QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)**

**A.k.a.:** na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION**

**A.k.a.:** a) Vazir b) Vezir **F.k.a.:** na **Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011 ) **Other Information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**

**A.k.a.:** na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH**

**A.k.a.:** Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

**QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)**

**A.k.a.:** na **F.k.a.:** na **Address:** a) Nairobi, Kenya (at time of listing) b) Garissa, Kenya (at time of listing) c) Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012 ) **Other Information:** Review pursuant to Security Council resolution 1822

(2008) was concluded on 22 Jun. 2010.

**QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)**

**A.k.a.:** na **F.k.a.:** na **Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI**

**Name (original script):** الاتحاد الإسلامي

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) **Other Information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see [www.un.org/sc/committees/751/index.shtml](http://www.un.org/sc/committees/751/index.shtml)). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.004 Name: AL-QAIDA**

**Name (original script):** القاعدة

**A.k.a.:** a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Al Qa'da/Islamic Army (formerly listed as) **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.115 Name: AL-QAIDA IN IRAQ**

**Name (original script):** القاعدة في العراق

**A.k.a.:** a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)**

**Name (original script):** القاعدة في جزيرة العرب

**A.k.a.:** a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015) **Other Information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating

primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

**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 (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) e) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -1 Igbal, Karachi, Pakistan; Phone 4979263) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) i) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) j) (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) k) (Office Dha'rbi-M'unin, Opposite Khyber Park, Abbottabad Road, Mansehra, Pakistan) l) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) m) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **Other Information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (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. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

**QDe.146 Name: ANSAR AL CHARIA BENGHAZI**

**Name (original script):** أنصار الشريعة - بنغازي

**A.k.a.:** a) -Ansar al (d Sharia-Ansar al (c Charia-Ansar al (b (Ansar al Charia) أنصار الشريعة Ansar al Charia in Libya) أنصار الشريعة بليبيا (f Sharia Benghazi-Ansar al (e Charia Benghazi :Address na :a.k.f Ansar al Sharia (h (l ChariaKatibat Ansar a) كتيبة أنصار الشريعة (g ((ASL) Other 2014 .Nov 19 :Listed on (Support network in Tunisia) (b (Libya ,Operates in Benghazi)(a ,(014.QDe)Qaida in the Islamic Maghreb -Associated with the Organization of Al :Information and Ansar al ,(143.QDe) (T-AAS)Shari'a in Tunisia -Ansar al ,(141.QDe)Al Mourabitoun Runs training camps for .(not listed)Zahawi -The leader is Mohamed al ,(145.QDe)Charia Derna .Iraq and Mali ,foreign terrorist fighters travelling to Syria

**QDe.145 Name: ANSAR AL CHARIA DERNA**

**Name (original script):** أنصار الشريعة - درنة

**A.k.a.:** a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al ( أنصار الشريعة (Chariad) 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 **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.

**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 **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).

**QDe.098 Name:** ANSAR AL-ISLAM

**Name (original script):** أنصار الاسلام

**A.k.a.:** a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011 ) **Other Information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.135 Name:** ANSAR EDDINE

**Name (original script):** أنصار الدين

**A.k.a.:** Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **Other Information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232).

**QDe.142 Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN

**Name (original script):** أنصار المسلمين في بلاد السودان

**A.k.a.:** a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **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 (QDi.322).

**QDe.006 Name:** ARMED ISLAMIC GROUP

**Name (original script):** الجماعة الإسلامية المسلحة

**A.k.a.:** a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011 ) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.007 Name:** ASBAT AL-ANSAR

**Name (original script):** عصبة الأنصار

**A.k.a.:** na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended

on 30 Jan. 2009, 13 Dec. 2011 ) **Other Information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION**

**A.k.a.:** a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl 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 ) **Other Information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

**QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)**

**Name (original script):** جماعة حماة الدعوة السلفية

**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011 ) **Other Information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

**QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)**

**A.k.a.:** a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011 ) **Other Information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDe.003 Name: EGYPTIAN ISLAMIC JIHAD**

**Name (original script):** الجهاد الاسلامي المصري

**A.k.a.:** a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011 ) **Other Information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.131 Name: EMARAT KAVKAZ**

**Name (original script):** Эмират Кавказ

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other Information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290)

**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 ) **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.

**QDe.130 Name: HAKAKAT-UL JIHAD ISLAMI**

**Name (original script):** حرکت الجهاد الاسلامی

**A.k.a.:** a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other**

**Information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

**QDe.008 Name: HAKAKAT UL-MUJAHIDIN / HUM**

**A.k.a.:** a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul-Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)**

**A.k.a.:** a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other Information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

**QDe.009 Name: ISLAMIC ARMY OF ADEN**

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

**QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)**

**A.k.a.:** a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011) **Other Information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

**QDe.119 Name: ISLAMIC JIHAD GROUP**

**A.k.a.:** a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other Information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some



European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN**

**A.k.a.:** IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011 ) **Other Information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.019 Name: JAISH-I-MOHAMMED**

**A.k.a.:** Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011 ) **Other Information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**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) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 **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.

**QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA**

**A.k.a.:** a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011 ) **Other Information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.092 Name: JEMAAH ISLAMIYAH**

**A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011 ) **Other Information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

**QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)**

**A.k.a.:** a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 **F.k.a.:** na **Address:** (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 **Other Information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: <http://ansharuttauhid.com/>

**QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)**

**A.k.a.:** a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers

of the Caliphate in the Land of Algeria F.k.a.: na Address: Kabylie region, Algeria Listed on: 29 Sep. 2015 Other Information: Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

**QDe.118 Name: LASHKAR-E-TAYYIBA**

A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansooreen e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) 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 ) 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.

**QDe.096 Name: LASHKAR I JHANGVI (LJ)**

A.k.a.: na F.k.a.: na Address: na Listed on: 3 Feb. 2003 (amended on 13 Dec. 2011 ) Other Information: Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP**

Name (original script): الجماعة الاسلامية المقاتلة الليبية

A.k.a.: LIFG F.k.a.: na Address: Libyan Arab Jamahiriya Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011 ) Other Information: Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.012 Name: MAKHTAB AL-KHIDAMAT**

Name (original script): مكتب الخدمات

A.k.a.: a) MAK b) Al Kifah F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011 ) Other Information: Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP**

Name (original script): الجماعة الاسلامية المغربية المقاتلة

A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM F.k.a.: na Address: Morocco Listed on: 10 Oct. 2002 (amended on 5 Mar. 2009 ) Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

**QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)**

Name (original script): شبكة محمد جمال

A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) F.k.a.: na Address: Operates in Egypt, Libya and Mali Listed on: 21 Oct. 2013 Other Information: Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP)

(QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

**QDe.150 Name:** MUJAHIDIN INDONESIA TIMUR (MIT)

**A.k.a.:** a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 **Other Information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

**QDe.134 Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

**Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا

**A.k.a.:** na **F.k.a.:** na **Address:** a) Mali b) Algeria **Listed on:** 5 Dec. 2012 **Other Information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.

**QDe.021 Name:** RABITA TRUST

**A.k.a.:** na **F.k.a.:** na **Address:** (a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012, 18 Jun. 2015) **Other Information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**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) **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 (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

**QDe.070 Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY

**Name (original script):** جمعية احياء التراث الاسلامي

**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation **F.k.a.:** na **Address:** a) Pakistan b) Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **Other Information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

**QDe.100 Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

**A.k.a.:** a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-

Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids

(martyrs) F.k.a.: na Address: na Listed on: 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011 ) Other Information: Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

**QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)**

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning F.k.a.: na Address: na Listed on: 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011 ) Other Information: Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

**QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES**

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association F.k.a.: na Address: a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009 ) Other Information: In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)**

Name (original script): تحریک طالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na Address: na Listed on: 29 Jul. 2011 (amended on 15 Jun. 2015 ) Other Information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

**QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS**

Name (original script): تنظيم جيش المهاجرين و الأنصار

A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) F.k.a.: na Address: Jabal Turkuman area, Latakia Governorate, Syrian Arab Republic Listed on: 6 Aug. 2015 Other Information: Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137).

**QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB**

Name (original script): تنظيم القا عدة ببلاد المغرب الاسلامي

A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat Address: a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia Listed

on: 6 Oct. 2001(amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011 ) **Other Information:** Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.090 Name: TUNISIAN COMBATANT GROUP**

**Name (original script):** الجماعة التونسية المقاتلة

**A.k.a.:** a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant

Tunisien c) GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 (amended

on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011 ) **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

**QDe.068 Name: UMMAH TAMEER E-NAU (UTN)**

**A.k.a.:** na **F.k.a.:** na **Address:** (a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b)

Pakistan) **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011 ) **Other Information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDe.015 Name: Wafa HUMANITARIAN ORGANIZATION**

**A.k.a.:** a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-

Islamia **F.k.a.:** na **Address:** (a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)) **Listed**

**on:** 6 Oct. 2001 (amended on 21 Mar. 2012 ) **Other Information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**Annexure-II**

**Resolution 2253 (2015)**

**Adopted by the Security Council at its 7587th meeting, on 17 December 2015**

*The Security Council,* —

*Recalling* its resolutions 1267 (1999), 1333 (2000), 1363 (2001), 1373 (2001), 1390 (2002), 1452 (2002), 1455 (2003), 1526 (2004), 1566 (2004), 1617 (2005), 1624 (2005), 1699 (2006), 1730 (2006), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2083 (2012), 2133 (2014), 2170 (2014), 2178 (2014), 2195 (2014), 2199 (2015), 2214 (2015), and 2249 (2015),

*Reaffirming* that terrorism in all forms and manifestations constitutes one of the most serious threats to peace and security and that any acts of terrorism are criminal and unjustifiable regardless of their motivations, whenever, wherever, and by whomsoever committed, and reiterating its unequivocal condemnation of the Islamic State in Iraq and the Levant (ISIL, also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings, and entities for ongoing and multiple criminal terrorist acts aimed at causing the deaths of innocent civilians and other victims, destruction of property, and greatly undermining stability,

*Recognizing* that terrorism poses a threat to international peace and security and that countering this threat requires collective efforts on national, regional and international levels on the basis of respect for international law and the Charter of the United Nations,

*Reaffirming* that terrorism cannot and should not be associated with any religion, nationality, or civilization,

*Expressing* its gravest concern about the presence, violent extremist ideology and actions of ISIL, Al-Qaida, and their affiliates in the Middle East and North Africa and beyond,

*Reaffirming* its commitment to sovereignty, territorial integrity and political independence of all States in accordance with the Charter of the United Nations,

Recalling the Presidential Statements of the Security Council on threats to international peace and security caused by terrorist acts of 15 January 2013 (S/PRST/2013/1), of 28 July 2014 (S/PRST/2014/14), of 19 November 2014 (S/PRST/2014/23), of 29 May 2015 (S/PRST/2015/11), and of 28 July 2015 (S/PRST/2015/14),

*Reaffirming* the need to combat by all means, in accordance with the Charter of the United Nations and international law, including applicable international human rights law, international refugee law, and international humanitarian law, threats to international peace and security caused by terrorist acts, *stressing* in this regard the important role the United Nations plays in leading and coordinating this effort,

*Recognizing* that development, security, and human rights are mutually reinforcing and are vital to an effective and comprehensive approach to countering terrorism, and *underlining* that a particular goal of counter-terrorism strategies should be to ensure sustainable peace and security,

*Reaffirming* its resolution 1373 (2001) and in particular its decisions that all States shall prevent and suppress the financing of terrorist acts and refrain from providing any form of support, active or passive, to entities or persons involved in terrorist acts, including by suppressing recruitment of members of terrorist groups and eliminating the supply of weapons to terrorists,

*Stressing* that terrorism can only be defeated by a sustained and comprehensive approach involving the active participation and collaboration of all States and international and regional organizations to impede, impair, isolate, and incapacitate the terrorist threat,

*Emphasizing* that sanctions are an important tool under the Charter of the United Nations in the maintenance and restoration of international peace and security, including in support of countering terrorism, and *stressing* in this regard the need for robust implementation of the measures in paragraph 2 of this resolution,

*Recalling* that ISIL is a splinter group of Al-Qaida, and *recalling* further that any individual, group, undertaking, or entity supporting ISIL or Al-Qaida is eligible for listing,

*Condemning* the frequent, recent terrorist attacks perpetrated by ISIL around the world resulting in numerous casualties, *recognizing* the need for sanctions to reflect current threats and, in this regard, *recalling* paragraph 7 of resolution 2249,

*Reminding* all States that they have an obligation to take the measures described in paragraph 2 with respect to all individuals, groups, undertakings, and entities included on the list created pursuant to resolutions 1267 (1999), 1333 (2000), 1989 (2011), 2083 (2012), and 2161 (2014) (now and hereunder referred to as the "ISIL (Da'esh) & Al-Qaida Sanctions List"), regardless of the nationality or residence of such individuals, groups, undertakings, or entities,

*Urging* all Member States to participate actively in maintaining and updating the ISIL (Da'esh) & Al-Qaida Sanctions List by contributing additional information pertinent to current listings, submitting delisting requests when appropriate, and by identifying and nominating for listing additional individuals, groups, undertakings, and entities which should be subject to the measures referred to in paragraph 2 of this resolution,

*Reminding* the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) ("the Committee") to remove expeditiously and on a case-by-case basis individuals, groups, undertakings, and entities that no longer meet the criteria for listing outlined in this resolution, *welcoming* improvements to the Committee's procedures and the format of the ISIL (Da'esh) & Al-Qaida Sanctions List, *expressing* its intent to continue efforts to ensure that procedures are fair and clear, and *recognizing* the challenges, both legal and otherwise, to the measures implemented by Member States under paragraph 2 of this resolution,

*Recognizing* the importance of building capacities of Member States to counter terrorism and terrorist financing,

*Welcoming* again the establishment of the Office of the Ombudsperson pursuant to resolution 1904 (2009) and the enhancement of the Ombudsperson's mandate in resolutions 1989 (2011), 2083 (2012), and 2161 (2015), *noting* the Office of the Ombudsperson's significant contribution in providing additional fairness and transparency, and *recalling* the Security Council's firm commitment to ensuring that the Office of the Ombudsperson is able to continue to carry out its role effectively and independently, in accordance with its mandate,

*Welcoming* the Ombudsperson's biannual reports to the Security Council, including the reports submitted on 21 January 2011, 22 July 2011, 20 January 2012, 30 July 2012, 31 January 2013, 31 July 2013, 31 January 2014, 31 July 2014, and 2 February 2015,

*Welcoming* the continuing cooperation between the Committee and INTERPOL, the United Nations Office on Drugs and Crime, in particular on technical assistance and capacity-building, and all other United Nations bodies, and *strongly encouraging* further engagement with the United Nations Counter-Terrorism Implementation Task Force (CTITF) to ensure overall coordination and coherence in the counter-terrorism efforts of the United Nations system,

*Recalling* its resolutions 2199 (2015) and 2133 (2014) strongly condemning kidnapping and hostage-taking committed by terrorist groups for any purpose, including with the aim of raising funds or gaining political concessions, expressing its determination to prevent kidnapping and hostage-taking committed by terrorist groups and to secure the safe release of hostages without ransom payments or political concessions in accordance with applicable international law, *reiterating its call upon* all Member States to prevent terrorists from benefiting directly or indirectly from ransom payments or from political concessions and to secure the safe release of hostages, and welcoming the endorsement by the Global Counterterrorism Forum (GCTF) in September 2015 of the "Addendum to the Algiers Memorandum on Good Practices on Preventing and Denying the Benefits of Kidnapping for Ransom by Terrorists",

*Gravely concerned* that in some cases ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities continue to profit from involvement in transnational organized crime, and *expressing concern* that terrorists benefit from transnational organized crime in some regions, including from the trafficking of arms, persons, drugs, and artefacts, and from the illicit trade in natural resources including gold and other precious metals and stones, minerals, wildlife, charcoal and oil, as well as from kidnapping for ransom and other crimes including extortion and bank robbery,

*Recognizing* the need to take measures to prevent and suppress the financing of terrorism, terrorist organizations, and individual terrorists even in the absence of a link to a specific terrorist act, including from the proceeds of organized crime, inter alia, the illicit production and trafficking of drugs and their chemical precursors, and recalling paragraph 5 of resolution 1452,

*Recognizing* the need for Member States to prevent the abuse of non-governmental, non-profit and charitable organizations by and for terrorists, and *calling upon* non-governmental, non-profit, and charitable organizations to prevent and oppose, as appropriate, attempts by terrorists to abuse their status, while recalling the importance of fully respecting the rights to freedom of expression and association of individuals in civil society and freedom of religion or

belief, and *welcoming* the relevant updated Best Practices Paper issued by the Financial Action Task Force for the appropriate, risk-based implementation of the international standard related to preventing terrorist abuse of the non-profit sector,

*Recalling* its decision that Member States shall eliminate the supply of weapons, including small arms and light weapons, to terrorists, as well as its calls on States to find ways of intensifying and accelerating the exchange of operational information regarding traffic in arms, and to enhance coordination of efforts on national, subregional, regional, and international levels,

*Expressing concern* at the increased use, in a globalized society, by terrorists and their supporters, of new information and communications technologies, in particular the Internet, to facilitate terrorist acts, and *condemning* their use to incite, recruit, fund, or plan terrorist acts,

*Expressing concern* at the flow of international recruits to ISIL, Al-Qaida, and associated groups and the scale of this phenomenon, and *recalling* its resolution 2178 (2014) deciding that Member States shall, consistent with international human rights law, international refugee law, and international humanitarian law, prevent and suppress the recruiting, organizing, transporting, or equipping of foreign terrorist fighters and the financing of their travel and of their activities,

*Reiterating* the obligation of Member States to prevent the entry into or transit through their territories of any individual about whom that State has credible information that provides reasonable grounds to believe that he or she is seeking entry into or transit through their territory for the purpose of participating in the foreign terrorist fighter-related activities described in paragraph 6 of resolution 2178 (2014), and *reiterating* further the obligation of Member States to prevent the movement of terrorist groups, in accordance with applicable international law, by, inter alia, effective border controls, and, in this context, to exchange information expeditiously, improve cooperation among competent authorities to prevent the movement of terrorists and terrorist groups to and from their territories, the supply of weapons for terrorists, and financing that would support terrorists,

*Condemning* any engagement in direct or indirect trade, in particular of oil and oil products, modular refineries, and related materiel including chemicals and lubricants, with ISIL, ANF, and associated individuals, groups, undertakings, and entities designated by the Committee pursuant to resolutions 1267 (1999) and 1989 (2011), and *reiterating* that such engagement would constitute support for such individuals, groups, undertakings, and entities and may lead to further listings by the Committee,

*Condemning* the destruction of cultural heritage in Iraq and Syria particularly by ISIL and ANF, including targeted destruction of religious sites and objects; and *recalling its decision* that all Member States shall take appropriate steps to prevent the trade in Iraqi and Syrian cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from Iraq since 6 August 1990 and from Syria since 15 March 2011, including by prohibiting cross-border trade in such items, thereby allowing for their eventual safe return to the Iraqi and Syrian people,

*Recalling* its resolution 2178 (2014) expressing concern with the continued threat posed to international peace and security by ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, and *reaffirming* its resolve to address all aspects of that threat, including terrorist acts perpetrated by foreign terrorist fighters,

*Condemning* in the strongest terms abductions of women and children by ISIL, ANF, and associated individuals, groups, undertakings, and entities and recalling resolution 2242 (2015), *expressing* outrage at their exploitation and abuse, including rape, sexual violence, forced marriage, and enslavement by these entities, *encouraging* all State and non-state actors with evidence to bring it to the attention of the Council, along with any information that such human trafficking may support the perpetrators financially, *emphasizing* that this resolution requires States to ensure that their nationals and persons within their territory do not make available any



funds, financial assets or economic resources for ISIL's benefit, and *noting* that any person or entity who transfers funds to ISIL directly or indirectly in connection with such exploitation and abuse would be eligible for listing by the Committee,

*Welcoming* the efforts of the Secretariat to standardize the format of all United Nations sanctions lists to facilitate implementation by national authorities, further *welcoming* the Secretariat's efforts to translate all list entries and narrative summaries of reasons for listing available in all official languages of the United Nations, and *encouraging* the Secretariat, with the assistance of the Monitoring Team, as appropriate, to continue its work to implement the data model approved by the Committee,

*Acting* under Chapter VII of the Charter of the United Nations,

#### *Measures*

1. *Decides* that, from the date of adoption of this resolution, the 1267/1989 Al-Qaida Sanctions Committee shall henceforth be known as the "1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee" and the Al-Qaida Sanctions List shall henceforth be known as the "ISIL (Da'esh) and Al-Qaida Sanctions List";

2. *Decides* 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), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

#### *Asset Freeze*

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

#### *Travel Ban*

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the 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;

#### *Listing Criteria*

3. *Decides* that acts or activities indicating that an individual, group, undertaking or entity is associated with ISIL or Al-Qaida and therefore eligible for inclusion in the ISIL (Da'esh) & Al-Qaida Sanctions List include:

- (a) Participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of;
- (b) Supplying, selling or transferring arms and related materiel to;
- (c) Recruiting for; or otherwise supporting acts or activities of Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof;
4. *Notes* that such means of financing or support include but are not limited to the use of proceeds derived from crime, including the illicit cultivation, production and trafficking of narcotic drugs and their precursors;
5. *Confirms* that any individual, group, undertaking or entity either owned or controlled, directly or indirectly, by, or otherwise supporting, any individual, group, undertaking or entity associated with Al-Qaida or ISIL, including on the ISIL (Da'esh) & Al-Qaida Sanctions List, shall be eligible for listing;
6. *Confirms* that the requirements in paragraph 2 (a) above apply to financial and economic resources of every kind, including but not limited to those used for the provision of Internet hosting and related services, used for the support of Al-Qaida, ISIL, and other individuals, groups, undertakings or entities included on the ISIL (Da'esh) & Al-Qaida Sanctions List;
7. *Confirms* that the requirements in paragraph 2 (a) above apply to funds, financial assets or economic resources that may be made available, directly or indirectly, to or for the benefit of listed individuals in connection with their travel, including costs incurred with respect to transportation and lodging, and that such travel-related funds, other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraphs 10, 74 and 75 below;
8. *Confirms further* that the requirements in paragraph 2 (a) above shall also apply to the payment of ransoms to individuals, groups, undertakings or entities on the ISIL (Da'esh) & Al-Qaida Sanctions List, regardless of how or by whom the ransom is paid;
9. *Reaffirms* that Member States may permit the addition to accounts frozen pursuant to the provisions of paragraph 2 above of any payment in favour of listed individuals, groups, undertakings or entities, provided that any such payments continue to be subject to the provisions in paragraph 2 above and are frozen;
10. *Encourages* Member States to make use of the provisions regarding available exemptions to the measures in paragraph 2 (a) above, set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), *confirms* that exemptions to the travel ban must be submitted by Member States, individuals or the Ombudsperson, as appropriate, including when listed individuals travel for the purpose of fulfilling religious obligations, and *notes* that the Focal Point mechanism established in resolution 1730 (2006) may receive exemption requests submitted by, or on behalf of, an individual, group, undertaking or entity on the ISIL (Da'esh) & Al-Qaida Sanctions List, or by the legal representative or estate of such individual, group, undertaking or entity, for Committee consideration, as described in paragraph 76 below;

#### *Measures implementation*

11. *Reiterates* the importance of all States identifying, and if necessary introducing, adequate procedures to implement fully all aspects of the measures described in paragraph 2 above;

12. *Reaffirms* that those responsible for committing, organizing, or supporting terrorist acts must be held accountable, *recalls* its decision in resolution 1373 (2001) that Member States shall afford one another the greatest measure of assistance in connection with criminal investigations or criminal proceedings relating to the financing or support of terrorist acts, *including assistance in obtaining evidence in their possession necessary for the proceedings*, *underlines* the importance of fulfilling this obligation with respect to such investigations or proceedings involving ISIL, Al-Qaida and associated individuals, groups, undertakings and entities, and *urges* Member States to provide full coordination in such investigations or proceedings, especially with those States where, or against whose citizens, terrorist acts are committed, in accordance with their obligations under international law, in order to find and bring to justice, extradite, or prosecute any person who supports, facilitates, participates or attempts to participate in the direct or indirect financing of activities conducted by ISIL, Al-Qaida and associated individuals, groups, undertakings and entities;

13. *Reiterates* Member States' obligation to 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 *recalls further* the importance of all Member States complying 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;

14. *Encourages* all Member States to more actively submit to the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) listing requests of individuals and entities supporting ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, and directs the Committee to immediately consider, in accordance with its resolution 2199 (2015), designations of individuals and entities engaged in financing, supporting, facilitating acts or activities, including in oil and antiquities trade related activities with ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities;

15. *Expresses* increasing concern about the lack of implementation of resolutions 1267 (1999), 1989 (2011), and 2199 (2015), including the insufficient level of reporting by Member States to the Committee on the measures they have taken to comply with its provisions and *calls upon* Member States to take the necessary measures to fulfil their obligation under paragraph 12 of resolution 2199 to report to the Committee interdictions in their territory of any oil, oil products, modular refineries, and related material being transferred to or from ISIL or ANF, and *calls upon* Member States to report also such interdictions of antiquities, as well as the outcome of proceedings brought against individuals and entities as a result of any such activity;

16. *Strongly urges* all Member States to implement the comprehensive international standards embodied in the Financial Action Task Force's (FATF) revised Forty Recommendations on Combating Money Laundering and the Financing of Terrorism and Proliferation, particularly Recommendation 6 on targeted financial sanctions related to terrorism and terrorist financing; to apply the elements in FATF's Interpretive Note to Recommendation 6, with the final objective of effectively preventing terrorists from raising, moving and using funds, in line with the objectives of Immediate Outcome 10 of the FATF methodology; to take note of, inter alia, related best practices for effective implementation of targeted financial sanctions related to terrorism and terrorist financing and the need to have appropriate legal authorities and procedures to apply and enforce targeted financial sanctions that are not conditional upon the existence of criminal proceedings; and to apply an evidentiary standard of proof of "reasonable grounds" or "reasonable basis", as well as the ability to collect or solicit as much information as possible from all relevant sources;

17. *Welcomes* the recent FATF reports on the Financing of the Terrorist Organization ISIL (published February 2015) and Emerging Terrorist Financing Risks (published October 2015) that includes discussion of the ISIL threat, *welcomes* further the FATF clarifications to Interpretive Note to Recommendation 5 on the criminalization of terrorist financing to incorporate the relevant element of resolution 2178 (2014), *specifically clarifying* that terrorist financing includes the financing of the travel of individuals who travel or attempt to travel to a State other than their States of residence or nationality for the purpose of the perpetration, planning, or preparation of, or participation in, terrorist acts or the providing or receiving of terrorist training, and *highlights* that FATF Recommendation 5 applies to the financing of terrorist organizations or individual terrorists for any purpose, including but not limited to recruitment, training, or travel, even in the absence of a link to a specific terrorist act;

18. *Encourages* FATF to continue its efforts to prioritize countering terrorist financing, in particular identifying and working with Member States with strategic anti-money laundering and countering terrorist financing (AML/CFT) deficiencies that have hindered Member States from effectively countering the financing of terrorism, including by ISIL, Al-Qaida, and associated individuals, group, entities and undertakings, and in this regard, *reiterates* that the provision of economic resources to such groups is a clear violation of this and other relevant resolutions and is not acceptable;

19. *Clarifies* that the obligation in paragraph 1 (d) of resolution 1373 (2001) applies to making funds, financial assets or economic resources or financial or other related services available, directly or indirectly, for the benefit of terrorist organizations or individual terrorists for any purpose, including but not limited to recruitment, training, or travel, even in the absence of a link to a specific terrorist act;

20. *Calls upon* States to ensure that they have established as a serious criminal offence in their domestic laws and regulations the wilful violation of the prohibition described in paragraph 1 (d) of resolution 1373 (2001);

21. *Calls upon* Member States to move vigorously and decisively to cut the flows of funds and other financial assets and economic resources to individuals and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List, as required by paragraph 2 (a), and *taking into account* relevant FATF Recommendations and international standards designed to prevent the abuse of non-profit organizations, formal as well as informal/alternative remittance systems and the physical trans-border movement of currency, while working to mitigate the impact on legitimate activities through these mediums;

22. *Urges* Member States to act cooperatively to prevent terrorists from recruiting, to counter their violent extremist propaganda and incitement to violence on the Internet and social media, including by developing effective counter narratives, while respecting human rights and fundamental freedoms and in compliance with obligations under international law, and *stresses* the importance of cooperation with civil society and the private sector in this endeavor;

23. *Urges* Member States to promote awareness of the ISIL (Da'esh) & Al-Qaida Sanctions List as widely as possible, including to relevant domestic agencies, the private sector and the general public to ensure effective implementation of the measures in paragraph 2 above and *encourages* Member States to urge that their respective company, property and other relevant public and private registries regularly screen their available databases, including but not limited to those with legal and/or beneficial ownership information, against the ISIL (Da'esh) & Al-Qaida Sanctions List;

24. *Highlights* the importance of strong relationships with the private sector in countering the financing of terrorism and *calls upon* Member States to engage with financial institutions and share information on terrorist financing (TF) risks to provide greater context for

their work in identifying potential TF activity related to ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, and to promote stronger relationships between governments and the private sector in countering terrorist financing;

25. *Recognizes* the importance of information sharing within and between governments to effectively counter the financing of terrorism, *calls upon* Member States to continue exercising vigilance over relevant financial transactions and improve information-sharing capabilities and practices within and between governments through multiple authorities and channels, including law enforcement, intelligence, security services, and financial intelligence units, and also *calls upon* Member States to improve integration and utilization of financial intelligence with other types of information available to national governments to more effectively counter the terrorist financing threats posed by ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities;

26. *Decides* that Member States, in order to prevent ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities from obtaining, handling, storing, using or seeking access to all types of explosives, whether military, civilian or improvised explosives, as well as to raw materials and components that can be used to manufacture improvised explosive devices or unconventional weapons, including (but not limited to) chemical components, detonators, detonating cord, or poisons, shall undertake appropriate measures to promote the exercise of enhanced vigilance by their nationals, persons subject to their jurisdiction and entities incorporated in their territory or subject to their jurisdiction that are involved in the production, sale, supply, purchase, transfer and storage of such materials, including through the issuance of good practices, and *further encourages* Member States to share information, establish partnerships, and develop national strategies and capabilities to counter improvised explosive devices;

27. *Encourages* Member States, including through their permanent missions, and relevant international organizations to meet the Committee for in-depth discussion on any relevant issues;

28. *Urges* all Member States, in their implementation of the measures set out in paragraph 2 above, to ensure that fraudulent, counterfeit, stolen and lost passports and other travel documents are invalidated and removed from circulation, in accordance with domestic laws and practices, as soon as possible, and to share information on those documents with other Member States through the INTERPOL database;

29. *Encourages* Member States to share, in accordance with their domestic laws and practices, with the private sector information in their national databases related to fraudulent, counterfeit, stolen and lost identity or travel documents pertaining to their own jurisdictions, and, if a listed party is found to be using a false identity including to secure credit or fraudulent travel documents, to provide the Committee with information in this regard;

30. *Encourages* Member States that issue travel documents to listed individuals to note, as appropriate, that the bearer is subject to the travel ban and corresponding exemption procedures;

31. *Encourages* Member States to consult the ISIL (Da'esh) & Al-Qaida Sanctions List when considering whether to grant travel visa applications, for the purpose of effectively implementing the travel ban;

32. *Encourages* Member States to exchange information expeditiously with other Member States, in particular States of origin, destination and transit, when they detect the travel of individuals on the ISIL (Da'esh) & Al-Qaida Sanctions List;

33. *Encourages* designating States to inform the Monitoring Team whether a national court or other legal authority has reviewed a listed party's case and whether any judicial

proceedings have begun, and to include any other relevant information when submitting the standard form for listing;

34. *Encourages* all Member States to designate national focal points in charge of liaising with the Committee and the Monitoring Team on issues related to the implementation of the measures described in paragraph 2 above and the assessment of the threat from ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities;

35. *Encourages* all Member States to report to the Committee on obstacles to the implementation of the measures described in paragraph 2 above, with a view to facilitating technical assistance;

36. *Calls upon* all States to submit an updated report to the Committee no later than 120 days from the date of adoption of this resolution on their implementation, including relevant enforcement actions as appropriate, of the measures referred to in paragraph 2 of this resolution;

#### *The Committee*

37. *Directs* the Committee to continue to ensure that fair and clear procedures exist for placing individuals, groups, undertakings and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List and for removing them as well as for granting exemptions per resolution 1452 (2002), and *directs* the Committee to keep its guidelines under active review in support of these objectives;

38. *Directs* the Committee, as a matter of priority, to review its guidelines with respect to the provisions of this resolution, in particular paragraphs 23, 26, 30, 31, 34, 47, 52, 57, 59, 64, 77, 78, 80 and 81;

39. *Requests* the Committee to report to the Council on its findings regarding Member States' implementation efforts, and identify and recommend steps necessary to improve implementation;

40. *Directs* the Committee to identify possible cases of non-compliance with the measures pursuant to paragraph 2 above and to determine the appropriate course of action on each case, and directs the Chair, in regular reports to the Council pursuant to paragraph 87 below, to provide progress reports on the Committee's work on this issue;

41. *Confirms* that no matter should be left pending before the Committee for a period longer than six months, unless the Committee determines on a case-by-case basis that extraordinary circumstances require additional time for consideration, in accordance with the Committee's guidelines;

42. *Requests* the Committee to facilitate, through the Monitoring Team or specialized United Nations agencies, assistance on capacity-building for enhancing implementation of the measures, upon request by Member States;

#### *Listing*

43. *Encourages* all Member States to submit to the Committee for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List names of individuals, groups, undertakings and entities participating, by any means, in the financing or support of acts or activities of ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities;

44. *Reiterates* that the measures referred to in paragraph 2 of this resolution are preventative in nature and are not reliant upon criminal standards set out under national law;

45. *Reaffirms* that, when proposing names to the Committee for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List, Member States shall use the standard form for listing

and provide a statement of case that should include as detailed and specific reasons as possible describing the proposed basis for the listing, and as much relevant information as possible on the proposed name, in particular sufficient identifying information to allow for the accurate and positive identification of individuals, groups, undertakings, and entities, and to the extent possible, the information required by INTERPOL to issue a Special Notice, and *reaffirms* that the statement of case shall be releasable, upon request, except for the parts a Member State identifies as being confidential to the Committee, and may be used to develop the narrative summary of reasons for listing described in paragraph 49 below;

46. *Reaffirms* that Member States proposing a new listing, as well as Member States that have proposed names for inclusion on the Al-Qaida Sanctions List before the adoption of this resolution, shall specify if the Committee or the Ombudsperson may not make known the Member State's status as a designating State;

47. *Encourages* Member States to submit, where available and in accordance with their national legislation, photographs and other biometric data of individuals for inclusion in INTERPOL-United Nations Security Council Special Notices;

48. *Directs* the Committee to continue to update, as necessary, the standard form for listing in accordance with the provisions of this resolution; further *directs* the Monitoring Team to report to the Committee on further steps that could be taken to improve the quality of the ISIL (Da'esh) & Al-Qaida Sanctions List and Consolidated Sanctions List, including by improving identifying information, as well as steps to ensure that INTERPOL-United Nations Security Council Special Notices exist for all listed individuals, groups, undertakings, and entities; and further *directs* the Secretariat, with the assistance of the Monitoring Team, to build and maintain the data model approved by the Committee, with a view to its completion by June 2017 and *requests* the Secretary-General to provide additional resources in this regard;

49. *Directs* the Committee, with the assistance of the Monitoring Team and in coordination with the relevant designating States, to make accessible on the Committee's website, at the same time a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List, a narrative summary of reasons for listing that are as detailed and specific as possible, as well as additional relevant information;

50. *Encourages* Member States and relevant international organizations and bodies to inform the Committee of any relevant court decisions and proceedings so that the Committee can consider them when it reviews a corresponding listing or updates a narrative summary of reasons for listing;

51. *Calls upon* all members of the Committee and the Monitoring Team to share with the Committee any information they may have available regarding a listing request from a Member State so that this information may help inform the Committee's decision on listing and provide additional material for the narrative summary of reasons for listing described in paragraph 49;

52. *Reaffirms* that the Secretariat shall, after publication but within three working days after a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List, notify the Permanent Mission of the State or States where the individual or entity is believed to be located and, in the case of individuals, the state of which the person is a national (to the extent this information is known), *requests* the Secretariat to publish on the Committee's website all relevant publicly releasable information, including the narrative summary of reasons for listing, immediately after a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List;

53. *Reaffirms* the requirement that Member States 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 and to include with this notification the narrative summary of reasons for listing, a description of the effects of listing, as provided in the relevant

resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 43 of resolution 2083 (2012) and annex II of this resolution, and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism in accordance with paragraphs 10 and 76 of this resolution;

*Review of Delisting Requests — Ombudsperson/Member States*

54. *Decides* to extend the mandate of the Office of the Ombudsperson, established by resolution 1904 (2009), as reflected in the procedures outlined in annex II of this resolution, for a period of twenty four months from the date of expiration of the Office of the Ombudsperson's current mandate in December 2017, *affirms* that the Ombudsperson shall continue to receive requests from individuals, groups, undertakings or entities seeking to be removed from the ISIL (Da'esh) & Al-Qaida Sanctions List in an independent and impartial manner and shall neither seek nor receive instructions from any government, and *affirms* that the Ombudsperson shall continue to present to the Committee observations and a recommendation on the delisting of those individuals, groups, undertakings or entities that have requested removal from the ISIL (Da'esh) & Al-Qaida Sanctions List through the Office of the Ombudsperson, either a recommendation to retain the listing or a recommendation that the Committee consider delisting;

55. *Recalls* its decision that the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in place with respect to that individual, group, undertaking or entity, where the Ombudsperson recommends retaining the listing in the Comprehensive Report of the Ombudsperson on a delisting request pursuant to annex II;

56. *Recalls* its decision that the requirement for States to take the measures described in paragraph 2 of this resolution shall terminate with respect to that individual, group, undertaking or entity 60 days after the Committee completes consideration of a Comprehensive Report of the Ombudsperson, in accordance with annex II of this resolution, including paragraph 7 (h) thereof, where the Ombudsperson recommends that the Committee consider delisting, unless the Committee decides by consensus before the end of that 60-day period that the requirement shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council;

57. *Recalls* its decision that the Committee may, by consensus, shorten the 60-day period referred to in paragraph 56 on a case-by-case basis;

58. *Reiterates* that the measures referred to in paragraph 2 of this resolution are preventative in nature and are not reliant upon criminal standards set out under national law;

59. *Underscores* the importance of the Office of the Ombudsperson, and *requests* the Secretary-General to continue to strengthen the capacity of the Office of the Ombudsperson by providing necessary resources, including for translation services, as appropriate, and to make the necessary arrangements to ensure its continued ability to carry out its mandate in an independent, effective and timely manner, and to provide the Committee an update on actions taken in six months;

60. *Strongly urges* Member States to provide all relevant information to the Ombudsperson, including any relevant confidential information, where appropriate, *encourages* Member States to provide relevant information, including any detailed and specific information,



when available and in a timely manner, *welcomes* those national arrangements entered into by Member States with the Office of the Ombudsperson to facilitate the sharing of confidential information, *strongly encourages* Member States' further progress in this regard, including by concluding arrangements with the Office of the Ombudsperson for the sharing of such information, and *confirms* that the Ombudsperson must comply with any confidentiality restrictions that are placed on such information by Member States providing it;

61. *Strongly urges* Member States and relevant international organizations and bodies to encourage individuals and entities that are considering challenging or are already in the process of challenging their listing through national and regional courts to first seek removal from the ISIL (Da'esh) & Al-Qaida Sanctions List by submitting delisting petitions to the Office of the Ombudsperson;

62. *Notes* the Financial Action Task Force (FATF) international standards and, inter alia, best practices relating to targeted financial sanctions, as referenced in paragraph 21 of this resolution;

63. *Recalls* its decision that when the designating State submits a delisting request, the requirement for States to take the measures described in paragraph 2 of this resolution shall terminate with respect to that individual, group, undertaking or entity after 60 days unless the Committee decides by consensus before the end of that 60-day period that the measures shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council;

64. *Also recalls* its decision that the Committee may, by consensus, shorten the 60-day period referred to in paragraph 63 on a case-by-case basis;

65. *Further recalls* its decision that, for purposes of submitting a delisting request in paragraph 63, consensus must exist between or among all designating States in cases where there are multiple designating States; and further *recalls* its decision that co-sponsors of listing requests shall not be considered designating States for purposes of paragraph 63;

66. *Strongly urges* designating States to allow the Ombudsperson to reveal their identities as designating States to those listed individuals and entities that have submitted delisting petitions to the Ombudsperson;

67. *Directs* the Committee to continue to work, in accordance with its guidelines, to consider delisting requests of Member States for the removal from the ISIL (Da'esh) & Al-Qaida Sanctions List of individuals, groups, undertakings and entities that are alleged to no longer meet the criteria established in the relevant resolutions, and set out in paragraph 2 of this resolution, and *strongly urges* Member States to provide reasons for submitting their delisting requests;

68. *Encourages* States to submit delisting requests for individuals that are officially confirmed to be dead, and for entities reported or confirmed to have ceased to exist, while at the same time taking all reasonable measures to ensure that assets that had belonged to these individuals or entities will not be transferred or distributed to other individuals, groups, undertakings and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List or any other Security Council sanctions list;

69. *Encourages* Member States, when unfreezing the assets of a deceased individual or an entity that is reported or confirmed to have ceased to exist as a result of a

delisting, to recall the obligations set forth in resolution 1373 (2001) and, particularly, to prevent unfrozen assets from being used for terrorist purposes;

70. *Reaffirms* that, prior to the unfreezing of any assets that have been frozen as a result of the listing of Usama bin Laden, Member States shall submit to the Committee a request to unfreeze such assets and shall provide assurances to the Committee that the assets will not be transferred, directly or indirectly, to a listed individual, group, undertaking or entity, or otherwise used for terrorist purposes in line with Security Council resolution 1373 (2001), and decides further that such assets may only be unfrozen in the absence of an objection by a Committee member within thirty days of receiving the request, and stresses the exceptional nature of this provision, which shall not be considered as establishing a precedent;

71. *Calls upon* the Committee when considering delisting requests to give due consideration to the opinions of designating State(s), State(s) of residence, nationality, location or incorporation, and other relevant States as determined by the Committee, *directs* Committee members to provide their reasons for objecting to delisting requests at the time the request is objected to, and *requests* the Committee to provide reasons to relevant Member States and national and regional courts and bodies, upon request and where appropriate;

72. *Encourages* all Member States, including designating States and States of residence, nationality, location or incorporation to provide all information to the Committee relevant to the Committee's review of delisting petitions, and to meet with the Committee, if requested, to convey their views on delisting requests, and further *encourages* the Committee, where appropriate, to meet with representatives of national or regional organizations and bodies that have relevant information on delisting petitions;

73. *Confirms* that the Secretariat shall, within three days after a name is removed from the ISIL (Da'esh) & Al-Qaida Sanctions List, notify the Permanent Mission of the State(s) of residence, nationality, location or incorporation (to the extent this information is known), and *recalls* its decision that States receiving such notification shall take measures, in accordance with their domestic laws and practices, to notify or inform the concerned individual, group, undertaking or entity of the delisting in a timely manner;

74. *Reaffirms* that, in cases in which the Ombudsperson is unable to interview a petitioner in his or her state of residence, the Ombudsperson may request, with the agreement of the petitioner, that the Committee consider granting exemptions to the restrictions on assets and travel in paragraphs 2 (a) and (b) of this resolution for the sole purpose of allowing the petitioner to meet travel expenses and travel to another State to be interviewed by the Ombudsperson for a period no longer than necessary to participate in this interview, provided that all States of transit and destination do not object to such travel, and further directs the Committee to notify the Ombudsperson of the Committee's decision;

#### *Exemptions/Focal Point*

75. *Recalls* that the assets freeze measures outlined in paragraph 2 above shall not apply to funds and other financial assets or economic resources that the Committee determines to be:

(a) necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges, or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources, following notification of intention to authorize access to such funds and in the absence of a negative decision by the Committee within 3 working days of the notification;

(b) necessary for extraordinary expenses, being expenses other than basic expenses, following notification of the intention to authorize release of such funds and approval of the Committee of the request within 5 working days of the notification;

76. *Reaffirms* that the Focal Point mechanism established in resolution 1730 (2006) may:

(a) Receive requests from listed individuals, groups, undertakings, and entities for exemptions to the measures outlined in paragraph 2 (a) of this resolution, as defined in resolution 1452 (2002) provided that the request has first been submitted for the consideration of the State of residence, and *reaffirms* further that the Focal Point shall transmit such requests to the Committee for a decision, directs the Committee to consider such requests, including in consultation with the State of residence and any other relevant States, and further directs the Committee, through the Focal Point, to notify such individuals, groups, undertaking or entities of the Committee's decision;

(b) Receive requests from listed individuals for exemptions to the measures outlined in paragraph 2 (b) of this resolution and transmit these to the Committee to determine, on a case-by-case basis, whether entry or transit is justified, directs the Committee to consider such requests in consultation with States of transit and destination and any other relevant States, and *reaffirms* further that the Committee shall only agree to exemptions to the measures in paragraph 2 (b) of this resolution with the agreement of the States of transit and destination, and further directs the Committee, through the Focal Point, to notify such individuals of the Committee's decision;

77. *Reaffirms* that the Focal Point may receive, and transmit to the Committee for its consideration, communications from:

(a) individuals who have been removed from the ISIL (Da'esh) & Al-Qaida Sanctions List;

(b) individuals claiming to have been subjected to the measures outlined in paragraph 2 above as a result of false or mistaken identification or confusion with individuals included on the ISIL (Da'esh) & Al-Qaida Sanctions List;

78. *Directs* the Committee, with the assistance of the Monitoring Team and in consultation with relevant States, to carefully consider such communications and to respond, through the Focal Point, to such communications referred to in paragraph 77 (b), as may be appropriate, within 60 days, and *further directs* the Committee, in consultation with INTERPOL as may be appropriate, to communicate with Member States as may be appropriate to address possible or confirmed cases of false or mistaken identity or confusion with individuals included on the ISIL (Da'esh) & Al-Qaida Sanctions List;

#### *Review and maintenance of the ISIL (Da'esh) & Al-Qaida Sanctions List*

79. *Encourages* all Member States, in particular designating States and States of residence, nationality, location or incorporation, to submit to the Committee additional identifying and other information, including where possible and in accordance with their national legislation, photographs and other biometric data of individuals along with supporting documentation, on listed individuals, groups, undertakings and entities, including updates on the operating status of listed entities, groups and undertakings, the movement, incarceration or death of listed individuals and other significant events, as such information becomes available;

80. *Requests* the Monitoring Team to circulate to the Committee every twelve months a list compiled in consultation with the respective designating States and States of residence, nationality, location or incorporation, where known, of:

(a) individuals and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List whose entries lack identifiers necessary to ensure effective implementation of the measures imposed upon them;

(b) individuals on the ISIL (Da'esh) & Al-Qaida Sanctions List who are reportedly deceased, along with an assessment of relevant information such as the certification of death, and to the extent possible, the status and location of frozen assets and the names of any individuals or entities who would be in a position to receive any unfrozen assets;

(c) entities on the ISIL (Da'esh) & Al-Qaida Sanctions List that are reported or confirmed to have ceased to exist, along with an assessment of any relevant information;

(d) any other names on the ISIL (Da'esh) & Al-Qaida Sanctions List that have not been reviewed in three or more years ("the triennial review");

81. *Directs* the Committee to review whether these listings remain appropriate, and *further directs* the Committee to remove listings if it decides they are no longer appropriate;

82. *Directs* the Monitoring Team to refer to the Chair for review listings for which, after three years, no relevant State has responded in writing to the Committee's requests for information, and in this regard, *reminds* the Committee that its Chair, acting in his or her capacity as Chair, may submit names for removal from the ISIL (Da'esh) & Al-Qaida Sanctions List, as appropriate and subject to the Committee's normal decision-making procedures;

#### *Coordination and outreach*

83. *Directs* the Committee to continue to cooperate with other relevant Security Council Sanctions Committees, in particular those established pursuant to resolutions 751 (1992) and 1907 (2009), 1988 (2011), 1970 (2011) and 2140 (2014);

84. *Reiterates* the need to enhance ongoing cooperation among the Committee and United Nations counter-terrorism bodies, including the Counter-Terrorism Committee (CTC) and the Committee established pursuant to resolution 1540 (2004), as well as their respective groups of experts, including through, as appropriate, enhanced information-sharing, coordination on visits to countries within their respective mandates, on facilitating and monitoring technical assistance, on relations with international and regional organizations and agencies and on other issues of relevance to these bodies;

85. *Encourages* the Monitoring Team and the United Nations Office on Drugs and Crime, to continue their joint activities, in cooperation with the Counter-Terrorism Executive Directorate (CTED) and 1540 Committee experts to assist Member States in their efforts to comply with their obligations under the relevant resolutions, including through organizing regional and subregional workshops;

86. *Requests* the Committee to consider, where and when appropriate, visits to selected countries by the Chair and/or Committee members to enhance the full and effective implementation of the measures referred to in paragraph 2 above, with a view to encouraging States to comply fully with this resolution and resolutions 1267 (1999), 1333 (2000), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1989 (2011), 2082 (2012), 2083 (2012), and 2133 (2014), 2178 (2014), 2195 (2014), 2199 (2015), and 2214 (2015);

87. *Requests* the Committee to report orally, through its Chair, at least once per year, to the Council on the state of the overall work of the Committee and the Monitoring Team, and, as appropriate, in conjunction with other Committee Chairs, expresses its intention to hold informal consultations at least once per year on the work of the Committee, on the basis of reports from the Chair to the Council, and *further requests* the Chair to hold regular briefings for all interested Member States;

88. *Directs* the Committee to consider requests for information from States and international organizations with ongoing judicial proceedings concerning implementation of the measures imposed in paragraph 2 above, and to respond as appropriate with additional information available to the Committee and the Monitoring Team;

*Monitoring Team*

89. *Decides*, in order to assist the Committee in fulfilling its mandate, as well as to support the Ombudsperson, to extend the mandate of the current New York-based Monitoring Team and its members, established pursuant to paragraph 7 of resolution 1526 (2004), for a further period of twenty four months from the expiration of its current mandate in December 2017, under the direction of the Committee with the responsibilities outlined in annex I, and *requests* the Secretary-General to make the necessary arrangements to this effect, and *highlights the importance* of ensuring that the Monitoring Team receives the necessary administrative, security, and substantive support, to effectively, safely, and in a timely manner fulfil its mandate, including with regard to duty of care in high-risk environments, under the direction of the Committee, a subsidiary organ of the Security Council;

90. *Requests* the Secretary-General to add up to two new experts on the Monitoring Team along with the additional administrative and analytical support resources needed to increase its capacity and strengthen its ability to analyze ISIL's financing, radicalization and recruitment, and attack planning activities, as well as support the resulting increased activities of the Committee by the Secretariat, and *notes* that the selection process of these experts should prioritize appointing individuals with the strongest qualifications to fulfil the duties described above while paying due regard to the importance of regional and gender representation in the recruitment process;

91. *Directs* the Monitoring Team, in its comprehensive, independent reports to the Committee referred to in paragraph (a) of annex 1, to report on relevant thematic and regional topics and developing trends as may be requested by the Security Council or the Committee following the adoption of this resolution;

92. *Encourages* relevant United Nations Missions, within their existing mandates, resources, and capabilities, to assist the Committee and the Monitoring Team, such as through logistical support, security assistance, and exchange of information in their work relevant to the threat by ISIL, Al-Qaida, and associated groups and individuals in their respective areas of deployment;

93. *Directs* the Monitoring Team to identify, gather information on, and keep the Committee informed of instances and common patterns of non-compliance with the measures imposed in this resolution, as well as to facilitate, upon request by Member States, assistance on capacity-building, requests the Monitoring Team to work closely with State(s) of residence, nationality, location or incorporation, designating States, other relevant States, and relevant United Nations Missions, and further directs the Monitoring Team to provide recommendations to the Committee on actions taken to respond to non-compliance;

94. *Directs* the Committee, with the assistance of its Monitoring Team, to hold special meetings on important thematic or regional topics and Member States' capacity challenges, in consultation, as appropriate, with the Counter Terrorism Committee and CTED, CTITF, and with the Financial Action Task Force to identify and prioritize areas for the provision of technical assistance to enable more effective implementation by Member States;

95. *Requests* the Analytical Support and Sanctions Monitoring Team to submit, in close collaboration with the CTED, to the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) in 30 days recommendations to the Committee on measures that can be taken to strengthen monitoring of global implementation of resolutions 2199 (2015) and 2178

(2014) and additional steps that could be taken by the Committee to improve global compliance with these resolutions;

96. *Requests* the Analytical Support and Sanctions Monitoring Team to provide the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) on a quarterly basis oral briefings on its analysis of global implementation of resolutions 2199 (2015) and 2178 (2014) including gathered information and analysis relevant to potential sanctions designations by Member States or Committee actions that could be taken;

#### *ISIL Reporting*

97. *Recalling* the threat posed to international peace and security by ISIL and associated individuals, groups, undertakings, and entities, *requests* the Secretary-General to provide an initial strategic-level report that demonstrates and reflects the gravity of the aforementioned threat, including foreign terrorist fighters joining ISIL and associated groups and entities, and the sources of financing of these groups including through illicit trade in oil, antiquities, and other natural resources, as well as their planning and facilitation of attacks, and reflects the range of United Nations efforts in support of Member States in countering this threat, in 45 days and provide updates every four months thereafter, with the input of CTED, in close collaboration with the Monitoring Team, as well as other relevant United Nations actors;

#### *Reviews*

98. *Decides* to review the measures described in paragraph 2 above with a view to their possible further strengthening in eighteen months or sooner if necessary;

99. *Decides* to remain actively seized of the matter.

## Annex I

In accordance with paragraph 73 of this resolution, the Monitoring Team shall operate under the direction of the Committee and shall have the following mandates and responsibilities:

- (a) To submit, in writing, comprehensive, independent reports to the Committee, every six months, the first by 30 June 2016, on the following issues:
  - (i) implementation by Member States of the measures referred to in paragraph 2 of this resolution;
  - (ii) the global threat posed by ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, including (but not limited to) the threat posed by the presence of ISIL and its affiliates in Iraq, the Syrian Arab Republic, Libya, and Afghanistan and the threats presented by the presence of Boko Haram;
  - (iii) the impact of the measures in resolution 2199 (2015), including progress on implementation of these measures, unintended consequences and unexpected challenges, as mandated in that resolution in the form of updates on each of the following subjects: oil trade; trade in cultural property; kidnapping for ransom and external donations; direct or indirect supply; sale or transfer of arms and related material of all types; as part of the impact assessment, pursuant to paragraph 30 of resolution 2199 (2015);
  - (iv) the threat posed by foreign terrorist fighters recruited by or joining Al-Qaida, ISIL, and all other associated groups, undertakings;
  - (v) any other issues that the Security Council or the Committee requests the Monitoring Team to include in its comprehensive reports as set forth in paragraph 91 of this resolution; and
  - (vi) specific recommendations related to improved implementation of relevant sanctions measures, including those referred to in paragraph 2 of this resolution, resolution 2178 (2014) and resolution 2199 (2015), and possible new measures;
- (b) To assist the Ombudsperson in carrying out his or her mandate as specified in annex II of this resolution, including by providing updated information on those individuals, groups, undertakings or entities seeking their removal from the ISIL (Da'esh) & Al-Qaida Sanctions List;
- (c) To assist the Committee in regularly reviewing names on the ISIL (Da'esh) & Al-Qaida Sanctions List, including by undertaking travel on behalf of the Committee, as a subsidiary organ of the Security Council and contact with Member States, with a view to developing the Committee's record of the facts and circumstances relating to a listing;
- (d) To assist the Committee in following up on requests to Member States for information, including with respect to implementation of the measures referred to in paragraph 2 of this resolution;
- (e) To submit a comprehensive programme of work to the Committee for its review and approval, as necessary, in which the Monitoring Team should detail the activities envisaged in order to fulfil its responsibilities, including proposed travel, based on close coordination with CTED and the 1540 Committee's group of experts to avoid duplication and reinforce synergies;
- (f) To work closely and share information with CTED and the 1540 Committee's group of experts to identify areas of convergence and overlap and to help facilitate concrete coordination, including in the area of reporting, among the three Committees;

(g) To participate actively in and support all relevant activities under the United Nations Global Counter-Terrorism Strategy including within the Counter-Terrorism Implementation Task Force, established to ensure overall coordination and coherence in the counter-terrorism efforts of the United Nations system, in particular through its relevant working groups;

(h) To gather information, on behalf of the Committee, on instances of reported non-compliance with the measures referred to in paragraph 2 of this resolution, including by collating information from all relevant sources, including Member States, and engaging with related parties, pursuing case studies, both on its own initiative and upon the Committee's request, and to provide cases of non-compliance and recommendations to the Committee on actions to respond to such cases of non-compliance for its review;

(i) To present to the Committee recommendations, which could be used by Member States to assist them with the implementation of the measures referred to in paragraph 2 of this resolution and in preparing proposed additions to the ISIL (Da'esh) & Al-Qaida Sanctions List;

(j) To assist the Committee in its consideration of proposals for listing, including by compiling and circulating to the Committee information relevant to the proposed listing, and preparing a draft narrative summary referred to in paragraph 36 of this resolution;

(k) To consult with the Committee or any relevant Member States, as appropriate, when identifying that certain individuals or entities should be added to, or removed from, the ISIL (Da'esh) & Al-Qaida Sanctions List;

(l) To bring to the Committee's attention new or noteworthy circumstances that may warrant a delisting, such as publicly reported information on a deceased individual;

(m) To consult with Member States in advance of travel to selected Member States, based on its programme of work as approved by the Committee;

(n) To coordinate and cooperate with the national counter-terrorism focal point or similar coordinating body in the state of visit where appropriate;

(o) To cooperate closely with relevant United Nations counter-terrorism bodies in providing information on the measures taken by Member States on kidnapping and hostage-taking for ransom by Al-Qaida, ISIL, and associated individuals, groups, undertakings, and entities, and on relevant trends and developments in this area;

(p) To encourage Member States to submit names and additional identifying information for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List, as instructed by the Committee;

(q) To present to the Committee additional identifying and other information to assist the Committee in its efforts to keep the ISIL (Da'esh) & Al-Qaida Sanctions List as updated and accurate as possible;

(r) To encourage Member States to provide information to the Monitoring Team that is relevant to the fulfilment of its mandate, as appropriate;

(s) To study and report to the Committee on the changing nature of the threat of Al-Qaida and ISIL, and the best measures to confront them, including by developing, within existing resources, a dialogue with relevant scholars, academic bodies and experts through an annual workshop and/or other appropriate means, in consultation with the Committee;

(t) To collate, assess, monitor, report on, and make recommendations regarding implementation of the measures, including implementation of the measure in paragraph 2 (a) of this resolution as it pertains to preventing the criminal misuse of the Internet by ISIL, Al-Qaida,



and associated individuals, groups, undertakings and entities, which shall be included in the Monitoring Team's regular report as outlined in section (a) of this annex; to pursue case studies, as appropriate; and to explore in depth any other relevant issues as directed by the Committee;

(u) To consult with Member States and other relevant organizations, including the International Air Transport Association (IATA), the International Civil Aviation Organization (ICAO), the World Customs Organization (WCO), INTERPOL, the Financial Action Task Force (FATF) and its regional bodies as well as the United Nations Educational, Scientific and Cultural Organization (UNESCO), including regular dialogue with representatives in New York and in capitals, taking into account their comments, especially regarding any issues that might be reflected in the Monitoring Team's reports referred to in paragraph (a) of this annex, such as gaps and challenges in States' implementation of the measures in this resolution;

(v) To consult, in confidence, with Member States' intelligence and security services, including through regional forums, in order to facilitate the sharing of information and to strengthen implementation of the measures;

(w) To consult with Member States, relevant representatives of the private sector, including financial institutions and relevant non-financial businesses and professions, and international and regional organizations, including FATF and its regional bodies, to promote awareness of, and enhanced compliance with, and to learn about the practical implementation of the asset freeze and to develop recommendations for the strengthening of the implementation of that measure;

(x) To consult with Member States, relevant representatives of the private sector and international and regional organizations, including ICAO, IATA, WCO and INTERPOL, to promote awareness of, and enhanced compliance with, and to learn about the practical implementation of the travel ban, including the use of advanced passenger information provided by civil aircraft operators to Member States, and to develop recommendations for the strengthening of the implementation of that measure;

(y) To consult with Member States, relevant representatives of international and regional organizations and the private sector, in coordination with national authorities, as appropriate, to promote awareness of, enhance compliance with, and to learn about the practical implementation of the arms embargo, with a particular emphasis on measures to counter the use of improvised explosive devices (IEDs) by listed individuals, groups, undertakings and entities and the procurement of related components used to construct IEDs, in particular (but not limited to) trigger mechanisms, explosive precursors, commercial grade explosives, detonators, detonating cords, or poisons;

(z) To assist the Committee in facilitating assistance on capacity-building for enhancing implementation of the measures, upon request by Member States;

(aa) To work with INTERPOL and Member States to obtain photographs and, in accordance with their national legislation, biometric information of listed individuals for possible inclusion in INTERPOL-United Nations Security Council Special Notices, to work with INTERPOL to ensure that INTERPOL-United Nations Security Council Special Notices exist for all listed individuals, groups, undertakings, and entities; and to further work with INTERPOL, as appropriate, to address possible or confirmed cases of false or mistaken identify, with a view to reporting to the Committee on such instances and proposing any recommendations;

(bb) To assist other subsidiary bodies of the Security Council, and their expert panels, upon request, with enhancing their cooperation with INTERPOL, referred to in resolution 1699 (2006), and to work, in consultation with the Secretariat, to standardize the format of all United Nations sanctions lists and the Consolidated Sanctions List so as to facilitate implementation by national authorities;

(cc) To report to the Committee, on a regular basis or when the Committee so requests, through oral and/or written briefings on the work of the Monitoring Team, including its visits to Member States and its activities;

(dd) Any other responsibility identified by the Committee.

## Annex II

In accordance with paragraph 54 of this resolution, the Office of the Ombudsperson shall be authorized to carry out the following tasks upon receipt of a delisting request submitted by, or on behalf of, an individual, group, undertaking or entity on the ISIL (Da'esh) & Al-Qaida Sanctions List or by the legal representative or estate of such individual, group, undertaking or entity ("the petitioner").

The Council recalls that Member States are not permitted to submit delisting petitions on behalf of an individual, group, undertaking or entity to the Office of the Ombudsperson.

### *Information gathering (four months)*

1. Upon receipt of a delisting request, the Ombudsperson shall:

- (a) Acknowledge to the petitioner the receipt of the delisting request;
- (b) Inform the petitioner of the general procedure for processing delisting requests;
- (c) Answer specific questions from the petitioner about Committee procedures;
- (d) Inform the petitioner in case the petition fails to properly address the original listing criteria, as set forth in paragraph 2 of this resolution, and return it to the petitioner for his or her consideration; and
- (e) Verify if the request is a new request or a repeated request and, if it is a repeated request to the Ombudsperson and it does not contain relevant additional information, return it to the petitioner, with an appropriate explanation, for his or her consideration.

2. For delisting petitions not returned to the petitioner, the Ombudsperson shall immediately forward the delisting request to the members of the Committee, designating State(s), State(s) of residence and nationality or incorporation, relevant United Nations bodies, and any other States deemed relevant by the Ombudsperson. The Ombudsperson shall ask these States or relevant United Nations bodies to provide, within four months, any appropriate additional information relevant to the delisting request. The Ombudsperson may engage in dialogue with these States to determine:

- (a) These States' opinions on whether the delisting request should be granted; and
- (b) Information, questions or requests for clarifications that these States would like to be communicated to the petitioner regarding the delisting request, including any information or steps that might be taken by a petitioner to clarify the delisting request.

3. Where all designating States consulted by the Ombudsperson do not object to the petitioner's delisting, the Ombudsperson may shorten the information gathering period, as appropriate.

4. The Ombudsperson shall also immediately forward the delisting request to the Monitoring Team, which shall provide to the Ombudsperson, within four months:

- (a) All information available to the Monitoring Team that is relevant to the delisting request, including court decisions and proceedings, news reports, and information that States or relevant international organizations have previously shared with the Committee or the Monitoring Team;

(b) Fact-based assessments of the information provided by the petitioner that is relevant to the delisting request; and

(c) Questions or requests for clarifications that the Monitoring Team would like asked of the petitioner regarding the delisting request.

5. At the end of this four-month period of information gathering, the Ombudsperson shall present a written update to the Committee on progress to date, including details regarding which States have supplied information, and any significant challenges encountered therein. The Ombudsperson may extend this period once for up to two months if he or she assesses that more time is required for information gathering, giving due consideration to requests by Member States for additional time to provide information.

*Dialogue (two months)*

6. Upon completion of the information gathering period, the Ombudsperson shall facilitate a two-month period of engagement, which may include dialogue with the petitioner. Giving due consideration to requests for additional time, the Ombudsperson may extend this period once for up to two months if he or she assesses that more time is required for engagement and the drafting of the Comprehensive Report described in paragraph 8 below. The Ombudsperson may shorten this time period if he or she assesses less time is required.

7. During this period of engagement, the Ombudsperson:

(a) May submit questions, either orally or in writing, to the petitioner, or request additional information or clarifications that may help the Committee's consideration of the request, including any questions or information requests received from relevant States, the Committee and the Monitoring Team;

(b) Should request from the petitioner a signed statement in which the petitioner declares that they have no ongoing association with Al-Qaida, ISIL, or any cell, affiliate, splinter group, or derivative thereof, and undertakes not to associate with Al-Qaida or ISIL in the future;

(c) Should meet with the petitioner, to the extent possible;

(d) Shall forward replies from the petitioner back to relevant States, the Committee and the Monitoring Team and follow up with the petitioner in connection with incomplete responses by the petitioner;

(e) Shall coordinate with States, the Committee and the Monitoring Team regarding any further inquiries of, or response to, the petitioner;

(f) During the information gathering or dialogue phase, the Ombudsperson may share with relevant States information provided by a State, including that State's position on the delisting request, if the State which provided the information consents;

(g) In the course of the information gathering and dialogue phases and in the preparation of the report, the Ombudsperson shall not disclose any information shared by a state on a confidential basis, without the express written consent of that state; and

(h) During the dialogue phase, the Ombudsperson shall give serious consideration to the opinions of designating States, as well as other Member States that come forward with relevant information, in particular those Member States most affected by acts or associations that led to the original listing.

8. Upon completion of the period of engagement described above, the Ombudsperson, with the help of the Monitoring Team, as appropriate, shall draft and circulate to the Committee a Comprehensive Report that will exclusively:

(a) Summarize and, as appropriate, specify the sources of, all information available to the Ombudsperson that is relevant to the delisting request. The report shall respect confidential elements of Member States' communications with the Ombudsperson;

(b) Describe the Ombudsperson's activities with respect to this delisting request, including dialogue with the petitioner; and

(c) Based on an analysis of all the information available to the Ombudsperson and the Ombudsperson's recommendation, lay out for the Committee the principal arguments concerning the delisting request. The recommendation should state the Ombudsperson's views with respect to the listing as of the time of the examination of the delisting request.

#### *Committee discussion*

9. After the Committee has had fifteen days to review the Comprehensive Report in all official languages of the United Nations, the Chair of the Committee shall place the delisting request on the Committee's agenda for consideration.

10. When the Committee considers the delisting request, the Ombudsperson, shall present the Comprehensive Report in person and answer Committee members' questions regarding the request.

11. Committee consideration of the Comprehensive Report shall be completed no later than thirty days from the date the Comprehensive Report is submitted to the Committee for its review.

12. After the Committee has completed its consideration of the Comprehensive Report, the Ombudsperson may notify all relevant States of the recommendation.

13. Upon the request of a designating State, State of nationality, residence, or incorporation, and with the approval of the Committee, the Ombudsperson may provide a copy of the Comprehensive Report, with any redactions deemed necessary by the Committee, to such States, along with a notification to such States confirming that:

(a) All decisions to release information from the Ombudsperson's Comprehensive Reports, including the scope of information, are made by the Committee at its discretion and on a case-by-case basis;

(b) The Comprehensive Report reflects the basis for the Ombudsperson's recommendation and is not attributable to any individual Committee member; and

(c) The Comprehensive Report, and any information contained therein, should be treated as strictly confidential and not shared with the petitioner or any other Member State without the approval of the Committee.

14. In cases where the Ombudsperson recommends retaining the listing, the requirement for States to take the measures in paragraph 2 of this resolution shall remain in place with respect to that individual, group, undertaking or entity, unless a Committee member submits a delisting request, which the Committee shall consider under its normal consensus procedures.

15. In cases where the Ombudsperson recommends that the Committee consider delisting, the requirement for States to take the measures described in paragraph 2 of this resolution shall terminate with respect to that individual, group, undertaking or entity 60 days after the Committee completes consideration of a Comprehensive Report of the Ombudsperson, in accordance with this annex II, including paragraph 7 (h), unless the Committee decides by consensus before the end of that 60-day period that the requirement shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the

ment for States to take the measures described in paragraph 2 of this resolution shall be in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council.

Following the conclusion of the process described in paragraphs 55 and 56 of this resolution, the Committee shall convey to the Ombudsperson, within 60 days, whether the measures described in paragraph 2 are to be retained or terminated, setting out reasons and providing any further relevant information, and an updated narrative summary of reasons for doing so, where appropriate, for the Ombudsperson to transmit to the petitioner. The 60-day time limit applies to outstanding matters before the Ombudsperson or the Committee and will take effect from the adoption of this resolution.

After the Ombudsperson receives the communication from the committee under paragraph 28, if the measures in paragraph 2 are to be retained, the Ombudsperson shall send to the petitioner, with an advance copy sent to the Committee, a letter that:

- (a) Communicates the outcome of the petition;
- (b) Describes, to the extent possible and drawing upon the Ombudsperson's Comprehensive Report, the process and publicly releasable factual information gathered by the Ombudsperson; and
- (c) Forwards from the Committee all information about the decision provided to the Ombudsperson pursuant to paragraph 28 above.

In all communications with the petitioner, the Ombudsperson shall respect the confidentiality of Committee deliberations and confidential communications between the Ombudsperson and Member States.

The Ombudsperson may notify the petitioner, as well as those States relevant to a case in which they are not members of the Committee, of the stage at which the process has reached.

#### *Other Office of the Ombudsperson Tasks*

In addition to the tasks specified above, the Ombudsperson shall:

- (a) Distribute publicly releasable information about Committee procedures, including Committee Guidelines, fact sheets and other Committee-prepared documents;
- (b) Where address is known, notify individuals or entities about the status of their petition, after the Secretariat has officially notified the Permanent Mission of the State or States, pursuant to paragraph 53 of this resolution; and
- (c) Submit biannual reports summarizing the activities of the Ombudsperson to the Security Council.

**Ministry of Foreign Affairs**

**Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad**

**Most Immediate**

HoD IESIR

**Subject: Issuance of comprehensive S.R.O. for the UN Security Council Taliban Sanctions Regime on Quarterly Basis.**

Reference Ministry of Foreign Affairs' previous correspondence on the subject.

2. 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) and 2255 (2015), the United Nations Security Council has obliged Member States to apply travel restrictions, arms embargo and assets freeze on certain individuals and entities associated with Taliban.

3. In order to give effect to the sanctions measures outlined under the UN Security Council Taliban sanctions regime, the Ministry of Foreign Affairs regularly issues S.R.O.s under the UN Security Council Act, 1948 (XIV of 1948) of the Government of Pakistan. These S.R.O.s reflect additions, deletions and/or amendments made by the Taliban Sanction Committee to its list of individuals and entities subject to these sanctions measures. These sanctions are overseen by the Taliban Sanctions Committee which has been established pursuant to paragraph 35 of resolution 1988 (2011).

4. So far, the Ministry of Foreign Affairs has issued 261 S.R.O.s for domestic implementation of our international obligations under the ISIL and Al-Qaida and Taliban sanctions regimes.

5. In order to avoid any confusion resulting from frequent updates made by the Taliban Sanctions Committee and to further enhance our implementation of the sanctions regime, the Ministry of Foreign Affairs would now issue a comprehensive S.R.O. for the Taliban sanction regime on quarterly basis. The comprehensive S.R.O. would be, in addition to, issuance of regular S.R.O.s which reflect updates/changes made by the Committee.

6. In view of above, please find enclosed copy of the comprehensive S.R.O. for the Taliban sanctions regime numbered 1325(I)/2015 dated 22 December 2015 for appropriate action regarding application of travel restrictions, arms embargo and assets freeze on individuals and entities included in the UN Taliban Sanctions List. The latest S.R.O. updates our previous Gazette Notifications and covers the changes made by the Taliban Sanctions Committee of the UN Security Council till 22 December 2015.

**Encl: as above**



(Abdul Hameed)  
Director (UN-I)

By Date 21/1/16  
Chairman's Office  
Ministry of Foreign Affairs

## **Distribution**

1. Ministry of Interior (Secretary), Islamabad.
  2. Ministry of Finance (Secretary), Islamabad
  3. Ministry of Law, Justice & Human Rights (Secretary), Islamabad.
  4. Ministry of Information & Broadcasting (Secretary), Islamabad
  5. SAFRON (Secretary), Islamabad.
  6. Directorate General (Director General, IB), Islamabad.
  7. National Accountability Bureau (Chairman), Islamabad.
  8. Ministry of Interior (Director General, National Crisis Management Cell) Islamabad.
  9. Federal Investigation Agency (Director General, FIA), Islamabad.
  10. Immigration and Passport Office (Director General), Islamabad
  11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
  12. Pakistan Electronic Media Regulatory Authority, Chairman office, Islamabad
  13. Pakistan Telecommunication Authority (Chairman), Islamabad.
  14. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
  15. Directorate General of Inter Services Intelligence (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
  16. Chief Commissioner, Islamabad.
  17. Ministry of Information and Broadcasting (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
  18. Ministry of Interior {Section Officer (ECL)}, Islamabad
  19. Financial Monitoring Unit (Director General), Karachi.
  20. Chief Secretary, Government of Punjab, Lahore.
  21. Chief Secretary, Government of Sindh, Karachi.
  22. Chief Secretary, Government of KPkhwa, Peshawar
  23. Chief Secretary, Government of Baluchistan, Quetta.
  24. Chief Secretary, Government of Azad Jammu and Kashmir
  25. Chief Secretary, FATA, Peshawar.
  26. Home Secretary, Government of the Punjab, Lahore.
  27. Home Secretary, Government of Sindh, Karachi.
  28. Home Secretary, Government of KPK, Peshawar
  29. Home Secretary, Government of Baluchistan, Quetta.
  30. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
- M/o Foreign Affairs' u.o.No.UN(II)-5/2/2016-SRO, dated 04 January 2016

## **Copy for kind information:**

Prime Minister's Office (Special Assistant to the Prime Minister for Human Rights, Barrister Zafarullah Khan), Islamabad.

## **ORDER**

S.R.O.1325(I)/2015. – 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) and 2255 (2015) 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 paragraph 1 of United Nations Security Council resolution 2255 (2015) adopted on 21 December 2015 under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all States shall take the following measures with respect to individuals and entities designated prior to the date of adoption of resolution 1988 (2011) as the Taliban, as well as other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan as designated by the Committee established in paragraph 35 of resolution 1988 ("the Committee"), in the 1988 Sanction List, hereafter known as "the List":

### ***Asset Freeze***

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

### ***Travel Ban***

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

### ***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 5 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council confirmed that the requirements in paragraph 1 (a) of the resolution 2055 (2015) apply to all proposed uses of funds or other financial assets or economic resources in



connection with the travel of a listed individual, including costs incurred with respect to transportation and lodging, and that such travel-related funds or other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraph 17 of the resolution 2255 (2015);

4. AND WHEREAS through paragraph 6 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council confirmed that the requirements in paragraph 1 (a) of the resolution 2055 (2015) apply to financial and economic resources of every kind, including but not limited to those used for the provision of Internet hosting or related services, used for the support of those on this List, as well as other individuals, groups, undertakings or entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan;

5. AND WHEREAS through paragraph 7 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council confirmed that the requirements in paragraph 1 (a) of the resolution 2055 (2015) shall also apply to the direct or indirect payment of ransoms to or for the benefit of individuals, groups, undertakings or entities on the List, regardless of how or by whom the ransom is paid;

6. WHEREAS through paragraph 8 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council decided that Member States may permit the addition to accounts frozen pursuant to the provisions of paragraph 1 of the resolution 2055 (2015) of any payment in favour of listed individuals, groups, undertakings or entities, provided that any such payments continue to be subject to the provisions in paragraph 1 of the resolution and are frozen;

7. 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;

8. 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 Taliban (1988) Sanctions Committee to the list of individuals and entities subject to these measures;

9. AND WHEREAS the Ministry of Foreign Affairs has so far issued 261 S.R.Os to date in this regard;

10. 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 2255 (2015) be fully implemented including in particular that individuals and entities listed in the Annex to this order reflecting the updates made by the Taliban (1988) 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;

11. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN

Security Council resolutions, on a quarterly basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

12. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by the Taliban (1988) Sanctions Committee of the UN Security Council as of 22 December 2015, and will be subject to sanction measures in line with paragraph 10 above.

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

14. AND WHEREAS through paragraph 30 of United Nations Security Council resolution 2255 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that the relevant Member State(s) shall 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 and to include with this notification the narrative summary of reasons for listing, a description of the effects of listing, as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, and the provisions of resolution 1452 (2002), as amended by resolution 1735 (2006), regarding available exemptions;

#### Annexure-I

As of **22 December 2015**, the Taliban (1988) Sanctions Committee has approved the entries specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2255 (2015) adopted under Chapter VII of the Charter of the United Nations and the text of United Nations Security Council resolution 2255(2015) adopted on 21 December 2015.

#### A. Individuals

**TAi.155 Name:** 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

**Name (original script):** عبد العزيز عباسين

**Title:** na **Designation:** na **DOB:** 1969 **POB:** Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abdul Aziz Mahsud **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Oct. 2011 (amended on 22 Apr. 2013 ) **Other information:** Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

**TAi.121 Name:** 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

**Name (original script):** عزيز الرحمان عبد الاحد

**Title:** Mr **Designation:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1972 **POB:** Shega District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 44323 **Address:** na **Listed**

**on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.024 Name:** 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na  
**Name (original script):** عبدالغنى برادر عبد الاحمد ترك  
**Title:** Mullah **Designation:** Deputy Minister of Defence under the Taliban regime **DOB:** Approximately 1968 **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.: a)** Mullah Baradar Akhund **b)** Abdul Ghani Baradar (previously listed as) **Low quality a.k.a.: na** **Nationality:** Afghan **Passport no.: na** **National identification no.: na** **Address: na** **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012 ) **Other information:** Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.128 Name:** 1: ABDUL QADEER 2: BASIR 3: ABDUL BASEER 4: na  
**Name (original script):** عبدالقدير بصير عبد البصير  
**Title:** a) General b) Maulavi **Designation:** Military Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1964 **POB:** a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan **Good quality a.k.a.: a)** Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir **Low quality a.k.a.: na** **Nationality:** Afghan **Passport no.: Afghanistan number D 000974** **National identification no.: na** **Address: na** **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012 ) **Other information:** Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.100 Name:** 1: NAZIR MOHAMMAD 2: ABDUL BASIR 3: na 4: na  
**Name (original script):** نظر محمد عبد البصير  
**Title:** Maulavi **Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime **DOB:** 1954 **POB:** Malaghi Village, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a.: Nazar Mohammad** (previously listed as) **Low quality a.k.a.: na** **Nationality:** Afghan **Passport no.: na** **National identification no.: na** **Address: na** **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013 ) **Other information:** Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.130 Name:** 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na  
**Name (original script):** عبدالغفار قریشی عبد الغنى  
**Title:** Maulavi **Designation:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** a) 1970 b) 1967 **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **Good quality a.k.a.: Abdul Ghaffar Qureshi** **Low quality a.k.a.: na** **Nationality:** Afghan **Passport no.: Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998** **National identification no.: Afghan national identification card (tazkira) number 55130** **Address:** Khairkhana Section Number 3, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.145 Name:** 1: AMIR 2: ABDULLAH 3: na 4: na

**Name (original script):** امير عبد الله

**Title:** na **Designation:** Former Kandahar Province Deputy Taliban

**Governor DOB:** Approximately 1972 **POB:** Paktika Province, Afghanistan **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** Amir Abdullah Sahib **Nationality:** Afghan **Passport**

**no.:** na **National identification no.:** na **Address:** Karachi, Pakistan **Listed**

**on:** 20 Jul. 2010 (amended on 29 Nov. 2011 ) **Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area.

**TAi.162 Name:** 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

**Name (original script):** عبد الستار عبد المنان

**Title:** Haji **Designation:** na **DOB:** 1964 **POB:** a) Mirmandaw village, Nahr-e Saraj

District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand

Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:**

a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar **Low**

**quality a.k.a.:** na **Nationality:** na **Passport no.:** AM5421691, issued in Pakistan (expires on 11

Aug. 2013) **National identification no.:** a) 5420250161699, issued in Pakistan b) 585629,

issued in Afghanistan **Address:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan

Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan

Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno

Mina 0093, Kandahar Province, Afghanistan **Listed on:** 29 Jun. 2012 **Other information:** Co-

owner of Haji Khairullah Haji Sattar Money Exchange (TAe.001) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf.

**TAi.142 Name:** 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

**Name (original script):** عبد الحى عظيم عبد القادر

**Title:** a) Maulavi b) Mullah **Designation:** First Secretary, Taliban Consulate General, Quetta,

Pakistan **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni

Province, Afghanistan **Good quality a.k.a.:** Abdul Hai Hazem (previously listed as) **Low**

**quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** D 0001203, issued

in Afghanistan **National identification no.:** na **Address:** a) Iltifat village, Shakardara

District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul

City, Kabul Province **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012 ) **Other**

**information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.105 Name:** 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na

**Name (original script):** احمد طه خالد عبد القادر

**Title:** Maulavi **Designation:** Governor of Paktia Province under the Taliban

regime **DOB:** Approximately 1963 **POB:** a) Nangarhar Province, Afghanistan b) Khost

Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Good**

**quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National**

**identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012 ) **Other**

**information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in

Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi.144). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.080 Name:** 1: SAYED ESMATULLAH 2: ASEM 3: ABDUL QUDDUS 4: na

**Name (original script):** سيد عصمت الله عاصم عبد القدوس

**Title:** Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Esmatullah

Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012 ) **Other**

**information:** Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.008 Name:** 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR 4: na

**Name (original script):** شمس الرحمن عبد الظاهر

**Title:** a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture under the Taliban regime **DOB:** 1969 **POB:** Waka Uzbini village, Sarobi District, Kabul

Province, Afghanistan **Good quality a.k.a.:** a) Shamsurrahman b) Shams-u-

Rahman c) Shamsurrahman Abdurahman **Low quality a.k.a.:** Shams ur-Rahman Sher

Alam **Nationality:** Afghan **Passport no.:** na **National identification no.:** a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673 **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 18 May 2012 ) **Other**

**information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.160 Name:** 1: ABDUL SAMAD 2: ACHEKZAI 3: na 4: na

**Name (original script):** عبد الصمد اچکزی

**Title:** na **Designation:** na **DOB:** 1970 **POB:** Afghanistan **Good quality a.k.a.:** Abdul Samad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 2 Mar. 2012 **Other information:** Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.

**TAi.167 Name:** 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

**Name (original script):** آدم خان اچکزی

**Title:** Maulavi **Designation:** na **DOB:**

a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam **Low quality**

**a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification**

**no.:** na **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013 **Other**

**information:** Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military

commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160).

**TAi.114 Name:** 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

**Name (original script):** عبدالرحمان آغا

**Title:** Maulavi **Designation:** Chief Justice of Military Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab District, Kandahar

Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:**

**a)** Afghan **b)** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed**

**on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other**

**information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.156 Name:** 1: AHMAD 2: ZIA 3: AGHA 4: na

**Name (original script):** احمد ضيا آغا

**Title:** Haji **Designation:** na **DOB:** 1974 **POB:** Maiwand District, Kandahar

Province, Afghanistan **Good quality a.k.a.:** **a)** Zia Agha **b)** Noor Ahmad **c)** Noor Ahmed **Low quality a.k.a.:** Sia Agha Sayeed **Nationality:** na **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

**TAi.091 Name:** 1: JANAN 2: AGHA 3: na 4: na

**Name (original script):** جانان آغا

**Title:** Mullah **Designation:** Governor of Faryab Province under the Taliban regime **DOB:**

**a)** Approximately 1958 **b)** Approximately 1953 **POB:** Tirin Kot city, Uruzgan

Province, Afghanistan **Good quality a.k.a.:** Abdullah Jan Agha **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010.

Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.057 Name:** 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

**Name (original script):** سيد محمد عظيم آغا

**Title:** Maulavi **Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **DOB:**

**a)** Approximately 1966 **b)** Approximately 1969 **POB:** Panjwai District, Kandahar

Province, Afghanistan **Good quality a.k.a.:** **a)** Sayed Mohammad Azim Agha **b)** Agha

Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other**

**information:** Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.072 Name:** 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

**Name (original script):** سيد غياث الدين آغا

**Title:** Maulavi **Designation:** **a)** Minister of Haj and Religious Affairs under the Taliban

regime **b)** Education Minister under the Taliban regime **DOB:** Approximately 1961 **POB:** Kohistan District, Faryab Province, Afghanistan **Good quality a.k.a.:** **a)** Sayed Ghias **b)** Sayed Ghiasuddin Sayed Ghousuddin **c)** Sayyed Ghayasudin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011 ) **Other information:** Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**Tai.031 Name:** 1: MOHAMMAD 2: AHMADI 3: na 4: na

**Name (original script):** محمد احمدی

**Title:** **a)** Mullah **b)** Haji **Designation:** **a)** President of Central Bank (Da Afghanistan Bank) under the Taliban regime **b)** Minister of Finance under the Taliban regime

**DOB:** Approximately 1963 **POB:** **a)** Daman District, Kandahar Province, Afghanistan **b)** Pashmul village, Panjwai District, Kandahar Province, Afghanistan

**Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na

**Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**Tai.081 Name:** 1: AHMADULLAH 2: na 3: na 4: na

**Name (original script):** احمد الله

**Title:** Qari **Designation:** Minister of Security (Intelligence) under the Taliban regime **DOB:**

**a)** Approximately 1975 **b)** Approximately 1965 **POB:** **a)** Khogyani area, Qarabagh District, Ghazni Province, Afghanistan **b)** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** **a)** Ahmadulla **b)** Mohammad Ahmadullah **Low quality a.k.a.:** na

**Nationality:** Afghan **Passport no.:** na **National identification no.:** na

**Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011 ) **Other information:** Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.

**Tai.159 Name:** 1: AHMED JAN 2: WAZIR 3: AKHTAR MOHAMMAD 4: na

**Name (original script):** احمد جان وزير اختر محمد

**Title:** na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan

**Good quality a.k.a.:** **a)** Ahmed Jan Kuchi **b)** Ahmed Jan Zadran **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na

**Address:** na **Listed on:** 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014 ) **Other information:** Key commander of the Haqqani Network (TAe.012), which is based in

Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013.

**TAi.149 Name:** 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD

**Name (original script):** صالح محمد كاکر اختر محمد

**Title:** na **Designation:** na **DOB:** a) Approximately 1962 b) 1961 **POB:** a) Nalghan village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Daman District, Kandahar Province, Afghanistan **Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014 ) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe.

**TAi.094 Name:** 1: ABDUL BARI 2: AKHUND 3: na 4: na

**Name (original script):** عبد الباری آخوند

**Title:** a) Maulavi b) Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** Approximately 1953 **POB:** a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:** Zakir **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012 ) **Other information:** Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.009 Name:** 1: ATTIQULLAH 2: AKHUND 3: na 4: na

**Name (original script):** عتيق الله آخوند

**Title:** Maulavi **Designation:** Deputy Minister of Agriculture under the Taliban regime **DOB:** Approximately 1953 **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.158 Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

**Name (original script):** محمد امان آخوند

**Title:** na **Designation:** na **DOB:** 1970 **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013 ) **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime.



**TAi.002 Name:** 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

**Name (original script):** محمد حسن آخوند

**Title:** a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar **DOB:** a) Approximately 1955-1958 b) Approximately 1945-1950 **POB:** Pashmul village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.066 Name:** 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

**Name (original script):** محمد عباس آخوند

**Title:** Mullah **Designation:** a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime **DOB:** Approximately 1963 **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.060 Name:** 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

**Name (original script):** محمد عیسی آخوند

**Title:** a) Alhaj b) Mullah **Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime **DOB:** Approximately 1958 **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.109 Name:** 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

**Name (original script):** احمد جان آخوند زاده شکور آخوند زاده

**Title:** a) Maulavi b) Mullah **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** Approximately 1966-1967 **POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Ahmad Jan Akhonzada b) Ahmad Jan Akhund Zada **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 1 Jun. 2012 ) **Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.083 Name:** 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA

**Name (original script):** احسان الله سرفدا حسام الدين آخوندزاده

**Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** Approximately 1962-1963 **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghar. **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 31 Dec. 2013 ) **Other information:** As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.101 Name:** 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na

**Name (original script):** محمد اسحاق آخوندزاده

**Title:** Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.148 Name:** 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

**Name (original script):** عبد الحبيب عاليزی

**Title:** Haji **Designation:** na **DOB:**

a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB:** a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai اغا جان عاليزی (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014 ) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

**TAi.143 Name:** 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na

**Name (original script):** حمد الله الله نور

**Title:** Maulavi **Designation:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **DOB:** 1973 **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 4414 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz.

**TAi.136 Name:** 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

**Name (original script):** محمد صادق امير محمد

**Title:** a) Alhaj b) Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan **DOB:** 1934 **POB:** a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan number SE 011252 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012 ) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.005 Name:** 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

**Name (original script):** محمد طاهر انوری

**Title:** Mullah **Designation:** a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari **Low quality a.k.a.:** Haji Mudir **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.038 Name:** 1: ABDUL BAQI 2: BASIR 3: AWAL SHAH 4: na

**Name (original script):** عبدالباقي بصير اول شاه

**Title:** a) Maulavi b) Mullah **Designation:** a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1960-1962 **POB:** a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Abdul Baqi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.104 Name:** 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na

**Name (original script):** محمد رسول ايوب

**Title:** Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Robat village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Gurg **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.113 Name:** 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

**Name (original script):** شهاب الدين دلاور

**Title:** Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** a) 1957 b) 1953 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number OA296623 **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013 ) **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.092 Name:** 1: DOST MOHAMMAD 2: na 3: na 4: na

**Name (original script):** دوست محمد

**Title:** a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 31 Dec. 2013 ) **Other information:** Associated with Mullah Jalil Haqqani (TAi.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.019 Name:** 1: NIK MOHAMMAD 2: DOST MOHAMMAD 3: na 4: na

**Name (original script):** نیک محمد دوست محمد

**Title:** Maulavi **Designation:** Deputy Minister of Commerce under the Taliban regime **DOB:** Approximately 1957 **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nik Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013 ) **Other information:** Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.063 Name:** 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

**Name (original script):** محمد اعظم علمی

**Title:** Maulavi **Designation:** Deputy Minister of Mines and Industries under the Taliban regime **DOB:** Approximately 1968 **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** Muhammad Azami **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.036 Name:** 1: FAIZ 2: na 3: na 4: na

**Name (original script):** فیض

**Title:** Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1969 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.106 Name:** 1: MOHAMMAD SHAFIQULLAH 2: AHMADI 3: FATIH KHAN 4: na

**Name (original script):** محمد شفیق الله احمدی فاتح خان

**Title:** Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** 1956-1957 **POB:** a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan **Good**

**quality a.k.a.: a)** Mohammad Shafiq Ahmadi (previously listed as) **b)** Mullah Shafiqullah **Low quality a.k.a.: na Nationality:** Afghan **Passport no.: na National identification no.: na Address: na Listed on:** 23 Feb. 2001(amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013 ) **Other information:** Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shahjoy District, Zabul Province in early 2013. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.157 Name:** 1: FAZL 2: RABI 3: na 4: na

**Name (original script):** فضل ربیع

**Title:** na **Designation:** Senior official in Konar Province during the Taliban regime **DOB:**

**a)** 1972 **b)** 1975 **POB:** **a)** Kohe Safi District, Parwan Province, Afghanistan **b)** Kapisa Province, Afghanistan **c)** Nangarhar Province, Afghanistan **d)** Kabul Province, Afghanistan **Good quality a.k.a.: a)** Fazl Rabbi **b)** Fazal Rabi **c)** Faisal Rabbi **Low quality**

**a.k.a.: na Nationality:** Afghan **Passport no.: na National identification**

**no.: na Address: na Listed on:** 6 Jan. 2012 (amended on 31 May 2013 ) **Other**

**information:** Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

**TAi.030 Name:** 1: AREFULLAH 2: AREF 3: GHAZI MOHAMMAD 4: na

**Name (original script):** عارف الله غازی محمد

**Title:** Maulavi **Designation:** **a)** Deputy Minister of Finance under the Taliban

regime **b)** Governor of Ghazni Province under the Taliban regime **c)** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.: Arefullah Aref** (formerly listed as) **Low quality a.k.a.: na Nationality:** Afghan **Passport no.: na National identification**

**no.: na Address: na Listed on:** 31 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.004 Name:** 1: MOHAMMED 2: OMAR 3: GHULAM NABI 4: na

**Name (original script):** محمد عمر غلام نبی

**Title:** Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:**

**a)** Approximately 1966 **b)** 1960 **c)** 1953 **POB:** **a)** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan **b)** Noori village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: na Low quality**

**a.k.a.: na Nationality:** Afghan **Passport no.: na National identification**

**no.: na Address: na Listed on:** 31 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.161 Name:** 1: BAKHT 2: GUL 3: na 4: na

**Name (original script):** بخت گل

**Title:** na **Designation:** na **DOB:** 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Listed on:** 27 Jun. 2012 (amended on 11 Feb. 2014 ) **Other information:** Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.

**TAi.069 Name:** 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

**Name (original script):** رستم حنفی حبیب الله

**Title:** Maulavi **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** Hanafi Sahib **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 13 Aug. 2012 ) **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.140 Name:** 1: GUL AHMAD 2: HAKIMI 3: na 4: na

**Name (original script):** گل احمد حکیمی

**Title:** Maulavi **Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **DOB:** 1964 **POB:** a) Logar Province, Afghanistan b) Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.043 Name:** 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

**Name (original script):** دین محمد حنیف

**Title:** Qari **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** a) Qari Din Mohammad b) Iadana Mohammad, born 1 Jan. 1969 in Badakhshan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** OA 454044, issued in Afghanistan **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012 ) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.040 Name:** 1: JALALUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** جلال الدین حقانی

**Title:** Maulavi **Designation:** Minister of Frontier Affairs under the Taliban regime **DOB:** a) Approximately 1942 b) Approximately 1948 **POB:** a) Garda Saray area, Waza Zadran District, Paktiya Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good**

**quality a.k.a.: a) Jalaluddin Haqani b) Jallalouddin Haqqani c) Jallalouddine Haqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014 ) **Other information:** Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.150 Name:** 1: KHALIL 2: AHMED 3: HAQQANI 4: na

**Name (original script):** خليل احمد حقاني

**Title:** Haji **Designation:** na **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964 **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012 ) **Other information:** Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144).

**TAi.079 Name:** 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

**Name (original script):** محمد سليم حقاني

**Title:** Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1966-1967 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.146 Name:** 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

**Name (original script):** نصير الدين حقاني

**Title:** na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani Low quality a.k.a.: Naseruddin Nationality: Afghan Passport no.: na National identification no.: na Address: Pakistan Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014 ) **Other information:** A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.

**TAi.006 Name:** 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

**Name (original script):** سيد محمد حقاني

**Title:** Mullah **Designation:** a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime

**DOB:** Approximately 1965 **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Sayyed Mohammad Haqqani **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended

on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other**

**information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.144 Name:** 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na

**Name (original script):** سراج الدين جلال الدين حقاني

**Title:** na **Designation:** Na'ib Amir (Deputy

Commander) **DOB:** Approximately 1977/1978 **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan **Good quality a.k.a.:**

a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **Low quality**

**a.k.a.:** Khalifa **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:**

a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Listed on:** 13 Sep. 2007 (amended

on 22 Apr. 2013 ) **Other information:** Heading the Haqqani Network (TAe.012) as of late 2012.

Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.014 Name:** 1: HIDAYATULLAH 2: na 3: na 4: na

**Name (original script):** هدايت الله

**Title:** na **Designation:** Deputy Minister of Civil Aviation and Tourism under the Taliban

regime **DOB:** Approximately 1968 **POB:** Arghandab District, Kandahar

Province, Afghanistan **Good quality a.k.a.:** Abu Turab **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 8 Mar. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011 ) **Other**

**information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.071 Name:** 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

**Name (original script):** نجيب الله حقاني هدايت الله

**Title:** Maulavi **Designation:** Deputy Minister of Finance under the Taliban

regime **DOB:** 1971 **POB:** Moni village, Shigal District, Kunar Province **Good quality**

**a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport**

**no.:** na **National identification no.:** Afghan national identification card (tazkira) number

545167 (issued in 1974 ) **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 16 May 2014 ) **Other**

**information:** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border



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

**TAi.049 Name:** 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

**Name (original script):** عبدالرحمان احمد هوتک

**Title:** Maulavi **Designation:** a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1957 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** Hottak Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.119 Name:** 1: JAN MOHAMMAD 2: MADANI 3: IKRAM 4: na

**Name (original script):** جان محمد مدنی اکرام

**Title:** Maulavi **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1954-1955 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na

**Name (original script):** گل آغا اسحاقزی

**Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

**TAi.047 Name:** 1: QUDRATULLAH 2: JAMAL 3: na 4: na

**Name (original script):** قدرت الله جمال

**Title:** Maulavi **Designation:** Minister of Information under the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paktia Province, Afghanistan **Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.137 Name:** 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

**Name (original script):** رحمت الله کاکا زاده

**Title:** a) Maulavi b) Mullah **Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan **DOB:** 1968 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:**

a) Rehmatullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir **Nationality:** Afghan **Passport no.:** D 000952, issued on 7 Jan. 1999, issued in Afghanistan **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.025 Name:** 1: ABDUL RAUF 2: KHADEM 3: na 4: na

**Name (original script):** عبدالروف خادم

**Title:** Mullah **Designation:** Commander of Central Corps under the Taliban regime **DOB:**

a) Between 1958 and 1963 b) Approximately 1970 **POB:** a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan

**Good quality a.k.a.:** Mullah Abdul Rauf Aliza **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012 ) **Other information:** Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.093 Name:** 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

**Name (original script):** خيرالله خيرخواه

**Title:** a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban

regime **DOB:** Approximately 1963 **POB:** Poti village, Arghistan district, Kandahar

province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan. 1967 **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** Guantanamo Bay prison **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** In custody of the United States of America as at mid-2013. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.064 Name:** 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

**Name (original script):** عزت الله حقانی خان سید

**Title:** Maulavi **Designation:** Deputy Minister of Planning under the Taliban

regime **DOB:** Approximately 1957 **POB:** Alingar District, Laghman

Province, Afghanistan **Good quality a.k.a.:** Ezatullah Haqqani (previously listed as) **Low**

**quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012 ) **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.013 Name:** 1: MOHAMMAD NAIM 2: BARICH 3: KHUDAIDAD 4: na

**Name (original script):** محمد نعیم بریخ خدایداد

**Title:** Mullah **Designation:** Deputy Minister of Civil Aviation under the Taliban

regime **DOB:** Approximately 1975 **POB:** a) Lakhi village, Hazarjufi Area, Garmsir

District, Helmand Province, Afghanistan **b)** Laki village, Garmsir District, Helmand Province, Afghanistan **c)** Lakari village, Garmsir District, Helmand Province, Afghanistan **d)** Darvishan, Garmsir District, Helmand Province, Afghanistan **e)** De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan

**Good quality a.k.a.:**

**a)** Mullah Naeem Barech **b)** Mullah Naeem Baraich **c)** Mullah Naimullah **d)** Mullah Naim Bareh **e)** Mohammad Naim (previously listed as) **f)** Mullah Naim Barich **g)** Mullah Naim Barech **h)** Mullah Naim Barech Akhundi **i)** Mullah Naeem Baric **j)** Naim Berich **k)** Haji Gul Mohammed Naim Barich **l)** Gul Mohammad **m)** Haji Ghul Mohammad **n)** Gul Mohammad Kamran **o)** Mawlawi Gul Mohammad

**Low quality a.k.a.:** Spen

**Zrae Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013 ) **Other information:** Member of the Taliban Military Commission as at mid-2013.

Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**Tai.163 Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

**Name (original script):** خير الله بارکزی خدای نظر

**Title:** Haji **Designation:** na **DOB:** 1965 **POB:** **a)** Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan **b)** Mirmadaw village, Gereshk District, Helmand Province, Afghanistan **c)** Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:**

**a)** Haji Khairullah **b)** Haji Khair Ullah **c)** Haji Kheirullah **d)** Haji Karimullah **e)** Haji Khair Mohammad **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** BP4199631, issued

in Pakistani (expires on 25 Jun. 2014, officially cancelled as of 2013) **National identification**

**no.:** 5440005229635, issued in Pakistani (officially cancelled as of 2013) **Address:** Abdul

Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan **Listed**

**on:** 29 Jun. 2012 (amended on 11 Feb. 2014 ) **Other information:** Co-owner of Haji Khairullah

Haji Sattar Money Exchange (TAe.001) and associated also with Abdul Satar Abdul Manan

(TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad.

**Tai.165 Name:** 1: MOHAMMED QASIM 2: MIR WALI 3: KHUDAI RAHIM 4: na

**Name (original script):** محمد قاسم میر ولی خدایرحیم

**Title:** Haji **Designation:** na **DOB:** Between 1975 and 1976 **POB:** **a)** Minar village, Garmser District, Helmand Province, Afghanistan **b)** Darweshan Village, Garmser District, Helmand

Province **Good quality a.k.a.:** **a)** Muhammad Qasim **b)** Abdul Sa'am **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** **a)** Afghan

national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand

Province, Afghanistan) **b)** Residential card number 665 (Ayno Maina, Kandahar Province,

Afghanistan) **Address:** **a)** Wesh, Spin Boldak District, Kandahar

Province, Afghanistan **b)** Safaar Bazaar, Garmser District, Helmand

Province, Afghanistan **c)** Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar

Province, Afghanistan **Listed on:** 21 Nov. 2012 (amended on 22 Apr. 2013 ) **Other**

**information:** Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban,

including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as

of January 2013. Associated with Rahat Ltd. (TAe.013).

**Tai.053 Name:** 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

**Name (original script):** عبد الرزاق آخوند لا لا آخوند

**Title:** Mullah **Designation:** **a)** Minister of Interior Affairs under the Taliban regime **b)** Chief of

Kabul Police under the Taliban regime **DOB:** Approximately 1958 **POB:** Spin Boldak District,

Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan **Good**

**quality a.k.a.: na Low quality a.k.a.: na Nationality:** Afghan **Passport no.: na National identification no.: na Address: na Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.102 Name:** 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

**Name (original script):** ضيا الرحمان مدنى

**Title:** Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani **Low quality a.k.a.: na Nationality:** Afghan **Passport no.: na National identification no.: na Address: na Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013 ) **Other information:** Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.007 Name:** 1: ABDUL LATIF 2: MANSUR 3: na 4: na

**Name (original script):** عبداللطيف منصور

**Title:** Maulavi **Designation:** Minister of Agriculture under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Abdul Latif Mansoor **b)** Wali Mohammad **Low quality a.k.a.: na Nationality:** Afghan **Passport no.: na National identification no.: na Address: na Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013 ) **Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.068 Name:** 1: MOHAMMADULLAH 2: MATI 3: na 4: na

**Name (original script):** محمد الله مطيع

**Title:** Maulavi **Designation:** Minister of Public Works under the Taliban regime **DOB:** Approximately 1961 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mawlawi Nanai **Low quality a.k.a.: na Nationality:** Afghan **Passport no.: na National identification no.: na Address: na Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.021 Name:** 1: ALLAH DAD 2: MATIN 3: na 4: na

**Name (original script):** الله داد متين

**Title:** Mullah **Designation:** a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime **DOB:**

a) Approximately 1953 b) Approximately 1960 **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Allahdad (previously listed as) b) Shahidwrwr **Low quality a.k.a.:** Akhund **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.020 Name:** 1: MATIULLAH 2: na 3: na 4: na

**Name (original script):** مطيع الله

**Title:** Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **DOB:** Approximately 1973 **POB:** Daman District, Kandahar

Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.135 Name:** 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na

**Name (original script):** عبد القدوس مظہری

**Title:** Maulavi **Designation:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1970 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** Akhtar Mohammad Maz-hari (previously listed as) **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820, issued on 4 Nov. 2000 **National identification no.:** na **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011 ) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.023 Name:** 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

**Name (original script):** فضل محمد مظلوم

**Title:** Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:**

a) Molah Fazl b) Fazel Mohammad Mazloom **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Guantanamo Bay prison **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013 ) **Other information:** In custody of the United States of America as at mid-2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**Tai.078 Name:** 1: MOHAMMAD WALI 2: MOHAMMAD EWAZ 3: na 4: na

**Name (original script):** محمد ولي محمد عوض

**Title:** Maulavi **Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1965 **POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mohammad Wali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013 ) **Other information:** Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**Tai.099 Name:** 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

**Name (original script):** محمد شفيق محمدی

**Title:** Maulavi **Designation:** a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **DOB:** Approximately 1948 **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Tai.122 Name:** 1: ABDUL MANAN 2: MOHAMMAD ISHAK 3: na 4: na

**Name (original script):** عبدالمنان محمد اسحاق

**Title:** Maulavi **Designation:** a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** 1940-1941 **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**Tai.003 Name:** 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

**Name (original script):** عبد الكبير محمد جان

**Title:** Maulavi **Designation:** a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Approximately 1963 **POB:** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan **Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013 ) **Other information:** Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**Tai.141 Name:** 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

**Name (original script):** عبد الله حماد محمد كريم

**Title:** Maulavi **Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan **DOB:** 1972 **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** al-Hammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghanistan number D 000857, issued on 20 Nov. 1997 **National identification no.:** Afghan national identification card (tazkira) number 300786 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Tai.126 Name:** 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

**Name (original script):** محمد سرور صديق مل محمد مسعود

**Title:** na **Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **DOB:** 1963 **POB:** Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a.:** Mohammad Sarwar Siddiqmal (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 19657 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Tai.052 Name:** 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

**Name (original script):** محمد يعقوب

**Title:** Maulavi **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **DOB:** Approximately 1966 **POB:** a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013 ) **Other information:** Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**Tai.026 Name:** 1: AMIR KHAN 2: MOTAQI 3: na 4: na

**Name (original script):** امير خان متقي

**Title:** Mullah **Designation:** a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.051 Name:** 1: ABDULHAI 2: MOTMAEN 3: na 4: na

**Name (original script):** عبدالحی مطمئن

**Title:** Maulavi **Designation:** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban

**DOB:** Approximately 1973 **POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan **Good quality a.k.a.:** Abdul Haq son of M. Anwar Khan (عبد الحق ولد محمد انور خان) (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghanistan number OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014 ) **Other**

**information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.016 Name:** 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

**Name (original script):** الله داد طیب ولی محمد

**Title:** a) Mullah b) Haji **Designation:** Deputy Minister of Communication under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Ghorak District, Kandahar

Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan **Good quality a.k.a.:**

a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012 ) **Other**

**information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.171 Name:** 1: MUHAMMAD 2: OMAR 3: 4: ZADRAN

**Name (original script):** محمد عمر خدران

**Title:** a) Maulavi b) Maulavi **Designation:** na **DOB:** 1958 **POB:** Sultan Kheyl Village, Spera District, Khost Province, Afghanistan **Good quality a.k.a.:** Mohammad-Omar Jadran **Low**

**quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification**

**no.:** na **Address:** (Afghanistan/Pakistan Border Area ) **Listed on:** 31 Jul. 2014 **Other**

**information:** Haqqani Network (HQN) (TE.H.12.12.) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.

**TAi.073 Name:** 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL

**Name (original script):** محمد مسلم حقانی محمدی گل

**Title:** Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban

regime **DOB:** 1965 **POB:** Gawargan village, Pul-e-Khumri District, Baghlan

Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 1136 **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013 ) **Other**

**information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.



**TAi.132 Name:** 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

**Name (original script):** نجيب الله محمد جمعه

**Title:** Maulavi **Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1958 **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghan **Passport no.:** Afghan number 000737, issued on 20 Oct. 1996 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of Taliban Peshawar Military Council as a. 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.044 Name:** 1: HAMDULLAH 2: NOMANI 3: na 4: na

**Name (original script):** حمد الله نعمانی

**Title:** Maulavi **Designation:** a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011 ) **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.138 Name:** 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

**Name (original script):** محمد علیم نورانی

**Title:** Mufti **Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** Approximately 1963 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.173 Name:** 1: ABDUL BASIR 2: NOORZAI 3: 4:

**Name (original script):** عبد البصير نورزی

**Title:** Haji **Designation:** na **DOB:** a) 1965 b) 1960 c) 1963 **POB:** Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Pakistani passport number AA3829182 **National identification no.:** Pakistani national identification number 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27 Mar. 2015 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

**TAi.154 Name:** 1: MALIK 2: NOORZAI 3: na 4: na

**Name (original script):** مالک نورزی

**Title:** Haji **Designation:** na **DOB:** a) 1957 b) 1960 c) 1 Jan. 1963 **POB:** a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) حاجی مالک (Haji Malek Noorzai ;Hajji Malak Noorzai ;Hajji Malik Noorzai) b) Allah Muhammad **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan **Passport no.:** FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 , officially cancelled as of 2013 , issued under name Allah Muhammad) **National identification no.:** 54201-247561-5, issued in Pakistan (officially

cancelled as of 2013) **Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014 ) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad.

**TAi.089 Name:** 1: NURULLAH 2: NURI 3: na 4: na

**Name (original script):** نور الله نوری

**Title:** Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:**

a) Approximately 1958 b) 1 Jan. 1967 **POB:** Shahjoe District, Zabul

Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** Guantanamo Bay prison **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** In custody of the United States of America as at mid-2013. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.097 Name:** 1: ABDUL MANAN 2: NYAZI 3: na 4: na

**Name (original script):** عبدالمنان نیازی

**Title:** Mullah **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime **DOB:**

Approximately 1968 **POB:** a) Pashtoon Zarghoon District, Herat

Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan **Good**

**quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:**

a) Baryaly b) Baryalai **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013 ) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.166 Name:** 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

**Name (original script):** احمد شاه نورزی عبيدالله

**Title:** Mullah **Designation:** na **DOB:** a) 1 Jan. 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Low quality**

**a.k.a.:** na **Nationality:** na **Passport no.:** Pakistan number NC5140251, issued

on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013) **National**

**identification no.:** 54401-2288025-9, issued in Pakistan (officially cancelled as of

2013) **Address:** Quetta, Pakistan **Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014 ) **Other information:** Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi.

**Tai.088 Name:** 1: ABDUL JABBAR 2: OMARI 3: na 4: na

**Name (original script):** عبدالجبار عمری

**Title:** Maulavi **Designation:** Governor of Baghlan Province under the Taliban

regime **DOB:** Approximately 1958 **POB:** Zabul Province, Afghanistan **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** a) Mullah Jabbar b) Muawin

**Jabbar Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013 ) **Other information:** Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**Tai.042 Name:** 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

**Name (original script):** محمد ابراهيم عمری

**Title:** Alhaj **Designation:** Deputy Minister of Frontier Affairs under the Taliban

regime **DOB:** Approximately 1958 **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011 ) **Other information:** Brother of Jalaluddin Haqqani (Tai.040) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Tai.067 Name:** 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

**Name (original script):** شیر محمد عباس استانکزی پادشاه خان

**Title:** Maulavi **Designation:** a) Deputy Minister of Public Health under the Taliban

regime b) Deputy Minister of Foreign Affairs under the Taliban

regime **DOB:** Approximately 1963 **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Tai.172 Name:** 1: QARI 2: RAHMAT 3: 4:

**Name (original script):** قاری رحمت

**Title:** na **Designation:** na **DOB:** a) 1981 b) 1982 **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Kari Rahmat **Low quality**

**a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan **Listed on:** 21 Aug. 2014 **Other information:** A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces.

**Tai.058 Name:** 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

**Name (original script):** نورالدین ترابی محمد قاسم

**Title:** a) Mullah b) Maulavi **Designation:** Minister of Justice under the Taliban regime **DOB:**

a) Approximately 1963 b) Approximately 1955 c) 1956 **POB:** a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood

District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Noor ud Din Turabi **Low quality a.k.a.:** Haji Karim **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011 ) **Other information:** Deputy to Mullah Mohammed Omar (TAi.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.107 Name:** 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na  
**Name (original script):** امين الله امين قدوس  
**Title:** Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** Approximately 1973 **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Muhammad Yusuf b) Aminullah Amin (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.027 Name:** 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL  
**Name (original script):** عبدالسلام حنفی علی مردان قل  
**Title:** a) Mullah b) Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011 ) **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TAi.015 Name:** 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na  
**Name (original script):** یار محمد رحیمی  
**Title:** Mullah **Designation:** Minister of Communication under the Taliban regime **DOB:** Approximately 1953 **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.096 Name:** 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na  
**Name (original script):** محمد حسن رحمانی  
**Title:** Mullah **Designation:** Governor of Kandahar Province under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Gud Mullah Mohammad Hassan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of

Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.084 Name:** 1: HABIBULLAH 2: RESHAD 3: na 4: na

**Name (original script):** حبيب الله رشاد

**Title:** Mullah **Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Waghaz District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.170 Name:** 1: SAIDULLAH 2: JAN 3: na 4: na

**Name (original script):** سعيدالله جان

**Title:** na **Designation:** na **DOB:** 1982 **POB:** Giyan District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abid Khan **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** **Listed on:** 31 Jul. 2014 **Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).

**TAi.108 Name:** 1: ABDULHAI 2: SALEK 3: na 4: na

**Name (original script):** عبدالحی سالک

**Title:** Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** Approximately 1965 **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012 ) **Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.110 Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

**Name (original script):** نور محمد ثاقب

**Title:** na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.087 Name:** 1: SADUDDIN 2: SAYYED 3: na 4: na

**Name (original script):** سعد الدین سید

**Title:** a) Maulavi b) Alhaj c) Mullah **Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sadudin

Sayed b) Sadruddin **Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001(amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013 ) Other information:** Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.133 Name:** 1: ABDUL WALI 2: SEDDIQI 3: na 4: na  
**Name (original script):** عبدالولی صدیقی  
**Title:** Qari **Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1974 **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: D 000769, issued on 2 Feb. 1997, issued in Afghanistan National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011 ) Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.098 Name:** 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na  
**Name (original script):** عبد الواحد شفیق  
**Title:** Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011 ) Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.028 Name:** 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na  
**Name (original script):** سید احمد شهید خیل  
**Title:** Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1975 **POB:** Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.011 Name:** 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED  
**Name (original script):** اختر محمد منصور شاه محمد  
**Title:** a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation under the Taliban regime **DOB:** a) Approximately 1960 b) 1966 **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor Low quality a.k.a.: Naib Imam Nationality: Afghan Passport no.: SE-011697 , issued on 25 Jan. 1988, issued in Afghanistan (issued in Kabul, expired on 23 Feb. 2000) National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011 ) Other information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar

(TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.103 Name:** 1: SHAMSUDDIN 2: na 3: na 4: na

**Name (original script):** شمس الدين

**Title:** a) Maulavi b) Qari **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Pahlawan Shamsuddin **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013 ) **Other information:** Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.118 Name:** 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

**Name (original script):** حميد الله آخوند شیر محمد

**Title:** Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Between 1972 and 1973 **POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality**

**a.k.a.:** a) Janat Gul b) Hamidullah Akhund (previously listed as) **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** Afghanistan **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012 ) **Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.139 Name:** 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

**Name (original script):** عبدالغفار شینواری

**Title:** Haji **Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** 29 Mar. 1965 **POB:** Nangarhar Province, Afghanistan **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghannumber D 000763, issued on 9 Jan. 1997 **National identification no.:** na **Address:** na **Listed**

**on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.111 Name:** 1: HAMDULLAH 2: SUNANI 3: na 4: na

**Name (original script):** حمد الله سنانی

**Title:** Maulavi **Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **DOB:** Approximately 1923 **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** Sanani (previously listed as) **Low quality**

**a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.075 Name:** 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

**Name (original script):** عبدالرقيب تخاری

**Title:** Maulavi **Designation:** Minister of Repatriation under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014 ) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.168 Name:** 1: QARI 2: SAIFULLAH 3: TOKHI 4: na

**Name (original script):** قاري سيف الله توكي

**Title:** Qari **Designation:** na **DOB:** Approximately 1964 **POB:** Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Good quality a.k.a.:** a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi **Low quality a.k.a.:** Qari Sahab **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan **Listed on:** 19 Mar. 2014 (amended on 16 May 2014 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai, باکورزی) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah.

**TAi.095 Name:** 1: WALIJAN 2: na 3: na 4: na

**Name (original script):** ولي جان

**Title:** Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Quetta, Pakistan b) Nimroz Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.034 Name:** 1: ABDUL JALIL 2: HAQQANI 3: WALI MOHAMMAD 4: na

**Name (original script):** عبد الجليل حقانی ولي محمد

**Title:** a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad ( اختر محمد ولد نور محمد ) (born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006) c) Haji Gulab Gul son of Haji Hazrat Gul ( حاجي گلاب گل ولد حاجي حضرت گل ) in Logar, Afghanistan (born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdul Jalil



Haqqani (previously listed as) **Low quality a.k.a.: Nazar**

Jan in Logar, Afghanistan **Nationality: Afghan Passport no.:**

**a)** Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohamad) **b)** Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul) **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013, 16 May 2014 ) **Other information:** Believed to be in Afghanistan/Pakistan border area.

Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.070 Name:** 1: ATIQULLAH 2: WALI MOHAMMAD 3: na 4: na

**Name (original script):** عتيق الله ولي محمد

**Title:** **a)** Haji **b)** Mullah **Designation:** **a)** Director of Foreign Relations, Kandahar Province under the Taliban regime **b)** Director of Public Works, Kandahar Province under the Taliban regime **c)** First Deputy Minister of Agriculture under the Taliban regime **d)** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1962 **POB:** **a)** Tirin Kot District, Uruzgan Province, Afghanistan **b)** Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Atiqullah (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013 ) **Other information:** Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.129 Name:** 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

**Name (original script):** نذير الله حنفی ولی الله

**Title:** **a)** Maulavi **b)** Haji **Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1962 **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nazirullah Aanaifi Waliullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan number D 000912, issued on 30 Jun. 1998 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended

on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.082 Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

**Name (original script):** عبد الحق وثيق

**Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** **a)** 1971 **b)** Approximately 1975 **POB:** Gharib village, Khogyani District, Ghazni Province, Afghanistan **Good quality a.k.a.:** **a)** Abdul-Haq Wasseq **b)** Abdul Haq Wasiq **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Guantanamo Bay prison **Listed on:** 31 Jan. 2001 (amended

on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014 ) **Other information:** In custody of the United States of America as at 2011. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TAi.085 Name:** 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

**Name (original script):** احمد جان آخوندزاده وزير

**Title:** Maulavi **Designation:** Minister of Water and Electricity under the Taliban

regime **DOB:** Between 1953 and 1958 **POB:** a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport**

**no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.039 Name:** 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

**Name (original script):** محمد جواد وزیری

**Title:** na **Designation:** UN Department, Ministry of Foreign Affairs under the Taliban

regime **DOB:** Approximately 1960 **POB:** a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**TAi.169 Name:** 1: YAHYA 2: HAQQANI 3: 4:

**Name (original script):** یحیی حقانی

**Title:** na **Designation:** na **DOB:** a) 1982 b) 1978 **POB:** na **Good quality a.k.a.:** Yaya **Low quality a.k.a.:** Qari Sahab **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) **Listed on:** 31 Jul. 2014 **Other information:** Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).

**TAi.022 Name:** 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

**Name (original script):** عبيدالله آخوند یار محمد آخوند

**Title:** a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence under the Taliban

regime **DOB:** a) Approximately 1968 b) 1969 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification**

**no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013 ) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.033 Name:** 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

**Name (original script):** عبدالرحمان زاهد

**Title:** Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Kharwar District, Logar Province, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TAi.127 Name:** 1: MOHAMMAD 2: ZAHID 3: na 4: na

**Name (original script):** محمد زاهد

**Title:** Mullah **Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **DOB:** 1971 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan number D 001206, issued on 17 Jul. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011 ) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TAi.164 Name:** 1: ABDUL RAUF 2: ZAKIR 3: na 4: na

**Name (original script):** عبد الرؤف ذاکر

**Title:** Qari **Designation:** na **DOB:** Between 1969 and 1971 **POB:** Kabul Province, Afghanistan **Good quality a.k.a.:** Qari Zakir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 5 Nov. 2012 (amended on 31 May 2013 ) **Other information:** Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs).

**TAi.153 Name:** 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

**Name (original script):** فیض الله خان نورزی

**Title:** Haji **Designation:** na **DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 **POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) حاجی فیض الله خان نورزی (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori **Low quality a.k.a.:** a) Haji Pazullah Noorzai b) Haji Mullah Faizullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012 ) **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

## **B: Entities and other groups**

**TAe.014 Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA

**Name (original script):** د حاجی بصیر او زرجمیل کمپنی حوالہ

**A.k.a.:** a) Haji Bashir and Zarjamil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer **F.k.a.:** na **Address:** a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran **Listed on:** 27 Mar. 2015 **Other Information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

**TAe.010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** حاجی خیرالله و حاجی ستار صرافی

**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khair Ullah Money Service e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **F.k.a.:** na **Address:** a) , (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province, Pakistan;) e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand\_exchange\_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereskh City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul, Iran) **Listed on:** 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) **Other Information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan

Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).

**TAe.012 Name: HAQQANI NETWORK (HQN)**

**Name (original script):** شبکه حقانی

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 5 Nov. 2012 **Other Information:** Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019).

**TAe.013 Name: RAHAT LTD.**

**Name (original script):** راحت لمٹد

**A.k.a.:** a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading d) Musa Kalim Hawala **F.k.a.:** na **Address:** a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshek District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) **Listed on:** 21 Nov. 2012 (amended on 27 Jun. 2013) **Other Information:** Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013).

**TAe.011 Name: ROSHAN MONEY EXCHANGE**

**Name (original script):** صرافی روشن

**A.k.a.:** a) Roshan Sarafi b) Roshan Trading Company c) Rushaan Trading Company d) Roshan Shirkat e) Maulawi Ahmed Shah Hawala f) Mullah Ahmed Shah Hawala g) Haji Ahmad Shah Hawala h) Ahmad Shah Hawala **F.k.a.:** na **Address:** a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chahor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province,

Afghanistan) **d)** (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) **e)** (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) **f)** (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) **g)** (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) **h)** (Branch Office 8: Lakri City, Helmand Province, Afghanistan) **i)** (Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) **j)** (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) **k)** (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) **Listed on:** 29 Jun. 2012 (amended on 25 Oct. 2012 ) **Other Information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166).

## Annexure-II

### Resolution 2255 (2015)

#### Adopted by the Security Council at its 7590th meeting, on 21 December 2015

*The Security Council,*

*Recalling* its previous resolutions on international terrorism and the threat it poses to Afghanistan, in particular its resolutions 1267 (1999), 1333 (2000), 1363 (2001), 1373 (2001), 1390 (2002), 1452 (2002), 1455 (2003), 1526 (2004), 1566 (2004), 1617 (2005), 1624 (2005), 1699 (2006), 1730 (2006), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2133 (2014), and 2160 (2014) and the relevant statements of its President,

*Recalling* its previous resolutions extending through 17 March 2016 the mandate of the United Nations Assistance Mission in Afghanistan (UNAMA) as defined in resolution 2210 (2015),

*Recalling* its resolutions on the recruitment and use of children and armed conflict, *expressing* its strong concern about the security situation in Afghanistan, in particular the ongoing violent and terrorist activities by the Taliban, Al-Qaida, and other violent and extremist groups, illegal armed groups, criminals and those involved in the narcotics trade, and the strong links between terrorism and insurgency activities and illicit drugs, resulting in threats to the local population, including children, national security forces and international military and civilian personnel,

*Expressing* concern at the increasing presence and future potential growth of ISIL affiliates in Afghanistan,

*Welcoming* the establishment of a National Focal Point in Afghanistan as a means to enhance engagement and coordination with the Committee established in paragraph 35 of resolution 1988 ("the Committee") and underscoring the importance of close cooperation between the Government of Afghanistan and the Committee and encouraging further efforts in this regard.

*Welcoming* the process by which Afghanistan and its regional and international partners are entering into long-term strategic partnership and other agreements aimed at achieving a peaceful, stable and prosperous Afghanistan,

*Reaffirming* its strong commitment to the sovereignty, independence, territorial integrity and national unity of Afghanistan,

*Stressing* the importance of a comprehensive political process in Afghanistan to support reconciliation among all Afghans,

*Recognizing* that the security situation in Afghanistan has evolved and that some members of the Taliban have reconciled with the Government of Afghanistan, have rejected the terrorist ideology of Al-Qaida and its followers, and support a peaceful resolution to the continuing conflict in Afghanistan,

*Recognizing* that, notwithstanding the evolution of the situation in Afghanistan and progress in reconciliation, the situation in Afghanistan remains a threat to international peace and security, and *reaffirming* the need to combat this threat by all means, in accordance with the Charter of the United Nations and international law, including applicable human rights, refugee and humanitarian law, stressing in this regard the important role the United Nations plays in this effort,

*Emphasizing* the need for a comprehensive approach to fully disrupt the activities of the Taliban and recognizing the important role that this sanctions regime can play in this regard,

*Reiterating* its firm commitment to support the Government of Afghanistan in its efforts to advance the peace and reconciliation process, including by the High Peace Council and the implementation of the Afghanistan Peace and Reconciliation Programme, in line with the Kabul Communiqué and the Bonn Conference Conclusions, and within the framework of the Afghan Constitution and application of the procedures introduced by the Security Council in its resolutions 1988 (2011), 2082 (2012), and 2160 (2014), as well as other relevant resolutions of the Council,

*Welcoming* the decision taken by some members of the Taliban to reconcile with the Government of Afghanistan, to have no links to international terrorist organizations, including Al-Qaida, to respect the constitution, including its human rights provisions, notably the rights of women, and to support a peaceful resolution to the continuing conflict in Afghanistan, and *urging* all those individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan, to accept the Government of Afghanistan's offer of reconciliation,

*Emphasizing* its serious concern about the security situation in Afghanistan, in particular the ongoing violent and terrorist activities by the Taliban and associated groups, including the Haqqani Network, and by Al-Qaida, and other violent and extremist groups, illegal armed groups, criminals and those involved in terrorism and the illicit brokering in arms and related material and arms trafficking in the production, trafficking or trade of illicit drugs, and the strong links between terrorism and insurgency activities and illicit drugs, resulting in threats to the local population, including women, children, national security forces and international military and civilian personnel, including humanitarian and development workers,

*Expressing* concern at the use of improvised explosive devices (IEDs) by the Taliban against civilians and the Afghanistan National Defence and Security Forces and noting the need to enhance coordination and information-sharing, both between Member States and with the private sector, to prevent the flow of IED components to the Taliban,

*Also expressing* concern over the illicit flow of small arms and light weapons (SALW) into Afghanistan and emphasizing the need for enhancing control over the transfer of SALW in this regard,

*Underscoring* the importance of humanitarian aid operations and *condemning* all acts or threats of violence against United Nations staff and humanitarian actors and any politicization of humanitarian assistance by the Taliban and associated groups, or individuals,

*Reiterating* the need to ensure that the present sanctions regime contributes effectively to ongoing efforts to combat the insurgency and support the Government of Afghanistan's work to advance reconciliation in order to bring about peace, stability, and security in Afghanistan,

*Taking note* of the Government of Afghanistan's request that the Security Council support reconciliation, including by removing names from the United Nations sanctions lists for those who reconcile and have ceased to engage in or support activities that threaten the peace, stability and security of Afghanistan,

*Expressing its intention* to give due regard to lifting sanctions on those who reconcile,

*Welcoming* the briefings by the Afghan National Security Advisor and the High Peace Council to the Committee in March 2015 as a sign of close, ongoing cooperation between the Committee and the Government of Afghanistan and encouraging further close cooperation in this regard,

*Stressing* the central and impartial role that the United Nations continues to play in promoting peace, stability and security in Afghanistan, and *expressing* its appreciation and strong support for the ongoing efforts of the Secretary-General and his Special Representative for Afghanistan to assist the High Peace Council's peace and reconciliation efforts,

*Reiterating* its support for the fight against illicit production and trafficking of drugs from, and chemical precursors to, Afghanistan, in neighbouring countries, countries on trafficking routes, drug destination countries and precursors producing countries and acknowledging that illicit proceeds of the drug trafficking significantly contribute to the financial resources of the Taliban and its associates,

*Recognizing* the threats that the Taliban, illegal armed groups and criminals involved in narcotics trade, and illicit exploitation of natural resources, continue to pose to the security and stability of Afghanistan and urges the Government of Afghanistan with the support of the international community to continue to address these threats,

*Recalling* its resolution 2133 (2014) and the publication by the Global Counterterrorism Forum (GCTF) of the "Algiers Memorandum on Good Practices on Preventing and Denying the Benefits of Kidnapping for Ransom by Terrorists", *strongly*



*condemning* incidents of kidnapping and hostage-taking committed by terrorist groups for any purpose, including with the aim of raising funds or gaining political concessions, *expressing its determination* to prevent kidnapping and hostage-taking committed by terrorist groups and to secure the safe release of hostages without ransom payments or political concessions, in accordance with applicable international law, *calling upon* all Member States to prevent terrorists from benefiting directly or indirectly from ransom payments or from political concessions and to secure the safe release of hostages, and *reaffirming* the need for all Member States to cooperate closely during incidents of kidnapping and hostage-taking committed by terrorist groups,

*Recalling* concern at the increased use, in a globalized society, by terrorists and their supporters of new information and communications technologies, in particular the Internet, to facilitate terrorist acts, as well as their use to incite, recruit, fund, or plan terrorist acts,

*Welcoming* the efforts of the Secretariat to standardize the format of all United Nations sanctions lists to facilitate implementation by national authorities, *further welcoming* the Secretariat's efforts to translate all list entries and narrative summaries of reasons for listing available in all official languages of the United Nations, including making the Afghanistan/Taliban sanctions list available in Dari and Pashtu,

*Acting* under Chapter VII of the Charter of the United Nations,

## **Measures**

1. *Decides* that all States shall take the following measures with respect to individuals and entities designated prior to the date of adoption of resolution 1988 (2011) as the Taliban, as well as other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan as designated by the Committee established in paragraph 35 of resolution 1988 ("the Committee"), in the 1988 Sanction List, hereafter known as "the List"):

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

(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, including where this directly relates to supporting efforts by the Government of Afghanistan to promote reconciliation;

(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;

2. *Decides* that the acts or activities indicating that an individual, group, undertaking or entity is eligible for listing under paragraph 1 include:

(a) Participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of;

(b) Supplying, selling or transferring arms and related materiel to;

(c) Recruiting for; or

(d) Otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan;

3. *Confirms* that any individual or any group, undertaking or entity owned or controlled, directly or indirectly by, or otherwise supporting, such an individual, group, undertaking or entity on the List, shall be eligible for listing;

4. *Notes* that such means of financing or support include but are not limited to the use of proceeds derived from crimes, including the illicit cultivation, production and trafficking of narcotic drugs originating in and transiting through Afghanistan, and trafficking of precursors into Afghanistan, and *underscores* the need to prevent those associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan from benefiting, directly or indirectly, from entities engaging in activities prohibited by this resolution, as well as the illegal exploitation of natural resources in Afghanistan;

5. *Confirms* that the requirements in paragraph 1 (a) above apply to all proposed uses of funds or other financial assets or economic resources in connection with the travel of a listed individual, including costs incurred with respect to transportation and lodging, and that such travel-related funds or other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraph 17 below;

6. *Confirms* that the requirements in paragraph 1 (a) above apply to financial and economic resources of every kind, including but not limited to those used for the provision of Internet hosting or related services, used for the support of those on this List, as well as other individuals, groups, undertakings or entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan;

7. *Confirms* further that the requirements in paragraph 1 (a) above shall also apply to the direct or indirect payment of ransoms to or for the benefit of individuals, groups, undertakings or entities on the List, regardless of how or by whom the ransom is paid;

8. *Decides* that Member States may permit the addition to accounts frozen pursuant to the provisions of paragraph 1 above of

any payment in favour of listed individuals, groups, undertakings or entities, provided that any such payments continue to be subject to the provisions in paragraph 1 above and are frozen;

9. *Encourages* all Member States to more actively submit to the Committee listing requests of individuals and entities supporting the Taliban, and associated individuals, groups, undertakings, and entities, including those who provide financial support;

10. *Strongly urges* all Member States to implement the comprehensive international standards embodied in the Financial Action Task Force's (FATF) revised Forty Recommendations on Combating Money Laundering and the Financing of Terrorism and Proliferation;

11. *Calls upon* Member States to move vigorously and decisively to cut the flows of funds and other financial assets and economic resources to individuals and entities on the List, as required by paragraph 1 (a), taking into account relevant FATF Recommendations and international standards designed to prevent the abuse of non-profit organizations, formal as well as informal/alternative remittance systems and the physical trans-border movement of currency, while working to mitigate the impact on legitimate activities through these mediums;

12. *Urges* Member States to promote awareness of the List as widely as possible, including to relevant domestic agencies, the private sector and the general public to ensure effective implementation of the measures in paragraph 1; and *encourages* Member States to urge that their respective company, property and other relevant public and private registries regularly screen their available databases, including but not limited to those with legal and/or beneficial ownership information, against the List;

13. *Decides* that States, in order to prevent those associated with the Taliban and other individuals, groups, undertakings and entities from obtaining, handling, storing, using or seeking access to all types of explosives, whether military, civilian or improvised explosives, as well as to raw materials and components that can be used to manufacture improvised explosive devices or unconventional weapons, including (but not limited to) chemical components, detonators, or detonating cord, shall undertake appropriate measures to promote the exercise of enhanced vigilance by their nationals, persons subject to their jurisdiction and entities incorporated in their territory or subject to their jurisdiction that are involved in the production, sale, supply, purchase, transfer and storage of such materials, including through the issuance of good practices;

14. *Strongly condemns* the continued flow of weapons, including SALW, military equipment and IED components to the Taliban and expresses serious concern at the destabilizing impact of such weapons on the security and stability of Afghanistan, and emphasizing the need for enhancing control over the transfer of illicit SALW to in this regard, and *further encourages* Member States to share information, establish partnerships, and develop national strategies and capabilities to counter improvised explosive devices;

15. *Encourages* Member States to exchange information expeditiously with other Member States, in particular the

Government of Afghanistan and States of origin, destination, and transit, and with the Committee, when they detect the travel of listed individuals;

16. *Encourages* Member States to consult the List when considering travel visa applications;

### **Exemptions**

17. *Recalls* its decision that all Member States may make use of the provisions set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), regarding available exemptions with regard to the measures in paragraph 1 (a), *encourages* their use by Member States, and *notes* that the Focal Point mechanism established in resolution 1730 (2006) may receive exemption requests submitted by, or on behalf of, an individual, group, undertaking or entity on the List, or by the legal representative or estate of such individual, group, undertaking or entity, for Committee consideration, as described in paragraph 22 below;

18. *Recalls* its decision that the assets freeze measures outlined in paragraph 1 (a) do not apply to funds and other financial assets or economic resources that the relevant State determines to be:

(a) necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges, or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources, following notification of intention to authorize access to such funds and in the absence of a negative decision by the Committee within three working days of the notification;

(b) necessary for extraordinary expenses, being expenses other than basic expenses, including funds to finance travel undertaken with an approved travel ban exemption request, following notification of the intention to authorize release of such funds and approval of the Committee of the request within five working days of the notification;

19. *Underlines* the importance of a comprehensive political process in Afghanistan to support peace and reconciliation among all Afghans, *invites* the Government of Afghanistan, in close coordination with the High Peace Council, to submit for the Committee's consideration the names of listed individuals for whom it confirms travel to such specified location or locations is necessary to participate in meetings in support of peace and reconciliation, and *requires* such submissions to include, to the extent possible, the following information:

(a) The passport number or travel document number of the listed individual;

(b) The specific location or locations to which each listed individual is expected to travel and their anticipated transit points, if any;

(c) The period of time, not to exceed nine months, during which listed individuals are expected to travel;

(d) A detailed list of funds or other financial assets or economic resources expected to be necessary in connection with

the travel of the listed individual, including costs incurred with respect to transportation and lodging, as the basis for an exemption request for extraordinary expenses;

20. *Decides* that the travel ban imposed by paragraph 1 (b) shall not apply to individuals identified pursuant to paragraph 19 above, where the Committee determines, on a case-by-case basis only, that such entry or transit is justified, further *decides* that any such exemption approved by the Committee shall only be granted for the requested period for any travel to the specified location or locations, *directs* the Committee to decide on all such exemption requests, as well as on requests to amend or renew previously granted exemptions, or on a request by any Member State to revoke previously granted exemptions, within ten days of receiving them, and *affirms* that, notwithstanding any exemption from the travel ban, listed individuals remain subject to the other measures outlined in paragraph 1 of this resolution;

21. *Requests* the Government of Afghanistan, through the Monitoring Team, to provide to the Committee, for its consideration and review, a report on each individual's travel under a granted exemption, promptly upon the exemption's expiration, and *encourages* relevant Member States to provide information to the Committee, as appropriate, on any instances of non-compliance;

22. *Decides* that the Focal Point mechanism established in resolution 1730 (2006) may:

(a) Receive requests from listed individuals, groups, undertakings, and entities for exemptions to the measures outlined in paragraph 1 (a) of this resolution, as defined in resolution 1452 (2002), provided that the request has first been submitted for the consideration of the State of residence, and reaffirms further that the Focal Point shall transmit such requests to the Committee for a decision, *directs* the Committee to consider such requests, including in consultation with the State of residence and any other relevant States, and further *directs* the Committee, through the Focal Point, to notify such individuals, groups, undertaking or entities of the Committee's decision;

(b) Receive requests from listed individuals for exemptions to the measures outlined in paragraph 1 (b) of this resolution and transmit these to the Committee to determine, on a case-by-case basis, whether entry or transit is justified, *directs* the Committee to consider such requests in consultation with States of transit and destination and any other relevant States, and reaffirms further that the Committee shall only agree to exemptions to the measures in paragraph 1 (b) of this resolution with the agreement of the States of transit and destination, and further *directs* the Committee, through the Focal Point, to notify such individuals of the Committee's decision;

### **Listing**

23. *Encourages* all Member States, in particular the Government of Afghanistan, to submit to the Committee for inclusion on the List names of individuals, groups, undertakings and entities participating, by any means, in the financing or support of acts or activities described in paragraph 2 above;

24. *Reaffirms* that, when proposing names to the Committee for inclusion on the List, Member States shall use the standard

form for listing and provide a statement of case, which should include as detailed and specific reasons as possible on the proposed basis for the listing, and as much relevant information as possible on the proposed name, in particular sufficient identifying information to allow for the accurate and positive identification of individuals, groups, undertakings and entities, and to the extent possible, the information required by INTERPOL to issue a INTERPOL-United Nations Security Council Special Notice, and *decides further* that the statement of case shall be releasable, upon request, except for the parts a Member State identifies as being confidential to the Committee, and may be used to develop the narrative summary of reasons for listing described in paragraph 26 below;

25. *Encourages* Member States, in accordance with their national legislation, to submit to INTERPOL, where available, photographs and other biometric data of individuals for the inclusion in the INTERPOL-United Nations Security Council Special Notices, and *directs* the Monitoring Team to report to the Committee on further steps that could be taken to improve the quality of the 1988 Sanctions List, including by improving identifying information, as well as steps to ensure that INTERPOL-United Nations Security Council Special Notices exist for all listed individuals, groups, undertakings, and entities;

26. *Directs* the Committee, with the assistance of the Monitoring Team and in coordination with the relevant designating States, to make accessible on the Committee's website, at the same time a name is added to the List, a narrative summary of reasons for listing that are as detailed and specific as possible, as well as additional relevant information;

27. *Calls upon* all members of the Committee and the Monitoring Team to share with the Committee any appropriate information they may have available regarding a listing request from a Member State so that this information may help inform the Committee's decision on listing and provide additional material for the narrative summary of reasons for listing described in paragraph 26;

28. *Requests* the Secretariat to publish on the Committee's website all relevant publicly releasable information, including the narrative summary of reasons for listing, immediately after a name is added to the List;

29. *Strongly urges* Member States, when considering the proposal of a new listing, to consult with the Government of Afghanistan on the listing prior to submission to the Committee to ensure coordination with the Government of Afghanistan's peace and reconciliation efforts, and *encourages* all Member States considering the proposal of a new listing to seek advice from UNAMA, where appropriate;

30. *Decides* that the Committee shall, after publication but within three working days after a name is added to the List, notify the Government of Afghanistan, the Permanent Mission of Afghanistan, and the Permanent Mission of the State(s) where the individual or entity is believed to be located and, in the case of non-Afghan individuals or entities, the State(s) of which the person is believed to be a national; and further *decides* that the relevant Member State(s) shall 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 and to

include with this notification the narrative summary of reasons for listing, a description of the effects of listing, as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, and the provisions of resolution 1452 (2002), as amended by resolution 1735 (2006), regarding available exemptions;

### **Delisting**

31. *Directs* the Committee to remove expeditiously individuals and entities on a case-by-case basis that no longer meet the listing criteria outlined in paragraph 2 above, and *requests* that the Committee give due regard to requests for removal of individuals who have reconciled, in accordance with the 20 July 2010 Kabul Conference Communiqué on dialogue for all those who renounce violence, have no links to international terrorist organizations, including Al-Qaida, respect the constitution, including its human rights provisions, notably the rights of women, and are willing to join in building a peaceful Afghanistan, and as further elaborated in the principles and outcomes of the 5 December 2011 Bonn Conference Conclusions supported by the Government of Afghanistan and the international community;

32. *Strongly urges* Member States to consult with the Government of Afghanistan on their delisting requests prior to submission to the Committee, to ensure coordination with the Government of Afghanistan's peace and reconciliation efforts;

33. *Recalls* its decision that individuals and entities seeking removal from the List without the sponsorship of a Member State are eligible to submit such requests to the Focal Point mechanism established in resolution 1730 (2006);

34. *Encourages* UNAMA to support and facilitate cooperation between the Government of Afghanistan and the Committee to ensure that the Committee has sufficient information to consider delisting requests, and *directs* the Committee to consider delisting requests in accordance with the following principles, where relevant:

(a) Delisting requests concerning reconciled individuals should, if possible, include a communication from the High Peace Council through the Government of Afghanistan confirming the reconciled status of the individual according to the reconciliation guidelines, or, in the case of individuals reconciled under the Strengthening Peace Programme, documentation attesting to their reconciliation under the previous programme, as well as current address and contact information;

(b) Delisting requests concerning individuals who formerly held positions in the Taliban regime prior to 2002 who no longer meet the listing criteria outlined in paragraph 2 of this resolution should, if possible, include a communication from the Government of Afghanistan confirming that the individual is not an active supporter of, or participant in, acts that threaten the peace, stability and security of Afghanistan, as well as current address and contact information;

(c) Delisting requests for reportedly deceased individuals should include an official statement of death from the State of nationality, residence, or other relevant State;

35. *Urges* the Committee, where appropriate, to invite a representative of the Government of Afghanistan to appear before

the Committee to discuss the merits of listing or delisting certain individuals, groups, undertakings, and entities, including when a request by the Government of Afghanistan has been put on hold or rejected by the Committee;

36. *Requests* all Member States, but particularly the Government of Afghanistan, to inform the Committee if they become aware of any information indicating that an individual, group, undertaking or entity that has been delisted should be considered for listing under paragraph 1 of this resolution, and *further requests* that the Government of Afghanistan provide to the Committee an annual report on the status of reportedly reconciled individuals who have been delisted by the Committee in the previous year;

37. *Directs* the Committee to consider expeditiously any information indicating that a delisted individual has returned to activities set forth in paragraph 2, including by engaging in acts inconsistent with paragraph 31 of this resolution, and *requests* the Government of Afghanistan or other Member States, where appropriate, to submit a request to add that individual's name back on the list;

38. *Confirms* that the Secretariat shall, as soon as possible after the Committee has made a decision to remove a name from the List, transmit the decision to the Government of Afghanistan and the Permanent Mission of Afghanistan for notification, and the Secretariat should also, as soon as possible, notify the Permanent Mission of the State(s) in which the individual or entity is believed to be located and, in the case of non-Afghan individuals or entities, the State(s) of nationality, and *recalls* its decision that States receiving such notification take measures, in accordance with domestic laws and practices, to notify or inform the concerned individual or entity of the delisting in a timely manner;

#### **Review and maintenance of the List**

39. *Recognizes* that the ongoing conflict in Afghanistan, and the urgency that the Government of Afghanistan and the international community attach to a peaceful political solution to the conflict, requires timely and expeditious modifications to the List, including the addition and removal of individuals and entities, *urges* the Committee to decide on listing and delisting requests in a timely manner, *requests* the Committee to review each entry on the list on a regular basis, including, as appropriate, by means of reviews of individuals considered to be reconciled, individuals whose entries lack identifiers, individuals reportedly deceased, and entities reported or confirmed to have ceased to exist, *directs* the Committee to review and amend its guidelines for such reviews, as appropriate, and *requests* the Monitoring Team to circulate to the Committee every twelve months a list compiled in consultation with the respective designating States and States of residence, in particular the Government of Afghanistan, as well as States of nationality, location or incorporation, where known, of:

(a) Individuals on the List whom the Afghan Government considers to be reconciled along with relevant documentation as outlined in paragraph 34 (a);

(b) Individuals and entities on the List whose entries lack identifiers necessary to ensure effective implementation of the measures imposed upon them;



(c) Individuals on the List who are reportedly deceased, along with an assessment of relevant information outlined in paragraph 34 (c) and to the extent possible, the status and location of frozen assets and the names of any individuals or entities who would be in a position to receive any unfrozen assets;

40. *Directs* the Committee to review whether these listings remain appropriate, and *further directs* the Committee to remove listings if it decides they are no longer appropriate;

41. *Requests* the Monitoring Team to provide an overview of the current status of the information included in the INTERPOL-United Nations Security Council Special Notices on a periodic basis, as appropriate;

42. *Recalls* that, with the exception of decisions made pursuant to paragraph 20 of this resolution, no matter shall be left pending before the Committee for a period longer than six months, *urges* Committee members to respond within three months,

43. *Urges* the Committee to ensure that there are fair and clear procedures for the conduct of its work, and *directs* the Committee to review its guidelines as soon as possible, in particular with respect to paragraphs 17, 21, 32, 33, 34 and 35;

44. *Encourages* Member States and relevant international organizations to send representatives to meet with the Committee to share information and discuss any relevant issues;

45. *Encourages* all Member States, in particular designating States and States of residence, nationality, location or incorporation, to submit to the Committee additional identifying and other information, including where available, and in accordance with their national legislation, photographs and other biometric data of individuals along with supporting documentation, on listed individuals, groups, undertakings and entities, including updates on the operating status of listed entities, groups and undertakings, the movement, incarceration or death of listed individuals and other significant events, as such information becomes available;

46. *Directs* the Committee to consider requests for information from States and international organizations with ongoing judicial proceedings concerning implementation of the measures imposed in paragraph 1, and to respond as appropriate with additional information available to the Committee and the Monitoring Team;

47. *Directs* the Monitoring Team to refer to the Chair for review listings for which, after three years, no relevant State has responded in writing to the Committee's requests for information, and in this regard, *reminds* the Committee that its Chair, acting in his or her capacity as Chair, may submit names for removal from the List, as appropriate and subject to the Committee's normal decision-making procedures;

#### **Cooperation with the Government of Afghanistan**

48. *Welcomes* periodic briefings from the Government of Afghanistan on the content of the list, as well as on the impact of targeted sanctions on deterring threats to the peace, stability and security of Afghanistan, and supporting Afghan-led reconciliation; and underlines that continued and close cooperation between the

Government of Afghanistan and the Committee will contribute to further enhance efficiency and effectiveness of the regime;

49. *Encourages* continued cooperation among the Committee, the Government of Afghanistan, and UNAMA, including by identifying and providing detailed information regarding individuals and entities participating in the financing or support of acts or activities set forth in paragraph 2 of this resolution, and by inviting UNAMA representatives to address the Committee and *further encourages* UNAMA within its existing mandate, resources, and capacity to continue to provide logistical support and security assistance to the Monitoring Team for its work in Afghanistan;

50. *Welcomes* the Government of Afghanistan's desire to assist the Committee in the coordination of listing and delisting requests and in the submission of all relevant information to the Committee;

### **Monitoring Team**

51. *Decides*, in order to assist the Committee in fulfilling its mandate, that the 1267/1989 Monitoring Team, established pursuant to paragraph 7 of resolution 1526 (2004), shall also support the Committee for a period of twenty-four months from the date of expiration of the current mandate in December 2017, with the mandate set forth in the annex to this resolution, and *further requests* the Secretary-General to make the necessary arrangements to this effect, and *highlights* the importance of ensuring that the Monitoring Team receives the necessary administrative and substantive support, to effectively, safely and in a timely manner fulfil its mandate, including with regard to duty of care in high risk environments, under the direction of the Committee, a subsidiary organ of the Security Council;

52. *Directs* the Monitoring Team to gather information on instances of non-compliance with the measures imposed in this resolution and to keep the Committee informed of such instances, as well as to facilitate, upon request by Member States, assistance on capacity-building, *encourages* Committee members to address issues of non-compliance and bring them to the attention of the Monitoring Team or the Committee, and *further directs* the Monitoring Team to provide recommendations to the Committee on actions taken to respond to non-compliance;

### **Coordination and Outreach**

53. *Recognizes* the need to maintain contact with relevant United Nations Security Council Committees, international organizations and expert groups, including the Committee established pursuant to resolution 1267 (1999), the Counter-Terrorism Committee (CTC), the United Nations Office of Drugs and Crime, the Counter-Terrorism Committee Executive Directorate (CTED), the Committee established pursuant to resolution 1540 (2004), and the Financial Action Task Force (FATF), particularly given the continuing presence and negative influence on the Afghan conflict by Al-Qaida, and any cell, affiliate, splinter group or derivative thereof;

54. *Encourages* UNAMA to provide assistance to the High Peace Council, at its request, to encourage listed individuals to reconcile;

55. *Requests* the Committee to consider, where and when appropriate, visits to selected countries by the Chair and/or Committee members to enhance the full and effective implementation of the measures referred to in paragraph 1 above, with a view to encouraging States to comply fully with this resolution and resolutions.

56. *Requests* the Committee to report orally, through its Chair, once per year, to the Council on the state of the overall work of the Committee and the Monitoring Team, and further requests the Chair to hold annual briefings for all interested Member States;

#### **Reviews**

57. *Decides* to review the implementation of the measures outlined in this resolution in eighteen months and make adjustments, as necessary, to support peace and stability in Afghanistan;

58. *Decides* to remain actively seized of the matter.

## Annex

In accordance with paragraph 51 of this resolution, the Monitoring Team shall operate under the direction of the Committee and shall have the following responsibilities:

(a) To submit, in writing, two annual comprehensive, independent reports to the Committee, on implementation by Member States of the measures referred to in paragraph 1 of this resolution, including specific recommendations for improved implementation of the measures and possible new measures;

(b) To assist the Committee in regularly reviewing names on the List, including by undertaking travel on behalf of the Committee as a subsidiary organ of the Security Council and contact with Member States, with a view to developing the Committee's record of the facts and circumstances relating to a listing;

(c) To assist the Committee in following up on requests to Member States for information, including with respect to implementation of the measures referred to in paragraph 1 of this resolution;

(d) To submit a comprehensive programme of work to the Committee for its review and approval, as necessary, in which the Monitoring Team should detail the activities envisaged in order to fulfil its responsibilities, including proposed travel on behalf of the Committee;

(e) To gather information on behalf of the Committee on instances of reported non-compliance with the measures referred to in paragraph 1 of this resolution, including by, but not limited to, collating information from Member States and engaging with related parties, pursuing case studies, both on its own initiative and upon the Committee's request, and to provide recommendations to the Committee on such cases of non-compliance for its review;

(f) To present to the Committee recommendations, which could be used by Member States to assist them with the implementation of the measures referred to in paragraph 1 of this resolution and in preparing proposed additions to the List;

(g) To assist the Committee in its consideration of proposals for listing, including by compiling and circulating to the Committee information relevant to the proposed listing, and preparing a draft narrative summary referred to in paragraph 26 of this resolution;

(h) To bring to the Committee's attention new or noteworthy circumstances that may warrant a delisting, such as publicly reported information on a deceased individual;

(i) To consult with Member States in advance of travel to selected Member States, based on its programme of work as approved by the Committee;

(j) To encourage Member States to submit names and additional identifying information for inclusion on the List, as instructed by the Committee;

(k) To consult with the Committee, the Government of Afghanistan, or any relevant Member States, as appropriate, when

identifying individuals or entities that could be added to, or removed from, the List;

(l) To present to the Committee additional identifying and other information to assist the Committee in its efforts to keep the List as updated and accurate as possible;

(m) To collate, assess, monitor and report on and make recommendations regarding implementation of the measures, including by key Afghan government institutions and any capacity assistance requirements; to pursue case studies, as appropriate; and to explore in depth any other relevant issues as directed by the Committee;

(n) To consult with Member States and other relevant organizations and bodies, including UNAMA and other United Nations agencies, and engage in regular dialogue with representatives in New York and in capitals, taking into account their comments, especially regarding any issues that might be reflected in the Monitoring Team's reports referred to in paragraph (a) of this annex;

(o) To cooperate closely with the United Nations Office on Drugs and Crime (UNODC) and engage in a regular dialogue with Member States and other relevant organizations, including the Shanghai Cooperation Organization, the Collective Security Treaty Organization and the Combined Maritime Forces, on the nexus between narcotics trafficking and those individuals, groups, undertakings, and entities eligible for listing under paragraph 1 of this resolution, and report as requested by the Committee;

(p) To provide an update report to the special report of the Monitoring Team pursuant to resolution 2160 (2014) Annex (p), as part of its regular comprehensive reports;

(q) To consult with Member States' intelligence and security services, including through regional forums, in order to facilitate the sharing of information and to strengthen enforcement of the measures;

(r) To consult with relevant representatives of the private sector, including financial institutions, to learn about the practical implementation of the assets freeze and to develop recommendations for the strengthening of that measure;

(s) To cooperate closely with the Al-Qaida Sanctions Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) and other relevant United Nations counter-terrorism bodies in providing information on the measures taken by Member States on kidnapping and hostage-taking for ransom and on relevant trends and developments in this area;

(t) To consult with the Government of Afghanistan, Member States, relevant representatives of the private sector, including financial institutions and relevant non-financial businesses and professions, and with relevant international organizations, including the Financial Action Task Force (FATF) and its regional bodies, to raise awareness of the sanctions and to assist in the implementation of the measures in accordance with FATF Recommendation 6 on asset freezing and its related guidance;

(u) To consult with the Government of Afghanistan, Member States, relevant representatives of the private sector and other international organizations, including International Civil

Aviation Organization (ICAO), the International Air Transport Association (IATA), the World Customs Organization (WCO), and INTERPOL to raise awareness of and learn about the practical implementation of the travel ban, including the use of advanced passenger information provided by civil aircraft operators to Member States, and assets freeze and to develop recommendations for the strengthening of the implementation of these measures;

(v) To consult with the Government of Afghanistan, Member States, international and regional organizations and relevant representatives of the private sector on the threat posed by improvised explosive devices (IEDs) to peace, security and stability in Afghanistan, to raise awareness of the threat and to develop, in line with their responsibilities under annex (a), recommendations for appropriate measures, to counter this threat;

(w) To work with relevant international and regional organizations in order to promote awareness of, and compliance with, the measures;

(x) To cooperate with INTERPOL and Member States to obtain photographs, physical descriptions and, in accordance with their national legislation, other biometric and biographic data of listed individuals when available for inclusion in INTERPOL-United Nations Security Council Special Notices and to exchange information on emerging threats;

(y) To assist other subsidiary bodies of the Security Council, and their expert panels, upon request, with enhancing their cooperation with INTERPOL, referred to in resolution 1699 (2006);

(z) To assist the Committee in facilitating assistance in capacity-building for enhancing implementation of the measures, upon request by Member States;

(aa) To report to the Committee, on a regular basis or when the Committee so requests, through oral and/or written briefings on the work of the Monitoring Team, including its visits to Member States and its activities;

(bb) To study and report to the Committee on the current nature of the threat of individuals, groups, undertakings and entities associated with the Taliban, in constituting a threat to the peace, stability and security of Afghanistan and the best measures to confront it, including by developing a dialogue with relevant scholars, academic bodies and experts according to the priorities identified by the Committee;

(cc) To gather information, including from the Government of Afghanistan and relevant Member States, on travel that takes place under a granted exemption, pursuant to paragraphs 19 and 20, and to report to the Committee, as appropriate; and

(dd) Any other responsibility identified by the Committee.

**Ministry of Foreign Affairs**

**Security Council**

Distr.: General  
17 December 2015

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**Resolution 2253 (2015)**

**Adopted by the Security Council at its 7587th meeting, on  
17 December 2015**

*The Security Council,*

*Recalling* its resolutions 1267 (1999), 1333 (2000), 1363 (2001), 1373 (2001), 1390 (2002), 1452 (2002), 1455 (2003), 1526 (2004), 1566 (2004), 1617 (2005), 1624 (2005), 1699 (2006), 1730 (2006), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2083 (2012), 2133 (2014), 2170 (2014), 2178 (2014), 2195 (2014), 2199 (2015), 2214 (2015), and 2249 (2015),

*Reaffirming* that terrorism in all forms and manifestations constitutes one of the most serious threats to peace and security and that any acts of terrorism are criminal and unjustifiable regardless of their motivations, whenever, wherever, and by whomsoever committed, and reiterating its unequivocal condemnation of the Islamic State in Iraq and the Levant (ISIL, also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings, and entities for ongoing and multiple criminal terrorist acts aimed at causing the deaths of innocent civilians and other victims, destruction of property, and greatly undermining stability,

*Recognizing* that terrorism poses a threat to international peace and security and that countering this threat requires collective efforts on national, regional and international levels on the basis of respect for international law and the Charter of the United Nations,

*Reaffirming* that terrorism cannot and should not be associated with any religion, nationality, or civilization,

*Expressing* its gravest concern about the presence, violent extremist ideology and actions of ISIL, Al-Qaida, and their affiliates in the Middle East and North Africa and beyond,

*Reaffirming* its commitment to sovereignty, territorial integrity and political independence of all States in accordance with the Charter of the United Nations,

Recalling the Presidential Statements of the Security Council on threats to international peace and security caused by terrorist acts of 15 January 2013 (S/PRST/2013/1), of 28 July 2014 (S/PRST/2014/14), of 19 November 2014 (S/PRST/2014/23), of 29 May 2015 (S/PRST/2015/11), and of 28 July 2015 (S/PRST/2015/14),

*Reaffirming* the need to combat by all means, in accordance with the Charter of the United Nations and international law, including applicable international human rights law, international refugee law, and international humanitarian law, threats to international peace and security caused by terrorist acts, *stressing* in this regard the important role the United Nations plays in leading and coordinating this effort,

*Recognizing* that development, security, and human rights are mutually reinforcing and are vital to an effective and comprehensive approach to countering terrorism, and *underlining* that a particular goal of counter-terrorism strategies should be to ensure sustainable peace and security,

*Reaffirming* its resolution 1373 (2001) and in particular its decisions that all States shall prevent and suppress the financing of terrorist acts and refrain from providing any form of support, active or passive, to entities or persons involved in terrorist acts, including by suppressing recruitment of members of terrorist groups and eliminating the supply of weapons to terrorists,

*Stressing* that terrorism can only be defeated by a sustained and comprehensive approach involving the active participation and collaboration of all States and international and regional organizations to impede, impair, isolate, and incapacitate the terrorist threat,

*Emphasizing* that sanctions are an important tool under the Charter of the United Nations in the maintenance and restoration of international peace and security, including in support of countering terrorism, and *stressing* in this regard the need for robust implementation of the measures in paragraph 2 of this resolution,

*Recalling* that ISIL is a splinter group of Al-Qaida, and *recalling* further that any individual, group, undertaking, or entity supporting ISIL or Al-Qaida is eligible for listing,

*Condemning* the frequent, recent terrorist attacks perpetrated by ISIL around the world resulting in numerous casualties, *recognizing* the need for sanctions to reflect current threats and, in this regard, *recalling* paragraph 7 of resolution 2249,

*Reminding* all States that they have an obligation to take the measures described in paragraph 2 with respect to all individuals, groups, undertakings, and entities included on the list created pursuant to resolutions 1267 (1999), 1333 (2000), 1989 (2011), 2083 (2012), and 2161 (2014) (now and hereunder referred to as the "ISIL (Da'esh) & Al-Qaida Sanctions List"), regardless of the nationality or residence of such individuals, groups, undertakings, or entities,

*Urging* all Member States to participate actively in maintaining and updating the ISIL (Da'esh) & Al-Qaida Sanctions List by contributing additional information pertinent to current listings, submitting delisting requests when appropriate, and by identifying and nominating for listing additional individuals, groups, undertakings, and entities which should be subject to the measures referred to in paragraph 2 of this resolution,

*Reminding* the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) ("the Committee") to remove expeditiously and on a case-by-case basis individuals, groups, undertakings, and entities that no longer meet the criteria for listing outlined in this resolution, *welcoming* improvements to the Committee's



procedures and the format of the ISIL (Da'esh) & Al-Qaida Sanctions List, *expressing* its intent to continue efforts to ensure that procedures are fair and clear, and *recognizing* the challenges, both legal and otherwise, to the measures implemented by Member States under paragraph 2 of this resolution,

*Recognizing* the importance of building capacities of Member States to counter terrorism and terrorist financing,

*Welcoming* again the establishment of the Office of the Ombudsperson pursuant to resolution 1904 (2009) and the enhancement of the Ombudsperson's mandate in resolutions 1989 (2011), 2083 (2012), and 2161 (2015), *noting* the Office of the Ombudsperson's significant contribution in providing additional fairness and transparency, and *recalling* the Security Council's firm commitment to ensuring that the Office of the Ombudsperson is able to continue to carry out its role effectively and independently, in accordance with its mandate,

*Welcoming* the Ombudsperson's biannual reports to the Security Council, including the reports submitted on 21 January 2011, 22 July 2011, 20 January 2012, 30 July 2012, 31 January 2013, 31 July 2013, 31 January 2014, 31 July 2014, and 2 February 2015,

*Welcoming* the continuing cooperation between the Committee and INTERPOL, the United Nations Office on Drugs and Crime, in particular on technical assistance and capacity-building, and all other United Nations bodies, and *strongly encouraging* further engagement with the United Nations Counter-Terrorism Implementation Task Force (CTITF) to ensure overall coordination and coherence in the counter-terrorism efforts of the United Nations system,

*Recalling* its resolutions 2199 (2015) and 2133 (2014) strongly condemning kidnapping and hostage-taking committed by terrorist groups for any purpose, including with the aim of raising funds or gaining political concessions, expressing its determination to prevent kidnapping and hostage-taking committed by terrorist groups and to secure the safe release of hostages without ransom payments or political concessions in accordance with applicable international law, *reiterating its call upon* all Member States to prevent terrorists from benefiting directly or indirectly from ransom payments or from political concessions and to secure the safe release of hostages, and welcoming the endorsement by the Global Counterterrorism Forum (GCTF) in September 2015 of the "Addendum to the Algiers Memorandum on Good Practices on Preventing and Denying the Benefits of Kidnapping for Ransom by Terrorists",

*Gravely concerned* that in some cases ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities continue to profit from involvement in transnational organized crime, and *expressing concern* that terrorists benefit from transnational organized crime in some regions, including from the trafficking of arms, persons, drugs, and artefacts, and from the illicit trade in natural resources including gold and other precious metals and stones, minerals, wildlife, charcoal and oil, as well as from kidnapping for ransom and other crimes including extortion and bank robbery,

*Recognizing* the need to take measures to prevent and suppress the financing of terrorism, terrorist organizations, and individual terrorists even in the absence of a link to a specific terrorist act, including from the proceeds of organized crime,

inter alia, the illicit production and trafficking of drugs and their chemical precursors, and recalling paragraph 5 of resolution 1452,

*Recognizing* the need for Member States to prevent the abuse of non-governmental, non-profit and charitable organizations by and for terrorists, and *calling upon* non-governmental, non-profit, and charitable organizations to prevent and oppose, as appropriate, attempts by terrorists to abuse their status, while recalling the importance of fully respecting the rights to freedom of expression and association of individuals in civil society and freedom of religion or belief, and *welcoming* the relevant updated Best Practices Paper issued by the Financial Action Task Force for the appropriate, risk-based implementation of the international standard related to preventing terrorist abuse of the non-profit sector,

*Recalling* its decision that Member States shall eliminate the supply of weapons, including small arms and light weapons, to terrorists, as well as its calls on States to find ways of intensifying and accelerating the exchange of operational information regarding traffic in arms, and to enhance coordination of efforts on national, subregional, regional, and international levels,

*Expressing concern* at the increased use, in a globalized society, by terrorists and their supporters, of new information and communications technologies, in particular the Internet, to facilitate terrorist acts, and *condemning* their use to incite, recruit, fund, or plan terrorist acts,

*Expressing concern* at the flow of international recruits to ISIL, Al-Qaida, and associated groups and the scale of this phenomenon, and *recalling* its resolution 2178 (2014) deciding that Member States shall, consistent with international human rights law, international refugee law, and international humanitarian law, prevent and suppress the recruiting, organizing, transporting, or equipping of foreign terrorist fighters and the financing of their travel and of their activities,

*Reiterating* the obligation of Member States to prevent the entry into or transit through their territories of any individual about whom that State has credible information that provides reasonable grounds to believe that he or she is seeking entry into or transit through their territory for the purpose of participating in the foreign terrorist fighter-related activities described in paragraph 6 of resolution 2178 (2014), and *reiterating* further the obligation of Member States to prevent the movement of terrorist groups, in accordance with applicable international law, by, inter alia, effective border controls, and, in this context, to exchange information expeditiously, improve cooperation among competent authorities to prevent the movement of terrorists and terrorist groups to and from their territories, the supply of weapons for terrorists, and financing that would support terrorists,

*Condemning* any engagement in direct or indirect trade, in particular of oil and oil products, modular refineries, and related materiel including chemicals and lubricants, with ISIL, ANF, and associated individuals, groups, undertakings, and entities designated by the Committee pursuant to resolutions 1267 (1999) and 1989 (2011), and *reiterating* that such engagement would constitute support for such individuals, groups, undertakings, and entities and may lead to further listings by the Committee,

*Condemning* the destruction of cultural heritage in Iraq and Syria particularly by ISIL and ANF, including targeted destruction of religious sites and objects; and *recalling its decision* that all Member States shall take appropriate steps to prevent

the trade in Iraqi and Syrian cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from Iraq since 6 August 1990 and from Syria since 15 March 2011, including by prohibiting cross-border trade in such items, thereby allowing for their eventual safe return to the Iraqi and Syrian people,

*Recalling* its resolution 2178 (2014) expressing concern with the continued threat posed to international peace and security by ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, and *reaffirming* its resolve to address all aspects of that threat, including terrorist acts perpetrated by foreign terrorist fighters,

*Condemning* in the strongest terms abductions of women and children by ISIL, ANF, and associated individuals, groups, undertakings, and entities and recalling resolution 2242 (2015), *expressing* outrage at their exploitation and abuse, including rape, sexual violence, forced marriage, and enslavement by these entities, *encouraging* all State and non-state actors with evidence to bring it to the attention of the Council, along with any information that such human trafficking may support the perpetrators financially, *emphasizing* that this resolution requires States to ensure that their nationals and persons within their territory do not make available any funds, financial assets or economic resources for ISIL's benefit, and *noting* that any person or entity who transfers funds to ISIL directly or indirectly in connection with such exploitation and abuse would be eligible for listing by the Committee,

*Welcoming* the efforts of the Secretariat to standardize the format of all United Nations sanctions lists to facilitate implementation by national authorities, further *welcoming* the Secretariat's efforts to translate all list entries and narrative summaries of reasons for listing available in all official languages of the United Nations, and *encouraging* the Secretariat, with the assistance of the Monitoring Team, as appropriate, to continue its work to implement the data model approved by the Committee,

*Acting* under Chapter VII of the Charter of the United Nations,

#### *Measures*

1. *Decides* that, from the date of adoption of this resolution, the 1267/1989 Al-Qaida Sanctions Committee shall henceforth be known as the "1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee" and the Al-Qaida Sanctions List shall henceforth be known as the "ISIL (Da'esh) and Al-Qaida Sanctions List";

2. *Decides* 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), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

#### *Asset Freeze*

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

or indirectly for such persons' benefit, by their nationals or by persons within their territory;

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the 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;

Listing Criteria

3. *Decides* that acts or activities indicating that an individual, group, undertaking or entity is associated with ISIL or Al-Qaida and therefore eligible for inclusion in the ISIL (Da'esh) & Al-Qaida Sanctions List include:

(a) Participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of;

(b) Supplying, selling or transferring arms and related materiel to;

(c) Recruiting for; or otherwise supporting acts or activities of Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof;

4. *Notes* that such means of financing or support include but are not limited to the use of proceeds derived from crime, including the illicit cultivation, production and trafficking of narcotic drugs and their precursors;

5. *Confirms* that any individual, group, undertaking or entity either owned or controlled, directly or indirectly, by, or otherwise supporting, any individual, group, undertaking or entity associated with Al-Qaida or ISIL, including on the ISIL (Da'esh) & Al-Qaida Sanctions List, shall be eligible for listing;

6. *Confirms* that the requirements in paragraph 2 (a) above apply to financial and economic resources of every kind, including but not limited to those used for the provision of Internet hosting and related services, used for the support of Al-Qaida, ISIL, and other individuals, groups, undertakings or entities included on the ISIL (Da'esh) & Al-Qaida Sanctions List;

7. *Confirms* that the requirements in paragraph 2 (a) above apply to funds, financial assets or economic resources that may be made available, directly or indirectly, to or for the benefit of listed individuals in connection with their travel, including costs incurred with respect to transportation and lodging, and that such

travel-related funds, other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraphs 10, 74 and 75 below;

8. *Confirms further* that the requirements in paragraph 2 (a) above shall also apply to the payment of ransoms to individuals, groups, undertakings or entities on the ISIL (Da'esh) & Al-Qaida Sanctions List, regardless of how or by whom the ransom is paid;

9. *Reaffirms* that Member States may permit the addition to accounts frozen pursuant to the provisions of paragraph 2 above of any payment in favour of listed individuals, groups, undertakings or entities, provided that any such payments continue to be subject to the provisions in paragraph 2 above and are frozen;

10. *Encourages* Member States to make use of the provisions regarding available exemptions to the measures in paragraph 2 (a) above, set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), *confirms* that exemptions to the travel ban must be submitted by Member States, individuals or the Ombudsperson, as appropriate, including when listed individuals travel for the purpose of fulfilling religious obligations, and *notes* that the Focal Point mechanism established in resolution 1730 (2006) may receive exemption requests submitted by, or on behalf of, an individual, group, undertaking or entity on the ISIL (Da'esh) & Al-Qaida Sanctions List, or by the legal representative or estate of such individual, group, undertaking or entity, for Committee consideration, as described in paragraph 76 below;

#### *Measures implementation*

11. *Reiterates* the importance of all States identifying, and if necessary introducing, adequate procedures to implement fully all aspects of the measures described in paragraph 2 above;

12. *Reaffirms* that those responsible for committing, organizing, or supporting terrorist acts must be held accountable, *recalls* its decision in resolution 1373 (2001) that Member States shall afford one another the greatest measure of assistance in connection with criminal investigations or criminal proceedings relating to the financing or support of terrorist acts, including assistance in obtaining evidence in their possession necessary for the proceedings, underlines the importance of fulfilling this obligation with respect to such investigations or proceedings involving ISIL, Al-Qaida and associated individuals, groups, undertakings and entities, and urges Member States to provide full coordination in such investigations or proceedings, especially with those States where, or against whose citizens, terrorist acts are committed, in accordance with their obligations under international law, in order to find and bring to justice, extradite, or prosecute any person who supports, facilitates, participates or attempts to participate in the direct or indirect financing of activities conducted by ISIL, Al-Qaida and associated individuals, groups, undertakings and entities;

13. *Reiterates* Member States' obligation to 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 *recalls further* the importance of all Member States complying 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;

14. *Encourages* all Member States to more actively submit to the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) listing requests of individuals and entities supporting ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, and directs the Committee to immediately consider, in accordance with its resolution 2199 (2015), designations of individuals and entities engaged in financing, supporting, facilitating acts or activities, including in oil and antiquities trade-related activities with ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities;

15. *Expresses* increasing concern about the lack of implementation of resolutions 1267 (1999), 1989 (2011), and 2199 (2015), including the insufficient level of reporting by Member States to the Committee on the measures they have taken to comply with its provisions and *calls upon* Member States to take the necessary measures to fulfil their obligation under paragraph 12 of resolution 2199 to report to the Committee interdictions in their territory of any oil, oil products, modular refineries, and related material being transferred to or from ISIL or ANF, and *calls upon* Member States to report also such interdictions of antiquities, as well as the outcome of proceedings brought against individuals and entities as a result of any such activity;

16. *Strongly urges* all Member States to implement the comprehensive international standards embodied in the Financial Action Task Force's (FATF) revised Forty Recommendations on Combating Money Laundering and the Financing of Terrorism and Proliferation, particularly Recommendation 6 on targeted financial sanctions related to terrorism and terrorist financing; to apply the elements in FATF's Interpretive Note to Recommendation 6, with the final objective of effectively preventing terrorists from raising, moving and using funds, in line with the objectives of Immediate Outcome 10 of the FATF methodology; to take note of, inter alia, related best practices for effective implementation of targeted financial sanctions related to terrorism and terrorist financing and the need to have appropriate legal authorities and procedures to apply and enforce targeted financial sanctions that are not conditional upon the existence of criminal proceedings; and to apply an evidentiary standard of proof of "reasonable grounds" or "reasonable basis", as well as the ability to collect or solicit as much information as possible from all relevant sources;

17. *Welcomes* the recent FATF reports on the Financing of the Terrorist Organization ISIL (published February 2015) and Emerging Terrorist Financing Risks (published October 2015) that includes discussion of the ISIL threat, *welcomes* further the FATF clarifications to Interpretive Note to Recommendation 5 on the criminalization of terrorist financing to incorporate the relevant element of resolution 2178 (2014), specifically clarifying that terrorist financing includes the financing of the travel of individuals who travel or attempt to travel to a State other than their States of residence or nationality for the purpose of the perpetration, planning, or preparation of, or participation in, terrorist acts or the providing or

receiving of terrorist training, and *highlights* that FATF Recommendation 5 applies to the financing of terrorist organizations or individual terrorists for any purpose, including but not limited to recruitment, training, or travel, even in the absence of a link to a specific terrorist act;

18. *Encourages* FATF to continue its efforts to prioritize countering terrorist financing, in particular identifying and working with Member States with strategic anti-money laundering and countering terrorist financing (AML/CFT) deficiencies that have hindered Member States from effectively countering the financing of terrorism, including by ISIL, Al-Qaida, and associated individuals, group, entities and undertakings, and in this regard, *reiterates* that the provision of economic resources to such groups is a clear violation of this and other relevant resolutions and is not acceptable;

✓ 19. *Clarifies* that the obligation in paragraph 1(d) of resolution 1373 (2001) applies to making funds, financial assets or economic resources or financial or other related services available, directly or indirectly, for the benefit of terrorist organizations or individual terrorists for any purpose, including but not limited to recruitment, training, or travel, even in the absence of a link to a specific terrorist act;

✓ 20. *Calls upon* States to ensure that they have established as a serious criminal offence in their domestic laws and regulations the wilful violation of the prohibition described in paragraph 1(d) of resolution 1373 (2001);

21. *Calls upon* Member States to move vigorously and decisively to cut the flows of funds and other financial assets and economic resources to individuals and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List, as required by paragraph 2 (a), and *taking into account* relevant FATF Recommendations and international standards designed to prevent the abuse of non-profit organizations, formal as well as informal/alternative remittance systems and the physical trans-border movement of currency, while working to mitigate the impact on legitimate activities through these mediums;

22. *Urges* Member States to act cooperatively to prevent terrorists from recruiting, to counter their violent extremist propaganda and incitement to violence on the Internet and social media, including by developing effective counter narratives, while respecting human rights and fundamental freedoms and in compliance with obligations under international law, and *stresses* the importance of cooperation with civil society and the private sector in this endeavor;

23. *Urges* Member States to promote awareness of the ISIL (Da'esh) & Al-Qaida Sanctions List as widely as possible, including to relevant domestic agencies, the private sector and the general public to ensure effective implementation of the measures in paragraph 2 above and *encourages* Member States to urge that their respective company, property and other relevant public and private registries regularly screen their available databases, including but not limited to those with legal and/or beneficial ownership information, against the ISIL (Da'esh) & Al-Qaida Sanctions List;

24. *Highlights* the importance of strong relationships with the private sector in countering the financing of terrorism and *calls upon* Member States to engage with financial institutions and share information on terrorist financing (TF) risks to provide greater context for their work in identifying potential TF activity related to

ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, and to promote stronger relationships between governments and the private sector in countering terrorist financing;

25. *Recognizes* the importance of information sharing within and between governments to effectively counter the financing of terrorism, *calls upon* Member States to continue exercising vigilance over relevant financial transactions and improve information-sharing capabilities and practices within and between governments through multiple authorities and channels, including law enforcement, intelligence, security services, and financial intelligence units, and also *calls upon* Member States to improve integration and utilization of financial intelligence with other types of information available to national governments to more effectively counter the terrorist financing threats posed by ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities;

26. *Decides* that Member States, in order to prevent ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities from obtaining, handling, storing, using or seeking access to all types of explosives, whether military, civilian or improvised explosives, as well as to raw materials and components that can be used to manufacture improvised explosive devices or unconventional weapons, including (but not limited to) chemical components, detonators, detonating cord, or poisons, shall undertake appropriate measures to promote the exercise of enhanced vigilance by their nationals, persons subject to their jurisdiction and entities incorporated in their territory or subject to their jurisdiction that are involved in the production, sale, supply, purchase, transfer and storage of such materials, including through the issuance of good practices, and *further encourages* Member States to share information, establish partnerships, and develop national strategies and capabilities to counter improvised explosive devices;

27. *Encourages* Member States, including through their permanent missions, and relevant international organizations to meet the Committee for in-depth discussion on any relevant issues;

28. *Urges* all Member States, in their implementation of the measures set out in paragraph 2 above, to ensure that fraudulent, counterfeit, stolen and lost passports and other travel documents are invalidated and removed from circulation, in accordance with domestic laws and practices, as soon as possible, and to share information on those documents with other Member States through the INTERPOL database;

29. *Encourages* Member States to share, in accordance with their domestic laws and practices, with the private sector information in their national databases related to fraudulent, counterfeit, stolen and lost identity or travel documents pertaining to their own jurisdictions, and, if a listed party is found to be using a false identity including to secure credit or fraudulent travel documents, to provide the Committee with information in this regard;

30. *Encourages* Member States that issue travel documents to listed individuals to note, as appropriate, that the bearer is subject to the travel ban and corresponding exemption procedures;

31. *Encourages* Member States to consult the ISIL (Da'esh) & Al-Qaida Sanctions List when considering whether to grant travel visa applications, for the purpose of effectively implementing the travel ban;



32. *Encourages* Member States to exchange information expeditiously with other Member States, in particular States of origin, destination and transit, when they detect the travel of individuals on the ISIL (Da'esh) & Al-Qaida Sanctions List;

33. *Encourages* designating States to inform the Monitoring Team whether a national court or other legal authority has reviewed a listed party's case and whether any judicial proceedings have begun, and to include any other relevant information when submitting the standard form for listing;

34. *Encourages* all Member States to designate national focal points in charge of liaising with the Committee and the Monitoring Team on issues related to the implementation of the measures described in paragraph 2 above and the assessment of the threat from ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities;

35. *Encourages* all Member States to report to the Committee on obstacles to the implementation of the measures described in paragraph 2 above, with a view to facilitating technical assistance;

36. *Calls upon* all States to submit an updated report to the Committee no later than 120 days from the date of adoption of this resolution on their implementation, including relevant enforcement actions as appropriate, of the measures referred to in paragraph 2 of this resolution;

#### *The Committee*

37. *Directs* the Committee to continue to ensure that fair and clear procedures exist for placing individuals, groups, undertakings and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List and for removing them as well as for granting exemptions per resolution 1452 (2002), and *directs* the Committee to keep its guidelines under active review in support of these objectives;

38. *Directs* the Committee, as a matter of priority, to review its guidelines with respect to the provisions of this resolution, in particular paragraphs 23, 26, 30, 31, 34, 47, 52, 57, 59, 64, 77, 78, 80 and 81;

39. *Requests* the Committee to report to the Council on its findings regarding Member States' implementation efforts, and identify and recommend steps necessary to improve implementation;

40. *Directs* the Committee to identify possible cases of non-compliance with the measures pursuant to paragraph 2 above and to determine the appropriate course of action on each case, and directs the Chair, in regular reports to the Council pursuant to paragraph 87 below, to provide progress reports on the Committee's work on this issue;

41. *Confirms* that no matter should be left pending before the Committee for a period longer than six months, unless the Committee determines on a case-by-case basis that extraordinary circumstances require additional time for consideration, in accordance with the Committee's guidelines;

42. *Requests* the Committee to facilitate, through the Monitoring Team or specialized United Nations agencies, assistance on capacity-building for enhancing implementation of the measures, upon request by Member States;

*Listing*

43. *Encourages* all Member States to submit to the Committee for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List names of individuals, groups, undertakings and entities participating, by any means, in the financing or support of acts or activities of ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities;

44. *Reiterates* that the measures referred to in paragraph 2 of this resolution are preventative in nature and are not reliant upon criminal standards set out under national law;

45. *Reaffirms* that, when proposing names to the Committee for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List, Member States shall use the standard form for listing and provide a statement of case that should include as detailed and specific reasons as possible describing the proposed basis for the listing, and as much relevant information as possible on the proposed name, in particular sufficient identifying information to allow for the accurate and positive identification of individuals, groups, undertakings, and entities, and to the extent possible, the information required by INTERPOL to issue a Special Notice, and *reaffirms* that the statement of case shall be releasable, upon request, except for the parts a Member State identifies as being confidential to the Committee, and may be used to develop the narrative summary of reasons for listing described in paragraph 49 below;

46. *Reaffirms* that Member States proposing a new listing, as well as Member States that have proposed names for inclusion on the Al-Qaida Sanctions List before the adoption of this resolution, shall specify if the Committee or the Ombudsperson may not make known the Member State's status as a designating State;

47. *Encourages* Member States to submit, where available and in accordance with their national legislation, photographs and other biometric data of individuals for inclusion in INTERPOL-United Nations Security Council Special Notices;

48. *Directs* the Committee to continue to update, as necessary, the standard form for listing in accordance with the provisions of this resolution; further *directs* the Monitoring Team to report to the Committee on further steps that could be taken to improve the quality of the ISIL (Da'esh) & Al-Qaida Sanctions List and Consolidated Sanctions List, including by improving identifying information, as well as steps to ensure that INTERPOL-United Nations Security Council Special Notices exist for all listed individuals, groups, undertakings, and entities; and further *directs* the Secretariat, with the assistance of the Monitoring Team, to build and maintain the data model approved by the Committee, with a view to its completion by June 2017 and *requests* the Secretary-General to provide additional resources in this regard;

49. *Directs* the Committee, with the assistance of the Monitoring Team and in coordination with the relevant designating States, to make accessible on the Committee's website, at the same time a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List, a narrative summary of reasons for listing that are as detailed and specific as possible, as well as additional relevant information;

50. *Encourages* Member States and relevant international organizations and bodies to inform the Committee of any relevant court decisions and proceedings so

that the Committee can consider them when it reviews a corresponding listing or updates a narrative summary of reasons for listing;

51. *Calls upon* all members of the Committee and the Monitoring Team to share with the Committee any information they may have available regarding a listing request from a Member State so that this information may help inform the Committee's decision on listing and provide additional material for the narrative summary of reasons for listing described in paragraph 49;

52. *Reaffirms* that the Secretariat shall, after publication but within three working days after a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List, notify the Permanent Mission of the State or States where the individual or entity is believed to be located and, in the case of individuals, the state of which the person is a national (to the extent this information is known), *requests* the Secretariat to publish on the Committee's website all relevant publicly releasable information, including the narrative summary of reasons for listing, immediately after a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List;

53. *Reaffirms* the requirement that Member States 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 and to include with this notification the narrative summary of reasons for listing, a description of the effects of listing, as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 43 of resolution 2083 (2012) and annex II of this resolution, and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism in accordance with paragraphs 10 and 76 of this resolution;

#### *Review of Delisting Requests — Ombudsperson/Member States*

54. *Decides* to extend the mandate of the Office of the Ombudsperson, established by resolution 1904 (2009), as reflected in the procedures outlined in annex II of this resolution, for a period of twenty four months from the date of expiration of the Office of the Ombudsperson's current mandate in December 2017, *affirms* that the Ombudsperson shall continue to receive requests from individuals, groups, undertakings or entities seeking to be removed from the ISIL (Da'esh) & Al-Qaida Sanctions List in an independent and impartial manner and shall neither seek nor receive instructions from any government, and *affirms* that the Ombudsperson shall continue to present to the Committee observations and a recommendation on the delisting of those individuals, groups, undertakings or entities that have requested removal from the ISIL (Da'esh) & Al-Qaida Sanctions List through the Office of the Ombudsperson, either a recommendation to retain the listing or a recommendation that the Committee consider delisting;

55. *Recalls* its decision that the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in place with respect to that individual, group, undertaking or entity, where the Ombudsperson recommends retaining the listing in the Comprehensive Report of the Ombudsperson on a delisting request pursuant to annex II;

56. *Recalls* its decision that the requirement for States to take the measures described in paragraph 2 of this resolution shall terminate with respect to that individual, group, undertaking or entity 60 days after the Committee completes consideration of a Comprehensive Report of the Ombudsperson, in accordance with annex II of this resolution, including paragraph 7 (h) thereof, where the Ombudsperson recommends that the Committee consider delisting, unless the Committee decides by consensus before the end of that 60-day period that the requirement shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council;

57. *Recalls* its decision that the Committee may, by consensus, shorten the 60-day period referred to in paragraph 56 on a case-by-case basis;

58. *Reiterates* that the measures referred to in paragraph 2 of this resolution are preventative in nature and are not reliant upon criminal standards set out under national law;

59. *Underscores* the importance of the Office of the Ombudsperson, and *requests* the Secretary-General to continue to strengthen the capacity of the Office of the Ombudsperson by providing necessary resources, including for translation services, as appropriate, and to make the necessary arrangements to ensure its continued ability to carry out its mandate in an independent, effective and timely manner, and to provide the Committee an update on actions taken in six months;

60. *Strongly urges* Member States to provide all relevant information to the Ombudsperson, including any relevant confidential information, where appropriate, *encourages* Member States to provide relevant information, including any detailed and specific information, when available and in a timely manner, *welcomes* those national arrangements entered into by Member States with the Office of the Ombudsperson to facilitate the sharing of confidential information, *strongly encourages* Member States' further progress in this regard, including by concluding arrangements with the Office of the Ombudsperson for the sharing of such information, and *confirms* that the Ombudsperson must comply with any confidentiality restrictions that are placed on such information by Member States providing it;

61. *Strongly urges* Member States and relevant international organizations and bodies to encourage individuals and entities that are considering challenging or are already in the process of challenging their listing through national and regional courts to first seek removal from the ISIL (Da'esh) & Al-Qaida Sanctions List by submitting delisting petitions to the Office of the Ombudsperson;

62. *Notes* the Financial Action Task Force (FATF) international standards and, inter alia, best practices relating to targeted financial sanctions, as referenced in paragraph 21 of this resolution;

63. *Recalls* its decision that when the designating State submits a delisting request, the requirement for States to take the measures described in paragraph 2 of

this resolution shall terminate with respect to that individual, group, undertaking or entity after 60 days unless the Committee decides by consensus before the end of that 60-day period that the measures shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council;

64. *Also recalls* its decision that the Committee may, by consensus, shorten the 60-day period referred to in paragraph 63 on a case-by-case basis;

65. *Further recalls* its decision that, for purposes of submitting a delisting request in paragraph 63, consensus must exist between or among all designating States in cases where there are multiple designating States; and further *recalls* its decision that co-sponsors of listing requests shall not be considered designating States for purposes of paragraph 63;

66. *Strongly urges* designating States to allow the Ombudsperson to reveal their identities as designating States to those listed individuals and entities that have submitted delisting petitions to the Ombudsperson;

67. *Directs* the Committee to continue to work, in accordance with its guidelines, to consider delisting requests of Member States for the removal from the ISIL (Da'esh) & Al-Qaida Sanctions List of individuals, groups, undertakings and entities that are alleged to no longer meet the criteria established in the relevant resolutions, and set out in paragraph 2 of this resolution, and *strongly urges* Member States to provide reasons for submitting their delisting requests;

68. *Encourages* States to submit delisting requests for individuals that are officially confirmed to be dead, and for entities reported or confirmed to have ceased to exist, while at the same time taking all reasonable measures to ensure that assets that had belonged to these individuals or entities will not be transferred or distributed to other individuals, groups, undertakings and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List or any other Security Council sanctions list;

69. *Encourages* Member States, when unfreezing the assets of a deceased individual or an entity that is reported or confirmed to have ceased to exist as a result of a delisting, to recall the obligations set forth in resolution 1373 (2001) and, particularly, to prevent unfrozen assets from being used for terrorist purposes;

70. *Reaffirms* that, prior to the unfreezing of any assets that have been frozen as a result of the listing of Usama bin Laden, Member States shall submit to the Committee a request to unfreeze such assets and shall provide assurances to the Committee that the assets will not be transferred, directly or indirectly, to a listed individual, group, undertaking or entity, or otherwise used for terrorist purposes in line with Security Council resolution 1373 (2001), and decides further that such assets may only be unfrozen in the absence of an objection by a Committee member within thirty days of receiving the request, and stresses the exceptional nature of this provision, which shall not be considered as establishing a precedent;

71. *Calls upon* the Committee when considering delisting requests to give due consideration to the opinions of designating State(s), State(s) of residence, nationality, location or incorporation, and other relevant States as determined by the Committee, *directs* Committee members to provide their reasons for objecting to delisting requests at the time the request is objected to, and *requests* the Committee to provide reasons to relevant Member States and national and regional courts and bodies, upon request and where appropriate;

72. *Encourages* all Member States, including designating States and States of residence, nationality, location or incorporation to provide all information to the Committee relevant to the Committee's review of delisting petitions, and to meet with the Committee, if requested, to convey their views on delisting requests, and further *encourages* the Committee, where appropriate, to meet with representatives of national or regional organizations and bodies that have relevant information on delisting petitions;

73. *Confirms* that the Secretariat shall, within three days after a name is removed from the ISIL (Da'esh) & Al-Qaida Sanctions List, notify the Permanent Mission of the State(s) of residence, nationality, location or incorporation (to the extent this information is known), and *recalls* its decision that States receiving such notification shall take measures, in accordance with their domestic laws and practices, to notify or inform the concerned individual, group, undertaking or entity of the delisting in a timely manner;

74. *Reaffirms* that, in cases in which the Ombudsperson is unable to interview a petitioner in his or her state of residence, the Ombudsperson may request, with the agreement of the petitioner, that the Committee consider granting exemptions to the restrictions on assets and travel in paragraphs 2 (a) and (b) of this resolution for the sole purpose of allowing the petitioner to meet travel expenses and travel to another State to be interviewed by the Ombudsperson for a period no longer than necessary to participate in this interview, provided that all States of transit and destination do not object to such travel, and further directs the Committee to notify the Ombudsperson of the Committee's decision;

*Exemptions/Focal Point*

75. *Recalls* that the assets freeze measures outlined in paragraph 2 above shall not apply to funds and other financial assets or economic resources that the Committee determines to be:

(a) necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges, or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources, following notification of intention to authorize access to such funds and in the absence of a negative decision by the Committee within 3 working days of the notification;

(b) necessary for extraordinary expenses, being expenses other than basic expenses, following notification of the intention to authorize release of such funds and approval of the Committee of the request within 5 working days of the notification;

76. *Reaffirms* that the Focal Point mechanism established in resolution 1730 (2006) may:

(a) Receive requests from listed individuals, groups, undertakings, and entities for exemptions to the measures outlined in paragraph 2 (a) of this resolution, as defined in resolution 1452 (2002) provided that the request has first been submitted for the consideration of the State of residence, and *reaffirms* further that the Focal Point shall transmit such requests to the Committee for a decision, directs the Committee to consider such requests, including in consultation with the State of residence and any other relevant States, and further directs the Committee, through the Focal Point, to notify such individuals, groups, undertaking or entities of the Committee's decision;

(b) Receive requests from listed individuals for exemptions to the measures outlined in paragraph 2 (b) of this resolution and transmit these to the Committee to determine, on a case-by-case basis, whether entry or transit is justified, directs the Committee to consider such requests in consultation with States of transit and destination and any other relevant States, and *reaffirms* further that the Committee shall only agree to exemptions to the measures in paragraph 2 (b) of this resolution with the agreement of the States of transit and destination, and further directs the Committee, through the Focal Point, to notify such individuals of the Committee's decision;

77. *Reaffirms* that the Focal Point may receive, and transmit to the Committee for its consideration, communications from:

(a) individuals who have been removed from the ISIL (Da'esh) & Al-Qaida Sanctions List;

(b) individuals claiming to have been subjected to the measures outlined in paragraph 2 above as a result of false or mistaken identification or confusion with individuals included on the ISIL (Da'esh) & Al-Qaida Sanctions List;

78. *Directs* the Committee, with the assistance of the Monitoring Team and in consultation with relevant States, to carefully consider such communications and to respond, through the Focal Point, to such communications referred to in paragraph 77 (b), as may be appropriate, within 60 days, and *further directs* the Committee, in consultation with INTERPOL as may be appropriate, to communicate with Member States as may be appropriate to address possible or confirmed cases of false or mistaken identity or confusion with individuals included on the ISIL (Da'esh) & Al-Qaida Sanctions List;

*Review and maintenance of the ISIL (Da'esh) & Al-Qaida Sanctions List*

79. *Encourages* all Member States, in particular designating States and States of residence, nationality, location or incorporation, to submit to the Committee additional identifying and other information, including where possible and in accordance with their national legislation, photographs and other biometric data of individuals along with supporting documentation, on listed individuals, groups, undertakings and entities, including updates on the operating status of listed entities, groups and undertakings, the movement, incarceration or death of listed individuals and other significant events, as such information becomes available;

80. *Requests* the Monitoring Team to circulate to the Committee every twelve months a list compiled in consultation with the respective designating States and States of residence, nationality, location or incorporation, where known, of:

(a) individuals and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List whose entries lack identifiers necessary to ensure effective implementation of the measures imposed upon them;

(b) individuals on the ISIL (Da'esh) & Al-Qaida Sanctions List who are reportedly deceased, along with an assessment of relevant information such as the certification of death, and to the extent possible, the status and location of frozen assets and the names of any individuals or entities who would be in a position to receive any unfrozen assets;

(c) entities on the ISIL (Da'esh) & Al-Qaida Sanctions List that are reported or confirmed to have ceased to exist, along with an assessment of any relevant information;

(d) any other names on the ISIL (Da'esh) & Al-Qaida Sanctions List that have not been reviewed in three or more years ("the triennial review");

81. *Directs* the Committee to review whether these listings remain appropriate, and *further directs* the Committee to remove listings if it decides they are no longer appropriate;

82. *Directs* the Monitoring Team to refer to the Chair for review listings for which, after three years, no relevant State has responded in writing to the Committee's requests for information, and in this regard, *reminds* the Committee that its Chair, acting in his or her capacity as Chair, may submit names for removal from the ISIL (Da'esh) & Al-Qaida Sanctions List, as appropriate and subject to the Committee's normal decision-making procedures;

#### *Coordination and outreach*

83. *Directs* the Committee to continue to cooperate with other relevant Security Council Sanctions Committees, in particular those established pursuant to resolutions 751 (1992) and 1907 (2009), 1988 (2011), 1970 (2011) and 2140 (2014);

84. *Reiterates* the need to enhance ongoing cooperation among the Committee and United Nations counter-terrorism bodies, including the Counter-Terrorism Committee (CTC) and the Committee established pursuant to resolution 1540 (2004), as well as their respective groups of experts, including through, as appropriate, enhanced information-sharing, coordination on visits to countries within their respective mandates, on facilitating and monitoring technical assistance, on relations with international and regional organizations and agencies and on other issues of relevance to these bodies;

85. *Encourages* the Monitoring Team and the United Nations Office on Drugs and Crime, to continue their joint activities, in cooperation with the Counter-Terrorism Executive Directorate (CTED) and 1540 Committee experts to assist Member States in their efforts to comply with their obligations under the relevant resolutions, including through organizing regional and subregional workshops;

86. *Requests* the Committee to consider, where and when appropriate, visits to selected countries by the Chair and/or Committee members to enhance the full



and effective implementation of the measures referred to in paragraph 2 above, with a view to encouraging States to comply fully with this resolution and resolutions 1267 (1999), 1333 (2000), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009), 1989 (2011), 2082 (2012), 2083 (2012), and 2133 (2014), 2178 (2014), 2195 (2014), 2199 (2015), and 2214 (2015);

87. *Requests* the Committee to report orally, through its Chair, at least once per year, to the Council on the state of the overall work of the Committee and the Monitoring Team, and, as appropriate, in conjunction with other Committee Chairs, expresses its intention to hold informal consultations at least once per year on the work of the Committee, on the basis of reports from the Chair to the Council, and *further requests* the Chair to hold regular briefings for all interested Member States;

88. *Directs* the Committee to consider requests for information from States and international organizations with ongoing judicial proceedings concerning implementation of the measures imposed in paragraph 2 above, and to respond as appropriate with additional information available to the Committee and the Monitoring Team;

#### *Monitoring Team*

89. *Decides*, in order to assist the Committee in fulfilling its mandate, as well as to support the Ombudsperson, to extend the mandate of the current New York-based Monitoring Team and its members, established pursuant to paragraph 7 of resolution 1526 (2004), for a further period of twenty four months from the expiration of its current mandate in December 2017, under the direction of the Committee with the responsibilities outlined in annex I, and *requests* the Secretary-General to make the necessary arrangements to this effect, and *highlights the importance* of ensuring that the Monitoring Team receives the necessary administrative, security, and substantive support, to effectively, safely, and in a timely manner fulfil its mandate, including with regard to duty of care in high-risk environments, under the direction of the Committee, a subsidiary organ of the Security Council;

90. *Requests* the Secretary-General to add up to two new experts on the Monitoring Team along with the additional administrative and analytical support resources needed to increase its capacity and strengthen its ability to analyze ISIL's financing, radicalization and recruitment, and attack planning activities, as well as support the resulting increased activities of the Committee by the Secretariat, and *notes* that the selection process of these experts should prioritize appointing individuals with the strongest qualifications to fulfil the duties described above while paying due regard to the importance of regional and gender representation in the recruitment process;

91. *Directs* the Monitoring Team, in its comprehensive, independent reports to the Committee referred to in paragraph (a) of annex I, to report on relevant thematic and regional topics and developing trends as may be requested by the Security Council or the Committee following the adoption of this resolution;

92. *Encourages* relevant United Nations Missions, within their existing mandates, resources, and capabilities, to assist the Committee and the Monitoring Team, such as through logistical support, security assistance, and exchange of

information in their work relevant to the threat by ISIL, Al-Qaida, and associated groups and individuals in their respective areas of deployment;

93. *Directs* the Monitoring Team to identify, gather information on, and keep the Committee informed of instances and common patterns of non-compliance with the measures imposed in this resolution, as well as to facilitate, upon request by Member States, assistance on capacity-building, requests the Monitoring Team to work closely with State(s) of residence, nationality, location or incorporation, designating States, other relevant States, and relevant United Nations Missions, and further directs the Monitoring Team to provide recommendations to the Committee on actions taken to respond to non-compliance;

94. *Directs* the Committee, with the assistance of its Monitoring Team, to hold special meetings on important thematic or regional topics and Member States' capacity challenges, in consultation, as appropriate, with the Counter Terrorism Committee and CTED, CTITF, and with the Financial Action Task Force to identify and prioritize areas for the provision of technical assistance to enable more effective implementation by Member States;

95. *Requests* the Analytical Support and Sanctions Monitoring Team to submit, in close collaboration with the CTED, to the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) in 30 days recommendations to the Committee on measures that can be taken to strengthen monitoring of global implementation of resolutions 2199 (2015) and 2178 (2014) and additional steps that could be taken by the Committee to improve global compliance with these resolutions;

96. *Requests* the Analytical Support and Sanctions Monitoring Team to provide the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) on a quarterly basis oral briefings on its analysis of global implementation of resolutions 2199 (2015) and 2178 (2014) including gathered information and analysis relevant to potential sanctions designations by Member States or Committee actions that could be taken;

#### *ISIL Reporting*

97. *Recalling* the threat posed to international peace and security by ISIL and associated individuals, groups, undertakings, and entities, *requests* the Secretary-General to provide an initial strategic-level report that demonstrates and reflects the gravity of the aforementioned threat, including foreign terrorist fighters joining ISIL and associated groups and entities, and the sources of financing of these groups including through illicit trade in oil, antiquities, and other natural resources, as well as their planning and facilitation of attacks, and reflects the range of United Nations efforts in support of Member States in countering this threat, in 45 days and provide updates every four months thereafter, with the input of CTED, in close collaboration with the Monitoring Team, as well as other relevant United Nations actors;

#### *Reviews*

98. *Decides* to review the measures described in paragraph 2 above with a view to their possible further strengthening in eighteen months or sooner if necessary;

99. *Decides* to remain actively seized of the matter.

## Annex I

In accordance with paragraph 73 of this resolution, the Monitoring Team shall operate under the direction of the Committee and shall have the following mandates and responsibilities:

(a) To submit, in writing, comprehensive, independent reports to the Committee, every six months, the first by 30 June 2016, on the following issues:

(i) implementation by Member States of the measures referred to in paragraph 2 of this resolution;

(ii) the global threat posed by ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, including (but not limited to) the threat posed by the presence of ISIL and its affiliates in Iraq, the Syrian Arab Republic, Libya, and Afghanistan and the threats presented by the presence of Boko Haram;

(iii) the impact of the measures in resolution 2199 (2015), including progress on implementation of these measures, unintended consequences and unexpected challenges, as mandated in that resolution in the form of updates on each of the following subjects: oil trade; trade in cultural property; kidnapping for ransom and external donations; direct or indirect supply; sale or transfer of arms and related material of all types; as part of the impact assessment, pursuant to paragraph 30 of resolution 2199 (2015);

(iv) the threat posed by foreign terrorist fighters recruited by or joining Al-Qaida, ISIL, and all other associated groups, undertakings;

(v) any other issues that the Security Council or the Committee requests the Monitoring Team to include in its comprehensive reports as set forth in paragraph 91 of this resolution; and

(vi) specific recommendations related to improved implementation of relevant sanctions measures, including those referred to in paragraph 2 of this resolution, resolution 2178 (2014) and resolution 2199 (2015), and possible new measures;

(b) To assist the Ombudsperson in carrying out his or her mandate as specified in annex II of this resolution, including by providing updated information on those individuals, groups, undertakings or entities seeking their removal from the ISIL (Da'esh) & Al-Qaida Sanctions List;

(c) To assist the Committee in regularly reviewing names on the ISIL (Da'esh) & Al-Qaida Sanctions List, including by undertaking travel on behalf of the Committee, as a subsidiary organ of the Security Council and contact with Member States, with a view to developing the Committee's record of the facts and circumstances relating to a listing;

(d) To assist the Committee in following up on requests to Member States for information, including with respect to implementation of the measures referred to in paragraph 2 of this resolution;

(e) To submit a comprehensive programme of work to the Committee for its review and approval, as necessary, in which the Monitoring Team should detail the activities envisaged in order to fulfil its responsibilities, including proposed travel,

based on close coordination with CTED and the 1540 Committee's group of experts to avoid duplication and reinforce synergies;

(f) To work closely and share information with CTED and the 1540 Committee's group of experts to identify areas of convergence and overlap and to help facilitate concrete coordination, including in the area of reporting, among the three Committees;

(g) To participate actively in and support all relevant activities under the United Nations Global Counter-Terrorism Strategy including within the Counter-Terrorism Implementation Task Force, established to ensure overall coordination and coherence in the counter-terrorism efforts of the United Nations system, in particular through its relevant working groups;

(h) To gather information, on behalf of the Committee, on instances of reported non-compliance with the measures referred to in paragraph 2 of this resolution, including by collating information from all relevant sources, including Member States, and engaging with related parties, pursuing case studies, both on its own initiative and upon the Committee's request, and to provide cases of non-compliance and recommendations to the Committee on actions to respond to such cases of non-compliance for its review;

(i) To present to the Committee recommendations, which could be used by Member States to assist them with the implementation of the measures referred to in paragraph 2 of this resolution and in preparing proposed additions to the ISIL (Da'esh) & Al-Qaida Sanctions List;

(j) To assist the Committee in its consideration of proposals for listing, including by compiling and circulating to the Committee information relevant to the proposed listing, and preparing a draft narrative summary referred to in paragraph 36 of this resolution;

(k) To consult with the Committee or any relevant Member States, as appropriate, when identifying that certain individuals or entities should be added to, or removed from, the ISIL (Da'esh) & Al-Qaida Sanctions List;

(l) To bring to the Committee's attention new or noteworthy circumstances that may warrant a delisting, such as publicly reported information on a deceased individual;

(m) To consult with Member States in advance of travel to selected Member States, based on its programme of work as approved by the Committee;

(n) To coordinate and cooperate with the national counter-terrorism focal point or similar coordinating body in the state of visit where appropriate;

(o) To cooperate closely with relevant United Nations counter-terrorism bodies in providing information on the measures taken by Member States on kidnapping and hostage-taking for ransom by Al-Qaida, ISIL, and associated individuals, groups, undertakings, and entities, and on relevant trends and developments in this area;

(p) To encourage Member States to submit names and additional identifying information for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List, as instructed by the Committee;

(q) To present to the Committee additional identifying and other information to assist the Committee in its efforts to keep the ISIL (Da'esh) & Al-Qaida Sanctions List as updated and accurate as possible;

(r) To encourage Member States to provide information to the Monitoring Team that is relevant to the fulfilment of its mandate, as appropriate;

(s) To study and report to the Committee on the changing nature of the threat of Al-Qaida and ISIL, and the best measures to confront them, including by developing, within existing resources, a dialogue with relevant scholars, academic bodies and experts through an annual workshop and/or other appropriate means, in consultation with the Committee;

(t) To collate, assess, monitor, report on, and make recommendations regarding implementation of the measures, including implementation of the measure in paragraph 2 (a) of this resolution as it pertains to preventing the criminal misuse of the Internet by ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, which shall be included in the Monitoring Team's regular report as outlined in section (a) of this annex; to pursue case studies, as appropriate; and to explore in depth any other relevant issues as directed by the Committee;

(u) To consult with Member States and other relevant organizations, including the International Air Transport Association (IATA), the International Civil Aviation Organization (ICAO), the World Customs Organization (WCO), INTERPOL, the Financial Action Task Force (FATF) and its regional bodies as well as the United Nations Educational, Scientific and Cultural Organization (UNESCO), including regular dialogue with representatives in New York and in capitals, taking into account their comments, especially regarding any issues that might be reflected in the Monitoring Team's reports referred to in paragraph (a) of this annex, such as gaps and challenges in States' implementation of the measures in this resolution;

(v) To consult, in confidence, with Member States' intelligence and security services, including through regional forums, in order to facilitate the sharing of information and to strengthen implementation of the measures;

(w) To consult with Member States, relevant representatives of the private sector, including financial institutions and relevant non-financial businesses and professions, and international and regional organizations, including FATF and its regional bodies, to promote awareness of, and enhanced compliance with, and to learn about the practical implementation of the asset freeze and to develop recommendations for the strengthening of the implementation of that measure;

(x) To consult with Member States, relevant representatives of the private sector and international and regional organizations, including ICAO, IATA, WCO and INTERPOL, to promote awareness of, and enhanced compliance with, and to learn about the practical implementation of the travel ban, including the use of advanced passenger information provided by civil aircraft operators to Member States, and to develop recommendations for the strengthening of the implementation of that measure;

(y) To consult with Member States, relevant representatives of international and regional organizations and the private sector, in coordination with national authorities, as appropriate, to promote awareness of, enhance compliance with, and to learn about the practical implementation of the arms embargo, with a particular

emphasis on measures to counter the use of improvised explosive devices (IEDs) by listed individuals, groups, undertakings and entities and the procurement of related components used to construct IEDs, in particular (but not limited to) trigger mechanisms, explosive precursors, commercial grade explosives, detonators, detonating cords, or poisons;

(z) To assist the Committee in facilitating assistance on capacity-building for enhancing implementation of the measures, upon request by Member States;

(aa) To work with INTERPOL and Member States to obtain photographs and, in accordance with their national legislation, biometric information of listed individuals for possible inclusion in INTERPOL-United Nations Security Council Special Notices, to work with INTERPOL to ensure that INTERPOL-United Nations Security Council Special Notices exist for all listed individuals, groups, undertakings, and entities; and to further work with INTERPOL, as appropriate, to address possible or confirmed cases of false or mistaken identify, with a view to reporting to the Committee on such instances and proposing any recommendations;

(bb) To assist other subsidiary bodies of the Security Council, and their expert panels, upon request, with enhancing their cooperation with INTERPOL, referred to in resolution 1699 (2006), and to work, in consultation with the Secretariat, to standardize the format of all United Nations sanctions lists and the Consolidated Sanctions List so as to facilitate implementation by national authorities;

(cc) To report to the Committee, on a regular basis or when the Committee so requests, through oral and/or written briefings on the work of the Monitoring Team, including its visits to Member States and its activities;

(dd) Any other responsibility identified by the Committee.

## Annex II

In accordance with paragraph 54 of this resolution, the Office of the Ombudsperson shall be authorized to carry out the following tasks upon receipt of a delisting request submitted by, or on behalf of, an individual, group, undertaking or entity on the ISIL (Da'esh) & Al-Qaida Sanctions List or by the legal representative or estate of such individual, group, undertaking or entity ("the petitioner").

The Council recalls that Member States are not permitted to submit delisting petitions on behalf of an individual, group, undertaking or entity to the Office of the Ombudsperson.

### *Information gathering (four months)*

1. Upon receipt of a delisting request, the Ombudsperson shall:

- (a) Acknowledge to the petitioner the receipt of the delisting request;
- (b) Inform the petitioner of the general procedure for processing delisting requests;
- (c) Answer specific questions from the petitioner about Committee procedures;

(d) Inform the petitioner in case the petition fails to properly address the original listing criteria, as set forth in paragraph 2 of this resolution, and return it to the petitioner for his or her consideration; and

(e) Verify if the request is a new request or a repeated request and, if it is a repeated request to the Ombudsperson and it does not contain relevant additional information, return it to the petitioner, with an appropriate explanation, for his or her consideration.

2. For delisting petitions not returned to the petitioner, the Ombudsperson shall immediately forward the delisting request to the members of the Committee, designating State(s), State(s) of residence and nationality or incorporation, relevant United Nations bodies, and any other States deemed relevant by the Ombudsperson. The Ombudsperson shall ask these States or relevant United Nations bodies to provide, within four months, any appropriate additional information relevant to the delisting request. The Ombudsperson may engage in dialogue with these States to determine:

(a) These States' opinions on whether the delisting request should be granted; and

(b) Information, questions or requests for clarifications that these States would like to be communicated to the petitioner regarding the delisting request, including any information or steps that might be taken by a petitioner to clarify the delisting request.

3. Where all designating States consulted by the Ombudsperson do not object to the petitioner's delisting, the Ombudsperson may shorten the information gathering period, as appropriate.

4. The Ombudsperson shall also immediately forward the delisting request to the Monitoring Team, which shall provide to the Ombudsperson, within four months:

(a) All information available to the Monitoring Team that is relevant to the delisting request, including court decisions and proceedings, news reports, and information that States or relevant international organizations have previously shared with the Committee or the Monitoring Team;

(b) Fact-based assessments of the information provided by the petitioner that is relevant to the delisting request; and

(c) Questions or requests for clarifications that the Monitoring Team would like asked of the petitioner regarding the delisting request.

5. At the end of this four-month period of information gathering, the Ombudsperson shall present a written update to the Committee on progress to date, including details regarding which States have supplied information, and any significant challenges encountered therein. The Ombudsperson may extend this period once for up to two months if he or she assesses that more time is required for information gathering, giving due consideration to requests by Member States for additional time to provide information.

*Dialogue (two months)*

6. Upon completion of the information gathering period, the Ombudsperson shall facilitate a two-month period of engagement, which may include dialogue with the

petitioner. Giving due consideration to requests for additional time, the Ombudsperson may extend this period once for up to two months if he or she assesses that more time is required for engagement and the drafting of the Comprehensive Report described in paragraph 8 below. The Ombudsperson may shorten this time period if he or she assesses less time is required.

7. During this period of engagement, the Ombudsperson:

(a) May submit questions, either orally or in writing, to the petitioner, or request additional information or clarifications that may help the Committee's consideration of the request, including any questions or information requests received from relevant States, the Committee and the Monitoring Team;

(b) Should request from the petitioner a signed statement in which the petitioner declares that they have no ongoing association with Al-Qaida, ISIL, or any cell, affiliate, splinter group, or derivative thereof, and undertakes not to associate with Al-Qaida or ISIL in the future;

(c) Should meet with the petitioner, to the extent possible;

(d) Shall forward replies from the petitioner back to relevant States, the Committee and the Monitoring Team and follow up with the petitioner in connection with incomplete responses by the petitioner;

(e) Shall coordinate with States, the Committee and the Monitoring Team regarding any further inquiries of, or response to, the petitioner;

(f) During the information gathering or dialogue phase, the Ombudsperson may share with relevant States information provided by a State, including that State's position on the delisting request, if the State which provided the information consents;

(g) In the course of the information gathering and dialogue phases and in the preparation of the report, the Ombudsperson shall not disclose any information shared by a state on a confidential basis, without the express written consent of that state; and

(h) During the dialogue phase, the Ombudsperson shall give serious consideration to the opinions of designating States, as well as other Member States that come forward with relevant information, in particular those Member States most affected by acts or associations that led to the original listing.

8. Upon completion of the period of engagement described above, the Ombudsperson, with the help of the Monitoring Team, as appropriate, shall draft and circulate to the Committee a Comprehensive Report that will exclusively:

(a) Summarize and, as appropriate, specify the sources of, all information available to the Ombudsperson that is relevant to the delisting request. The report shall respect confidential elements of Member States' communications with the Ombudsperson;

(b) Describe the Ombudsperson's activities with respect to this delisting request, including dialogue with the petitioner; and

(c) Based on an analysis of all the information available to the Ombudsperson and the Ombudsperson's recommendation, lay out for the Committee the principal arguments concerning the delisting request. The recommendation should state the



Ombudsperson's views with respect to the listing as of the time of the examination of the delisting request.

*Committee discussion*

9. After the Committee has had fifteen days to review the Comprehensive Report in all official languages of the United Nations, the Chair of the Committee shall place the delisting request on the Committee's agenda for consideration.
10. When the Committee considers the delisting request, the Ombudsperson, shall present the Comprehensive Report in person and answer Committee members' questions regarding the request.
11. Committee consideration of the Comprehensive Report shall be completed no later than thirty days from the date the Comprehensive Report is submitted to the Committee for its review.
12. After the Committee has completed its consideration of the Comprehensive Report, the Ombudsperson may notify all relevant States of the recommendation.
13. Upon the request of a designating State, State of nationality, residence, or incorporation, and with the approval of the Committee, the Ombudsperson may provide a copy of the Comprehensive Report, with any redactions deemed necessary by the Committee, to such States, along with a notification to such States confirming that:
  - (a) All decisions to release information from the Ombudsperson's Comprehensive Reports, including the scope of information, are made by the Committee at its discretion and on a case-by-case basis;
  - (b) The Comprehensive Report reflects the basis for the Ombudsperson's recommendation and is not attributable to any individual Committee member; and
  - (c) The Comprehensive Report, and any information contained therein, should be treated as strictly confidential and not shared with the petitioner or any other Member State without the approval of the Committee.
14. In cases where the Ombudsperson recommends retaining the listing, the requirement for States to take the measures in paragraph 2 of this resolution shall remain in place with respect to that individual, group, undertaking or entity, unless a Committee member submits a delisting request, which the Committee shall consider under its normal consensus procedures.
15. In cases where the Ombudsperson recommends that the Committee consider delisting, the requirement for States to take the measures described in paragraph 2 of this resolution shall terminate with respect to that individual, group, undertaking or entity 60 days after the Committee completes consideration of a Comprehensive Report of the Ombudsperson, in accordance with this annex II, including paragraph 7 (h), unless the Committee decides by consensus before the end of that 60-day period that the requirement shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the requirement for States to take the measures

described in paragraph 2 of this resolution shall remain in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council.

16. Following the conclusion of the process described in paragraphs 55 and 56 of this resolution, the Committee shall convey to the Ombudsperson, within 60 days, whether the measures described in paragraph 2 are to be retained or terminated, setting out reasons and including any further relevant information, and an updated narrative summary of reasons for listing, where appropriate, for the Ombudsperson to transmit to the petitioner. The 60-day deadline applies to outstanding matters before the Ombudsperson or the Committee and will take effect from the adoption of this resolution.

17. After the Ombudsperson receives the communication from the committee under paragraph 28, if the measures in paragraph 2 are to be retained, the Ombudsperson shall send to the petitioner, with an advance copy sent to the Committee, a letter that:

- (a) Communicates the outcome of the petition;
- (b) Describes, to the extent possible and drawing upon the Ombudsperson's Comprehensive Report, the process and publicly releasable factual information gathered by the Ombudsperson; and
- (c) Forwards from the Committee all information about the decision provided to the Ombudsperson pursuant to paragraph 28 above.

18. In all communications with the petitioner, the Ombudsperson shall respect the confidentiality of Committee deliberations and confidential communications between the Ombudsperson and Member States.

19. The Ombudsperson may notify the petitioner, as well as those States relevant to a case but which are not members of the Committee, of the stage at which the process has reached.

*Other Office of the Ombudsperson Tasks*

20. In addition to the tasks specified above, the Ombudsperson shall:

- (a) Distribute publicly releasable information about Committee procedures, including Committee Guidelines, fact sheets and other Committee-prepared documents;
- (b) Where address is known, notify individuals or entities about the status of their listing, after the Secretariat has officially notified the Permanent Mission of the State or States, pursuant to paragraph 53 of this resolution; and
- (c) Submit biannual reports summarizing the activities of the Ombudsperson to the Security Council.