

## Designated individuals and organisations

Listed below are all individuals and organisations currently designated in New Zealand as terrorist entities under the provisions of the Terrorism Suppression Act 2002.

It includes those listed with the United Nations (UN), pursuant to relevant Security Council Resolutions, at the time of the enactment of the Terrorism Suppression Act 2002 and which were automatically designated as terrorist entities within New Zealand by virtue of the Acts transitional provisions, and those subsequently added by virtue of Section 22 of the Act.

The list currently comprises 7 parts:

1. A list of individuals belonging to or associated with the Taliban.
2. A list of organisations belonging to or associated with the Taliban.
3. A list of individuals belonging to or associated with Al-Qaeda.
4. A list of organisations belonging to or associated with Al-Qaeda.
5. A list of entities where the designations have been revoked.
6. A list of entities which have been consolidated.
7. A list of entities where the designation is pursuant to UNSCR 1373.

Several identifiers are used throughout to categorise the information provided. Identifiers without any information indicate that information pertaining to that identifier is currently not available. Explanations of the identifiers used in the list are provided below.

### Individuals

*Name 1, Name 2, Name 3, Name 4:*

The names of individuals on the list are specified in the order that they would appear in a national passport. Four separate name fields have been provided for each individual on the list in order to allow for the full range of naming conventions used in those parts of the world where Arabic-based names are common.

When four names are provided the naming convention is as follows:

- *Name 1* is the individual's first name,
- *Name 2* is the name of the individual's father,
- *Name 3* is the name of the individual's grandfather
- *Name 4* is the individual's family name.

In many instances, individuals included in the list are represented by less than four names. Where appropriate, the family name has been bolded, regardless of the field it occupies. There are several possible reasons why less than four names are provided for some individuals on the list, including:

- Information regarding some parts of the complete name is unavailable; or
- The naming convention used in a given individual's country of origin may not employ all four name components used in other countries where Arabic-based names are common.

Users should bear in mind that translating Arabic and other names into Latin characters can result in a number of variations.

Cross-referencing names with other elements of information contained in the list is therefore highly recommended.

- *Title*: Honorary, professional or religious titles.
- *Designation*: Official title/position.
- *DOB*: Date of birth, including alternative date of birth(s). Users should note that some variance appears in the format of dates of birth for those entities designated transitionally on 17 October 2002 and those designated subsequently by virtue of Section 22 of the Terrorism Suppression Act. This reflects the variance in formats used by the UN prior to 17 October 2002. Where dates of birth are known for entities subsequently designated under Section 22 of the Terrorism Suppression Act the following format is used: Date (in numerals)/Month (in full text)/Year (in numerals).
- *POB*: Place of birth, including alternative place(s) of birth.
- *Good quality a.k.a.*: Alias(es) (also known as) sufficient for a positive identification.
- *Low quality a.k.a.*: Alias(es) (also known as) most probably insufficient for a positive identification.
- *Nationality*: Designates citizenship/nationality.
- *Passport no.*: Passport number(s).
- *National identification no.*: National identification numbers (e.g. ID card numbers, Social Security Numbers, etc.)
- *Address*: Address(es) identify where the individual permanently or temporarily resides/lives (legally or illegally).
- *Designated on*: The date the individual was designated in New Zealand pursuant to the Terrorism Suppression Act.
- *Gazette reference*: Specific designation Gazette reference

## **Organisations**

- *Name*: Name of organisation.
- *A.k.a.*: Alias(es) (also known as).
- *F.k.a.*: Formerly known as.
- *Address*: Address(es) where organisation domiciles or has branches.
- *Designated on*: The date the organisation was designated in New Zealand pursuant to the Terrorism Suppression Act.
- *Gazette reference*: Specific designation Gazette reference

## **Designation Dates and Gazette References**

Please note that individuals and organisations shown with a designation date of 17/10/2002 but with no Gazette reference were listed with the UN, pursuant, to relevant Security Council Resolutions, on 17 October 2002 at the time of the enactment of the Terrorism Suppression Act 2002. The transitional provisions of this Act meant that all entities listed by the UN at this

time were automatically designated as terrorist entities within New Zealand for the purposes of the Terrorism Suppression Act. For this reason they do not have a specific Gazette reference.

**Part 1: Individuals associated with the Taliban**

<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p>Name 1: Abdul Name 2: Aziz Name 3: <b>ABBASIN</b> Name 4:</p> <p>Title: N/A</p> <p>Designation: N/A</p> <p>DOB: 1969 POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan</p>	<p>Good quality aka: Abdul Aziz Mahsud</p> <p>Low quality aka:</p>	<p>Nationality: N/A</p> <p>Passport no.: N/A</p> <p>National Identification no.: N/A</p> <p>Address: N/A</p> <p>Information; Key Commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani, 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.</p>	<p>04/10/2011</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p>	<p>Nil</p>
<p>Name 1: Abdul Qadeer Name 2: Basir Name 3: <b>ABDUL BASEER</b> Name 4:</p> <p>Title: a) General b) Maulavi</p> <p>Designation: Military Attache, Taliban "Embassy", Islamabad, Pakistan</p> <p>DOB: 1964</p> <p>POB: Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan</p>	<p>Good quality aka: a) Abdul <b>QADIR</b> b) Ahmad <b>HAJI</b> c) Abdul Qadir <b>HAQQANI</b> d) Abdul Qasir <b>BASIR</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D000974 issued on 30/06/1998</p> <p>National Identification no.:</p> <p>Address:</p> <p>Financila advisor to Taliban Peshawar military council. Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area 2011.</p>	<p>17/10/2002</p>	<p>Nil</p>
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p>Name 1: Amir Name 2: <b>ABDULLAH</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Former Kandahar Province Deputy Taliban Governor.</p> <p>DOB: Approx 1972</p> <p>POB: Paktika Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Amir Abdullah <b>Sahib</b></p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Karachi, Pakistan</p> <p>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. Believed to be in the Afghanistan/Pakistan border area 2011.</p>	<p>20/07/2010</p>	

<p>Name 1: Abdul Samad Name 2: <b>ACHEKZAI</b> Name 3: Name 4:</p> <p>Title: Designation:</p> <p>DOB: 1970</p> <p>POB: Afghanistan</p>	<p>Good quality aka: Abdul <b>SAMAD</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Senior Taliban member responsible for manufacturing IEDs and involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan.</p>	<p>SCA 14/12/03</p> <p>01/03/2012</p>	<p>Nil</p>
<p>Name 1: Adam Khan Name 2: <b>ACHEKZAI</b> Name 3: Name 4:</p> <p>Title: Designation: Maulavi</p> <p>DOB (a): 1970 DOB (b): 1971 DOB (c): 1972 DOB (d): 1973</p> <p>POB: Kandahar Province, Afghanistan</p>	<p>Good quality aka: (a) Maulavi Adam Khan (b) Maulavi Adam</p> <p>Low quality aka:</p>	<p>Nationality: Pakistan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Chaman, Baluchistan Province, Pakistan.</p> <p>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.</p>	<p>SCA/14/13 (5)</p> <p>16/04/2013</p>	<p>Nil</p>
<p>Name 1: Hamdullah Name 2: <b>ALLAH NOOR</b> Name 3: Name 4:</p> <p>Title: Maulavi b) Hafiz</p> <p>Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan</p> <p>DOB: 1973</p> <p>POB: District 6, Kandahar City, Kandahar Province, Afghanistan</p>	<p>Good quality aka: a) Mutasim Aga Jan b) Agha Jan c) Abdul Wasay Agha Jan Motasem</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: 4414</p> <p>Address:</p> <p>Believed to be in Afghanistan/Pakistan border area 2011. Belongs to Baloch ethnic group.</p>	<p>25/01/2001</p>	<p>Nil</p>
<p>Name 1: Ahmad Name 2: Zia Name 3: <b>AGHA</b> Name 4:</p> <p>Title: Haji</p> <p>Designation: Senior Taliban</p>	<p>Good quality aka: a) Zia AGHA b) Noor AHMAD c) Noor AHMED</p> <p>Low quality aka: a) Sia Agha SAYEED</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	<p>06/01/2012</p>	<p>Nil</p>

<p>official with military and financial responsibilities as at 2011.</p> <p><i>DOB:</i> 1974</p> <p><i>POB:</i> Maiwand District, Kandahar Province, Afghanistan</p>		<p><i>Other:</i> Leader of the Taliban Military Council as of 2010. Served as Taliban finance officer and distributed money to the Taliban commanders in the Afghanistan/Pakistan border area.</p>		
<p><i>Name 1:</i> Abd-al-Hamid <i>Name 2:</i> Al-Masli</p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components</p> <p><i>DOB:</i> 1976</p> <p><i>POB:</i> <b>a)</b> Darnah, Libya <b>b)</b> Danar, Libya</p>	<p><i>Good quality a.k.a.:</i> a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli</p> <p><i>Low quality a.k.a.:</i> 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</p>	<p><i>Nationality:</i> Libyan</p> <p><i>Address:</i> Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.</p> <p><i>Other information:</i></p> <p>Abd-al-Hamid al-Masli is the leader of an Al-Qaida (QE.A.4.01) electronics and explosives workshop in Pakistan, which is responsible for producing improvised explosive device (IED) components on behalf of Al-Qaida's senior leadership. As of early 2012, and since at least 2011, Al-Masli's workshop provided Al-Qaida paramilitary brigades in Afghanistan with timers, circuits, mines, and remote detonation device for use in IEDs. Al-Masli has also instructed Al-Qaida recruits on how to build detonators and, as of 2009, was personally in charge of IED component construction at the workshop. Al-Masli has performed other duties for Al-Qaida in addition to his IED facilitation activities. As of mid-2011, Al-Masli was part of Al-Qaida's military committee and temporarily led the committee in 2010. Al-Masli was also an Al-Qaida leader in Pakistan as of late 2010.</p>	<p>26/11/2013</p> <p>SCA/2/13 (37)</p>	<p>Nil</p>
<p><i>Name 1:</i> Sayed <i>Name 2:</i> Mohammad <i>Name 3:</i> Azim <i>Name 4:</i> <b>AGHA</b></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Director of the passport and Visa Department in the Ministry of Interior under the Taliban regime</p> <p><i>DOB:</i> 1966 or 1969 (Approximately)</p> <p><i>POB:</i> Kandahar Province,</p>	<p><i>Good quality aka:</i> a) Sayed Mohammad Azim <b>Agha</b></p> <p>b) Agha <b>Saheb</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Directs a Taliban 'front' (mahaz) and serves as a member of the military commission of the Taliban as of mid-2013. Believed to be in the Afghanistan/Pakistan border area.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

Afghanistan				
<p><i>Name 1:</i> Sayyed Ghiassouddine  <i>Name 2:</i> <b>AGHA</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Minister of Haj and Religious Affairs under the Taliban Regime  b) Education Minister under the Taliban Regime</p> <p><i>DOB:</i> Approx 1961</p> <p><i>POB:</i> Kohistan District, Faryab Province, Afghanistan</p>	<p><i>Good quality aka:</i>  a) Sayed <b>Ghias</b>  b) Sayed Ghiasuddin  Sayed <b>Ghousuddin</b>  c) Sayyed <b>Ghayasudin</b>  <i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Taliban member responsible for Faryab, Jawjjan, Sari Pul and Balkh Provinces as at June 2010.</p> <p>Member of the the taliban Supreme Council and Taliban military Council as at Dec 2009.</p> <p>Sadat ethnic group member</p>	17/10/2002	Nil
<p><i>Name 1:</i> Janan  <i>Name 2:</i> <b>AGHA</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Governor of Faryab Province under Taliban regime</p> <p><i>DOB:</i> 1953 - 1958</p> <p><i>POB:</i> Tirin Kot City, Uruzgan Province, Afghanistan</p>	<p><i>Good quality aka:</i>  Abdullah Jan  <b>AGHA</b>  <i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Member of the Taliban Supreme Council and advisor to Mullah Mohammed OMAR. Belongs to ethnic Sadat group. Believed to be in Afghanistan/Pakistan border area 2011. Leads a Taliban 'front' (mahaz) as of mid-2013</p>	17/10/2002  Amended 31/12/2013 SCA/14/13 (12)	Nil
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdul Rahman  <i>Name 2:</i> <b>AGHA</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i>Maulavi</p> <p><i>Designation:</i> Chief Justice of Military Court under the Taliban regime</p> <p><i>DOB:</i> 1958 (Approximately)</p> <p><i>POB:</i> Arghandab District, Kandahar Province, Afghanistan</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan b) Pakistani</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Believed to be in Afghanistan/Pakistan border area.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Mohammad  <i>Name 2:</i> <b>AHMADI</b>  <i>Name 3:</i>  <i>Name 4:</i></p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p>	17/10/2002  Amended 31/12/2013 SCA/14/13	Nil

<p><i>Title 1:</i> Mullah <i>Title 2:</i> Haji</p> <p><i>Designation:</i> President of Central Bank (Da Afghanistan) Bank under the Taliban regime. Minister of Finance</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> Daman District, Kandahar Province, Afghanistan b) Panjwai District, Kandahar province</p>		<p><i>Address:</i></p> <p><i>Other:</i> Believed to be in Pakistan/Afghanistan border area. Member of the Taliban Supreme Council. Belongs to Kakar Tribe</p>	(12)	
<p><i>Name 1:</i> <b>AHMADULLAH</b> <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Qari</p> <p><i>Designation:</i> Minister of Security (Intelligence) under the Taliban Regime</p> <p><i>DOB:</i> 1965 -1975</p> <p><i>POB:</i> Khogyani Area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni province</p>	<p><i>Good quality aka:</i> Mohammad <b>Ahmadulla</b> <i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other info:</i> Reportedly deceased in Dec 2001</p> <p>Belonged to Khogyani tribe</p>	<p>17/10/2002</p> <p>12 April 2010</p> <p>12/12/2011</p>	Nil
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p><i>Name 1:</i> Ahmad Taha <i>Name 2:</i> Khalid <i>Name 3:</i> <b>ABDUL QADIR</b> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Paktia Province under the Taliban regime.</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> Nangarhar Province, Afghanistan or Khost province or Siddiq Khel Village, Naka District, Paktia Province.</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Close associate of Sirajuddin Haqqani. Taliban member responsible for Nangarhar Province as at 2011. Belongs to Zadran tribe. Believed to be in Afghanistan/Pakistan border area 2011.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Hassan <i>Name 3:</i> <b>AKHUND</b></p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p>	17/10/2002	Nil



<p><i>Name 4:</i></p> <p><i>Title 1:</i> Mullah <i>Title 2:</i> Haji</p> <p><i>Designation:</i> a) First Deputy, Council under Ministers of 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</p> <p><i>DOB:</i> 1958 (Approximately) 1945-1950</p> <p><i>POB:</i> Pashmul Village, Panjwai District, Kandahar Province, Afghanistan</p>		<p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other: Member of the Taliban Supreme Council as at Dec 2009.</i></p> <p><i>Belongs to the Kakar tribe</i></p>		
<p><i>Name 1:</i> Nazir Mohammad <i>Name 2:</i> <b>ABDUL BASIR</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Mayor of Kunduz Province. b) Acting Governor of Kunduz Province under the Taliban regime.</p> <p><i>DOB:</i> 1954</p> <p><i>POB:</i> Malaghi Village, Kunduz District, Kunduz Province, Afghanistan</p>	<p><i>Good quality aka:</i> a) Nazar MOHAMMAD</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Alternative title: Sar Muallim</i></p> <p><i>Other:</i> Reconciled after the fall of the Taliban regime and assumed duties under new government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 Nov 2008.</p>	<p>17/10/2002</p> <p>Amended 21/05/2012.</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Aman <i>Name 3:</i> <b>AKHUND</b> <i>Name 4:</i></p> <p><i>Title 1:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1970</p> <p><i>POB:</i> Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan</p>	<p><i>Good quality aka:</i> a) Mohammed AMAN b) Mullah Mohammed OMAN c) Mullah Mohammad Aman Ustad Noorzai</p> <p><i>Low quality aka:</i> a) Mullah Mad Aman Ustad NOORZAI b) Sanaullah</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> 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 channelled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed OMAR and as his messenger at senior</p>	<p>06/01/2012</p> <p>Amended 27/06/2013 SCA/24/13 (8)</p>	<p>Nil</p>

		level meetings of the Taliban. Also associated with Gul Agha ISHAKZAI. Member of Mullah Mohammed OMAR's inner circle during the Taliban regime.		
<p>Name 1: Mohammad Essa Name 2: <b>AKHUND</b> Name 3: Name 4:</p> <p>Title 1: Alhaj Title 2: Mullah</p> <p>Designation: Minister of Water, Sanitation and Electricity under Taliban regime</p> <p>DOB: 1958 (Approximately)</p> <p>POB: Mial Area, Spin Boldak District, Kandahar Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Belongs to Nurzai Tribe</p>	17/10/2002	Nil
<p>Name 1: Attiqullah Name 2: <b>AKHUND</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Agriculture under the Taliban Regime</p> <p>DOB: 1953 (Approximately)</p> <p>POB: Shah Wali Kot District, Kandahar, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Member of the Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to the Popalzai Tribe.</p>	17/10/2002	Nil
<p>Name 1: Ubaidullah Name 2: Akhund Name 3: <b>YAR MOHAMMAD AKHUND</b> Name 4:</p> <p>Title 1: Mullah Title 2: Hadji Title 3: Maulavi</p> <p>Designation: Minister of Defence under the Taliban Regime</p> <p>DOB: 1968 (Approximately) b) 1969</p> <p>POB: Sangisar Village, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham Area, Zheray District,</p>	<p>Good quality aka:</p> <p>a) Obaidullah <b>Akhund</b> b) Obaid Ullah <b>Akhund</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: He was one of the deputies of Mullah Mohammed OMAR and a member of the Taliban 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 Katar MUHAMMAD. Belonged to the Alokozai Tribe</p>	17/10/2002  Amended 21/05/2012  Amended 31/12/2013 SCA/14/13 (12)	Nil

Kandahar Province, Afghanistan				
<p>Name 1: Mohammad Abbas Name 2: <b>AKHUND</b> Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: (a) Mayor of Kandahar under Taliban regime; (b) Minister of Public Health under Taliban regime</p> <p>DOB: 1963 (Approximately)</p> <p>POB: Khas Uruzgan District, Uruzgan Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Member of the Taliban Supreme Council - in charge of the medical committee as at Jan 2011. Belongs to Barakzai Tribe. Directly supervises three medical centres caring for wounded Taliban fighters as of mid-2013.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p>Name 1: Abdul Bari Name 2: <b>AKHUND</b> Name 3: Name 4: Title: a) Maulavi b) Mullah</p> <p>Designation: Governor of Helmand Province under the Taliban Regime</p> <p>DOB: 1953 (Approximately)</p> <p>POB: Baghran District, Helmand Province, Afghanistan</p> <p>or Now Zad District, Helmand Province, Afghanistan</p>	<p>Good quality aka: Haji Mullah <b>Sahib</b></p> <p>Low quality aka: Zakir</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Member of the Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership in Helmand Province, Afghanistan Belongs to the Alokozai tribe.</p>	<p>17/10/2002</p> <p>Amended 13/02/2012</p>	<p>Nil</p>
<p>Name 1: Abdul Ghafar Name 2: Qurishi Name 3: <b>ABDUL GHANI</b> Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Repatriation Attache, Taliban "Embassy", Islamabad, Pakistan</p> <p>DOB: 1970 or 1967</p> <p>POB: Turshut Village, Warsaj District, Takhar Province, Afghanistan</p>	<p>Good quality aka: Abdul Ghaffar <b>Qureshi</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: D000933 issues Kabul 13/09/1998</p> <p>National Identification no.: 55130</p> <p>Address: Khairkhana Section 3, Kabul, Afghanistan</p> <p>Involved in drug trafficking Belongs to Tajik ethnic group</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (2)</p>	<p>Nil</p>
<p>Name 1: Muhammad Name 2: Jamal Name 3: Abd-Al Rahim Ahmad Name 4: <b>AL-KASHIF</b></p>	<p>Good quality aka: <b>a)</b> Muhammad Jamal Abdo Al-Kashif <b>b)</b> Muhammad</p>	<p>Nationality: Egyptian</p> <p>Passport no.: <b>a)</b> Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal</p>	<p>18/10/2013</p> <p>SCA/14/13 (11)</p>	<p>Nil</p>

<p>DOB: (a) 01/01/1964 (b) 01/02/1964</p> <p>POB: Cairo, Egypt</p>	<p>Jamal Abdo Al Kashef <b>c)</b> Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif <b>d)</b> Muhammad Jamal Abd-Al Rahim Al- Kashif <b>e)</b> Muhammad Jamal Abdu <b>f)</b> Muhammad Jamal</p> <p><i>Low quality aka:</i> <b>a)</b> Muhammad Jamal Abu Ahmad (nom de guerre) <b>b)</b> Abu Ahmad (nom de guerre) <b>c)</b> Abu Jamal (nom de guerre) <b>d)</b> Muhammad Gamal Abu Ahmed <b>e)</b> Mohammad Jamal Abdo Ahmed (nom de guerre) <b>f)</b> Muhammad Jamal Abduh (nom de guerre) <b>g)</b> Muhammad Jamal Ahmad Abdu (nom de guerre) <b>h)</b> Riyadh (nom de guerre)</p>	<p>Abdu <b>b)</b> Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif <b>c)</b> Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al- Kashif</p> <p><i>Address:</i> Egypt</p> <p><i>Other:</i> Trained in Afghanistan in the late 1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QI.A.6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but rearrested 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).</p>		
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Saleh Name 2: Mohammad Name 3: Kakar Name 4: <b>AKHTAR MUHAMMAD</b></p> <p>Title:</p> <p>ID: TI.K.149.10</p> <p>Designation:</p> <p>DOB: Approx 1962</p> <p>POB: Nalghan Village, Panjwai District, Kandahar, Afghanistan</p>	<p><i>Good quality aka:</i> Saleh Mohammad</p> <p><i>Low quality aka</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Daman District, Kandahar Province, Afghanistan.</p> <p><i>Other Information:</i> Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously Operated heroin processing laboratories in Band-e Temor,</p>	<p>04/11/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 16/05/2014 SCA/14/14 (04)</p>	

<p>b) Sangesar Village, Panjway District, Kandahar province, Afghanistan.</p>		<p>Kandahar, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar, Afghanistan. Arrested in 2008/2009 and in custody in Afghanistan in 2011. Released from custody in Afghanistan in Feb 2014 Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad AKHUND and belongs to Kakar tribe.</p>		
<p><i>Name 1:</i> Mohammad Eshaq <i>Name 2:</i> <b>AKHUNDZADA</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Laghman Province under Taliban regime</p> <p><i>DOB:</i> Between 1963 and 1968</p> <p><i>POB:</i> Andar District,, Ghazni Province, Afghanistan</p>	<p><i>Good quality aka:</i> Mohammad Ishaq <b>AKHUND</b> (born 1963)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Belongs to Andar Tribe</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name 1:</i> Ahmad Jan <i>Name 2:</i> Akhundzada <i>Name 3:</i> Shukoor <i>Name 4:</i><b>AKHUNDZADA</b></p> <p><i>Title:</i> a) Maulavi b) Mullah</p> <p><i>Designation:</i> Governor of Zabol and Uruzgan Provinces under Taliban regime.</p> <p><i>DOB:</i> 1966-1967</p> <p><i>POB:</i> Lablan Village, Dehrawood District,Uruzgan Province, Afghanistan</p> <p>b) Zurmat District, Paktia Province, Afghanistan</p>	<p><i>Good quality aka:</i> a) Ahmad Jan <b>Akhunzada</b> b) Ahmad Jan <b>Akhund Zada</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007.</p> <p>Brother in law of Mullah Mohammed Omar.</p> <p>Believed to be in Afghanistan/Pakistan border area 2011</p>	<p>17/10/2002</p> <p>12/04/2010</p>	<p>Nil</p>
<p><i>Name 1:</i> Abdul Habib <i>Name 2:</i> ALIZAI <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Haji</p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 15 October 1963 b) 14 February 1973 c) 1967</p>	<p><i>Good quality aka:</i> a) Haji Agha Jan <b>Alizai</b> b) Hajji Agha <b>Jan</b> c) Agha Jan <b>Alazai</b> d) Haji Loi <b>Lala</b> e) Loi <b>Agha</b> f) Abdul <b>Habib</b> (g) Agha Jan Alizai (formerly listed as)</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Has managed a drug trafficking network in Helmand, Afghanistan. Has regularly traveled to Pakistan.</p>	<p>04/11/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	

<p>d) Approx 1957</p> <p>POB: Yatimchai Village, Musa Qala District, Helmand Province, Afghanistan</p> <p>b) Kandahar Province, Afghanistan</p>	<p><i>Low quality aka</i></p>			
<p>Name 1: Muhammad Name 2: Taher Name 3: <b>ANWARI</b> Name 4: Title: Mullah</p> <p>Designation: a) Director of Administrative Affairs under the Taliban Regime b) Minister of Finance of the Taliban Regime</p> <p>DOB: 1961 (Approximately) POB: Zurmat District, Paktia Province, Afghanistan</p>	<p><i>Good quality aka:</i> a) Mohammad Taher Anwari</p> <p><i>Low quality aka:</i> a) Haji Mudir</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Belongs to Andar Tribe</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Arefullah Name 2: <b>AREF</b> Name 3: Ghazi Mohammad Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Finance under Taliban Regime b) Governor of Paktia province under the Taliban Regime.</p> <p>DOB: 1958 (Approximately)</p> <p>POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan</p>	<p><i>Good quality aka:</i> Arefullah Aref (formerly listed as)</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Believed to be in the Afghanistan/Pakistan border area. Belongs to Andar Tribe. Directs Taliban 'front' in Gelan District, Ghazni Province, Afghanistan as of mid -2013.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p>Name 1: Sayed Esmatullah Name 2: Asem Name 3: <b>ABDUL QUDDUS</b> Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue of the Taliban Regime b) SG of Afghan Red Crescent Society (ARCS) under the Taliban Regime</p> <p>DOB: 1967 (Approximately)</p>	<p><i>Good quality aka:</i> Esmatullah <b>Asem</b> Asmatullah <b>Asem</b> Sayed Esmatullah <b>ASEM</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> member of Taliban Supreme Council as at May 2007. Believed to be in the Afghanistan/Pakistan border area 2011. Leading expert in IED and suicide attacks as of 2012 Member of the Taliban Peshawar</p>	<p>17/10/2002</p>	<p>Nil</p>

<p>POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan</p>		<p>Shura, responsible for Afghan Taliban activity in Federally administrated tribal areas, Pakistan as at 2008.</p>		
<p>Name 1: <b>ATIQULLAH</b>  Name 2: Wali Mohammad  Name 3:  Name 4:    Title 1: Haji  Title 2: 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 Minister of Agriculture under the Taliban Regime (d) Deputy Minister of Public Works under Taliban regime    DOB: Approx 1962    POB:  a) Tirin Kot District, Uruzgan Province, Afghanistan    b) Khwaja Malik Village, Arghandab District, Kandahar province</p>	<p>Good quality aka: Atiqullah (previously listed as)    Low quality aka:</p>	<p>Nationality: Afghan    Passport no.:    National Identification no.:    Address:    Other: Was a member of the Taliban Supreme Council Political Commission in 2010.    Believed to be in the Afghanistan/Pakistan border area.    Belongs to Alizai Tribe.    Brother of Abdul Jalil Haqqani Wali Mohammad.    Originally from Uruzgan, settled and lived later in Kandahar.    No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013.</p>	<p>17/10/2002.    Amended 11 Feb 2013 SCA/14/13 (2)    Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p>Name 1: Azizirahman  Name 2: <b>ABDUL AHAD</b>  Name 3:  Name 4:    Title: Mr    Designation: Third Secretary, Taliban Embassy, Abu Dhabi, UAE    DOB:1972    POB: Shega District, Kandahar Province, Afghanistan</p>	<p>Good quality aka:    Low quality aka:</p>	<p>Nationality: Afghan    Passport no.:    National Identification no.: <b>44323</b>    Address:    Belongs to Hottak tribe</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Abdul Satar  Name 2: <b>ABDUL MANAN</b>  Name 3:  Name 4:    Title: Haji    Designation:    DOB: 1964</p>	<p>Good quality aka: Haji Abdul Sattar BARAKZAI    Haji Abdul SATAR    Haji Satar BARAKZAI    ABDULSATTAR</p>	<p>Nationality:    Passport no.: Pakistan passport number AM5421691, exp 11/08/2013    National Identification no.: Pakistan ID number 5420250161699.  b) Afghani ID number: 585629</p>	<p>28/06/2012</p>	<p>Nil</p>

<p>POB: Mirmandaw Village, Nahr-e-Saraj District, Helmand Province, Afghanistan.</p> <p>b) Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan</p> <p>c) Qilla Abdullah, Baluchistan Province, Pakistan</p>	<p><i>Low quality aka:</i></p>	<p>Address: Kachray Rd, Pashtunabad, Quetta, Baluchistan Province, Pakistan.</p> <p>b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan</p> <p>c) Chaman, Baluchistan Province, Pakistan.</p> <p>d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan.</p> <p>Other: Co Owner of Haji Khairullah Haji Sattar Money Exchange. Associated with Khairullah BARAKZAI. Belongs to Barakzai Tribe. Fathers name: Haji Abd-al-Manaf.</p>		
<p>Name 1: Abdul Hai</p> <p>Name 2: Hazem</p> <p>Name 3: <b>ABDUL QADER</b></p> <p>Name 4:</p> <p>Title: Maulavi b) Mullah</p> <p>Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan.</p> <p>DOB: 1971</p> <p>POB: Pashawal Yargatoo Village, Andar District, Ghazni province, Afghanistan.</p>	<p><i>Good quality aka:</i> Abdul Hai HAZEM</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D 0001203</p> <p>National Identification no.:</p> <p>Address: Ilifat Village, Shakardara District, Kabul Province, Afghansitan.</p> <p>b). Puli Charki Area, District 9, Kabul Province.</p>	17/10/2002	Nil
<p>Name 1: Ehsanullah</p> <p>Name 2: Sarfida</p> <p>Name 3: Hesamuddin</p> <p>Name 4: <b>AKHUNDZADA</b></p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Security (Intelligence) under the Taliban regime.</p> <p>DOB: 1962 -1963 (Approximately)</p> <p>POB: Gelan District,, Ghazni Province, Afghanistan</p>	<p><i>Good quality aka:</i> Ehnsanullah <b>Sarfida</b></p> <p>Ehsanullah <b>Sarfadi</b></p> <p><i>Low quality aka:</i></p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>As of mid 2007 he provided support to the Taliban in the form of weapons and money. Belongs to Taraki Tribe. Believed to be in the Gulf reigion</p>	17/10/2002  Amended 31/12/2013 SCA/14/13 (12)	Nil
<p>Name 1: Abdul Baqi</p> <p>Name 2: Basir</p> <p>Name 3: <b>AWAL SHAH</b></p> <p>Name 4:</p> <p>Title: a) Maulavi b) Mullah</p>	<p><i>Good quality aka:</i> Abdul BAQI</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	17/10/2002	Nil



<p><i>Designation:</i> a) Governor of the Khost and Paktika Provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban Regime c) Consulate Department Ministry of Foreign Affairs under the Taliban regime</p> <p><i>DOB:</i>1960 - 1962 (Approximately)</p> <p><i>POB:</i>Jalalabad City, Nangarhar Province, Afthanistan b) Shinwar District, Nangarhar Province, Afghanistan</p>		<p><i>Other:</i> Taliban member responsible for Nangarhar Province as at 2008. Believed to be in the Afghanistan/Pakistan border area.</p>		
<p><i>Name 1:</i> Mohammad Rasul <i>Name 2:</i> <b>AYYUB</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Nimroz Province under the Taliban regime.</p> <p><i>DOB:</i> Between 1958 and 1963</p> <p><i>POB:</i> Robat Village, Spinboldak District, Kandahar Province, Afghanistan</p>	<p><i>Good quality aka:</i> Gurg</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Member of the Taliban Quetta Shura. Believed to be in the Afghanistan/Pakistan border area 2011. Belongs to Nurzai Tribe.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Mohammad Sadiq <i>Name 2:</i> <b>AMIR MOHAMMAD</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title 1:</i> Alhaj <i>Title 2:</i> Maulavi</p> <p><i>Designation:</i> Head of Afghan Trade Agency, Peshawar, Pakistan</p> <p><i>DOB:</i> 1934</p> <p><i>POB:</i> Ghazni Province, Afghanistan b) Logar Province, Afghanistan</p>	<p><i>Good quality aka:</i> Maulavi Amir Mohammad</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i> Afghan passport number SE 011252</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Reportedly deceased Nov 2011.</i></p>	17/10/2002	Nil
<p><i>Name 1:</i> Abdul Ghani <i>Name 2:</i> BARADAR <i>Name 3:</i> <b>ABDUL AHMAD TURK</b> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Deputy, Minister of</p>	<p><i>Good quality aka:</i> Mullah Baradar <b>Akhund</b> Abdul Ghani <b>Baradar</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	17/10/2002	Nil

Defence under the Taliban Regime  <i>DOB:</i> 1968 (Approximately)  <i>POB:</i> Yatimak Village, Dehrewood District, Uruzgan Province, Afghanistan		Arrested in Feb 2010 and is in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as at June 2011. Senior Taliban military commander and member of Taliban Quetta Council as at May 2007. Belongs to the Popalzai Tribe.		
<b>B</b>				
<b>C</b>				
<b>D</b>				
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<i>Name 1:</i> Shahabuddin <i>Name 2:</i> <b>DELAWAR</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i> Maulavi  <i>Designation:</i> Deputy of High Court of the Taliban Regime  <i>DOB:</i> 1957 or 1953  <i>POB:</i> Logar Province, Afghanistan	<i>Good quality aka:</i>  <i>Low quality aka:</i>	<i>Nationality:</i> Afghan  <i>Passport no.:</i> Afghan passport number OA296623  <i>National Identification no.:</i>  <i>Address:</i>  Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until Sept 1998. Believed to be in Afghanistan/Pakistan border area 2011.	17/10/2002.  Amended 22/04/2013 SCA/14/13 (6)	Nil
<i>Name 1:</i> Nik Mohammad <i>Name 2:</i> <b>DOST MOHAMMAD</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i> Maulavi  <i>Designation:</i> Deputy Minister of Commerce under the Taliban Regime  <i>DOB:</i> Approx 1957  <i>POB:</i> Zangi Abad Village, Panjwai District, Kandahar Province	<i>Good quality aka:</i>  <i>Nik Mohammad</i>  <i>Low quality aka:</i>	<i>Nationality:</i> Afghan  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i>  Believed to be in Afghanistan/Pakistan border area. Belongs to the Nurzai Tribe. Leads a commission to register enemies of the Taliban as of mid-2013	17/10/2002  Amended 31/12/2013 SCA/14/13 (12)	Nil
<b>E</b>				
<i>Name 1:</i> Mohammad Azam <i>Name 2:</i> <b>ELMI</b>	<i>Good quality aka:</i> Muhammad	<i>Nationality:</i> Afghan	17/10/2002	Nil

<p>Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Mines and Industries under Taliban regime.</p> <p>DOB:1968 (Approximately)</p> <p>POB: Sayd Karam District, Paktia Province, Afghanistan</p>	<p><b>AZAMI</b> Low quality aka:</p>	<p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in 2005</p>		
<b>F</b>				
<p>Name 1: <b>FAIZ</b> Name 2: Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Head of the Information Department., Ministry of Foreign Affairs under the Taliban Regime</p> <p>DOB: 1969 (Approximately) POB: Ghazni Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	17/10/2002	Nil
<p>Name 1: Mohammad Shafiqullah Name 2: Ahmadi Name 3: <b>FATIH KHAN</b> Name 4:</p> <p>Title: Mullah</p> <p>Designation: Governor of Samangan Province under the Taliban regime.</p> <p>DOB: 1956-1957</p> <p>POB: (a) Tirin Kot District, Uruzgan Province, Afghanistan, (b) Marghi village, Nawa District, Ghazni Province, Afghanistan</p>	<p>Good quality aka: a) Mohammad Shafiq <b>AHMADI</b> (b) Mullah Shafiqullah</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Originally from Ghazni Province, but later lived in Uruzgan. Belongs to the Hotak tribe Taliban Shadow Governor for Uruzgan Province as of late 2012. Reportedly killed in airstrike in Shajoy District, Zabul Province in early 2013.</p>	17/10/2002	Nil
<b>G</b>				
<p>Name 1: Bakht Name 2: <b>GUL</b> Name 3:</p>	<p>Good quality aka: a) Bakhta <b>GUL</b> b) Bakht Gul</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p>	27/06/2012	Nil

<p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1980</p> <p><i>POB:</i> Aki Village, Zadran District, Paktia Province, Afghanistan</p>	<p><b>BAHAR</b> c) Shuqib</p> <p><i>Low quality aka:</i></p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i> Miram Shah, North Waziristan, FATA, Pakistan</p> <p><i>Other information:</i> Communications assistant to Badruddin Haqqani (deceased) Co-ordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to the Zadran tribe.</p>	<p>11/02/2014 SCA/14/14 (01)</p>	
<b>H</b>				
<p><i>Name 1:</i> Rostum <i>Name 2:</i> Hanafi <i>Name 3:</i> <b>HABIBULLAH</b> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Public Works under Taliban regime</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> Dara Kolum, Do Aab District, Nuristan Province, Afghanistan</p>	<p><i>Good quality aka:</i> Rostam <b>NURISTANI</b></p> <p><i>Low quality aka:</i> Hanafi <b>SAHIB</b></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Taliban member responsible for Nuristan Province, as at May 2007. Reportedly deceased in early 2012. Belongs to Nuristani tribe.</p>	<p>17/10/2002</p> <p>Amended 21/05/2012</p>	<p>Nil</p>
<p><i>Name 1:</i> Gul Ahmad <i>Name 2:</i> <b>HAKIMI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Commercial Attache, Taliban Consulate General, Karachi, Pakistan.</p> <p><i>DOB:</i> 1964</p> <p><i>POB:</i> Logar Province, Afghanistan b) Kabul Province, Afghanistan.</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Believed to be in the Afghanistan/Pakistan border area 2011.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name 1:</i> Din Mohammad <i>Name 2:</i> <b>HANIF</b> <i>Name 3:</i> <i>Name 4:</i></p>	<p><i>Good quality aka:</i> a) Qari Din <b>Mohammed</b></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i> Afghan passport OA454044</p>	<p>17/10/2002</p>	<p>Nil</p>

<p><i>Title:</i> Qari</p> <p><i>Designation:</i> Minister of Higher Education of the Taliban Regime b) Minister of Planning of the Taliban Regime</p> <p><i>DOB:</i> 1955 (Approximately)</p> <p><i>POB:</i> Shakarlab Village, Yaftali Pain District, Badakhshan Province, Afghanistan</p>	<p>b) Iadana <b>Mohammad (born 01/01/1969)</b></p> <p><i>Low quality aka:</i></p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Member of the Taliban Supreme Council responsible for Takhar and Badakhshan Provinces.</p> <p>Believed to be in the Afghanistan/Pakistan border area.</p>		
<p><i>Name 1:</i> Khalil <i>Name 2:</i> Ahmed <i>Name 3:</i> <b>Haqqani</b> <i>Name 4:</i></p> <p><i>Title:</i> Haji</p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1 January 1966 b) Between 1958 and 1964</p> <p><i>POB:</i> Sarana Village, Garda Saray Area, Waza Zadran District, Paktia province, Afghanistan.</p>	<p><i>Good quality aka:</i> a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 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</p> <p><i>Other Information:</i> Senior member of the Haqqani Network, which operates out of North Waziristan in the FATA of Pakistan. Has previously traveled to, and raised funds in Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani and uncle of Sirajuddin and Nasiruddin Haqqani.</p>	<p>08/02/2011</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p>	<p>Nil</p>
<p><i>Name 1:</i> Nasiruddin <i>Name 2:</i> <b>Haqqani</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> Approx 1970-1973</p> <p><i>POB:</i> Neka District, Paktika</p>	<p><i>Good quality aka:</i> a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani e) Dr Alim Ghair</p> <p><i>Low quality aka:</i> a) Naseruddin</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Pakistan</p> <p><i>Other Information:</i> A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas</p>	<p>20/07/2010.</p> <p>Amended 22/04/2013</p> <p>Amended 27/06/2013</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>Nil</p>

Province, Afghanistan		of Pakistan. Son of Jalaluddin Haqqani. Has travelled to Saudi Arabia and the UAE to raise funds for the Taliban. Reportedly deceased as of 2013.		
<p><i>Name 1:</i> Sirajuddin <i>Name 2:</i> Jallaloudine <i>Name 3:</i> <b>Haqqani</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Na'ib Amir (Deputy Commander)</p> <p><i>DOB:</i> Approx 1977/1978</p> <p><i>POB:</i> A) Danda, Miramshah, Nth Waziristan, Pakistan B) Manba'ul uloom Madrasa, Miramshah, Nth Waziristan, Pakistan C) Dergey Manday Madrasa, Miramshah, Nth Waziristan, Pakistan</p>	<p><i>Good quality aka:</i> a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani</p> <p><i>Low quality aka</i> a) Khalifa</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> A) Kela neighbourhood/Danda neighbourhood, Miramshah, Nth Waziristan, Pakistan B) Manba'ul uloom Madrasa, Miramshah, Nth Waziristan, Pakistan C) Dergey Manday Madrasa, Miramshah, Nth Waziristan, Pakistan</p> <p><i>Other info:</i> Heading the Haqqani Network as of late 2012. Sob of Jallaloudine Haqani. Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in Afghanistan/Pakistan border.</p>	13/09/2007  Amended 22/04/2013 SCA/14/13 (6)	Nil
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p><i>Name 1:</i> Sayyed Mohammed <i>Name 2:</i> <b>Haqqani</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> a) Director of Administrative Affairs under the Taliban Regime b) Head of Information and Culture in Kandahar Province during the Taliban Regime</p> <p><i>DOB:</i>1965 (Approximately)</p> <p><i>POB</i> Chaharbagh Village, Arghandab District, Kandahar Province, Afghanistan</p>	<p><i>Good quality aka:</i> Sayyed Mohammad Haqqani</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Graduate of the Haqqaniya Madrasa in Akora Khattak, Pakistan. Believed to have close relationship with Taliban Leader Mullah Mohammed OMAR. Belongs to the Barakzay tribe.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Abdul Jalil <i>Name 2:</i> <b>HAQQANI</b> <i>Name 3:</i> Wali Mohammad <i>Name 4:</i></p> <p><i>ID:</i> TI.A.34.01</p> <p><i>Title:</i> a) Maulavi b) Mullah</p>	<p><i>Good quality aka:</i> (a) Abdul Jalil <b>Akhund</b>  (b) Akhter Mohamad son of Noor Mohammad (born 1965 in Kandahar- P/Port</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i> Afghanistan – P.port number TR024417 issued 20 Dec 2003 under the name Haji Gulab Gul by Central Passport Department in Kabul, Afghanistan. Expired 29/12/2006</p>	17/10/2002  Amended 13/2/2012  Amended 11/2/13 SCA/14/13 (2)	Nil

<p><i>Designation:</i> Deputy Minister of Foreign Affairs under the Taliban regime.</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar District, Afghanistan</p>	<p>OR1961825)</p> <p>(c) Haji Gulab Gun son of Haji Hazrat Gul (born in 1955 in Logar, Afghanistan – P.port number TR024417 issued 20 Dec 2003 by Central Passport Department in Kabul, Afghanistan. Expired 29/12/2006.</p> <p>(d) Abdul Jalil Haqqani (previously listed as)</p> <p><i>Low quality aka:</i> Nazar Jan</p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Believed to be in the Afghani/Pakistani border area 2011. Member of the Taliban Supreme Council as at May 2007. Member of the Financial Commission of the Taliban Council.</p> <p>Brother of Atiquallah Wali Mohammad</p> <p>Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to the Alizai tribe.</p>	<p>Amended 31/12/2013 SCA/14/13 (12) Amended 16/05/2014 SCA/14/14 (04)</p>	
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p><i>Name 1:</i> Jalaluddin <i>Name 2:</i> <b>HAQQANI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Frontier Affairs</p> <p><i>DOB:</i> 1942 - 1948 (Approximately)</p> <p><i>POB:</i> Garda Saray Area, Waza Zadrán District, Paktia Province Afghanistan b) Neka District, Paktika Province, Afghanistan</p>	<p><i>Good quality aka:</i> a) Jalaluddin <b>Haqqani</b> b) Jallalouddin <b>Haqqani</b> c) Jallalouddine <b>Haqqani</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim OMARI and Khald Ahmed HAQQANI. Active Taliban leader</p> <p>Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadrán tribe.</p>	<p>17/10/2002</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>Nil</p>
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Moslim <i>Name 3:</i> <b>HAQQANI</b> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Deputy Minister of Haj and Religious Affairs of the Taliban Regime b) Deputy Minister of Higher Education of the Taliban Regime</p> <p><i>DOB:</i> 1965</p>	<p><i>Good quality aka:</i> Moslim <b>Haqqani</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> 1136</p> <p><i>Address:</i></p> <p><i>Other:</i> Ethnic pashtun from Baghlan province, Believed to be in the Afghanistan/Pakistan border area 2011. Speaks fluent English, Urdu and Arabic</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>

<i>POB:</i> Gwargan Village, Pul - e - Khumri District, Baghlan Province, Afghanistan				
<i>Name 1:</i> Mohammad Salim <i>Name 2:</i> <b>HAQQANI</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i> Maulavi  <i>Designation:</i> Deputy Minister of Preventing Vice and Propagating Virtue  <i>DOB:</i> 1966-1967 (Approximately)  <i>POB:</i> Alingar District, Laghman province, Afghanistan	<i>Good quality aka:</i>  <i>Low quality aka:</i>	<i>Nationality:</i> Afghan  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i>  <i>Other:</i> Deputy Commander of Ezatullah Haqqani Khan SAYYID as of March 2010. Member of Taliban Peshawar military Council as at June 2010. Belongs to Pashai ethnic group.	17/10/2002	Nil
<i>Name 1:</i> Yahya <i>Name 2:</i> <b>HAQQANI</b> <i>Name 3:</i> <i>Name 4:</i>  <i>DOB:</i> 1982  TI.H.169.14	<i>Good quality aka:</i> a) Yahya	<i>Nationality:</i> Afghan  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i> A Haqqani Madrassa in the Afghanistan/Pakistan Border Area  <i>Other Information:</i> Senior Haqqani Network (HQN) (TE.H.12.12.) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased).	30/07/2014  SCA/14/14 (5)	Nil
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<i>Name 1:</i> <b>Hidayatullah</b> <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i> Deputy Minister of Civil Aviation under the Taliban Regime.  <i>DOB:</i> 1968 (Approximately)  <i>POB:</i> Arghandab District, Kandahar Province, Afghanistan	<i>Good quality aka:</i> Abu <b>Turab</b>  <i>Low quality aka:</i>	<i>Nationality:</i> Afghan  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i>  <i>Other:</i> Believed to be in the Afghanistan/Pakistan border area. Belongs to Nurzai Tribe.	17/10/2002	Nil



<p>Name 1: Abdul Rahman Name 2: Ahmad Name 3: <b>HOTTAK</b> Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy (Cultural) Minister of Information and Culture under the Taliban Regime</p> <p>b) Head of the Consular Dept of Ministry of Foreign Affairs under the Taliban regime.</p> <p>DOB: 1957 (Approximately)</p> <p>POB: Ghazni Province, Afghanistan</p>	<p>Good quality aka: Hottak Sahib Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Belongs to the Hottak Tribe.</p>	17/10/2002	Nil
<p>Name 1: Najibullah Name 2: Haqqani Name 3: <b>HIDAYATULLAH</b> Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Finance of the Taliban Regime</p> <p>DOB: 1971</p> <p>POB: Moni Village, Shigal District, Kunar province</p>	<p>Good quality aka: Najibullah <b>Haqqani</b> Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: Afghan national identification card (tazkira) number 545167, issued in 1974</p> <p>Address:</p> <p>Other: Cousin of Moulavi Noor <b>Jalal</b>. Taliban member responsible for Laghman Province as of late 2010. Grandfather's name is Salam. Believed to be in the Afghanistan/Pakistan border area.</p>	17/10/2002	Nil
<p>Name 1: Gul Name 2: Agha Name 3: <b>ISHAKZAI</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approx 1972</p> <p>POB: Band-e Temor, Kandahar, Maiwand District, Kandahar Province, Afghanistan</p>	<p>Good quality aka: a) Mullah Gul <b>Agha</b> b) Mullah Gul Agha <b>Akhund</b> Low quality aka a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Pakistan</p> <p>Other Information: Member of a Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of the Taliban Financial Commission as of mid-2013. Associated to Mullah Mohammed OMAR. Served as OMAR's principal financial officer and one of his closest advisors. Belongs to Ishaqzai tribe.</p>	20/07/2010	Amended 31/12/2013 SCA/14/13 (12)
<p>Name 1: Jan Mohmmad</p>	<p>Good quality aka:</p>	<p>Nationality: Afghan</p>	17/10/2002	Nil

<p>Name 2: Madani Name 3: <b>IKRAM</b> Name 4:</p> <p>Title: Maulavi Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, UAE</p> <p>DOB: 1954-1955 POB: Siyachoy Village, Panjwai District, Kandahar Province, Afghanistan</p>	<p>Low quality aka:</p>	<p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Believed to be in Afghanistan/Pakistan border area 2011. Belongs to Alizai tribe</p>		
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Referenc e
<b>J</b>				
<p>Name 1: Qudratullah Name 2: <b>JAMAL</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Minister of Information under the Taliban Regime</p> <p>DOB: 1963 (Approximately) POB: Gardez, Paktia Province, Afghanistan</p>	<p>Good quality aka: Hali <b>Sahib</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Member of the taliban Supreme Council and member of the Taliban Cultural Commission as at 2010.</p>	17/10/2002	Nil
<p>Name 1: Saiduallah Name 2: <b>JAN</b> Name 3: Name 4:</p> <p>DOB: 1982</p> <p>POB: Giyan District, Paktika Province, Afghanistan</p>	<p>Good quality aka: Abid KHAN</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan.</p>	30/07/2014  SCA/14/14 (5)  TI.J.170.14	Nil
<b>K</b>				
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference

<p>Name 1: Rahamatullah Name 2: <b>KAKAZADA</b> Name 3: Name 4:</p> <p>Title: a) Maulavi b) Mullah</p> <p>Designation: Consul General, Taliban Consulate General, Karachi, Pakistan</p> <p>DOB: 1968</p> <p>POB: Zurmat District, Paktia Province, Afghanistan</p>	<p>Good quality aka: a) Rehmatullah b) Kakazada Low quality aka: Mullah Nasir</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D 000952 issued on 07/01/1999</p> <p>National Identification no.:</p> <p>Address:</p> <p>Taliban member responsible for Ghazni Province as of May 2007, Head of the Intelligence network, Believed to be in the Afghanistan/Pakistan border area. Belongs to the Suleimankheil tribe</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Khairullah Name 2: Barakzai Name 3: <b>KHUDAI NAZAR</b> Name 4:</p> <p>Title: Haji</p> <p>Designation:</p> <p>DOB: 1965</p> <p>POB: Zumbaleh Village, Nahr-e- Saraj District, Helmand Province, Afghanistan</p> <p>b) Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan.</p> <p>c) Qilla Abdullah, Baluchistan Province, Pakistan</p>	<p>Good quality aka: Haji <b>Khairullah</b></p> <p>Haji Khair <b>Ullah</b></p> <p>Haji <b>Kheirullah</b></p> <p>Haji <b>Karimullah</b></p> <p>Haji Khair <b>Mohammad</b></p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.: Pakistan passport BP4199631 exp 25/06/2014 Officially cancelled as of 2013.</p> <p>National Identification no.: Pakistan ID number 5440005229635. Officially cancelled as of 2013</p> <p>Address: Abdul Manan Chowk, Pashuntabad, Quetta, Pakistan</p> <p>CO owner of Haji Khairullah Haji Sattar Money Exchange. Associated with Abdul Satar Abdul Manan. Belongs to the Barakzai Tribe. Fathers name: Haji Khudai Nazar. b) Nazar Mohammad.</p>	<p>28/06/2012</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>Nil</p>
<p>Name 1: Mohammed Qasim Name 2: Mir Wali Name 3: <b>KHUDAI RAHIM</b> Name 4:</p> <p>Title: Haji</p> <p>DOB: Between 1975 and 1976</p> <p>POB: (a) Minar Village, Garmser District, Helmand Province, Afghanistan (b) Darweshan Village, Garmser District, Helmand Province.</p>	<p>Good quality aka: Muhammad <b>QASIM</b> Abdul <b>SALAM</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: Afghan national identification card number 57388, Residential card number 665.</p> <p>Address: <b>a)</b> Wesh, Spin Boldak District, Kandahar Province, Afghanistan <b>b)</b> Safaar Bazaar, Garmser District, Helmand Province, Afghanistan <b>c)</b> Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan</p> <p>Owner of Rahat Ltd. (TE.R.13.12.). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in</p>	<p>20/11/2012</p> <p>SCA/14/12 (16)</p> <p>Amended 22/04/2013 SCA/14/13(6 )</p>	<p>Nil</p>

		2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd.		
<p>Name 1: Abdul Rauf Name 2: <b>KHADEM</b> Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Commander of Central Corpus under the Taliban regime.</p> <p>DOB: Between 1958 and 1963 b) Approx 1970</p> <p>POB: Azan Village, Kajaki District, Helmand Province, Afghanistan  b) Spin Boldak District, Kandahar Province, Afghanistan</p>	<p>Good quality aka: Mullah Abdul Rauf <b>Aliza</b>.</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan as at 2011.</p>	17/10/2002	Nil
<p>Name 1: Mohammad Naim Name 2: Barich Name 3: <b>KHUDAIDAD</b> Name 4:</p> <p>Title: Mullah</p> <p>Designation: Deputy Minister of Civil Aviation under the Taliban Regime</p> <p>DOB: Approx 1975</p> <p>POB: Lakhi or Lakari Village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan.</p>	<p>Good quality aka: Mullah <b>Naeem</b> Naeem <b>Barech</b> Naeem <b>Baraich</b> Mullah <b>Naimullah</b> Mullah Naeem Mohammed <b>NAIM</b> <b>Baraich</b> Naim <b>Bareh</b> Gul <b>MOHAMMAD</b> Ghul <b>MOHAMMAD</b> Naim <b>BERICH</b> Gul Mohammad <b>Kamran</b> Mawlawi Gul <b>Mohammad</b></p> <p>Low quality aka: Spen <b>Zrae</b></p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Member of the Taliban Military Commission as of mid-2013.</p> <p>Believed to be in the Afghani/Pakistani border area. Belongs to the Barich tribe.</p>	17/10/2002	Nil
<p>Name 1: Ezatullah Name 2: Haqqani Name 3: <b>KHAN SAYYID</b> Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Planning under Taliban regime</p> <p>DOB: 1957 (Approximately)</p> <p>POB: Alingar District, Laghman Province, Afghanistan</p>	<p>Good quality aka: Ezatullah <b>HAQQANI</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Member of the Taliban Peshawar Shura as of 2008.</p> <p>Believed to be in Afghanistan/Pakistan border area 2011.</p>	17/10/2002	Nil
<p>Name 1: Khairullah Name 2: <b>KHAIRKHWAH</b></p>	<p>Good quality aka: Mullah</p>	<p>Nationality: Afghan</p>	17/10/2002	Nil

<p><i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> a) Maulavi b) Mullah</p> <p><i>Designation:</i> a) Governor of Herat Province b) spokesperson of the Taliban Regime c) Governor of Kabul province under the Taliban d) Minister of Internal Affairs under the Taliban Regime</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> Poti Village, Arghistan District, Kandahar Province, Afghanistan</p>	<p>Khairullah Khairkhwah</p> <p><i>Low quality aka:</i></p>	<p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Guantanamo Bay Prison</p> <p><i>Other info:</i> Apprehended. In custody of USA as of mid-2013.</p> <p>Belongs to Popalzai Tribe</p>	<p>12/04/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	
<b>L</b>				
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p><i>Name 1:</i> Abdul Razaq <i>Name 2:</i> Akhund <i>Name 3:</i> <b>LALA AKHUND</b> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> a) Minister of Interior Affairs under the Taliban Regime b) Chief of Kabul Police under the Taliban Regime</p> <p><i>DOB:</i> 1958 (Approximately)</p> <p><i>POB:</i> Spin Boldak District, Kandahar Province, Afghanistan in the area bordering Chaman District, Quetta, Pakistan</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Arrested in 2003 in Kandhar Province in Afghanistan. Member of the Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed OMAR as at March 2010. involved in drug trafficking.</p> <p>Member of the Supervision Commission of the Taliban as of mid-2013. Belongs to the Achezkai tribe.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<b>M</b>				
<p><i>Name 1:</i> Zia-ur-Rahman <i>Name 2:</i> <b>MADANI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p>	<p><i>Good quality aka:</i> a) Ziaurrahman <b>Madani</b> b) Zala u Rahman <b>Madani</b> c) Madani <b>Saheb</b> d) Diya al-</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p>17/10/2002</p> <p>Amended 13/02/2012</p> <p>Amended</p>	<p>Nil</p>

<p><i>Designation:</i> Governor of Logar Province under Taliban regime.</p> <p><i>DOB:</i> 1960 (Approximately)</p> <p><i>POB:</i> Paliran village, Namakab District, Taluqan, Takhar Province, Afghanistan</p>	<p><b>Rahman Madani</b></p> <p><i>Low quality aka:</i></p>	<p><i>Other:</i> Involved in drug trafficking. Member responsible for military affairs in the Takhar Province as at May 2007.</p> <p>Facilitated fund raising in the gulf on behalf of Taliban since 2003. Facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul for suicide attacks. Believed to be in the Gulf region 2011.</p>	<p>31/12/2013 SCA/14/13 (12)</p>	
<p><i>Name 1:</i> Abdul Latif <i>Name 2:</i> <b>MANSUR</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Agriculture under the Taliban regime</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> Zurmat District, Paktia Province, Afghanistan or b) Garda Saray District, Paktia Province, Afghanistan.</p>	<p><i>Good quality aka:</i> Abdul Latif <b>Mansoor</b> Wali <b>Mohammad</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Taliban Shadow Governor for Logar Province as of late 2012.</p> <p>Belongs to the Sahak tribe (Ghilzai). Believed to be in the Afghanistan/Pakistan border area.</p>	<p>17/10/2002</p> <p>Amended 21/05/2012.</p> <p>Amend 22/04/2013</p>	Nil
<p><i>Name 1:</i> Mohammadullah <i>Name 2:</i> <b>MATI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Public Works under Taliban regime.</p> <p><i>DOB:</i> 1961 approx</p> <p><i>POB:</i> Arghandab District, Kandahar Province, Afghanistan</p>	<p><i>Good quality aka:</i> Mawlawi <b>NANAI</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Lost one leg in the 1980's Interim leader of Taliban Supreme Council from Feb to April 2010. Belongs to Isakzai tribe. In charge of recruitment activities as of mid-2013</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	Nil
<p><i>Name 1:</i> Allah Dad <i>Name 2:</i> <b>MATIN</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Urban Development under the Taliban Regime. Head of Ariana Afghan Airlines under the Taliban Regime.</p>	<p><i>Good quality aka:</i> a) Allahdad b) Shahidwrwr</p> <p><i>Low quality aka:</i> <i>Akhund</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> One foot lost to landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai Tribe.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	Nil

<p>DOB: 1953 (Approximately) Approx 1960</p> <p>POB: Spin Boldak District, Kandahar Province, Afghanistan</p>				
<p>Name 1: <b>Matiullah</b> Name 2: Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Director Kabul Custom House under the Taliban Regime</p> <p>DOB: 1973 (Approximately)</p> <p>POB: Daman District, Kandahar Province, Afghanistan</p>	<p>Good quality aka:  Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Believed to be in the Afghanistan/Pakistan border area. Belongs to Popalzai Tribe. Works on recruitment for the Taliban movement as of mid-2013</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p>Name 1: Abdul Quddus Name 2: <b>MAZHARI</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Head of Afghan Trade Agency, Peshawar Education Attache, Taliban Consulate General, Peshawar, Pakistan</p> <p>DOB: 1970</p> <p>POB: Kunduz Province, Afghanistan</p>	<p>Good quality aka: Akhtar Mohammad <b>MAZ- HARI</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number SE 012820 issued on 04/11/2000</p> <p>National Identification no.:</p> <p>Address: Kushal Khan Mena, District 5, Kabul, Afghanistan.</p> <p>Other Information: Belongs to Popalzai Tribe.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Fazl Mohammad Name 2: <b>MAZLOOM</b> Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Deputy Chief of Army Staff</p> <p>DOB: Between 1963 and 1968</p> <p>POB: Uruzgan, Afghanistan</p>	<p>Good quality aka: a) Molah Fazl b) Fazel Mohammad Mazloom</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: In custody of the USA as at mid-2013 - Guantanamo Bay prison</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p>Name 1: Dost <b>MOHAMMAD</b> Name 2: Name 3: Name 4:</p>	<p>Good quality aka: Doost <b>Mohammad</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13</p>	<p>Nil</p>

<p><i>Title:</i> a) Mullah b) Maulavi</p> <p><i>Designation:</i> Governor of Ghazni Province under Taliban regime.</p> <p><i>DOB:</i> Between 1968 and 1973</p> <p><i>POB:</i> (a) Nawi Deh Village, Daman District, Kandahar Province, Afghanistan (b) Marghankecha Village, Daman District, Kandahar Province, Afghanistan</p>		<p><i>Address:</i></p> <p><i>Other:</i> Associated with Mullah Jalil HAQQANI. Believed to be in Afghanistan/Pakistan border area 2011. Belongs to Popalzai Tribe.</p>	(12)	
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p><i>Name 1:</i> Abdullah <i>Name 2:</i> Hamad <i>Name 3:</i> <b>MOHAMMAD KARIM</b> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Consul General, Taliban Consulate General, Quetta, Pakistan.</p> <p><i>DOB:</i> 1972</p> <p><i>POB:</i> Darweshan Village, Hazar Juft Area, Garmser District, Helmand Province, Afghanistan</p>	<p><i>Good quality aka:</i> Al-Hammad</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i> Afghan passport number D 00857 issued on 20/11/1997</p> <p><i>National Identification no.:</i> 300786</p> <p><i>Address:</i></p> <p>Believed to be in Afghanistan/Pakistan border area 2011. Belongs to Baloch ethnic group.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Abdul Kabir <i>Name 2:</i> <b>MOHAMMAD JAN</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban Regime b) Governor of Nangahar Province under the Taliban Regime c) Head of Eastern Zone under the Taliban Regime</p> <p><i>DOB:</i> 1963 (Approximately)</p> <p><i>POB:</i> Pulk-e-Khumri, Baghlan Province, Afghanistan</p>	<p><i>Good quality aka:</i> A Kabir</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Active in terrorist operations in Eastern Afghanistan Believed to be in the Afghani/Pakistani border area 2011. Member of the Taliban Supreme council as at 2009. Collects money from drug traffickers. Belongs to the Zadran tribe. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for an attack on Afghan parliamentarians in Nov 2007 in Baghlan; owns land</p>	17/10/2002  Amended 31/12/2013 SCA/14/13 (12)	Nil17/10/2002



		in central Baghlan province.		
<p><i>Name 1:</i> Mohammad Shafiq  <i>Name 2:</i> <b>MOHAMMADI</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Khost Province under Taliban regime.</p> <p>Governor General of Paktia, Khost and Ghazni Provinces</p> <p><i>DOB:</i> 1948 (Approximately)</p> <p><i>POB:</i> Tirin Kot District, Uruzgan Province, Afghanistan</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Belongs to Kottak Tribe. Believed to be in the Afghanistan/Pakistan border area 2011. Supervises two military training centres of the Taliban as of mid-2013</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p><i>Name 1:</i> Mohammad Wali  <i>Name 2:</i> <b>Mohammad Ewaz</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Department of Preventing Vice and Propagating Virtue</p> <p><i>DOB:</i> 1965 (Approximately)</p> <p><i>POB:</i> Kandahar Province, Afghanistan</p>	<p><i>Good quality aka:</i> Mohammad <b>WALI</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Reportedly deceased in Dec 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai Tribe.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p><i>Name 1:</i> <b>Mohammad Yaqoub</b>  <i>Name 2:</i>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Head of Bakhtar Information Agency (BIA).</p> <p><i>DOB:</i> Approx 1966</p> <p><i>POB:</i> Shahjoi District, Zabul Province, Afghanistan  b) Janda District, Ghazni Province, Afghanistan</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Member of the Taliban Cultural Commission. Believed to be in the Afghanistan/Pakistan border area. Belongs to the Kharoti Tribe.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name 1:</i> Amir Khan  <i>Name 2:</i> <b>MOTAQI</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> a) Minister of</p>	<p><i>Good quality aka:</i> Amir Khan <b>Muttaqi</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p>17/10/2002</p>	<p>Nil</p>

<p>Education under the Taliban Regime b) Taliban representative in UN-led talks</p> <p>DOB: 1968 (Approximately)</p> <p>POB: Zurmant District, Paktia Province,, Afghanistan b) Shin Kalai Village, Nad-e-Ali District, Helmond Province</p>		<p><i>Other:</i> Member of the Taliban Supreme Council as at June 2007. Believed to be in the Afghanistan/pakistan border area Belongs to Sulaimankhel Tribe.</p>		
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Abdulhai Name 2: <b>MOTMAEN</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>ID: TI.M.51.01</p> <p>Designation: Director of the Information and Culture Dept in Kandahar Province under the Taliban regime.</p> <p>DOB: Approximately 1973</p> <p>POB Shinkalai Village, Nad-e-Ali District, Helmand Province, b)Zabul Province, Afghanistan</p>	<p>Good quality aka: Abdul Haq son of M. Anwar Khan</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number OA462456 issued on 31 Jan 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan. Issued under the name Abdul Haq</p> <p>National Identification no.:</p> <p>Address:</p> <p><i>Other:</i> Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed OMAR as of 2007. Belongs to the karoti tribe. Believed to be in the Afghanistan/Pakistan border area.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 16/05/2014 SCA/14/14 (04)</p>	<p>Nil</p>
<p>Name 1: Allah Dad Name 2: Tayeb Name 3:Wali Name 4:<b>MUHAMMAD</b></p> <p>Title 1: Mullah Title 2: Haji</p> <p>Designation: Deputy Minister of Communication under the Taliban Regime</p> <p>DOB: 1963 (Approximately)</p> <p>POB: Ghorak District, Kandahar Province, Afghanistan. b) Nesh District, Uruzgan Province, Afghanistan</p>	<p>Good quality aka: a) Allah Dad <b>TAYYAB</b> b) Allah Dad <b>TABEEB</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p><i>Other:</i> Belongs to Popalzai Tribe.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Mohammad Name 2: Sarwar Name 3: Siddiqmal Name 4: <b>MOHAMMAD MASOOD</b></p>	<p>Good quality aka: Mohammad Sarwar <b>SIDDIQMAL</b></p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: 19567</p>	<p>17/10/2002</p>	<p>Nil</p>

<p><i>Title:</i></p> <p><i>Designation:</i> Third Secretary, Taliban "Embassy", Islamabad, Pakistan.</p> <p><i>DOB:</i> 1963</p> <p><i>POB:</i> Jani Dhel District, Paktia province, Afghanistan</p>	<p><i>Low quality aka:</i></p>	<p><i>Address:</i></p> <p>Belongs to Mangal Tribe</p>		
<b>N</b>				
<p><i>Name 1:</i> Faizullah <i>Name 2:</i> Khan <i>Name 3:</i> <b>NOORZAI</b></p> <p><i>Title:</i> Haji</p> <p><i>Designation:</i> N/A</p> <p><i>DOB:</i> a. 1966 b. 1961 or 1962 c. 1968 and 1970</p> <p><i>POB:</i>a. Lowy kariz, Spin Boldak District, Kandahar Province, Afghanistan b.Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan province, Pakistan</p>	<p><i>Good quality aka</i> <i>Haji Faizullah Khan Noorzai;</i> <i>Haji Faizuulah Khan Norezai;</i> <i>Haji Faizullah Khan;</i> <b>Khan;</b> haji Faizullah <b>Khan..</b> b. Haji Faizullah Khan <b>Noori</b>, c. Haji Faizullah <b>Noor</b>, d, Faizullah Noorzai Akhtar Mohammed <b>Mira Khan</b></p> <p><i>Low quality aka:</i> Haji Pazullah Noorzai. b. Haji Mullah Faizullah</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i>N/A</p> <p><i>National Identification no.:</i>N/A</p> <p><i>Address:</i>Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan.</p> <p><i>Other information:</i> Prominent Taliban financier. As of mid 2009 supplied weapons, ammunition, explosives and medical equipment to the Taliban fighters and raised funds for the Taliban and provided training to them in the Afghanistan/Pakistan border region. Has previously organised and funded Taliban operations in the Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to the Noorzai tribe, Miralzai sub tribe. Brother of Malik Noorzai. Fathers name is Akhtar Mohammed (aka Haji Mira KHAN).</p>	04/10/2011	
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p><i>Name 1:</i> Hamdullah <i>Name 2:</i> <b>NOMANI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Higher</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	17/10/2002	Nil

<p>Education under the Taliban regime. Mayor of kabuul City under Taliban regime.</p> <p>DOB: 1968 (Approximately)</p> <p>POB: Sipayaw Village, Andar District, Ghazni Province, Afghanistan</p>		<p>Other: Member of the Taliban Supreme Council.</p>		
<p>Name 1: Mohammad Name 2: Aleem Name 3: <b>NOORANI</b> Name 4:</p> <p>Title: Mufti Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan</p> <p>DOB: Approx 1963</p> <p>POB: Ghazni Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	17/10/2002	Nil
<p>Name 1: Malik Name 2: <b>NOORZAI</b> Name 3: Name 4:</p> <p>Title: Haji Designation: N/A</p> <p>DOB: a. 1957 b. 1960 c. 01 Jan 1963</p> <p>POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan</p>	<p>Good quality aka: (a) Hajji Malik Noorzai, Hajji Malak Noorzai, Haji Malek Noorzai. (b). Allah Mohammad</p> <p>Low quality aka a. Haji Maluk b. Haji Aminullah</p>	<p>Nationality: Afghan</p> <p>Passport no.: Pakistani passport number FA0157612, issued on 23 July 2009, expires on 22 July 2014, officially cancelled as of 2013. Issued under the name Allah Muhammad.</p> <p>National Identification no.: Pakistani national ID number 54201-247561-5, officially cancelled as of 2013.</p> <p>Address: Boghra Rd, Miralzei Village, Chaman, Baluchistan Province, Pakistan. b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan.</p> <p>Other Information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, UAE 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 Noorzai Khan Noorzai. Father's name is Haji Akhtar</p>	04/10/2011  Amended 11/02/2014 SCA/14/14 (01)	Nil

		Muhammad.		
<p>Name 1: Nurullah Name 2: <b>Nuri</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Governor of Balkh Province b) Head of Northern Zone under Taliban regime.</p> <p>DOB: 1958 (Approximately) or 1 January 1967.</p> <p>POB: Shahjoe District, Zabul Province, Afghanistan</p>	<p>Good quality aka: Norullah <b>NOORI</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Guantanamo Bay prison</p> <p>Other: In custody of the USA as at mid-2013</p> <p>Belongs to Tokhi Tribe.</p>	<p>17/10/2002</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<p>Name 1: Abdul Manan Name 2: <b>NYAZI</b> Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Governor of Kabul Province under the Taliban Regime</p> <p>DOB: 1968 (Approximately)</p> <p>POB: Pashtoon Zarghoon District, Herat Province, Afghanistan or Sardar Village, Kohsan District, Herat province.</p>	<p>Good quality aka: a) Abdul Manan <b>Nayazi</b> b) Abdul Manan <b>Niazi</b></p> <p>Low quality aka: a) Baryaly b) Baryalai</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Info: Taliban member responsible for Herat, Farah and Nimroz Provinces as at mid 2013. Member of the Taliban Supreme Council and Quetta Shura. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan.</p>	<p>17/10/2002</p> <p>12/04/2010</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<b>O</b>				
<p>Name 1: Ahmed Shah Name 2: Noorzai Name 3: <b>Obaidullah</b> Name 4:</p> <p>Title: Mullah</p> <p>Designation:</p> <p>DOB: a) 1 Jan. 1985 b) 1981</p> <p>POB: Quetta, Pakistan</p>	<p>Good quality aka: a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah</p> <p>Low quality aka:</p>	<p>Nationality: na</p> <p>Passport no.: Pakistani passport number NC5140251 issued on 23 Oct. 2009 expires on 22 October 2014. Officially cancelled as of 2013.</p> <p>National Identification no.: Pakistani national identity card number 54401-2288025-9. Officially cancelled as of 2013</p> <p>Address: Quetta, Pakistan</p> <p>Other: Owns and operates the</p>	<p>26/02/2013</p> <p>SCA/14/13 (3)</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	<p>n/a</p>

		Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province. Alternative title is Maulavi.			
<p>Name 1: Mohammed Name 2: <b>Omar</b> Name 3: GHULAM NABI Name 4:</p> <p>Title: Mullah</p> <p>Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan</p> <p>DOB: 1966 (Approximately) b) 1960 or c) 1953</p> <p>POB: Naw Deh Village, Deh Rawud District, Uruzgan Province, b) Noori Village, Maiwand District, Kandahar province</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Left eye missing Brother in law of Ahmad jan Akhundzada Shukoor Akhundzada. Belongs to the Hotak tribe</p>	17/10/2002	Amended 31/12/2013 SCA/14/13 (12)	Nil
<p>Name 1: Abdul Jabbar Name 2: <b>OMARI</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Governor of Baghlan Province under Taliban regime</p> <p>DOB: 1958 (Approximately)</p> <p>POB: Zabul, Afghanistan</p>	<p>Good quality aka: Mullah <b>JABBAR</b></p> <p>Muawin <b>JABBAR</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Belongs to Hottak tribe.</p>	17/10/2002	Amended 22/04/2013 SCA/14/13 (6)	Nil
<p>Name 1: Mohammad Ibrahim Name 2: <b>OMARI</b> Name 3: Name 4:</p> <p>Title: Alhaj</p> <p>Designation: Deputy Minister of Frontier Affairs</p> <p>DOB: 1958 (Approximately)</p> <p>POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan</p>	<p>Good quality aka: Ibrahim <b>Haqqani</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Brother of Jalaluddin <b>Haqqani</b>. Believed to be in Afghanistan/Pakistan border area.</p>	17/10/2002		Nil

Q				
<p><i>Name 1:</i> Nooruddin <i>Name 2:</i> Turabi <i>Name 3:</i> Muhammad <i>Name 4:</i> <b>QASIM</b></p> <p><i>Title:</i> a) Mullah b) Maulavi</p> <p><i>Designation:</i> Minister of Justice under Taliban regime.</p> <p><i>DOB:</i> 1955 or 1956</p> <p><i>POB:</i> a) Spin Boldak District Kandahar Province, Afghanistan b) Chora district, Uruzgan Province, Afghanistan</p>	<p><i>Good quality aka:</i> Noor ud Din Turabi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Deputy to Mullah Mohammed OMAR</p>	<p>17/10/2002</p> <p>Amended 12 April 2010 / Dec 2011</p>	<p>Nil</p>
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p><i>Name 1:</i> Abdul Salam <i>Name 2:</i> Hanafi <i>Name 3:</i> Ali Mardan <i>Name 4:</i> <b>QUL</b></p> <p><i>Title:</i> a) Mullah b) Maulavi</p> <p><i>Designation:</i> Deputy Minister of Education under the Taliban Regime</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> Darzab District, Faryab Province, Afghanistan. b) Qush Tepa District, Jawjjan Province, Afghanistan.</p>	<p><i>Good quality aka:</i> a) Abdussalam <b>Hanifi</b> b) Hanafi <b>Saheb</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Beleived to be in the Afghanistan/Pakistan area.</p>	<p>17/10/2002</p>	<p>Nil</p>
R				
<p><i>Name 1:</i> Fazl <i>Name 2:</i> <b>RABI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> Senior official in Konar Province during the Taliban regime.</p> <p><i>DOB:</i> 1972 or 1975</p> <p><i>POB:</i> Kohe Safi District, Parwan province, Afghanistan.</p>	<p><i>Good quality aka:</i> a)Fazl <b>RABBI</b> b) Fazal <b>RABI</b> c) Faisal <b>RABBI</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Represents and provides financial and logistical support to the Haqqani network, which is based in the Afghan/Pakistan border area. Member of the Taliban financial council. Has travelled abroad to raise funds on behalf of</p>	<p>06/01/2012</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p>	<p>Nil</p>

<p>b) Kapisa Province, Afghanistan c) Nangahar Province, Afghanistan.</p>		<p>Sirajuddin Jalloudine HAQQANI, Jalaluddin HAQQANI, the Haqqani network and the Taliban. Believed to be in the Afghanistan/Pakistan border area.</p>		
<p>Name 1: Qari Name 2: <b>RAHMAT</b> Name 3: Name 4:  DOB: a) 1981 b) 1982  POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan  TI.R.172.14</p>	<p>Good quality aka: <b>Kari RAHMAT</b>  Low quality aka:</p>	<p>Address: <b>a)</b> Kamkai Village, Achin District, Nangarhar Province, Afghanistan <b>b)</b> Nangarhar Province, Afghanistan  <i>Other:</i> 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.</p>	<p>20/08/2014  SCA/14/14 (6)</p>	<p>Nil</p>
<p>Name 1: Yar Mohammad Name 2: <b>RAHIMI</b> Name 3: Name 4:  Title: Mullah  Designation: Minister of Communication under the Taliban Regime.  DOB: 1953 (Approximately)  POB: Talugan Village, Panjwai District, Kandahar Province, Afghanistan</p>	<p>Good quality aka:  Low quality aka:</p>	<p>Nationality: Afghan  Passport no.:  National Identification no.:  Address:  <i>Other:</i> Member of Taliban Supreme Council as at 2009. Believed to be in the Afghanistan/Pakistan border area. Belongs to Nurzai Tribe.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Mohammad Hasan Name 2: <b>RAHMANI</b> Name 3: Name 4:  Title: Mullah  Designation: Governor of Kandahar Province under Taliban regime.  DOB: 1963 (Approximately)  POB: (a) Deh Rawud District, Uruzgan province, Afghanistan or (b) Chora District, Uruzgan Province, Afghanistan, (c) Charchino District, Uruzgan</p>	<p>Good quality aka: Gud Mullah Mohammad <b>HASSAN</b>  Low quality aka:</p>	<p>Nationality: Afghan  Passport no.:  National Identification no.:  Address:  <i>Other:</i> Has prosthetic right leg. Member of Taliban Supreme Council and acted as a Deputy to Mullah Mohammed OMAR as of mid -2013 Belongs to the Achekzai tribe.</p>	<p>17/10/2002  Amended 31/12/2013 SCA/14/13 (12)</p>	<p>Nil</p>



Province, Afghanistan.				
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Habibullah Name 2: <b>RESHAD</b> Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Head of Investigation Dept. Ministry of Security under Taliban regime.</p> <p>DOB: Between 1968 and 1973</p> <p>POB: Waghaz District, Ghazni Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Deputy Head (Intelligence) of the Quetta Military Council as of 2009, Believed to be in the Afghanistan/Pakistan border area 2011.</p>	17/10/2002	Nil
<b>S</b>				
<p>Name 1: Abdulhai Name 2: <b>SALEK</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Governor of Uruzgan Province under Taliban regime.</p> <p>DOB: Approx 1965</p> <p>POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in Northern Afghanistan in 1999. Belonged to Wardak Tribe.</p>	17/10/2002	Nil
<p>Name 1: <b>Sanani</b> Name 2: Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Head of Dar-ul-Efta</p> <p>DOB: 1923 (Approximately)</p> <p>POB: Zabul Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	17/10/2002	Nil
<p>Name 1: Noor Mohammad Name 2: <b>SAQIB</b> Name 3: Name 4:</p> <p>Title:</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	17/10/2002	Nil

<p><i>Designation:</i> Chief Justice of Supreme Court under Taliban regime</p> <p><i>DOB:</i> 1958 (Approximately)</p> <p><i>POB:</i> Bagrami District, Kabul Province, Afghanistan</p> <p>b) Tarakhel Area, Deh Sabz District, Kabul province</p>		<p>Member of Taliban Supreme Council and head of Taliban religious committee.</p> <p>Belongs to Ahmadzai tribe.</p>			
<p><i>Name 1:</i> Saduddin <i>Name 2:</i> <b>SAYYED</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> a) Maulavi b) Alhaj c) Mullah</p> <p><i>Designation:</i> a) Vice-Minister of Work and Social Affairs under Taliban regime. b) Mayor of Kabul City under Taliban regime</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> Chaman District, Pakistan or Spin Boldak District, Kandahar province, Afghanistan</p>	<p><i>Good quality aka:</i> a) Sadudin <b>Sayed</b> b) Sadruddin <i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Believed to be in Afghanistan/Pakistan border area 2011. Belongs to Barakzai tribe. Advisor to the Taliban Supreme Council as of mid-2013</p>	17/10/2002	Amended 31/12/2013 SCA/14/13 (12)	Nil
<p><i>Name 1:</i> Hamidullah <i>Name 2:</i>Akhund <i>Name 3:</i><b>SHER MOHAMMAD</b> <i>Name 4:</i></p> <p><i>Title:</i> Mullah</p> <p><i>Designation:</i> Head of Ariana Afghan Airlines under the Taliban regime</p> <p><i>DOB:</i> 1972-1973</p> <p><i>POB:</i> Sarpolad Village, Washer District, Helmand Province</p> <p>b) Arghandab District, Kandahar Province</p>	<p><i>Good quality aka:</i> Janat <b>GUL</b></p> <p>Hamidullah <b>AKHUND</b> <i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Belongs to Ghilzai Tribe</i></p>	17/10/2002		Nil
<p><i>Name 1:</i> Abdul WALI <i>Name 2:</i> <b>SEDDIQI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Qari</p> <p><i>Designation:</i> Third Secretary</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i> Afghan passport number D000769 issued on 02/02/1997</p> <p><i>National Identification no.:</i></p>	17/10/2002		Nil

taliban consulate General, Peshwar Pakistan  DOB:1974  POB: Zilzilay Village, Andar District,Ghazni Province, Afghanistan		Address:  Believed to be in Afghanistan/Pakistan border area 2011.		
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Referenc e</b>
Name 1: Abdul Wahed Name 2: <b>SHAFIQ</b> Name 3: Name 4:  Title: Maulavi  Designation: Deputy Governor of Kabul Province  DOB: 1968 (Approximately)  POB: Ningarhar Province, Afghanistan	Good quality aka:  Low quality aka:	Nationality: Afghan  Passport no.:  National Identification no.:  Address:	17/10/2002	Nil
Name 1: Akhtar Name 2: Mohammad Name 3: Mansour Name 4: <b>SHAH MOHAMMED</b>  Title:a) Maulavi b) Mullah  Designation: Minister of Civil Aviation and Transportation under the Taliban Regime  DOB:1960 (Approximately) b) 1966  POB: a) Band-e-Timur Village, Maiwand District, Kandahar, Afghanistan	Good quality aka: a) Akhtar Mohammad Mansour Khan <b>Muhammad</b> b) Akhtar Muhammad <b>Mansoor</b> c) Akhtar Mohammad <b>Mansoor</b>  Low quality aka: Naib <b>Imam</b>	Nationality: Afghan  Passport no.:SE011697 issued 25 Jan 1988 in Kabul and expired on 23 Feb 2000.  National Identification no.:  Address:  Other: Involved in drug trafficking as of 2011, primarily through Ger-e- Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika. Talibal Governor of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani <b>Baradar</b> in the Taliban Supreme Council as of 2009. Responsible for four southern provinces of Afghanistan. Belongs to the Ishaqzay Tribe.	17/10/2002	Nil
Name 1: Said Ahmed Name 2: <b>SHAHIDKHEL</b> Name 3: Name 4:  Title: Maulavi  Designation: Deputy Minister of Education under the Taliban Regime.	Good quality aka:  Low quality aka:	Nationality: Afghan  Passport no.:  National Identification no.:  Address:  Other: Was in custody in Kabul in June 2003. Released from custody 2007.	17/10/2002  Amended 31/12/2013 SCA/14/13 (12)	Nil

<p>DOB: 1975 (Approximately)</p> <p>POB: Spandeh (Espandi 'Olya) Andar District, Ghazni Province, Afghanistan</p>		<p>Belongs to the Andar Tribe. Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013</p>		
<p>Name 1: Hamdullah Name 2: <b>SUNANI</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Repatriation Attache, Taliban "Consulate General", Quetta</p> <p>DOB: Approx 1923</p> <p>POB: Dai Chopan District, Zabul province, Afghanistan</p>	<p>Good quality aka: SANANI</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Reportedly deceased in 2001 Belonged to Kakar tribe</p>	17/10/2002	Nil
<p>Name 1: <b>SHAMSUDDIN</b> Name 2:</p> <p>Title: Maulavi, Qari</p> <p>Designation: Governor of Wardak (Maidan) Province under Taliban regime.</p> <p>DOB: 1968 (Approximately)</p> <p>POB: Keshim District, Badakhshan Province, Afghanistan</p>	<p>Good quality aka: Pahlawan <b>SHAMSUDDIN</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Believed to be in the Afghanistan/Pakistan/Iran border area.</p>	17/10/2002	Amended 31/12/2013 SCA/14/13 (12)
<p>Name 1: Sher Mohammad Abbas Name 2: <b>Stanekzai</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Deputy Minister of Public Health</p> <p>DOB: 1963 (Approximately)</p> <p>POB: Logar Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	17/10/2002	Nil
<p>Name 1: Abdul Ghafar Name 2: <b>SHINWARI</b> Name 3: Name 4:</p> <p>Title: Haji</p> <p>Designation: Third Secretary,</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D 000763 issued on 09/01/1997</p> <p>National Identification no.:</p>	17/10/2002	Nil

Taliban Consulate General, Karachi, Pakistan.  DOB: 29 March 1965  POB: Nangahar Province, Afghanistan		Address:  Believed to be in the Afghanistan/Pakistan border area 2011. Belongs to the Safi Tribe.		
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Referenc e
<b>T</b>				
Name 1: Abdul Raqib Name 2: <b>TAKHARI</b> Name 3: Name 4:  Title: Maulavi  Designation: Minister of Repatriation under Taliban regime.  DOB: Between 1968 and 1973  POB: Takhar Province, Afghanistan	Good quality aka:  Low quality aka:	Nationality: Afghan  Passport no.:  National Identification no.:  Address:  Other: 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	17/10/2002  Amended 16/05/2014 SCA/14/14 (04)	Nil
Name 1: Qari Name 2: Saifullah Name 3: <b>TOKHI</b> Name 4:  ID: TI.T.168.14  Title: Qari  DOB: Approximately 1964  POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan	Good quality aka: (a) Qari Saifullah (b)Qari Saifullah Al Tokhi (c) Saifullah Tokhi  Low quality aka: (a) Qari Sahab	Nationality: Afghan  Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan.  Other: 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. <b>Physical description:</b> 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. <b>Ethnic background:</b> Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai subtribe Kishta Barkorzai (lower Barkorzai) clan. <b>Marital Status:</b> married. <b>Father's name:</b> Agha Mohammad.	18/04/2014  SCA/14/14 (2)  Amended 16/05/2014 SCA/14/14 (04)	Nil

		<b>Brother's name:</b> Humdullah.		
<b>U</b>				
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p><i>Name 1:</i> Najib <i>Name 2:</i> <b>Ullah</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Consul General, Taliban "Consulate General", Peshawar</p> <p><i>DOB:</i> 1954</p> <p><i>POB:</i> Farah</p>	<p><i>Good quality aka:</i> Maulvi Muhammad Juma</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i> Afghan passport number 00737 issued on 20/10/1996</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	17/10/2002	Nil
<b>W</b>				
<p><i>Name 1:</i> <b>Walijan</b> <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Jawzjan Province under Taliban regime</p> <p><i>DOB:</i> 1968 (Approximately)</p> <p><i>POB:</i> Quetta, Pakistan or Nimroz Province, Afghanistan</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Member of the Taliban Gerde-Jangal Shura and Head of the Taliban prisoners and Refugees committee. Belongs to Ishaqzai tribe.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Nazirullah <i>Name 2:</i> Hanafi <i>Name 3:</i> <b>WALIULLAH</b> <i>Name 4:</i></p> <p><i>Title:</i> a) Maulavi b) Haji</p> <p><i>Designation:</i> Commercial Attache, Taliban "Embassy", Islamabad, Pakistan</p> <p><i>DOB:</i> 1962</p> <p><i>POB:</i> Spin Boldak District, Kandahar Province, Afghanistan</p>	<p><i>Good quality aka:</i> Nazirullah Aanafi <b>Waliullah</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i> Afghan passport number D000912 issued on 30/06/1998</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Believed to be in Afghanistan/Pakistan border area 2011.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Abdul-Haq <i>Name 2:</i> <b>WASSIQ</b> <i>Name 3:</i></p>	<p><i>Good quality aka:</i> (a) Abdul-Haq Wasseq</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p>	17/10/2002  Amended	Nil

<p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Deputy Minister of Security (Intelligence)</p> <p><i>DOB:</i> 1971 - 1975</p> <p><i>POB:</i> Ghazni Province, Afghanistan</p>	<p>(b) Abdul Haq Wasiq</p> <p><i>Low quality aka:</i></p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i> Guantanamo Bay Prison</p> <p><i>Other:</i> In custody of the USA as at 2011.</p>	<p>31/12/2013 SCA/14/13 (12)</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	
<p><i>Name 1:</i> Ahmed <i>Name 2:</i> Jan <i>Name 3:</i> Wazir <i>Name 4:</i> <b>AKHTAR MOHAMMAD</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1963</p> <p><i>POB:</i> Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan</p>	<p><i>Good quality aka:</i> Ahmed Jan <b>KUCHI</b> b) Ahmed Jan <b>ZADRAN</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Key Commander of the Haqqani network, which is based in the Afghan/Pakistan border area. Acts as Deputy Spokesman and advisor for Haqqani network senior leader Sirajuddin Jallaloudine HAQQANI. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban Commanders in Ghazni Province with weapons, money, communications equipment and supplies. Reportedly deceased as of 2013.</p>	<p>06/01/2012</p> <p>Amended 22/04/2013 SCA/14/13 (6)</p> <p>Amended 31/12/2013 SCA/14/13 (12)</p> <p>Amended 11/02/2014 SCA/14/14 (01)</p>	Nil
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Jawad <i>Name 3:</i> <b>WAZIRI</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i> UN Dept, Ministry of Foreign Affairs under Taliban Regime.</p> <p>Belongs to Wazir Tribe</p> <p><i>DOB:</i> Approx 1960</p> <p><i>POB:</i> a) Jaghatu District, Maidan Wardak Province, Afghanistan. b) Sharana District, Paktia Province, Afghanistan</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Believed to be in the Afghanistan/Pakistan border area. Belongs to the Wazir Tribe.</p>	<p>17/10/2002</p> <p>Amended on 21/05/2012.</p>	Nil
<p><i>Name 1:</i> Ahmed Jan <i>Name 2:</i> Akhundzada <i>Name 3:</i> <b>WAZIR</b></p>	<p><i>Good quality aka:</i> Haji Ahmad <b>JAN</b></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p>	<p>17/10/2002</p>	Nil

<p><i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Minister of Water and Electricity under Taliban regime</p> <p><i>DOB:</i> Between 1953 and 1958</p> <p><i>POB:</i> Kandahar Province, Afghanistan</p>	<p>Ahmed Jan <b>AKHUND</b></p> <p><i>Low quality aka:</i></p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other:</i> Member of the Taliban Supreme Council as at 2009. Believed to be in the Afghanistan/Pakistan border area 2011.</p>		
<b>Y</b>				
<p><b>Name: 1: MOHAMMAD YAQOUB</b></p> <p><b>Title:</b> Maulavi</p> <p><b>Designation:</b> Head of Bakhtar Information Agency (BIA) under the Taliban regime</p> <p><b>POB:</b> Shahjoi District, Zabul Province, Afghanistan</p>		<p><b>Other information:</b> Member of Taliban Cultural Commission.</p> <p>Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe</p> <p>Directs a front and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as at mid-2013.</p>	<p>Amended 31/12/2013 SCA/14/13 (12)</p>	
<p><i>Name 1:</i> Aminullah <i>Name 2:</i> Amin <i>Name 3:</i> <b>YUSUF</b> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi</p> <p><i>Designation:</i> Governor of Saripul Province under the Taliban regime.</p> <p><i>DOB:</i> Approx 1973</p> <p><i>POB:</i> Loy Karez Village, Spin Boldak District, Kandahar Province.</p>	<p><i>Good quality aka:</i> Muhammad <b>YUSUF</b></p> <p>Aminullah <b>AMIN</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>Member of the Taliban Supreme Council as at 2011.</p> <p>Belongs to Nurzai Tribe.</p>	<p>17/10/2002</p>	<p>Nil</p>
<b>Z</b>				
<p><i>Name 1:</i> Muhammad <i>Name 2:</i> Omar <i>Name 3:</i> <b>ZADRAN</b> <i>Name 4:</i></p> <p><i>Title:</i> Mullah/Maulavi</p> <p>TI.H.171.14</p> <p><i>DOB:</i> 1962</p>	<p><i>Good quality aka:</i> Mohammad-Omar Jadran</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Afghanistan/Pakistan border area</p> <p><i>Other:</i> Haqqani Network (HQN) (TE.H.12.12.) leader in command of</p>	<p>30/07/2014</p> <p>SCA/14/14 (5)</p>	<p>Nil</p>



POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan		over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan.		
<p>Name 1: Abdul Rahman Name 2: <b>ZAHED</b> Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Deputy Minister of Foreign Affairs under the Taliban Regime</p> <p>DOB: Approx 1963 POB: Kharwar Province, Logar District, Afghanistan</p>	<p>Good quality aka: Abdul Rehman <b>Zahid</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Believed to be in the Afghanistan/ Pakistan border area.</p>	17/10/2002	Nil
<p>Name 1: Mohammad Name 2: <b>ZAHID</b> Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Third Secretary, Taliban "Embassy", Islamabad, Pakistan.</p> <p>DOB: 1971</p> <p>POB: Logar Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D001206 issued on 17/07/2000</p> <p>National Identification no.:</p> <p>Address:</p> <p>Believed to be in Afghanistan/Pakistan border area 2011.</p>	17/10/2002	Nil
<p>Name 1: Abdul Name 2: Rauf Name 3: <b>ZAKIR</b> Name 4:</p> <p>Title: Qari</p> <p>Designation:</p> <p>DOB: Between 1969 and 1971</p> <p>POB: Kabul Province, Afghanistan</p>	<p>Good quality aka: Qari <b>ZAKIR</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Chief of suicide operations for the Haqqani Network, and in charge of all operations in Kabul, Kunduz and Baghlan Provinces. Oversees training of suicide attackers and construction of IED's.</p>	SCA 14/12 (15) 02/11/2012	Nil

## Part 2: Organisations associated with the Taliban

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
Name: Haji Khairullah Haji Sattar Money Exchange	<p>A.k.a.:</p> <p>Haji Khairullah-Haji Sattar Sarafi.</p> <p>b) Haji Khairullah and Abdul Sattar and Company.</p> <p>c) Haji Khairullah Money Exchange</p> <p>d)Haji Khair Ullah Money Service</p> <p>e)Haji Salam Hawala</p> <p>f) Haji Hakim Hawala</p> <p>g) Haji Alim Hawala</p> <p>h) Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah.</p> <p>F.k.a.:</p>	<p>Address:</p> <p>a) Chohar Mir Rd, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan.</p> <p>b) Peshawar, Khyber, Paktunkhwa Province, Pakistan.</p> <p>c) Moishah Chowk Rd, Lahore, Punjab District, Pakistan.</p> <p>d) Karachi, Sindh Province, Pakistan</p> <p>Other: Pakistan National Tax number.</p> <p>a) 1774308</p> <p>b) 0980338</p> <p>c) 3187777</p> <p>Afghan Money Provider License: 044</p> <p>Tel: 93-202-103386 93-202-101714 0202-104747 Mobile: 93-797-059059 93-702-222222</p> <p>email: helmand exchange msp@yahoo.com</p> <p>Used by the Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011.</p> <p>Assoc with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.</p>	28/06/2012 SCA 14/12 (9)	Nil
Name: Haqqani Network	aka:	Address:	SCA 14/12(15)	

		<p><i>Other:</i> Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan.</p> <p>Founded by Jalaluddin Haqqani and headed by his son Sirajuddin Haqqani.</p> <p>Responsible for suicide attacks and targeted assassinations as well as kidnapping in Kabul and other provinces of Afghanistan.</p> <p>Linked to Al Qaeda, LIJ, JI, TET and IMU.</p>	02/11/2012	
Name: Roshan Money Exchange	<p><i>A.k.a.:</i></p> <p>a) <i>Roshan Sarafi</i></p> <p>b) <i>Roshan Trading Company</i></p> <p>c) <i>Rushaan Trading Company</i></p> <p>d) <i>Roshan Shirkat</i></p> <p>e) <i>Maulawi Ahmed Shah Hawala</i></p> <p>f) <i>Mullah Ahmed Shah Hawala</i></p> <p>g) <i>Haji Ahmad Shah Hawala</i></p> <p>h) <i>Ahmad Shah Hawala</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Shop 1584, Furqan Center, Chalhor Mal Rd, Quetta, Baluchistan Province, Pakistan.</p> <p>b) Office 4, 2nd floor, Muslim Plaza Building, Doctor Banu Rd, Quetta, Baluchistan Province, Pakistan.</p> <p>c) Shop 1, 1st floor, Kadari Place, Abdul Saman Khan St, Quetta, Baluchistan Province, Pakistan.</p> <p>d) Main Bazaar, Safar, Helmand Province, Afghanistan</p> <p><i>Other:</i> Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. ....</p>	28/06/2012	Nil

**Part 3: Individuals associated with Al-Qaeda** [Family names where known are highlighted in bold]

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<b>A</b>				
<p>Name 1: Abd Al Wahab Name 2: <b>ABD AL HAFIZ</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a)7 September 1967 b) 30 Oct 1958</p> <p>POB: Algiers, Algeria</p>	<p>Good quality aka: a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdelhafid born on 30 Oct 1968 in Algeria Low quality aka: Mourad Said</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: na</p> <p>Other information: Sentenced in absentia in Italy to 5 years. Arrest warrant issued by the Italian authorities. Considered a fugitive from justice by the Italian authorities as of June 2009.</p>	<p>08/09/2004 amended on 25 Jan 2010</p>	<p>GO6228</p>
<p>Name 1: Abd Allah Name 2: Mohamed Name 3: Ragab Name 4: <b>ABDEL RAHMAN</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 November 1957</p> <p>POB: Kafr Al-Shaykh, Egypt</p>	<p>Good quality aka: a) Abu <b>Al-Khayr</b> b) Ahmad <b>Hasan</b> c) Abu <b>Jihad</b></p> <p>Low quality aka:</p>	<p>Nationality: Egyptian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Believed to be living in Pakistan or Afghanistan. Member of the Egyptian Islamic Jihad.</p>	<p>17/04/2006</p>	<p>GO2662</p>
<p>Name 1: Zulkifli Name 2: <b>ABDUL HIR</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 5 January 1966</p> <p>POB: Muar Johor, Malaysia</p>	<p>Good quality aka: a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Arman Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli Low quality aka: a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalu e) Lagu f) Marwan</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 11263265</p> <p>National Identification no.: 660105-01-5297</p> <p>Address: Seksyen 17, Shah Alam, Selangor, Malaysia</p> <p>Other information: The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. At large in the Southern Phillipines. Mother's name is Minah Bintu Aogist Abd Aziz</p>	<p>21/01/2004 ammended on 25 Jan 2010</p>	<p>GO499</p>

<p>Name 1: Aly Name 2: Soliman Name 3: Massoud Name 4: <b>ABDUL SAYED</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1969</p> <p>POB: Tripoli, Libya</p>	<p>Good quality aka: a) Ibn El Qaim b) Mohamed Osman</p> <p>Low quality aka: Adam</p>	<p>Nationality: Libyan</p> <p>Passport no.: Libyan Passport 96/184442</p> <p>National Identification no.:</p> <p>Address: Ghout El Shamal, Tripoli, Libya</p> <p>Other: Member of the Libyan Islamic Fighting Group.</p>		
<p>Name 1: Mohamad Name 2: Iqbal Name 3: <b>ABDURRAHMAN</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 17 August 1957 b) 17 August 1958</p> <p>POB: a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia</p>	<p>Good quality aka: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Mohamad Iqbal Abdul Rahman</p> <p>Low quality aka:</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.: 3603251708570001</p> <p>Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia.</p> <p>Other Information:</p>	12/02/2003	GO1164
<p>Name 1: Adil Name 2: Muhammad Name 3: Mahmud Name 4: <b>ABD AL-KHALIQ</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 March 1984</p> <p>POB: Bahrain</p>	<p>Good quality aka: a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmoud Abdul Khaled</p> <p>Low quality aka:</p>	<p>Nationality: Bahraini</p> <p>Passport no.: Bahraini passport number 1632207</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Following his conviction in the UAE in later 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence</p>	10/10/2008  Amended 23/07/2013 SCA/2/13 (20)	Nil
<p>Name 1: Mochammad Name 2: <b>ACHWAN</b> Name 3: Name 4:</p> <p>Title:</p>	<p>Good quality aka: a) Muhammad ACHWAN b) Muhammad AKHWAN c) Mochtar ACHWAN</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.: Indonesian ID card</p>	15/03/2012	Nil

<p><i>Designation:</i></p> <p>DOB: 04 May 1948 b) 04 May 1946</p> <p>POB: Tulungagung, Indonesia</p>	<p>d) Mochtar AKHWAN e) Moctar AKWAN</p> <p><i>Low quality aka:</i></p>	<p>3573010405480001. in the name Mochammad ACHWAN.</p> <p><i>Address:</i> Jalan IR. H Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia</p> <p><i>Other Information:</i> Acting Emir of JAT, Associated with Abu Bakar BA'ASYIR, Abdul Rahim BA'ASYIR and Jemaah Islamiyah.</p>		
<p>Name 1: Haji Name 2: Muhammad Name 3: <b>ASHRAF</b> Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: a) 1 March 1965 b) 1955</p> <p>POB: Faisalabad, Pakistan</p>	<p><i>Good quality aka:</i> a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i> a) Pakistani passport number AT0712501, issued 12 Mar 2008, expired 11 Mar 2013. b) Pakistani passport number A-374184</p> <p><i>National Identification no.:</i> a) Pakistani national identification number 6110125312507 b) Pakistani national identification number 24492025390</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Chief of finance of Lashkar-e-Tayyiba</p> <p>Fathers name is Noor Muhammad.</p>	<p>11/12/2008</p> <p>Amended 23/07/2013</p>	
<p>Name 1: Mohamed Name 2: Ghassan Name 3: Ali Name 4: <b>ABU DHESS</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 22 June 1966</p> <p>POB: Irbid, Jordan</p>	<p><i>Good quality aka:</i> a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Jordanian</p> <p><i>Passport no.:</i> a) German International travel document 0695982, expired b) German International travel document 0785146, valid until 8 April 2004</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Germany.</p> <p><i>Other information:</i> Father's name is Mouhemad Saleh</p>	<p>02/03/2004 ammended 10th March 2010</p>	<p>GO1460</p>

		Hassan. Mother's name is Mariam Hassan, nee Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Aschraf Al-Dagma.		
<p>Name 1: Sulaiman Name 2: Jassem Name 3: Sulaiman Name 4: <b>ALI ABO GHAITH</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 December 1965</p> <p>POB: Kuwait</p> <p>Other Information: Left Kuwait for Pakistan in June 2001.</p>	<p>Good quality aka:</p> <p>Low quality aka: Abo Ghaith</p>	<p>Nationality: Kuwaiti citizenship withdrawn in 2002</p> <p>Passport no.: Kuwaiti passport number 849594 issued in Kuwait on 27 November 1998, expired on 24 June 2003</p> <p>National Identification no.:</p> <p>Address:</p>	08/09/2004	GO6228
<p>Name 1: Ibrahim Name 2: 'Isa Hajji Name 3: Muhammad Name 4: <b>AL-BAKR</b></p> <p>DOB: 12/07/1977</p> <p>POB: Qatar</p> <p>ID: QI.A.344.15.</p>	<p>Good quality aka:</p> <p>a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakar c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakar</p> <p>Low quality aka: a) Abu-Khalil</p>	<p>Nationality: Qatari</p> <p>Passport no.: Qatar passport number 01016646</p> <p>Other Information: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01).</p>	23/01/2015 SCA/2/14 (03)	Nil
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<p>Name 1: Nashwan Name 2: Abd Al-Razzaq Name 3: <b>Abd Al-Baqi</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1961</p> <p>POB: Mosul, Iraq</p>	<p>Good quality aka:</p> <p>a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi</p> <p>Low quality aka: Abu Abdallah</p>	<p>Nationality: Iraqi</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: In United States custody as of July 2007.</p>	17/10/2002	Nil
<p>Name 1: Said Jan Name 2: <b>'Abd Al-Salam</b> Name 3: Name 4:</p>	<p>Good quality aka:</p> <p>a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan (DOB 1 January</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>a) Afghan passport number OR801168,</p>	08/02/2011	

<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 5 February 1981 b) 1 January 1972</p> <p><i>POB:</i></p>	<p>1972)</p> <p><i>Low quality aka:</i> a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Caio h) Nangiali</p>	<p>issued 28 February 2006, expires 27 February 2011 under name Said Jan 'Abd al-Salam b) Pakistani passport number 4117921, issued 9 September 2008, expires 9 September 2013, issued under name Dilawar Khan Zain Khan</p> <p><i>National Identification no.:</i> Kuwaiti Civil Identification number 281020505755 under name Said Jan 'Abd al-Salam</p> <p><i>Address:</i></p> <p><i>Other Information:</i> In 2005 (approx) he ran a "basic training" camp for Al-Qaida in Pakistan</p>		
<p><i>Name 1:</i> Muhammad <i>Name 2:</i> Abdallah <i>Name 3:</i> Hasan <i>Name 4:</i> <b>ABU AL-KHAYR</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 19 June 1975 b) 18 June 1975</p> <p><i>POB:</i> Al-Madinah al-Munawwarah, Saudi Arabia</p>	<p><i>Good quality aka:</i> 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</p> <p><i>Low quality aka:</i> a) Abul Abdallah al-Madani b) Muhannad al-Jaddawi</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> Saudi Arabian passport number A741097, issued 14 November 1995, expired 19 September 2000.</p> <p><i>National Identification no.:</i> Saudi Arabian National ID number 1006010555</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.</p>	24/08/2010	



<p><b>QI.A.337.14.</b></p> <p><b>Name:</b> 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI</p> <p><b>Title:</b> Amir</p> <p><b>DOB:</b> 1 Jun. 1976</p> <p><b>POB:</b> a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq</p>	<p><b>Good quality a.k.a.:</b> a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan</p> <p><b>Low quality a.k.a.: a)</b> Al-Shammari <b>b)</b> Mus'ab al-Qahtani <b>c)</b> Abu Maria al-Qatani</p>	<p><b>Nationality:</b> Iraqi</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> Sharia amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14. ) as of early 2014.</p>	<p>23/09/2014</p> <p>SCA/2/14 (19)</p>	
<p><i>Name 1:</i> Abu Mohammed <i>Name 2:</i> <b>AL-JAWLANI</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> Between 1975 and 1979</p> <p><i>POB:</i> Syria</p>	<p><i>Good quality aka:</i> a) Abu Mohamed al-Jawlani b) Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e) Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani</p> <p><i>Low quality aka:</i> a) Shaykh al-Fatih b) Al Fatih c) The Conqueror (nom de guerre)</p>	<p><i>Nationality:</i> Syria</p> <p><i>Passport no.:</i> na</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Active in Syria as at June 2013</p> <p><i>Other information:</i> Since Jan 2012, he is the leader of Al Nusrah Front for the People of the Levant, a Syria-based group listed, in May 2014, and previously listed as an alias of al-Qaida Iraq (AQI). Associated with Abu Bakr al-Baghdadi and Ayman al-Zawahiri. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Abu Bakr al-Baghdadi (QI.A.299.11.) and Aiyman Muhammed Rabi al-Zawahiri</p>	<p>23/07/2013</p> <p>SCA/2/13 (21)</p> <p>Amended 2/06/2014 SCA/2/14(13)</p>	
<p><b>Personal Identifiers</b></p>	<p><b>Alias</b></p>	<p><b>Nationality, Passport no., ID no., Address</b></p>	<p><b>Designated on</b></p>	<p><b>Gazette Reference</b></p>
<p><i>Name 1:</i> Hassan <i>Name 2:</i> Dahir <i>Name 3:</i> <b>AWEYS</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1935</p> <p><i>POB:</i> Somalia</p>	<p><i>Good quality aka:</i> 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</p>	<p><i>Nationality:</i> Somalia</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Active in Southern Somalia as of Nov 2012. b) Also reported to be in Eritrea as of November 2007.</p> <p><i>Other Information:</i> Family background: from the</p>	<p>17/10/2002</p> <p>Amended 15/3/2013 SCA/2/13(9)</p>	<p>Nil</p>

	<p><i>Low quality aka:</i></p> <p>a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys</p>	<p>Hawiye's, Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) 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)</p>		
<p><i>Name 1:</i> Muhammad <i>Name 2:</i> Jibril <i>Name 3:</i> <b>ABDUL RAHMAN</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 28 May 1984 b) 3 December 1979 c) 3 March 1979 (from false passport)</p> <p><i>POB:</i> East Lombok, West Nusa Tenggara, Indonesia.</p>	<p><i>Good quality aka:</i></p> <p>a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan (DOB: 08/08/1980 - appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jirbril</p> <p><i>Low quality aka:</i></p> <p>a) Muhammad Yunus b) Heris Syah</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> a) Indonesian national ID card number 3210222002.2181558 b) ID number 2181558</p> <p><i>Address:</i> 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.</p> <p><i>Other Information:</i> Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 June 2010. Fathers name is Mohamad Iqbal Abdurrahman.</p>	12/08/2011	Nil
<p><i>Name 1:</i> Yasser <i>Name 2:</i> Mohamed <i>Name 3:</i> Ismail <i>Name 4:</i> <b>ABU SHAWEESH</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 November 1973</p> <p><i>POB:</i> Benghazi, Libya</p>	<p><i>Good quality aka:</i></p> <p>Yasser Mohamed Abou Shaweesh</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Stateless Palestinian</p> <p><i>Passport no.:</i> a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Germany</p>	18/07/2006	GO5264

		<p><i>Other information:</i> In prison in Germany 2011. Sentenced to 5 yrs, 6 mnths.</p> <p>Brother is Ismail Mohamed Ismail ABU SHAWEESH</p>		
<p><i>Name 1:</i> Iyad <i>Name 2:</i> <b>AG GHALI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1954</p> <p><i>POB:</i> Abeibara, Kidal region, Mali</p>	<p><i>Good quality aka:</i> Sidi Mohamed Arhali (born 1/01/1958 in Bouressa, Bourem Region, Mali)</p> <p><i>Low quality aka:</i> n/a</p>	<p><i>Nationality:</i> Malian</p> <p><i>Passport:</i> Malian passport A1037434 issued on 1/08/2001. Expires 31 Dec 2014.</p> <p>Malian birth certificate number 012546</p> <p><i>Address:</i> Mali</p> <p><i>Other information:</i> Founder and leader of Ansar Eddine. Member of the Tuareg Ifogas tribe.</p> <p>Linked to the Organisation of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest.</p> <p>Father's name: Ag Bobacer Arhali Mother's name: Rhiachatou Wallet Sidi</p>	<p>25/02/2013</p> <p>SCA/2/13(5)</p> <p>Amended 23/09/2014 SCA/2/14 (20)</p>	
<p><i>Name 1:</i> Mohamed <i>Name 2:</i> Amine <i>Name 3:</i> <b>AKLI</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 30 March 1972</p> <p><i>POB:</i> Bordj el Kirrane, Algeria</p>	<p><i>Good quality aka:</i> a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami</p> <p><i>Low quality aka:</i> Elias</p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Algeria</p> <p><i>Other Information:</i> Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in August 2009.</p>	<p>06/08/2003</p>	<p>G05192</p>
<i>Name 1:</i> Najmuddin	<i>Good quality aka:</i>	<i>Nationality:</i> Iraqi		

<p>Name 2: Faraj Name 3: <b>AHMAD</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: A) 7 Jul 1956 b)17 June 1963</p> <p>POB: Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq</p>	<p>a) Mullar Krekar b) Fateh Najm Eddine Farraj C) Faraj Ahmad Najmuddin</p> <p>Low quality aka:</p>	<p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Heimdalsgate 36-V, 0578 Oslo, Norway</p>		
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Zaki Name 2: Ezat Name 3: Zaki Name 4: <b>AHMED</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 21 April 1960</p> <p>POB: Sharqiyah, Egypt or Zaqaziq, Egypt</p>	<p>Good quality aka: a) Rif'at <b>Salim</b> b) Abu <b>Usama</b></p> <p>Low quality aka:</p>	<p>Nationality: Egyptian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: May be living on the Pakistan-Afghani border Fathers name is Ahmed Ezat ZAKI. Member of the Egyptian Islamic Jihad.</p>	17/04/2006	GO2662
<p>Name 1: Jaber Name 2: Abdallah Name 3: Jaber Name 4: <b>Ahmad Al-Jalahmah</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 24 Sep 1959</p> <p>POB: Al-Khitan area, Kuwait</p>	<p>Good quality aka: a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami</p> <p>Low quality aka:</p>	<p>Nationality: Kuwait</p> <p>Passport no.:</p> <p>a)101423404 b) Kuwaiti passport 2541451, valed until 16 February 2017. c)Kuwaiti passport number 002327881</p> <p>National Identification no.:</p> <p>Kuwaiti national identification number 259092401188</p> <p>Address:</p>	Originally designated in 16/01/2008 Amended 25 Jan 2010 Was removed from UNSC designation list due to petition to Ombudsman.  Re-designated 3/01/2014.	
<p>Name 1: Abdullah Name 2: <b>ANSHORI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1958</p>	<p>Good quality aka: a) Abu Fatih b) Ibnu Thoyib c) Ibnu Toyib d) Abu Fathi</p> <p>Low quality aka:</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	18/07/2006	GO5264

POB: Pacitan, East Java, Indonesia				
<p>Name 1: Farhad Name 2: Kanabi Name 3: <b>AHMAD</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 July 1971</p> <p>POB: Arbil, Iraq</p>	<p><i>Good quality aka:</i> a) Kaua Omar <b>Achmed</b> b) Kawa <b>Hamawandi</b></p> <p><i>Low quality aka:</i></p>	<p>Nationality: Iraqi</p> <p>Passport no.: German travel document ("Reiseausweise") A 0139243. Passport revoked as at Sep 2012 (SCA/2/12 (33) 15/11/2012)</p> <p>National Identification no.:</p> <p>Address: Iraq</p> <p>Other information: Released from custody in Germany on 10 Dec 2010 and relocated to Iraq on 6 Dec 2011 (SCA/2/12 (33) 15/11/2012)</p>	<p>18/07/2006 Amended on 25 Jan 2010</p> <p>Amended SCA 2/11/28</p>	GO5264
Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Dieman Name 2: <b>Abdulkadir Izzat</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 July 1965</p> <p>POB: Kirkuk, Iraq</p>	<p><i>Good quality aka:</i> a) Deiman Alhasenben Ali Aljabbari, born 4 July 1965</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Iraqi</p> <p>Passport no.: German travel document ("Reiseausweise") A0141062. Passport revoked as at Sep 2012 (SCA/2/12 (33) 15/11/2012)</p> <p>National Identification no.:</p> <p>Address: In prison in Bavaria, Germany</p> <p>Other information:</p>	<p>18/07/2006 amended on 25 Jan 2010 13/12/2011</p>	GO5264
<p>Name 1: Saifi Name 2: <b>AMMARI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 01 January 1968 b) 24 April 1968</p> <p>POB: a) Kaf Rih, Algeria b) Guelma, Algeria</p>	<p><i>Good quality aka:</i> 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</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Algeria</p> <p>Other Information: <i>In detention in Algeria since October 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb.</i></p>	02/03/2004	GO1460
Name 1: Abd Al-Rahman	<i>Good quality aka:</i>	Nationality: Bahraini	10/10/2008	

<p>Name 2: Muhammad Name 3: Jaffar Name 4: <b>ALI</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 January 1968</p> <p>POB: Muharraq, Bahrain</p>	<p>a) Abd al-Rahman Muhammad Jaffir b) Abd al-Rahman Muhammad Jafir 'Ali c) Abd al-Rahman Jaffir Ali d) Abdul Rahman Mohamed Jaffer Ali e) Abdulrahman Mohammad Jaffar</p> <p>Low quality aka: a) 'Ali Al-Khal b) Abu Muhammad Al-Khal</p>	<p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Released after Court verdict and completion of his sentence. Located in Bahrain as of May 2008.</p>		
<p>Name 1: Hamid Name 2: Hamad Name 3: Hamid Name 4: <b>AL-'ALI</b></p> <p>DOB: 17/11/1960</p> <p>POB: a) Kuwait b) Qatar</p> <p>QI.A.326.14</p>	<p>Good quality aka: n/a</p>	<p>Nationality: Kuwaiti</p> <p>Passport: Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554</p> <p>Other information: A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13).</p> <p><a href="http://www.un.org/sc/committees/1267/NSQI32614.E.shtml">http://www.un.org/sc/committees/1267/NSQI32614.E.shtml</a></p>	<p>SCA/2/14 (16)</p> <p>15/08/2014</p>	
<p><b>QI.A.338.14.</b></p> <p><b>Name:</b> 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI</p> <p><b>Title:</b> Doctor</p> <p><b>DOB:</b> 1 Jan. 1973</p> <p><b>POB:</b> Warah, Kuwait</p>	<p><b>Good quality a.k.a.:</b> a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi</p> <p><b>Low quality a.k.a.:</b> Shaykh Abu-Sultan</p>	<p><b>Nationality:</b> Kuwaiti</p> <p><b>Passport no.:</b> 0216155930</p> <p><b>Address:</b> Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b></p>	<p>23/09/2014</p> <p>SCA/2/14 (19)</p>	

		Fundraiser for Al-Nusrah Front for the People of the Levant (QE.A.137.14. ).		
<p>Name 1: Hajjaj Name 2: Bin Name 3: Fahd Name 4: <b>AI AJMI</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10/10/1987</p> <p>POB: Kuwait</p> <p>QI.A.328.14</p>	<p>Good quality aka:</p> <p><b>a)</b> Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi <b>b)</b> Hicac Fehid Hicac Muhammed Sebib al- Acmi <b>c)</b> Hajjaj bin-Fahad al-Ajmi <b>d)</b> Sheikh Hajaj al-Ajami <b>e)</b> Hajaj al-Ajami <b>f)</b> Ajaj Ajami</p>	<p>Nationality: Kuwaiti</p> <p>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 (QE.A.137.14). <a href="http://www.un.org/sc/committees/1267/NSQI32814.E.shtml">http://www.un.org/sc/committees/1267/NSQI32814.E.shtml</a></p>	<p>SCA/2/14 (16)</p> <p>15/08/2014</p>	
<p>Name 1: Abdul Moshen Name 2: Abdallah Name 3: Ibrahim Name 4: <b>AL CHAREKH</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13/07/1985</p> <p>POB: Saqra, Saudi Arabia</p>	<p>Good quality aka:</p> <p><b>a)</b> Abdul Mohsen Abdullah Ibrahim Al-Sharikh <b>b)</b> Sanafi al Nasr</p> <p>Low quality aka:</p> <p>a)</p>	<p>Nationality: Saudi Arabian</p> <p>Other Information: A long time facilitator and financier for Al-Qaida (QE.A.4.01), appointed as a regional leader of Jabhat al- Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14).  <a href="http://www.un.org/sc/committees/1267/NSQI32414.E.shtml">http://www.un.org/sc/committees/1267/NSQI32414.E.shtml</a></p>	<p>SCA/2/14 (16)</p> <p>15/08/2014</p>	
<p>Name 1: Abou Name 2: Mohamed Name 3: <b>AL ADNANI</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approx. 1977</p> <p>POB: Binnish, Syrian Arab Republic</p> <p>QI.325.14</p>	<p>Good quality aka:</p> <p><b>a)</b> Yaser Khalaf Nazzal Alrawi <b>b)</b> Jaber Taha Falah <b>c)</b> Abou Khattab <b>d)</b> Abou Sadeq Alrawi <b>e)</b> Tah al Binchi <b>f)</b> Abu Mohammed al-Adnani <b>g)</b> Taha Sobhi Falaha <b>h)</b> Yasser Khalaf Hussein Nazal al-Rawi <b>i)</b> Abu Baker al-Khatab <b>j)</b> Abu Sadek al-Rawi <b>k)</b> Taha al-Banshi <b>l)</b> Abu Mohamed al-Adnani <b>m)</b> Abu-Mohammad al- Adnani al-Shami <b>n)</b> Hajj Ibrahim</p> <p>Low quality aka:</p> <p>a)</p>	<p>Nationality: Iraqi</p> <p>Other Information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QI.A.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11).  <a href="http://www.un.org/sc/committees/1267/NSQI32514.E.shtml">http://www.un.org/sc/committees/1267/NSQI32514.E.shtml</a></p>	<p>SCA/2/14 (16)</p> <p>15/08/2014</p>	

<p><b>QI.A.332.14.</b></p> <p><b>Name</b> 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN</p> <p><b>DOB:</b> 17 Dec. 1984</p> <p><b>POB:</b> Buraidah, Saudi Arabia</p>	<p><b>Good quality a.k.a.:</b> Barahim Suliman H. al Hblian</p> <p><b>Low quality a.k.a.: a)</b> Abu Jabal <b>b)</b> Abu-Jabal</p>	<p><b>Nationality:</b> Saudi Arabian</p> <p><b>Passport no.:</b> Saudi Arabian passport number F800691</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QE.A.144.14). 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.</p>	<p>23/09/2014</p> <p>SCA/2/14 (19)</p>	
<p><i>Name 1:</i> Abdelrahman <i>Name 2:</i> Mouhamad Zafir <i>Name 3:</i> Al Dabidi <i>Name 4:</i> <b>AL JAHANI</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 4/12/2014</p> <p><i>POB:</i> Kharj, Saudi Arabia</p> <p><i>QI.A.327.14</i></p>	<p><i>Good quality aka:</i> <b>a)</b> Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni <b>b)</b> Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni <b>c)</b> Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani <b>d)</b> Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani <b>e)</b> Abdulrhman Mohammed D. Aljahani <b>f)</b> Abu al-Wafa' <b>g)</b> Abu Anas <b>h)</b> Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani <b>i)</b> Abu Wafa al-Saudi <b>j)</b> Abu al-Wafa <b>k)</b> Abd al-Rahman Muhammad Thafir al-Jahni <b>l)</b> Abd al-Rahman Muhammad al-Juhani <b>m)</b> Abdelrahman Mouhamad Zafir al Dabissi Juhani <b>n)</b> Abdelrahman Mouhamad Zafir al Dabissi Juhani</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><b>Passport no.:</b> F508591</p> <p><b>National identification no.:</b> Saudi Arabian national identification number 1027508157</p> <p><i>Address:</i> n/a</p> <p><b>Other Information:</b> A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of foreign recruits for that group.</p> <p><a href="http://www.un.org/sc/committees/1267/NSQI32714.E.shtml">http://www.un.org/sc/committees/1267/NSQI32714.E.shtml</a></p>	<p>SCA/2/14 (16)</p> <p>15/08/2014</p>	



	<i>Low quality aka:</i> a) Abou Wafa al Saoudi			
<b>QI.A.339.14.</b>  <b>Name:</b> 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3. MUSTAFA 4: AL-QADULI  <b>DOB: a) 1959 b) 1957</b>	<b>Good quality a.k.a.:</b> <b>a)</b> 'Abd al-Rahman Muhammad Mustafa Shaykhleri <b>b)</b> Umar Muhammad Khalil Mustafa <b>c)</b> Abdul Rahman Muhammad al-Bayati <b>d)</b> Tahir Muhammad Khalil Mustafa al-Bayati <b>e)</b> Aliazra Ra'ad Ahmad  <b>Low quality a.k.a.:</b> <b>a)</b> Abu-Shuayb <b>b)</b> Hajji Iman <b>c)</b> Abu Iman <b>d)</b> Abu Ala <b>e)</b> Abu Hasan <b>f)</b> Abu Muhammad <b>g)</b> Abu Zayna	<b>POB:</b> Mosul, Ninawa Province, Iraq  <b>Nationality:</b> Iraqi  <b>Listed on:</b> 23 Sep. 2014  <b>Other information:</b> Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official. Previously served as a representative of AQI to Al-Qaida (QE.A.4.01) senior leadership in Pakistan.	23/09/2014  SCA/2/14 (19)	
<b>Personal Identifiers</b>	<b>Alias</b>	<b>Nationality, Passport no., ID no., Address</b>	<b>Designated on</b>	<b>Gazette Reference</b>
<i>Name 1:</i> Muhsin <i>Name 2:</i> Fadhil <i>Name 3:</i> Ayed <i>Name 4:</i> <b>Ashour Al-Fadhli</b>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 24 April 1981  <i>POB:</i> Kuwait	<i>Good quality aka:</i> (a) Muhsin Fadhil 'Ayyid al Fadhli (b) Muhsin Fadil Ayid Ashur al Fadhli (c) Abu Majid Samiyah (d) Abu Samia  <i>Low quality aka:</i>	<i>Nationality:</i> Kuwaiti  <i>Passport no.:</i> a)Kuwait 106261543 b) Kuwaiti 1420529 issued in Kuwait, expired 31 March 2006  <i>National Identification no.:</i>  <i>Address:</i> Block Four, Street 13, House #179 Kuwait City, Al-Rippa area, Kuwait  <i>Other information:</i> Wanted by the Kuwaiti Security Authorities, fugitive as of July 2008.	12/09/2005	GO6101
<i>Name 1:</i> Isam <i>Name 2:</i> Ali <i>Name 3:</i> Mohamed <i>Name 4:</i> <b>ALOUCHE</b>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i>	<i>Good quality aka:</i> Mansour Thaer, born 21 March 1974 in Baghdad, Iraw  <i>Low quality aka:</i>	<i>Nationality:</i> Jordanian  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i>	17/10/2002	Nil

a) 1972 b) March 21, 1974  <i>POB:</i> Baghdad, Iraq				
<i>Name 1:</i> Farid <i>Name 2:</i> <b>AIDER</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 12 October 1964  <i>POB:</i> Algiers, Algeria	<i>Good quality aka:</i> a) Achour Ali b) Terif Farid  <i>Low quality aka:</i> Abdallah	<i>Nationality:</i> Algerian  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i> na  <i>Other Information:</i> Italian Fiscal Code DRAFRD64R12Z301C Sentenced in Italy in Mar 2002 to 8 years of imprisonment. Arrest warran issued by the Italian authorities on 16 November 2007. Considered a fugitive from justice by the Italian authorities as of 14 December 2007.	08/09/2004  amended on 25 Jan 2010	GO6228
<i>Name 1:</i> Majeed <i>Name 2:</i> <b>Abdul Chaudhry</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> a) 15 April 1939 b) 1938  <i>POB:</i>	<i>Good quality aka:</i> a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul  <i>Low quality aka:</i>	<i>Nationality:</i> Pakistani  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i>	17/10/2002	Nil
<i>Name 1:</i> Djamel <i>Name 2:</i> <b>Akkacha</b>  <i>Designation:</i> Al-Qaeda  <i>DOB:</i> 9 May 1978  <i>POB:</i> Rouiba, Algiers, Algeria.	<i>Good quality aka:</i> a) Yahia Abou el Hoummam b) Yahia Abou el Hammam	<i>Nationality:</i> Algerian  <i>Address:</i> Mali  <i>Other Information:</i> Father's name is Slimame. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali.	5/02/2013  SCA/2/13 (2)	Nil
<i>Name 1:</i> Mohamed <i>Name 2:</i> <b>LAKHAL</b> <i>Name 3:</i> <i>Name 4:</i>	<i>Good quality aka:</i> <b>a)</b> Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya <b>b)</b> Al-As'ad	<i>Nationality:</i> Tunisian  <i>Passport no.:</i>  <i>National Identification no.:</i>	17/10/2002  Amended 24/11/2014 SCA/2/14 (24)	Nil

<p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 5 February 1970</p> <p>POB: Tunis, Tunisia</p> <p>QI.B.62.02</p>	<p>Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya <b>c)</b> Mohamed Ben Belgacem Awani <b>d)</b> Mohamed Aouani, born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)</p> <p><b>Low quality a.k.a.: a)</b> Mohamed Abu Abda <b>b)</b> Abu Obeida</p>	<p>Tunisian national identity number W374031, issued on 11 April 2011</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhali in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.</p>		
<p><i>Name 1:</i> Ricardo <i>Name 2:</i> Perez <i>Name 3:</i> <b>AYERAS</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 15 September 1973</p> <p>POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines</p>	<p><i>Good quality aka:</i> a) Abdul Kareem <b>Ayeras</b> b) Abdul Karim <b>Ayeras</b></p> <p><i>Low quality aka:</i> a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib</p>	<p><i>Nationality:</i> Filipino</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Barangay Mangayao, Tagkawayan, Quezon, Philippines  b) Barangay Tigib, Ayungon, Negros Oriental, Philippines (previous address)</p> <p><i>Other Information:</i> Arrested by Philippine authorities on 14 March 2011.</p> <p>Member of the Rajah Solaiman Movement.</p>	04/06/2008	
<p><b>AL-</b></p>				
<p><b>QI.A.335.14.</b></p> <p><b>Name:</b> 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI</p> <p><b>DOB:</b> Approximately 1973</p>	<p><b>Good quality a.k.a.:</b> <b>a)</b> 'Abd al-Rahman Khalaf al-Anizi <b>b)</b> 'Abd al-Rahman Khalaf al 'Anzi</p> <p><b>Low quality a.k.a.: a)</b> Abu Usamah al-</p>	<p><b>Nationality:</b> Kuwaiti <b>Address:</b> Syria (located in since 2013)</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> Provides support to Al-</p>	23/09/2014 SCA/2/14 (19)	

	Rahman <b>b)</b> Abu Shaima' Kuwaiti <b>c)</b> Abu Usamah al-Kuwaiti <b>d)</b> Abu Usama <b>e)</b> Yusuf	Qaida (QE.A.4.01) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), in Syria and Iraq.		
<p><i>Name 1:</i> Hamid <i>Name 2:</i> Abdallah <i>Name 3:</i> Ahmad <i>Name 4:</i> <b>Al-Ali</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 Jan 1960</p> <p><i>POB:</i> Kuwait</p>	<p><i>Good quality aka:</i></p> <p>a) Dr Hamed Abdullah Al-Ali b) Hamed bin 'Abdallah 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</p> <p><i>Low quality aka:</i> Elias</p>	<p><i>Nationality:</i> Kuwait</p> <p><i>Passport no.:</i> Kuwaiti passport number 1739010 issued in Kuwait on 26 May 2003, expired on 25 May 2008.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Kuwait (residence as at March 2009)</p>	16/01/2008	Amended on 25 Jan 2010
<p><i>Name 1:</i> Ibrahim <i>Name 2:</i> Hassan <i>Name 3:</i> Tali <i>Name 4:</i> <b>Al-Asiri</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 19 April 1982 b) 18 April 1982 c) 24/06/1402 (Hijri Calendar)</p> <p><i>POB:</i> Riyadh, Saudi Arabia</p>	<p><i>Good quality aka:</i></p> <p>a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali ASsiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri</p> <p><i>Low quality aka:</i> a) Abu Saleh b) Abosslah c) Abu-Salaah</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> Saudi Arabian passport number F654645, issued 30 April 2005, expired 7 March 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431</p> <p><i>National Identification no.:</i> Saudi Arabian civil identification number 1028745097</p> <p><i>Address:</i> Yemen</p> <p><i>Other Information:</i> Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula. Believed to be hiding in Yemen as at March 2011. INTERPOL orange notice (file #2009/52/OS/CCC, #81) has been issued. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi, Said Ali al-Shihri, Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-</p>	23/03/2011	

		Aulaqi.		
<p><i>Name 1:</i> Mehrez  <i>Name 2:</i> Ben Mahmoud  <i>Name 3:</i> Ben Sassi  <i>Name 4:</i> <b>Al-Amdouni</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 18 December 1969</p> <p><i>POB:</i> Asima-Tunis, Tunisia</p>	<p><i>Good quality aka:</i>  a) Fabio Fusco, DOB: 25 May 1968, POB: Naples, Italy.  b) Fabio Fusco, DOB: 18 December 1968, POB: Tunisia  c) Fabio Fusco, DOB: 25 May 1968, POB: Algeria  d) Mohamed Hassan  e) Mehrez Hamdouni  f) Amdouni Mehrez ben Tah, DOB: 14 July 1969, POB: Tunisia  g) Mehrez ben Ahdoud ben Amdouni</p> <p><i>Low quality aka:</i>  Abu Thale</p>	<p><i>Nationality:</i>  Tunisian</p> <p><i>Passport no.:</i>  Tunisian passport number G737411 issued on 24/10/1990, expired on 20/09/1997</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Italy</p> <p><i>Other Information:</i>  Father's name is Mahmoud ben Sasi.  Mother's name is Maryam bint al-Tijani.  Inadmissible to the Schengen area.</p>	06/08/2003	G05192
<p><i>Name 1:</i> Mohamed  <i>Name 2:</i> Ben Belgacem  <i>Name 3:</i> Ben Abdallah  <i>Name 4:</i> <b>Al-Aouadi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 11 December 1974</p> <p><i>POB:</i> Tunis, Tunisia</p> <p>QI.A.60.02</p>	<p><i>Good quality aka:</i>  a) Mohamed Ben Belkacem Aouadi  b) Fathi Hannachi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number L191609 issued on 28/02/1996, expired on 27/02/2001</p> <p><i>National Identification no.:</i>  04643632 issued on 18 June 1999</p> <p><i>Italian Fiscal Code:</i>  DAOMMD74T11Z352Z</p> <p><i>Other Information:</i>  Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14).  Mother's name is Ourida Bint Mohamed. Departed 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.</p>	17/10/2002  Amended 24/11/2014 SCA/2/14 (24)	Nil
<p><i>Name 1:</i> Chiheb  <i>Name 2:</i> Ben Mohamed  <i>Name 3:</i> Ben Mokhtar  <i>Name 4:</i> <b>Al-Ayari</b></p>	<p><i>Good quality aka:</i>  a) Hichem Abu Hchem  b) Ayari Chihbe  c) Ayari Chied</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i>  Tunisian passport number</p>	06/08/2003	G05192

<p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 19 December 1965</p> <p>POB: Tunis, Tunisia</p>	<p>d) Adam Hussainy, DOB: 19 December 1965, POB: Greece</p> <p><i>Low quality aka:</i></p> <p>a) Hichem b) Abu Hichem c) Moktar</p>	<p>L246084 issued on 10 June 1996, expired on 9 June 2001</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Bardo, Tunis, Tunisia.</p> <p><i>Other Information:</i> Extradited from Italy to Tunisia on 13 April 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area.</p>		
<p>Name 1: Said Name 2: Ben Abdelhakim Name 3: Ben Omar Name 4: <b>Al-Cherif</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 25 January 1970</p> <p>POB: Menzel Temine, Tunisia</p>	<p><i>Good quality aka:</i></p> <p>a) Cherif Said, DOB: 24 January 1970, POB: Tunisia. b) Binhamoda Hokri, DOB: 25 January 1970, POB: Sosa, Tunisia. c) Hcrif Ataf, DOB: 25 January 1971, POB: Solisse, Tunisia. d) Bin Homoda Chokri, DOB: 24 January 1970, POB: Tunis, Tunisia. e) Atef Cherif, DOB: 12 December 1973, POB: Algeria. f) Sherif ATaf, DOB: 12 December 1973, POB: ARas, Algeria g) Ataf Cherif Said, DOB: 12 December 1973, POB: Tunis, Tunisia. h) Cherif Said, DOB: 25 January 1970, POB: Tunis, Tunisia i) Cherif Said, DOB: 12 December 1973, POB: Algeria.</p> <p><i>Low quality aka:</i></p> <p>a) Djallal b) Youcef c) Abou Salman d) Said Tmimi</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number M307968 issued on 8 September 2001, expires on 7 September 2006</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Corso Lodi 59, Milan, Italy</p> <p><i>Other Information:</i> Mother's name is Radhiyah Makki. Sentenced to eight years, ten months imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, 7 February 2008. Sentence confirmed by the Italian Supreme Court on 15 January 2009, which became definitive as of February 2008. Subject to expulsion from Italy to Tunisia after serving the sentence.</p>	02/03/2004	GO1460
<p>Name 1: Salem Name 2: Nor Eldin Name 3: Amohamed Name 4: <b>Al-Dabski</b></p> <p><i>Title:</i></p>	<p><i>Good quality aka:</i></p> <p>a) Abu <b>Al-Ward</b> b) Abdullah <b>Ragab</b></p> <p><i>Low quality aka:</i> Abu <b>Naim</b></p>	<p><i>Nationality:</i> Libyan</p> <p><i>Passport no.:</i> Libyan 1990/345751</p> <p><i>National Identification no.:</i></p>	Amended SCA 2/11/28	

<p><i>Designation:</i></p> <p><i>DOB:</i> 1963</p> <p><i>POB:</i> Tripoli, Libya</p>	<p>b) Abdallah <b>al_Masri</b></p>	<p>220334</p> <p><i>Address:</i> Bab Ben Ghasheer, Tripoli, Libya</p> <p>Other: Mothers name is Kalthoum Abdul Salam al-Shaftari.</p> <p>Senior member of Libyan Islamic Fighting Group and member of Al Qaida.</p>		
<p><i>Name 1:</i> Muthanna <i>Name 2:</i> Harith <i>Name 3:</i> <b>Al-Dari</b> <i>Name 4:</i> <i>Title:</i> Doctor</p> <p><i>Designation:</i></p> <p><i>DOB:</i> 16 June 1969</p> <p><i>POB:</i> Iraq</p>	<p><i>Good quality aka:</i> (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-Zawaba'i (j) Muthanna Hareth al-Dari (k) Muthana Haris al-Dari (l) Doctor Muthanna al-Dari (m) Dr. Muthanna Harith al-Dari al-Zowbai</p> <p><i>Low quality aka:</i> N/A</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Anman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)</p> <p><i>Other information:</i> Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq</p>	<p>25/03/2010</p>	
<p><i>Name 1:</i> Aschraf <i>Name 2:</i> <b>Al-Dagma</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 28 April 1969</p> <p><i>POB:</i> Abasan, Gaza Strip,</p>	<p><i>Good quality aka:</i> Aschraf Al-Dagma, born 28 April 1969 in Kannyouiz, Palestinian Territories</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Unresolved / Palestinian origin</p> <p><i>Passport no.:</i> Refugee travel document issued by Landratsamt Altenburger Lan (Altenburg County Administration Office), Germany, dated 30 April 2000</p> <p><i>National Identification no.:</i></p>	<p>02/03/2004</p>	<p>GO1460</p>

Palestinian Territories		<p><i>Address:</i> Germany.</p> <p><i>Other Information:</i> Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Mohamed Abu Dhess.</p>		
<p><i>Name 1:</i> Ibrahim <i>Name 2:</i> Awwad <i>Name 3:</i> Ibrahim <i>Name 4:</i> <b>ALI AL-BADRI AL-SAMARRAI</b></p> <p><i>Title:</i> Dr</p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1971</p> <p><i>POB:</i> Iraq</p>	<p><i>Good quality aka:</i> a) Dr Ibrahim Awwad Ibrihim ALI AL-BADRI AL- SAMARRAI. b) Dr Ibrahim Awwad Ibrahim al-Samarrai</p> <p><i>Low quality aka:</i> a) Abu DU'A b) Abu DU'AA c) Dr Ibrahim d) Abu Bakr AL-BAGHDADI e) Abu Bakr al-Baghdadi al-Husayni AL-QURAIISHI</p>	<p><i>Nationality:</i> Iraqi</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Iraq</p> <p><i>Other Information:</i> Leader of Al Qaeda in Iraq, currently based in Iraq, Responsible for managing and directing large scal AQ operations.</p>	20/07/2012	
<p><i>Name 1:</i> Khalid <i>Name 2:</i> <b>Al-Fawaz</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> August 24 1962</p> <p><i>POB:</i> Kuwait</p> <p><i>ID:</i> QI.A.59.02</p>	<p><i>Good quality aka:</i> 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</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Extradited from the United Kingdom to the United States on 5 Oct. 2012.</p>	17/10/2002  Amended 4 August 2014 SCA/2/14 (5)	Nil
<p><i>Name 1:</i> Mohammed <i>Name 2:</i> <b>Al Ghabra</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 June 1980</p> <p><i>POB:</i> Damascus, Syria</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> British</p> <p><i>Passport no.:</i> British Passport 094629366</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> East London, UK</p> <p><i>Other:</i> Mothers name is Dalal, fathers name is Mohamed Ayman GHABRA.</p>	Amended SCA 2/11/28	
<p><i>Name 1:</i> Othman <i>Name 2:</i> Ahmed <i>Name 3:</i> Othman <i>Name 4:</i> <b>Al-Ghamdi</b></p>	<p><i>Good quality aka:</i> a) Othman al-Ghamdi, DOB: 27 May 1979; POB: Saudi Arabia</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i></p>	15/06/2011	



<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 27 May 1979</p> <p><i>POB:</i> Saudi Arabia</p>	<p>b) Uthman al-Ghamdi, DOB: 27 May 1979; POB: Saudi Arabia</p> <p>c) Uthman al-Ghamidi, DOB: 27 May 1979; POB: Saudi Arabia</p> <p>d) Othman bin Ahmed bin Othman Alghamdi</p> <p>e) Othman Ahmed Othman Al Omairah, DOG: 1973; POB: Shabwa, Yemen, Nationality: Yemeni</p> <p>f) Uthman Ahmad Uthman al-Ghamdi</p> <p>g) Othman Ahmed Othman al-Omirah</p> <p><i>Low quality aka:</i></p> <p>a) Al Umairah al-Ghamdi</p> <p>b) Othman Bin Ahmed Bin Othman</p>	<p><i>National Identification no.:</i> Saudi Arabian national identity card number 1089516791</p> <p><i>Address:</i> Yemen</p> <p><i>Other Information:</i> Operational commander of Al-Qaida in the Arabian Peninsula (AQAP). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi and Rahd Mohammed Ahmed al-Quso. INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.</p>		
<p><i>Name 1:</i> Kamal</p> <p><i>Name 2:</i> Ben Maoeldi</p> <p><i>Name 3:</i> Ben Hassan</p> <p><i>Name 4:</i> <b>Al-Hamraoui</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 21 October 1977</p> <p><i>POB:</i> Beja, Tunisia</p>	<p><i>Good quality aka:</i></p> <p>a) Hamroui Kamel ben Mouldi</p> <p>b) Hamraoui Kamel, DOB: 21 November 1977, POB: Morocco</p> <p>c) Hamraoui Kamel, DOB: 21 November 1977, POB, Tunisia</p> <p>d) Hamraoui Kamel, DOB: 21 October 1977, POB, Tunisia.</p> <p><i>Low quality aka:</i></p> <p>a) Kamel</p> <p>b) Kimo</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number P229856, issued on 1 November 2002 expired on 31 October 2007</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>a) Via Bertesi Number 27, Cermona, Italy</p> <p>b) Via Plebiscito Number 3, Cremona, Italy</p> <p><i>Other Information:</i> Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 April 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area.</p>	02/03/2004	GO1460

<p><i>Name 1:</i> Fethi  <i>Name 2:</i> Ben Hassen  <i>Name 3:</i> Ben Salem  <i>Name 4:</i> <b>Al-Haddad</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i>  a)28 June 1963  b)28 March 1963</p> <p><i>POB:</i> Tataouene, Tunisia</p>	<p><i>Good quality aka:</i>  a) Fethi ben Assen Haddad  b) Fathy Hassan Al Haddad</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number L183017 issued on 14 February 1996 expired on 13 February 2001</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i>  Birmingham, United Kingdom</p> <p><i>Other Information:</i> Fiscal Code HDDFTH63H28Z352V Sentenced to 5 years imprisonment by the Tribunal of Naples on 22 March 2002. The Naples Judicial Authority issued an arrest warrant for him on 19 May 2005. Re arrested on 16 Dec 2006 for using a false identity.</p>	<p>08/09/2004 updated 17 Nov 2009</p> <p>ameded on 25 Jan 2010</p>	<p>GO6228</p>
<p><i>Name 1:</i> Mohammed  <i>Name 2:</i> Ahmed  <i>Name 3:</i> Shawki  <i>Name 4:</i> <b>AL ISLAMBOLLY</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 21 January 1957</p> <p><i>POB:</i> El-Minya, Qena, Egypt</p>	<p><i>Good quality aka:</i> a) Abu Khalid  b) Abu Ja'far  c) Mohamed El Islambouli</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Believed to be in Pakistan or Afghanistan 2011.</p> <p>Fathers name is Shawki al-Islambolly.</p> <p>Member of the Egyptian Islamic Jihad.</p>	<p>17/04/2006</p>	<p>GO2662</p>
<p><i>Name 1:</i> Abu Bakr  <i>Name 2:</i> <b>AL-JAZIRI</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality aka:</i>  Yasir Al-Jazari</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> a) Algerian  b) Palestinian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> na</p> <p><i>Other Information:</i>  Finance chief of the Afghan Support Committee (ASC). Al-Qaida facilitator and communication expert. Believed to be in Algeria as at April 2010.</p>	<p>17/10/2002</p>	<p>Nil</p>

<p>Name 1: Riadh Name 2: Ben Belkassem Name 3: Ben Mohamed Name 4: <b>AL-JELASSI</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: December 15, 1970</p> <p>POB: Al-Mohamedia, Tunisia</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number L276046 issued on 1 July 1996 expired on 30 June 2001</p> <p>National Identification no.:</p> <p>Address: Italy</p> <p>Other Information: Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Faouzi Name 2: Ben Mohamed Name 3: Ben Ahmen Name 4: <b>AL-JENDOUBI</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 January 1966</p> <p>POB: Beja, Tunisia</p>	<p>Good quality aka: Jendoubi Faouzi, DOG: 30 January 1966, POB: Morocco</p> <p>Low quality aka: a) Said b) Samir</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number K459698 issued on 6 March 1999, expired on 5 March 2004</p> <p>National Identification no.:</p> <p>Address: na</p> <p>Other Information: Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002.</p>	<p>06/08/2003</p>	<p>G05192</p>
<p>Name 1: Imad Name 2: Ben Bechir Name 3: Ben Hamda Name 4: <b>Al-Jammali</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 January 1968</p> <p>POB: Manzal Tmim, Tunisia</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number K693812 issued on 23 April 1999 expired on 22 April 2004.</p> <p>National Identification no.:</p> <p>Address: 4 Qistantiniyah St, Manzal Tmim, Nabul, Tunisia In detention in Tunisia as at Dec 2009.</p> <p>Mothers name: Jamilah.</p> <p>Other information: Fiscal Code: JMM MDI 68A25 Z352D</p>	<p>12/09/2005</p> <p>SCA 2/11/28</p>	<p>GO6101</p>

		Italian arrest warrant - not executed as at Sept 2007.		
<p>Name 1: Fahd Name 2: Muhammad Name 3: Abd Al-Aziz Name 4: <b>AI-KHASHIBAN</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 Oct 1966</p> <p>POB: Oneiza, Saudi Arabia</p>	<p>Good quality aka: a) Fahad H. A. <b>Khashayban</b> b) Fahad H. A. al-<b>Khashiban</b> c) Fahad H. A. <b>Kheshaiban</b> d) Fahad H. A. <b>Kheshayban</b> e) Fahad H. A. al-<b>Khosiban</b> f) Fahad H. A. Khasiban g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban h) Fahd Muhammad'Abd al-'Aziz al-Khushayban i) Fahad al-Khashiban j) Fahd Khushaiban k) Fahad Muhammad A. <b>al-Khoshiban</b> l) Fahad Mohammad A. <b>al-Khoshiban</b> m) Fahad Mohammad Abdulaziz <b>Alkhoshiban</b></p> <p>Low quality aka: a) Abu <b>Thabit</b>, b) Shaykh Abu <b>Thabit</b> c) Shaykh <b>Thabet</b> d) Abu Abdur <b>Rahman</b> e) Abdur Abu <b>Rahman</b></p>	<p>Nationality: Saudi Arabian</p> <p>Passport no.: Saudi Passport G477835, issued 26/06/2006, expires 3/05/2011</p> <p>National Identification no.:</p> <p>Address: Saudi Arabia</p> <p>Other: Involved in financing and otherwise aiding the Abu Sayyaf group.</p>	<p>09/10/2007</p> <p>Amended 13/12/2011</p>	
<p>Name 1: Habib Name 2: Ben Name 3: Ahmed Name 4: <b>AI-LOUBIRI</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 November 1961</p> <p>POB: Manzal Tmim, Nabul, Tunisia</p>	<p>Good quality aka: Al-Habib ben Ahmad benal-<b>Tayib al-Lubiri</b></p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number M788439 issued on 20 October 2001 expires on 19 October 2006</p> <p>National Identification no.:</p> <p>Address: Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence) In detention in Tunisia as at Dec 2009.</p> <p>Mothers name: Fatima bint <b>al-Mukhtar</b>.</p> <p>Other information: Fiscal Code: LBR HBB 61S17 Z352F</p>	<p>12/09/2005</p>	<p>GO6101</p>
<p>Name 1: Tarek Name 2: Ben Habib Name 3: Ben Al-Toumi Name 4: <b>AI-Maaroufi</b></p>	<p>Good quality aka: a) Abu Ismail b) Abou Ismail el Jendoubi</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number</p>	<p>17/10/2002 Ammended on 25 Jan 2010</p>	<p>Nil</p>

<p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: November 23, 1965</p> <p>POB: Ghar el-dimaa, Tunisia</p>	<p>c) Abou Ismail Al Djoundoubi</p> <p><i>Low quality aka:</i></p>	<p>E590976 issued on 19 June 1987 expired on 18 June 1992</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Rue Leon Theodore number 107/1, 1090 Jette, Brussels Belgium</p> <p><i>Other information:</i> Belgian nationality withdrawn on 26 January 2009. In detention in Nivelles, Belgium as of October 2010.</p>		
<p><i>Name 1:</i> Akram <i>Name 2:</i> Tirleo <i>Name 3:</i> Hishan <i>Name 4:</i> <b>Al-Mazidih</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 1974 1975</p> <p>POB:</p>	<p><i>Good quality aka:</i> (a)Al-Hishan, Akram Turki (b) (c) (d) (e) (f) (g) (h)</p> <p><i>Low quality aka:</i> (a) Abu Jarrah (b) Abu Akram</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Zabadani, Syrian Arab Republic</p> <p><i>Other information:</i> Cousin of Ghazy Fezza Hishan Al Mazidih</p>	11/03/2010	
<p><b>QI.A.334.14.</b></p> <p><b>Name:</b> 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI</p> <p><b>DOB:</b> 1954</p>	<p><b>Good quality a.k.a.:</b> <b>a)</b> Abd al-Rahman bin 'Amir al-Na'imi <b>b)</b> 'Abd al-Rahman al Nu'aimi <b>c)</b> 'Abd al-Rahman bin 'Amir al-Nu'imi <b>d)</b> 'Abd al- Rahman bin 'Amir al-Nu'aymi <b>e)</b> 'Abdallah Muhammad al-Nu'aymi <b>f)</b> 'Abd al-Rahman al-Nua'ymi <b>g)</b> A. Rahman al-Naimi <b>h)</b> Abdelrahman Imer al Jaber al Naimeh <b>i)</b> A. Rahman Omair J Alnaimi <b>j)</b> Abdulrahman Omair al Neaimi</p>	<p><b>Passport no.:</b> Qatari passport number 00868774, expired on 27 Apr. 2014 <b>National identification no.:</b> Qatari identification number 25463401784, expires on 6 Dec. 2019 <b>Listed on:</b> 23 Sep. 2014 <b>Other information:</b> Financier and facilitator for Al-Qaida (QE.A.4.01) and Al- Qaida in Iraq (QE.J.115.04).</p>	23/09/2014 SCA/2/14 (19)	

<p><b>Name 1: ABDUR REHMAN</b>  <b>Name 2:</b>  <b>Name 3:</b>  <b>Name 4:</b></p> <p><b>Title:</b></p> <p><b>Designation:</b></p> <p><b>DOB:</b> 03 October 1965</p> <p><b>POB:</b> Mirpur Khas, Pakistan</p>	<p><b>Good quality aka:</b>  (a) Abdul REHMAN  (b) Abd Ur-REHMAN  (c) Abdur RAHMAN  (d) Abdul Rehman SINDHI  (e) Abdul Rehman al-SINDHI  (f) Abdur Rahman al-SiNDHI  (g) Abdurahman SINDHI  (h) Abdullah SINDHI</p> <p><b>Low quality aka:</b>  (a) <i>Abdur Rehman Muhammad YAMIN</i></p>	<p><b>Nationality:</b> Pakistani</p> <p><b>Passport no.:</b> CV9157521  iss 08/09/2008, exp 07/09/2013.</p> <p><b>National Identification no.:</b> 44103-5251752-5</p> <p><b>Address:</b> Karachi, Pakistan</p> <p><b>Other information:</b>  Has provided facilitation and financial services to Al Qaeda. Associated with Harakatul Jihad Islami. Jaish-i-Mohammed and Al-Akhtar Trust International.</p>	<p>14/03/2012</p>	
<p><b>Name 1:</b> Ghazy  <b>Name 2:</b> Fezza  <b>Name 3:</b> Hishan  <b>Name 4: Al-Mazidih</b></p> <p><b>Title:</b></p> <p><b>Designation:</b></p> <p><b>DOB:</b> 1974; 1975</p> <p><b>POB:</b></p>	<p><b>Good quality aka:</b>  (a) Ghazy Fezzaa Hishan  (b) Mushari Abd Aziz Saleh Shlash</p> <p><b>Low quality aka</b>  (a) Abu Faysal  (b) Abu Ghazzy</p>	<p><b>Nationality:</b></p> <p><b>Passport no.:</b></p> <p><b>National Identification no.:</b></p> <p><b>Address:</b> Zabadani, Syrian Arab Republic</p> <p><b>Other information:</b>  Cousin of Akram Turki Hishan Al Mazidih</p>	<p>11/03/2010</p>	
<p><b>Name</b>  1: AZZAM  2: ABDULLAH  3: ZUREIK  4: AL-MAULID AL-SUBHI</p> <p><b>DOB:</b> 12 Apr. 1976</p> <p><b>POB:</b> Al Baraka, Saudi Arabia</p> <p><b>QI.A.330.14.</b></p>	<p><b>Good quality a.k.a.:</b>  <b>a)</b> Mansur al-Harbi <b>b)</b> Azzam al-Subhi <b>c)</b> Azam Abdallah Razeeq al Mouled Alsbhua <b>d)</b> Abu Muslem al-Maky <b>e)</b> Abu Suliman al-Harbi <b>f)</b> Abu Abdalla al-Harbi <b>g)</b> Azam A.R. Alsbhua</p>	<p><b>Nationality:</b> Saudi Arabian</p> <p><b>Passport no.:</b> Saudi Arabian passport number C389664, issued on 15 Sep. 2000, expired on 15 Sep. 2005</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> Has ties to numerous senior Al-Qaida (QE.A.4.01) 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</p>	<p>23/09/2014  SCA/2/14 (19)</p>	

		for inclusion in the INTERPOL-UN Security Council Special Notice.		
<p><i>Name 1:</i> Fazeel-a-tul <i>Name 2:</i> Shaykh Abu Mohammed <i>Name 3:</i> Ameen <i>Name 4:</i> <b>Al-Peshawari</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) Approximately 1967 b) Approximately 1961 c) Approximately 1973</p> <p><i>POB:</i> Shunkrai Village, Sarkani District, Konar Province, Afghanistan</p>	<p><i>Good quality aka:</i> 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</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Ganj District, Peshawar, Pakistan</p> <p><i>Other Information:</i> Associated with Al-Qaida. Head of Ganj Madrasa aka Madrasa Jamia Taleemul Quran wal Hadith aka Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan</p>	<p>29/06/2009</p> <p>Amended 23/07/2013 SCA/2/13 (20)</p>	
<p><i>Name 1:</i> Mati ur-Rehman <i>Name 2:</i> <b>ALI MUHAMMAD</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1977 (Approx)</p> <p><i>POB:</i> Chak 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan</p>	<p><i>Good quality aka:</i> 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 Mushtag</p> <p><i>Low quality aka:</i> a) Tariq b) Hussain</p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ). Associated with HUJI.</p> <p>Physical description: 5 feet, 2 inches (157.4cm)</p> <p>Father's name is Ali Muhammad.</p>	<p>20/08/2011</p> <p>Amended 16/10/2013 SCA/2/13 (32)</p>	N/A
<p><i>Name 1:</i> Nazih <i>Name 2:</i> Abdul Hamed <i>Name 3:</i> Nabih <i>Name 4:</i> <b>Al-Ruqai'i</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 30 Mar 1964 b) 14 May 1964</p> <p><i>POB:</i> Tripoli, Libya</p>	<p><i>Good quality aka:</i> a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Libya</p> <p><i>Passport no.:</i> 621570</p> <p><i>National Identification no.:</i> T/200310</p> <p><i>Address:</i> Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuraq, Tripoli, Libyan Arab Jamahiriya</p>	<p>17/10/2002</p>	Nil
<p><i>Name 1:</i> Qasim <i>Name 2:</i> Yahya <i>Name 3:</i> Mahdi</p>	<p><i>Good quality aka:</i> a) Qasim Al-Rimi b) Qasim al-Raymi</p>	<p><i>Nationality:</i> Yemeni</p> <p><i>Passport no.:</i> 00344994</p>	<p>11/05/2010</p>	

<p><b>Name 4: Al-Rimi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 5 June 1978</p> <p><i>POB:</i> Sanaa, Yemen</p>	<p>c) Qassim al-Raymi d) Qasim al-Rami</p> <p><i>Low quality aka:</i> a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar</p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i> Yemen</p> <p><i>Other Information:</i> Interpol Red Notice file for AL-RIMI/Qassim Yahya Mahdi #2006/6496, Control # A-478/3-2009</p>		
<p><i>Name 1:</i> Said <i>Name 2:</i> Ali <i>Name 3:</i> <b>Al-Shihri</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 12 Sept 1973</p> <p><i>POB:</i> Riyadh, Saudi Arabia</p>	<p><i>Good quality aka:</i> a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam</p> <p><i>Low quality aka:</i> a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhdhaab Matrook e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> Saudi Arabian C102432, issued on 22 April 2000, expired on 26 Feb 2005. Issue date in Hijri Calendar 17/01/1426</p> <p><i>National Identification no.:</i> 1008168450 (Saudi Arabian)</p> <p><i>Address:</i> n/a</p> <p><i>Other information:</i> Since Jan 2009, deputy to leader of Al-Qaida in the Arabian Peninsula. Associated with senior Al-Qaida leadership. In custody in the USA between 2001-2007. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan 2010</p>	19 Jan 2010	
<p><i>Name 1:</i> Khalifa <i>Name 2:</i> Muhammad <i>Name 3:</i> Turki <i>Name 4:</i> <b>Al-Subaiy</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 January 1965</p> <p><i>POB:</i> Doha, Qatar</p>	<p><i>Good quality aka:</i> a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Qatari</p> <p><i>Passport no.:</i> Qatari passport number 00685868 issued in Doha on 5 Feb 2006 and expiring on 4 Feb 2011</p> <p><i>National Identification no.:</i> Qatari identity card number 26563400140</p> <p><i>Address:</i></p> <p><i>Other information:</i> Arrested in Qatar in</p>	10/10/2008 amended on 25 Jan 2010	Nil



		March 2008, served his sentence in Qatar.		
<p><i>Name 1:</i> Abdul Rahim <i>Name 2:</i> <b>Al-Talhi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 08 December 1961</p> <p><i>POB:</i> Al-Shefa, Al-Taif, Saudi Arabia</p>	<p><i>Good quality aka:</i> a) 'Abdul-Rahim Hammad <b>al-Talhi</b> b) Abd' Al-Rahim Hamad <b>al-Tahi</b> c) Abdulrheem Hammad <b>A Altalhi</b> d) Abe Al-Rahim <b>al-Talhi</b> e) Abd Al-Rahim <b>Al Tahli</b> f) 'Abd al-Rahim <b>al-Talhi</b> g) Abdulrahim <b>Al Tahli</b> h) Abdulrahim <b>al-Talji</b> i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahman Al-Talhi</p> <p><i>Low quality aka:</i> a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> F275043 issued 29/05/2004, exp 05/04/2009</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Buraydah, Saudi Arabia</p> <p><i>Other:</i> Involved in the financing, arms supply and other assistance to the Abu Sayyaf group.</p>	09/10/2007	
<p><i>Name 1:</i> Al-Azhar <i>Name 2:</i> Ben Mohammed <i>Name 3:</i> Ben El-Abed <i>Name 4:</i> <b>Al-Tlili</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 26 March 1969</p> <p><i>POB:</i> Feriana, Al-Kasrain, Tunisia</p>	<p><i>Good quality aka:</i> Lazar Ben Mohammed Tlili</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> M351140, expired on 16 June 2005.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Via Carlo Porta n. 97, Legnano, Italy</p> <p><i>Other Information:</i> Italian Fiscal Code: TLLLHR69C26Z352G</p> <p>Released from prison in Italy on 15 January 2007. Sentenced in absentia in Tunisia to twenty years imprisonment. Mother's name is Essayda Bint Salih Al-Tlili.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Hassan <i>Name 2:</i> Abdullah <i>Name 3:</i> Hersi <i>Name 4:</i> <b>Al-Turki</b></p> <p><i>Title:</i> a) Sheikh b) Colonel</p>	<p><i>Good quality aka:</i> a) Hassan Turki b) Hassen Abdelle Fihiye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki</p>	<p><i>Nationality:</i> Somali</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Reported to be</p>	12/09/2005  12/04/2010  Amended 15/3/2013 SCA2/13(9)	GO6101

<p><i>Designation:</i></p> <p><i>DOB:</i> circa 1944</p> <p><i>POB:</i> Region V, Ethiopia, which is the Ogaden Region in eastern Ethiopia</p>	<p>e) Hassan Abdillahi Hersi Turki  f) Sheikh Hassan Turki  g) Xasan Cabdilaahi Xirsi  h) Xasan Cabdulle Xirsi  <i>Low quality aka:</i></p>	<p>active in Southern Somalia, lower Juba near Kismayo, mainly Jilibe and Burgabo as of Nov 2012.</p> <p><i>Other information:</i> Family Background: From the Ogaden clan, Reer – Abdille subclan</p> <p>Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea</p>		
<p><i>Name 1:</i> Mourad  <i>Name 2:</i> Ben Ali  <i>Name 3:</i> Ben Al-Basheer  <i>Name 4:</i> <b>Al-Trabelsi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 May 1969</p> <p><i>POB:</i> Menzel Temine, Tunisia</p>	<p><i>Good quality aka:</i></p> <p>a) Aboue Chiba Brahim, DOB: 2 September 1966, POB: Libya  b) Arouri Taoufik, DOB: 2 September 1964, POB: Tunisia.  c) Ben Salah Adnan, DOB: 2 April 1966, POB: Tunisia  d) Sassi Adel, DOB: 2 September 1966, POB: Tunisia  e) Salam Kamel, DOB: 2 February 1963, POB: Tunisia  f) Salah Adnan, DOB: 4 February 1965, POB: Algeria  g) Arouri Faisel, DOB: 2 March 1965, POB: Tunisia  h) Bentaib Amour, DOB: 9 February 1965, POB: Morocco  i) Adnan Salah, DOB: 1 April 1966, POB: Tunisia  j) Hasnaoui Mellit, DOB: 1962, POB: Morocco  k) Arouri Taoufik ben Taieb, DOB: 9 February 1965, POB: Tunisia  l) Abouechiba Brahim, DOB: 2 September 1966, POB: Lebanon  m) Farid Arouri, DOB: 2 June 1964, POB: Tunisia</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number G827238 issued on 1 June 1996 expired on 31 May 2001</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia.</p> <p><i>Other Information:</i> Extradited from Italy to Tunisia 13 December 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi.</p>	<p>02/03/2004</p>	<p>GO1460</p>

	<p>n) Ben Magid, DOB: 2 June 1966, POB: Lebanon</p> <p>o) maci Ssassi, DOB: 2 June 1972, POB: Libya</p> <p>p) Salah ben Anan, DOB: 2 April 1966, POB: Tunisia</p> <p>q) Hasnau Mellit, DOB: 1972, POB: Morocco.</p> <p><i>Low quality aka:</i> Abou Djarrah</p>			
<p><i>Name 1:</i> Mahfouz</p> <p><i>Name 2:</i> Ould</p> <p><i>Name 3:</i> <b>Al-Walid</b></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 Jan 75</p> <p><i>POB:</i>Mauritania</p>	<p><i>Good quality aka:</i></p> <p>a) Abu Hafs the Mauritanian</p> <p>b) Khalid Al-Shanqiti</p> <p>c) Mafouz Walad Al-Walid</p> <p>d) Mahamedou Ouid Slahi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i>Mauritanian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	17/10/2002	Nil
<p><i>Name 1:</i>Nasir</p> <p><i>Name 2:</i> Abd-Al-Karim</p> <p><i>Name 3:</i> Abdullah</p> <p><i>Name 4:</i> <b>Al-Wahishi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i>a) 1 Oct 1976 b) 08/10/1396 (Hijri Calendar)</p> <p><i>POB:</i> Yemen</p>	<p><i>Good quality aka:</i></p> <p>a) nasir al-Wahishi</p> <p>b)Abu Basir Nasir al-Wahishi</p> <p>c)Naser Abdel Karim al-Wahishi</p> <p>d)Nasir Abd al-Karim al-Wuhayshi</p> <p>e)Abu Basir Nasir Al-Wuhayshi</p> <p>f)Nasser Abdul-karim Abdullah al-Wouhichi</p> <p>g)Abu Baseer al-Wehaishi</p> <p>h)Abu Basir Nasser al-Wuhishi</p> <p>i)Abdul Kareem Abdullah Al-Woohaishi</p> <p>j)Nasser Abdelkarim Saleh Al Wahichi</p> <p><i>Low quality aka:</i></p> <p>a) Abu Bassir</p> <p>b)Abu Bashir</p>	<p><i>Nationality:</i> Yemeni</p> <p><i>Passport no.:</i> Yemeni Passport # 40483, issued on 5 Jan 1997</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Since 2007 has been leader of Al-Qaida in Yemen (AQY). Since Jan 2009, leader of Al Qaida in the Arabian Peninsula. Associated with senior Al-Qaida leadership and claims he was secretary to Usama Bin Laden. Extradited from Iran to Yemen in 2003, escaped from Prison in 2006 and remains a fugitive as at Jan.2010</p>	19 Jan 2010	Nil
<p><i>Name 1:</i> Najib</p> <p><i>Name 2:</i> Ben Mohamed</p> <p><i>Name 3:</i> Ben Salem</p> <p><i>Name 4:</i> <b>Al-Waz</b></p> <p><i>Title:</i></p>	<p><i>Good quality aka:</i></p> <p>a) Ouaz Najib</p> <p>b) Ouaz Nagib</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i>Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number K815205 issued on 17 September 1994 expired</p>	06/08/2003	G05192

<p><i>Designation:</i></p> <p><i>DOB:</i> 12 April 1960</p> <p><i>POB:</i> Al Haka'imah, Governorate of Mahdia, Tunisia.</p>		<p>on 16 September 1999</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Via Tovaglie Number 26, Bologna, Italy.</p> <p><i>Other Information:</i> Mother's name is Salihah Amir. Inadmissible to the Schengen area.</p>		
<p><b>Name</b> 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI</p> <p><b>DOB:</b> 15 Sep. 1978</p> <p><b>POB:</b> Dammam, Saudi Arabia</p> <p>QI.A.329.14.</p>	<p><b>Good quality a.k.a.:</b> <b>a)</b> Abu Maryam al-Zahrani <b>b)</b> Abu Maryam al-Saudi <b>c)</b> Ahmed Abdullah S al-Zahrani <b>d)</b> Ahmad Abdullah Salih al-Zahrani <b>e)</b> Abu Maryam al-Azadi <b>f)</b> Ahmed bin Abdullah Saleh bin al-Zahrani <b>g)</b> Ahmed Abdullah Saleh al-Zahrani al Khozmri</p>	<p><b>Nationality:</b> Saudi Arabian <b>Passport no.:</b> Saudi Arabian passport number E126785, issued on 27 May 2002, expired on 3 Apr. 2007 <b>Address:</b> Located in Syria <b>Listed on:</b> 23 Sep. 2014 <b>Other information:</b> Senior member of Al-Qaida (QE.A.4.01). 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.</p>	<p>23/09/2014 SCA/2/14(19)</p>	
<p><i>Name 1:</i> Aiman <i>Name 2:</i> Muhammed <i>Name 3:</i> Rabi <i>Name 4:</i> <b>Al-Zawahiri</b></p> <p><i>Title:</i>a) Doctor b) Dr.</p> <p><i>Designation:</i></p> <p><i>DOB:</i> 19 Jun 1951</p> <p><i>POB:</i> Giza, Egypt</p>	<p><i>Good quality aka:</i> 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</p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i> a) 1084010 (Egyptian) b) 19820215</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p>17/10/2002</p>	<p>Nil</p>

	<p>Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim</p> <p><i>Low quality aka:</i> a) Abu Fatma b) Abu Mohammed</p>			
<p>Name 1: Abd-Al-Majid Name 2: Aziz Name 3: <b>Al-Zindani</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1950</p> <p>POB: Yemen</p>	<p><i>Good quality aka:</i> a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Yemeni</p> <p>Passport no.: A005487 (Yemen) issued August 13, 1995</p> <p>National Identification no.:</p> <p>Address: PO Box 8096, Sana'a, Yemen</p>	08/09/2004	GO6228
<b>B</b>				
<p>Name 1: Abu Name 2: Bakar Name 3: <b>BA'ASYIR</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 August 1938</p> <p>POB: Jombang, East Java, Indonesia</p>	<p><i>Good quality aka:</i> a)Baasyir b) Abu Bakar c) Bashir d) Abu Bakar e) Abdus Samad f) Abdus Somad</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	18/07/2006	GO5264
<p>Name 1: Abdul Name 2: Rosyid Name 3 :Ridho Name 4: <b>BA'ASYIR</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 31 Jan 1974</p> <p>POB: Sukoharjo, Indonesia</p>	<p><i>Good quality aka:</i> a)Abdul Rosyid Ridho <b>BASHIR</b> b) Rashid Rida <b>BA'AYSIR</b> c) Rashid Rida <b>BASHIR</b></p> <p><i>Low quality aka:</i></p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.: Indonesian ID card 1127083101740003 in the name Abdul Rosyid Ridho BA'ASYIR</p> <p>Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia.</p> <p>Other info: Fathers name is Abu Bakar Ba'asyir, brother is Abdul Rahim Ba'aysir. Belongs to the leadership of and recruiting and fundraising for JAT. Assoc with</p>	12/03/2012	

		Jemaah Islamiyah.		
<p>Name 1: Said Name 2: <b>BAHAJI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: July 15, 1975</p> <p>POB: Haselünne/Lower Saxony/Germany</p>	<p>Good quality aka: Zouheir Al Maghribi</p> <p>Low quality aka: a) Mohamed Abbattay b) Abderrahmane Al Maghribi</p>	<p>Nationality: a) German b) Moroccan</p> <p>Passport no.: a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan 954242 issued 28/06/1995 in Morocco</p> <p>National Identification no.:BPA Nr. 1336597587</p> <p>Address: Formerly resident at: Bunatwiete 23, 21073 Hamburg/Germany</p> <p>Other Information: Deputy head of the Media Committee of Al-Qaida as at April 2010. German authorities issued an arrest warrant for him on 21 September 2001. Believed to be in the Afghanistan/ Pakistan border area.</p>	17/10/2002	Nil
<p>Name 1: Mahmoud Name 2: Mohammad Name 3: Ahmed Name 4: <b>BAHAZIQ</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 17 August 1943 b) 1943 c) 1944</p> <p>POB:India</p>	<p>Good quality aka: a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib</p> <p>Low quality aka:</p>	<p>Nationality: Saudi Arabian</p> <p>Passport no.:</p> <p>National Identification no.: Saudi Arabian national ID number 4-6032-0048-1</p> <p>Address:</p> <p>Other Information: Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia</p>	11/12/2008	
<p>Name 1: Mahmood Name 2: Sultan Name 3: <b>Bashir-Ud-Din</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1937</p>	<p>Good quality aka: a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin</p> <p>Low quality aka:</p>	<p>Nationality: Pakistani</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan</p>	17/10/2002	Nil

b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945  <i>POB:</i>				
<i>Name 1:</i> Ayyub <i>Name 2:</i> <b>BASHIR</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i> Qari, Alhaj  <i>Designation:</i>  <i>DOB:</i> 1966 b) 1964 c) 1969 d) 1971  <i>POB:</i> Uzbekistan b) Afghanistan	<i>Good quality aka:</i> Alhaj Qari Ayub BASHAR b) Qari MUHAMMAD  <i>Low quality aka:</i>	<i>Nationality:</i> Uzbek b) Afghani  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i> Mir Ali, North Waziristan, Federal Administered Tribal Areas, Pakistan  Member of the leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds fo Fazal Rahim.	17/10/2012	Nil
<i>Name 1:</i> Abdul Rahim <i>Name 2:</i> <b>BA'AYSIR</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> a) 16 November 1977 b) 16 November 1974  <i>POB:</i> a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia.	<i>Good quality aka:</i> 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  <i>Low quality aka:</i>	<i>Nationality:</i> Indonesian  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i> Indonesia  <i>Other information:</i> Senior Jemaah Islamiyah leader. Father's name is Abu Bakar Ba'asyir	18/07/2011	
<i>Name 1:</i> Mohamed	<i>Good quality aka:</i>	<i>Nationality:</i> Algerian	22/04/2010	

<p><b>Name 2: BELKALEM</b>  Name 3:  Name 4:  Title:  Designation:  DOB: 19 December 1969  POB:</p>	<p><i>Low quality aka:</i>  a) Abdelali Abou Dher  b) El Harrachi</p>	<p><i>Passport no.:</i>  <i>National Identification no.:</i>  Address: Mali  Other information:  Algerian extradition request number 2307/09 of 3 Sept. 2009.  INTERPOL file no? 19231/2009 of 26 June 2009; Control No. A-1819/6-1009</p>		
<p><b>Name 1: Mokhtar</b>  <b>Name 2: BELMOKHTAR</b>  Name 3:  Name 4:  Title:  Designation:  DOB: 01 June 1972  POB: Ghardaia, Algeria  QI.B. 136.03</p>	<p><i>Good quality aka:</i>  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 Balmukhtar    <i>Low quality aka:</i>  a) Belaoua  b) Belaour</p>	<p>Nationality: Algerian  Passport no.:  National Identification no.:  Address:  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 (AQIM). Head Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun.</p>	<p>02/03/2004  Amended on: 25 Jan 2010  Amended 9 September 2014  SCA/2/14 (18)</p>	<p>GO1460</p>
<p><b>QI.B.333.14.</b>  <b>Name:</b>  1: SEIFALLAH  2: BEN HASSINE  <b>DOB:</b> 8 Nov. 1965</p>	<p><b>Good quality a.k.a.:</b>  <b>a)</b> Seif Allah ben Hocine <b>b)</b> Saifallah ben Hassine <b>c)</b> Sayf Allah 'Umar bin Hassayn <b>d)</b> Sayf Allah bin Hussayn    <b>Low quality a.k.a.:</b> <b>a)</b> Abu Iyyadh al-Tunisi <b>b)</b> Abou Iyadh el-Tounsi <b>c)</b> Abu Ayyad al-Tunisi <b>d)</b> Abou Aayadh <b>e)</b> Abou Iyadh</p>	<p><b>Nationality:</b> Tunisian  <b>Listed on:</b> 23 Sep. 2014  <b>Other information:</b>  Founder of the Tunisian Combatant Group (QE.T.90.02) and leader of Ansar al-Shari'a in Tunisia (QE.A.143.14). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.</p>	<p>23/09/2014  SCA/2/14 (19)</p>	
<p><b>Name 1: Adel</b>  <b>Name 2: Ben Al-Azhar</b>  <b>Name 3: Ben Youssef</b>  <b>Name 4: HAMDI</b>  Title:  Designation:</p>	<p><i>Good quality aka:</i>  Adel ben al-Azhar ben Youssef ben Soltane, born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)    <i>Low quality aka:</i></p>	<p><i>Nationality:</i> Tunisian    <i>Passport no.:</i> Tunisian passport number M408665 issued on 4 October 2000 expired on 3 October 2005</p>	<p>17/10/2002  24/11/2014  SCA/2/14 (24)</p>	<p>Nil</p>



<p>DOB: July 14, 1970</p> <p>POB: Tripoli Tunis, Tunisia</p> <p>QI.B.68.02</p>	<p>Zakariya</p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i> Tunisia</p> <p><i>Other Information:</i> Italian Fiscal Code: BNSDLA70L14Z352B</p> <p>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</p>		
<p><i>Name 1:</i> Ramzi <i>Name 2:</i> Mohamed <i>Name 3:</i> Abdullah <i>Name 4:</i> <b>BINALSHIBH</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1 May 1972 b) 16 September 1973</p> <p><i>POB:</i> a) Hadramawt/Yemen b) Khartoum, Sudan</p>	<p><i>Good quality aka:</i> a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad' 'Abdallah Ba' Amar</p> <p><i>Low quality aka:</i> Ramzi Omar</p>	<p><i>Nationality:</i> Yemeni</p> <p><i>Passport no.:</i> 00085243 (issued on November 17, 1997 in Sanaa/Yemen)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> In United States custody as of July 2007.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name 1:</i> Hafiz <i>Name 2:</i> Abdul Salam <i>Name 3:</i> <b>BHUTTAVI</b> <i>Name 4:</i></p> <p><i>Title:</i> Maulavi b) Mullah</p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1940</p>	<p><i>Good quality aka:</i> a) Hafiz Abdul Salam BHATTVI b) Hafiz Adusalam BUDVI c) Hafiz Abdussalaam BHUTVI d) Abdul Salam BUDVI e) Abdul Salam BHATTVI f) Abdul Salam</p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Founding member of LET</p>	<p>14/03/2012</p>	

<p>POB: Gurjanwala, Punjab Province, Pakistan</p>	<p>BHUTVI g) Mullah Abdul Salaam BHATTVI h) Molvi Abdursalam BHATTVI</p> <p>Low quality aka:</p>	<p>and deputy to LET leader Hafiz Muhammad Saeed.</p>		
<p>Name 1: Bilal Name 2: <b>Bin Marwan</b> Name 3: Name 4:  Title:  Designation:  DOB: 1947  POB:</p>	<p>Good quality aka:  Low quality aka:</p>	<p>Nationality:  Passport no.:  National Identification no.:  Address:</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Al-Mokhtar Name 2: Ben Mohamed Name 3: Ben Al-Mokhtar Name 4: <b>Bouchoucha</b>  Title:  Designation:  DOB: 13 October 1969  POB: Tunis, Tunisia</p>	<p>Good quality aka: Bushusha, Mokhtar  Low quality aka:</p>	<p>Nationality: Tunisian  Passport no.: Tunisian passport number K754050 issued on 26 May 1999 expired on 25 May 2004  National Identification no.:04756904 issued on 14 September 1987  Address: Number 38, Spinadesco (CR), Italy  Other Information: Italian Fiscal Code: BCHMHT69R13Z352T  Mothers name: Hedia Bannour</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Faycal Name 2: <b>BOUGHANEMI</b> Name 3: Name 4:  Title:  Designation:  DOB: 28/10/1966  POB: Tunis, Tunisia</p>	<p>Good quality aka: a)Faical Boughanmi b) Faysal al-Bughanimi  Low quality aka:</p>	<p>Nationality: Tunisian  Passport no.:  National Identification no.:  Address: 5B Via Cambonino, Cremona, Italy  Other information: Italian Fiscal code: BDHFCL66R28Z352G  Sentenced to 7 yrs imprisonment in Italy on 29 June 2007 by Brescia</p>	<p>17/04/2006</p>	<p>GO2662</p>

		Second Appeals Court. Is in detention in Italy as at June 2009.		
<p>Name 1: Hamadi Name 2: Ben Abdul Aziz Name 3: Ben Ali Name 4: <b>BOUYEHIA</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 May 1966 POB: Tunis, Tunisia</p>	<p>Good quality aka: a) Gamel Mohamed, POB: Morocco, DOB: 25.05.1966 b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, DOB: 9 May 1986, POB: Egypt.</p> <p>Low quality aka: Mahmoud Hamid</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number L723315 issued on 5 May 1998 expired on 4 May 2003</p> <p>National Identification no.:</p> <p>Address: Corso XXII Marzo 39, Milan, Italy (Domicile)</p> <p>Other Information: In prison in Italy until 28 July 2011.</p>	02/03/2004	GO1460
<p>Name 1: Suhayl Name 2: Fatilloevich Name 3: <b>BURANOV</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1983 POB: Tashkent, Uzbekistan</p>	<p>Good quality aka: Suhayl Fatilloevich <b>Buranov</b></p> <p>Low quality aka:</p>	<p>Nationality: Uzbek</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Massiv Kara- Su-6, building 12, apt. 59, Tashkent, Uzbekistan</p> <p>Other information: He was one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in 2009.</p>	21/04/2008	Nil
<b>C</b>				
<p>Name 1: Aamir Name 2: Ali Name 3: <b>CHAUDHRY</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 03/08/1986 POB:</p>	<p>Good quality aka: Aamir Ali <b>CHAUDARY</b> b) Aamir Ali <b>CHOUDRY</b> c) Amir Ali <b>CHAUDRY</b> Low quality aka: Huzaifa</p>	<p>Nationality: Pakistani</p> <p>Passport no.: BN 4196361 issued 28/10/2008 expires 27/10/2013.</p> <p>National Identification no.:</p> <p>33202-7126636-9 Pakistani ID card</p> <p>Address:</p> <p>Other information: Electronics and explosives expert for TTP in Pakistan. Involved in attack</p>	17/10/2012	Nil

		planning for TTP and provides logistical and financial support for TTP and participated in TTP militant training.		
<p>Name 1: Yassine Name 2: <b>CHEKKOURI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: October 6, 1966 POB: Safi, Morocco</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Moroccan</p> <p>Passport no.: Moroccan passport number F46947</p> <p>National Identification no.: Moroccan national identity card H-135467</p> <p>Address: 7th Street, Number 7, Hay Anas Safi, Morocco</p> <p>Other Information: Mothers name is Feue Hlima Bent Barka and fathers name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 February 2004.</p>	17/10/2002	Nil
<p>Name 1: Maxamed Name 2: Cabdullaah Name 3: <b>CIISE</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 08 October 1974 POB: Kismaayo, Somalia</p>	<p>Good quality aka:</p> <p>a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise</p> <p>Low quality aka:</p>	<p>Nationality: Somali</p> <p>Passport no.:</p> <p>National Identification no.: United Kingdom identification number PX910063D</p> <p>Address: a) London, United Kingdom (as at Nov 2008) b) Mosque in Via Quaranta, Milan, Italy (previous address)</p> <p>Other Information: Sentenced to five years and six months of imprisonment for criminal association for terrorist purposes by the Court of Assize of Milan, Italy on 21 Sep 2006. Present in the United Kingdom as of Nov 2008 following transfer from Italy.</p>	02/03/2004	GO1460

<p>Name 1: Monir Name 2: <b>CHOUKA</b> Name 3: Name</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 July 1981</p> <p>POB: Bonn, Germany</p>	<p>Good quality aka: Abu <b>ADAM</b></p> <p>Low quality aka:</p>	<p>Nationality: German b) Moroccan</p> <p>Passport no.: a) German 5208323009 issued 02/02/2007, exp 01/02/2012</p> <p>National Identification no.: German ID card 5209530116 issued 21/06/2006, exp 20/01/2012.</p> <p>Address: Ungertenstrasse 6, Bonn 53229, Germany</p> <p>Other information: Assoc with the Islamic Movement of Uzbekistan. Brother of Yassin CHOUKA. Arrest warrant issued in Germany on 05/10/2010 by German Federal Court of Justice.</p>	<p>25/01/2012</p>	<p>SCA 2/12/1</p>
<p>Name 1: Yassin Name 2: <b>CHOUKA</b> Name 3: Name</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 Dec 1984</p> <p>POB: Bonn, Germany</p>	<p>Good quality aka: Abu <b>IBRAHEEM</b></p> <p>Low quality aka:</p>	<p>Nationality: German b) Moroccan</p> <p>Passport no.: a) German 5204893014 issued 05/10/2000, exp 05/10/2005</p> <p>National Identification no.: German ID card 5209445304 issued 05/10/2005, exp 04/09/2010.</p> <p>Address: Karl-Barth- Strasse 14, Bonn 53129, Germany</p> <p>Other information: Assoc with the Islamic Movement of Uzbekistan. Brother of Monir CHOUKA. Arrest warrant issued in Germany on 05/10/2010 by German Federal Court of Justice.</p>	<p>25/01/2012</p>	<p>SCA 2/12/1</p>

<p>Name 1: Denis Name 2: Mamadou Name 3: Gerhard Name 4: CUSPERT</p> <p>DOB: 18/10/1975</p> <p>POB: Berlin, Germany</p> <p>ID: <b>QI.C.347.15.</b></p> <p>Narrative summary for listing: <a href="http://www.un.org/sc/committees/1267/NSQI34715E.shtml">http://www.un.org/sc/committees/1267/NSQI34715E.shtml</a></p>	<p><i>Low quality aka:</i> Abu Talha al-Almani</p>	<p><i>Nationality:</i> German</p> <p><i>National identification no.:</i> German national identification number 2550439611 issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22 Apr. 2010, expires on 21 Apr. 2020</p> <p><i>Address:</i> a) Syria/Turkey border area as at Jan. 2015 b) Karl-Marx-Str. 210, 12055 Berlin, Germany (primary address).</p> <p><i>Other information:</i> 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.</p>	<p>SCA/2/15 (04)</p> <p>13/02/2015</p>	
<b>D</b>				
<p><b>Name:</b> 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE</p> <p><b>DOB:</b> 19 Oct. 1978</p> <p><b>POB:</b> Oslo, Norway</p> <p><b>QI.D.331.14.</b></p>	<p><b>Low quality a.k.a.: a)</b> Muslim Abu Abdurrahman <b>b)</b> Abu Abdurrahman the Norwegian <b>c)</b> Abu Abdurrahman the Moroccan</p>	<p><b>Nationality:</b> Norwegian</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.</p>	<p>23/09/2014 SCA/2/14 (19)</p>	
<p>Name 1: Sulayman Name 2: Khalid Name 3: <b>DARWISH</b> Name</p>	<p><i>Good quality aka:</i> Abu <b>Al-Ghadiya</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Syrian</p> <p><i>Passport no.:</i> a) Syrian 3936712</p>	<p>12/09/2005</p>	<p>GO6101</p>

<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 2nd May1976 b) 1974</p> <p><i>POB:</i> Al-Ebada Village, Damascus, Syria</p>	<p>Suleiman <b>DARWISH</b></p>	<p>b) Syrian 11012</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Syria</p> <p><i>Other information:</i> Fathers name is Khalid Darwish bin QASIM.</p> <p>Reportedly deceased in 2005 in Iraq</p>		
<p><i>Name 1:</i> Ahmed</p> <p><i>Name 2:</i> <b>DEGHDEGH</b></p> <p><i>Name 3:</i></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 17 January 1967</p> <p><i>POB:</i> Anser, Wilaya (province) of Jijel, Algeria</p>	<p><i>Good quality aka:</i> (a) Abd El Illah (b) Abdellillah dit Abdallah Ahmed dit Said</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Algeria</p> <p><i>Other information:</i> Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb. Mother's name is Zakia Chebira. Fathers name is Lakhdar</p>	<p>03/07/2008</p>	
<p><i>Name 1:</i> Redendo</p> <p><i>Name 2:</i> Cain</p> <p><i>Name 3:</i> <b>DELLOSA</b></p> <p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 15 May 1972</p> <p><i>POB:</i> Punta, Santa Ana, Manila, Philippines</p>	<p><i>Good quality aka:</i> a) Abu <b>Ilonggo</b> b) Brandon <b>Berusa</b> c) Abu <b>Muadz</b> d) Arnulfo Alvarado e) Habil Ahmad <b>Delloso</b></p> <p><i>Low quality aka:</i> a) Uthman b) Dodong c) Troy</p>	<p><i>Nationality:</i> Filipino</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address</i> a) 3111 Ma Bautista, Punta, Santa Ana, Manila Philippines</p> <p><i>Other Information:</i> Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. In detention in Philipines as of Jan 2010.</p> <p>Father's name is Fernando Rafael Delloso. Mother's name is Editha Parado Cain.</p>	<p>04/06/2008</p>	

<p>Name 1: Feliciano Name 2: Semborio Name 3: <b>DELOS REYES Jr</b> Name 4:</p> <p>Title:</p> <p>Designation: Ustadz</p> <p>DOB: 4 November 1963</p> <p>POB: Arco, Lamitan, Basilan, Philippines</p>	<p>Good quality aka: a) Abubakar <b>Abdillah</b> b) Abdul <b>Abdillah</b></p> <p>Low quality aka:</p>	<p>Nationality: Filipino</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Philippines</p> <p>Other information: In detention in the Philippines as of May 2011. Fathers name is Feliciano Delos Reyes Sr. Mothers name is Aurea Semborio.</p>	<p>04/06/2008</p> <p>Amended 13/12/2011</p>	
<p>Name 1: Othman Name 2: <b>DERAMCHI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 June 1954</p> <p>POB: Tighennif, Algeria</p>	<p>Good quality aka:</p> <p>Low quality aka: Abou Youssef</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.: na</p> <p>Address: Algeria</p> <p>Other Information: Italian Fiscal Code: DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 August 2008. Father in law of Djamel Lounici.</p>	<p>08/09/2004</p> <p>Amended 25 Jan 2010</p>	GO6228
<p>Name 1: Pio Name 2: Abogne Name 3: <b>DE VERA</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 December 1969</p> <p>POB: Bagac, Bagamanok, Catanduanes, Philippines</p>	<p>Good quality aka: a) Ismael <b>De Vera</b></p> <p>Low quality aka: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo</p>	<p>Nationality: Filipino</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Concepcion, Zaragosa, Nueva Ecija, Philippines</p> <p>Other Information: Member of the Rajah Solaiman Movement, Abu Sayyaf Group and Jemaah Islamiyah. Detained in the Philippines as at May 2011. Father's name is Honorio Devera.  Mother's name is Fausta Abogne.</p>	<p>04/06/2008</p>	
<p>QI.D.342.14.</p>	<p>Low quality a.k.a.: a)</p>	<p>Nationality: Senegalese</p>	<p>23/09/2014</p>	



<p><b>Name:</b> 1: OUMAR 2: DIABY</p> <p><b>DOB:</b> 5 Aug. 1975</p> <p><b>POB:</b> Dakar, Senegal</p>	<p>Omsen <b>b)</b> Oumar Omsen</p>	<p><b>Address:</b> Syria (located in) <b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QE.A.137.14. ) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.</p>	<p>SCA/2/14(19)</p>	
<p><i>Name 1:</i> Kamel <i>Name 2:</i> <b>DJERMANE</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 12 October 1965</p> <p><i>POB:</i> Oum el Bouaghi, Algeria</p>	<p><i>Good quality aka:</i> a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>In detention in Algeria as at April 2010.</i> <i>Arrest warrant issued by German authorities for Kidnapping October 2003.</i> <i>Former member of the AQIM</i></p>	<p>08/09/2004</p> <p>SCA 2/11/28</p>	<p>GO6228</p>
<p><i>Name 1:</i> Yahia <i>Name 2:</i> <b>Djouadi</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 01 January 1967</p> <p><i>POB:</i> M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria</p>	<p><i>Good quality aka:</i> a) Yahia Abou Ammar b) Abou Ala</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent Reference QE.T.14.01). Located in northern Mali as of June 2008. Mothers name is Zohra Fares. Fathers name is Mohamed</p>	<p>03/07/2008</p>	
<p><i>Name 1:</i> Abdelmalek <i>Name 2:</i> <b>Droukdel</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 April 1970</p>	<p><i>Good quality aka:</i> a) Abou Mossaab Abdelouadoud</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Algeria</p> <p><i>Other:</i> Head of AQIM. Sentenced in absentia to</p>		

<p>POB: Meftah, Wilaya of Blida, Algeria</p>		<p>life imprisonment in ALgeria on 21/03/2007.</p> <p>Fathers name: Rabah DROUKDEL.</p> <p>Mothers name: Z'hour Zdigha.</p>		
<p>Name 1: Lionel Name 2: <b>Dumont</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 21 January 1971</p> <p>POB: Robaix, France</p>	<p><i>Good quality aka:</i></p> <p>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</p> <p><i>Low quality aka:</i></p> <p>a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinnet g) Brugere h) Dimon</p>	<p><i>Nationality:</i> French</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> France.</p> <p><i>Other Information:</i> In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007.</p>	06/08/2003	G05192
<p>Name 1: Agus Name 2: <b>Dwikarna</b> Name 3: Name 4:</p> <p>ID: SCA/2/14 (11)</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 August 1964</p> <p>POB: Makassar, South Sulawesi, Indonesia</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i> Indonesian travel document number XD253038.</p> <p><i>National Identification no.:</i></p> <p><i>Address</i></p> <p>Released from custody in the Philippines on 1/1/2014 and subsequently deported to Indonesia.</p> <p>Physical description – height 165cm. :</p>	21/01/2004	GO499
<b>E</b>				
<p>Name 1: Radi Name 2: Abd El Samie Name 3: Abou El Yazid Name 4: <b>El Ayashi</b></p> <p>Title:</p> <p>Designation:</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> Mera'i</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Via Cilea 40, Milan, Italy (Domicile)</p>	02/03/2004	GO1460

<p>DOB: 02 January 1972</p> <p>POB: El Gharbia, Egypt</p>		<p><i>Other Information:</i> Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 September 2006. In custody in Italy. Due for release on 6 January 2012. Subject to expulsion from Italy after serving the sentence.</p>		
<p>Name 1: Abdullah Name 2: Ahmed Name 3: Abdullah Name 4: <b>EI Alfi</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 June 1963</p> <p>POB: Gharbia, Egypt</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh</p>	<p><i>Nationality:</i> Egypt</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	17/10/2002	Nil
<p>Name 1: Redouane Name 2: <b>EI Habhab</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 December 1969</p> <p>POB: Casablanca, Morocco</p>	<p><i>Good quality aka:</i> Abdelrahman</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> a) German b) Moroccan</p> <p><i>Passport no.:</i> German passport number 1005552350. Expired on 26 March 2011</p> <p><i>National Identification no.:</i> German federal identity card number 1007850441, issued 27 March 2001 by Municipality of Kiel, Germany, expired 26 March 2011</p> <p><i>Address:</i> Iltrisstrasse 58, 24143 Kiel, Germany (previous address)</p> <p><i>Other information:</i> Released from custody in Germany in April 2012 (SCA/2/12 (33) 15/11/2012)</p>	12/11/2008	
<p>Name 1: Mounir Name 2: <b>EI Motassadeq</b> Name 3: Name 4:</p> <p>Title:</p>	<p><i>Good quality aka:</i> Mounir el Moutassadeq</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Morocco</p> <p><i>Passport no.:</i> Moroccan Passport H 236483</p> <p><i>National Identification no.:</i> Moroccan national identity</p>	17/10/2002	Nil

<p><i>Designation:</i></p> <p><i>DOB:</i> April 3, 1974</p> <p><i>POB:</i> Marrakesh/Morocco</p>		<p>card E-491591</p> <p><i>Address:</i> In prison in Germany</p> <p><i>Other Information:</i> Arrested on 28 November 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 January 2007. Father's name is Brahim Brik. Mothers name is Habiba Abbas.</p>		
<p><i>Name 1:</i> Abd El Kader <i>Name 2:</i> Mahmoud <i>Name 3:</i> Mohamed <i>Name 4:</i> <b>El Sayed</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 26 December 1962</p> <p><i>POB:</i> Egypt</p>	<p><i>Good quality aka:</i> a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> na</p> <p><i>Other Information:</i> Italian Fiscal Code: SSYBLK62T26Z336L.</p> <p>Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Sami <i>Name 2:</i> Ben Khamis <i>Name 3:</i> Ben Saleh <i>Name 4:</i> <b>Elseid</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 10 February 1968</p> <p><i>POB:</i> Menzel Jemil Bizerte Tunisia</p> <p>QI.E.64.02</p>	<p><i>Good quality aka:</i> Omar El Mouhajer</p> <p><i>Low quality aka:</i> Saber</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number K929139 issued on 14 February 1995 expired on 13 February 2000</p> <p><i>National Identification no.:</i> 00319547 issued on 8 December 1994</p> <p><i>Address:</i> Ibn Al-Haythman Street, Number 6. Manubah, Tunis, Tunisia</p> <p><i>Other Information:</i> Italian Fiscal Code: SSDSBN68B10Z352F.</p> <p>Mother's name is Beya</p>	17/10/2002  Amended 24/11/2014  SCA/2/14 (24)	Nil

		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.		
<p>Name 1: Moussa Name 2: Ben Omar Name 3: Ben Ali Name 4: <b>Essaadi</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 4 December 1964</p> <p>POB: Tabarka, Tunisia</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Dah Dah b) Abdelrahmman c) Bechir</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian Passport number L335915 issued on 8 November 1996 in Milan, Italy and expired on 7 November 2001</p> <p>National Identification no.:</p> <p>Address: Tunisia</p> <p>Other Information: Considered a fugitive from justice by the Italian authorities (as of November 2009). Left Sudan for Tunisia in 2011.</p>	06/08/2003	G05192
<p>Name 1: Zakarya Name 2: <b>Essabar</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: April 3, 1977</p> <p>POB: Essaouria Morocco</p>	<p>Good quality aka: Zakariya Essabar</p> <p>Low quality aka:</p>	<p>Nationality: Morocco</p> <p>Passport no.: a) Moroccan Passport M271351 (issued on October 24, 2000 by the Embassy of Morocco in Berlin)</p> <p>National Identification no.: a) Moroccan National Identity number E189935 b) Moroccan National Identity Card number G0343089</p> <p>Address: na</p> <p>Other Information: Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali.</p>	17/10/2002	Nil
<b>F</b>				

<p>Name 1: Mustafa Name 2: Mohamed Name 3: <b>Fadhil</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 23 Jun 1976 b) 1 Jan 1976</p> <p>POB: Cairo, Egypt</p>	<p>Good quality aka: a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy</p> <p>Low quality aka: a) Al-Nubi, Abu b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu</p>	<p>Nationality: Kenyan</p> <p>Passport no.:</p> <p>National Identification no.: Kenyan Id. No. 12773667; Serial No. 201735161</p> <p>Address:</p>	17/10/2002	Nil
<b>G</b>				
<p>Name 1: Salah Eddine Name 2: <b>GASMI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 13 April 1971</p> <p>POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria</p>	<p>Good quality aka: Abou Mohamed Salah</p> <p>Low quality aka: Bounouadher</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Algeria</p> <p>Other Information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb. Mother's name: Yamina Soltane. Father's name: Abdelaziz. Associated with Abdelmalek Droukdel (SCA/2/12 (33) 15/11/2012)</p> <p>Arrested in Algeria on 16 December 2012</p>	03/07/2008  Amened 13/03/2013 SCA/2/13(8)	
<p>Name 1: Fritz Name 2: Martin Name 3: <b>GELOWICZ</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 Sept 1979</p> <p>POB: Munich, Germany b) Leige, Belgium</p>	<p>Good quality aka: a) Robert <b>Konars</b>, DOB: 10 Apr 1979 b) Markus <b>Gebert</b></p> <p>Low quality aka: a) Malik b) Benzl c) Bentley</p>	<p>Nationality: German</p> <p>Passport no.: German Passport number 7020069907</p> <p>National Identification no.: German Federal Identity Card number 7020783883 issued in Ulm, Germany, expired on 10 June 2008.</p>	27/10/2008	Nil

		<p><i>Address:</i> a) In Prison in Germany since Sept 2007</p> <p>b) Bofinger Weg 20, 89075 Ulm, Germany (previous address)</p> <p><i>Other Information:</i> Associated with Daniel Martin SCHNEIDER and Adem YILMAZ.</p> <p>Detained in Germany as at June 2010.</p>		
<p><i>Name 1:</i> Ahmed <i>Name 2:</i> Khalfan <i>Name 3:</i> <b>GHAILANI</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 14 Mar 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970</p> <p><i>POB:</i> Zanzibar, Tanzania</p>	<p><i>Good quality aka:</i> a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haytham al-Kini</p> <p><i>Low quality aka:</i> a) "Ahmed The Tanzanian" b) "Foopie" c) "Fupi" d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu</p>	<p><i>Nationality:</i> Tanzania</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> In custody of United States as of July 2007.</p>	17/10/2002	Nil
<p><b>QI.G.341.14.</b></p> <p><b>Name:</b> 1: KEVIN 2: GUIAVARCH</p> <p><b>DOB:</b> 12 Mar. 1993</p> <p><b>POB:</b> Paris, France</p>	n/a	<p><b>Nationality:</b> French</p> <p><b>Address:</b> Syria (located in since 2012)</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> French terrorist fighter</p>	23/09/2014 SCA/2/14 (19)	

		who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QE.A.137.14. ). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.		
<p>Name 1: Gun Gun Name 2: Rusman Name 3: <b>GUNAWAN</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 July 1977</p> <p>POB: Cianjur, West Java, Indonesia</p>	<p>Good quality aka:</p> <p>a) Gunawan, <b>Rusman</b> b) Abd <b>Al-Hadi</b> c) Abdul <b>Hadi</b> d) Abdul <b>Karim</b> e) Bukhori f) Bukhory</p> <p>Low quality aka:</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other: Brother of Nurjaman Riduan Isamuddin.</p>	<p>18/07/2006</p> <p>Amended SCA 2/11/28</p>	GO5264
<p>Name 1: Amor Name 2: Mohamed Name 3: <b>GHEDEIR</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approx 1958</p> <p>POB: Deb-Deb, Amenas, Wilaya, Illizu Province, Algeria.</p>	<p>Good quality aka:</p> <p>a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, born 12/12/1965 in Touggourt, Wilaya, Ouargla Province, Algeria.</p> <p>Low quality aka:</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Associated with the Organization of Al-Qaida in the Islamic Maghreb. Located in Northern Mali as of June 2008. Mother's name: Benarouba Bachira. Father's name: Mabrouk.</p> <p>Amor has usurped the identity of Abid Hammadou, who allegedly died in Chand in 2004.</p>	03/07/2008	
<b>H</b>				
<p>Name 1: Mohammad Name 2: Tahir Name 3: <b>HAMMID</b> Name 4:</p> <p>Title: Imam</p> <p>Designation:</p> <p>DOB: 01 November 1975</p>	<p>Good quality aka:</p> <p>a) Abdelhamid Al Kurdi</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: na</p> <p>Other Information: A deportation order was</p>	02/03/2004	GO1460



<p>POB: Poshok, Iraq</p>		<p>issued by the Italian authorities on 18 October 2004. Considered a fugitive from justice by the Italian authorities as of September 2007.</p>		
<p>Name 1: Isnilon Name 2: Totoni Name 3: <b>HAPILON</b> Name 4:  Title:  Designation:  DOB: a) 18 March 1966 b) 10 March 1967  POB: Bulanza, Lantawan, Basilan, the Philippines</p>	<p>Good quality aka: a) Isnilon Hapilun b) Isnilon Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon  Low quality aka:</p>	<p>Nationality: Filipino  Passport no.: National Identification no.:  Address:</p>	<p>18/07/2006</p>	<p>GO5264</p>
<p>Name 1: Abdul Name 2: <b>HAQ</b> Name 3: Name 4:  Title:  Designation:  DOB:10 October 1971  POB:Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China</p>	<p>Good quality aka: a) Maimaitiming <b>Maimaiti</b> b) Abdul <b>Heq</b> c) Abuduhake d) Abdulheq <b>Jundullah</b> e) 'Abd <b>Al-Haq</b> f) memetiming <b>Memeti</b> g) Memetiming <b>Aximu</b> h) Memetiming <b>Qekeman</b> i) Maiumaitimin <b>Maimaiti</b> j) Abdul Saimaiti k) Muhammad Ahmed Khaliq  Low quality aka: a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding</p>	<p>Nationality: Chinese  Passport no.:  National Identification no.:Chinese national identity card number 653225197110100533  Address:  Other Information: Location as at April 2009, Pakistan.  Overall leader and commander of the Eastern Turkistan Islamic Movement, involved in fundraising for this organisation.  Reportedly deceased in Pakistan in Feb 2010.</p>	<p>Amended 13/12/2011</p>	
<p>Name 1: Gulbuddin Name 2: <b>Hekmatyar</b> Name 3: Name 4:  Title:  Designation:  DOB: 01 August 1949  POB:Kunduz Province, Afghanistan</p>	<p>Good quality aka: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar</p>	<p>Nationality:  Passport no.:  National Identification no.:  Address:  Other Information: Belongs to the Kharoti tribe. Believed to be in the Afghanistan/ Pakistan border area as at January</p>	<p>14/04/2003</p>	<p>GO2556</p>

	<i>Low quality aka:</i>	2011. Feather's name is Ghulam Qader.		
<p><i>Name 1:</i> Ri'ad  <i>Name 2:</i> Muhammad Hasan  <i>Name 3:</i> Muhammad  <i>Name 4:</i> <b>Hijazi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 30 December 1968</p> <p><i>POB:</i> California, U.S.A.</p>	<p><i>Good quality aka:</i>  a) Hijazi, Raed M.  b) Al-Hawen, Abu-Ahmad  c) Al-Shahid, Abu-Ahmad  d) Raed Muhammad Hasan Muhammad Hijazi</p> <p><i>Low quality aka:</i>  a) Al-Maghribi, Rashid (The Moroccan)  b) Al-Amriki, Abu-Ahmad (The American)</p>	<p><i>Nationality:</i> Jordanian national</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i>  a) United States Social Security Number: 548-91-5411  b) national number 9681029476</p> <p><i>Address:</i></p> <p><i>Other Information:</i> In custody in Jordan as at March 2010. Father's name is Mohammad Hijazi. Mother's name is Sakina.</p>	17/10/2002	Nil
<p><i>Name 1:</i> Jamal  <i>Name 2:</i> <b>Housni</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 22 February 1983</p> <p><i>POB:</i> Morocco</p>	<p><i>Good quality aka:</i> a) Djamel II Marocchino  b) Jamal Al Maghrebi  c) Hicham</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Via Uccelli di Nemi n. 33, Milan  b) via F. De Lemene n.50, Milan</p> <p><i>Other information:</i> Sentenced in 2006 to seven years of detention by the Milan Assizes Court, Italy for belonging to a group with terrorist aims. In custody as at 16 June 2009.</p>	02/08/2006  (amended on 1/09/2009)	
<p><i>Name 1:</i> Zayn  <i>Name 2:</i> Al-Abidin  <i>Name 3:</i> Muhammad  <i>Name 4:</i> <b>Hussein</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i>  12 March 1971</p> <p><i>POB:</i> Riyadh, Saudi Arabia</p>	<p><i>Good quality aka:</i>  a) Abd Al-Hadi Al-Wahab  b) Zain Al-Abidin Muhammad Husain  c) Zayn Al-Abidin Muhammad Husayn  d) Zeinulabeideen Muhammed Husein Abu Zubeidah</p> <p><i>Low quality aka:</i>  a) Abu Zubaydah  b) Abu Zubaida  c) Tariq Hani</p>	<p><i>Nationality:</i> Palestinian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Close associate of Usama Bin Laden and facilitator of terrorist travel</p> <p>In custody of United States as of July 2007</p>	17/10/2002	Nil

<p><i>Name 1:</i> Al Sayyid <i>Name 2:</i> Ahmed <i>Name 3:</i> Fathi <i>Name 4:</i> <b>Hussein Eliwah</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 30 July 1964 b) 30 January 1964</p> <p><i>POB:</i> a) Suez , Egypt</p>	<p><i>Good quality aka:</i> a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar j) El-Egyptian.</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i> United Kingdom passport number RP0185179 issued on 11 September 2001 expires on 11 September 2011 (in the name of Al-Sayyid Ilewah)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> United Kingdom</p> <p>Father is Fathi Hussein Elaiwa.</p> <p>Sentenced in 1999 to 15 yrs imprisonment in Egypt.</p> <p>Member of the Egyptian Islamic Jihad.</p>	<p>17/04/2006</p>	<p>GO2662</p>
<p><i>Name 1:</i> Salim <i>Name 2:</i> Ahmad <i>Name 3:</i> Salim <i>Name 4:</i> <b>Hamdan</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1965</p> <p><i>POB:</i> a) Al-Mukalla, Yemen b) Al-Mukala, Yemen</p>	<p><i>Good quality aka:</i> a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Yemeni</p> <p><i>Passport no.:</i> Yemeni passport number 00385937</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Shari Tunis, Sana'a Yemen (previous address). b) Located in Yemen since November 2008)</p> <p><i>Other Information:</i> Driver and private bodyguard to Usama bin Laden from 1996 until 2001. Transferred from U.S. custody to Yemen in Nov 2008.</p>	<p>17/10/2002</p> <p>Ammended Jan 2010</p>	<p>Nil</p>
<p>/</p>				
<p><i>Name 1:</i> Nurjaman <i>Name 2:</i> Riduan <i>Name 3:</i> <b>Isamuddin</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p>	<p><i>Good quality aka:</i> a) "Hambali" b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i></p>	<p>12/02/2003</p>	<p>GO1164</p>

<p>DOB: 04 April 1964</p> <p>POB: Cianjur, West Java, Indonesia</p>	<p>Hambali</p> <p>g) Isamuddin Riduan</p> <p>h) Isamudin Ridwan</p> <p><i>Low quality aka:</i></p>	<p>Senior leader of Jemaah Islamiyah. Brother of Gun Gun Rusman Gunawan. In custody of the United States of America, as of July 2007.</p>		
<p>Name 1: Mostafa</p> <p>Name 2: Kamel</p> <p>Name 3: Mostafa</p> <p>Name 4: <b>Ibrahim</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: April 15, 1958</p> <p>POB: Alexandria, Egypt</p> <p>ID: QI.I.67.02</p>	<p><i>Good quality aka:</i></p> <p>a) Mustafa Kamel Mustafa</p> <p>b) Adam Ramsey Eaman</p> <p>c) Kamel Mustapha Mustapha</p> <p>d) Mustapha Kamel Mustapha</p> <p>e) Abu Hamza</p> <p>f) Mostafa Kamel Mostafa</p> <p><i>Low quality aka:</i></p> <p>a) Abu Hamza Al-Masri</p> <p>b) Abu Hamza</p> <p>c) Abu Hamza Al-Misri</p>	<p><i>Nationality:</i> British</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> United States of America</p> <p><i>Other Information:</i> Extradited from the United Kingdom to the United States of America. Convicted on terrorism charges by a court in the United States of America in May 2014.</p>	<p>17/10/2002</p> <p>Amended 4 August 2014 SCA/2/14 (5)</p>	<p>Nil</p>
<p>Name 1: Zafar</p> <p>Name 2: <b>IQBAL</b></p> <p>Name 3:</p> <p>Name 4:</p> <p>Title: Professor</p> <p>Designation:</p> <p>DOB: 04 October 1953</p> <p>POB: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan</p>	<p><i>Good quality aka:</i></p> <p>a) Zaffer IQBAL</p> <p>b) Malik Zafar Iqbal SHEBAZ</p> <p>c) Malik Zafar Iqbal SHAHBAZ</p> <p>d) Malik Zafar IQBAL</p> <p><i>Low quality aka:</i></p> <p>a) Zafar Iqbal CHAUDRY</p> <p>b) Muhammad Zafar IQBAL</p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i> DG5149481 issued 22/08/2006, exp 21/08/2011. Passport booklet number A2815665</p> <p><i>National Identification no.:</i> 35202-4135948-7. Alt number: 29553654234</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Senior leader and co-founder of LET who has held various senior leader positions in LET and its front organisation JUD. As of 2010, he was in charge of LET/JUD financing dept, director of the education dept and president of its medical wing.</p>	<p>14/03/2012</p>	
<p>Name 1: Malik</p> <p>Name 2: Muhammad</p> <p>Name 3: <b>Ishaq</b></p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: Approx. 1959</p>	<p><i>Good quality aka:</i></p> <p>a) Malik ISHAQ</p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Other Information:</i> One of the founders and a current leader of Lashkar I Jhangvi (LJ).</p> <p><i>Physical description:</i> Heavy build with black eye colour, black hair</p>	<p>SCA/2/14 (6) 14/03/2014</p>	

		colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special notice.		
<b>J</b>				
<p>Name 1: Khadafi Name 2: Abubakar Name 3: <b>Janjalani</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 March 1975</p> <p>POB: Isabela, Basilan, the Phillipines</p>	<p>Good quality aka: a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar</p> <p>Low quality aka:</p>	<p>Nationality: Philippine</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other information: Reportedly deceased in 2006.</p>	12/09/2005	GO6101
<p>Name 1: Khalil Name 2: Ben Ahmed Name 3: Ben Mohamed Name 4: <b>Jarraya</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 8 February 1969</p> <p>POB: Sfax, Tunisia</p>	<p>Good quality aka: a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15/08/1970 in Sereka, former Yugoslavia c) Abdel Aziz Ben Narvan, born 15/08/1970 in Sereka, former Yugoslavia</p> <p>Low quality aka: a) Amro b) Omar c) Amrou</p>	<p>Nationality: a) Tunisian</p> <p>Passport no.:</p> <p>a) Tunisian passport number K989895 issued on 26 July 1995 expired on 25 July 2000.</p> <p>National Identification no.:</p> <p>Address: Nuoro, Italy</p> <p>Other Information: Detained in Italy since 9 August 2008 for his implication in a case related to terrorism.</p>	06/08/2003	G05192
<p>Name 1: Najmiddin Name 2: Kamolitdinovich Name 3: <b>Jalolov</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1972</p> <p>POB: Andijan Region, Uzbekistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Uzbek</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan</p> <p>Other Information: Born: Encep Nurjaman He was one of the leaders of the Islamic Jihad Group. Reportedly deceased in Pakistan in Sept 2009.</p>	21/04/2008	
<p>Name 1: Ali Name 2: Ahmed</p>	<p>Good quality aka: a) Ahmed Ali Jimale</p>	<p>Nationality: Somali</p>	17/10/2002	Nil

<p>Name 3: Nur Name 4: <b>Jim'ale</b></p> <p>Title: Sheikh</p> <p>Designation:</p> <p>DOB: 1954</p> <p>POB: Somalia</p> <p><b>Removed from Al-Qaida sanctions list SCA 21/02/2012</b></p> <p><b>Remains subject to travel ban, assets freeze and targeted arms embargo.</b></p>	<p>b) Ahmad Nur Ali Jim'ale c) Ahmed Nur Jumale d) Ahmed Ali Jumali e) Ahmed Ali Jumale f) Sheikh Ahmed Jimale g) Ahmad Ali Jimale h) Shaykh Ahmed Nur Jimale</p> <p><i>Low quality aka:</i></p>	<p><i>Passport no.:</i> Somali Democratic Republic passport number A0181988, issued 1 October 2001 in Dubai, United Arab Emirates, renewed 24 January 2008 in Djibouti, expires 23 January 2011.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Djibouti, Republic of Djibouti (since May 2007).</p> <p><i>Other Information:</i> Associated with Al-Itihaad Al-Islamiya (AIAI). Profession: Accountant and businessman. Father's name is Ali <b>Jumale</b>, mother's name is Enab <b>Raghe</b>. Founder of the Barakaat network of compaies including the Barakaat Group of Companies.</p>		
<p>Name 1: Salim Y Salamuddin Name 2: <b>Julkipli</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 June 1967</p> <p>POB: Tulay, Jolo Sulu, Philippines</p>	<p><i>Good quality aka:</i> a) Julkipli Salim Y Salamuddin b) Kipli <b>Sali</b> c) Julkipli <b>Salim</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Filipino</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> In detention in the Phillipines as at May 2011.</p>	<p>21/01/2004</p> <p>SCA 2/11/28</p>	<p>GO499</p>
<p><b>K</b></p>				
<p>Name 1: Mevlut Name 2: <b>KAR</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 Dec 1978</p> <p>POB: Ludwigshafen, Germany</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> <i>Abu OBAIDAH</i></p> <p><i>Obeidah AL TURKI</i></p> <p><i>Al-Turki</i></p> <p><i>Al Turki KYOSEV</i></p> <p><i>Yanal YUSOV</i></p> <p><i>Abdurrahma ALMANCI</i></p>	<p><i>Nationality:</i> Turkish</p> <p><i>Passport no.:</i> a) Turkish passport number TR-M842033 issued in Germany by Turkish Consulate General on 02/05/2002, exp 24/07/2007.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Gungoren Merkez Mahallesi Toros Sotak 6/5, Istanbul,</p>	<p>25/01/2012</p>	<p>SCA 2/12/1</p>

		Turkey  Other: Assoc with the Islamic Jihad Group. Arrest warrant issued by the investigating Judge of the German Federal Court of Justice 17/08/2009.		
<p>Name 1: Mehdi Name 2: Ben Mohamed Name 3: Ben Mohamed Name 4: <b>KAMMOUN</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: April 3, 1968 POB: Tunis, Tunisia</p>	<p>Good quality aka:</p> <p>Low quality aka: Salmane</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number M307707 issued on 12 April 2000 expired on 11 April 2005</p> <p>National Identification no.:</p> <p>Address: Via Masina number 7, Milan, Italy</p> <p>Other Information: Italian Fixcal Code: KMMMHD68D03Z352N</p> <p>Deported from Italy to Tunisia on 22 July 2005. Serving an eight year prison term in Tunisia for membership of a terrorist organisation abroad as at January 2010.</p>	17/10/2002	Nil
<p><b>QI.A.336.14.</b></p> <p><b>Name:</b> 1: ANAS 2: HASAN 3: KHATTAB</p> <p><b>Title:</b> Amir</p> <p><b>DOB:</b> 7 Apr. 1986</p> <p><b>POB:</b> Damascus, Syria</p>	<p><b>Good quality a.k.a.:</b> Samir Ahmed al-Khayat</p> <p><b>Low quality a.k.a.: a)</b> Hani <b>b)</b> Abu Hamzah <b>c)</b> Abu-Ahmad Hadud</p>	<p><b>National identification no.:</b> 00351762055</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> Administrative amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14)</p>	23/09/2014 SCA/2/14(19)	
<p>Name 1: Mustafa Name 2: Hajji Name 3: Muhammad Name 4: <b>KHAN</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: Aug/Sept 1977.</p>	<p>Good quality aka: a) Hassan GHUL b) Hassan GUL c) Hasan GUL d) Khalid MAHMUD</p> <p>Low quality aka: a) Ahmad SHARJI b) Mustafa MUHAMMAD</p>	<p>Nationality: Pakistani</p> <p>Passport no</p> <p>National Identification no.:</p> <p>Address</p> <p>Other: Al Qaeda facilitator, courier and operative.</p>	14/03/2012	

<p>b) 1976</p> <p>POB: Al-Madinah, Saudi Arabia</p> <p>b) Sangrar, Sindh Province, Pakistan</p>	<p>c) Abu Gharib al-MADANI</p> <p>d) Abu- SHAYMA</p> <p>e) Abu-SHAIMA</p>	<p>As at 2010, facilitated activities for senior Pakistan based Al Qaeda operatives.</p>		
<p>Name 1: Dawood</p> <p>Name 2: Ibrahim</p> <p>Name 3: <b>KASKAR</b></p> <p>Name 4:</p> <p>Title:a) Sheikh</p> <p>b) Shaikh</p> <p>Designation:</p> <p>DOB: 26 December 1955</p> <p>POB: Ratnagiri, India</p>	<p><i>Good quality aka:</i></p> <p>a) Dawood Ebrahim</p> <p>b) Sheikh Dawood Hassan</p> <p>c) Abdul Hamid Abdul Aziz</p> <p>d) Anis Ibrahim</p> <p>e) Aziz Dilip</p> <p>f) Daud Hasan Shaikh Ibrahim Kaskar</p> <p>g) Daud Ibrahim Memon Kaskar</p> <p>h) Dawood Hasan Ibrahim Kaskar</p> <p>i) Dawood Ibrahim Memon</p> <p>j) Dawood Sabri</p> <p>k) Kaskar Dawood Hasan</p> <p>l) Shaikh Mohd Ismail Abdul Rehman</p> <p>m) Dowood Hassan Shaikh Ibrahim</p> <p><i>Low quality aka:</i></p> <p>a) Ibrahim Shaikh Mohd Anis</p> <p>b) Shaikh Ismail Abdul</p> <p>c) Hizrat</p>	<p><i>Nationality:</i> Indian</p> <p><i>Passport no.:</i></p> <p>a) A333602 issued on 4 June 1985 in Bombay India</p> <p>b) M110522 issued 13/11/1978 in Bombay</p> <p>c) R841697 issued 26/11/1981 in Bombay</p> <p>d) F823692 (JEDDAH) issued by CGI in Jeddah on 2/09/1989</p> <p>e) A501801 (BOMBAY) issued on 26/07/1985)</p> <p>f) K560098 (BOMBAY) issued 30/07/1975)</p> <p>g) V57865 (BOMBAY) issued 3/10/1983</p> <p>h) P537849 (BOMBAY) issued 30/07/1979</p> <p>i) A717288 (MISUSE) issued 18/08/1985 in Dubai</p> <p>j) G866537 (MISUSE) issued 12/08/1991 in Rawalpindi</p> <p>k)C-267185 issued in Karachi Jul 1996</p> <p>l)H-123259 issued in Rawalpindi Jul 2001</p> <p>m)G-869537 issued in Rawalpindi</p> <p>n)KC-285901</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p>a) Karachi/Pakistan, White House, Near Saudi Mosque, Clifton</p> <p>b) House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan</p> <p><i>Phone number:</i> 021-5892038</p>	<p>02/03/2004</p>	<p>GO1460</p>
<p>Name 1: Samir</p> <p>Name 2: Abd El Latif</p> <p>Name 3:Al Sayed</p> <p>Name 4:<b>KISHK</b></p> <p>Title:</p>	<p><i>Good quality aka:</i></p> <p>Samir Abdellatif el Sayed Keshk</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i>Egyptian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p>	<p>17/10/2002</p>	<p>Nil</p>



<p><i>Designation:</i></p> <p><i>DOB:</i> May 14, 1955</p> <p><i>POB:</i> Gharbia, Egypt</p>		<p><i>Address:</i></p> <p><i>Other Information:</i> Deported from Italy to Egypt on 2 July 2003.</p>		
<p><b>QI.K.340.14.</b></p> <p><b>Name:</b> 1: EMILIE 2: KONIG</p> <p><b>DOB:</b> 9 Dec. 1984</p> <p><b>POB:</b> Ploemeur, France</p>	n/a	<p><b>Nationality:</b> French</p> <p><b>Address:</b> Syria (located in since 2013)</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Active in radicalizing and propagating Al- Qaida's (QE.A.4.01) ideology through the Internet. Incites violent activities against France.</p>	23/09/2014 SCA/2/14 (19)	
<b>L</b>				
<p><i>Name 1:</i> Mohamed <i>Name 2:</i> <b>LAHBOUS</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1978</p> <p><i>POB:</i> Mali</p>	<p><i>Good quality aka:</i></p> <p>(a) Mohamed Ennouini (b) Hassan (c) Hocine</p>	<p><i>Nationality:</i>Malian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Mali</p> <p><i>Other information:</i> Member of the <i>Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)</i> (QE.M.134.12).Benghazi, Libya, on 11 Sep. 2012</p>	24/10/2013 SCA/2/13 (34)	
<p><i>Name 1:</i> Djamel <i>Name 2:</i> <b>LOUNICI</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 February 1962</p> <p><i>POB:</i> Algiers, Algeria</p>	<p><i>Good quality aka:</i> Jamal Lounici</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i>Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Algeria</p> <p><i>Other information:</i> Fathers name is Abdelkader, Mother's name is Johra Birouh. REturned from Italy to Algeria where he has</p>	08/09/2004	GO6228

		resided since November 2008. Son in law of Othman Deramchi.		
<p>Name 1: Abdelkader Name 2: <b>LAAGOUB</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 23 April 1966</p> <p>POB: Casablanca, Morocco</p>	<p>Good quality aka: Rachid</p> <p>Low quality aka:</p>	<p>Nationality: Moroccan</p> <p>Passport no.:D379312</p> <p>National Identification no.: DE473900</p> <p>Address: 4 Via Europa, Paderno Ponchielli, Cremona, Italy</p> <p>Other: Fiscal code: LGBBLK66D23Z330U Fathers name is Mamoune Mohamed, mothers name is Fatna Ahmed.</p>	17/04/2006	GO2662
<p>Name 1: Zaki-ur-Rehman Name 2: <b>LAKHVI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 30 December 1960</p> <p>POB: Okara, Pakistan</p>	<p>Good quality aka: a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad</p> <p>Low quality aka: Chachajee</p>	<p>Nationality: Pakistani</p> <p>Passport no.:</p> <p>National Identification no.:Pakistani national ID number 61101-9618232-1</p> <p>Address: a) Barahkoh, 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</p> <p>Other Information: Chief of operations of Lashkar- e-Tayyiba.</p>	11/12/2008	
<p>Name 1: Ruben Name 2: Pestano Name 3: <b>LAVILLA, Jr</b> Name 4:</p> <p>Title: Sheik</p> <p>Designation:</p> <p>DOB: 4 October 1972</p> <p>POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines</p>	<p>Good quality aka: a) Reuben <b>Lavilla</b> b) Sheik <b>Omar</b> c) Mile D <b>Lavilla</b> d) Reymund <b>Lavilla</b> e) Ramo <b>Lavilla</b> f) Mike de <b>Lavilla</b> g) Abdullah <b>Muddaris</b> h) Ali <b>Omar</b> i) Omar <b>Lavilla</b> j) Omar <b>Labella</b></p> <p>Low quality aka: a) So b) Eso c) Junjun</p>	<p>Nationality: Filipino</p> <p>Passport no.:</p> <p>a) Filipino passport MM611523 (2004) b) Filipino passport EE947317 (2000-2001) c) Filipino passport P421967 (1995-1997)</p> <p>National Identification no.:</p> <p>Address: a) 10th Avenue, Caloocan City, Philippines</p> <p>Other Information: Spiritual leader of the</p>	04/06/2008	

		Rajah Solaiman Movement. Associated with Khadafi Abubakar JANJALANI and the international Islamic Relief Organisation.  In detention in the Philipines as at May 2011.		
<b>M</b>				
<i>Name 1:</i> Hakimullah <i>Name 2:</i> <b>Mehsud</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 1979 (Approx)  <i>POB:</i> Pakistan	<i>Good quality aka:</i> a) Hakeemullah Mehsud  <i>Low quality aka:</i> a) Zulfiqar	<i>Nationality:</i> Pakistani  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i>  <i>Other Information:</i> Reportedly born in South Waziristan, Pakistan and believed to be residing in Pakistan. Leader of Tehrik-i-Taliban Pakistan (not listed) an organisation based in the tribal areas along the Afghanistan-Pakistan border	21/10/2010	
<i>Name 1:</i> Ibrahim <i>Name 2:</i> <b>Mohamed Khalil</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 2 July 1975  <i>POB:</i> Day Az-Zawr	<i>Good quality aka:</i> a) Khalil Ibrahim <b>Jassem</b> , born 2 May 1972 in Baghdad Iraq b) Khalil Ibrahim <b>Mohammad</b> , born 3 July 1975 in Mosul, Iraq c) Khalil Ibrahim <b>Al Zafiri</b> , born 1972 d) Khalil, born 2 May 1975)  <i>Low quality aka:</i>	<i>Nationality:</i> Syrian  <i>Passport no.:</i> Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013  <i>National Identification no.:</i>  <i>Address:</i> Refugee shelter Alte Ziegelei, 55128 Mainz, Germany  <i>Other information:</i> Released 30 December 2012	18/07/2006  Amended on 25 Jan 2010  Amended SCA 2/11/28  Amended 5/08/2013  SCA/2/13 (22)	GO5264
<i>Name 1:</i> Mazen <i>Name 2:</i> Salah <i>Name 3:</i> <b>Mohammed</b> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>	<i>Good quality aka:</i> a) Issa Salah Muhamad, born 1 January 1980 b) Mazen Ali Hussein, born 1 Jan 1982 in Baghdad, Iraq	<i>Nationality:</i> Iraqi  <i>Passport no.:</i> German travel document ("Reiseausweise") A 0144378. Passport revoked as at Sep 2012 (SCA/2/12 (33))	18/07/2006	GO5264

<p>DOB: 18 May 1981</p> <p>POB: Arbil, Iraq</p>	<p><i>Low quality aka:</i></p>	<p>15/11/2012)</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 94051 Hauzenberg, Germany</p> <p><i>Other Information:</i> Released from custody in Germany on 18 May 2012. (SCA/2/12 (33) 15/11/2012)</p> <p>Member of Ansar Al-Islam.</p>		
<p>Name 1: Yunos Name 2: Umpara Name 3: <b>Moklis</b> Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 7 July 1966</p> <p>POB: Estimated to be in Lanao del Sur, Philippines</p>	<p><i>Good quality aka:</i> a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos</p> <p><i>Low quality aka:</i> a) Hadji Onos</p>	<p><i>Nationality:</i>Filipino</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i>Philippines</p> <p><i>Other Information:</i> Sentenced to life without parole in the Phillipines on 23 January 2009 for his involvement in the bombings of 30 December 2000 in Manila, Philippines.</p>	21/01/2004	GO499
<p>Name 1: Mohamed Name 2: Amin Name 3: <b>MOSTAFA</b> Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 11 October 1975</p> <p>POB: Karkuk, Iraq</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Via della Martinella 132, Parma, Italy (Domicile)</p> <p><i>Other Information:</i> Under administrative control measure in Italy scheduled to expire on 15 January 2012.</p>	02/03/2004	GO1460
<p>Name 1: Djamel Name 2: <b>MOUSTFA</b> Name 3: Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 28 September 1973</p>	<p><i>Good quality aka:</i> a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sept. 1973 in</p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i> 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</p>	02/03/2004  Ammended on 25 Jan 2010	GO1460

<p>POB: Tiaret, Algeria</p>	<p>Mahdia, Algeria  e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria  f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria  g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria  h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria  i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria  j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria  k) Djamel Mostafa, born 10 June 1982  l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria  m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria  n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria  o) Djamel Mustafa, born 31 Dec. 1979  p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria</p> <p><i>Low quality aka:</i> Mustafa</p>	<p>Djamel Mostefa, born on 25 Sept. 1973 in Mehdia, Tiaret province, Algeria</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i>  Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore.  Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma.  Deported from Germany to Algeria in September 2007.</p>		
<p><i>Name 1:</i> Mubarak  <i>Name 2:</i> Mushakhas  <i>Name 3:</i> Sanad  <i>Name 4:</i> <b>Mubarak Al-Bathali</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 Oct 1961</p> <p><i>POB:</i> Kuwait</p>	<p><i>Good quality aka:</i>  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 Meskhas Sanad Al-Bthaly</p> <p><i>Low quality aka:</i>  Abu Abdulrahman</p>	<p><i>Nationality:</i> Kuwait</p> <p><i>Passport no.:</i>  a)101856740 issued 12 May 2005, expired 11 May 2007  b) Kuwaiti passport number 002955916</p> <p><i>National Identification no.:</i>Kuwaiti national identification number 261122400761</p> <p><i>Address:</i> Al-Salibekhat area, Kuwait</p>	<p>16/01/2008  Ammended on 25 Jan 2010</p>	
<p><i>Name 1:</i> Mohammed  <i>Name 2:</i> Yahya  <i>Name 3:</i> <b>Mujahid</b>  <i>Name 4:</i></p> <p><i>Title:</i></p>	<p><i>Good quality aka:</i>  Mohammad Yahya Aziz</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i>  Pakistani National ID</p>	<p>29/06/2009</p>	

<p><i>Designation:</i></p> <p>DOB: 12 March 1961</p> <p>POB: Lahore, Punjab Province, Pakistan</p>		<p>number 35404-1577309-9</p> <p><i>Address:</i></p> <p><i>Other Information:</i> Associated with LET. In detention as at June 2009.</p>		
<p>Name 1: Aris Name 2: <b>Munandar</b> Name 3: Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: a) 1 January 1971 b) Between 1962 and 1968</p> <p>POB: Sambi, Boyolali, Java, Indonesia</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesian (as at December 2003)</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> At large as at December 2003</p>	<p>21/01/2004</p> <p>Amended 12/12/2014 SCA/2/14 (25)</p>	GO499
<p>Name 1: Abdul Hakim Name 2: <b>MURAD</b> Name 3: Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 11 April 1968</p> <p>POB: Kuwait</p>	<p><i>Good quality aka:</i> 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</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Pakistani</p> <p><i>Passport no.:</i> a) Pakistani passport number 665334 issued in Kuwait. b) Pakistani passport number 917739 issued in Pakistan on 8 August 1991, expired on 7 August 1996.</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States.</p>	21/01/2004	GO499
<p>Name 1: Ali Name 2: Sayyid Name 3: Muhamed Name 4: <b>MUSTAFA BAKRI</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 18 April 1966</p> <p>POB: Beni-Suef, Egypt</p>	<p><i>Good quality aka:</i> a) Ali Salim b) Abd Al-Aziz Al-Masri</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Member of the Egyptian Islamic Jihad and the Shura Council of Al-Qaida</p>	17/04/2006	GO2662
<b>N</b>				
Name 1: Tayeb	<i>Good quality aka:</i>	<i>Nationality:</i> Algerian	22/04/2010	

<p>Name 2: <b>Nail</b>  Name 3:  Name 4:  Title:  Designation:  DOB: Approx 1972  POB:</p>	<p>a) Djaafar Abou Mohamed  b) Abou Mouhadjir  c) Mohamed Ould Ahmed Ould Ali (DOB 1976)    Low quality aka:</p>	<p>Passport no.:  National Identification no.:  Address: Mali    Other Information:  Algerian international arrest warrant number 04/09 of 6 Jun 2009.  Algerian extradition request number 2307/09 of 3 Sept 2009.  INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1919/6-2009.</p>		
<p>Name 1: <b>Noureddine</b>  Name 2: Ben Ali  Name 3: Ben Belkassem  Name 4: Al-Drissi  Title:  Designation:  DOB: 30 April 1964  POB: Tunisi, Tunisia</p>	<p>Good quality aka:  Drissi Noureddine    Low quality aka:  a) Abou Ali  b) Faycal</p>	<p>Nationality: Tunisian    Passport no.: Tunisian passport number L851940 issued on 9 September 1998, expired on 8 September 2003.    National Identification no.:    Address: Via Plebiscito 3, Cermona, Italy    Other Information: Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi.</p>	02/03/2004	GO1460
O				
<p>Name 1: Abd Al-Rahman  Name 2: Ould Muhammad Al-Husayn  Name 3: <b>Ould Muhammad Salim</b>  Name 4:  Title:  Designation:  DOB: Approx 1981  POB: Saudi Arabia</p>	<p>Good quality aka:  a) Abdarrahmane Ould Mohamed el HJoucein Ould Mohamed Salem  b) Yunis al-Mauritani  c) Younis al-Mauritani;  d) Sheikh Yunis al-Mauritani; e) Shaykh Yunis the Mauritanian.    Low quality aka:  a) Salih the Mauritanian  b) Mohamed Salem  c) Youssef Ould Abdel Jelil  d) El Hadj Ould Abdel Ghader</p>	<p>Nationality: Mauritanian    Passport no.:    Other Information:  Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb. Wanted by Mauritanian authorities.  14/09/2011</p>	:	

	<p>e) Abdel Khader f) Abou Saouleimane g) Chingheity</p>			
<p><i>Name 1:</i> Abderrahmane <i>Name 2:</i> <b>Ould el Amar</b> <i>Name 3:</i> <i>Name 4:</i> <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 1977-1982 <i>POB:</i> Tabankort, Mali</p>	<p><i>Good quality aka:</i> a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar</p>	<p><i>Nationality:</i> Malian <i>Address:</i> a) Gao, Mali b) Tabankot, Mali c) In Khalil, Mali d) Al Moustarat, Mali</p> <p><i>Other information:</i> Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)</p> <p>Member of The Organization of Al-Qaida in the Islamic Maghreb</p> <p>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.</p> <p>Associated with Mokhtar Belmokhtar.</p> <p>Father's name is Leewemere.</p>	<p>21/02/2013</p> <p>SCA/2/13(4)</p>	
<p><i>Name 1:</i> Hamada <i>Name 2:</i> <b>Ould Mohamed El Khairy</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 1970 <i>POB:</i> Nouakchott, Mauritania</p>	<p><i>Good quality aka:</i> a) Hamad el Khairy b) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy c) Ould Kheirou</p> <p><i>Low quality aka:</i> a) Abou QumQum</p>	<p><i>Nationality:</i> a) Mauritanian b) Malian <i>Address:</i> a) Gao, Mali</p> <p><i>Passport:</i> Malian Passport number A1447120, expired on 19 Oct 2011.</p> <p><i>Other information:</i> Leader of the Mouvement pour l'Unification et le Jihad en</p>	<p>21/02/2013</p> <p>SCA/2/13(4)</p>	



		<p>Afrique de l'Ouest (MUJAO)</p> <p>Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb</p> <p>International arrest warrant issued by Mauritania.</p> <p>Mother's name is Tijal Bint Mohamed Dadda.</p>		
<b>P</b>				
<p>Name 1: Umar Name 2: <b>Patek</b> Name 3: Name 4: Title:</p> <p>Designation:</p> <p>DOB: 20 July 1966</p> <p>POB: Central Java, Indonesia</p>	<p>Good quality aka: Omar <b>Patek</b> Mike <b>Arsalan</b> Hisyam <b>Bin Zein</b> Anis Alawi <b>Jafar</b></p> <p>Low quality aka: a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike</p>	<p>Nationality: Indonesian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: a) Indonesia</p> <p>Other Information: Senior member of Jemaah Islamiyah involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group. In custody in Indonesia as at Feb 2012.</p>	<p>18/07/2011</p> <p>Amended SCA 2/12/3</p>	
<p>Name 1: Dinno Amor Name 2: Rosalejos Name 3: <b>PAREJA</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 July 1981</p> <p>POB : Cebu City, Philipines.</p>	<p>Good quality aka: a) Johnny PAREJA b) Khalil PAREJA</p> <p>Low quality aka: Mohammad Akmad Mighty Rash</p>	<p>Nationality: Filipino</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Atimonana, Quezon Province, Philipines.</p> <p>Other Information: Member of the Rajah Solaiman Movement. Fathers name: Amorsolo Jarabata PAREJA. Mothers name: Leonila Cambaya Rosalejos.</p>	<p>04/06/2008</p> <p>Amended 13/12/2011</p>	
<b>Q</b>				
<p>Name 1: Arif Name 2: <b>Qasmani</b> Name 3:</p>	<p>Good quality aka: a) Muhammad Arif Qasmani</p>	<p>Nationality: Pakistani</p> <p>Passport no.:</p>	<p>29/06/2009</p>	

<p><i>Name 4:</i> <i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> Approximately 1944</p> <p><i>POB:</i> Pakistan</p>	<p>b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji</p> <p><i>Low quality aka:</i></p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i> House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan</p> <p><i>Other Information:</i> Associated with LET and Al Qaida. In detention as at June 2009.</p>		
<p><i>Name 1:</i> Hassan <i>Name 2:</i> Muhammad <i>Name 3:</i> Abu Bakr <i>Name 4:</i> <b>Qayed</b> <i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1963 b) 1969</p> <p><i>POB:</i> Marzaq, Libyan Arab Jamahirya</p>	<p><i>Good quality aka:</i> a) Hasan Muhammad Abu Bakr Aq'id b) Al-Husain Muhammad Abu Bakr Qayid c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi</p> <p><i>Low quality aka:</i> a) Abu Yahya al-Libi b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) Younes Al-Sahrawi</p>	<p><i>Nationality:</i> Libyan</p> <p><i>Passport no.:</i> Libyan passport number 681819/88</p> <p><i>National Identification no.:</i> Libyan national ID number 5617/87</p> <p><i>Address:</i> Wasdi 'Ataba, Libya</p> <p><i>Other Information:</i> Senior Al-Qaida 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).</p>	14/09/2011	
<b>R</b>				
<p><i>Name 1:</i> Ahmed <i>Name 2:</i> Hosni <i>Name 3:</i> <b>RARRBO</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 12 September 1974</p>	<p><i>Good quality aka:</i> a) Rarrbo Abdallah b) Rarrbo Abdullah</p> <p><i>Low quality aka:</i> Abdallah o Addullah</p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	06/08/2003	G05192

<i>POB:</i> Bologhine, Algeria				
<p><i>Name 1:</i> Fazal  <i>Name 2:</i> <b>RAHIM</b>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i>  a) 05 Jan 1974  b) 1977  c) 1975  d) 24 Jan 1973</p> <p><i>POB:</i> Kabul, Afghanistan</p> <p>Fathers name is: Fazal Ahmad</p>	<p><i>Good quality aka:</i>  a) Fazel RAHIM  b) Fazil RAHIM  c) Fazil RAHMAN</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghani</p> <p><i>Passport no.:</i> R512768  Afghani Passport</p> <p><i>National Identification no.:</i></p> <p><i>Previous Addresses:</i>  a) Afghanistan/Pakistan border  b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan  c) Microrayan 3rd, Apt 45, Block 21, Kabul, Afghanistan</p> <p><i>Other:</i> Was financial facilitator for Al Qaeda and Islamic Movement of Uzbekistan. Was assoc with Tohir Abdulkhalilovich YULDASHEV.</p> <p>In Pakistani custody as at 2010.</p>	05/03/2012	
<p><i>Name 1:</i> Ata  <i>Name 2:</i> Abdoulaziz  <i>Name 3:</i> <b>Rashid</b>  <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1 December 1973</p> <p><i>POB:</i> Sulaimaniya, Iraq</p>	<p><i>Good quality aka:</i>  a) Ata Abdoul Aziz Barziny  b) Abdoulaziz Ata Rashid, born 1 December 1973</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraqi</p> <p><i>Passport no.:</i> None</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> In Prison in Germany.</p> <p><i>Other Information:</i>  Sentenced on 15 July 2008 to 10 years imprisonment in Germany</p> <p>Member of the Ansar Al-Islam</p>	18/07/2006  Amended 5/08/2013 SCA/3/13 (22)	GO5264
<p><i>Name 1:</i> Abdelhalim  <i>Name 2:</i> Hafed  <i>Name 3:</i> Abdelfattah  <i>Name 4:</i> <b>Remadna</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> April 2, 1966</p> <p><i>POB:</i> Biskra, Algeria</p>	<p><i>Good quality aka:</i>  a) Abdelhalim Remadna</p> <p><i>Low quality aka:</i>  a) Jalloul</p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Algeria</p> <p><i>Other information:</i>  Deported from Italy to Algeria on 12 Aug 2006.</p>	17/10/2002 Ammended 25 Jan 2010	Nil
<p><i>Name 1:</i> Taufik  <i>Name 2:</i> <b>RIFKI</b>  <i>Name 3:</i></p>	<p><i>Good quality aka:</i>  a) Refke, Taufek  b) Rifqi, Taufik</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p>	18/07/2006  Amended	GO5264

<p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 19 August 1974</p> <p><i>POB:</i> Dacusuman Surakarta, Central Java, Indonesia</p>	<p>c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric</p> <p><i>Low quality aka:</i></p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i> Phillipines</p> <p>Other: In detention in the Phillipines as at May 2011.</p>	<p>SCA 2/11/28</p>	
<p><i>Name 1:</i> Al-Azhar <i>Name 2:</i> Ben Khalifa <i>Name 3:</i> Ben Ahmed <i>Name 4:</i> <b>ROUINE</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 November 1975</p> <p><i>POB:</i> Sfax, Tunisia</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Salmane b) Lazhar</p>	<p><i>Nationality:</i>Tunisian</p> <p><i>Passport no.:</i>Tunisian passport number P182583 issued 13 September 2003 expired 12 September 2007</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Tunisia</p> <p><i>Other Information:</i> 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 July 2008. Under administrative control measure in Tunisia as at 2010.</p>	<p>02/03/2004</p>	<p>GO1460</p>
<p><i>Name 1:</i> Abu <i>Name 2:</i> <b>RUSDAN</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 16 August 1960</p> <p><i>POB:</i> Kudus, Central Java, Indonesia</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> (a) Abu Thoriq (b) Rusdjan (c) Rusjan (d) Rusydan (e) Thoriquddin (f) Thoriquiddin (g) Thoriquidin (h) Toriquuddin</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i></p>	<p>12/09/2005</p> <p>Amended 12/12/2014 SCA/2/14 (25)</p>	<p>GO6101</p>
<p><b>S</b></p>				

<p>Name 1: Amin Name 2: Muhammad Name 3: Ul Haq Name 4: <b>Saam Khan</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1960</p> <p>POB: Nangahar Province, Afghanistan</p>	<p>Good quality aka: a) Al-Haq, Amin b) Amin, Muhammad</p> <p>Low quality aka: a) Ah Haq, Dr. Amin b) Ul-Haq, Dr. Amin</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Security coordinator for Usama Bin Laden</p>	17/10/2002	Nil
<p>Name 1: Mohammad Name 2: Hamdi Name 3: Mohammad Name 4: <b>Sadiq Al-Ahdal</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 November 1971</p> <p>POB: Medina, Saudi Arabia</p>	<p>Good quality aka: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal</p> <p>Low quality aka: a) Abu Asim Al-Makki b) Ahmed</p>	<p>Nationality: Yemeni</p> <p>Passport no.: Yemeni Passport number 541939, issued in Al-Hudaydah, Yemen, issued on 31 July 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal</p> <p>National Identification no.: Yemeni identity card number 216040</p> <p>Address: Jamal Street, Al-Dahima Alley, Al-Hudaydah, Yemen</p> <p>Other Information: Responsible for the finances of Al-Qa'ida in Yeme. 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 specialised criminal court of first instance in Yemen. Released on 25 Dec 2006 after the completion of his sentence.</p>	17/10/2002 Amended on 25 Jan 2010	Nil
<p>Name 1: Hafiz Name 2: Muhammad Name 3: <b>SAEED</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 5 June 1950</p> <p>POB: Sargodha, Punjab, Pakistan</p>	<p>Good quality aka: a) Hafiz Muhammad b) Hafiz Saeed c) Hafiz Mohammad Sahib d) Hafez Mohammad Saeed e) Hafiz Mohammad Sayeed f) Hafiz Mohammad Sayid g) Tata Mohammad Syeed h) Mohammad Sayed</p>	<p>Nationality: Pakistani</p> <p>Passport no.:</p> <p>National Identification no.: Pakistani national ID number 3520025509842-7</p> <p>Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at</p>	10/12/2008	

	<p>i) Muhammad Saeed</p> <p><i>Low quality aka:</i> Hafiz Ji</p>	<p>May 2008).</p> <p><i>Other Information:</i> Muhammad Saeed is the leader of Lashkar-e-Tayyiba, listed under UN1267 sanction.</p>		
<p><i>Name 1:</i> Radulan <i>Name 2:</i> <b>SAHIRON</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 1955 b) approximately 1952</p> <p><i>POB:</i> Kaunayan, Patikul, Jolo Island, the Philippines</p>	<p><i>Good quality aka:</i> a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Filipino</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	18/07/2006	GO5264
<p><i>Name 1:</i> Nessim <i>Name 2:</i> ben Romdhane <i>Name 3:</i> <b>SAHRAOUI</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 3 August 1973</p> <p><i>POB:</i> Bizerta, Tunisia</p>	<p><i>Good quality aka:</i> a) Dass b) Nasim al-Sahrawi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Tunisia</p> <p><i>Other information:</i> Sentenced to 4 years for terrorist activity and in Prison in Tunisia as at Jun 2009. Considered a fugitive from Justice by Italian authorities and sentenced in absentia to 6 yrs in prison.</p>	02/08/2006  Amended on 01/09/09  Amended on 25 Jan 2010  Amended SCA 2/11/28	
<p><i>Name 1:</i> Nessim <i>Name 2:</i> Ben Mohamed <i>Name 3:</i> Al-Cherif Ben Mohamed <i>Name 4:</i> <b>Saleh Al-Saadi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 30 November 1974</p>	<p><i>Good quality aka:</i> a) Nassim Saadi b) Dia el Haak George, DOB: 20 November 1974, POB: Lebanon c) Diael Haak George, DOB: 30 november 1974, POB: Lebanon d) El Dia Haak George, DOB: 30 November 1974, POB:</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian Passport number M788331 issued 28 September 2001 expired 27 September 2006</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	02/03/2004	GO1460

<p>POB: Haidra Al-Qasreen, Tunisia</p>	<p>Algeria.</p> <p><i>Low quality aka:</i> a) Abou Anis b) Abu Anis</p>	<p>a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile)</p> <p><i>Other Information:</i> Arrested on 9 October 2002. In detention in Italy until 27 April 2012. Sentenced in absentia to 20 years imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organisation. Father's name is Mohamed Sharif. Mother's name is Fatima.</p>		
<p>Name 1: Hilarion Name 2: Del Rosario Name 3: <b>SANTOS III</b> Name 4:</p> <p>Title: Amir</p> <p>Designation:</p> <p>DOB: 12 March 1966</p> <p>POB: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines</p>	<p><i>Good quality aka:</i> a) Akmad <b>Santos</b> b) Ahmed <b>Islam</b> c) Ahmad Islam <b>Santos</b> d) Abu <b>Hamsa</b> e) Hilarion <b>Santos III</b> f) Abu Abdullah <b>Santos</b> g) Faisal <b>Santos</b></p> <p><i>Low quality aka:</i> a) Lakay b) Aki c) Aqi</p>	<p>Nationality: Filipino</p> <p>Passport no.: Filipino AA780554</p> <p>National Identification no.:</p> <p>Address: a) 50 Purdue Street, Cubao, Quezon City, Philippines Founder and leader of Rajah Solaiman Movement and linked to Abu Sayyaf Group. In detention in the Philippines as of May 2011.</p>	<p>04/06/2008</p> <p>Amended 13/12/2011</p>	
<p>Name 1: <b>Sayf-Al Adi</b> Name 2: Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1963 b) 11 April 1963 c) 11 April 1960</p> <p>POB: Egypt</p>	<p><i>Good quality aka:</i> a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi</p> <p><i>Low quality aka:</i> a) Ibrahim al-Madani</p>	<p>Nationality: Egyptian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p><i>Other Information:</i> Responsible for Osama bin Laden's security</p>	<p>17/10/2002</p> <p>Amended 23/07/2013 SCA/2/13 (20)</p>	<p>Nil</p>
<p>Name 1: Abubakar Name 2: Mohammed Name 3: <b>SHEKAU</b> Name 4:</p> <p>Title: Imam</p>	<p><i>Good quality aka:</i> a) Abubakar Shekau (b) Abu Mohammed Abubakar bin Mohammed (c) Abu Mohammed bi Mohammed</p>	<p>Nationality: Nigerian</p> <p>Address: Nigeria</p> <p><i>Other information:</i> Other information: Member of</p>	<p>26/06/2014 SCA/2/14 (14)</p> <p>QI.S.322.14</p>	<p>Nil</p>

<p><i>Designation:</i></p> <p>DOB: 1969</p> <p>POB: Nigeria</p>	<p>(d) Shekau (e) Shehu (f) Imama Darul Tauhid (g) Imam Darul Tawheed</p> <p><i>Low quality aka:</i></p>	<p>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) (QE.B.138.14). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks</p>		
<p>Name 1: Tharwat Name 2: Salah Name 3: <b>SHIHATA</b> Name 4:</p> <p>Title:</p> <p><i>Designation:</i></p> <p>DOB: 29 Jun 60</p> <p>POB: Egypt</p>	<p><i>Good quality aka:</i></p> <p>a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	17/10/2002	Nil
<p>Name 1: Ismail Name 2: Abdallah Name 3: Sbaitan Name 4: <b>SHALABI</b></p> <p>Title:</p> <p><i>Designation:</i></p> <p>DOB: 30 April 1973</p> <p>POB: Beckum, Germany</p>	<p><i>Good quality aka:</i></p> <p>a) Ismain Shalabe, born 30 April 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 April 1973 in Beckum</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Jordanian of Palestinian origin</p> <p><i>Passport no.:</i></p> <p>a) Passport of the Hashemite Kingdom of Jordan, no: E778675, issued in Rusaifah on 23 June 1996 valid until 23 June 2001 b) Passport of the Hashemite Kingdom of Jordan H401056, JOR 9731050433, issued on 11 April 2001, valid until 10 April 2006</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Germany</p> <p><i>Other information:</i> Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa, Mohamed Abu Dhess and Aschraf al-Dagma.</p>	02/03/2004	GO1460
<p>Name 1: Parlindungan Name 2: <b>SIREGAR</b> Name 3: Name 4:</p>	<p><i>Good quality aka:</i></p> <p>a) Siregar, Parlin b) Siregar, Saleh Parlindungan</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p>	21/01/2004	GO499



<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 25 April 1957 b) 25 April 1967</p> <p><i>POB:</i> Indonesia</p>	<p><i>Low quality aka:</i></p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i></p>		
<p><i>Name 1:</i> Yazid <i>Name 2:</i> <b>SUFAAT</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 January 1964</p> <p><i>POB:</i> Johor, Malaysia</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Joe b) Abu Zufar</p>	<p><i>Nationality:</i> Malaysian</p> <p><i>Passport no.:</i> A 10472263</p> <p><i>National Identification no.:</i> 640120-01-5529</p> <p><i>Address:</i> Taman Bukit Ampang, Selangor, Malaysia</p>	<p>21/01/2004 Amended on 25 Jan 2010</p>	GO499
<p><i>Name 1:</i> Yassin <i>Name 2:</i> <b>SYAWAL</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> Approximately 1972</p> <p><i>POB:</i></p>	<p><i>Good quality aka:</i> a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as)</p> <p><i>Low quality aka:</i> a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> At large as at December 2003</p>	<p>21/01/2004 Amended 12/12/2014 SCA/2/14 (25)</p>	GO499
<b>T</b>				
<p><i>Name 1:</i> Ibrahim <i>Name 2:</i> Ali <i>Name 3:</i> Abu Bakr <i>Name 4:</i> <b>TANTOUSH</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1966</p> <p><i>POB:</i> al Aziziyya, Libyan Arab Jamahiriya</p>	<p><i>Good quality aka:</i> 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</p>	<p><i>Nationality:</i> Libyan</p> <p><i>Passport no.:</i> Libyan passport number 203037 issued in Tripoli</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Johannesburg, South Africa.</p> <p><i>Other Information:</i> Associated with Afghan</p>	<p>17/10/2002</p>	Nil

	<i>Low quality aka:</i> Al-Libi	Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG).		
<i>Name 1:</i> Mohammed <i>Name 2:</i> <b>TUFAIL</b> <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 5 May 1930  <i>POB:</i>	<i>Good quality aka:</i> a) Tufail, S.M. b) Tuffail, Sheik Mohammed  <i>Low quality aka:</i>	<i>Nationality:</i> Pakistani  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i>  <i>Other Information:</i> Served as a director of Ummah Tameer e-Nau (UTN)	17/10/2002	Nil
<i>Name 1:</i> Angelo <i>Name 2:</i> Ramirez <i>Name 3:</i> <b>TRINIDAD</b> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 20 March 1978  <i>POB:</i> Gattaran, Cagayan Province, Philippines	<i>Good quality aka:</i> a) Calib <b>Trinidad</b> b) Kalib <b>Trinidad</b>  <i>Low quality aka:</i> a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis	<i>Nationality:</i> Filipino  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i> 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines  <i>Other Information:</i> Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. Detained in the Philippines as of May 2011.	04/06/2008	
<b>UV</b>				
<i>Name 1:</i> Doku <i>Name 2:</i> Khamatovich <i>Name 3:</i> <b>Umarov</b> <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> (a) 13 April 1964 (b) 13 April 1965 (c) 12 May 1964 (d) 1955  <i>POB:</i> Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya	<i>Good quality aka:</i> a) Lom-ali Butayev (Butaev), born in 1955 b) Dokka Umarov, born on 13 April 1964 c) Dokka Umarov, born on 13 April 1965  <i>Low quality aka:</i>	<i>Nationality:</i> a) Russian b) USSR (until 1991)  <i>Passport no.:</i> Russian passport number 96 03 464086, issued on 1 June 2003  <i>National Identification no.:</i>  <i>Address:</i>  <i>Other information:</i> 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.	10/03/2011  Amended 2/06/2014 SCA/2/14(13 )  Amended 30/12/2014 SCA/2/14 (26)	N/A

Respublika, Russian Federation		Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. INTERPOL Special Notice contains biometric information.		
<p>Name 'Abd Al-Malik Name 2: Muhammad Name 3: Yusuf Name 4: 'UTHMAN 'ABD AL-SALAM</p> <p>DOB: 13/07/1989</p> <p>ID: QI.U.346.15</p>	<p><i>Good quality aka:</i> a) 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam</p> <p><i>Low quality aka:</i> a) 'Umar al-Qatari b) 'Umar al-Tayyar</p>	<p><i>Nationality:</i> Jordanian</p> <p><i>Passport no.:</i> Jordanian passport number K475336, issued on 31 Aug. 2009 and expired on 30 Aug. 2014</p> <p><i>National Identification no.:</i> Qatar national identification number 28940000602</p> <p><i>Other Information:</i> Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14).</p>	23/01/2015  SCA/2/14(03)	Nil
<p>Name 1: Ashraf Name 2: Muhammad Name 3: Yusuf Name 4: 'UTHMAN 'ABD AL-SALAM</p> <p>DOB: 1984 POB: Iraq</p> <p>ID: QI.U.343.15</p>	<p><i>Good quality aka:</i> a) Ashraf Muhammad Yusif 'Abd-al-Salam b) Ashraf Muhammad Yusif 'Abd-al-Salam b) Ashraf Muhammad Yusif 'Abd al-Salam</p> <p><i>Low quality aka:</i> a) Khattab b) Ibn al-Khattab</p>	<p><i>Nationality:</i> Jordanian</p> <p><i>Passport no.:</i> a) Jordanian passport number K048787 b) Jordanian passport number 486298</p> <p><i>National Identification no.:</i> Qatar national identification number 28440000526</p> <p><i>Address:</i> Syrian Arab Republic (located in as at Dec. 2014)</p> <p><i>Other Information:</i> A member of Al-Qaida (QE.A.4.01) 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</p>	23/01/2015  SCA/2/14(03)	Nil

		Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04).		
<p>Name 1: Omar Name 2: Mahmoud Name 3: <b>Uthman</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 December 1960 b) 13 December 1960</p> <p>POB: Bethlehem, West Bank, Palestinian Territories</p>	<p>Good quality aka: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman</p> <p>Low quality aka: a) Abu Qatada Al-Fillistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail</p>	<p>Nationality: Jordanian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address :Jordan since July 2014</p> <p>Other Information: Associated with Al-Qaida related groups in the U.K and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb 2001 in the U.K was further detained between Oct 2002 and Mar 2005 and between Aug 2005 and Jun 2008. Was previously in custody in the U.K pending the outcome of deportation proceedings (as at March 2009).</p> <p>Deported to Jordan from the UK on 7 July 2013 to face terrorism charges.</p>	<p>17/10/2002 Amended on 25 Jan 2010</p> <p>Amended 22/07/2013 SCA/2/13 (20)</p>	<p>Nil</p>
<b>WXY</b>				
<p>Name 1: Abdul Rahman Name 2: <b>YASIN</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 Apr 1960</p> <p>POB: Bloomington, Indiana U.S.A.</p>	<p>Good quality aka: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud</p> <p>Low quality aka:</p>	<p>Nationality: U.S.A.</p> <p>Passport no.:</p> <p>a) 27082171 (U.S.A. (Issued 21 Jun 1992 In Amman, Jordan)) b) MO887925 (Iraq)</p> <p>National Identification no.:</p> <p>SSN 156-92-9858 (U.S.A.)</p> <p>Address:</p>	<p>17/10/2002</p>	<p>Nil</p>
<p>Name 1: Adem Name 2: <b>YILMAZ</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p>	<p>Good quality aka:</p> <p>Low quality aka: Talha</p>	<p>Nationality: Turkish</p> <p>Passport no.: Turkish passport number TR-P 614166 issued by the Turkish Consulate General in Frankfurt/M. on 22 March 2006, valid until 15 Sept 2009.</p>	<p>27/10/2008</p>	

<p>DOB: 4 November 1978</p> <p>POB: Bayburt, Turkey</p>		<p><i>National Identification no.:</i></p> <p><i>Address:</i> a) In prison in Germany since Sept 2007.</p> <p>b) Sudliche Ringstrasse 133, 63225 Langen, Germany (previous address)</p> <p><i>Other Information:</i> Associated with Islamic Jihad Group, associated with Daniel Martin SCHNEIDER and Fritz Martin GELOWICZ. In detention in Germany as at June 2010.</p>		
<p>Name 1: Rafik Name 2: Mohamad Name 3: <b>Yousef</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 27 August 1974</p> <p>POB: Baghdad, Iraq</p>	<p><i>Good quality aka:</i> Mohamad Raific <b>Kairadin</b></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Iraqi</p> <p><i>Passport no.:</i> German travel document ("Reiseausweise") A 0092301</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> In prison in Germany.</p> <p><i>Other Information:</i> Sentenced on 15 July 2008 to 8 years imprisonment in Germany.</p> <p>Associated with Ansar Al-Islam</p>	<p>18/07/2006</p> <p>Amended SCA 2/11/28</p>	<p>GO5264</p>
<p>Name 1: Hani Name 2: Al-Sayyid Name 3: Al-Sebai Name 4: <b>YUSIF</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 1 March 1961 b) 16 June 1960</p> <p>POB: Qaylubiyah, Egypt</p>	<p><i>Good quality aka:</i> 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</p>	<p><i>Nationality:</i> Egyptian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> London, United Kingdom</p> <p><i>Other:</i> Fathers name is Mohamed Elsayed ELSEBAI.</p>	<p>17/04/2006</p>	<p>GO2662</p>

	<p>Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef</p> <p><i>Low quality aka:</i></p>			
<b>Z</b>				
<p><i>Name 1:</i> Merai <i>Name 2:</i> <b>Zoghbai</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 4 April 1969 b) 4 April 1960 c) 4 June 1960 d) 14 January 1968</p> <p><i>POB:</i> Bengasi, Libya b) Morocco</p>	<p><i>Good quality aka:</i> a) Mohamed <b>Lebachir</b> b) Meri Albdelfattah <b>Zgbye</b> POB) Bendasi, Libya DOB) 4 June 1960 c) Zoghbai Merai Abdul <b>Fattah</b> d) Lazrag <b>Faraj</b> POB) Libya DOB) 13 Nov 1960 e) Larzg Ben Ila, POB) Libya DOB) 11 Aug 1960 f) Muhammed El Besir</p> <p><i>Low quality aka:</i> a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj (born 13 November 1960 in Libyan Arab Jamahiriya)</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Considered a fugitive from justice by Italian authorities and sentenced to 6 yrs in absentia to 6yrs in prison.</p> <p>Member of the Libyan Islamic Fighting Group.</p>	<p>02/08/2006</p> <p>Amended 03/06/09 and 01/09/09</p>	
<p><i>Name 1:</i> Imed <i>Name 2:</i> Ben Mekki <i>Name 3:</i> <b>Zarkaoui</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 15 January 1973</p> <p><i>POB:</i> Tunis, Tunisia</p>	<p><i>Good quality aka:</i> a) Dour Nadre, DOB: 15 January 1974, POB: Morocco b) Dour Nadre, DOB: 15 January 1973, POB: Morocco c) Daour Nadre, DOB: 31 March 1975, POB: Algeria d) Imad ben al-Mekki ben al-Akhdar al- Zarkaoui (previously listed as)</p> <p><i>Low quality aka:</i> a) Zarga b) Nadra</p>	<p><i>Nationality:</i>Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number M174950, issued on 27 April 1999 expired on 26 April 2004</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France</p> <p><i>Other Information:</i> Mother's name is Zina al- Zarkaoui. Imprisoned in France since 1 February 2010 on charges of criminal conspiracy in relation to a terrorist organisation.</p>	<p>02/03/2004</p>	<p>GO1460</p>

<p><b>Name 1: Zulkarnaen</b></p> <p>Name 2:</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1963</p> <p>POB: Gebang Village, Masaran Sragen, Central Java, Indonesia</p>	<p><i>Good quality aka:</i></p> <p>(a) Zulkarnan (b) Zulkarnain (c) Zulkarnin (d) Arif Sunarso (e) Aris Sumarsono (f) Aris Sunarso (g) Ustad Daud Zulkarnaen (h) Murshid</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i></p>	12/09/2005	GO6101
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#### Part 4: Organisations associated with Al-Qaeda

Entity Identifiers	Alias	Address	Designated on	Gazette Reference
<p><b>QE.A.144.14.</b></p> <p><b>Name:</b> ABDALLAH AZZAM BRIGADES (AAB)</p>	<p><b>A.k.a.: a)</b> Abdullah Azzam Brigades <b>b)</b> Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades <b>c)</b> Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades</p>	<p><b>Address:</b> Operates in Lebanon, Syria and the Arabian Peninsula</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QE.A.137.14. )</p>	<p>23/09/2014</p> <p>SCA/2/14 (19)</p>	
<p><i>Name:</i> Abu Sayyaf Group</p>	<p><i>A.k.a.:</i> Al Harakat Al Islamiyya</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Philippines</p> <p>Associated with Jemaah Islamiyah (JI).</p> <p>Current leader is Radulan SAHIRON as at June 2010.</p>	17/10/2002	Nil
<p><i>Name:</i> Afghan Support Committee (ASC)</p>	<p><i>A.k.a.:</i></p> <p>a) Lajnat ul Masa Eidatul Afghania</p> <p>b) Jamiat Ayat-ur-Rhas al Islamia</p> <p>c) Jamiat Ihya ul Turath al Islamia</p> <p>d) Ahya ul Turas</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan</p> <p>b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan</p> <p>Associated with the Revival of Islamic Heritage Society. Abu Bakr al-Jaziri served as finance chief.</p>	17/10/2002	Nil
<p><i>Name:</i> Al-Akhtar Trust</p>	<p><i>A.k.a.:</i> a) Al</p>	<p><i>Address:</i> a) ST-1/A,</p>	17/04/2006	GO2662

International	<p>Akhtar Trust</p> <p>b) Al-Akhtar Medical Centre</p> <p>c) Akhtarabad Medical Camp</p> <p>d) Pakistan Relief Foundation</p> <p>e) Pakistani Relief Foundation</p> <p>f) Azmat-e-Pakistan Trust</p> <p>g) Azmat Pakistan Trust</p> <p><i>F.k.a.:</i></p>	<p>Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan</p> <p>b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan</p> <p><i>Other Information:</i> Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan</p> <p>Registered by members of Jaish-i-iMohammed. Associated with Harakat ul-mujahidin (HUM). Also assoc with Lashkar I Jhanghvi and Lashkar-e-Tayyiba. Banned in Pakistan</p>		
<i>Name:</i> Al Furqan	<p><i>A.k.a.:</i></p> <p>a) Dzemilijati Furkan</p> <p>b) Dzem'ijjetul Furqan</p> <p>c) Association for Citizens Rights and Resistance to Lies</p> <p>d) Dzemijetul Furkan</p> <p>e) Association of Citizens for the Support of Truth and Suppression of Lies</p> <p>e) Sirat</p> <p>f) Association for Education, Culture and Building Society-Sirat</p> <p>g) Association for Education, Culture and Building Society-Sirat</p> <p>h) Association for Education, Cultural, and to Create Society – Sirat</p> <p>i) Istikamet</p> <p>j) In Siratel</p> <p>k) Citizens'</p>	<p><i>Address:</i></p> <p>a) 30a Put Mladih Muslimana (ex. Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina</p> <p>b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina</p> <p>c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina</p> <p>d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina</p> <p>e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina</p> <p><i>Other Information:</i> Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies - Furgan" 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</p>	08/09/2004	GO6228



	Association for Support and Prevention of lies - Furgan	Furgan was no longer in existence as at Dec. 2008.		
<i>Name:</i> Al-Haramain & Al Masjed Al-Aqsa Charity Foundation	<p><i>A.k.a.:</i></p> <p>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</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>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.</p> <p><i>Other Information:</i> Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain &amp; 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.</p>	12/09/2005	GO6101
<i>Name:</i> Al-Haramain: Afghanistan Branch	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<i>Address:</i> Afghanistan (At time of listing)	12/09/2005	GO6101
<i>Name:</i> Al-Haramain: Albania Branch	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<i>Address:</i> Irfan Tomini Street, #58, Tirana, Albania (At time of listing)	12/09/2005	GO6101
<i>Name:</i> Al-Haramain: Bangladesh Branch	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<i>Address:</i> House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (At time of listing)	12/09/2005	GO6101
<i>Name:</i> Al-Haramain: Ethiopia Branch	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<i>Address:</i> Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (At time of listing)	12/09/2005	GO6101
<i>Name:</i> Al-Haramain Foundation (Indonesia)	<p><i>A.k.a.:</i> Yayasan Al-Manahil-Indonesia</p> <p><i>F.k.a.:</i></p>	<i>Address:</i> Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia;	25/05/2004	GO3696

		Tel.: 021-86611265 and 021-86611266; Fax: 021-8620174 (At time of listing)		
<i>Name:</i> Al-Haramain Foundation (Pakistan)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (At time of listing)	25/05/2004	GO3696
<i>Name:</i> Al-Haramain Islamic Foundation	<i>A.k.a.:</i> a) Vazir b) Vezir <i>F.k.a.:</i>	<i>Address:</i> a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia-Herzegovina  <i>Other Information:</i> Under criminal investigation by the authorities of Bosnia-Herzegovina as of Nov 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz and Safet Durguti (both designated terrorist individuals)	17/10/2002 (amended 25/05/04)	Nil
<i>Name:</i> Al-Haramain Islamic Foundation	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Somalia  The founder and former leader is Ageel Abdulaziz Aqeel al-Aqeel.	17/10/2002	Nil
<i>Name:</i> Al-Haramain: The Netherlands Branch	<i>A.k.a.:</i> Stichting Al Haramain Humanitarian Aid <i>F.k.a.:</i>	<i>Address:</i> Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing).  Founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel, who is also chairman of its board of directors.	12/09/2005	GO6101
<i>Name:</i> Al-Haramayn Foundation (Kenya)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Nairobi, Kenya b) Garissa, Kenya c) Dedaab, Kenya (All at time of listing)	25/05/2004	GO3696
<i>Name:</i> Al-Haramayn Foundation (Tanzania)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3616, Dar es Salaam, Tanzania b) Tanga c) Singida (All at time of listing)	25/05/2004	GO3696
<i>Name:</i> Al-Haramain Foundation (Union of Comoros)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> B/P: 1652 Moroni, Union of Comoros (At time of listing)	12/09/2005	GO6101

<p><i>Name:</i> Al-Itihaad Al-Islamiya / AIAI</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>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 by Aiman Muhammed Rabi al-Zawahiri in Feb 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <a href="http://www.un.org/sc/committees/751/index.shtml">www.un.org/sc/committees/751/index.shtml</a>). Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys.</p> <p>AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia)</p> <p>Leadership includes Hassan Abdullah Hersi AL-TURKI and Hassan Dahir AWEYS.</p>	<p>17/10/2002</p> <p>15/3/2013 SCA/2/13(9)</p>	<p>Nil</p>
<p><i>Name:</i> Al Mouakaouine</p> <p>QE.M.139.14</p>	<p><i>A.k.a.:(a) Les Signataires par le Sang</i> <i>(b) Ceux Qui Signent avec le Sang</i> <i>(c) Those Who Sign in Blood</i></p>	<p><b>Address:</b> Mali <b>Listed on:</b> 2 Jun. 2014 <b>Other information:</b> Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.</p>	<p>2/06/2014</p> <p>SCA/2/14(13)</p>	<p>Nil</p>
<p><i>Name:</i> Al Moulathomoun</p> <p>QE.M.140.14</p>	<p><i>A.k.a.:(a) Le Enturbannes</i> <i>(b) The Veiled</i></p>	<p><i>Address:</i> a) Algeria b) Mali c) Niger</p> <p><i>Listed on:</i> 2 Jun. 2014</p> <p><i>Other information:</i> Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20 Aug. 2013, Al</p>	<p>2/06/2014</p> <p>SCA/2/14(13)</p>	<p>Nil</p>

		Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M.141.14). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.		
<i>Name: Al Mourabitoun</i>  QE.M.141.14	<i>A.k.a.:(a) Les Sentinelles</i> <i>(b)The Sentinels</i>	<b>Address:</b> Mali <b>Listed on:</b> 2 Jun. 2014 <b>Other information:</b> Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region	2/06/2014  SCA/2/14(13)	Nil
<i>Name: Al Qaida</i>	<i>A.k.a.:</i> 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	<i>Address:</i>	17/10/2002	Nil

	<p>Organization i) Al Qa'ida / Islamic Army</p> <p><i>F.k.a.:</i></p>			
<p><i>Name:</i> Al Qaida in the Arabian Peninsula (AQAP)</p>	<p><i>A.k.a.:</i> a) Al-Qaida of Jihad Organization in the Arabian Peninsula</p> <p>b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab</p> <p>c) Al-Qaida Organization in the Arabian Peninsula (AQAP)</p> <p>d) Ansar al-Shari'a</p> <p><i>F.K.A</i> Al Qaida in Yemen (AQY)</p>	<p><i>Address:</i></p> <p><i>Other information:</i> Located in Yemen with alternative location of Saudi Arabia (2004-2006). Formed in Jan 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives.</p> <p>Leader of AQAP is Nasir Al-Wahishi and his deputy is Said Al-Shihri.</p> <p>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.</p>	19/01/2010	Nil
<p><i>Name:</i> Al Rashid Trust</p>	<p><i>A.k.a.:</i></p> <p>a) Al-Rasheed Trust</p> <p>b) Al Rasheed Trust</p> <p>c) Al-Rashid Trust</p> <p>d) Aid Organization of the Ulema, Pakistan</p> <p>e) Al Amin Welfare Trust</p> <p>f) Al Amin Trust</p> <p>g) Al Ameen Trust</p> <p>h) Al-Ameen Trust</p> <p>i) Al Madina Trust</p> <p>j) Al-Madina Trust</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan</p> <p>b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan</p> <p>c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan</p> <p>d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan</p> <p>e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan</p> <p>f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan</p> <p>g) Kitab Ghar, Darul Ifta</p>	17/10/2002  Amended 13/12/2011	Nil

		<p>Wal Irshad, Nazimabad No. 4, Karachi, Pakistan  h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan  I) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan  k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan</p> <p><i>Other Information:</i>  Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya</p> <p>Headquarters are in Pakistan and operations are in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif.</p> <p>Also operations in Kosovo, Chechnya.</p> <p>Involved in financing Aq Qaeda and Taliban.</p> <p>The two entries Al Rashid Trust and Aid Organization of the Ulema Pakistan were consolidated into this entry on 21 Oct 2008.</p> <p>Founded by Mufti Rashid Ahmad LEDAHYANOY. Associated with Jaish-i-Mohammed. Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in Feb 2007, it has continued its activities.</p>		
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<p>QE.A.146.14.</p> <p>Name: ANSAR AL CHARIA BENGHAZI</p>	<p>A.k.a.: a) لاراصنأ (la rasnA) شرية (Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) نأ صارال شرية بل يبا (Ansar al Charia in</p>	<p><i>Address:</i> a) Operates in Benghazi, Libya b) Support network in Tunisia</p> <p><i>Other Information:</i> Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Derna (QE.A.145.14.). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.</p> <p><a href="http://www.un.org/sc/committees/1267/NSQE14614E.shtml">http://www.un.org/sc/committees/1267/NSQE14614E.shtml</a></p>	<p>19/11/2014</p> <p>SCA/2/14 (23)</p>	
<p>QE.A.145.14.</p> <p>Name: ANSAR AL CHARIA DERNA</p>	<p><b>A.k.a.:</b> a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al-Sharia e) Ansar al Sharia</p>	<p><i>Address:</i> a) Operates in Derna and Jebel Akhdar, Libya b) Support network in Tunisia</p> <p><i>Other Information:</i> Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14.). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.</p> <p><a href="http://www.un.org/sc/committees/1267/NSQE14514E.shtml">http://www.un.org/sc/committees/1267/NSQE14514E.shtml</a></p>	<p>19/11/2014</p> <p>SCA/2/14 (23)</p>	

<p><i>Name:</i> Ansar Al-Islam</p>	<p><i>A.k.a.:</i>  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) Kurdistan Taliban  h) Soldiers of God  i) Ansar al-Sunna Army  j) Jaish Ansar al-Sunna  k) Ansar al-Sunna</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p><i>Other Information:</i>  Location: The Kurdish-controlled area of northeastern Iraq</p> <p>The founder is Najmuddin Faraj Ahmad.</p> <p>Associated with Al Qaeda in Iraq.</p> <p>Located and primarily active in Northern Iraq but maintains a presence in western and central Iraq.</p>	<p>14/04/2003</p>	<p>GO2556</p>
<p><b>QE.A.143.14.</b></p> <p><b>Name:</b> ANSAR AL-SHARI'A IN TUNISIA (AAS-T)</p>	<p><b>A.k.a.:</b>  <b>a)</b> Ansar al-Sharia in Tunisia  <b>b)</b> Ansar al-Shari'ah in Tunisia  <b>c)</b> Ansar al-Shari'ah  <b>d)</b> Ansar al-Sharia  <b>e)</b> Supporters of Islamic Law  <b>f)</b> Al-Qayrawan Media Foundation</p>	<p><b>Address:</b> Tunisia</p> <p><b>Listed on:</b> 23 Sep. 2014</p> <p><b>Other information:</b> A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14. .01). The leader is Seifallah ben Hassine (QI.B.333.14.).</p>	<p>23/09/2014</p> <p>SCA/2/14 (19)</p>	
<p><i>Name:</i> Ansar Eddine</p>	<p><i>A.k.a.:</i>  a) Ansar Dine</p>	<p><i>Addr:</i> Mali</p> <p><i>Other:</i> Was founded in December 2011 by Iyad ag Ghali.</p> <p>Linked to the Organization of Al-Qaida in the Islamic Maghreb and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).</p> <p>Associated with Abdelmalek Droukdel</p>	<p>20/03/2013</p> <p>SCA/2/13(11)</p>	



<p><i>Name:</i> Ansarul Muslimina Fi Biladis Sudan</p>	<p><i>A.k.a.:</i>  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</p>	<p><i>Adrrs:</i> Nigeria</p> <p><i>Other:</i> Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al- Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14) and Abubakar Mohammed Shekau (QI.S.322.14)</p> <p>Was also unilaterally designated by New Zealand on 4 March 2014.</p>	<p>26/06/2014</p> <p>SCA/2/14(14)</p>	
<p><i>Name:</i> Armed Islamic Group</p>	<p><i>A.k.a.:</i>  a) Al Jamm'ah Al-Islamiah Al-Musallah  b) GIA  c) Groupe Islamique Armé</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i>Algeria</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name:</i> Asbat Al-Ansar</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i>Ein el-Hilweh Camp, Lebanon</p> <p>Active in Northern Iraq. Assoc with Al Qaeda in Iraq.</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name:</i> Benevolence International Foundation</p>	<p><i>A.k.a.:</i>  a) Al Bir Al Dawalia  b) BIF  c) BIF-USA  d) Mezhdunarodnyj Blagotvoritel'nyl Fond</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 USA  b) PO Box 548, Worth, Illinois, 60482 USA  c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 USA  d) (Formerly located at) 20-24 Branford Place, Suite 705, Neward, New Jersey, 07102 USA</p>	<p>12/02/2003</p> <p>Amended on 21/05/2012</p>	<p>GO1164</p>

		<p><i>Other Information:</i></p> <p>Employee Identification number (US) 363823186</p> <p>Assoc with Benevolence International Fund</p>		
<p><i>Name:</i> Djamat Houmat Daawa Salafia (DHDS)</p>	<p><i>A.k.a.:</i></p> <p>a) Dhamat Houmet Daawa Salafia</p> <p>b) Djamaat Houmat Eddawa Essalafia</p> <p>c) Djamaat Houmat Ed Daawa Es Salafiya</p> <p>d) Djamaatt Houmat Ed Daawa Es Salafiya</p> <p>e) El-Ahouel</p> <p>f) El-Ahoual Battalion</p> <p>g) Group Protectors Of Salafist Preaching</p> <p>h) Group Of Supporters Of The Salafist Trend</p> <p>i) Group Of Supporters Of The Salafiste Trend</p> <p>j) The Horror Squadron</p> <p>k) Houmat Ed Daawa Es Salifiya</p> <p>l) Houmat Ed-Daaoua Es-Salafia</p> <p>m) Houmate Ed-Daawa Es-Salafia</p> <p>n) Houmate El Da'Awaa Es-Salafiyya</p> <p>o) Katibat El Ahoual</p> <p>p) Katibat El Ahouel</p> <p>q) Protectors Of The Salafist Call</p> <p>r) Protectors Of The Salafist Predication</p> <p>s) Salafist Call Protectors</p> <p>t) Djamat Houmah</p>	<p><i>Address:</i> Algeria</p> <p><i>Other information:</i> Associated with the Armed Islamic Group and the Organisation of Al-Qaeda in the Islamic Maghreb (AQIM)</p>	<p>02/03/2004</p> <p>Ammended on 25 Jan 2010</p>	<p>GO1460</p>

	Al-Dawah Al-Salafiat <i>F.k.a.</i> : Katibat el Ahouel			
<i>Name</i> : Eastern Turkistan Islamic Movement (ETIM)	<i>A.k.a.</i> : a) The Eastern Turkistan Islamic Party  b) The Eastern Turkistan Islamic Party of Allah  c) Islamic Party of Turkestan  d) Djamaat Turkistan  <i>F.k.a.</i> :	<i>Address</i> :  Active in China, South Asia and Central Asia.	17/10/2002	Nil
<i>Name</i> : Emarat Kavkaz	<i>A.k.a.</i> :  <i>F.k.a.</i> :	<i>Other information</i> : Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov	28/07/2011	Nil
<i>Name</i> : Egyptian Islamic Jihad	<i>A.k.a.</i> : a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement  <i>F.k.a.</i> :	<i>Address</i> :  Co founded by Aiman Muhammed Rabi al-ZAWAHIRI, who was also its military leader.	17/10/2002	Nil
<i>Name</i> : Global Relief Foundation (GRF)	<i>A.k.a.</i> :  <i>F.k.a.</i> :	<i>Address</i> : a) PO Box 1406 Bridgeview, Illinois 60455 USA  b) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America.  <i>Other Information</i> : Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria  US Federal Employer Identification: 36-3804626  VAT Number: BE 454,419,759	12/02/2003  Amended 21/02/2012	GO1164

<i>Name:</i> Harakat-UI Jihad Islami	<p><i>A.k.a.:</i></p> <p>a) <b>HUJI</b></p> <p>b) Movement of Islamic Holy War</p> <p>c) Harkat-ul-Jihad-al Islami</p> <p>d) Harkat-al-Jihad-ul Islami</p> <p>e) Harkat-ul-Jehad-al-Islami</p> <p>f) Harakat ul Jihad-e-Islami</p> <p><i>F.k.a.:</i></p> <p>a) Harakat-ul-Ansar</p> <p>b) HUA</p>	<p><i>Address:</i></p> <p><i>Other Information:</i> Was established in Afghanistan in 1980.</p> <p>In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin to form Harakat ul-Ansar.</p> <p>In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name.</p> <p>Operations are in India, Pakistan and Afghanistan.</p> <p>Banned in Pakistan.</p>	06/08/2010	Nil
<i>Name:</i> Harakat UI-Mujahidin / HUM	<p><i>A.k.a.:</i></p> <p>a) Al-Faran</p> <p>b) Al-Hadid</p> <p>c) Al-Hadith</p> <p>d) Harakat UI-Ansar</p> <p>e) HUA</p> <p>f) Harakat UI-Mujahideen</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Pakistan</p> <p>Associated with Jaish-i-Mohammed, Lashkar i Jhangvi and Lashkar-e-eTayyiba.</p> <p>Active in Pakistan and Afghanistan.</p> <p>Banned in Pakistan</p>	17/10/2002	Nil
<i>Name:</i> Islamic Army of Aden	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p>	17/10/2002	Nil
<i>Name:</i> Islamic International Brigade (IIB)	<p><i>A.k.a.:</i></p> <p>a) The Islamic Peacekeeping Brigade</p> <p>b) The Islamic Peacekeeping Army</p> <p>c) The International Brigade</p> <p>d) Islamic Peacekeeping Batallion</p> <p>e) International Battalion</p> <p>f) Islamic Peacekeeping International Brigade</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>Linked to the Riyadus-Salikhin Reconn and Sabotage Battalion of Chechen Martyrs and the Special Purpose Islamic Regiment (SPIR).</p>	14/04/2003	GO2556
<i>Name:</i> Islamic Jihad Group	<p><i>A.k.a.:</i></p> <p>(a) Jama'at al-</p>	<p><i>Address:</i></p>	12/09/2005	GO6101

	<p>Jihad  (b) Libyan Society  (c) Kazakh Jama'at  (d) Jamaat Mojahedin  (e) Jamiyat  (f) Jamiat al-Jihad al-Islam  (g) Dzhamaat Modzhakhedov  (h) Islamic Jihad Group of Uzbekistan  (i) al-Djihad al-Islami  j) Zamaat Modzhakhedov Tsentralnoy Asii  k) Islamic Jihad Union</p> <p><i>F.k.a.:</i></p>	<p>Founded and led by Najmiddin Kamolitdinovich JALOVOV and Suhayl Fatilloevich BURANOV.</p> <p>Associated with the Islamic Movement of Uzbekistan and the Emerat Kavkaz.</p> <p>Active in the Afghanistan/Pakistan border area, Central Asia, South Asiaregion and some European states.</p>		
<p><i>Name:</i> Islamic Movement of Uzbekistan</p>	<p><i>A.k.a.:</i> IMU</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group, and Emarat Kavkaz.</p> <p>Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia.</p>	17/10/2002	Nil
<p><i>Name:</i> Jama'atu Ahlis Sunna Lidda'awato wal-Jihad</p> <p><i>ID:</i> QE.B.138.14</p>	<p><i>A.k.a.:</i> (a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad  (b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad  (c) Boko Haram  (d) Western Education is a Sin</p>	<p><i>Address:</i> Nigeria.</p> <p>Affiliate of Al Qaida and the Organisation of Al Qaida in the Islamic Maghreb (AQIM). Associated with Jama'atu Ansarul Muslimina Fi Biladis Sudan (Ansaru).</p> <p>Leader is Abubakar Shekau</p>	<p>22/05/2014  SCA/2/14  (12)</p> <p>(Designated unilaterally in NZ on 4/03/2014)</p>	Nil
<p><i>Name:</i> Jaish-I-Mohammed</p>	<p><i>A.k.a.:</i> Army of</p>	<p><i>Address:</i> Pakistan</p>	17/10/2002	Nil

	<p>Mohammed</p> <p><i>F.k.a.:</i></p>	<p>Based in Peshawar and Muzaffarabad, Pakistan.</p> <p>Associated with Harakat ul-Mujahidin(HUM), Lashkar -e-eTayyib, Al-Akhtar Trust International and Harakat-ul Jihad Islami (HUJI).</p> <p>Banned in Pakistan.</p>		
<p><i>Name:</i> Jemmah Anshorut Tauhid (JAT)</p>	<p><i>A.k.a.:</i> Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Jl. Semenromo 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia.</p> <p>Founded and led by Abu Bakar Ba'asyir. Established on 27 July 2008 in Solo, Indonesia. Associated with Jemmah Islamiyah.</p> <p><i>Website:</i> <a href="http://ansharuttauhid.com">http://ansharuttauhid.com</a></p> <p><i>email:</i> <a href="mailto:info@ansharuttauhid.com">info@ansharuttauhid.com</a></p> <p><i>telephone:</i> 0271-2167285.</p> <p>Banned in Pakistan.</p>	12/03/2012	
<p><i>Name:</i> Al-Qaida in Iraq</p> <p><i>ID:</i> QE.J.115.04</p>	<p><i>A.k.a.:</i> : (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</p>	<p><i>Address:</i></p>	<p>12/09/2005</p> <p>Amended 30 May 2013 (SCA/2/13 (16))</p> <p>Amended 14/05/2014</p> <p>SCA/2/14 (11)</p> <p>Amended 2/06/2014 SCA/2/14(13)</p>	GO6101

	<p>Base of Jihad of Jihad/Mesopotami a</p> <p>(i) Tanzim Qa'idat al-Jihad fi Bilad al-Rafidayn</p> <p>(j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini</p> <p>(k) Jama'at Al-Tawhid Wa'al-Jihad</p> <p>(l) JTJ</p> <p>(m) Islamic State of Iraq</p> <p>(n) ISI</p> <p>(o) al-Zarqawi network</p> <p><i>F.k.a.:</i></p>			
<p><i>Name:</i> Al-Nusra Front For the People of the Levant</p> <p><i>ID:</i> QE.A.137.14</p>	<p><i>A.k.a.:</i></p> <p>a) The Victory Front</p> <p>(b) Jabhat al-Nusra</p> <p>(c) Jabhet al-Nusra</p> <p>(d) Al-Nusra Front</p> <p>(e) Al-Nusra Frint</p> <p>(f) Sub unit name (in English) Ansar al-Mujahideen Network</p> <p>(g) Levantine Mujahideen on the Battlefields of Jihad.</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Operates in Syria</p> <p>Support network in Iraq.</p> <p>Associated to Al Qaida and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai, the leader of Al-Qaida in Iraq since at least Jan 2012.</p> <p>Brings Syrain and foreign Al-Qaida in Iraq and Asbat al-Ansar fighters, along with other foreign Al Qaida operatives, to join local elements in Syria to carry out terrorist acts and guerrilla operations there.</p>	<p>Listed on 14/05/2014 SCA/2/14 (11)</p> <p>Previously listed between 30 May 2013 and 13 May 2014 as an AKA of Al-Qaida in Iraq</p>	Nil
<p><i>Name:</i> Jam'yah Ta'awun Al-Islamia</p>	<p><i>A.k.a.:</i></p> <p>a) Society of Islamic Cooperation</p> <p>b) Jam'iyat Al Ta'awun Al Islamiyya</p> <p>c) Jit</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Kandahar City, Afghanistan</p> <p>Founded by Usama Mohammad Awad bin Laden.</p>	17/10/2002	Nil





	<p>r) Jama, at al-Dawa  s) Jamaat ud-Daawa  t) Jamaat ul-Dawah  u) Jamaat-ul-Dawa  v) Jama, at-i-Dawat  w) Jamaat-ud-Dawa  x) Jama, at-ud-Da,awah  y) Jama, at-ud-Da,awa  z) Jamaati-ud-Dawa  aa) Falah-i-Insaniat Foundation (FIF)</p> <p><i>F.k.a.:</i></p>			
<i>Name:</i> Libyan Islamic Fighting Group	<p><i>A.k.a.:</i> LIFG</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> Libya</p> <p>Members in Afghanistan merged with Al Qaeda in Nov 2007.</p>	17/10/2002	Nil
<i>Name:</i> Makhtab Al-Khidamat	<p><i>A.k.a.:</i>  a) MAK  b) Al Kifah</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>Absorbed into Al Qaeda.</p>	17/10/2002	Nil
<i>Name:</i> Moroccan Islamic Combatant Group	<p><i>A.k.a.:</i>  a) Groupe Islamique Combattant Marocain  b) GICM</p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>Associated with AQIM</p>	17/10/2002	Nil

<p><i>Name:</i> Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i> (a) Mali (b) Algeria</p> <p><i>Other:</i> Associated with The Organization of Al-Qaida in the Islamic Maghreb and Mokhtar Belmokhtar. Active in the Sahel/Sahara region.</p>	<p>5/12/2012</p> <p>SCA/2/12 (37)</p>	<p>Nil</p>
<p><i>Name:</i> MUHAMMAD JAMAL GROUP</p>	<p><i>AKA:</i> <b>a)</b> Muhammad Jamal Group <b>b)</b> Jamal Network <b>c)</b> Abu Ahmed Group <b>d)</b> Al-Qaida in Egypt (AQE)</p>	<p><i>Address:</i> Operates in Egypt, Libya and Mali</p> <p><i>Other:</i> <i>Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.</i></p>	<p>SCA/2/13 (33)</p> <p>18/10/2013</p>	
<p><i>Name:</i> Rahat Ltd</p>	<p><i>A.k.a.:</i> Rahat Trading Company</p> <p>Haji Muhammad Qasim Sarafi</p> <p>New Chagai</p>	<p><i>Address:</i> <b>a)</b> Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan <b>b)</b> Branch Office 2: Shop</p>	<p>20/11/2012</p> <p>SCA/14/12 (16)</p> <p>Amened 27/06/2013</p>	<p>Nil</p>

	<p>Trading</p> <p>Musa Kalim Hawala</p> <p><i>F.k.a.:</i></p>	<p>number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan <b>c)</b> Branch Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan <b>d)</b> Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan <b>e)</b> Branch Office 5: Gereshk District, Helmand Province, Afghanistan <b>f)</b> Branch Office 6: Zaranj District, Nimroz Province, Afghanistan <b>g)</b> 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 <b>h)</b> Branch Office 8: Chaman, Baluchistan Province, Pakistan <b>i)</b> Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan <b>j)</b> Branch Office 10: Zahedan, Zabol Province, Iran</p>	<p>SCA/14/13 (8)</p>	
<p><i>Name:</i> Rabita Trust</p>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address:</i></p> <p>a) Room 9a, 2<sup>nd</sup> Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (At time of listing)</p> <p><i>Other:</i> Wa'el Hamza Abd al-Fatah JULAIDAN served as Director General. Banned in Pakistan</p>	<p>17/10/2002</p>	<p>Nil</p>
<p><i>Name:</i> Rajah Solaiman Movement</p>	<p><i>A.k.a.:</i></p> <p>a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement</p>	<p><i>Address:</i></p> <p>a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines</p>	<p>04/06/2008</p>	<p>Nil</p>

	F.k.a.:	c) Number 50, Purdue Street, Cubao, Quezon City, Philippines  Founded and headed by Hilarion Del Rosario SANTOS 111. Associated with the Abu Sayyaf Group and the JI, the International Islamic Relief Organisation (Phillipines branch offices and Khadafi Abubakar Janjalani.		
<i>Name:</i> Revival Of Islamic Heritage Society	<i>A.k.a.:</i> a) Jamiat Ihia Al-Turath Al-Islamiya  b) Revival of Islamic Society Heritage on the African Continent  c) Jamia Ihya ul Turath d) RIHS  <i>F.k.a.:</i>	<i>Address:</i> a) Pakistan b) Afghanistan  <i>Other Information:</i> NOTE: Only the Pakistan and Afghanistan offices of this entity are hereby designated  Associated with Abu Bakr al-Jaziri and Afghan Support Committee.	17/10/2002	Nil
<i>Name:</i> Riyadus-Saliheen Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM)	<i>A.k.a.:</i> 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)  <i>F.k.a.:</i>	<i>Address:</i>  Associated with the Islamic International Brigade, the Special Purpose Islamic Regiment and Emerat Kavkaz.	14/04/2003	GO2556
<i>Name:</i> Salafist Group for Call and Combat/ GSPC	<i>A.k.a.:</i> Le Groupe Salafiste Pour La Prediction et le Combat	<i>Address:</i>	17/10/2002	Nil

	<i>F.k.a.:</i>			
<i>Name:</i> Special Purpose Islamic Regiment (SPIR)	<i>A.k.a.:</i> a) The Islamist Special Purpose Regiment  b) the al-Jihad-Fisi-Sabililah Special Islamic Regiment  c) Islamic Regiment of Special Meaning  <i>F.k.a.:</i>	<i>Address:</i>  Linked to the Islamic International Brigade, the Riyadus-Salikhin Recon and Sabotage VBattalion of Chechen Martyrs.	14/04/2003	GO2556
<i>Name:</i> Stichting Benevolence International Nederland	<i>A.k.a.:</i> a) Benevolence International Nederland b) BIN  <i>F.k.a.:</i>	<i>Address:</i>	14/04/2003	GO2556
<i>Name:</i> Taibah International-Bosnia Offices	<i>A.k.a.:</i> a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association	<i>Address:</i> a) 6 Avde Smajlovic 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  <i>Other Information:</i> 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	08/09/2004	GO6228

		(decision on cessation of operation number 03-05-2-70/03)		
<i>Name:</i> Tehrik-E Taliban Pakistan (TTP)	<i>A.k.a.:</i> a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban	<i>Other Information:</i> Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud. Wali Ur Rehman is the Emir of TTP for South Waziristan.	28/07/2011	
<i>Name:</i> The Organization of Al-Qaida in the Islamic Maghreb	<i>A.k.a.:</i> Al Qaida au Maghreb islamique (AQMI)  AQIM  <i>F.k.a.:</i> a) Le Groupe Salafiste pour La Prediction et le Combat (GSPC) b) Salafist Group for Call and Combat	<i>Addresses:</i> Algeria, Mali, Mauritania, Morocco, Niger, Tunisia  <i>Other Information:</i> Headed by Abdelmalek Droukdel.  Zone of operation includes Algeria and parts of Mali, Niger, Mauritania, Tunisia and Morocco.	17/10/2002	
<i>Name:</i> Tunisian Combatant Group	<i>A.k.a.:</i> Groupe Combattant Tunisien  b) Groupe Islamiste Combattant Tunisien  c) GICT  <i>F.k.a.:</i>	<i>Address:</i> Tunisia  Associated with AQIM	17/10/2002	Nil
<i>Name:</i> Ummah Tameer E-Nau (Utn)	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address:</i> a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan  Its directors included Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudry and Mohammed Tufail. Banned in Pakistan	17/10/2002	Nil
<i>Name:</i> Wafa Humanitarian	<i>A.k.a.:</i>	<i>Address:</i>	17/10/2002	Nil

Organization	a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia  <i>F.k.a.:</i>	a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) UAE e) Afghanistan (All at time of listing)  Other: Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al Qaeda in 2001.		
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## Part 5: Revocations from the New Zealand designated entity list

Personal Identifiers	Alias	Nationality, Passport no., ID no., Address	Designated on	Gazette Reference
<p>Name 1: Moustafa Name 2: <b>ABBES</b> Name 3: Name 4:  Title:  Designation:  DOB: 5 February 1962  POB: Osniers, Algeria</p>	<p>Good quality aka: a) Mostafa Abbes b) Mostafa Abbas born in France on 5 Feb 1962 c) Mustafa Abbas d) Moustapha Abbes Low quality aka:</p>	<p>Nationality: Algerian  Passport no.:  National Identification no.:  Address: Algeria  Other Information: Brother of Youcef Abbes</p>	<p>08/09/2004 Amended on 25 Jan 2010  Deleted 1/10/2013 SCA/2/13 (30)</p>	<p>GO6228</p>
<p>Name 1: Youssef Name 2: Ben Abdul Baki Name 3: Ben Youcef Name 4: <b>ABDAOUI</b>  Title:  Designation:  DOB: 4 September 1966  POB: Kairouan, Tunisia</p>	<p>Good quality aka:  Low quality aka: a) Abu Abdullah b) Abdellah c) Abdullah d) Abou Abdullah e) Abdullah Youssef</p>	<p>Nationality: Tunisian  Passport no.: Tunisian passport number G025057, issued on 23/06/1999, expired on 05/02/2004  National Identification no.: Italian Identity card number AO2879097 valid until 30 October 2012.  Address: Number 8/B Via Torino, Cassano Magnago (VA), Italy.  Other Information: Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible to the Schengen area. Mother's name is Fatima Abdaoui. Member of an organisation operating in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb.</p>	<p>06/08/2003  Deleted SCA/2/14 (9) 16/04/2014</p>	<p>G05192</p>
<p>Name: Al-Haramain Foundation (United States of America)</p>	<p>A.k.a.:  F.k.a.:</p>	<p>Address: a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St., Springfield, MO 65803, United States of America  Other information: The</p>	<p>12/09/2005 Amended on 25 Jan 2010  Revoked 28 October 2014 SCA/2/14 (22)</p>	<p>GO6101</p>



		US branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe and another associate in 1997.		
<p>Name 1: Ismail Name 2: Mohamed Name 3: Ismail Name 4: <b>ABU SHAWEESH</b> Title:</p> <p>Designation:</p> <p>DOB: 10/03/1977</p> <p>POB: Benghazi,, Libyan Arab Jamahiriya</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Stateless Palestinian</p> <p>Passport no.: a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354</p> <p>National Identification no.:</p> <p>Address: Germany</p> <p><b>Other information:</b> In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.</p>	<p>2/08/2006</p> <p>Deleted 2/01/2015 SCA/2/15(1)</p>	
<p>Name 1: Aqeel Name 2: Abdulaziz Name 3: Aqeel Name 4: <b>AL-AQEEL</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 29 April 1949</p> <p>POB: Uneizah, Saudi Arabia</p>	<p>Good quality aka: Aqeel Abdulaziz <b>Al-Aqil</b></p> <p>Ageel Abdulaziz <b>A. Alageel</b></p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.: a) C1415363 issued on 21 May 2000 (16/2/1421H) b) Passport number E839024, issued 3 January 2004, expired 8 November 2008</p> <p>National Identification no.:</p> <p>Address: Saudi Arabia (as at Apr 2009)</p> <p><b>Other information:</b> In detention in Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.</p>	<p>12/09/2005</p> <p>SCA 2/11/28</p> <p>Deleted 2/01/2015 SCA/2/15(1)</p>	GO6101
Name 1: Nabil	Good quality aka:	Nationality: Tunisian	17/10/2002	Nil

<p>Name 2: Ben Mohamed Name 3: Ben Ali Name 4: <b>BEN ATTIA</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: May 11, 1966</p> <p>POB: Tunis, Tunisia</p>	<p><i>Low quality aka:</i> Abu Salim</p>	<p>Passport no.: Tunisian passport number L289032 issued on 22 August 2001 expires on 21 August 2006</p> <p><i>National Identification no.:</i></p> <p>Address: Via Val Bavona, Number 1, Milan, Italy</p>	<p>Deleted SCA/2/14(1)</p> <p>2/01/2014</p>	
<p>Name 1: Ali Name 2: Ahmed Name 3: Yusaf Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 November 1974</p> <p>POB: Garbaharey, Somalia</p>	<p><i>Good quality aka:</i> Ali Galoul</p> <p><i>Low quality aka:</i></p>	<p>Nationality: Swedish</p> <p>Passport no.: Swedish passport 1041635</p> <p><i>National Identification no.:</i> 741120-1093</p> <p>Address: Kralingegrand 33 S-16362 Spanga</p>	<p>17/10/2002</p> <p>Revoked on 24/08/2006</p>	Nil
<p>Name 1: Suliman Name 2: Hamd Name 3: Suleiman Name 4: <b>Al-Buthe</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 08 December 1961</p> <p>POB: Cairo, Egypt</p>	<p><i>Good quality aka:</i> Soliman H.S. <b>Al Buthi</b> Sulayman Hamad Sulayman <b>Al Batha</b></p> <p><i>Low quality aka:</i></p>	<p>Nationality: Saudi Arabia</p> <p>Passport no.: B049614 C536660 issued 05/05/2001 exp 11/03/2006</p> <p><i>National Identification no.:</i></p> <p>Address: Riyadh, Saudi Arabia</p> <p>Other: Director of the Environmental Health Dept of the Municipality of Riyadh, Saudi Arabia as at Feb 2010.</p>	<p>12/09/2005</p> <p>Deleted 11/02/2013 SCA/2/13(2)</p>	GO6101
<p>Name 1: Fahd Name 2: Mohammed Name 3: Ahmed Name 4: <b>Al-Quso</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 November 1974</p> <p>POB: Aden, Yemen</p>	<p><i>Good quality aka:</i> a) Fahd al-Quso b) Fahd Mohammed Ahmen al-Quso</p> <p><i>Low quality aka:</i> a) Abu Huthaifah b) Abu Huthaifah al-Yemeni c) Abu Huthaifah al-Adani d) Abu al-Bara e) Abu Huthayfah al-Adani f) Fahd</p>	<p>Nationality: Yemeni</p> <p>Passport no.:</p> <p><i>National Identification no.:</i> Yemeni nathanal identification number 2043</p> <p>Address: Yemen</p> <p><i>Other Information:</i> Interpol File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida in</p>	<p>7/12/2010</p> <p>Deleted on 19/09/2013 SCA/2/13 (29)</p>	Nil



<p>Name 1: Nayif Name 2: Bin-Muhammad Name 3: <b>Al-Qahtani</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 25 March 1988</p> <p>POB: Saudi Arabia</p>	<p><i>Good quality aka:</i> a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Kahtani h) Mohammed Naif al-Khatani i) Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem</p> <p><i>Low quality aka:</i> a) Abi Hamam b) Abu-Hamam c) Abu-Humam d) Abu-Hammam e) Abu Hammam al-Qahtani</p>	<p>Nationality: Saudi Arabian</p> <p>Passport no.: G449745, Saudi Arabian passport, issued 30 May 2006, valid until 6 April 2011</p> <p>National Identification no.:</p> <p>Address: Yemen</p>	<p>11/05/2010</p> <p>Deleted 10/07/2013</p> <p>SCA/2/13(19)</p>	
<p>Name 1: Zeinab Name 2: Mansour Name 3: <b>Fattouh</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 7 May 1993</p> <p>POB:</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland</p>	<p>17/10/2002</p> <p>Revoked on 29/08/2006</p>	<p>Nil</p>
<p>Name 1: Abderrahmane Name 2: <b>KIFANE</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p>Nationality: Moroccan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Number 25 Padre Massimillano</p>	<p>08/09/2004 amended on 25 Jan 2010</p> <p>Deleted 31/03/2014</p> <p>SCA/2/14 (7)</p>	<p>GO6228</p>

DOB: 7 March 1963 POB: Casablanca, Morocco		Kolbe Sant' Anastasia (NA), Italy		
Name 1: Sangeen Name 2: Zadran Name 3: <b>SHER MOHAMMAD</b> Name 4:  Title: a) Maulavi b) Mullah  Designation:  DOB: a) Approx 1976 b) Approx 1979  POB: Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan	Good quality aka:  Low quality aka: a) Sangin b) Sangin Zadran c) Sangeen Khan Zadran d) Sangeen e) Fateh f) Noori	Nationality: Afghan  Passport no.:  National Identification no.:  Address:  Other Information: Taliban Shadow Governor for Paktika Province as of late 2012, and senior commander of the Haqqani Network. Senior lieutenant to Sirajuddin Jallaloudine Haqqani. Alternative spelling of title a) Maulvi.  Reportedly deceased September 2013	16/08/2011  Amended 18/10/2013 SCA/14/13 (11)  Deleted 23/09/2014 SCA/14/14 (19)	Nil
Name: International Islamic Relief Organisation, Indonesia Branch Office	A.k.a: a) International Islamic Relief Agency b) International Relief Organisation c) Islamic Relief Organisation d) Islamic World Relief e) International Islamic Aid Organisation f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organisation i) Al Lgatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO	Address: a) International Islamic Relief Organisation, Indonesia Office; Jalan Raya Cipinang Jaya No. 90, East Jakarta, 13410, Indonesia  b) P.O. Box 3654; Jakarta 54021, Indonesia  c) 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak, Jakarta, Timur 13340, Indonesia.  Associated with JI and the International Islamic Relief Organisation Philippines Office.	Revoked SCA/2/14 (3)  6/01/2014	

	F.k.a.:			
<i>Name:</i> International Islamic Relief Organisation, Philippines Banch Office	<p><i>A.k.a.:</i> a) International Islamic Relief Agency b) International Relief Organisation c) Islamic Relief Organisation d) Islamic World Relief e) International Islamic Aid Organisation f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organisation i) Al Lgatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya K) Hayat al-Igatha l) Hayat Al-'Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO</p> <p>F.k.a.:</p>	<p><i>Address:</i> a) International Islamic Relief Organsiation , Philippines Office; 201 Heart Tower Building ; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines f) Cotabato City, Philippines</p> <p>Associated with the Abu Sayyaf Group, and JI.</p> <p>All offices closed in 2006 but as of early 2009, the IIRO offrices in Mailla, Philippines had reopened.</p>	<p>Revoked SCA/2/14 (3)</p> <p>6/01/2014</p>	
<p><i>Name 1:</i> Wa'el <i>Name 2:</i> Hamza <i>Name 3:</i> <b>Julaidan</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 22 January 1958</p> <p><i>POB:</i> Al-Madinah, Saudi Arabia</p>	<p><i>Good quality aka:</i> a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin</p> <p><i>Low quality aka:</i> Abu Al-Hasan Al Madani</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i> Saudi passport no.: A-992535</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Executive Director of Rabita Trust.</p>	<p>17/10/2002</p> <p>Deleted 26/08/2014 SCA/2/14 (17)</p>	Nil
<p><i>Name 1:</i> Mohammad <i>Name 2:</i> Ilyas</p>	<p><i>Good quality aka:</i> a) Muhammad</p>	<p><i>Nationality:</i></p>	<p>06/08/2010</p>	

<p>Name 3: <b>KASHMIRI</b> Name 4:</p> <p>Title: Mufti b) Maulana</p> <p>Designation:</p> <p>DOB: a) 2 January 1964; b) 10 February 1964</p> <p>POB: Bhimber, Samahani Valley, Pakistan-administered Kashmir</p>	<p>Ilyas Kashmiri</p> <p>Low quality aka: a) Elias al-Kashmiri b) Naib Amir Ilyas</p>	<p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir</p> <p>Other Information: Mohammad Ilyas Kashmiri was the Commander of Harakat-ul Jihad Islami (HUJI) and provided support to Al-Qaida operations.</p> <p>Reportedly deceased in Pakistan on 11 June 2011.</p>	<p>Revoked 2/06/2014 SCA/2/14(13)</p>	
<p>Name 1: Amran Name 2: <b>Mansor</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 25 May 1964 b) 25 May 1965</p> <p>POB: Johor, Malaysia</p>	<p>Low quality aka: a) Henry</p>	<p>Nationality: Malaysian</p> <p>Passport no.: a) Malaysia A 10326821</p> <p>National Identification no.: 640525-01-5885</p> <p>Address: Kg. Sg. Tiram, Johor, Malaysia</p> <p>Other information: Released from detention and believed to be in Indonesia.</p>	<p>21/01/2004 Amended on 25 Jan 2010</p> <p>Deleted 31/03/2014 SCA/2/14 (7)</p>	GO499
<p>Name 1: Yacine Name 2: Ahmed Name 3: <b>Nacer</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 2 December 1967</p> <p>POB: Annaba, Algeria</p>	<p>Good quality aka: Yacine Di Annaba</p> <p>Low quality aka: a) Il Lungo b) Naslano</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Number 6 Rue Mohamed Khemisti – Annaba, Algeria</p> <p>Other information: Reportedly residing in Algeria as of 2009. Father's name is Ahjmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka.</p>	<p>08/09/2004 Amended on 25 Jan 2010.</p> <p>Revoked 14/03/2014 SCA/2/14(6)</p>	GO6228
<p>Name 1: Lokman Name 2: Amin Name 3: Mohammed</p>	<p>Good quality aka: a) Lokman Ami Mohamad, born 1</p>	<p>Nationality: Iraqi</p> <p>Passport no.: German</p>	<p>18/07/2006</p> <p>Revoked on:</p>	GO5264

<p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 February 1974</p> <p>POB: Kirkuk, Iraq</p>	<p>February 1974</p> <p>b) Lukman Ami Mohammed, born 1 February 1974</p> <p>Low quality aka:</p>	<p>travel document ("Reiseausweise") A 006991</p> <p>National Identification no.:</p> <p>Address: Stadelheim prison, Munich, Germany</p>	<p>17/09/07</p>	
<p>Name 1: Ahmed</p> <p>Name 2: Idris</p> <p>Name 3: Nasreddin</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 November 1929</p> <p>POB: Adi Ugri, Ethiopia</p>	<p>Good quality aka:</p> <p>a) Nasreddin, Ahmad I</p> <p>b) Nasreddin, Hadj Ahmed</p> <p>c) Nasreddine, Ahmed Idriss</p> <p>d) Ahmed Idris Nasreddin</p> <p>Low quality aka:</p>	<p>Nationality: Italian</p> <p>Passport no.:</p> <p>National Identification no. a): Italian Identity Card no. AG2028062 expires 7 September 2005</p> <p>b) Foreign ID card no: K5249</p> <p>Address:</p> <p>a) Corso Sempione 69, 20149 Milan, Italy</p> <p>b) Piazzale Biancamano, Milan, Italy</p> <p>c) Rue De Cap Spartel, Tangiers, Morocco</p> <p>d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco</p> <p>Other Information: Italian Fiscal Code: NSRDRS29S22Z315Y</p>	<p>17/10/2002</p> <p>Revoked on: 14/11/07</p>	<p>Nil</p>
<p>Name 1: Bekkay</p> <p>Name 2: <b>Harrach</b></p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 04 September 1977</p> <p>POB: Berkane, Morocco</p>	<p>Good quality aka:</p> <p>a) Abu Talha al Maghrabi</p> <p>b) al Hafidh Abu Talha der Deutsche ("the German")</p> <p>Low quality aka:</p>	<p>Nationality: German</p> <p>Passport no.: German passport 5208116575, issued in Bonn, Germany valid until 7 September 2013</p> <p>National Identification no.:</p> <p>a) German national ID card number 5209243072, issued in Bonn, Germany, valed until 7 September 2013</p> <p>b) German driving licence J17001W6Z12, issued in Bonn, Germany</p> <p>Address:</p> <p>Other Information:</p>	<p>27/05/2009</p> <p>Revoked 26/07/2012 SCA 2/ 12 (26)</p>	
<p>Name 1: Armand</p> <p>Name 2: Albert</p> <p>Name 3: Friedrich</p>	<p>Good quality aka:</p> <p>Huber, Ahmed</p>	<p>Nationality: Switzerland</p> <p>Passport no.:</p>	<p>17/10/2002</p> <p>Revoked on:</p>	<p>Nil</p>



<p><b>Name 4: Huber</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 1927</p> <p><i>POB:</i></p>	<p><i>Low quality aka:</i></p>	<p><i>National Identification no.:</i></p> <p><i>Address:</i> Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland</p> <p><i>Other Information:</i> No Swiss passport issued under this persons name.</p> <p><b>Deceased in May 2008</b></p>	<p>12/08/2008</p>	
<p><i>Name 1:</i> Mohamad Nasir <i>Name 2:</i> <b>Abas</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 6 May 1969</p> <p><i>POB:</i> Singapore</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> a) Abu Husna b) Addy Mulyono c) Malik d) Khairudin e) Sulaeman f) Maman g) Husna</p>	<p><i>Nationality:</i> Malaysian</p> <p><i>Passport no.:</i> Malaysia A 8239388</p> <p><i>National Identification no.:</i> 690506-71-5515</p> <p><i>Address:</i> Taman Raja Laut, Sabah, Malaysia</p>	<p>21/01/2004</p> <p>Revoked on: 26/09/2008</p>	<p>GO499</p>
<p><i>Name 1:</i> Shafiq <i>Name 2:</i> Ben Mohamed <i>Name 3:</i> Ben Mohamed <i>Name 4:</i> <b>Al-Ayadi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 21 January 1963</p> <p><i>POB:</i> Sfax, Tunisia</p>	<p><i>Good quality aka:</i> a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik k) Ajadi Chafik</p> <p><i>Low quality aka:</i> Abou El Baraa</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i> Tunisian passport number E423362 issued in Islamabad on 15 May 1988 expired on 14 May 1993</p> <p><i>National Identification no.:</i> 1292931</p> <p><i>Address:</i> Dublin, Ireland (residence as at August 2009)</p> <p><i>Other Information:</i> a) Father's name is Mohamed, Mother's name is Medina Abid b) Associated with Al-Haramain Islamic Foundation. c) Tunisian authorities issued an arrest warrant for him on 19 Feb 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia to 10 years of imprisonment in 1995</p>	<p>17/10/2002</p> <p>Ammended on 25 Jan 2010</p> <p>Deleted on 17/10/2011 SCA/2/11(26)</p>	<p>Nil</p>
<p><i>Name 1:</i> Jainal</p>	<p><i>Good quality aka:</i></p>	<p><i>Nationality:</i> Filipino</p>	<p>18/07/2006</p>	<p>GO5264</p>

<p>Name 2: Antel Name 3: <b>SALI Jnr.</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 June 1965</p> <p>POB: Barangay Lanote, Bliss, Isabela, Basilan, the Philippines</p>	<p>a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung</p> <p>Low quality aka:</p>	<p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in 2007.</p>	<p>Revoked 2/06/2014 SCA/2/14(13)</p>	
<p>Name 1: Tohir Name 2: Abdulkhalilovich Name 3: <b>YULDASHEV</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1967</p> <p>POB: Namangan city, Uzbekistan</p>	<p>Good quality aka: Yuldashev, Takhir</p> <p>Low quality aka:</p>	<p>Nationality:Uzbek</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Former leader of Islamic Movement of Uzbekistan. Confirmed to have died in Pakistan in August 2009.</p>	<p>17/10/2002</p> <p>Revoked 02/07/2012</p>	<p>Nil</p>
<p>Name 1: Atila Name 2: <b>SELEK</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 February 1985</p> <p>POB: Ulm, Germany</p>	<p>Good quality aka: a) Mutasim Aga <b>Jan</b> b) Agha <b>Jan</b> c) Abdul Wasay Agha Jan <b>Motasem</b></p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Agha is a Taliban fundraiser who frequently travels to Gulf States. Member of the Financial Commission of the Taliban Supreme Council as at 2011. His family is linked by marriage to Mullah Mohammed Omar. Believed to be in the Afghani/Pakistani border area. Belongs to the Sadat ethnic group.</p>	<p>17/10/2002</p> <p>Revoked 19/07/2012 SCA 14/12 (10)</p>	<p>Nil</p>
<p>Name 1: Wali Name 2: <b>Ur Rehman</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1979 (Approx)</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Pakistani</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information:</p>	<p>21/10/2010</p> <p>Revoked 29/04/2014 SCA/</p>	<p>N/A</p>

<i>POB:</i> Pakistan		Reportedly born in South Waziristan, Pakistan and believed to be residing in Pakistan. Emir of Tehrik-i-Taliban Pakistan (listed) for Southwest Waziristan Agency, Federally Administered Tribal Areas, Pakistan		
<i>Name 1:</i> Abdulkadir <i>Name 2:</i> Hussein <i>Name 3:</i> Mahamud <i>Name 4:</i>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> a) 12 October 1966 b) 11 November 1966  <i>POB:</i> Somalia	<i>Good quality aka:</i> Abdulkadir Hussein Mahamud  <i>Low quality aka:</i>	<i>Nationality:</i>  <i>Passport no.:</i>  <i>National Identification no.:</i>  <i>Address:</i>  <i>Other Information:</i> Florence, Italy	17/10/2002  Revoked on 2 December 2008	Nil
<i>Name 1:</i> Azahari <i>Name 2:</i> Husin <i>Name 3:</i> <i>Name 4:</i>  <i>Title:</i> Dr.  <i>Designation:</i>  <i>DOB:</i> 14 September 1957  <i>POB:</i> Negeri Sembilan, Malaysia	<i>Good quality aka:</i>  <i>Low quality aka:</i>	<i>Nationality:</i> Malaysian  <i>Passport no.:</i> A 11512285  <i>National Identification no.:</i> 570914-05-5411  <i>Address:</i> Taman Sri Pulai, Johor, Malaysia  <i>Other Information:</i> Reportedly deceased in 2005.	21/01/2004  Revoked on 29 March 2010	GO499
<i>Name 1:</i> Mondher <i>Name 2:</i> Ben Mohsen <i>Name 3:</i> Ben Ali <i>Name 4:</i> <b>Al-Baazaoui</b>  <i>Title:</i>  <i>Designation:</i>  <i>DOB:</i> 18 March 1967  <i>POB:</i> Kairouan, Tunisia	<i>Good quality aka:</i> a) Manza Mondher (DOB 18 August 1968) b) Hanza Mondher (DOB 18 August 1968) c) Al Yamani Noman (DOB 28 May 1961)  <i>Low quality aka:</i> a) Hamza b) Abdellah	<i>Nationality:</i> Tunisian  <i>Passport no.:</i> Tunisian passport number K602878 issued on 5 November 1993, expired on 9 June 2001  <i>National Identification no.:</i>  <i>Address:</i> 17 Boulevard Soustre, 04000 Digne-les-Bains, France.  <i>Other Information:</i> Extradited from Italy to France on 4 September 2003.	06/06/2003  Last updated 20/12/2010  Revoked SCA 2/12/08 on 2/4/2012	G05192
<i>Name 1:</i> Anwar <i>Name 2:</i> Nasser <i>Name 3:</i> Abdulla	<i>Good quality aka:</i> a) Anwar al-Aulaqi	<i>Nationality:</i> a) United States of America	20/07/2010	

<p><b>Name 4: Al-Aulaqi</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 21 April 1971; b) 22 April 1971</p> <p><i>POB:</i> Las Cruces, New Mexico, USA</p>	<p>b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi</p> <p><i>Low quality aka</i></p>	<p>b) Yemeni</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Yemen</p> <p><i>Other Information:</i> In hiding in Yemen as at December 2007</p> <p><b>Confirmed deceased 30/09/2011 in Yemen</b></p>		
<p><i>Name 1:</i> Ali <i>Name 2:</i> Mohamed <i>Name 3:</i> <b>El Heit</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 March 1970</p> <p><i>POB:</i> Rouiba, Algeria</p>	<p><i>Good quality aka:</i> a) Kamel Mohamed, DOB: 30 January 1971 b) Kamel Mohamed born 20 Mar 1970 in Algeria</p> <p><i>Low quality aka:</i> a)Ali di Roma b)Ali Il Barbuto</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Number 3 via Airaghi Milan Italy</p> <p>Mother's names is Hamadche Zoulicha.</p>	<p>08/09/2004 Amended on 25 Jan 2010</p> <p>Revoked 20/07/2012 SCA 2/12 (25)</p>	<p>GO6228</p>
<p><i>Name 1:</i> Muhammad <i>Name 2:</i> Abdallah <i>Name 3:</i> Salih <i>Name 4:</i> <b>SUGHAYR</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 20 August 1972,</p> <p><i>POB:</i> Al-Karawiya, Oneiza, Saudi Arabia</p>	<p><i>Good quality aka:</i> a) Muhammad' Abdallah Salih <b>Al-Sughayir</b> b) Muhammad' Abdallah Salih <b>Al-Sughair</b> c) Muhammad' Abdallah Salih <b>Al-Sughayer</b> d) Mohd Al-Saghir e) Muhammad <b>Al-Sugayer</b> f) Muhammad 'Abdallah Salih <b>Al-Sughair</b> g) Muhammad 'Abdallah Salih <b>Al-Sugair</b> h) Muhammad' Abdallah Salih <b>Al-Suqayr</b> i) Mohammad Abdullah S Ssughayer</p> <p><i>Low quality aka:</i> a) Abu Bakr</p>	<p><i>Nationality:</i> Saudi Arabian</p> <p><i>Passport no.:</i> Saudi p/port E864131 issued 30/12/01, expired 6/11/06</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Saudi Arabia</p> <p><i>Other:</i> Involved in financing, arms supply, recruitment and other assistance to the Abu Sayyaf group.</p>	<p>09/10/2007</p> <p>Revoked 22/07/2013 SCA/2/13 (20)</p>	

	b) Abu Abdullah			
<p><b>Name 1: Tahis</b>  Name 2:  Name 3:  Name 4:</p> <p>Title: Haji</p> <p>Designation: Deputy Minister of Civil Aviation under the Taliban Regime.</p> <p>DOB:  POB:</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i>  Tahib</p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p>17/10/2002</p> <p>Revoked  19/07/2012  SCA 14/12 (10)</p>	
<p><b>Name 1: Mohammad Sharif</b>  Name 2: Masood  Name 3: <b>MOHAMMAD AKBAR</b>  Name 4:</p> <p>Title:</p> <p>Designation: Deputy Head of Police Academy.</p> <p>Minister of Interior Affairs under the Taliban regime.</p> <p>DOB: Approx 1958</p> <p>POB: Uzba Village, Jaghatu District, Maidan Wardak Province, Afghanistan.</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Afghan</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i> 4156 issued 13 Aug 1996</p> <p><i>Address:</i> Khoshhal Khan Mena, District No 5, Kabul, Afghanistan</p> <p><i>Other:</i> Chief of staff for the Deputy of Administrative Affairs, of the Ministry of Interior Police Academy of the Islamic Republic of Afghanistan, in Kabul as of 2011.  Belongs to the Masud Tribe.</p>	<p>17/10/2002</p> <p>Revoked SCA  14/12 (07)  11/06/2012</p>	Nil
<p><b>Name 1: Patricia</b>  Name 2: Rosa  Name 3: Vinck  Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 04 January 1965</p> <p>POB: Berchem, Antwerp, Belgium</p>	<p><i>Good quality aka:</i>  Souraya P. VINCK</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Belgian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Vaatjesstraat 29, 2580 Putte, Belgium</p> <p><i>Other Information:</i>  Spouse of Nabil Sayadi</p>	<p>12/02/2003</p> <p>Revoked on  20/07/2009</p>	GO1164
<p><b>Name 1: Rachid</b>  Name 2: <b>Fettar</b>  Name 3:  Name 4:</p> <p>Title:</p>	<p><i>Good quality aka:</i>  a) Amine del Belgio  b) Amine di Napoli</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Algerian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p>	<p>06/08/2003</p> <p>Revoked SCA  2/12/20  21/06/2012</p>	G05192

<p><i>Designation:</i></p> <p>DOB: 16 April 1969</p> <p>POB: Boulogin, Algeria</p>	<p>a) Djaffar b) Taleb c) Abu Chahid</p>	<p><i>Address:</i> 30 Abdul Rahman Street, Mirat Bab Al-Wadi, Algeria.</p> <p><i>Other Information:</i> Extradited from Italy to Algeria.</p>		
<p><i>Name 1:</i> Mustapha Nasri <i>Name 2:</i> Ben Abdul Kader <i>Name 3:</i> <b>Ait El Hadi</b> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 05 March 1962</p> <p>POB: Tunis, Tunisia</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> a) Algerian b) German</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> Son of Abdelkader and Amina Aissaoui</p>	<p>02/03/2004</p> <p>Revoked on 10/08/2009</p>	GO1460
<p><i>Name 1:</i> Badruddin <i>Name 2:</i> <b>Haqqani</b> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 1975-1979 (Approximately)</p> <p>POB: MiramShah, North Waziristan, Pakistan</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i> Atiqullah</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Miram Shah, Pakistan</p> <p><i>Other:</i> Operational Commander of the Haqqani Network and member of the Taliban Shura Council in MiramShah, Pakistan. Has helped lead attacks against targets in South Eastern Afghanistan. Son of Jalaluddin Haqqani and brother of Sirajuddin and Nasiruddin Haqqani. Nephew of Khalil Ahmed Haqqani.</p> <p>REPORTEDLY DECEASED IN LATE AUGUST 2012</p>	<p>11/05/2011</p> <p>Updated 28/12/2012 SCA/14/12 (18)</p> <p>Deleted 24/09/2013 SCA/14/13 (10)</p>	Nil
<p><i>Name 1:</i> Zia <i>Name 2:</i> Mohammad <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p>	<p><i>Good quality aka:</i> Zia, Ahmad</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p>17/10/2002</p> <p>Revoked on 3/12/2009</p>	Nil

DOB: POB:		a) C/O Ahmed Shah C/O Painsa Mohammad Al-Karim Set, Peshawar, Pakistan b) C/O Alam General Store Shop 17, Awami Market, Peshawar, Pakistan c) C/O Zahir Sha S/		
Name 1: Youssef Name 2: Mustapha Name 3: Nada Name 4: Ebada  Title:  Designation:  DOB: a) 17 May 1931  POB: Alexandria, Egypt	Good quality aka: a) Youssef Nada b) Youssef M Nada c) Youssef Mustapha Nada  Low quality aka:	Nationality: Italian  Passport no.:  National Identification no.: Italian Identity Card Nr. AE1111288 expiration date 21 March 2005  Address: a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ch-6911 Campione d'Italia, Switzerland c) via Riasc 4, ch-6911 Campione d'Italia I, Switzerland	17/10/2002  Revoked on: 23/09/09	Nil
Name 1: Fazl Mohammad Name 2: Faizan Name 3: Qamaruddin Name 4:  Title: Maulavi  Designation: Deputy Minister of Commerce of the Taliban Regime  DOB: 1969  POB: Khair Kot District, Paktika Province, Afghanistan	Good quality aka: a) Faiz Mohammad Faizan  Low quality aka:	Nationality: Afghan  Passport no.:  National Identification no.:  Address: Khair Kot District, Paktika Province	17/10/2002  Revoked on 25/01/2010	Nil
Name 1: Abdul Hakim Name 2: Monib Name 3: Mohammad Name 4: Nazar  Title: Maulavi  Designation: Deputy Minister of Frontier Affairs of the Taliban Regime  DOB: 1974  POB: Hazarkhel Village, Zurmat District, Paktia Province, Afghanistan	Good quality aka:  Low quality aka:	Nationality: Afghan  Passport no.: Afghan D 004548  National Identification no.: 22273  Address: a) Hazarkhel Village, Zurmat District, Paktia Province, Afghanistan b) Uruzgan Province	17/10/2002  Revoked on 25/01/2010	Nil
Name 1: Wakil	Good quality aka:	Nationality: Afghan	17/10/2002	Nil

<p>Name 2: Ahmad Name 3: Mutawakil Name 4: Abdul Ghaffar</p> <p>Title: Maulavi</p> <p>Designation: Minister of Foreign Affairs of the Taliban Regime</p> <p>DOB: 1970</p> <p>POB: Maiwand District, Kandahar Province, Afghanistan</p>	<p>Abdul Wakil Mutawakil</p> <p>Low quality aka:</p>	<p>Passport no.: Afghan OR35914 issued 26/08/05, valid until 27/03/2008</p> <p>National Identification no.: 615565</p> <p>Address: Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan</p>	<p>Revoked on 25/01/2010</p>	
<p>Name 1: Shams-us-Safa Name 2: Aminzai Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Press-Centre, Ministry of Foreign Affairs</p> <p>DOB:</p> <p>POB:</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Revoked on 25/01/2010</p>	Nil
<p>Name 1: Mohammad Musa Name 2: Hottak Name 3: Abdul Mehdi Name 4:</p> <p>Title: a) Maulavi b) Hail</p> <p>Designation: Deputy Minister of Planning of the Taliban Regime</p> <p>DOB: 1954</p> <p>POB: Jairez District, Maidan Wardak Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Deh Now District, Kabul, Afghanistan</p>	<p>17/10/2002</p> <p>Revoked on 25/01/2010</p>	Nil
<p>Name 1: Ahmad Name 2: Said Name 3: Zaki Name 4: Khedr</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 01 March 1948</p> <p>POB: Cairo, Egypt</p>	<p>Good quality aka: a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-Kanadi c) Shaikh Said Abdul Rehman</p> <p>Low quality aka: Al-Kanadi, Abu Abd Al-Rahman</p>	<p>Nationality: Canadian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in October 2003.</p>	<p>17/10/2002</p> <p>Revoked on: 22/04/2010</p>	Nil
<p>Name 1: Fathur Name 2: Rohman Name 3: <b>Al-Ghozhi</b> Name 4:</p> <p>Title:</p>	<p>Good quality aka: a) Al-Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur</p>	<p>Nationality: Indonesian</p> <p>Passport no.: Philippines GG 672613</p> <p>National Identification</p>	<p>21/01/2004</p> <p>Revoked on: 06/05/2010</p>	GO499



<p><i>Designation:</i></p> <p><i>DOB: 17 February 1971</i></p> <p><i>POB: Madiun, East Java, Indonesia</i></p>	<p>Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin</p> <p><i>Low quality aka:</i> a) Abu Saad b) Abu Sa'ad c) Freedom Fighter</p>	<p><i>no.:</i></p> <p><i>Address:</i></p> <p><i>Other information:</i> <i>Reportedly killed in October 2003 in the Phillippines</i></p>		
<p><i>Name 1: Huda</i> <i>Name 2: bin Abdul Haq</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 9 February 1960 b) 2 February 1960</p> <p><i>POB: Solokuro subdistrict in Lamongan district, East Java province, Indonesia</i></p>	<p><i>Good quality aka:</i> a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas</p> <p><i>Low quality aka:</i> a) Mukhlas b) Muklas c) Muchlas d) Sofwan</p>	<p><i>Nationality: Indonesian</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> <i>Reportedly deceased in November 2008</i></p>	<p>21/01/2004</p> <p><i>Revoked on:</i> 06/05/2010</p>	<p>GO499</p>
<p><i>Name 1: Imam</i> <i>Name 2: Samudra</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p>	<p><i>Good quality aka:</i> a) Abdul Azis b) Abdul Aziz ben Sihabudin c) Faiz Yunshar</p> <p><i>Low quality aka:</i> a) Kudama b) Hendri</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p>21/01/2004</p> <p><i>Revoked on:</i> 06/05/2010</p>	<p>GO499</p>

DOB: 14 January 1970 POB: Serang, Banten, Indonesia	c) Heri d) Fatih e) Abu Omar	Other Information: Reportedly deceased in November 2008		
Name 1: Mohamed Name 2: <b>El Mahfoudi</b> Name 3: Name 4:  Title:  Designation:  DOB: 24 September 1964  POB: Agadir, Morocco	Good quality aka:  Low quality aka:	Nationality:  Passport no.:  National Identification no.:  Address: via Puglia, n. 22, Gallarate, Varese, Italy  Other information: Fiscal Code: LMH MMD 64P24 Z330F	12/09/2005  Revoked on: 04/06/2010	GO6101
Name 1: Nasr Name 2: Fahmi Name 3: Nasr Name 4: <b>Hassannein</b>  Title:  Designation:  DOB: 30 October 1962  POB: Cairo, Egypt	Good quality aka: Muhammad Salah  Low quality aka: Nasr Fahmi Naser Hussein	Nationality: Egyptian  Passport no.:  National Identification no.:  Address:  Other Information: Reportedly deceased.	17/10/2002  Revoked 02/07/2012	Nil
Name 1: Abbas Name 2: Abdi Name 3: <b>ALI</b> Name 4:  Title:  Designation:  DOB:  POB:	Good quality aka: Ali, Abbas Abdi (previously listed as)  Low quality aka:	Nationality:  Passport no.:  National Identification no.:  Address:  Other Information: Reportedly deceased in 2004.	17/10/2002 Revoked 02/07/2012	Nil
Name 1: Noordin Name 2: Mohammad Top Name 3: Name 4:  Title:  Designation:  DOB: a) 11 August 1969 b) 11 August 1968  POB: Johor, Malaysia	Good quality aka: a) Noor Din bin Mohamed Top b) Noordin Mohammad Thob c) Noordin Mohamed Top  Low quality aka: Noordin Mohd. Top	Nationality: Malaysian  Passport no.: A 9775183  National Identification no.: 690811-10-5873  Address: Kg. Sg. Tiram, Johor, Malaysia  Other information: Confirmed to have died in Sept 2009	21/01/2004 Ammended 25 Jan 2010  Revoked: 15/07/2010	GO499
Name 1: Aweys Name 2: Dahir Name 3: <b>Ubeidullahi</b>	Good quality aka:  Low quality aka:	Nationality:  Passport no.:	17/10/2002  Revoked:	Nil

<p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB:</p> <p>POB:</p>		<p>National Identification no.:</p> <p>Address: via Cipriano Facchinetti 84, Rome, Italy</p>	<p>15/07/2010</p>	
<p>Name 1: Abdul Satar</p> <p>Name 2: Paktin</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title: Doctor</p> <p>Designation: a) Protocol Dept., Ministry of Foreign Affairs of the Taliban Regime b) Deputy Minister of Public Health of the Taliban Regime</p> <p>DOB:</p> <p>POB: Paktia, Afghanistan</p>	<p>Good quality aka: Abdul Sattar Paktis</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Charkh District, Logar Province, Afghanistan</p>	<p>17/10/2002</p> <p>Revoked on 29/07/2010</p>	<p>Nil</p>
<p>Name 1: Abdul Samad</p> <p>Name 2: Khaksar</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title: a) Mullah b) Maulavi</p> <p>Designation: Deputy (Security) Minister of Interior Affairs</p> <p>DOB: Between 1958 and 1963</p> <p>POB: Kandahar, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Kandahar Province, Afghanistan</p> <p>Other Information: Reportedly deceased in January 2006.</p>	<p>17/10/2002</p> <p>Revoked on 29/07/2010</p>	<p>Nil</p>
<p>Name 1: Abdul Salam</p> <p>Name 2: Zaeef</p> <p>Name 3:</p> <p>Name 4:</p> <p>Title:</p> <p>Designation: Taliban Ambassador to Pakistan b) Ambassador Extraordinary and Plenipotentiary Taliban "Embassy" Islamabad Pakistan c) Taliban Ambassador to Pakistan d) Deputy Minister of Mines and Industries of the Taliban Regime</p> <p>DOB: 1968</p> <p>POB: Kandahar Afghanistan</p>	<p>Good quality aka: Abdussalam Zaeef</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D001215 issued on 29 August 2000</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Revoked on 29/07/2010</p>	<p>Nil</p>

<p>Name 1: Muhammad Islam Name 2: Mohammadi Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Governor of Bamiyan Province</p> <p>DOB: Between 1953 and 1958</p> <p>POB: Rori-Du-Aab District, Samagan Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in 2007</p>	<p>17/10/2002</p> <p>Revoked on 29/07/2010</p>	<p>Nil</p>
<p>Name 1: Sheikh Name 2: Ahmed Name 3: Salim Name 4: <b>SWEDAN</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 9 April 1960</p> <p>POB: Mombasa, Kenya</p>	<p>Good quality aka:</p> <p>a) Ahmed Ally b) Sheikh Ahmad Salem Suweidan c) Sheikh Swedan d) Sheikh Ahmed Salem Swedan e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Swedan h) Sleyum Salum</p> <p>Low quality aka:</p> <p>a) Ahmed The Tall b) Bahamad c) Sheik Bahamad d) Sheikh Bahamadi e) Sheikh Bahamad</p>	<p>Nationality: Kenya</p> <p>Passport no.: A163012 (Kenyan)</p> <p>National Identification no.: 8534714 (Kenyan)</p> <p>Address:</p> <p>Other Information: Confirmed to have died in Pakistan on 1 Jan 2009.</p>	<p>17/10/2002</p> <p>Revoked 02/07/2012</p>	<p>Nil</p>
<p>Name 1: Abdul Hakim Name 2: Mujahid Name 3: Muhammad Name 4: Awrang</p> <p>Title: Maulavi</p> <p>Designation: Taliban envoy to the United Nations</p> <p>DOB: 1956</p> <p>POB: Khajakhel Village, Sharan District, Paktika Province, Afghanistan</p>	<p>Good quality aka:</p> <p>a) Abdul Hakim Mojahed b) Abdul Hakim Mujahid Moh Aurang</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: 106266</p> <p>Address: Dehbori District Ward, Kabul, Afghanistan</p>	<p>17/10/2002</p> <p>Revoked on 29/07/2010</p>	<p>Nil</p>
<p>Name 1: Faraj Name 2: Faraj Name 3: Hussein Name 4: <b>Al-Sa'idi</b></p> <p>Title:</p>	<p>Good quality aka:</p> <p>a) Mohamed Abdulla Imad, POB: Gaza b) Muhamad Abdullah Imad,</p>	<p>Nationality: Libyan</p> <p>Passport no.:</p> <p>National Identification no.:</p>	<p>02/03/2004</p> <p>Revoked on: 09/09/2010</p>	<p>GO1460</p>

<p><i>Designation:</i></p> <p><i>DOB: 28 November 1980</i></p> <p><i>POB:</i></p> <p>a) <i>Libyan Arab Jamahiriya</i>  b) <i>Gaza</i>  c) <i>Jordan</i>  d) <i>Palestine</i></p>	<p><i>POB: Jordan</i>  c) <i>Imad Mouhamed Abdallah, POB: Palestine</i>  d) <i>Faraj Farj Hassan Al Saadi</i></p> <p><i>Low quality aka:</i></p> <p>a) <i>Hamza Al Libi</i>  b) <i>Abdallah Abd al-Rahim</i></p>	<p><i>Address:</i></p> <p>a) <i>Leicester, United Kingdom (as at Jan 09).</i>  b) <i>Viale Bligny 42, Milan, Italy (under a.k.a Imad Mouhamed Abdallah)</i></p> <p><i>Other Information:</i></p> <p><i>Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan on 7 February 2008.</i></p>		
<p><i>Name 1: Jalaluddin</i>  <i>Name 2: <b>Shinwari</b></i>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title: Maulavi</i></p> <p><i>Designation: Deputy Minister of Justice</i></p> <p><i>DOB: 1968 (Approximately)</i></p> <p><i>POB: Shinwar District, Ningarhar Province, Afghanistan</i></p>	<p><i>Good quality aka:</i></p> <p><i>Jalaluddine Shinwari</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality: Afghan</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p><i>17/10/2002</i></p> <p><i>Revoked on: 17/12/2010</i></p>	<p><i>Nil</i></p>
<p><i>Name 1: Abdulbasit</i>  <i>Name 2: <b>Abdulrahim</b></i>  <i>Name 3:</i>  <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i></p> <p>a) <i>2 July 1968</i>  b) <i>2 September 1968</i></p> <p><i>POB:</i></p> <p>a) <i>Gdabia, Libyan Arab Jamahiriya</i>  b) <i>Amman, Jordan</i></p>	<p><i>Good quality aka:</i></p> <p>a) <i>Abdul Basit Fadil Abdul Rahim</i>  b) <i>Abdelbasit Abdelrahim</i>  c) <i>Abdullah Mansour</i>  d) <i>Abdallah Mansour</i>  e) <i>Abdulrahim Abdulbasit Fadil Mahoud</i>  f) <i>Abdul Bohlega</i>  g) <i>Abdulbasit Mahmoud</i>  h) <i>Abdul Mahmoud</i>  i) <i>Abdulbasit Fadil Abdulrahim Mahmoud</i>  j) <i>Abdul Basit Mahmoud</i>  k) <i>Abdulbasit Mahmood</i>  l) <i>Abdul Basit</i></p>	<p><i>Nationality:</i></p> <p>a) <i>British</i>  b) <i>Jordanian</i></p> <p><i>Passport no.:</i></p> <p><i>British Passport number 800220972</i></p> <p><i>National Identification no.:</i></p> <p>a) <i>British National Insurance Number PX053496A</i>  b) <i>British National Insurance Number SJ855878C</i></p> <p><i>Address:</i></p> <p>a) <i>London, United Kingdom</i>  b) <i>Birmingham, United Kingdom</i></p> <p><i>Other Information:</i></p>	<p><i>21/10/2008</i></p> <p><i>Revoked on: 22/12/2010</i></p>	

	<p><i>Fadil Abdul Rahim</i>  <i>m) Abdulbasit Abdulrahim Mahmoud</i></p> <p><i>Low quality aka:</i></p>			
<p>Name 1: Maftah  Name 2: Mohamed  Name 3: <b>Elmabruk</b>  Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 May 1950</p> <p>POB: Libyan Arab Jamahiriya</p>	<p><i>Good quality aka:</i></p> <p>a) <i>Muftah Al Mabrook</i>  b) <i>Mustah ElMabruk</i>  c) <i>Maftah El Mobruk</i>  d) <i>Muftah El Mabruk</i>  e) <i>Maftah Elmobruk</i>  f) <i>Al Hajj Abd Al Haqq</i>  g) <i>Al Haj Abd Al Hak</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality: Libyan</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.: British National Insurance Number PW503042C</i></p> <p><i>Address: London, United Kingdom</i></p> <p><i>Other information:</i></p>	<p>21/10/2008</p> <p>Revoked on: 22/12/2010</p>	
<p>Name 1: Sobhi  Name 2: Abdel Aziz  Name 3: Mohamed  Name 4: <b>El Gohary Abu Sinna</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 17 January 1958</p> <p>POB: El Behira, Egypt</p>	<p><i>Good quality aka:</i></p> <p>a) <i>Sobhi Abdel Aziz Mohamed Gohary Abou Senah</i>  b) <i>Mohamed Atef</i>  c) <i>Sheik Taysir Abdullah</i></p> <p><i>Low quality aka:</i></p> <p>a) <i>Abu Hafs Al Masri</i>  b) <i>Abu Hafs Al Masri El Khabir</i>  c) <i>Taysir</i></p>	<p><i>Nationality: Egyptian</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other: Senior lieutenant to Usama Bin Laden. Confirmed to have died in Pakistan in 2001.</i></p>	<p>17/10/2002</p> <p>Revoked 02/07/2012</p>	<p>Nil</p>
<p>Name 1: Mohammad Homayoon  Name 2: <b>Mohammad Yonus</b>  Name 3: <b>KOHISTANI</b></p> <p>Title: Engineer</p> <p>Designation: Deputy Minister of Water and Electricity under Taliban regime.</p> <p>DOB: 01/02/1958</p> <p>POB: Kohistan District, Kapisa Province, Afghanistan</p>	<p><i>Good quality aka:</i></p> <p>Mohammad Homayoon <b>KOHISTANI</b></p> <p>b) Mohammad HOMAYOON</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality: Afghan</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.: 446963</i></p> <p><i>Address: 8th Street, Taymani Area, District No. 4, Kabul, Afghanistan</i></p> <p><i>Other:</i></p>	<p>17/10/2002</p> <p>Revoked SCA 14/12(02) 11/06/2012</p>	<p>Nil</p>
<p>Name 1: Muhsin  Name 2: Moussa  Name 3: Matwalli  Name 4: <b>ATWAH DEWEDAR</b></p>	<p><i>Good quality aka:</i></p> <p>a) <i>Al-Muhajir, Abdul Rahman</i>  b) <i>Al-Namer, Mohammed K.A.</i></p>	<p><i>Nationality: Egypt</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification</i></p>	<p>17/10/2002</p> <p>Revoked 02/07/2012</p>	<p>Nil</p>

<p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 19 Jun 1964</p> <p>POB: Dakahliya, Egypt</p>	<p>c) Mohsen Moussa Metwaly Atwa Dwedat</p> <p><i>Low quality aka:</i> a) Abdel Rahman b) Abdul Rahman</p>	<p><i>no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Confirmed to have died in Pakistan in April 2006</p>		
<p>Name 1: Abdullahi Name 2: Hussein Name 3: <b>KAHIE</b> Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 22 September 1959</p> <p>POB: Mogadishu, Somalia</p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Norwegian</p> <p><i>Passport no.:</i> a) Norwegian passport number 26941812 issued on 23 November 2008. b) Norwegian passport number 27781924 issued on 11 May 2010, valid until 11 May 2020.</p> <p><i>National Identification no.:</i> Norwegian national identification number 22095919778</p> <p><i>Address:</i> 26 Urtegata Street, Oslo 0187 Norway.</p>	17/10/2002	Deleted 27/09/2012 SCA 2/12 (29)
<p>Name 1: Abdelrazag Name 2: Elsharif Name 3: <b>Elosta</b> Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 20 June 1963</p> <p>POB: Soguma, Libyan Arab Jamahiriya</p>	<p><i>Good quality aka:</i> Abdelrazag Elsharif Al Usta</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> British</p> <p><i>Passport no.:</i> British Passport number 304875071</p> <p><i>National Identification no.:</i> British National Insurance number PW669539D</p> <p><i>Address:</i> London, United Kingdom</p>	21/10/2008	Revoked on: 22/12/2010
<p>Name 1: Ibn Al-Shaykh Name 2: Abdul Aziz Name 3: Al-Zar'ani Name 4: <b>Al Fakhiri</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB:</p> <p>POB:</p>	<p><i>Good quality aka:</i> Ibn Al-Shaykh Al-Libi</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Ajdabiya</p> <p><i>Other Information:</i> Married to Aliya al Adnan (Syrian National)</p>	17/10/2002	Revoked on 22/01/2011
<p>Name 1: Joko Name 2: <b>Pitono</b> Name 3: Name 4:</p>	<p><i>Good quality aka:</i> (a) Pitoyo, Joko (b) Pintono, Joko (c) Dulmatin (d) Dul Matin</p>	<p><i>Nationality:</i> Indonesian</p> <p><i>Passport no.:</i></p> <p><i>National Identification</i></p>	12/09/2005	Revoked on: 22/01/2011

<p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 16 June 1970 b) 6 June 1970</p> <p><i>POB:</i> Petarukan village, Pemalang, Central Java, Indonesia</p>	<p>(e) Abdul Martin (f) Abdul Matin (g) Amar Umar (h) Amar Usman (i) Anar Usman (j) Djoko Supriyanto (k) Jak Imron (l) Muktamar (m) Novarianto (n) Topel</p> <p><i>Low quality aka:</i></p>	<p><i>no.:</i></p> <p><i>Address:</i></p>		
<p><i>Name 1:</i> Fahid <i>Name 2:</i> Mohammed <i>Name 3:</i> Ally <i>Name 4:</i> <b>Msalaam</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> 9 April 1976</p> <p><i>POB:</i> Mombasa, Kenya</p>	<p><i>Good quality aka:</i></p> <p>a) Fahid Mohammed Ally b) Fahad Ally Msalam c) Fahid Mohammed Ali Msalam d) Mohammed Ally Msalam e) Fahid Mohammed Ali Musalaam f) Fahid Muhamad Ali Salem g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally</p> <p><i>Low quality aka:</i></p> <p>a) Usama Al-Kini b) Mohammed Ally Mohammed c) Ally Fahid M</p>	<p><i>Nationality:</i> Kenya</p> <p><i>Passport no.:</i></p> <p>a) Kenyan A260592 b) Kenyan A056086 c) Kenyan A435712 d) Kenyan A324812 e) Kenyan 356095</p> <p><i>National Identification no.:</i>Kenyan 12771069</p> <p><i>Address:</i> na</p> <p><i>Other Information:</i> Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Father's name is Mohamed Ally. Mother's name is Fauzia Mbarak. Confirmed to have died in Pakistan on 1 Jan 2009.</p>	<p>17/10/2002</p> <p>amended on 23 Sep 2009</p> <p>Revoked 02/07/2012</p>	<p>Nil</p>
<p><i>Name 1:</i> Zelimkhan <i>Name 2:</i> Ahmedovic <i>Name 3:</i> <b>Yandarbiev</b></p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality:</i> Russian</p> <p><i>Passport no.:</i> a)</p>	<p>10/09/2003</p> <p><i>Revoked on:</i></p>	



<p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 12 September 1952</p> <p>POB: Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR)</p>	<p>Abdul-Muslimovich</p>	<p>Russian passport 43 No. 1600453</p> <p>b) Russian Foreign passport number 535884942</p> <p>c) Russian Foreign passport number 35388849</p> <p>National Identification no.:</p> <p>Address: Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation</p> <p>Other Information: Confirmed to have died in Doha, Qatar on 13 Feb 2004.</p>	<p>9/06/2011</p>	
<p>Name 1: Shamil</p> <p>Name 2: Salmanovich</p> <p>Name 3: <b>Basayev</b></p> <p>Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 14 January 1965</p> <p>POB: a) Dyshni-Vedeno Vedensk District, Chechen-Ingush Autonomous Soviet Socialist Republic</p> <p>b) Vedenskley District, Chechnya Republic, Russia</p>	<p>Good quality aka:</p> <p>a) Abdullakh</p> <p>Shamil Abu-Idris</p> <p>b) Shamil Basaev</p> <p>c) Basaev Chamil</p> <p>d) Basaev Shamil Shikhanovic</p> <p>Low quality aka:</p> <p>a) Terek</p> <p>b)Lysy</p> <p>c)Idris</p> <p>d)Besznogy</p> <p>e) Amir</p> <p>f) Rasul</p> <p>g) Spartak</p> <p>h) Pantera-05</p> <p>i) Hamzat</p> <p>j) General</p> <p>k)Baisangur</p> <p>l)Walid</p> <p>m) Al-Agra</p> <p>n) Rizvan</p> <p>o)Berkut</p> <p>p) Assadula</p>	<p>Nationality:</p> <p>Passport no.: As of January 2002, Russian passport number was 623334</p> <p>National Identification no.: IY-OZH No. 623334 issued on 9 June 1989 by the Vedensk District</p> <p>Address:</p> <p>Other Information: Confirmed to have died as of 2006</p>	<p>10/09/2003</p> <p>Revoked on: 9/06/2011</p>	
<p>Name 1: Mahdhat</p> <p>Name 2: Mursi</p> <p>Name 3: Al-Sayyid</p> <p>Name 4: <b>Umar</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 19 October 1953</p> <p>POB: Alexandria, Egypt</p>	<p>Good quality aka:</p> <p>Low quality aka:</p> <p>a) Abu Hasan</p> <p>b) Abu Khabab</p> <p>c) Abu Rabbab</p>	<p>Nationality: Egyptian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: May be on the Pakistani-Afghan border</p> <p>Other information: Former Senior Al Qaida expert in explosives.</p>	<p>17/04/2006</p>	<p>GO2662</p>

		Confirmed deceased in Pakistan in 2008.	SCA 2/11/28	
<p>Name 1: Ahmad Name 2: <b>Zerfaoui</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 15 July 1963</p> <p>POB: Chrea, Algeria</p>	<p>Good quality aka: a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr</p> <p>Low quality aka:</p>	<p>Nationality: Algerian</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Confirmed killed in northern Mali in 2006</p>	<p>08/09/2004</p> <p>SCA 2/11 28</p>	GO6228
<p>Name 1: Ahmad Name 2: Fadil Name 3: Nazal Name 4: <b>Al-Khalayleh</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 October 1966 b) 20 Oct 1966</p> <p>POB: a) Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa</p>	<p>Good quality aka: a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Aikhalayleh Ahmed k) Azzarkaoui Abou Moussab l) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab</p> <p>Low quality aka: a) Abu Ahmad b) Abu Ibrahim</p>	<p>Nationality:</p> <p>Passport no.: Jordanian Z264958 issued 4/04/1999 in Al Zarqaa, Jordan</p> <p>National Identification no.: Jordanian ID card 1433038 issued 4/4/1999</p> <p>Address:</p> <p>Other Information: Former operational leader of Al-Qaida in Iraq. Confirmed to have died in Iraq in June 2006.</p>	<p>02/03/2004</p> <p>Revoked on: 26/05/2011</p>	GO1460
<p>Name 1: Mohamed Name 2 : <b>Moumou</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 30 June 1965 b) 30 Sept 1965</p> <p>POB: Olaqloo Sharbajer, Al-Sulaymaniyah</p>	<p>Good quality aka: Mohamed Mumu</p> <p>Low quality aka: a) Abu Shrayda b) Abu Amina c) Abu Abdallah d) Abou Abderrahman e) Abu Qaswarah f) Abu Sara</p>	<p>Nationality: a) Moroccan b) Swedish</p> <p>Passport no.: Swedish Passport no. 9817619</p> <p>National Identification no.:</p> <p>Address: a) Storrretsvagen 92, 7 TR. C/O Drioua, 142 31</p>	<p>Revoked on: 26/05/2011</p>	

		<p>Skogas, Sweden  <b>b) Jungfruns Gata 413;</b>  Postal address Box 3027  13603 Haninge, Sweden  <b>c) Dobelnskatan 97, 7 TR</b>  C/O LAMRABET, 113 52  Stockholm, Sweden  <b>d) Trodheimsgatan 6,</b>  164 32 Kista, Sweden</p> <p>Other Information:  Reportedly deceased in  northern Iraq in October  2008</p>		
<p>Name 1: Tarek  Name 2: Ben Al-Bechir  Name 3: Ben Amara  Name 4: <b>Al-Charaabi</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 31 March 1970</p> <p>POB: Tunis, Tunisia</p>	<p>Good quality aka:  Sharaabi, Tarek</p> <p>Low quality aka:  a) Haroun  b) Frank</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian  passport number L  579603 issued in Milan  on 19 November 1997,  expired on 18 November  2002</p> <p>National Identification  no.:  007-99090</p> <p>Address: Vordere Gasse  29, 7012, Felsberg,  Switzerland.</p> <p>Other Information: Italian  Fiscal Code:  CHRTRK70C31Z352U</p> <p>Mothers name: Charaabi  Hedia</p>	<p>17/10/2002</p> <p>Revoked on:  14/06/2011</p>	<p>Nil</p>
<p>Name 1: Safet  Name 2: Ekrem  Name 3: <b>Durguti</b>  Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 10 May 1967</p> <p>POB: Orahovac, Kosovo</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Bosnia and  Herzegovina</p> <p>Passport no.: Bosnia and  Herzegovina biometric  passport number  6371551, issued in  Travnik, on 9 April 2009,  valid until 4 September  2014.</p> <p>National Identification  no.:  a) Bosnia and  Herzegovina Personal  Identification number  1005967953038  b) Bosnia and  Herzegovina identity card  number 04DFC71259  c) Bosnia and  Herzegovina driving  license number</p>	<p>25/05/2004</p> <p>Revoked on:  14/06/2011</p>	<p>GO3696</p>

		<p>04DFA8802 issued by the Ministry of Interior of the Central Bosnia Canton, Travnik, Bosnia and Herzegovina.</p> <p>Address: 175 Bosanska Street, Travnik, Bosnia and Herzegovina.</p> <p>Other Information: Father's name is Ekrem. Founder and head of Al-Haramain Islamic Foundation from 1998 to 2002. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since October.</p>		
<p>Name 1: Ghuma Name 2: <b>Abd'rabbah</b> Name 3: Name 4:  Title:  Designation:  DOB: 2 September 1957  POB: Benghazi, Libya</p>	<p>Good quality aka: a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba  Low quality aka:</p>	<p>Nationality: British  Passport no.:  National Identification no.:  Address: Birmingham, United Kingdom</p>	<p>18/07/2006  Revoked: 22/06/2011</p>	<p>GO5264</p>
<p>Name 1: Abd Name 2: Al-Rahman Name 3: <b>Al-Faqih</b> Name 4:  Title:  Designation:  DOB: 15 December 1959  POB: Libya</p>	<p>Good quality aka: a) Mohammed Albashir b) Muhammad Al-Bashir c) Bashir Mohammed Ibrahim Al-Faqi d) Al-Basher Mohammed e) Abu Mohammed f) Mohammed Ismail g) Abu Abd Al Rahman h) Abd Al Rahman Al- Khatab i) Mustafa j) Mahmud k) Abu Khalid  Low quality aka:</p>	<p>Nationality:  Passport no.:  National Identification no.:  Address: Birmingham, United Kingdom</p>	<p>18/07/2006  Revoked: 22/06/2011</p>	<p>GO5264</p>
<p>Name 1: Sa'd</p>	<p>Good quality aka:</p>	<p>Nationality: Saudi Arabian</p>	<p>17/10/2002</p>	<p>Nil</p>

<p>Name 2: Abdullah Name 3:Hussein Name 4: <b>Al-Sharif</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 11 February 1964</p> <p>POB: Al-Medinah, Saudi Arabia</p>	<p>Sa'd al-Sharif</p> <p>Low quality aka:</p>	<p>Passport no.:</p> <p>a) B960789 b) G649385, issued 8 September 2006, expires 17 July 2011</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Brother in law and close associate of Usama Bin Laden. Said to be head of Usama Bin Ladin's financial organisation</p>	<p>Revoked 30/04/2012 SCA 2/10/12</p>	
<p>Name 1: Chabaane Name 2: Ben Mohamed Name 3: Ben Mohamed Name 4: <b>Al-Trabelsi</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 May 1966</p> <p>POB: Manzal Tmim, Nabul, Tunisia</p>	<p>Good quality aka: a) Chabaane Ben Mohamed Trabelsi</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number L945660 issued on 4 December 1998 expired on 3 December 2001</p> <p>National Identification no.:</p> <p>Address: 2 Via Salvo D'Acquisto, Varese, Italy (as at Dec 2009)</p> <p>Other information: Italian Fiscal Code: TRB CBN 66E01 Z3520</p> <p>Resided in Italy as at Dec 2009. Mothers name is Um al-Khayr al-Wafi</p>	<p>12/09/2005</p> <p>Revoked SCA 2/12/19 21/06/2012</p>	<p>GO6101</p>
<p>Name 1: Mohammed Name 2: <b>Benhammedi</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 September 1966</p> <p>POB: Libya</p>	<p>Good quality aka: a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam i) Hammedi Mohamedben</p>	<p>Nationality: Libyan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Midlands, United Kingdom</p>	<p>18/07/2006</p> <p>Revoked: 22/06/2011</p>	<p>GO5264</p>

	<i>Low quality aka:</i>			
<p>Name 1: Abdulbaqi Name 2: Mohammed Name 3: <b>Khaled</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 18 August 1957</p> <p>POB: Tripoli, Libya</p>	<p>Good quality aka:</p> <p>a) Abul Baki Mohammed Khaled b) Abd' Al-Baki Mohammed c) Abul Baki Khaled d) Abu Khawla</p> <p>Low quality aka:</p>	<p>Nationality: British</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Birmingham, United Kingdom</p>	<p>18/07/2006</p> <p>Revoked: 22/06/2011</p>	<p>GO5264</p>
<p>Name 1: Ibrahim Name 2: Ben Hedhili Name 3: Ben Mohamed Name 4: <b>Al-Hamami</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 20 November 1971</p> <p>POB: Koubellat, Tunisia</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number Z106861 issued on 18 February 2004 expired on 17 February 2009</p> <p>National Identification no.:</p> <p>Address: Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi, Italy.</p>	<p>06/08/2003</p> <p>SCA2/12 (34) 23/11/2012</p>	<p>G05192</p>
<p>Name 1: Tahir Name 2: <b>Nasuf</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 4 November 1961 b) 11 April 1961</p> <p>POB: Tripoli, Libya</p>	<p>Good quality aka:</p> <p>a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida g) Tahir Moustafa Nasuf h) Tahir Moustafa Mohamed Nasuf</p> <p>Low quality aka:</p>	<p>Nationality: Libyan</p> <p>Passport no.: Libyan Passport number RP0178772</p> <p>National Identification no.: British National Insurance Number PW548083D</p> <p>Address: Manchester, United Kingdom</p> <p>Other Information: Resident in the United Kingdom as at Jan 2009.</p>	<p>18/07/2006</p> <p>Revoked: 22/06/2011</p>	<p>GO5264</p>
<p>Name 1: Qalamudin Name 2: <b>Sar Andaz</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Deputy Minister of Haj Affairs</p>	<p>Good quality aka: Qalamuddin</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address: Baraki Barak District, Logar Province</p>	<p>17/10/2002</p> <p>Revoked on 30/06/2011</p>	<p>Nil</p>

<p>of the Taliban Regime b) Head of Olympic Committee of the Taliban Regime</p> <p>DOB: Between 1958 and 1963</p> <p>POB: Baraki Barak District, Logar Province, Afghanistan</p>				
<p>Name 1: Rahmatullah Name 2: Wahidyar Name 3: Faqir Name 4: <b>Mohammad</b></p> <p>Title:</p> <p>Designation: Deputy Minister for Martyrs and Repatriation</p> <p>DOB: 1957</p> <p>POB: Kotakhei Village, Zormat District, Paktika Province, Afghanistan</p>	<p>Good quality aka: Ramatullah Wahidyar Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: 110675</p> <p>Address: Dehbori District Ward, Kabul, Afghanistan</p>	<p>17/10/2002</p> <p>Revoked on 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Habibullah Name 2: <b>Fawzi</b> Name 3: Name 4:</p> <p>Title: Qazi</p> <p>Designation: a) Second Secretary Taliban "Embassy" Islamabad b) First Secretary Taliban "Embassy" Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban Regime</p> <p>DOB: 1961</p> <p>POB: Atal Village, Ander District, Ghazni, Afghanistan</p>	<p>Good quality aka: a) Habibullah Faizi b) Habibullah Fauzi Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: a) Afghan Passport number D010678 issued on 19/12/1993 b) Afghan OR733375 issued 28/06/2005, valid until 2010</p> <p>National Identification no.:</p> <p>Address: Dehbori District Ward, Kabul, Afghanistan</p> <p>Other Information: His father's name is Mohammad Mangal</p>	<p>17/10/2002</p> <p>Revoked on: 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Arsalan Name 2: Rahmani Name 3: Mohammad Name 4: <b>Daulat</b></p> <p>Title: Maulavi</p> <p>Designation: Deputy Minister of Higher Education of the Taliban Regime</p> <p>DOB: 1941 POB: Khaleqdad Village, Urgan District, Paktika Province</p>	<p>Good quality aka: Arsala Rahmani Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.: 106517</p> <p>Address: Dehbori District Ward, Kabul, Afghanistan</p>	<p>17/10/2002</p> <p>Revoked on: 18/07/2011</p>	<p>Nil</p>

<i>Afghanistan</i>				
<p>Name 1: Ahmed Name 2: <b>EL BOUHALI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 31 May 1963</p> <p>POB: Ould Yahia, Sidi Kacem, Morocco</p>	<p>Good quality aka: Abu <b>Katada</b></p> <p>Low quality aka:</p>	<p>Nationality: Moroccan</p> <p>Passport no.:</p> <p>National Identification no.: Moroccan ID G0151108 issued March 4th 1982 in Larache, Morocco</p> <p>Address: 43 Rue Essadr El Aadam, Larache, Morocco</p> <p>Other information: Italian Fiscal code: LBHHMD63E31Z330M</p> <p>Fathers name is Mohamed Mohamed, mothers name is Sfia Sellam. Reportedly deceased in Afghanistan</p>	<p>17/04/2006</p> <p>Revoked SCA 2/12 (27) 28/08/2012</p>	<p>GO2662</p>
<p>Name 1: Sayeedur Rahman Name 2: <b>Haqani</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: a) Deputy Minister of Mines and Industries b) Deputy Minister of Public Works of the Taliban Regime</p> <p>DOB: 1952 (Approximately)</p> <p>POB: Kunar Province Afghanistan</p>	<p>Good quality aka: Sayed Urrahman</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Revoked on 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Mohammad Name 2: <b>Rabbani</b> Name 3: Name 4:</p> <p>Title: Mullah</p> <p>Designation: Chairman of the Ruling Council, Head of the Council of Ministers</p> <p>DOB: 1961 (Approximately)</p> <p>POB: Kandahar, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p> <p>Other Information: Reportedly deceased in April 2001</p>	<p>17/10/2002</p> <p>Revoked on 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Fazul</p>	<p>Good quality aka:</p>	<p>Nationality:</p>	<p>17/10/2002</p>	<p>Nil</p>



<p>Name 2: Abdullah Name 3: <b>Mohammed</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: a) 25 Aug 1972 b) 25 Dec 1974 c) 25 Feb 1974 d) 1976 e) Feb 1971</p> <p>POB: Moroni, Comoros Islands</p>	<p>a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadil Abdallah n) Abdullah Fazhl o) Fazhl Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazhl v) Farun Fahdl w) Harun Fahdl</p> <p>Low quality aka: a) Aisha, Abu b) Al Sudani, Abu Seif c) Haroon d) Harun e) Luqman, Abu f) Haroun</p>	<p>Comorian</p> <p>Passport no.: Reported to possess multiple fraudulent Kenyan and Comorian passports.</p> <p>National Identification no.:</p> <p>Address: a) Reported to operate in Southern Somalia as of November 2007. b) Kenya</p> <p>Other Information: Senior operative of Al-Qaida in charge of Al-Qaida in East Africa as of 2009. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery.</p>	<p>Revoked SCA 2/12 (28) 12 August 2012</p>	
<p>Name 1: Rafiullah Name 2: <b>Muazen</b> Name 3: Name 4:</p> <p>Title: Maulavi</p> <p>Designation: Deputy of High Court</p> <p>DOB: 1943 (Approximately)</p> <p>POB: Paktia Province, Afghanistan</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Revoked on 18/07/2011</p>	<p>Nil</p>
<p>Name 1: Mohammad Sediq Name 2: <b>Akhundzada</b> Name 3: Name 4:</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.:</p>	<p>17/10/2002</p> <p>Revoked on 18/07/2011</p>	<p>Nil</p>

<p><i>Title:</i></p> <p><i>Designation: Deputy Minister of Martyrs and Repatriation</i></p> <p><i>DOB: Between 1953 and 1958</i></p> <p><i>POB: Kabul Province, Afghanistan</i></p>		<p><i>National Identification no.:</i></p> <p><i>Address:</i></p>		
<p><i>Name 1: Rahimullah</i> <i>Name 2: <b>Zurmati</b></i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title: Maulavi</i></p> <p><i>Designation: Deputy (Publication) Minister of Information and Culture</i></p> <p><i>DOB: Between 1953 and 1968</i></p> <p><i>POB: Zurmat District, Paktia Province, Afghanistan</i></p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality: Afghan</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p><i>17/10/2002</i></p> <p><i>Revoked on: 18/07/2011</i></p>	<i>Nil</i>
<p><i>Name 1: <b>Abdul Ghafoor</b></i> <i>Name 2:</i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title: Maulavi</i> <i>Designation: Deputy Minister of Agriculture</i></p> <p><i>DOB:</i></p> <p><i>POB: Kunar Province, Afghanistan</i></p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality: Afghan</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p><i>17/10/2002</i></p> <p><i>Revoked on: 18/07/2011</i></p>	<i>Nil</i>
<p><i>Name 1: Mohammad Sohail</i> <i>Name 2: <b>Shaheen</b></i> <i>Name 3:</i> <i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation: Second Secretary, Taliban "Embassy", Islamabad</i></p> <p><i>DOB:</i></p> <p><i>POB:</i></p>	<p><i>Good quality aka:</i></p> <p><i>Low quality aka:</i></p>	<p><i>Nationality: Afghan</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p><i>17/10/2002</i></p> <p><i>Revoked on: 18/07/2011</i></p>	<i>Nil</i>
<p><i>Name 1: Mounir</i> <i>Name 2: Ben Habib</i> <i>Name 3: Ben Al-Taher</i> <i>Name 4: <b>Jarraya</b></i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p>	<p><i>Good quality aka:</i> Mounir Jarraya, DOB: 15 October 1963, POB: Tunisia</p> <p><i>Low quality aka:</i> Yarraya</p>	<p><i>Nationality: Tunisian</i></p> <p><i>Passport no.: Tunisian passport number L065947 issued on 28 October 1995 expired on 27 October 2000</i></p>	<p><i>06/08/2003</i></p> <p><i>Revoked 3/05/2012 SCA 2/12/11</i></p>	<i>G05192</i>

<p>DOB: 25 October 1963</p> <p>POB: Sfax, Tunisia</p>		<p><i>National Identification no.:</i></p> <p><i>Address:</i> a) Via Mirasole n. 11, Bologna, Italy b) Via Ariosto Number8, Casalecchio di Reno (Bologna), Italy</p>		
<p>Name 1: Fethi Name 2: Ben Al-Rabei Name 3: Ben Absha Name 4:<b>Mnasri</b></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 6 March 1969</p> <p>POB: Al-Sanadil Farm, Nefza, Governorate of Baja, Tunisia.</p>	<p><i>Good quality aka:</i> a) Mnasri Fethi ben Rebai (DOB 6/03/1963, Tunisia) b) Mnasri Fethi ben Rebai (DOB 3/06/1969, Algeria) c) Mnasri Rethi ben al-Rabai (DOB 6/03/1969, Algeria) d) Mnasri Fethi ben Rebaj (DOB 6/03/1963, Tunisia) e) Fethi Alic</p> <p><i>Low quality aka:</i> a) Amor b) Abu Omar c) Omar Tounsi d) Amar</p>	<p><i>Nationality:</i>Tunisian</p> <p><i>Passport no.:</i>Tunisian passport number L497470 issued on 3 June 1997 expired on 2 June 2002</p> <p><i>National Identification no.:</i></p> <p><i>Address:</i>a) Via Toscana n.46, Bologna, Italy. b) Via di Saliceto n. 51/9, Bologna, Italy.</p>	<p>06/08/2003</p> <p>Revoked 3/05/2012 SCA 2/12/11</p>	G05192
<p>Name 1: Nedal Name 2: Mahmoud Name 3:<b>SALEH</b> Name 4:</p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p>DOB: 26 March 1972</p> <p>POB: Tunisia</p>	<p><i>Good quality aka:</i> a) Nedal Mahmoud N. Saleh b) Salah Nedal c) Tarek Naser</p> <p><i>Low quality aka:</i> a) Hitem b) Hasim</p>	<p><i>Nationality:</i> Tunisian</p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i> Manchester, United Kingdom.</p> <p><i>Other Information:</i></p>	<p>06/08/2003</p> <p>Revoked SCA 2/12 (21) 27/06/2012</p>	G05192
<p>Name 1: Shamsullah Name 2: <b>Kmalzada</b> Name 3: Name 4:</p> <p><i>Title: Mr</i></p> <p><i>Designation: Second Secretary, Taliban Embassy, Abu Dhabi</i></p> <p>DOB:</p> <p>POB:</p>	<p><i>Good quality aka:</i> Shamsalah Kmalzada</p> <p><i>Low quality aka:</i></p>	<p><i>Nationality: Afghan</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p>	<p>17/10/2002</p> <p>Revoked on: 18/07/2011</p>	Nil

<p>Name 1: Abdul Manaf Name 2: <b>KASMURI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 May 1955</p> <p>POB: Selangor, Malaysia</p>	<p>Good quality aka:</p> <p>Low quality aka: a) Muhammad Al-Filipini b) Intan</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 9226483</p> <p>National Identification no.: 550528-10-5991</p> <p>Address: Klang, Selangor, Malaysia</p>	<p>21/01/2004</p> <p>Revoked on: 23/03/2013</p> <p>SCA/2/13(12)</p>	GO499
<p>Name 1: Zulkepli Name 2: <b>Bin Marzuki</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 3 July 1968</p> <p>POB: Selangor, Malaysia</p>	<p>Good quality aka: a) Zulkepli Marzuki b) Zulkifli bin Marzuki c) Marzuki bin Zukepli</p> <p>Low quality aka: a) Zukipli b) Zulkifli</p>	<p>Nationality: Malaysian</p> <p>Passport no.: Malaysia A 5983063</p> <p>National Identification no.: 680703-10-5821</p> <p>Address: Taman Puchong Perdana, Selangor, Malaysia</p>	<p>21/01/2004</p> <p>Revoked on: 23/03/2013</p> <p>SCA/2/13(12)</p>	GO499
<p>Name 1: Wan Min Name 2: <b>Wan Mat</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 23 September 1960</p> <p>POB: Kelantan, Malaysia</p>	<p>Good quality aka: a) Wan Mat Wan</p> <p>Low quality aka: a) Abu Hafis b) Wan Halim c) Abu Hidayah</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 9703399</p> <p>National Identification no.: 600923-03-5527</p> <p>Address: Ulu Tiram, Johor, Malaysia</p>	<p>21/01/2004</p> <p>Revoked on: 23/03/2013</p> <p>SCA/2/13(12)</p>	GO499
<p>Name 1: Zaini Name 2: <b>Zakaria</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 16 May 1967</p>	<p>Good quality aka:</p> <p>Low quality aka: Ahmad</p>	<p>Nationality: Malaysian</p> <p>Passport no.: A 11457974</p> <p>National Identification no.: 670516-03-5283</p> <p>Address: Kota Bharu, Kelantan, Malaysia</p>	<p>21/01/2004</p> <p>Revoked on: 23/03/2013</p> <p>SCA/2/13(12)</p>	GO499

POB: Kelantan, Malaysia				
<p>Name 1: Sayed Name 2: Allamuddin Name 3: <b>Atheer</b> Name 4:</p> <p>Title:</p> <p>Designation: Second Secretary, Taliban "Consulate General", Peshawar</p> <p>DOB: 1955</p> <p>POB: Badkshsh, Afghanistan</p>	<p>Good quality aka: Sayed Allamuddin Atheer</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D000994</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Revoked on: 18/07/2011</p>	Nil
<p>Name 1: Mohammad Name 2: Husayn Name 3: <b>Mustas'id</b> Name 4:</p> <p>Title: Mullah</p> <p>Designation: Head of Academy of Sciences</p> <p>DOB: 1964 (Approximately)</p> <p>POB:</p>	<p>Good quality aka: a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed d) Mohammad Husayn Mastasaeed</p> <p>Low quality aka:</p>	<p>Nationality:</p> <p>Passport no.:</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Revoked on: 18/07/2011</p>	Nil
<p>Name 1: Mohammad Name 2: <b>Daud</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation: Administrative Attache, Taliban "Embassy", Islamabad</p> <p>DOB: 1956</p> <p>POB: Kabul</p>	<p>Good quality aka:</p> <p>Low quality aka:</p>	<p>Nationality: Afghan</p> <p>Passport no.: Afghan passport number D00732</p> <p>National Identification no.:</p> <p>Address:</p>	<p>17/10/2002</p> <p>Revoked on: 18/07/2011</p>	Nil
<p>Name 1: Abdul Name 2: Latif Name 3: <b>Saleh</b> Name 4:</p> <p>Title: Dr.</p> <p>Designation:</p> <p>DOB: 5 March 1957</p> <p>POB: Baghdad, Iraq</p>	<p>Good quality aka: a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir</p> <p>Low quality aka:</p>	<p>Nationality: a) Jordanian b) Albanian</p> <p>Passport no.: Jordanian Passport: D366871</p> <p>National Identification no.:</p> <p>Address: Last known residence United Arab Emirates</p>	<p>17/04/2006</p> <p>Revoked on 19/08/2011</p>	GO2662

<p>Name 1: Sajid Name 2: Mohammed Name 3: <b>Badat</b> Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 28 March 1979</p> <p>POB: Gloucester, United Kingdom</p>	<p>Good quality aka:</p> <p>a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat</p> <p>Low quality aka:</p>	<p>Nationality: British</p> <p>Passport no.:</p> <p>a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 (expired 2007) c) United Kingdom passport number 0103211414</p> <p>National Identification no.:</p> <p>Address: United Kingdom</p> <p>Other Information: Released from prison in the UK in November 2010. SCA/2/11/(31) Revoked 30/12/2011</p>	<p>18/07/2006</p>	<p>GO5264</p>
<p>Name 1: Kamal Name 2: Ben Mohamed Name 3: Ben Ahmed Name 4: <b>DARRAJI</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 22 July 1967</p> <p>POB: Menzel Bouzelfa, Tunisia</p>	<p>Good quality aka:</p> <p>a) Kamel Darraji</p> <p>Low quality aka:</p>	<p>Nationality: Tunisian</p> <p>Passport no.: Tunisian passport number L029899 issued on 14 August 1995 expired on 13 August 2000</p> <p>National Identification no.:</p> <p>a) Italian fiscal code DDRKML67L22Z352Q b) Italian fiscal code DRRKLB67L22Z352S</p> <p>Address: Via Varzi, n. 14/A - Busto Arsizio, Varese, Italy (as at Dec 2009)</p> <p>Other information: Resided in Italy as at December 2009.</p>	<p>12/09/2005</p> <p>Revoked SCA 2/12/13 On 7 May 2012</p>	<p>GO6101</p>
<p>Name 1: Ibrahim Name 2: Abdul Salam Name 3: Mohamed Name 4: <b>BOYASSEER</b></p> <p>Title:</p> <p>Designation:</p> <p>DOB: 1 Sept 1962</p>	<p>Good quality aka:</p> <p>a) Abu <b>Al-Banaan</b> b) Ibrahim <b>Bouisir</b> c) Ibrahim <b>Buisir</b> d) Ibrahim Abdul Salem Mohamed <b>BUISIR</b> e) Ibrahim</p>	<p>Nationality:</p> <p>a) Libyan b) Irish</p> <p>Passport no.:</p> <p>National Identification no.: Irish PPS numer 6977094P</p>	<p>04/02/2009</p> <p>Revoked 2/12/14 On 9 May 2012.</p>	

<p>POB: Benghazi, Libyan Arab Jamahiriya</p>	<p><b>BUWISIR</b> f) Ibrhm <b>BUWISIR</b></p> <p><i>Low quality aka:</i></p>	<p><i>Address:</i> 20 Hillview Grove, Ballinteer, Dublin, Ireland</p> <p><i>Other information:</i>A close associate of Usama Muhammed Awad Bin Laden.</p> <p>Involved in supporting Al Qaida, also the Libyan Islamic Fighting Group and Egyptian Islamic Jihad.</p>		
<p><i>Name 1:</i> Usama <i>Name 2:</i> Muhammed <i>Name 3:</i> Awad <i>Name 4:</i> <b>BIN LADEN</b></p> <p><i>Title:</i>a) Shaykh b) Haji</p> <p><i>Designation:</i></p> <p><i>DOB:</i> a) 30 Jul 57 b) 28 Jul 57 c) 10 Mar 1957 d) 1 Jan 1957 e) 1956 f) 1957</p> <p><i>POB:</i> a) Jeddah, Saudi Arabia b) Yemen</p>	<p><i>Good quality aka:</i> a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad c) Osama Bin Laden d) Ben Laden Osama e) Ben Laden Ossama f) Ben Laden Usama g) Bin Laden Osama Mohamed Awdh h) Bin Laden Usamah Bin Muhammad i) Shaykh Usama Bin Ladin j) Usamah Bin Muhammad Bin Ladin k) Usama bin Ladin l) Osama bin Ladin m) Osama bin Muhammad bin Awad bin Ladin n) Usama bin Muhammad bin Awad bin Ladin</p> <p><i>Low quality aka:</i> a) Abu Abdallah Abd Al-Hakim b) Al Qaqa</p>	<p><i>Nationality:</i></p> <p><i>Passport no.:</i></p> <p><i>National Identification no.:</i></p> <p><i>Address:</i></p> <p><i>Other Information:</i> Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.</p> <p>Confired to have died in Pakistan in May 2011.</p>	<p>17/10/2002</p> <p>Deleted 21/02/2013 SCA/2/13(4)</p> <p>The assets of the individual specified below remain subject to the conditions set out in paragraph 32 of resolution 2083 (2012), namely:</p> <p>“Decides 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 <i>decides further</i> that such assets may only be unfrozen in the absence of an objection by a Committee member within thirty days of</p>	<p>Nil</p>

			receiving the request, and stresses the exceptional nature of this provision, which shall not be considered as establishing a precedent”	
<p>Name 1: Abdelghani Name 2: <b>MZOUDI</b> Name 3: Name 4:</p> <p>Title:</p> <p>Designation:</p> <p>DOB: 6 December 1972</p> <p>POB: Marrakesh, Morocco</p>	<p>Good quality aka: a) Abdelghani Mazwati b) Abdelghani Mazuti c) Talha</p> <p>Low quality aka:</p>	<p>Nationality:Morroccan</p> <p>Passport no.: Morroccan passport no. F879567, issued 29 April 1992</p> <p>National Identification no.: Moroccan National Identity card E427689 issued 20 March 2001 by Moroccan Consulate General Dusseldorf, Germany.</p> <p>Address:</p> <p>Other Information: Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in June 2005.</p>	<p>06/08/2003</p> <p>Deleted 18/03/2013 SCA/2/13(10)</p>	G05192
<p>Name: Al Baraka Exchange L.L.C.</p>	<p>A.k.a.:</p> <p>F.k.a.:</p>	<p>Address: a) P.O. Box 3313 Deira Dubai, UAE b) P.O. Box 20066, Dubai, UAE</p> <p>Other Information: Reported to be owned or controlled by Ali Ahmed Nur JimaAle (QI.J.41.01).</p>	<p>17/10/2002 Deleted SCA 2/12/02 21/02/2012</p>	Nil
<p>Name: Al-Barakaat</p>	<p>A.k.a.:</p> <p>F.k.a.:</p>	<p>Address: a) Mogadishu, Somalia b) Dubai, UAE</p>	<p>17/10/2002 Deleted SCA 2/12/02 21/02/2012</p>	Nil
<p>Name: Al-Barakaat Bank</p>	<p>A.k.a.:</p> <p>F.k.a.:</p>	<p>Address: Mogadishu, Somalia</p> <p>Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.</p>	<p>17/10/2002 Deleted SCA 2/12/02 21/02/2012</p>	Nil
<p>Name: Al-Barakat Bank Of</p>	<p>A.k.a.: Barakat</p>	<p>Address:</p>	<p>17/10/2002</p>	Nil



Somalia (Bss)	Bank Of Somalia <i>F.k.a.:</i>	a) Mogadishu, Somalia b) Bossaso, Somalia  Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.	Deleted SCA 2/12/02 21/02/2012	
<i>Name:</i> Al-Barakat Finance Group	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Dubai, UAE b) Mogadishu, Somalia	17/10/2002 Deleted SCA 2/12/02 21/02/2012	Nil
<i>Name:</i> Al-Barakat Financial Holding Co.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Dubai, UAE b) Mogadishu, Somalia	17/10/2002 Deleted SCA 2/12/02 21/02/2012	Nil
<i>Name:</i> Al-Barakat Global Telecommunications	<i>A.k.a.:</i> a) Barakaat Globetelcompany b) Al Barakat Telecommunicatio ns Ltd <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia c) Hargeysa, Somalia	17/10/2002 Deleted SCA 2/12/02 21/02/2012	Nil
<i>Name:</i> Al-Barakat Group Of Companies Somalia Limited	<i>A.k.a.:</i> Al-Barakat Financial Company <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia	17/10/2002 Deleted SCA 2/12/02 21/02/2012	Nil
<i>Name:</i> Al-Barakat International	<i>A.k.a.:</i> Baraco Co. <i>F.k.a.:</i>	<i>Address:</i> Box 2923, Dubai, UAE	17/10/2002 Deleted SCA 2/12/02 21/02/2012	Nil
<i>Name:</i> Al-Hamati Sweets Bakeries	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Al-Mukallah, Hadhramawt Governorate, Yemen  Owned by Mohammad Hamdi Mohammad Sadiq-al-ahdal.  Reported to have ceased to exist.	17/10/2002  13/12/2011  Deleted SCA/2/12(36) 26/11/2012	Nil
<i>Name:</i> Asat Trust Reg.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Altenbach 8, 9490 Vaduz FI, Liechtenstein	17/10/2002  Revoked on: 25/06/2010	Nil
<i>Name:</i> Al-Nur Honey Press Shops	<i>A.k.a.:</i> Al-Nur Honey Center <i>F.k.a.:</i>	<i>Address:</i> Sanaa, Yemen  <i>Other Information:</i> Established by Mohamed Mohamed A- Hamati from Hufash district, El Mahweet Governorate, Yemen.	17/10/2002  Revoked on: 09/07/2010	Nil
<i>Name:</i> Akida Bank Private Limited	<i>A.k.a.:</i> <i>F.k.a.:</i> a) Akida Islamic	<i>Address:</i> a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street,	17/10/2002  Revoked on: 14/11/07	Nil

	<i>Bank International Limited</i> <i>b) Iksir International Bank Limited</i>	<i>Nassau, Bahamas</i> <i>c) P.O. Box N-4877,</i> <i>Nassau, Bahamas</i>		
<i>Name: Akida Investment Co. Ltd.</i>	<i>A.k.a.: Akida Investment Company Limited</i>  <i>F.k.a.: Akida Bank Private Limited</i>	<i>Address:</i> <i>a) C/o Arthur D. Hanna &amp; Company</i> <i>b) 10 Deveaux Street, Nassau, Bahamas</i> <i>c) P.O. Box N-4877, Nassau, Bahamas</i>	<i>17/10/2002</i>  <i>Revoked on: 14/11/07</i>	<i>Nil</i>
<i>Name: Al-Shifa, Honey Press For Industry And Commerce</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address:</i> <i>a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen</i> <i>b) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen</i> <i>c) Al- Arudh Square, Khur Maksar, Aden, Yemen</i> <i>d) Al-Nasr Street, Doha, Qatar</i>	<i>17/10/2002</i>  <i>Revoked on: 09/07/2010</i>	<i>Nil</i>
<i>Name: Al-Barakaat Wiring Service</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address: 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408</i>	<i>17/10/2002</i>  <i>Revoked on: 28/07/2010</i>	<i>Nil</i>
<i>Name: Barakaat International</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address: Hallbybacken 15, 70 Spanga, Sweden</i>	<i>17/10/2002</i>  <i>Revoked on 22/10/09</i>	<i>Nil</i>
<i>Name: Barakaat International Foundation</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address:</i> <i>a) Box 4036, Spanga, Stockholm, Sweden</i> <i>b) Rinkebytorget 1, 04 Spanga, Sweden.</i>	<i>17/10/2002</i>  <i>Revoked on 22/10/09</i>	<i>Nil</i>
<i>Name: Barakat Computer Consulting (BCC)</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address: Mogadishu, Somalia</i>	<i>17/10/2002</i>	<i>Nil</i>
<i>Name: Barakat Consulting Group (BCG)</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address: Mogadishu, Somalia</i>	<i>17/10/2002</i>	<i>Nil</i>
<i>Name: Bank Al Taqwa Limited</i>	<i>A.k.a.:</i> <i>a) Al Taqwa Bank</i> <i>b) Bank Al Taqwa</i>  <i>F.k.a.:</i>	<i>Address:</i> <i>a) P.O. Box N-4877, Nassau, Bahamas</i> <i>b) C/O Arthur D. Hanna &amp; Company</i> <i>c) 10 Deveaux Street, Nassau, Bahamas</i>  <i>Other Information:</i> <i>Licence issued: 14 March 1988. Licence revoked: 12 April 2001</i>	<i>17/10/2002</i>  <i>Revoked on 22/10/09</i>	<i>Nil</i>
<i>Name: Baraka Trading Company</i>	<i>A.k.a.:</i>	<i>Address: P.O. Box</i>	<i>17/10/2002</i>	<i>Nil</i>

	<i>F.k.a.:</i>	3313, Dubai, UAE <b>Consolidated on 23 March 2009 with Barako Trading Company, LLC.</b>		
<i>Name:</i> Barakat Post Express (BPE)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia	17/10/2002	Nil
<i>Name:</i> Barakat Refreshment Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	17/10/2002	Nil
<i>Name:</i> Barakaat Wire Transfer Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 4419 South Brandon Street, Seattle, Washington, United States of America	17/10/2002  Revoked on: 28/07/2010	Nil
<i>Name:</i> Ba Taqwa For Commerce And Real Estate Company Limited	<i>A.k.a.:</i> Hochburg AG <i>F.k.a.:</i>	<i>Address:</i> a) Vaduz, Liechtensten b) formerly c/- Astat Trust reg.	17/10/2002  Revoked on 01 March 2010	Nil
<i>Name:</i> Barakaat Boston	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, United States of America	17/10/2002  Revoked on: 28/07/2010	Nil
<i>Name:</i> Barakaat Construction Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE	17/10/2002  Revoked on: 28/07/2010	Nil
<i>Name:</i> Barakaat International, Inc.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America	17/10/2002  Revoked on: 28/07/2010	Nil
<i>Name:</i> Barakaat North America, Inc.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada	17/10/2002	Nil
<i>Name:</i> Barakat Global Telephone Company	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	17/10/2002	Nil
<i>Name:</i> Barakaat Group Of Companies	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) P.O. Box 3313, Dubai, UAE b) Mogadishu, Somalia	17/10/2002	Nil
<i>Name:</i> Barakaat Red Sea Telecommunications	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Bossaso, Somalia b) Nakhil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia	17/10/2002	Nil

		<p>h) Bubaarag, Somalia  i) Gufure, Somalia  j) Xuuxuule, Somalia  k) Ala Aamin, Somalia  l) Guureeye, Somalia  m) Najax, Somalia  n) Carafaat, Somalia</p> <p>Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale.</p>		
<i>Name:</i> Barakat International Companies (BICO)	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> a) Mogadishu, Somalia b) Dubai, UAE	17/10/2002	Nil
<i>Name:</i> Barakat Telecommunications Company Limited	<i>A.k.a.:</i> BTELCO <i>F.k.a.:</i>	<i>Address:</i> a) Bakara Market, Dar Salaam Building, Mogadishu, Somalia	17/10/2002	Nil
		Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale. Office closed and defunct in the Netherlands as at August 2009.		
<i>Name:</i> Barakaat Telecommunications Co. Somalia, Ltd.	<i>A.k.a.:</i> <i>F.k.a.:</i>	<i>Address:</i> P.O. Box 3313, Dubai, UAE  <i>Other Information:</i> Reported to be owned or controlled by Ali Ahmed Nur JimaAle (QI.J.41.01).	17/10/2002	Nil
<i>Name:</i> Barakaat Bank of Somalia	<i>A.k.a.:</i> a) Barakaat Bank of Somalia Ltd b) Baraka Bank of Somalia c) Barakat Banks and Remittances <i>F.k.a.:</i>	<i>Address:</i> a) Bakaara Market, Mogadishu, Somalia b) Dubai, UAE  <i>Other Information:</i> Reported to be owned or controlled by Ali Ahmed Nur JimaAle (QI.J.41.01).	17/10/2002	Nil
<i>Name:</i> Benevolence International Fund	<i>A.k.a.:</i> Benevolent International Fund	<i>Address:</i> a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada  b) (Last known address) P.O. Box 1508, Station B, Mississauga Ontario, L4Y 4G2 Canada	21/11/2002  Deleted SCA/2/12 (36)	

		<p>c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada</p> <p>d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada</p> <p>Associated with the Benevolence International Foundation.</p>		
<i>Name: Heyatul Ulya</i>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address: Mogadishu, Somalia</i></p>	<p>17/10/2002</p> <p>Deleted SCA/2/12 (36)</p>	Nil
<i>Name: Hotel Nasco</i>	<p><i>A.k.a.: Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address: Corso Sempione 69, 20149 Milan, Italy</i></p> <p><i>Other Information: Fiscal Code: 01406430155</i></p> <p><i>VAT No: IT 01406430155</i></p>	<p>17/10/2002</p> <p>Revoked on: 14/11/07</p>	Nil
<i>Name: Miga-Malaysian Swiss, Gulf and African Chamber</i>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p> <p><i>a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis</i></p> <p><i>b) Fra Gli Stati Arabi Del Golfo E La Svizzera</i></p>	<p><i>Address: Via Maggio 21, 6900 Lugano TI, Switzerland</i></p>	<p>17/10/2002</p> <p>Revoked on: 14/11/07</p>	Nil
<i>Name: Meadowbrook Investments Limited</i>	<p><i>A.k.a.:</i></p> <p><i>F.k.a.:</i></p>	<p><i>Address: 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom</i></p> <p><i>Other information: Registration number: 05059698</i></p>	<p>18/07/2006</p> <p>Revoked: 22/06/2011</p>	GO5264
<i>Name: Movement for Reform in Arabia</i>	<p><i>A.k.a.:</i></p> <p><i>a) Movement for Islamic Reform in Arabia</i></p> <p><i>b) MIRA</i></p> <p><i>c) Al Islah (Reform)</i></p> <p><i>d) MRA</i></p> <p><i>e) Al-Harakat al Islamiyah lil-Islah</i></p> <p><i>f) Islamic Movement for</i></p>	<p><i>Address: a) BM Box: MIRA, London WC1N 3XX, United Kingdom</i></p> <p><i>b) Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom</i></p> <p><i>Other information: Email Address: <a href="mailto:info@islah.org">info@islah.org</a>, <a href="mailto:info@islah.tv">info@islah.tv</a>, website: <a href="http://www.islah.info">http://www.islah.info</a>.</i></p>	<p>17/04/2006</p> <p>Revoked SCA 2/12 (22) 02/07/2012</p>	GO2662

	Reform g) Movement for (Islamic) Reform in Arabia Ltd h) Movement for Reform in Arabia Ltd  <i>F.k.a.:</i>	Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450  Founded and led by Saad Rashed Mohammad al-Faqih.		
<i>Name: Mamoun Darkazanli Import-Export Company</i>	<i>A.k.a.:</i> a) <i>Darkazanli Company</i> b) <i>Darkazanli Export-Import Sonderposten</i>  <i>F.k.a.:</i>	<i>Address:</i> <i>Uhlenhorsterweg 34 11 Hamburg, Germany</i>	<i>17/10/2002</i>  <i>Revoked on:</i> <i>15/07/2010</i>	<i>Nil</i>
<i>Name: Nasco Nasreddin Holding A.S.</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address: a) Demirhane Casddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey</i> <i>b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is "Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey."</i>	<i>17/10/2002</i>  <i>Revoked on:</i> <i>14/11/07</i>	<i>Nil</i>
<i>Name: Nascoservice S.R.L.</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address: Corso Sempione 69, 20149 Milan, Italy</i>  <i>Other Information:</i> <i>Fiscal Code:</i> <i>08557650150</i>  <i>VAT Number: IT</i> <i>08557650150</i>	<i>17/10/2002</i>  <i>Revoked on:</i> <i>14/11/07</i>	<i>Nil</i>
<i>Name: Nascotex S.A.</i>	<i>A.k.a.:</i> a) <i>Industrie Generale De Filature Et Tissage</i> b) <i>Industrie Generale De Textile</i> <i>F.k.a.:</i>	<i>Address:</i> a) <i>KM 7 Route de Rabat, BP 285, Tangiers, Morocco</i> b) <i>KM 7 Route de Rabat, Tangiers, Morocco</i>	<i>17/10/2002</i>  <i>Revoked on:</i> <i>14/11/07</i>	<i>Nil</i>
<i>Name: Nasreddin Company Nasco Sas Di Ahmed Idris Nasreddin EC</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address: Corso Sempione 69, 20149 Milan, Italy</i>  <i>Other Information:</i> <i>Fiscal Code:</i> <i>03464040157</i>	<i>17/10/2002</i>  <i>Revoked on:</i> <i>14/11/07</i>	<i>Nil</i>

		VAT Number: IT 03464040157		
Name: Nasreddin Foundation	A.k.a.: Nasreddin Stiftung  F.k.a.:	Address: C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein	17/10/2002  Revoked on: 14/11/07	Nil
Name: Nasreddin Group International Holding Limited	A.k.a.: Nasreddin Group International Holdings Limited  F.k.a.:	Address: a) C/o Arthur D. Hanna & Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas	17/10/2002  Revoked on: 14/11/07	Nil
Name: Nasreddin International Group Limited Holding	A.k.a.: Nasreddin International Group Ltd. Holding  F.k.a.:	Address: a) c/o/ Rechta Treuhand-Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy	17/10/2002  Revoked on: 14/11/07	Nil
Name: Nada Management Organization Sa	A.k.a.:  F.k.a.: Al Taqwa Management Organization Sa	Address: Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland	17/10/2002  Revoked on 22/10/09	Nil
Name: Nada International Anstalt	A.k.a.:  F.k.a.:	Address: a) Vaduz, Liechtenstein; b) formerly c/o Asat Trust reg.  Other Information: Liquidated and deleted from Commercial registry	17/10/2002  Revoked on 01 March 2010	Nil
Name: Ozlam Properties Limited	A.k.a.:  F.k.a.:	Address: 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom  Other information: Registration number: 05258730	18/07/2006  Revoked: 22/06/2011	GO5264
Name: Sanabel Relief Agency Limited	A.k.a.: a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation Limited  F.k.a.:	Address: a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 25P, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road,	18/07/2006  Amended on 25 Jan 2010  Amended on 21/05/2012.  Revoked 8/10/2013 SCA/2/13 (31)	GO5264

		London, NW2 6AD, United Kingdom  <i>Other information:</i> Charity number: 1083469. Registration number: 3713110 Assoc with the Libyan Islamic Fighting Group (LIFG)		
<i>Name: Sara Properties Limited</i>	<i>A.k.a.:</i> a) <i>Sara Properties</i>  <i>F.k.a.:</i>	<i>Address:</i> a) 104 Smithdown road, Liverpool, Merseyside L7 4JQ, United Kingdom b) 2a Hartington Road, Liverpool L8 OSG, United Kingdom  <i>Other information:</i> <i>Website:</i> <i>http://www.sarapropertie</i> <i>s.co.uk. Registration</i> <i>number: 4636613</i>	18/07/2006  <i>Revoked:</i> 22/06/2011	GO5264
<i>Name: Somali Internet Company</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address:</i> Mogadishu, Somalia	17/10/2002  <i>Revoked</i> 26/11/2012 SCA/2/26 (36)	Nil
<i>Name: Somali International Relief Organization</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address:</i> 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America	17/10/2002  <i>Revoked on:</i> 28/07/2010	Nil
<i>Name: Somali Network Ab</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address:</i> Hallybybacken 15, 70 Spanga, Sweden	17/10/2002  <i>Revoked on:</i> 28/07/2010	Nil
<i>Name: Waldenberg AG</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i> a) <i>Al Taqwa</i> <i>Trade, Property</i> <i>and Industry</i> b) <i>Al Taqwa</i> <i>Trade, Property</i> <i>and Industry</i> <i>Company Ltd</i> c) <i>Al Taqwa</i> <i>Trade, Property</i> <i>and Industry</i> <i>Establishment</i> d) <i>Himmat</i> <i>Establishment</i>	<i>Address:</i> C/O Asat Trust Reg., Altenbach 8,9490 Vaduz FI, Liechtenstein b) <i>Via Posero, 2. 22060</i> <i>Campione d'Italia, Italy</i>	17/10/2002  <i>Revoked on:</i>	Nil
<i>Name: Youssef M. Nada</i>	<i>A.k.a.:</i>  <i>F.k.a.:</i>	<i>Address:</i> Via Riasc 4, Ch-6911 Campione D'italia I, Italy	17/10/2002  <i>Revoked on:</i> 10/03/2010	Nil



Name: Youssef M. Nada & Co. Gesellschaft M.B.H.	A.k.a.:  F.k.a.:	Address: Kaertner Ring 2/2/5/22, 1010 Vienna, Austria	17/10/2002  Revoked on: 10/03/2010	Nil
Name 1: Adel Name 2: Abdul Name 3: Jalil Name 4: <b>BATTERJEE</b>  Title:  Designation:  DOB: 1 July 1946  POB: Jeddah, Saudi Arabia	Good quality aka: (a) 'Adil Al-Battarjee (b) Adel Batterjee (c) 'Adil 'Abd al Jalil Batarji  Low quality aka:	Nationality: Saudi Arabian  Passport no.:  National Identification no.:  Address: 2 Helmi Kutbi Street, Jeddah, Saudi Arabia  Other information:	12/09/2005  Revoked 14/1/2013 SCA/2/13(1)	GO6101
Name 1: Abdul Razaq Name 2: <b>EKHTIYAR - MOHAMMAD</b> Name 3: Name 4:  Title: Mullah b) Maulavi c) Mawlana  Designation: Minister of Commerce under Taliban Regime  DOB: Approximately 1963 Approx 1955-1958  POB: Shah Wali Kot District, Kandahar Province, Afghanistan	Good quality aka:  Low quality aka:	Nationality:  Passport no.:  National Identification no.:077513 issued in Paqhman District 5, Kabul Province.  Address: 2nd Street, Qalaie-e-Kashif Area, No. 5 District, Kabul.  Involved in drug trafficking.	17/10/2002  Revoked 15/01/2013  SCA/14/13(1)	Nil
Name 1: Zabihullah Name 2: ZAHID Name 3: Abul Majid Name 4:  Title:  Designation: Deputy Minister of Higher Education  DOB: 1958-1959  POB: Payeen Village, Kahmard District, Bamyán Province, Afghanistan	Good quality aka: Taj MIR Zabihullah Hamidi (formally listed as)  Low quality aka:	Nationality: Afghan  Passport no.:  National Identification no.:  Address: Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan  National Identification card (tazkira) number 21792  Father's name is Abdul Majid	17/10/2002  Updated 19/12/2012 SCA/14/12 (17)  Revoked 15/01/2013  SCA/14/13(1)	Nil
Name 1: Mamoun Name 2: <b>DARKAZANLI</b> Name 3:	Good quality aka:  Low quality aka:	Nationality: a) Syrian b) German	17/10/2002	Nil

<p><i>Name 4:</i></p> <p><i>Title:</i></p> <p><i>Designation:</i></p> <p><i>DOB:</i> August 4, 1958</p> <p><i>POB:</i> Damascus, Syria</p>	<p>a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias</p>	<p><i>Passport no.:</i> 1310636262 (Germany) expires 29 October 2005</p> <p><i>National Identification no.:</i> German identity card No. 1312072688 expires 29 October 2005</p> <p><i>Address:</i> Uhlenhorster Weg 34, Hamburg, 22085 Germany</p> <p><i>Other Information:</i> Father's name is Mohammed Darkazanli. Mothers name is Nur Al-Huda Sheibani Altgelbi.</p>	<p>Revoked 12/03/2013 SCA/2/13(7)</p>	
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**Part 6: Consolidation of Entities as approved by the Committee**

ID CODE	NAME	ABBREV	COUNTRY	DATE DESIGNATED	DATE RENEWED	DUE FOR RENEWAL
1	Kurdistan Worker's Party	PKK	Turkey	10/02/2010	11/02/2013	11/02/2016
1.01	Partiya Karkeren Kurdistan	PKK	Turkey	10/02/2010	11/02/2013	11/02/2016
1.02	PKK	PKK	Turkey	10/02/2010	11/02/2013	11/02/2016
1.03	Kongra Gel	PKK	Turkey	10/02/2010	11/02/2013	11/02/2016
1.04	Kongra Gele Kurdistan	PKK	Turkey	10/02/2010	11/02/2013	11/02/2016
1.05	Kurdistan Labour Party	PKK	Turkey	10/02/2010	11/02/2013	11/02/2016
1.06	Kurdistan People's Congress	PKK	Turkey	10/02/2010	11/02/2013	11/02/2016
2	Revolutionary Armed Forces of Colombia	FARC	Columbia	10/02/2010	11/02/2013	11/02/2016
2.01	Fuerzas Armadas Revolucionarias de Colombia	FARC	Columbia	10/02/2010	11/02/2013	11/02/2016
2.02	FARC	FARC	Columbia	10/02/2010	11/02/2013	11/02/2016
3	Euskadi Ta Askatasuna	ETA	Basque - Spain/France	10/02/2010	11/02/2013	11/02/2016
3.01	Euzkadi Ta Askatasuna	ETA	Basque - Spain/France	10/02/2010	11/02/2013	11/02/2016
3.02	Basque Fatherland and Liberty	ETA	Basque - Spain/France	10/02/2010	11/02/2013	11/02/2016
3.03	ETA	ETA	Basque - Spain/France	10/02/2010	11/02/2013	11/02/2016
4	Al-Shabaab		Somalia	10/02/2010	11/02/2013	11/02/2016
4.01	Al-Shabaab al-Islamiya		Somalia	10/02/2010	11/02/2013	11/02/2016
4.02	Harakat al-Shabaab al-Mujahideen		Somalia	10/02/2010	11/02/2013	11/02/2016
4.03	Mujahidin Youth Movement		Somalia	10/02/2010	11/02/2013	11/02/2016
4.04	Shabaab al-Mujahideen Movement		Somalia	10/02/2010	11/02/2013	11/02/2016

4.05	Young Mujahideen Movement		Somalia	10/02/2010	11/02/2013	11/02/2016
4.06	Young Mujahideen Movement in Somalia		Somalia	10/02/2010	11/02/2013	11/02/2016
5	Real Irish Republican Army	RIRA	Ireland	11/10/2010	2/10/2013	2/10/2016
5.01	Real IRA	RIRA	Ireland	11/10/2010	2/10/2013	2/10/2016
5.02	RIRA	RIRA	Ireland	11/10/2010	2/10/2013	2/10/2016
6	Continuity Irish Republican Army	CIRA	Ireland	11/10/2010	2/10/2013	2/10/2016
6.01	Continuity IRA	CIRA	Ireland	11/10/2010	2/10/2013	2/10/2016
6.02	CIRA	CIRA	Ireland	11/10/2010	2/10/2013	2/10/2016
7	Military wing of Hamas	EQB	Palestine	11/10/2010	2/10/2013	2/10/2016
7.01	Izz al-Din al-Qassam Brigades	EQB	Palestine	11/10/2010	2/10/2013	2/10/2016
7.02	Ezzedeen Al-Qassam Brigades	EQB	Palestine	11/10/2010	2/10/2013	2/10/2016
7.03	Izz al-Din Al-Qassem Brigades	EQB	Palestine	11/10/2010	2/10/2013	2/10/2016
8	Military wing of Lebanese Hizbollah	IR	Lebanon	11/10/2010	2/10/2013	2/10/2016
8.01	Al-Muqawama al-Islamiyya	IR	Lebanon	11/10/2010	2/10/2013	2/10/2016
8.02	The Islamic Resistance	IR	Lebanon	11/10/2010	2/10/2013	2/10/2016
8.03	IR	IR	Lebanon	11/10/2010	2/10/2013	2/10/2016
9	Indian Mujahideen	IM	India	11/10/2010	2/10/2013	2/10/2016
9.01	Indian Mujahidin	IM	India	11/10/2010	2/10/2013	2/10/2016
9.02	IM	IM	India	11/10/2010	2/10/2013	
10	New People's Army and the Communist Party of the Philippines	NPA/ CPP	Philippines	11/10/2010	2/10/2013	2/10/2016
10.01	NPA/ CPP	NPA/ CPP	Philippines	11/10/2010	2/10/2013	2/10/2016
11	Palestinian Islamic Jihad		Palestine	11/10/2010	2/10/2013	2/10/2016
11.01	Palestinian Islamic Jihad – Shaqaqi Faction		Palestine	11/10/2010	2/10/2013	2/10/2016
11.02	Palestinian Islamic Jihad – Shallah Faction		Palestine	11/10/2010	2/10/2013	2/10/2016
11.03	Islamic Jihad		Palestine	11/10/2010	2/10/2013	2/10/2016
11.04	Islamic Jihad (in/of) Palestine		Palestine	11/10/2010	2/10/2013	2/10/2016
11.05	Islamic Jihad – Palestine Faction and Islamic Holy War		Palestine	11/10/2010	2/10/2013	2/10/2016
11.06	Harakat al-Jihad al Islami fi Filistin		Palestine	11/10/2010	2/10/2013	2/10/2016
11.07	Jihad al-Islami		Palestine	11/10/2010	2/10/2013	2/10/2016
11.08	Abu Ghunaym Squad of the Hizballah Bayt al-Maqdis		Palestine	11/10/2010	2/10/2013	2/10/2016
11.09	al-Quds Brigades		Palestine	11/10/2010	2/10/2013	2/10/2016
11.1	Saraya al-Quds (Jerusalem Battalions)		Palestine	11/10/2010	2/10/2013	2/10/2016
11.11	Saraya al-Mujihadeen		Palestine	11/10/2010	2/10/2013	2/10/2016
11.12	Al-Awdah Brigades		Palestine	11/10/2010	2/10/2013	2/10/2016
11.13	PIJ	PIJ	Palestine	11/10/2010	2/10/2013	2/10/2016
12	Ejercito de Liberacion Nacional	ELN	Columbia	15/12/2010	2/10/2013	2/10/2016
12.01	ELN	ELN	Columbia	15/12/2010	2/10/2013	2/10/2016
12.02	National Liberation Army / NLA	ELN	Columbia	15/12/2010	2/10/2013	2/10/2016
13	Al-Aqsa Martyrs' Brigades	AAMB	Palestine	15/12/2010	2/10/2013	2/10/2016
13.01	AAMB	AAMB	Palestine	15/12/2010	2/10/2013	2/10/2016
14	Harkat-ul-Jihad-al-Islami, Bangladesh	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
14.01	HUJI-B	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
14.02	Islami Dawat-e-Kafela (IDEK)	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
14.03	Harakat ul-Jihad e Islami	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016

	Bangladesh		h			
14.04	Harkatul-Jihad-al-Islam	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
14.05	Harkatul Jihad	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
14.06	Harakat-ul-Jihad-al-Islami	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
14.07	Harkat-ul-Jihad-al-Islami	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
14.08	Harkat-ul-Jehad-al-Islami	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
14.09	Harakat-ul-Jihad-Islami Bangladesh	HUJI-B	Bangladesh	15/12/2010	2/10/2013	2/10/2016
15	Revolutionary People's Liberation Party/Front	DHKP/C	Turkey	12/09/2011	20/07/2014	20/07/2017
15.01	DHKP/C	DHKP/C	Turkey	12/09/2011	20/07/2014	20/07/2017
15.02	Devrimci Sol (Revolutionary Left)	DHKP/C	Turkey	12/09/2011	20/07/2014	20/07/2017
15.03	Dev Sol	DHKP/C	Turkey	12/09/2011	20/07/2014	20/07/2017
16	The Shining Path	PCP SL	Peru	12/09/2011	20/07/2014	20/07/2017
16.01	Peruvian Communist Party	PCP SL	Peru	12/09/2011	20/07/2014	20/07/2017
16.02	PCP-SL	PCP SL	Peru	12/09/2011	20/07/2014	20/07/2017
17	Jundallah	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.01	Peoples' Resistance Movement of Iran (PRMI)	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.02	Jonbesh-I Moqavemat-i-Mardom-I Iran	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.03	Popular Resistance Movement of Iran	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.04	Soldiers of God	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.05	Fedayeen-e-Islamalso	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.06	Former Jundallah of Iran	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.07	Jundullah	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.08	Jondullah	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.09	Jondollah	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.1	Jondallah	PRMI	Iran	12/09/2011	20/07/2014	20/07/2017
17.11	Army of God (God's Army)	AOG / GA	Iran	12/09/2011	20/07/2014	20/07/2017
17.12	Baloch Peoples' Resistance Movement (BPRM)	BPRM	Iran	12/09/2011	20/07/2014	20/07/2017
18	Boko Haram	BH	Nigeria	4/03/2014	Now designated by UNSCR 1267	
18.01	Jama'atu Ahlis Sunna Lidda'awati Wal Jihad	BH	Nigeria	4/03/2014	Now designated by UNSCR 1267	
18.02	Nigerian Taliban	BH	Nigeria	4/03/2014	Now designated by UNSCR 1267	
18.03	People Committed to the Prophet's Teachings for Propagation and Jihad	BH	Nigeria	4/03/2014	Now designated by UNSCR 1267	
18.04	Group of the Followers of the Prophet for Propagation and Holy Struggle	BH	Nigeria	4/03/2014	Now designated by UNSCR 1267	
18.05	Sunni Group for Preaching and Jihad	BH	Nigeria	4/03/2014	Now designated by UNSCR 1267	
19	Ansaru	JAMBS	Nigeria	4/03/2014	Now designated by UNSCR 1267	
19.01	Jama'atu Ansaril Muslimina fi Biladis Sudan	JAMBS	Nigeria	4/03/2014	Now designated by UNSCR 1267	
19.02	Ansarul Muslimina Fi Biladis Sudan	JAMBS	Nigeria	4/03/2014	Now designated by UNSCR 1267	
19.03	Vanguard for the Protection of Muslims in Black Africa	JAMBS	Nigeria	4/03/2014	Now designated by UNSCR 1267	
19.04	Supporters of the Muslims in the Land of the Blacks	JAMBS	Nigeria	4/03/2014	Now designated by UNSCR 1267	

19.05	JAMBS	JAMBS	Nigeria	4/03/2014	Now designated by UNSCR 1267
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