

FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

12/01/2022

ISIL (Da'esh) and Al-Qaida

Introduction

1. The ISIL (Da'esh) and Al-Qaida (United Nations Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/466) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies associated with ISIL (Da'esh) or Al-Qaida.
2. On 29 December 2021 the United Nations Sanctions List was updated to amend 62 entries.
3. Information on the Consolidated List has been updated and the UK Sanctions List is being updated. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

Notice summary

4. 62 entries have been amended on the consolidated list as a result of changes to the UN Sanctions List. Further, 2 entries have been amended following an update to the UK Sanctions List made on 6 January 2022. These entries remain subject to an asset freeze.

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF) available from the FRA website. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the ISIL (Da'esh) and Al-Qaida financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/securitycouncil/>
9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>
11. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

12. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.k

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ISIL (DA'ESH) AND AL-QAIDA

THE ISIL (DA'ESH) AND AL-QAIDA (UNITED NATIONS SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/466)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. EL SAYED, Ahmed Tariq Anwar

DOB: 15/03/1963. **POB:** Alexandria, Egypt **a.k.a:** (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Amr, Al-Fatih **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref): AQD0322 (UN Ref): QDi.014 (Further Identifying Information): Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. *Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.* INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493067>. **Listed on:** 10/10/2001 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7011.

2. EL SAYED, Abd El Kader Mahmoud Mohamed

DOB: 26/12/1962. **POB:** Egypt **a.k.a:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egyptian **National Identification no:** SSYBLK62T26Z336L (Italian fiscal code) **Other Information:** (UK Sanctions List Ref): AQD0094 (UN Ref): QDi.065 (Further Identifying Information): Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. *Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.* INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418867>. **Listed on:** 24/04/2002 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7128.

3. BHAJI, Said

DOB: 15/07/1975. **POB:** Haselunne, Lower Saxony, Germany **a.k.a:** AL MAGHRIBI, Zouheir **Nationality:** (1) German (2) Moroccan **Passport Details:** (1) 28642163 (German provisional). Issued by the city of Hamburg (2) 954242 (Moroccan). Issued on 28 June 1995 in Meknas, Morocco. Expired. **National Identification no:** BPA 1336597587 (Bundespersonalausweis – German ID) **Address:** Bunatwiete 23, 21073, Hamburg, Germany. **Position:** Deputy Head of the Media Committee of Al-Qaida (QDe.004) as at April 2010 **Other Information:** (UK Sanctions List Ref): AQD0300 (UN Ref): QDi.080. Also referred to as Mohamed Abbattay and Abderrahmane Al Maghribi. (Further Identifying Information): Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr.2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review

pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4517705>. **Listed on:** 01/10/2002 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7059.

4. ESSABAR, Zakarya

DOB: 03/04/1977. **POB:** Essaouria, Morocco **a.k.a:** ESSABAR, Zakariya **Nationality:** Moroccan **Passport Details:** (1) M 271351 (Moroccan). Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) **National Identification no:** (1) E-189935 (Moroccan) (2) G-0343089 (Moroccan national identity card) **Other Information:** (UK Sanctions List Ref): AQD0340 (UN Ref): QDi.083 (Further Identifying Information): Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4490645>. **Listed on:** 01/10/2002 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7131.

5. SUMARSONO, Aris

DOB: --/--/1963. **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **a.k.a:** (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref): AQD0344 (UN Ref): QDi.187. Also referred to as Murshid. (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/4681385. **Listed on:** 18/05/2005 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 8636.

6. ABDEL RAHMAN, Abd Allah Mohamed Ragab

DOB: 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref): AQD0090 (UN Ref): QDi.192 (Further Identifying Information): Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493165>. **Listed on:** 10/10/2005 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 8717.

7. AHMED, Zaki Ezat Zaki

DOB: 21/04/1960. **POB:** (1) Sharqiyah (2) Zaqaziq, (1) Egypt (2) Egypt **a.k.a:** (1) ABU USAMA (2) SALIM, Rif'at **Nationality:** Egyptian **Address:** (1) Pakistan. (2) Afghanistan. **Other Information:** (UK Sanctions List Ref): AQD0341 (UN Ref): QDi.193 (Further Identifying Information): Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015)

was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4514888>. **Listed on:** 10/10/2005 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 8716.

8. DJOUADI, Yahia

DOB: 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia, Abou **Nationality:** Algerian **Other Information:** (UK Sanctions List Ref): AQD0333 (UN Ref): QDi.249 (Further Identifying Information): Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1274977>. **Listed on:** 07/07/2008 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 10690.

9. GHEDEIR, Amor Mohamed

DOB: (1) 12/12/1965. (2) --/--/1958. **POB:** (1) Deb-Deb, Amenas, Wilaya (province) of Illizi (2) Touggourt, Wilaya (province) of Ouargla, (1) Algeria (2) Algeria **a.k.a:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid, Abou **Nationality:** Algerian **Other Information:** (UK Sanctions List Ref): AQD0137 (UN Ref): QDi.250 (Further Identifying Information): Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529259>. **Listed on:** 07/07/2008 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 10691.

10. DEGHDEGH, Ahmed

DOB: 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **a.k.a:** (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID, Adbellillah, Dit Abdellah, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** (UK Sanctions List Ref): AQD0124 (UN Ref): QDi.252. Also referred to as Abdellillah and Said. (Further Identifying Information): Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529228>. **Listed on:** 07/07/2008 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 10693.

11. EL HABHAB, Redouane

DOB: 20/12/1969. **POB:** Casablanca, Morocco **a.k.a:** ABDELRAHMAN **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **National Identification no:** 1007850441 (German federal identity card). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **Address:** Iltisstrasse 58, Kiel, Germany (previous address), 24143. **Other Information:** (UK Sanctions List Ref): AQD0294 (UN Ref): QDi.262 (Further Identifying Information): Released from custody in

Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4474065>. **Listed on:** 14/11/2008 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 10753.

12. L-AULAQI, Anwar Nasser Abdulla

DOB: (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States of America **a.k.a:** (1) AL-AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdullah **Nationality:** (1) United States of America (2) Yemeni **Other Information:** (UK Sanctions List Ref): AQD0144 (UN Ref): QDi.283 (Further Identifying Information): Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621291>. **Listed on:** 30/07/2010 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 11208.

13. UMAROV, Doku Khamatovich

DOB: (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **a.k.a:** (1) BUTAEV, Lom-ali (2) BUTAYEV, Lom-ali (3) UMAROV, Dokka **Nationality:** (1) Russian (2) USSR (until 1991) **Passport Details:** 96 03 464086 (Russian). Issued on 01/06/2003 **Address:** Russian Federation (as at November 2010). **Other Information:** (UK Sanctions List Ref): AQD0165 (UN Ref): QDi.290 (Further Identifying Information): Physical description: 180 cm tall, dark hair, 7-9 cm. Long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4065325>. **Listed on:** 17/03/2011 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 11688.

14. AL-ASIRI, Ibrahim Hassan Tali

DOB: (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-'ASIRI, Ibrahim (3) AL-'ASIRI, Ibrahim, Hasan, Tali (4) AL-ASIRI, Ibrahim, Hassan (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) 'ASIRI, Ibrahim, Hasan, Tali'A (8) ASIRI, Ibrahim, Hassan, Tali (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431. **National Identification no:** 1028745097 (Saudi Arabian civil identification) **Address:** Yemen. **Other Information:** (UK Sanctions List Ref): AQD0199 (UN Ref): QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. DOB in Hijri Calendar: 24/06/1402. (Further Identifying Information): Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4471886>. **Listed on:** 01/04/2011 **Last Updated:** ~~18/02/2021~~ 12/01/2022 **Group ID:** 11743.

15. PATEK, Umar

DOB: 20/07/1966. **POB:** Central Java, Indonesia **a.k.a:** (1) ARSALAN, Mike (2) BIN ZEIN, Hisyam (3) JAFAR, Anis, Alawi (4) PATEK, Omar **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref): AQD0331 (UN Ref): QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. (Further Identifying Information): Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173385>. **Listed on:** 01/08/2011 **Last Updated:** ~~18/02/2021~~ 12/01/2022 **Group ID:** 12021.

16. ABDUL RAHMAN, Muhammad Jibril

DOB: (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu **Nationality:** Indonesian **Passport Details:** S335026 (False Indonesian) **National Identification no:** (1) 3219222002.2181558 (Indonesian) (2) 2181558 **Address:** (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** (UK Sanctions List Ref): AQD0261 (UN Ref): QDi.295. Also referred to as Muhammad Yunus and Heris Syah. (Further Identifying Information): Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555825>. **Listed on:** 25/08/2011 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12037.

17. ALI AL-BADRI AL-SAMARRAI, Ibrahim Awwad Ibrahim

Title: Dr **DOB:** --/--/1971. **POB:** (1) Samarra (2) -, (1) Iraq (2) Iraq **a.k.a:** (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim (2) 'ALI AL-BADRI AL-SAMARRAI', Dr, Ibrahim, 'Awwad, Ibrahim (3) AL-SAMARRAI, Dr, Ibrahim, Awwad, Ibrahim (4) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim **Nationality:** Iraqi **National Identification no:** 0134852 (ration card) **Address:** (1) Syria. (2) Iraq. **Position:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) **Other Information:** (UK Sanctions List Ref): AQD0198 (UN Ref): QDi.299. Also referred to as Abu Du'a, Abu Duaa', Dr Ibrahim, Abu Bakr al-Baghdadi al-Husayni al-Quraishi and Abu Bakr al-Baghdadi. (Further Identifying Information): Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Review pursuant to Security Council resolution 2368 (2017) was

concluded on 15 November 2021. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4654685>. **Listed on:** 17/10/2011 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12157.

18. CHOUKA, Monir

DOB: 30/07/1981. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5208323009 (German). Issued in Stadt Bonn, Germany on 2 February 2007. Expired on 1 February 2012. **National Identification no:** 5209530116 (German). Issued in Stadt Bonn, Germany on 21 June 2006. Expired on 20 June 2011 **Address:** Ungartenstrasse 6, Bonn, Germany (previous), 53229. **Other Information:** (UK Sanctions List Ref): AQD0250 (UN Ref): QDi.300. Also referred to as Abu Adam. (Further Identifying Information): Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555858>. **Listed on:** 08/02/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12500.

19. CHOUKA, Yassin

DOB: 11/12/1984. **POB:** Bonn, Germany **Nationality:** (1) German (2) Moroccan **Passport Details:** 5204893014 (German). Issued in Stadt Bonn, Germany on 5 October 2000. Expired on 5 October 2005 **National Identification no:** 5209445304 (German). Issued in Stadt Bonn, Germany on 5 September 2005. Expired on 4 September 2010 **Address:** Karl-Barth-Strasse 14, Bonn, Germany (previous), 53129. **Other Information:** (UK Sanctions List Ref): AQD0334 (UN Ref): QDi.301. Also referred to as Abu Ibraheem. (Further Identifying Information): Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555865>. **Listed on:** 08/02/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12501.

20. RAHIM, Fazal

DOB: (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghan **Passport Details:** R512768 (Afghan) **Address:** (1) Afghanistan/Pakistan border region (previous address). (2) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address).(3) Microrayan 3rd, Apt. 45, Block 21, Kabul, Afghanistan (previous address). **Other Information:** (UK Sanctions List Ref): AQD0173 (UN Ref): QDi.303 (Further Identifying Information): Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681481>. **Listed on:** 14/03/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12555.

21. ACHWAN, Mochammad

DOB: (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad

(5) AKWAN, Mochtar **Nationality:** Indonesian **National Identification no:** 3573010405480001 (Indonesian). Under name Mochammad Achwan. **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. **Position:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) **Other Information:** (UK Sanctions List Ref): AQD0234 (UN Ref): QDi.304 (Further Identifying Information): Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681453>. **Listed on:** 23/03/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12627.

22. BA'ASYIR, Abdul Rosyid Ridho

DOB: 31/01/1974. **POB:** Sukoharjo, Indonesia **a.k.a:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR, Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1127083101740003 (Indonesian). Under name Abdul Rosyid Ridho Ba'asyir. **Address:** Podok Pesantren, Al Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** (UK Sanctions List Ref): AQD0108 (UN Ref): QDi.305 (Further Identifying Information): Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4682206>. **Listed on:** 23/03/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12628.

23. KHAN, Mustafa Hajji Muhammad

DOB: (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. **POB:** (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2) Pakistan **a.k.a:** (1) GHUL, Hassan (2) GUL, Hasan (3) GUL, Hassan (4) MAHMUD, Khalid **Nationality:** (1) Pakistani (2) Saudi Arabian **Other Information:** (UK Sanctions List Ref): AQD0267 (UN Ref): QDi.306. Also referred to as Ahmad Shahji, Mustafa Muhammad, Abu Gharib al-Madani, Abu-Shaima, and Abu-Shayma. (Further Identifying Information): Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040725>. **Listed on:** 23/03/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12629.

24. BHUTTA, Hafiz Abdul Salam

Title: (1) Maulavi (2) Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **a.k.a:** (1) BHATTVI, Abdul, Salaam (2) BHATTVI, Hafiz, Abdul, Salam (3) BHATTVI, Molvi, Abdursalam (4) BHATTWI, Abdul, Salam (5) BHUTVI, Abdul, Salam (6) BHUTVI, Hafiz, Abdussalaam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam **Nationality:** Pakistani **Other Information:** (UK Sanctions List Ref): AQD0182 (UN Ref): QDi.307 (Further Identifying Information): Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4815206>. **Listed on:** 23/03/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12630.

25. BASHIR, Ayyub

Title: (1) Qari (2) Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **a.k.a:** (1) AYUB, Muhammad (2) BASHAR, Ayub **Nationality:** (1) Uzbek (2) Afghan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Position:** Head of finance for Islamic Movement of Uzbekistan (QDe.010) **Other Information:** (UK Sanctions List Ref): AQD0152 (UN Ref): QDi.311 (Further Identifying Information): Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655>. **Listed on:** 30/10/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12808.

26. AL CHAREKH, Abdul Mohsen Abdallah Ibrahim

DOB: 13/07/1985. **POB:** Saqra, Saudi Arabia **a.k.a:** (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabian **Other Information:** (UK Sanctions List Ref): AQD0105 (UN Ref): QDi.324 (Further Identifying Information): A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809944>. **Listed on:** 15/08/2014 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13085.

27. AL ADNANI, Abou Mohamed

DOB: --/--/1977. **POB:** Binnish, Syrian Arab Republic **a.k.a:** (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) AL-RAWI, Abu, Sadek (8) ALRAWI, Yaser, Khalaf, Nazzal (9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal (10) AL-SHAMI, Abu-Mohammad, al-Adnani (11) FALAH, Jaber, Taha (12) FALAHA, Taha, Sobhi (13) IBRAHIM, Hajj (14) KHATTAB, Abou **Nationality:** Iraqi **Other Information:** (UK Sanctions List Ref): AQD0113 (UN Ref): QDi.325 (Further Identifying Information): Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809950>. **Listed on:** 15/08/2014 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13086.

28. AL-'ALI, Hamid Hamad Hamid

DOB: 17/11/1960. **POB:** Kuwait **Nationality:** Kuwait **Passport Details:** (1) 001714467 (Kuwait). (2) 101505554 (Kuwait). **Other Information:** (UK Sanctions List Ref): AQD0191 (UN Ref): QDi.326. (Further Identifying Information): A Kuwait-based financier, recruiter

and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955>. **Listed on:** 15/08/2014 **Last Updated:** ~~24/03/2021~~ 12/01/2022 **Group ID:** 13088.

29. KONIG, Emilie Edwige

DOB: 09/12/1984. **POB:** Ploemeur, France **Nationality:** French **Passport Details:** 05AT521433 (French). Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France **National Identification no:** (1) 050456101445 (French national identity card). Issued on 19/05/2005 by the sous-prefecture of police of Lorient, France (2) 0205561020089 (French identity card). Issued on 30 May 2002 under name Emilie Edwige Konig **Address:** Syria (since 2013). **Other Information:** (UK Sanctions List Ref): AQD0167 (UN Ref): QDi.340. Also referred to as Emilie Samra Konig. (Further Identifying Information): French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818236>. **Listed on:** 09/10/2014 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13137.

30. GUIAVARCH, Kevin Jordan Axel

DOB: 12/03/1993. **POB:** Paris, France **Nationality:** French **Passport Details:** 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. **National Identification no:** 070275Q007873 (France national identity card). Issued on 16.2.2007. Valid until 15.2.2017 **Address:** (1) Turkey (from June 2016 to January 2017). (2) Syrian Arab Republic (between 2012 and 2016). (3) Grenoble, France (from 1993 to 2012). (4) France (in detention since January 2017). **Other Information:** (UK Sanctions List Ref): AQD0213 (UN Ref): QDi.341 (Further Identifying Information): French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan.2017 upon his expulsion from Turkey where he was arrested in Jun.2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818237>. **(Gender):** Male **Listed on:** 09/10/2014 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13138.

31. OUNI HARZI, Ali Ben Taher Ben Faleh

DOB: 09/03/1986. **POB:** Ariana, Tunisia **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. **National Identification no:** 08705184 (Tunisian national identity card). Issued on 24.2.2011 **Address:** (1) Syrian Arab Republic (as at March 2015). (2) Iraq (possibly as at March 2015).(3) 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** (UK Sanctions List Ref): AQD0131 (UN Ref): QDi.353. Also referred to as Abou Zoubair. (Further Identifying Information): Physical description: eye colour: brown, height: 171cm. Photo

available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860630>. **Listed on:** 21/04/2015 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13247.

32. AL-SHA'ARI, Hasan Al-Salahayn Salih

DOB: --/--/1975. **POB:** Derna, Libya **a.k.a:** AL-SHA'IRI, Husayn, al-Salihin, Salih **Nationality:** Libyan **Passport Details:** 542858 (Libya) **National Identification no:** 55252 (Libya national ID). Issued in Derna, Libya. **Address:** Libya. **Other Information:** (UK Sanctions List Ref): AQD0193 (UN Ref): QDi.385. Also referred to as Abu Habib al-Libi and Hasan Abu Habib. (Further Identifying Information): Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930734>. **Listed on:** 07/03/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13318.

33. AL-QIZANI, Ashraf

DOB: 05/10/1991. **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **a.k.a:** (1) 'UBAYDAH AL-KAFI, Abu (2) AL-GIZANI, Ashraf (3) GUIZANI, Achraf, Ben, Fathi, Ben, Mabrouk (4) GUIZANI, Achref, Ben, Fethi, Ben, Mabrouk **Nationality:** Tunisia **National Identification no:** 13601334 (*Tunisia*) **Address:** N/A. **Other Information:** (*UK Sanctions List Ref*): AQD0375 (UN Ref): QDi.432. (Further Identifying Information): Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> **Listed on:** 04/01/2022 **Last Updated:** ~~04/01/2022~~ 12/01/2022 **Group ID:** 14170.

34. OUNI HARZI, Tarak Ben Taher Ben Faleh

DOB: 03/05/1982. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. **National Identification no:** 04711809 (Tunisian National Identity Card number). Issued on 13.11.2003 **Address:** (1) Syrian Arab Republic (as at March 2015). (2) Iraq (possibly as at March 2015) (4) Libya (previous location). (3) 18 Mediterranean Street, Ariana, Tunisia. **Other Information:** (UK Sanctions List Ref): AQD0320 (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. (Further Identifying Information): Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun.2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860633>. **Listed on:** 21/04/2015 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13248.

35. GAZIEV, Tarkhan Ismailovich

DOB: 11/11/1965. **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **a.k.a:** (1) GAZIEV, Husan, Isaevich (2) GAZIEV, Tarkhan, Isaevich (3) ODUEV, Ramzan (4) SULIMOV, Umar **Nationality:** Russian **Address:** (1) Syrian Arab Republic (as at August 2015).(2) Iraq (possible alternative location as at August 2015). **Other Information:** (UK Sanctions List Ref): AQD0323 (UN Ref): QDi.366. Also referred to as Abu Bilal, Abu Yasir, Abu Asim, Ab-Bilal, Abu-Naser, Wainakh, Sever and Husan. (Further Identifying Information): As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5899822>. **Listed on:** 09/10/2015 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13301.

36. BEN AL-HAKIM, Boubaker Ben Habib

DOB: 01/08/1983. **POB:** Paris, France **a.k.a:** (1) EL HAKIM, Boubaker (2) EL-HAKIM, Boubakeur **Nationality:** (1) French (2) Tunisian **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** (UK Sanctions List Ref): AQD0157 (UN Ref): QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur. (Further Identifying Information): French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897328>. **Listed on:** 09/10/2015 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13289.

37. CHERIF, Peter

DOB: 26/08/1982. **POB:** Paris, 20th district, France **Nationality:** French **Address:** Al Mukalla, Hadramawt province, Yemen. **Other Information:** (UK Sanctions List Ref): AQD0286 (UN Ref): QDi.376 (Further Identifying Information): Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897329> **Listed on:** 09/10/2015 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13290.

38. HAUCHARD, Maxime

DOB: 17/03/1992. **POB:** Saint Aubin les Elbeuf, Normandy, France **Nationality:** French **National Identification no:** 101127200129 (French national identity card). Issued by the Sous-Prefecture of Bernay, France. Expires 04/11/2020. **Address:** Syrian Arab Republic, as of September 2015. **Other Information:** (UK Sanctions List Ref): AQD0227 (UN Ref): QDi.378. Also referred to as Abou Abdallah al Faransi. (Further Identifying Information): French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan.2015 by a

magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897332>. **Listed on:** 09/10/2015 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13291.

39. LAABOUDI, Morad

DOB: 26/02/1993. **POB:** Morocco **Nationality:** Moroccan **Passport Details:** UZ6430184 (Moroccan) **National Identification no:** CD595054 (Moroccan) **Address:** Turkey. **Other Information:** (UK Sanctions List Ref):AQD0251 (UN Ref): QDi.383. Also referred to as Abu Ismail al-Maghribi and Abu Ismail. (Further Identifying Information):Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930723>. **Listed on:** 07/03/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13316.

40. BEN HELAL, Mounir Ben Dhaou Ben Brahim

DOB: 10/05/1983. **POB:** Ben Guerdane, Tunisia **Nationality:** Tunisian **Other Information:** (UK Sanctions List Ref): AQD0253 (UN Ref): QDi.386. Also referred to as Mounir Helel, Mounir Hilel, Abu Rahmah, and Abu Maryam al-Tunisi. (Further Identifying Information): Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930735>. **Listed on:** 07/03/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13319.

41. SALEH, Mohammed Abdel-Halim Hemaïda

DOB: (1) 22/09/1988. (2) 22/09/1989. **POB:** Alexandria, Egypt a.k.a: (1) BALUCHISTAN, Faris (2) HUMAYDAH, Muhammad, Abd-al-Halim (3) SALEH, Muhammad, Hameïda **Nationality:** Egyptian **Address:** Egypt. **Other Information:** (UK Sanctions List Ref): AQD0244 (UN Ref): QDi.387 (Further Identifying Information): Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930736> **Listed on:** 07/03/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13320.

42. BENGHALEM, Salim

DOB: 06/07/1980. **POB:** Bourg la Reine, France **Nationality:** French **Address:** Syrian Arab Republic (as of September 2015). **Other Information:** (UK Sanctions List Ref): AQD0307 (UN Ref):QDi.388 (Further Identifying Information): Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930707> **Listed on:** 07/03/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13321.

43. AL-ANABI, Abu Ubaydah Yusuf

DOB: 07/02/1969. **POB:** Annaba, Algeria **a.k.a:** (1) AL-ANNABI, Abou Obejda, Youssef (2) AL-INABI, Abu-Ubaydah, Yusuf **Nationality:** Algerian **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0117 (UN Ref): QDi.389. Also referred to as Mebrak Yazid, Youcef Abu Obeida, Mibrak Yazid, Yousif Abu Obayda Yazid, Yazid Mebrak, Yazid Mabrak, Yusuf Abu Ubaydah, and Abou Youcef. (Further Identifying Information): A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930738>. **Listed on:** 07/03/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13322.

44. JUAYTHINI, Husayn

DOB: 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **a.k.a:** (1) ALJEITHNI, Hussein, Mohammed, Hussein (2) AL-JUAYTHINI, Husayn, Muhamad, Husayn (3) AL-JUAYTHINI, Husayn, Muhammad (4) AL-JUAYTHINI, Husayn, Muhammad, Husayn (5) JUAYTHINI, Husayn, Muhammad, Husayn **Nationality:** Palestinian **Passport Details:** 0363464 (Palestinian). Issued by Palestinian Authority. **Address:** Gaza Strip, Palestinian Territories. **Other Information:** (UK Sanctions List Ref): AQD0196 (UN Ref): QDi.394. Also referred to as Abu Muath al-Juaitni. (Further Identifying Information): Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943053>. **Listed on:** 21/04/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13353.

45. IBRAHIM, Muhammad Sholeh

DOB: --/09/1958. **POB:** Demak, Indonesia **a.k.a:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh, Sholeh (3) IBRAHIM, Muhammad, Soleh (4) IBRAHIM, Sholeh (5) IBROHIM, Muhammad, Sholeh **Nationality:** Indonesia **Position:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 **Other Information:** (UK Sanctions List Ref): AQD0262 (UN Ref): QDi.395 (Further Identifying Information): Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943055> **Listed on:** 21/04/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13354.

46. BYUTUKAEV, Aslan Avgazarovich

DOB: 22/10/1974. **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Nationality:** Russian **Address:** Akharkho Street, 11, Katyr Yurt, Achkhoy Martanovskiy District, Republic of Chechnya, Russian Federation. **Other Information:** (UK Sanctions List Ref): AQD0150 (UN Ref): QDi.396. Also referred to as Abubakar and Amir Khazmat. (Further Identifying Information): Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin

Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966084>. **Listed on:** 09/08/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13376.

47. VAKHITOV, Ayrat Nasimovich

DOB: 27/03/1977. **POB:** Naberezhnye Chelny, Republic of Tartarstan, Russian Federation **a.k.a:** BULGARSKIY, Salman **Nationality:** Russian **Other Information:** (UK Sanctions List Ref): AQD0151 (UN Ref): QDi.397 (Further Identifying Information): May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966088> **Listed on:** 09/08/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13377.

48. ASELDEROV, Rustam Magomedovich

DOB: 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Nationality:** Russian Federation **Passport Details:** 8208 No. 555627 (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. **Other Information:** (UK Sanctions List Ref): AQD0297 (UN Ref): QDi.398. Also referred to as Abu Muhammad, Abu Muhammad Al-Kadari and Muhamadmuhtar. (Further Identifying Information): Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5993047>. (Gender): Male **Listed on:** 16/12/2016 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13440.

Entities

1. **MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)**
Address: (1) Mali. (2) Algeria. **Other Information:** (UK Sanctions List Ref): AQD0069 (UN Ref): QDe.134 (Further Identifying Information): Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282020> **Listed on:** 12/12/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12829.
2. **JUND AL-KHILAFAH IN TUNISIA (JAK-T)**
a.k.a: (1) Ajnad (2) Daesh Tunisia (3) ISIL-Tunisia (4) ISIL-Tunisia Province (5) Jund al Khilafah (6) Jund al-Khilafa (7) Jund al-Khilafah fi Tunis (8) Soldiers of the Caliphate (9) Soldiers of the Caliphate in Tunisia (10) Tala I Jund al-Khilafah (11) Vanguard of the Soldiers of the Caliphate **Address:** N/A. **Other Information:** (UK Sanctions List Ref): AQD0376 (UN Ref): QDe.167 (Further Identifying Information): Formed in November

2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: [### 3. ISLAMIC ARMY OF ADEN](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>Listed on: 04/01/2022 Last Updated: 04/01/2022 <u>12/01/2022</u> Group ID: 14171.</p></div><div data-bbox=)

Other Information: (UK Sanctions List Ref): AQD0049 (UN Ref): QDe.009 (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278444> **Listed on:** 10/10/2001 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7205.

4. JAM'YAH TA'AWUN AL-ISLAMIA

a.k.a: (1) Jam'iyat Al Ta'awun Al Islamiyya (2) JIT (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0057 (UN Ref):QDe.020 (Further Identifying Information):Founded by Usama Mohammad Awad bin Laden (deceased) in 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282077> **Listed on:** 12/10/2001 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7212.

5. UMMAH TAMEER E-NAU (UTN)

Address: (1) Pakistan. (2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** (UK Sanctions List Ref): AQD0083 (UN Ref): QDe.068 (Further Identifying Information):Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056).Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235577> **Listed on:** 24/12/2001 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7530.

6. AFGHAN SUPPORT COMMITTEE (ASC)

a.k.a: (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidatul Afghania **Address:** (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan. (2) G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters). **Other Information:** (UK Sanctions List Ref): AQD0004 (UN Ref): QDe.069 (Further Identifying Information): Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235582> **Listed on:** 11/01/2002 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 6940.

7. AL-HARAMAIN ISLAMIC FOUNDATION

a.k.a: (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina. (2) 64 Poturmahala, Travnik, Bosnia and Herzegovina. **Other Information:** (UK Sanctions List Ref): AQD0015 (UN Ref): QDe.071 (Further Identifying Information): Under criminal

investigation by the authorities of Bosnia and Herzegovina as of Nov.2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 11/03/2002 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 6991.

8. AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

Address: Somalia. **Other Information:** (UK Sanctions List Ref): AQD0016 (UN Ref): QDe.072 (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282114> **Listed on:** 11/03/2002 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 6990.

9. LASHKAR I JHANGVI (LJ)

Other Information: (UK Sanctions List Ref): AQD0064 (UN Ref): QDe.096 (Further Identifying Information): Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec.2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017> **Listed on:** 03/02/2003 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7242.

10. ISLAMIC INTERNATIONAL BRIGADE (IIB)

a.k.a: (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** (UK Sanctions List Ref): AQD0050 (UN Ref):QDe.099 (Further Identifying Information):Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 04/03/2003 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7202.

11. AL-HARAMAIN FOUNDATION (INDONESIA)

a.k.a: Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). **Other Information:** (UK Sanctions List Ref): AQD0012 (UN Ref): QDe.103. (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235596>. (Phone number): 021-

86611265, 021-86611266, Fax: 021-8620174. **Listed on:** 29/01/2004 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 7998.

12. AL FURQAN

a.k.a: (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education, Cultural, and to Create Society -Sirat (3) Association for Education, Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies - Furqan (6) Dzemijetul Furkan (7) Dzem'ijetel Furqan (8) Dzemilijati Furkan (9) In Siratel (10) Istikamet (11) Sirat **Address:** (1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina. (2) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina. (3) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina. (4) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina. (5) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina. **Other Information:** (UK Sanctions List Ref):AQD0005 (UN Ref):QDe.107 (Further Identifying Information):Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep.1997.Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov.2002).Al Furqan was no longer in existence as at Dec.2008.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235578> **Listed on:** 14/05/2004 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 8360.

13. AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

a.k.a: (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida in Yemen (AQY) (3) Al-Qaida of Jihad Organization in the Arabian Peninsula (4) Al-Qaida Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Shari'a (AAS) (6) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **Other Information:** (UK Sanctions List Ref):AQD0029 (UN Ref):QDe.129 (Further Identifying Information):AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan.2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282104> **Listed on:** 20/01/2010 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 11044.

14. JEMMAH ANSHORUT TAUHID (JAT)

a.k.a: (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) Jemaah Anshorut Tauhid (4) Jemmah Ansharut Tauhid (5) Jem'mah Ansharut Tauhid (6) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia. **Other Information:** (UK Sanctions List Ref): AQD0060 (UN Ref): QDe.133 (Further Identifying Information): A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul.2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018.

~~Website: <http://ansharuttauhid.com/>~~ Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282133> (Phone number): 0271-2167285 (~~Website): <http://ansharuttauhid.com/>~~ (Email address): info@ansharuttauhid.com **Listed on:** 23/03/2012 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12553.

15. AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

a.k.a: (1) Al-Nusra Front (2) Al-Nusrah Front (3) Ansar al-Mujahideen Network (4) Assembly for the Liberation of Syria (5) Assembly for the Liberation of the Levant (6) Conquest of the Levant Front (7) Fatah al-Sham Front (8) Fateh al-Sham Front (9) Front for the Conquest of Syria (10) Front for the Conquest of Syria / the Levant (11) Front for the Liberation of the Levant (12) Hayat Tahrir al-Sham (13) Hay'at Tahrir al-Sham (HTS) (14) Hay'et Tahrir al-Sham (15) Jabhat al-Nusrah (16) Jabhat Fatah al-Sham (17) Jabhat Fateh Al-Sham (18) Jabhat Fath al Sham (19) JABHAT FATH AL-SHAM (20) Jabhet al-Nusra (21) Levantine Mujahideen on the Battlefields of Jihad (22) Liberation of al-Sham Commission (23) Liberation of the Levant Organisation Tahrir al-Sham (24) Tahrir al-Sham Hay'at (25) The Front for the Liberation of al Sham (26) The Victory Front **Other Information:** (UK Sanctions List Ref): AQD0026 (UN Ref):QDe.137 (Further Identifying Information): Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul.2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5790822> **Listed on:** 29/05/2014 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 12981.

16. MUJAHIDIN INDONESIA TIMUR (MIT)

a.k.a: (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timor (4) Mujahidin of Eastern Indonesia (5) Mujahidin of Western Indonesia **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0071 (UN Ref):QDe.150 (Further Identifying Information):Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5919482> **Listed on:** 09/10/2015 **Last Updated:** ~~31/12/2020~~ 12/01/2022 **Group ID:** 13304.

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