Ο ΠΕΡΙ ΚΑΤΑΠΟΛΕΜΗΣΗΣ ΤΗΣ ΤΡΟΜΟΚΡΑΤΙΑΣ ΝΟΜΟΣ ΤΟΥ 2010

Γνωστοποίηση δυνάμει του άρθρου 17

Ο Υπουργός Δικαιοσύνης και Δημοσίων Τάξεων, αυστηρότατα νεκρωμένα για να περάσει το άρθρο 17 του περί Καταπολέμησης της Τρομοκρατίας Νόμου του 2010, εκδίδει την ακόλουθη Γνωστοποίησή:

1. Η παρούσα Γνωστοποίηση θα αναφέρεται ως η περί Καταπολέμησης της Τρομοκρατίας (Κατάλογος Προσώπων, Ομάδων και Οντοτήτων) Γνωστοποίηση (Αρ.2) του 2011.

2. Στην παρούσα Γνωστοποίηση —

«Κατάλογος Προσώπων, Ομάδων και Οντοτήτων έναντι των οποίων ισχύουν τα άρθρα 2 εώς 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ» ισχύει τον έφημερισμένο κατάλογο προσώπων, ομάδων ή οντοτήτων, για τις οποίες εφαρμόζονται τα μέτρα που προβλέπονται στα άρθρα 2 εώς 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ, για την εφαρμογή ειδικών μέτρων για την καταπολέμηση της τρομοκρατίας, ο οποίος περιλαμβάνεται στο παράρτημα της «Απόφασης 2011/430/ΚΕΠΠΑ του Συμβουλίου της 18ης Ιουλίου 2011», σχετικά με την ενημέρωση του κατάλογου προσώπων, ομάδων και οντοτήτων που υπάγονται στα άρθρα 2 εώς 4 της κοινής Θέσης 2001/931/ΚΕΠΠΑ για την εφαρμογή ειδικών μέτρων για την καταπολέμηση της τρομοκρατίας.»

<table>
<thead>
<tr>
<th>Αριθμός 4527</th>
<th>Δευτέρα, 24 Οκτωβρίου 2011</th>
<th>3017</th>
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<tbody>
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<td>Αριθμός 444</td>
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«Κατάλογος Επιτροπής Κυρώσεων των Ηνωμένων Εθνών» σημαίνει τον ενημερωμένο κατάλογο των υποκατηγορίας σε περιοριστικά μέτρα προσώπων και ουσιών που εκδίδει η Επιτροπή Κυρώσεων του Συμβουλίου Ασφαλείας του Οργανισμού Ηνωμένων Εθνών κατά της Al-Qaida, η οποία αναφέρθηκε δυνάμει του Ψηφίσματος 1267 του 1999.

3. Ο Κατάλογος Προσώπων, Ομάδων και Ουσιών έναντι των οποίων ισχύουν τα άρθρα 2 έως 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ παρατίθεται στο Παράρτημα I της παρούσας Γνωστοποίησης.

4. Ο Κατάλογος Προσώπων, Ομάδων και Ουσιών έναντι των οποίων ισχύει το άρθρο 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ παρατίθεται στο Παράρτημα II της παρούσας Γνωστοποίησης.

5. Ο Κατάλογος Επιτροπής Κυρώσεων των Ηνωμένων Εθνών παρατίθεται στο Παράρτημα III της παρούσας Γνωστοποίησης.

8. Η Γνωστοποίηση με αριθμό Διακήρυξης Πράξεις 240/2011, ανακαλείται από την ημερομηνία δημοσίευσης της παρούσας Γνωστοποίησης.
1. ΠΡΟΣΩΠΑ
1. ABOU, Rabah Naam (γυναίκα) και ως Naam Hamza, Mihoubi Faycal, Fellah Ahmed και Dafri Rémi Lahlid), γενν. 1.2.1968 στο Αλγέρια της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
2. ABOUD, Maise (γυναίκα και ως Abderrahmane o El-Bey), γενν. 17.10.1964 στο Αλγέρια της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
3. AL-NASSER, Abdelkarim Hussein Mohamed, γεννηθείς στο Al Ihsa της Σαουδικής Αραβίας, υπήκοος Σαουδικής Αραβίας
4. AL YACOUB, Ibrahîm Salih Mohammed, γενν. 16.10.1966 στο Taufi της Σαουδικής Αραβίας, υπήκοος Σαουδικής Αραβίας
5. ARIOUA, Kamel (γυναίκα και ως Lamine Kamel), γενν. 18.8.1969 στην Κωνσταντινή της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
6. ASLI, Mohamed (γυναίκα και ως Dahmane Mohamed) γενν. 13.1.1975 στο Ain Taya της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
7. ASLI, Rabah γενν. 13.5.1975 στο Ain Taya της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
8. BOUYERI, Mohammed (γυναίκα και ως Abu ZUBAIR: ή SOBIAR: ή Abu ZOUAIR), γεννηθείς 8.3.1978 στο Αμιστηριο των Κάτω Χωρών (μέλος των "Hofstadgroep")
9. DARIB, Noureddine (γυναίκα και ως Carreto ή ως Zitoun Mourad), γενν. 1.2.1972 στην Αλγερία (μέλος των "al-Takfir και "al-Hijra")
10. DJABALI, Abderrahmane (γυναίκα και ως Touil) γενν. 1.6.1970 στην Αλγερία (μέλος των "al-Takfir και "al-Hijra")
12. FAHAS, Sofiane Yacine, γενν. 10.9.1971 στο Αλγέρια της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
13. IZZ-AL-DIN, Hasen (γυναίκα και ως GARBAYA, Ahmed ή ως SA-ID ή ως SALWAN, Sumir), Αιθιοπία, γεννηθείς το 1983 στον Λιβάνι, υπήκοος Λιβανίου
16. NOUARA, Farid, γενν. 25.11.1973 στο Αλγέρια της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
17. RESSOUS, Hoair (γυναίκα και ως Hallasa Farid), γενν. 11.9.1968 στο Αλγέρια της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
18. SEDKAOUI, Noureddine (γυναίκα και ως Nounou), γενν. 23.6.1963 στο Αλγέρια της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
20. SENOUCI, Sofiane, γενν. 15.4.1971 στο Hussein Day της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
21. TINGUALI, Mohammed (γυναίκα και ως Mouh d'i Kouba), γενν. 21.4.1964 στη Βίλα της Αλγερίας (μέλος των "al-Takfir και "al-Hijra")
22. WALTERS, Jason Theodore James (γυναίκα και ως Abdullah ή Davis), γεννηθείς 6.3.1995 στο Amerafoort των Κάτω Χωρών, Ροαν (αλλαντικό) diabatetrou NE8146378 (μέλος των "Hofstadgroep")
2. ΟΜΑΔΕΣ ΚΑΙ ΟΝΤΟΤΗΤΕΣ
1. Οργάνωση Abu Nidal (ANO) (γυναίκα και ως Επαναστατικό Συμβούλιο Fatah, Αραβικές Επαναστατικές Ταξιαρχίες, Μαύρος Σπείτερης, και Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων)
2. Ταξιαρχίες Μαρτυρών του Al-Qaeda
3. Al-Qaeda σ.Ε.
4. Al-Takfir και al-Hijra
5. Babbar Khelsa
6. Κομμουνιστικό Κόμμα Φιλιππινών, όπου συμπεριλαμβάνεται ο Νέος Λαϊκός Στρατός (NFA) των Φιλιππινών
7. Gama'a al-Islamiyya (Ισλαμική Ομάδα) (γνωστή και ως Al-Gama'a al-Islamiyya, IG)
8. "Ислами Бүүк Доху Акинчилар Сепеш" Мека Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολίας (Great Islamic Eastern Warriors Front) (IBDA-C)
9. "Χαμάς" (συμπεριλαμβανομένης της οργάνωσης Hamas-Izz al-Din al-Qassem)
10. Χιμπούλ Μουρζαχέντι — "ΗΜ"
11. Hofstadgroep
12. Ιδρυμα Αρωγής και Ανάπτυξης Αγίων Τόπων (Holy Land Foundation for Relief and Development)
13. Διεθνής Ομοσπονδία Νεολαίας Σιχ (International Sikh Youth Federation (ISYF))
14. Δύναμη Κομματιών του Χαλιστάν (Khalistan Zindabad Force — KZF)
15. Εργατικό Κόμμα του Κουρδιστάν (PKK) (γνωστό και ως KADEK ή ως KONGRA-GEKL)
16. Αντελεφτεριστική Τάφρης του Ταμιλ Ίλικ (Liberation Tigers of Tamil Eelam — LTTE)
17. Εθνικός Αντελεφτεριστικός Στρατός (Ejército de Liberación Nacional)
18. Παλαιστινιακή Ισλαμική Τζιχάντ (Palestinian Islamic Jihad — PJJ)
19. Λαϊκό Μέτωπο για την Αντελεφτερίζη της Παλαιστίνης (Popular Front for the Liberation of Palestine — PFLP)
20. Λαϊκό Μέτωπο για την Αντελεφτερίζη της Παλαιστίνης — Γενική Διοίκηση (Popular Front for the Liberation of Palestine-General Command, γνωστό και ως PFLP-General Command — PFLP-GC)
21. Επαναστατικές Ενόπλες Δυνάμεις της Κολομβίας (Fuerzas armadas revolutionarias de Colombia — FARC)
22. "Derinçici Halk Kurtuluş Partisi-Cephesi", Επαναστατικός Λαϊκός Αντελεφτεριστικός Στρατός/Μέτωπο (DHKP/C) [γνωστός ως Derinçici Sol (Επαναστατικός Άρης), Dev Sol]
23. Φιλελευθεριστικό Μονοπάτι (Sendero Luminoso — SL)
24. "Ιδρυμα Αλ Ασκά" (γνωστό και ως "Stichting Al Aqsa Nederland", γνωστό και ως "Al Aqsa Nederland")
25. Τσεχικάν Αζαρία Κουρδιστάν — TAK, γνωστό και ως Γερμανία της Λευτερίδας του Κουρδιστάν
1. ΠΡΟΣΟΠΙΑ

1. ALBERDI URANGA, Itziar, γεν. 7.10.1963 στο Durango, Vizcaya (Ispania), αριθ. δελτίου ταυτότητας 78.865.683 — ακτιβιστή της ETA

2. ALBISU IRIARTE, Miguel, γεν. 7.6.1961 στο San Sebastián, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 15.954.586 — ακτιβιστής της ETA, μέλος της "Gestoras Pro-amnistía"

3. ALEGRIÁ LOINAZ, Xavier, γεν. 28.11.1958 στο San Sebastián, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 15.239.620 — ακτιβιστής της ETA, μέλος της "K.a.e./Ekin"

4. APANOZA SANCHEZ, Iñán, γεν. 10.11.1971 στο Beasain, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 44.129.178 — ακτιβιστής της ETA, μέλος του "K.Madrí".

5. ASPRIZU RUBINA, Miguel de Garikbeltz, γεν. 6.7.1973 στο Mtipumatu, Vizcaya (Ispania), αριθ. δελτίου ταυτότητας 14.257.455 — ακτιβιστής της ETA

6. ARZALLUS TAPIA, Eusebio, γεν. 8.11.1957 στο Regil, Guipúzcoa, (Ispania), αριθ. δελτίου ταυτότητας 15.927.207 — ακτιβιστής της ETA.

7. BELOQUI RESA, María Elena, γεν. 12.6.1961 στην Areta, Álava (Ispania), αριθ. δελτίου ταυτότητας 14.966.327 — ακτιβιστήρια της ETA: μέλος της "Xáibk".

8. CAMPOS ALONSO, Milian, γεν. 2.9.1971 στο Mtipumatu, Vizcaya (Ispania), αριθ. δελτίου ταυτότητας 30.652.316 — ακτιβιστήρια της ETA: μέλος της "Xáibk".

9. CORTA CARRION, Mikel, γεν. 15.5.1959 στην Villafranca de Ordizia, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 09.302.937 — ακτιβιστής της ETA: μέλος της "Xáibk".

10. ECHEBERRIA SIMARRO, Leire, γεν. 20.12.1977 στο Basauri, Vizcaya (Ispania), αριθ. δελτίου ταυτότητας 45.625.646 — ακτιβιστής της ETA.

11. ECHEGARAY ACHIRIOA, Alfonso, γεν. 10.1.1956 στο Pivencia, Vizcaya (Ispania), αριθ. δελτίου ταυτότητας 16.027.051 — ακτιβιστής της ETA.

12. EGIBARR MECHLENA, Mikel, γεν. 14.11.1953 στο San Sebastián, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 44.151.825 — ακτιβιστής της ETA: μέλος της "Xáibk".

13. GOEASCOECEA ARRONATEGUI, Eneko, γεν. 29.4.1987 στην Guipúzcoa, Vizcaya (Ispania), αριθ. δελτίου ταυτότητας 44.558.097 — ακτιβιστής της ETA.

14. IPARRAGUIRRE GUENCECHEA, Ma Soledad, γεν. 25.4.1981 στην Escoriaza Navarra (Ispania), αριθ. δελτίου ταυτότητας 45.265.819 — ακτιβιστής της ETA.

15. IRIANDO YARZA, Altzal, γεν. 8.3.1977 στο San Sebastián, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 72.467.595 — ακτιβιστής της ETA.

16. MORCILLO TORRES, Iñigo, γεν. 15.3.1967 στο San Sebastián, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 72.439.052 — ακτιβιστής της ETA: μέλος της "Kes/Ekib".

17. NARVÁEZ GONZÁLEZ, Jesús, γεν. 23.2.1981 στην Pamplona, Navarra (Ispania), αριθ. δελτίου ταυτότητας 15.641.101 — ακτιβιστής της ETA.

18. OLANO OLANO, Juan María, γεν. 25.3.1955 στην Gipuzkoa, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 15.912.168 — ακτιβιστής της ETA: μέλος της "Gestoras Pro-amnistia/Akatasunun".

19. OLARRA AGUIRRE, José María, γεν. 27.7.1957 στην Tolosa, Guipúzcoa (Ispania), αριθ. δελτίου ταυτότητας 72.428.996 — ακτιβιστής της ETA: μέλος της ETA: μέλος της ETA: μέλος της ETA.


22. PEREZ ARABURU, Jon Ilai, γεν. 18.9.1964 στο San Sebastián (Guipúzcoa), Ispania, αριθ. δελτίου ταυτότητας 15.976.521 — ακτιβιστής της ETA: μέλος του Jarmal/Haik/Segi.


24. RETA DE FRUTOS, José Ignacio, γεν. 3.7.1958 στο Eionrio, Vizcaya (Ispania), αριθ. δελτίου ταυτότητας 72.253.056 — ακτιβιστής της ETA: μέλος της "Gestoras Pro-amnistia/Akatasunun".

28. ΤΧΑΡΜΕΤΓΙ ΝΕΣΕΛΗ, Νικολα, γενν. 8.1.1973 στο Αστεας, Γκιρόζκοα (Ισπανία), αριθ. δελτίου ταυτότητας 44.140.578 — ακτιβιστές της ETA: μέλος της "Xaki"
27. ΟΥΡΙΝΟΓΤΟΛΛΙΑ, Κορεμ, γενν. 25.5.1989 στο Όντιεντα, Βίκελαγα (Ισπανία), αριθ. δελτίου ταυτότητας 30.627.290 — ακτιβιστής της ETA, μέλος του Ηερτι Βατασάνα/Ε.Μ./Βατασάνα
29. ΒΑΛΕΝΤΕ ΛΟΝΤΩΝ, Μάνο, γενν. 21.5.1976 στο Θίβελ, Βίκελαγα (Ισπανία), αριθ. δελτίου ταυτότητας 29.036.694 — ακτιβιστής της ETA
30. ΒΙΛΑ ΜΙΧΕΛΕΝΑ, Φερνίν, γενν. 12.3.1970 στο Τρίντο, Γκιρόζκοα (Ισπανία), αριθ. δελτίου ταυτότητας 15.254.214 — ακτιβιστής της Ε.Τ.Α.: μέλος του Καγ/Εκίν

2. ΟΜΑΔΕΣ ΚΑΙ ΟΝΤΟΤΗΤΕΣ
1. Κολαμπέτα Αντίγιονα Πεσο και Atlantis — Κατάλογος Σπηλαίων Εύκολων και Συνεργατικών Δραστηριοτήτων (Αετοτόκης Συνεπειακής Παραγωγής και Συνεργατικών Δραστηριοτήτων) — Σειρά Κατασκευάσεως και Έρευνας
2. Νεκροί Ερασιτεχνοί: Εκκενώνοντας Ομάδες Ευρωπαϊκής Επικοινωνίας (Ευρωπαϊκής Επικοινωνίας Ομάδα Εκκενών Επικοινωνίας)
3. ΚΟΚΟΣ — Κολλα Κολικτρικά Κατακτήτριες, Κατάλογος Σπηλαίων Εύκολων και Συνεργατικών Δραστηριοτήτων (Αετοτόκης Συνεπειακής Παραγωγής και Συνεργατικών Δραστηριοτήτων)
4. Άνθρωποι Πενθούμενοι Περιβαλλοντικά Πράγματα Προεδρεύει (Continuity Irish Republican Army-CIRA)
5. ΣΠΟΛΗΣ ΑΠΟ ΑΓΩΝΑΣ
6. Ευαγγελίδης Τα Ασκασόπουλονος"Τιέρα Βασκα y Libertad" — ETA (Βασκική Πατρίδα και Εθνικότητα Ομάδα Πανηγυρισμού της Εθνικής Πατρίδας της Βασκίας)
7. Ομάδες Ανθρωπιστικής Αντίστασης 1ης Οκτωβρίου (Grupos de Resistencia Antifascistas Primero de Octubre — G.R.A.P.O.)
8. Σολίδα της Ιντερνασιοναλιστή Αλληλεγγύης (Διεθνής Αλληλεγγύης)
9. Δύναμη Λογισμικών Εθνικών Εθνικών (Loyalist Volunteer Force, LVF)
10. Εθνικούς Θρησκευτικούς (Orange Volunteers (OV))
11. Πραγματικός ΠΑΟ (Real IRA)
12. Βρίγλετ Ρόζες περι τη Κοσμοπολιτική της Παρτίτο Εθνικιστικής Κομμάτων (Eμπορίας Τομηρίτικης στις Εθνικές Παρτίτοι της Μαγικάς Κομμουνιστικής Κομμάτων)
13. Ράντ Χαντις Δεικτικότητας (RIHD)
14. Εκσκεφτικών Πατρίδων
15. Εκσκεφτική Οργάνωση 17 Ναζίμπερ
16. Βρίγλα Κομμούμ Κατακτήτρια 20ης Ημέρας
17. Διεθνής Διάσωση Εθνικούτριας Εθνικούτριας (UDA/UFF)
18. F.A.I. — Φεδεραλική Αναρχική Μηχανική (Αντίτιτις Αναρχική Ομαδοποίηση)
The List established and maintained by
the 1267 Committee with respect to individuals, groups,
undertakings and other entities associated with Al-Qaida

Last updated on: 15 September 2011

Composition of the List

The list consists of the two sections specified below:
A. Individuals associated with Al-Qaida
B. Entities and other groups and undertakings associated with Al-Qaida

The names of individuals and entities removed from the List pursuant to a decision by the 1267 Committee and other
Information about de-listing may be found on the Committee's website at:

A. Individuals associated with Al-Qaida

Name (original script): سَأَبْعَ عَبْس

QI.A.166.04. Name: 1: YOUCIF 2: ABBES 3: na 4: na
Name (original script): مُؤَايْفَ عَبْس

Name (original script): نَشْوَن

QLA.255.08. Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script):


QLA.18.01. Name: 1: SAYID 2: ABD AL-MAN 3: na 4: na


QLA.220.06. Name: 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ


Name (original script):


QLA.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSEF 4: ABDAOUI

Name (original script):


Q.I.A.173.04. Name: 1) MOHAMED 2) BEN MOHAMED 3) BEN KHALIFA 4) ABDELHEDI

Name (original script): محمد بن يوسف بن علي بن دخيم

Q.I.A.192.05. Name: 1) ABD ALLAH 2) MOHAMED 3) RAGAB 4) ABDEL RAHMAN

Name (original script): محمد بن نجيب
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad Low quality a.k.a.: na Nationality: Egyptian Passport no.: na National identification no.: na Address: May be living in Pakistan, Afghanistan or Iran Listed on: 29 Sep. 2005 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

Q.I.A.54.01. Name: 1) MAJEED 2) ABDUL CHAUDHRY 3) na: 4) na


Q.I.A.109.03. Name: 1) ZULKIFLI 2) ABDUL HIR 3) na: 4) na


Q.I.A.200.05. Name: 1) DIEMAN 2) ABDULKADIR IZZAT 3) na: 4) na

Name (original script): ديمان

Q.I.A.295.11. Name: 1) MUHAMMAD 2) JIBRIL 3) ABDUL RAHMAN 4) na

Title: na Designation: na DOB: a) 28 May 1984 b) 3 Dec. 1979 c) 3 March 1979 (from false


Q.I.A.224.06. Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESSH
Name (original script): يسري أبو شريف وبأ، مهام ميرأ، مهام ميرأ
Title: na Designation: na DOB: 10 Mar. 1977 POB: Benghazi, Libyan Arab Jamahiriya Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Stateless Palestinian Passport no.: a) Egyptian travel document, passport number 0003684 b) Egyptian passport number 981354 National identification no.: na Address: Germany Listed on: 2 Aug. 2006 (amended on 11 Mar. 2010) Other information: In detention since 22 May 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization. Due to his detention pending trial, the prison sentence was suspended. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

Q.I.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESSH
Name (original script): يسري أبو شريف وبأ، مهام ميرأ، مهام ميرأ

Q.I.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): دُمَحُ أُبيَا بَكَّار دَمَحُ أُبيَا بَكَّار دَمَحُ أُبيَا بَكَّار دَمَحُ أُبيَا بَكَّار دَمَحُ أُبيَا بَكَّار

Q.I.A.228.06. Name: 1: NAJMUDIN 2: FARAJ 3: AHMAD 4: na

Q.I.A.237.08. Name: 1: JABER 2: ABDULLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): كَبِيرُ جَلَالْماح، يِبَعُ رِبَاطُ، يِبَعُ رِبَاطُ، يِبَعُ رِبَاطُ، يِبَعُ رِبَاطُ، يِبَعُ رِبَاطُ
Name (original script): دحم دمكریا رونا قمرأط

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): دحم ذئب بتزع يلمز

Name (original script): رديع ديرف

QI.A.91.03. Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
Name (original script): ينلحز نبيم دمحم

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): ينلحز نبيم طالما دمحم

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMoud 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): يئودملا ييساس زر يلومم ينلمز
QI.A.60.02. Name: 1. MOHAMED 2. BEN BELGACEM 3. BEN ABDALLAH 4. AL-AOUADI
Name (original script): يد او ع انا ه ذ دب ع دب ع م س ا اد بن دب ه م
Title: na
Designation: na
DOB: 11 Dec. 1974
POB: Tunis, Tunisia
Good quality a.k.a.: a) Aouadi, Mohamed Ben Belkacem
b) Fathi Hannachi
Low quality a.k.a.: na
Nationality: Tunisian
Passport no.: Tunisian passport number L 191609 issued on 28 Feb., 1996, expired on 27 Feb. 2001
National identification no.: 04643632 issued on 16 June 1999
Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia
Other information: Italian Fiscal Code: DAOVIDMD74T11232ZZ.
Mother’s name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.171.04. Name: 1. AQEEEL 2. ABOULAZIZ 3. AQEEEL 4. AL-AQEEEL
Name (original script): لب ع انا ه ا ع ع ع انا ه دب ع دب ع
Title: na
Designation: na
DOB: 29 Apr. 1949
POB: Uneizah, Saudi Arabia
Good quality a.k.a.: a) Aqeel Abdulaziz Al-Aqil
b) Aqeel Abdulaziz A. Alaqeeel
Low quality a.k.a.: na
Nationality: Saudi Arabian
Passport no.: a) Passport number C 1415363 - issued on 21 May 2000 (16/2/1421H)
b) Passport number E 839024, issued on 3 Jan. 2004 , expired on 8 Nov. 2008
National identification no.: na
Address: Saudi Arabia (as at Apr. 2009)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.A.291.11. Name: 1. IBRAHIM 2. HASSAN 3. TALLI 4. AL-ASIRI
Name (original script): ير اهم انا هو انا دب ع ج ه م ام
Title: na
Designation: na
DOB: a) 19 Apr. 1982
b) 18 Apr. 1982
c) 24/08/1402 (Hijri Calendar)
POB: Riyadh, Saudi Arabia
Good quality a.k.a.: a) Ibrahim Hassan Tall Al-Asiri
b) Ibrahim Hassan Talea Aseeri
c) Ibrahim Hassan Al-Asiri
d) Ibrahim Hassan Tall Al-Asiri
e) Ibrahim Hassan Tall Al-Asiri
f) Ibrahim Hassan Tall’A ‘Asiri
g) Ibrahim Hassan Tall Al-Asiri
h) Ibrahim Al-’Asiri
i) Ibrahim Hassan Al Asiri
Low quality a.k.a.: a) Abu Saleh
b) Abousalah
c) Abu-Salaah
Nationality: Saudi Arabian
National identification no.: Saudi Arabian civil identification number 102875097
Address: Yemen
Listed on: 24 Mar. 2011
Other information: Operative and principal bomb maker of Al-Qa’ida in the Arabian Peninsula (AQAP) (QE.A.129.10).

QI.A.283.10. Name: 1. ANWAR 2. NASSER 3. ABDULLA 4. AL-AULAQI
Name (original script): ين وار ن انا ه انا ه انا ه
Title: na
Designation: na
DOB: a) 21 Apr. 1971
b) 22 Apr. 1971
POB: Las Cruces, New Mexico, United States of America
Good quality a.k.a.: a) Anwar al-Aulaqi
b) Anwar al-Awaki
c) Anwar al-Awlaqi
d) Anwar Nasser Aulaqi
e) Anwar Nasser Abdallah Aulaqi
f) Anwar Nasser Abdulla Aulaqi
Low quality a.k.a.: na
Nationality: a) United States of America
b) Yemeni
Passport no.: na
National identification no.: na
Address: Yemen
Listed on: 20 Jul. 2010
Other information: In hiding in Yemen as at Dec. 2007.

QI.A.25.01. Name: 1. SHAFIQ 2. BEN MOHAMED 3. BEN MOHAMED 4. AL-AYADI
Name (original script): ش ا ف انا ه دب ع م س ا اد
Title: na
Designation: na
DOB: 21 Jan. 1963
POB: Sfax, Tunisia
Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq
b) Ayadi Chafik, Ben Muhammad
c) Aladi, Ben Muhammad
d) Alady, Ben Muhammad
e) Ayadi Shaqiq Ben Mohamed
f) Ben Mohamed, Ayadi Chafiq
g) Chafiq Ayadi
h) Chafik Ayadi
i) Ayadi Chafiq
j) Ayadi Chafik
k) Ajadi Chafik
Low quality a.k.a.: Abou El Baraa
Nationality: ...

QI.A.93.03. Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI
Name (original script): يغرس أولا إرات خم زاب دحم نيب دحم بسراج

QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI
Name (original script): يغرس أولا إرات خم زاب دحم نيب دحم بسراج

Name (original script): يغرس أولا إرات خم زاب دحم نيب دحم بسراج

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): يغرس أولا إرات خم زاب دحم نيب دحم بسراج

Name (original script): يقسمبي سعدDictionary

QIA.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): "Dictionary

QIA.278.10. Name: 1: MUTHANNA 2: HÄRIT 3: AL-DARI 4: na

Name (original script): "Dictionary

QIA.149.03. Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): "Dictionary


Name (original script): "Dictionary

QIA.59.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): "Dictionary


Q1.A.38.01. Name: 1: ABBAS 2: ABDI 3: ALI 4: na
Name (original script):

Q1.A.254.08. Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: ALI
Name (original script): 

Name (original script): 

Name (original script): 

Q1.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
Name (original script): 

Name (original script): يوادل چياث عايض نصق


Name (original script): يوادل چياث عايض نصق


Name (original script): يوادل چياث عايض نصق


Q.I.A.101.03. Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI

Name (original script): يوادل چياث عايض نصق


Name (original script): يوادل چياث عايض نصق


QIA.177.04. Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): قٌنِإنَّعَنْبَرَح


Name (original script): تًرإك


Name (original script): هٌٌضٌالْ يَحَيًٌ يَعَشَّاهَا مٌٌورْطَ جَلَكَةَ


Name (original script): دٌٌضٌالْ يَحَيًٌ يَعَشَّاهَا مٌٌورْطَ جَلَكَةَ


QIA.225.06. Name: 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED 4: AL-MUJIL

Name (original script): مٌٌطٌلاً مٌٌورْطَ نٌٌمٌِلْ دٌٌصَنَدٍ دٌٌصَنَدٍ دٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌدٌٌd


QI.A.145.03. Name: 1: LOTFI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

Title: na Designation: na DOB: 5 Jun. 1978 POB: Sanaa, Yemen Good quality a.k.a.: a) Qasim Al-
Q1A.23.01. Name: 1) NAZIH 2) ABDUL HAMED 3) NABIH 4) AL-RUQAI'IM
Name (original script): 

Q1A.198.05. Name: 1) HANI 2) AL-SAYYID 3) AL-SEBAI 4) na
Name (original script): 

Q1A.5.01. Name: 1) SA'D 2) ABDULLAH 3) HUSSEIN 4) AL-SHARIF
Name (original script): 

Q1A.275.10. Name: 1) SAID 2) ALI 3) AL-SHIHRI 4) na
Name (original script): 

Q1A.263.08. Name: 1) KHALIFA 2) MUHAMMAD 3) TURKI 4) AL-SUBAIY
Name (original script): 
Title: na Designation: na DOB: 1 Jan. 1965 POB: na Good quality a.k.a.: a) Khalifa Mohd Turki Alsubai b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subaiy d) Khalifa Turki bin Muhammad bin al-
Sualy Low quality a.k.a.: na Nationality: Qatari Passport no.: Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011 National Identification no.: Qatari identity card number 2953400140 Address: Doha, Qatar Listed on: 10 Oct. 2008 (amended on 25 Jan. 2010) Other information: Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaeda (Q.E.A.4.01.), including moving recruits to Al-Qaeda training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorism training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother’s name is Hammah Ahmad Haidocs.

QIA.234.07. Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI
Name (original script): يحيى بن أحمد علي بن محمد بن علي بن سعد

QIA.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TILI
Name (original script): يا نيل بن عبد الله بن محمد بن عبد الله بن عمرا

Name (original script): نحل بن محمد بن محمد بن محمد

QIA.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRASEBSLIS
Name (original script): نور الدين بن علي بن محمد بن علي بن محمد

QIA.172.04. Name: 1. HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script): يعني تيرك فناء دبع سر دبع
Title: a) Sheikh b) Colonel Designation: na DOB: Approximately 1944 POB: Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) Good quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fiiyee c) Sheikh Hassan Abdullah Fahalh d) Hassan Al-Turki e) Hassan Abdullahi Hersi Turki f) Sheikh Hassan Turki g) Xaar Cabdullaahi Xirsi h) Xaar Cabdulle Xirsi Low quality a.k.a.: na Nationality: Somali

QIA.78.02. Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI
Name (original script): يعني الواني دبع مام زبع نيب عزيز
Title: na Designation: na DOB: 1 Jun. 1970 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian

Name (original script): يعني واضح دبع مام دبع دبع دبع
Passport no.: Yemeni passport number 40483, issued on 5 Jan. 1997 National identification no.: na Address: na Listed on: 19 Jan. 2010 Other Information: Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (AQE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali Al-Shihri (QIA.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden (QIB.8.01.) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010. INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him.

QIA.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): يعني فووز دبع ترس
Title: na Designation: na DOB: 1 Jan. 1975 POB: Mauritania Good quality a.k.a.: a) Abu Hafs the Mauritubian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid Low quality a.k.a.: na Nationality: Mauritanian

QIA.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEH 4: AL-WAZI


QI.A.152.03. Name: 1: Saifi 2: Ammari 3: na 4: na

QI.A.216.06. Name: 1: Abdullah 2: Anshori 3: na 4: na

QI.B.62.02. Name: 1: Mohamed 2: Aouiani 3: na 4: na
QI.A.184.05. Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOURL FADHILI
Name (original script): يلّيّضقلا روّشاع دّيىاع لّضيرف رّسحم

QI.A.265.08. Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

Name (original script): رادعوب كَوُطع ٍيُونَسَم ٍيُنَوسِم ٍيَسح

QI.D.42.01. Name: 1: HASSAN 2: Dahir 3: AWEYS 4: na
Name (original script): ٍسحُور َمُطاَن ٍرِسح

QI.A.248.08. Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

QI.B.217.08. Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
QIL.B.293.11. Name: 1. ABDUL RAHIM 2. BA'AYSIRI 3. na: 4. na

QIL.B.210.05. Name: 1. SAJID 2. MOHAMMED 3. BADAT 4. na

QIL.B.80.02. Name: 1. SAID 2. BAHAJLI 3. na: 4. na

QIL.B.266.08. Name: 1. MAHMoud 2. MOHAMMAD 3. AHMED 4. BAHaziq
Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality a.k.a.: a) Baaziq Mahmoud b) Abu Abd al-Aziz c) Abu Abdul Aziz d) Shaykh Sahib Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: na National identification no.: Saudi Arabian national identification number 4-6032-0048-1 Address: na Listed on: 10 Dec. 2008 Other information: Financier of Lashkar-e-Tayiba (listed under permanent reference number QE.L.118.05), Has served as the leader of Lashkar-e-Tayiba in Saudi Arabia.

QIL.B.55.01. Name: 1. MAHMOOD 2. SULTAN 3. BASHIR-UD-DIN 4. na

QIL.B.182.04. Name: 1. ADEL 2. ABDUL JALIL 3. IBRAHIM 4. BATTERJEE
Name (original script): مألاي مها لمين

QLB.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE
Name (original script): ريسن زفي ت نب ردينزلبة نب لدعا
Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Zakanya Nationality: Tunisian Passport no.: Tunisian passport number M408865, issued on 4

QI.B.81.02. Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): نِعْمَيْتُ لَكَ نَعْمَيْتُ لَكَ نَعْمَيْتُ لَكَ نَعْمَيْتُ لَكَ

QI.B.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN
Name (original script): بِنَلُّوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ

QI.B.9.01. Name: 1: BIILAL 2: BIN MARWAN 3: na 4: na
Name (original script): نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): قُشْروشْبِ راَتْخُمْ اًنَبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ نَٰبِلُوْذَ
QI.B.186.05. Name: 1: FAYCAL 2: BOUGHERANE M 3: na 4: na
Name (original script): دايرالماغاق

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHEIA
Name (original script): یحصب یلیع نب زیپ یلیع نب یلیع نب یلیع

Name (original script): ریضا یوب دیمار دیمار دیمار

QI.B.239.08. Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOv 4: na
Name (original script): Буранов Сухайл Фатиллоевич
Title: na Designation: na DOB: 1983 POB: Tashkent, Uzbekistan Good quality a.k.a.: Suhayl Fadilloevich Buranov Low quality a.k.a.: na Nationality: Uzbek Passport no.: na National Identification no.: na Address: Massiv Kara-Su-6, building 12, apt. 58, Tashkent, Uzbekistan Listed on: 21 Apr. 2008 Other Information: One of the leaders of the Islamic Jihad Group (listed under permanent reference number Q.E.L.118.05.). Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 2004. Criminal proceedings were instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies). An order for his arrest has been issued. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.C.70.02. Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): یاضین قریئن

QLC.141.03. Name: 1: MAXAMEH 2: CABDULLAAH 3: CIISE 4: na

QLM.146.03. Name: 1: MOHAMMED 2: DAKI 3: na 4: na
Name (original script): الها مه 2: دا اک 3: na 4: na

QLD.26.01. Name: 1: MAMOUN 2: DAKAZANLI 3: na 4: na
Name (original script): يابون 2: داکازینلی 3: na 4: na

Name (original script): كمال 2: بن مه 3: بن احمد 4: دارری جی

QLD.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na
Name (original script): سالم 2: حیدل 3: دارویش 4: na

QLD.252.08. Name: 1: AHMED 2: DEGHDZH 3: na 4: na
Name (original script): الها مه 2: دهگدی 3: na 4: na

Q.I.D.248.08. Name: 1: RESENDIO 2: CAIN 3: DELLOSA 4: na


Name (original script): يشحيرد نأمتياع


Name (original script): ناميره تامعك
QLD.249.08. Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يجموعة جاهم

Name (original script): لدكدرور دكلا ملابي دبغي

QLD.95.03. Name: 1: LIONEL 2: DUMONT 3: na 4: na

QLD.111.03. Name: 1: AGUS 2: DWIKARNA 3: na 4: na

QLI.169.04. Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): شروبة

QLI.19.01. Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): يوسف أو علي

QLI.142.03. Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
QLE.189.05. Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

Name (original script): 


QLE.7.01. Name: 1: SOBHI 2: ABDEL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

Name (original script): 


QLE.262.08. Name: 1: REDOUANE 2: EL HABIB 3: na 4: na


QLE.159.04. Name: 1: ALI 2: MOHAMMED 3: EL HEIT 4: na

Name (original script): 


QLE.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): 

of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Ibrahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 May 2010.

QLE.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: EL SSEID

Name (original script): دبعليمي لهببس نيب رهبع نيب مهاس

QLE.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): يبرنيل ميدناب نيب رهبع نيب ميرم

QLE.83.02. Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): رابعريلا ايبرك

QLF.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): ليعيف دمح مفطصم

QLF.97.03. Name: 1: RACHID 2: FETTAR 3: na 4: na
3051

Name (original script): رأفت دليش
Title: na
DOB: 16 Apr. 1969
PGB: Boulogin, Algeria
Good quality a.k.a.: a) Amine di Napoli
b) Amine del Belgio
Low quality a.k.a.: a) Djaffer
b) Taleb
c) Abu Chahed
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: 30 Abdul Rahman Street, MiraBab Al-Wadi, Algeria
Other Information: Extradited from Italy to Algeria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QL.G.251.08. Name: 1) SALAH 2) GASMI 3) na 4) na
Name (original script): يييحب خليام
Title: na
DOB: 13 Apr. 1971
PGB: Zeribel El Oued, Wilaya (province) of Biskra, Algeria
Good quality a.k.a.: Abou Mohamed Salah
Low quality a.k.a.: Bounoua'dher
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na
Other Information: Belongs to the leadership and is a chief propagandist of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number Q.E.T.14.01.) Located in Northern Mall as of Jun. 2008. Mother’s name: Yaminia Soltane. Father’s name: Abdelaziz.

QL.G.259.08. Name: 1) FRITZ 2) MARTIN 3) GELOWICZ 4) na
Title: na
DOB: 1 Sep. 1879
PGB: Munich, Germany
Good quality a.k.a.: a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium
b) Markus Gebert
Low quality a.k.a.: a) Malik
b) Benzli
c) Bentley
Nationality: German
Passport no.: German passport number 7020069907 issued in Ulm, Germany, valid until 11 May 2010
National identification no.: German Federal Identity Card number 7020783883 issued in Ulm, Germany, expired on 10 Jun. 2008
Address: a) In prison in Germany (since Sep. 2007)
b) Boefinger Weg 20, 89075 Ulm, Germany (previous address)
Listed on: 27 Oct. 2008
Other Information: Associated with the Islamic Jihad Union (IUJ), also known as the Islamic Jihad Group (listed under permanent reference number Q.E.I.119.05.) since at least the beginning of 2006. Associated with Daniel Martin Schneider (Q.L.S.260.08.) and Adam Yilmaz (Q.L.Y.251.08.) Trained in the manufacture and use of explosives. Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

QL.G.28.01. Name: 1) AHMED 2) KHALFAN 3) GHAILANI 4) na
Title: na
DOB: a) 14 Mar. 1974
b) 13 Apr. 1974
c) 14 Apr. 1974
d) 1 Aug. 1970
PGB: Zanzibar, Tanzania
Low quality a.k.a.: b) Ahmed The Tanzanian b) Foopee c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu
Nationality: Tanzanian
Passport no.: na
National identification no.: na
Address: United States of America

QL.G.218.08. Name: 1) GUN GUN 2) RUSMAN 3) GUNAWAN 4) na
Title: na
DOB: 6 Jul. 1977
PGB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukbori f) Bukbory
Low quality a.k.a.: na
Nationality: Indonesian
Passport no.: na
National identification no.: na
Address: na
Listed on: 21 Apr. 2006

QL.H.3.01. Name: 1) SALIM 2) AHMAD 3) SALIM 4) HAMDAN
Name (original script):
Right Hand: محمدي
Title: na
DOB: 1965
PGB: a) Al-Mukalla, Yemen
b) Al-Mukala, Yemen
Good quality a.k.a.: a) Saqar Al-Jadawi
b) Saqar Al-Jadawi
c) Saqar Aljawadi
d) Salem Ahmed
Nationality: Yemeni
Passport no.: Yemeni passport number
Q.I.H.250.08. Name: 1: ABID 2: HAMMADOU 3: na 4: na
Name (original script): 

Q.I.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Name (original script): 

Q.I.H.204.05. Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na


Q.I.H.269.08. Name: 1: BEKKAY 2: HARRACH 3: na 4: na
Title: na Designation: na DOB: 4 Sep. 1977 POB: Berkane, Morocco Good quality a.k.a.: a) Abu Talha al Maghrabi b) al Halid Abu Talha der Deutsche ("the German") Low quality a.k.a.: na Nationality: German Passport no.: German passport number 5208116575 issued in Bonn valid until 7 Sep. 2013 National identification no.: a) German national identity card number (Bundespersonalausweise Nr.) 5208243072 issued in Bonn, Germany, valid until 7 Sep. 2013 b) German driving licence number J17001862Z12, issued in Bonn, Germany Address: na Listed on: 27 May 2009 Other information: Believed to be in the Afghanistan/Pakistan border area (as at Apr. 2009). Member of Al-Qaida (QE.A.4.01.), reportedly since at least March 2007.

Name (original script): 
Title: na Designation: na DOB: 30 Oct. 1962 POB: Cairo, Egypt Good quality a.k.a.: Muhammad Salih Low quality a.k.a.: na Nationality: Egyptian Passport no.: na National

Q.I.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na
Name (original script): راپت نمکه نپ نیک دنیا

Name (original script): نیرن مه گل دبی دبی دبی دبی

Q.I.H.221.06. Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): ینسح لایم

Name (original script): نتسح دمحم نتدهی نتیدا نتید

Q.I.H.195.05. Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH
Name (original script): ثولاع نتسح نيتسح نيتسح دمحم ديوری

Title: na
DOB: 15 Apr. 1968
POB: Alexandria, Egypt
Good quality a.k.a.: a) Mustafa Kamel Mustafa
b) Adam Ramsey Eaman
c) Kamel Mustapha Mustapha
d) Mustapha Kamel Mustapha
e) Abu Hamza f) Mustafa Kamel Mustafa
Low quality a.k.a.: a) Abu Hamza Al-Masri b) Al-Masri, Abu
Hamza c) Al-Masri, Abu Hamza
Nationality: British Passport no.: na
National identification no.: na
Address: a) 9 Aldbourne Road, Shepherds Bush, London, W12 OLW, United Kingdom
b) 8 Adile Road, Hammersmith, London, W6 OPW, United Kingdom
Other information: In detention in the United Kingdom as of November 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Q.J.187.03. Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na
DOB: 4 Apr. 1964
POB: Cianjur, West Java, Indonesia
Good quality a.k.a.: a) Hambali
b) Nurjaman
c) Isamuddin, Nurjaman Riduan
d) Hambali Bin Ending
e) Encep Nurjaman (birth name)
f) Hambali Ending Hambali
g) Isamuddin Riduan
h) Isamudin Ridwan
Low quality a.k.a.: na
Nationality: Indonesian Passport no.: na
National identification no.: na
Address: na
Other information: Senior leader of Jamaah Islamiyah (QE.J.92.02.), Brother of Gun Gun Rusman Gunawan (QI.G.218.08.). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010.

Q.J.240.08. Name: 1: NAJMIDIN 2: KAMOLITDINOVICH 3: JALOLOV 4: na
Name (original script): ЖАПОЛОВ НАЖМИДИН КАМОЛИДИНОВИЧ
Title: na
DOB: 1972
POB: Andijan Region, Uzbekistan
Good quality a.k.a.: na
Nationality: Uzbek Passport no.: na
National identification no.: na
Address: S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan
Listed on: 21 Apr. 2008
Other information: One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at Al-Qaeda camps. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and 2004. Criminal proceedings were instituted against him in March 1999 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of Ethnic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of Uzbekistan), 242 (Organization of Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest has been issued. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

Title: na
DOB: 3 Mar. 1975
POB: Isabela, Basilan, Philippines
Good quality a.k.a.: a) Khadafy Janjali
b) Khadafy Abubakar Janjali
c) Abu Muktar
Low quality a.k.a.: na
Nationality: Filipino Passport no.: na
National identification no.: na
Address: na

Q.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): تيجر دحم فيم دحم دحم دحم دحم
Title: na
DOB: 8 Feb. 1969
POB: Sfax, Tunisia
Good quality a.k.a.: a) Khalil Yarraya
Low quality a.k.a.: a) Amro
b) Omar
c) Amrou
Address: Nuoro,
QI.J.100.03. Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA
Name (original script): مونير بن حبيب بن أنتير جرارة

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE
Name (original script): علي 2: أحمد 3: نور 4: جمال

QI.J.79.02. Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIADAN
Name (original script): وايل 2: هامزة 3: عبد القادر 4: جلعادان

QI.J.114.03. Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

QI.K.50.01. Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na
Name (original script): أحمد 2: حسين 3: كايه

Name (original script): مهدي 2: محمد 3: محمد 4: كمون

Name (original script): نومحمد نب کشمیری


QLK.135.03. Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Name (original script): داوود کاسکر


QLK.115.03. Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na


QLK.158.04. Name: 1: ABDEERRAHMANE 2: KIFANE 3: na 4: na

Name (original script): عبد الرحمن الرحماني

QIL.K73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK
Name (original script): ﻟﻲ(5,138),(996,945)

QIL.L190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): ﺱﻮغ(5,138),(996,945)


QIL.L264.08. Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

QIL.L247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Name (original script): ﺳﻴر ﺛﻴﺪpicker ﻣ ﺔ ﺔ}

QI.M.116.03. Name: 1 AMRAM 2: MANSOR 3: na 4: na

QI.M.296.11. Name: 1 MATI UR-REHMAN 2: na 3: na 4: na
Name (original script): ماثي ار رة مان

QI.M.286.10. Name: 1 HAKIMULLAH 2: MEHSUD 3: na 4: na
Name (original script): مل邃ا میسند

QI.M.102.03. Name: 1 FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI
Name (original script): فم صيغ

QI.M.206.05. Name: 1 IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): عراب

QI.M.33.01. Name: 1 FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
QI.A.202.05. Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

Name (original script): دحم مژن سابل مهملد


QI.Y.126.03. Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

Name (original script): دحم ينوس امبارا موليس

QI.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): دحم مهملد امین موسفتا

QI.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): دحم دیامل موسفتا

QL.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAAM

QL.A.238.08. Name: 1: MUBARAK 2: MUSHKHALI 3: SANAD 4: MUBARAK AL-BATHALI


QL.M.119.03. Name: 1: ARIS 2: MUNANDAR 3: na 4: na

QL.M.120.03. Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): يرني لايف تي نصمل دمحم دمحم دمحم دمحم دمحم دمحم دمحم

QI.M.89.03. Name: 1: ABDELGHANI 2: MZOUDI 3: na 4: na
Name (original script): ينوزم موي جلي دمحم

Name (original script): رسن دحى نيساي

Name (original script): لياي نيل

QI.O.11.01. Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED
Name (original script): دجيزلي اوبي اوميجي دحى دحى دمحم ونصمل
QL.O.298.11. Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

Name (original script): مهنٌّس نُسْح مُدٌّح نُسْح مُدٌّح مُدٌّح نُسْح مُدٌّح

Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane oud Mohamed el Houcein oud Mohamed Salem b) (Yunis al-Mauritan; Younis al-Mauritan; Sheikh Yunis al-Mauritan; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity

Nationality: Mauritanian Passport no.: na National identification no.: na Address: na Listed on: 15 Sep. 2011 Other Information: Pakistan-based senior Al-Qa'ida (QE.A.4.01) leader also associated with The Organization of Al-Qa'ida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.

QL.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

Title: na Designation: na DOB: 19 Jul. 1981 POB: Cebu City, Philippines Good quality a.k.a.: a) Johnny Pareja b) Khalil Pareja Low quality a.k.a.: a) Mohammad b) Ahmad c) Mighty d) Rash


QL.P.284.11. Name: 1: UMAR 2: PATEK 3: na: na

Title: na Designation: na DOB: 1970 POB: Central Java, Indonesia Good quality a.k.a.: Omar Patek Low quality a.k.a.: a) Patek b) Pak Taek c) Umar Kedi d) Al Abu Systek Al Zecky e) Umangis Mike

Nationality: Indonesian Passport no.: na National identification no.: na Address: a) Indonesia b) Philippines Listed on: 20 Jul. 2011 Other information: Senior member of Jemaah Islamiyyah (QE.J.92.02.) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QE.A.1.01.).

QL.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI


Title: Designation: na DOB: Approximately 1944 POB: Pakistan Good quality a.k.a.: a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji Low quality a.k.a.: a) Nationality: Pakistani Passport no.: na National identification no.: na Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan Listed on: 29 Jun. 2009 Other information: Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qa'ida (QE.A.4.01.). In detention as at June 2009.


Title: Designation: DOB: a) 1983 b) 1969 POB: Marzaq, Libyan Arab Jamahiriya Good quality a.k.a.: a) Hasan Muhammad Abu Bakr Qayid b) (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hassan Qayid f) Muhammad
Hasan al-Libi  Low quality a.k.a.: a) Abu Yahya al-Libi (پیشینه، ویژن) (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يونيتس al-Sahrawi; يونيتس al-Sahraoui) Nationality: Libyan Passport no.: Libyan passport number 681819/88 National identification no.: Libyan national identification number 5617/87 Address: Wadi Aalabi, Libya, (previous location in 2004) Listed on: 15 Sep. 2011 Other Information: Senior Al-Qaida (Q.E.A.4.01) 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-Qaeda fighters in Afghanistan. Has also been a top Al-Qaeda strategist and field commander in Afghanistan, and instructor at Al-Qaeda training camp. Mother’s name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra’a Umur).

Q.I.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Name (original script): 

Q.I.A.199.05. Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): 

Name (original script): 


Q.I.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): 

QI.R.186.05. Name: 1: ABU 2: RUSDAN 3: na 4: na

QI.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): لدناً وياً لدناً لدناً وياً لدناً

QLS.263.08. Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

QI.S.208.05. Name: 1: RADULAN 2: SAHIRON 3: na 4: na

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نوري نوري نوري نوري نوري
for belonging to a criminal association with terrorist aims and for receiving stolen goods. The sentence was confirmed on 20 Nov. 2008 by the Milan Assises Appeal Court. Sentenced in Tunisia to 4 years for terrorist activity and in prison in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

Q.I.S.105.03. Name: 1 NEDAL 2 MAHMoud 3 SALEH 4 na

Name (original script): نيدال محمود صالح

Q.I.S.148.03. Name: 1 NESSIM 2 BEN MOHAMED 3 AL-CHERIF BEN MOHAMED 4 SALEH AL-SAADI

Name (original script): نسيم بن محمد بن ماهر بن صالح

Q.I.S.208.05. Name: 1 JAINAL 2 ANTEL 3 SALI JR. 4 na


Q.I.S.244.08. Name: 1 HILARION 2 DEL ROSARIO 3 SANTOS III 4 na


Q.I.S.1.01. Name: 1 SAYF-AL ADL 2 na 3: na 4: na

Name (original script): سيف الدين
QL.S.260.08. Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na
Title: na Designation: na DOB: 9 Sep. 1985 POB: Neunkirchen (Saar), Germany Good quality a.k.a.: na Low quality a.k.a.: Abdullah Nationality: German Passport no.: German passport number 2318047753 issued in Friedrichshafen, Germany, issued on 17 May 2006, valid until 16 May 2011. National identification no.: German Federal Identity Card number 2318228333 issued in Friedrichshafen, Germany, issued on 17 May 2006, valid until 16 May 2011 (reported lost). Address: a) In prison in Germany (since Sep. 2007). b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) Listed on: 27 Oct. 2008 Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associate of Fritz Martin Gelowicz (QL.G.259.08.) and Adem Yilmaz (QL.Y.261.08.) Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

QL.S.270.08. Name: 1: ATILLA 2: SELEK 3: na 4: na
Title: na Designation: na DOB: 28 Feb. 1985 POB: Ulm, Germany Good quality a.k.a.: na Low quality a.k.a.: Muaz Nationality: German Passport no.: German passport number 7020142921 issued in Ulm, Germany, valid until 3 Dec. 2011 National identification no.: German national identity card number (Bundespersonalausweis Nr.) 702092811, issued in Ulm, Germany, valid until 6 Apr. 2010 Address: Kauteralerweg 6, 89077 Ulm, Germany Listed on: 18 Jun. 2009 (amended on 25 Jan. 2010) Other information: Arrested in Turkey on 6 Nov. 2007 and extradited to Germany. In prison in Germany since 20 Nov. 2008 (as of May 2009). Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.).

QL.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

QL.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

QL.S.122.03. Name: 1: PARIKLUNDUNGAN 2: SIREGAR 3: na 4: na

QL.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na Designation: na DOB: 20 Jan. 1984 POB: Johor, Malaysia Good quality a.k.a.: na Low quality a.k.a.: a) Joe b) Abu Zufar Nationality: Malaysian Passport no.: A 10472263 National identification no.: 640120-01-6529 Address: Taman Bukit Ampang, State of Selangor, Malaysia (as at

Name (original script): رَيْحَةُ وَشَمْيَةٍ عَلَّامِيَةٍ مِّلَانَا دَبَّعُ دَمَحُ


Q.S.35.01. Name: 1: SHEIKH 2: AHMED 3: SALIM 4: SWEDAN

Name (original script): ناديوس ملاباس دمحم حيحيش


Q.S.123.03. Name: 1: YASSIN 2: SYWAL 3: na: 4: na


Q.T.57.02. Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): شروطت ركتب ويبأ يلخع مي هراب


QL.T.56.01. Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

QL.U.197.05. Name: 1: MADHAT 2: MURSI 3: AL-SAYYID 4: UMAR
Name (original script): رمغ دمسيلاً تسرم تخدم

Name (original script): Умаров Доку Хаматович

Name (original script): نامرلا عراو

QL.M.31.01. Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): نام متشاح عوم متشاح

QL.W.125.03. Name: 1: WAN MIN 2: WAN MAT 3: na 4: na
Name (original script): نسيم نو ی حمایت

Q.I.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na
Name (original script): فسيرو دحم ديفير

Name (original script): Юлдашев Тахир Абдулхалилович

Q.I.Z.127.03. Name: 1: ZAINI 2: ZAKARIA 3: na 4: na

Q.I.A.139.03. Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): نيوابير نعم نب دادع
Title: na Designation: na DOB: 15 Jan. 1973 POB: Tunis, Tunisia Good quality a.k.a.: a) Dour Nadre,
Name (original script): يوافار ولاوي

Q.I.Z.223.06. Name: 1: MERAI 2: ZOGHBAI 3: na 4: na
Name (original script): محمد الرامي محمد الزغبى

Q.I.Z.187.05. Name: 1: ZULKARNNAEN 2: na 3: na 4: na

B. Entities and other groups and undertakings associated with Al-Qa'ida

QE.A.1.01. Name: ABU SAYYAF GROUP

QE.A.69.02. Name: AFGHAN SUPPORT COMMITTEE (ASC)
QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL  
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust  
F.k.a.: na  
Address: a) ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  
Other Information: Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jam-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Review pursuant to Security Council resolution 1622 (2008) was concluded on 14 Sep. 2009.

QE.A.24.01. Name: AL-BARAKAAT  
A.k.a.: na  
F.k.a.: na  
Address: a) Mogadishu, Somalia b) Dubai, United Arab Emirates  
Listed on: 9 Nov. 2001  

QE.A.25.01. Name: AL-BARAKAAT BANK  
A.k.a.: na  
F.k.a.: na  
Address: Mogadishu, Somalia  
Listed on: 9 Nov. 2001  

QE.A.23.01. Name: AL BARAKA EXCHANGE L.L.C.  
A.k.a.: na  
F.k.a.: na  
Address: a) P.O. BOX 3313 Deira Dubai, United Arab Emirates b) P.O. Box 20066, Dubai, United Arab Emirates  
Listed on: 9 Nov. 2001 (amended on 23 Mar. 2009)  
Other Information: Reported to be owned or controlled by Ali Ahmed Nur Jim’ale (Q.I.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.27.01. Name: AL-BARAKAT BANK OF SOMALIA (BSS)  
A.k.a.: Barakat Bank Of Somalia  
F.k.a.: na  
Address: a) Mogadishu, Somalia b) Bossaso, Somalia  
Listed on: 9 Nov. 2001  

QE.A.28.01. Name: AL-BARAKAT FINANCE GROUP  
A.k.a.: na  
F.k.a.: na  
Address: a) Dubai, United Arab Emirates b) Mogadishu, Somalia  
Listed on: 9 Nov. 2001  

QE.A.29.01. Name: AL-BARAKAT FINANCIAL HOLDING CO.  
A.k.a.: na  
F.k.a.: na  
Address: a) Dubai, United Arab Emirates b) Mogadishu, Somalia  
Listed on: 9 Nov. 2001  

QE.A.30.01. Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS  
A.k.a.: a) Barakat Globetelcompany b) Al Barakat Telecommunications Ltd.  
F.k.a.: na  
Address: a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia c) Hargeysa, Somalia  
Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004)  

QE.A.31.01. Name: AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED  
A.k.a.: Al-Barakat Financial Company  
F.k.a.: na  
Address: a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia  

QE.A.32.01. Name: AL-BARAKAT INTERNATIONAL  
A.k.a.: Baraco Co.  
F.k.a.: na  
Address: Box 2923, Dubai, United Arab Emirates  
QE.A.33.01. Name: AL-BARAKAT INVESTMENTS  
A.k.a.: na  F.k.a.: na  Address: P.O. Box 3313, Deira, Dubai, United Arab Emirates  
Listed on: 9 Nov. 2001  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.107.04. Name: AL FURQAN  
F.k.a.: a) 30a Putil Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina  b) 72 ul. Strossmayerova, Zenica, Bosnia and Herzegovina  c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina  d) 70 and 53 Strossmayerova Street, Zenica, Bosnia and Herzegovina  e) Zlatnih Lljiana Street, Zavidovici, Bosnia and Herzegovina  

QE.A.16.01. Name: AL-HAMATI SWEETS BAKERIES  
A.k.a.: na  F.k.a.: na  Address: Al-Mukellah, Hadhramawt Governorate, Yemen  
Listed on: 17 Oct. 2001  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.A.110.04. Name: AL-HARAMAIN: AFGHANISTAN BRANCH  
A.k.a.: na  F.k.a.: na  Address: Afghanistan  
Listed on: 6 Jul. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.111.04. Name: AL-HARAMAIN: ALBANIA BRANCH  
A.k.a.: na  F.k.a.: na  Address: Irfan Tomini Street, #58, Tirana, Albania  
Listed on: 6 Jul. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.109.04. Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION  
A.k.a.: a) Al Haramain Al Masjed Al Aqsa  b) Al Haramayn Al Masjidi Al Aqsa  c) Al-Haramayn and Al Masjdi Al Aqsa Charitable Foundation  
F.k.a.: a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina  b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina  c) 64 Potur mahale Street, Travnik, Bosnia and Herzegovina  
Other information: Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-052-2003/04). 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 Svetna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.112.04. Name: AL-HARAMAIN: BANGLADESH BRANCH  
A.k.a.: na  F.k.a.: na  Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh  
Listed on: 6 Jul. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.113.04. Name: AL-HARAMAIN: ETHIOPIA BRANCH  
A.k.a.: na  F.k.a.: na  Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia  
Listed on: 6 Jul. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
QE.A.103.04. Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia  
F.k.a.:
Address: Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia; Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174  
Listed on: 26 Jan. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.104.04. Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.:  
F.k.a.:
Address: House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan  
Listed on: 26 Jan. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QE.A.116.04. Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.:  
F.k.a.:
Address: B/P: 1652 Moroni, Union of the Comoros  
Listed on: 28 Sep. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.117.04. Name: AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)
A.k.a.:  
F.k.a.:
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) 2515 E Division St., Springfield, MO 65803, United States of America  
Other information: The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Bulti (Q1.A.179.04.) and another associate in 1997. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vezir  
b) Vezir  
F.k.a.:
Address: a) 64 Poturmahala, Travnik, Bosnia and Herzegovina  
b) Sarajevo, Bosnia and Herzegovina  
Other information: Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Saleem Al-Waz (listed under permanent reference number Q1.A.104.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.72.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.:  
F.k.a.:
Address: Somalia  
Listed on: 13 Mar. 2002  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.114.04. Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.:
Address: Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands  
Listed on: 6 Jul. 2004  

QE.A.105.04. Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.:  
F.k.a.:
Address: a) Nairobi, Kenya  
b) Garissa, Kenya  
c) Dadaab, Kenya  
Listed on: 26 Jan. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.106.04. Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.:  
F.k.a.:
Address: a) P.O. Box 3616, Dar es Salaam, Tanzania  
b) Tanga  
c) Singida  
Listed on: 26 Jan. 2004  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.2.01. Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): يُهِيَّرُهُ وَيَهْيَأُلُهُ  
A.k.a.:  
F.k.a.:
Address:  
Other information: Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hesh Al-Turki (listed under permanent reference number Q1.A.172.04.) and Hassan Dahir Aweys (listed under

QE.A.4.01. Name: AL-QAIDA
Name (original script): 

QE.J.115.04. Name: AL-QAIDA IN IRAQ
Name (original script): 

QE.A.129.10. Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): 

QE.A.5.01. Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na Address: a) Kitas Ghar, Nazimabad 4, Dangel-Iftah, Karachi, Pakistan b) Jamia Manzil, Suleiman Park, Melghum Pura, Lahore, Pakistan c) Office Dha'ribi-M'unin, Opposite Khyber Bank, Abbottabad Road, Menseshra, Pakistan d) Office Dha'ribi-M'unin ZB Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'ribi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'ribi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 h) 302b-40, Good Earth Court, Office Pla Planiatur, Block 13a, Gulshan-i-Iqbal, Karachi, Pakistan; Phone 4979263 i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k) Jamia Masjid, Suleiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812681 Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008) Other Information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalelabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Has two account numbers (No. 05501741 and No. 05500136) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan. Involved in the financing of Al-Qa'ida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" under permanent reference number QE.A.73.02., listed on 24 Apr. 2002 and amended on 25 Jul. 2008. Based on information confirming that the two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) refer to the same entity, the Al-Qa'ida and Taliban Sanctions Committee decided on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.
QE.A.98.03. Name: ANSAR AL-ISLAM
Name (original script): مسالى راشدن

QE.A.6.01. Name: ARMED ISLAMIC GROUP
Name (original script): تحرير ليبيا: قياديّ من حركة الإسلام

QE.A.7.01. Name: ASBAT AL-ANSAR
Name (original script): راشدن

QE.B.45.01. Name: BARAKAAT BANK OF SOMALIA

QE.B.37.01. Name: BARAKAAT GROUP OF COMPANIES
A.k.a.: na F.k.a.: na Address: a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia Listed on: 9 Nov. 2001 Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.41.01. Name: BARAKAAT NORTH AMERICA, INC.
A.k.a.: na F.k.a.: na Address: a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada Listed on: 9 Nov. 2001 Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.42.01. Name: BARAKAAT RED SEA TELECOMMUNICATIONS

QE.B.43.01. Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.
A.k.a.: na F.k.a.: na Address: P.O. Box 3313, Dubai, United Arab Emirates Listed on: 9 Nov. 2001 (amended on 23 Mar. 2009) Other Information: Reported to be owned or controlled by Ali Ahmed Nur Jim’Ale (QJ.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.46.01. Name: BARAKAT COMPUTER CONSULTING (BCC)
A.k.a.: na F.k.a.: na Address: Mogadishu, Somalia Listed on: 9 Nov. 2001 Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
QE.B.47.01. Name: BARAKAT CONSULTING GROUP (BCG)
A.k.a.: na  F.k.a.: na  Address: Mogadishu, Somalia  Listed on: 9 Nov. 2001  Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.49.01. Name: BARAKAT GLOBAL TELEPHONE COMPANY

QE.B.50.01. Name: BARAKAT INTERNATIONAL COMPANIES (BICO)

QE.B.51.01. Name: BARAKAT POST EXPRESS (BPE)
A.k.a.: na  F.k.a.: na  Address: Mogadishu, Somalia  Listed on: 9 Nov. 2001  Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.52.01. Name: BARAKAT REFRESHMENT COMPANY

QE.B.53.01. Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED

QE.B.56.01. Name: BARAKO TRADING COMPANY, LLC
A.k.a.: Baraka Trading Company  F.k.a.: na  Address: P.O. Box 3313, Dubai, United Arab Emirates  Listed on: 9 Nov. 2001 (amended on 23 Mar. 2009)  Other Information: Until 23 Mar. 2009 this entity was also listed as Baraka Trading Company (QE.B.54.01). Reported to be owned or controlled by Ali Ahmed Nur Jim'Alé (Q.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawella  b) BIF  c) BIF-USA  d) Mezhdunarodnij Blagotvoritel'nij Fond  F.k.a.: na  Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America  b) P.O. Box 548, Worth, Illinois, 60482, United States of America  c) (Formerly located at) 5838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America  d) (Formerly located at) 20-24 Bradford Place, Suite 705, Newark, New Jersey, 07102, United States of America  e) P.O. Box 1937, Khartoum, Sudan  f) Bangladesh  g) Gaza Strip  h) Yemen  Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011)  Other Information: Employer Identification Number (United States of America): 36-3923188. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.94.02. Name: BENEVOLENCE INTERNATIONAL FUND
A.k.a.: Benevolent International Fund  F.k.a.: na  Address: a) (Last known address) 2485 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada  b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada  c) (Last known address) P.O. Box 40015, 75 King Street South, Waterloo, Ontario, N2J 4V1 Canada  d) (Last known address) 92 King Street, 201, Waterloo, Ontario, N2J 1P5 Canada  Listed on: 21 Nov. 2002  Other Information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA
A.k.a.: a) BIF-Bosnia b) Bosnian Ideal Future F.k.a.: na Address: na Listed on: 21 Nov. 2002 (amended on 24 Mar. 2009, 28 Apr. 2011) Other Information: Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (Q.E.B.93.02.), doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

QE.E.88.02. Name: EASTERN TURKISTAN ISLAMIC MOVEMENT

QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD

QE.E.131.11. Name: EMARAT KAVKAZ

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

QE.H.130.10. Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حِرَاكَةُ الْجِهَادِ الْعَلَمِيَّ F.k.a.: na Address: na Listed on: 21 Jun. 2010

QE.H.8.01. Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen F.k.a.:

QE.H.57.01. Name: HEYATUL ULYA
A.k.a.: na F.k.a.: na Address: Mogadishu, Somalia Listed on: 9 Nov. 2001 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.I.127.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE

QE.I.126.06. Name: INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, PHILIPPINES, BRANCH OFFICES

QE.I.9.01. Name: ISLAMIC ARMY OF ADEN

QE.I.99.03. Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

QE.I.119.05. Name: ISLAMIC JIHAD GROUP
QE.I.10.01. Name: ISLAMIC MOVEMENT OF UZBEKISTAN

QE.J.19.01. Name: JAISH-I-MOHAMMED

QE.J.20.01. Name: JAMI'YAH TA'AWUN AL-ISLAMIA

QE.J.92.02. Name: JEMA'AH ISLAMIYAH

QE.L.97.03. Name: LAJNAT AL DAAWA AL ISLAMIYA

QE.L.118.05. Name: LASHKAR-E-TAYYIBA

QE.L.96.03. Name: LASHKAR I JHANGVI (IJ)

QE.L.11.01. Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): لِبْرِيْانِي؟ْ رَجُلَةُ أَمَامَ اللهُ جَمَاعَةُ الأَمْرِ أَلَّا إِلَهَيْنَأْ Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.M.12.01. Name: MAKHTAB AL-KHIDMAT

QE.M.89.02. Name: MOROCCAN ISLAMIC COMBATANT GROUP
QEM.120.05. Name: MOVEMENT FOR REFORM IN ARABIA
A.k.a.: a) Movement for Islamic Reform in Arabia
b) MIRA
c) Al Islah (Reform) d) MRA
e) Al-Harakat al-Islamiyyah
g) Islamic Movement for Reform
h) Movement for Reform in Arabia Ltd
F.k.a.: na
Address: BM Box: MIRA, London WC1N 3XX, United Kingdom
Alternate Address: Safiie Suite, EBC House, Townsend Lane, London, NW8 8LL, United Kingdom
Listed on: 15 Jul. 2005
Other information: Email address: info@islah.org, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QER.21.01. Name: RABITA TRUST
A.k.a.: na
F.k.a.: na
Address: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan
b) Wares Colony, Lahore, Pakistan
Listed on: 17 Oct. 2001

QER.128.08. Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement
b) Rajah Solaiman Revolutionary Movement
F.k.a.: na
Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines
Listed on: 4 Jun. 2008
Other information: Had its office at the Fi-Sabillillah Da’awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity’s founder, Hilarion Del Rosario Santos III (listed under permanent reference number Q.S.244.08.1). Associated with the Abu Sayyaf Group (listed under permanent reference number Q.E.A.1.01.1). Jemaah Islamiyah (listed under permanent reference number Q.E.J.92.02.1) including explosives training and support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number Q.E.I.126.06.) through Khadafi Abubakar Janjali (listed under permanent reference number Q.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QER.60.01. Name: RED SEA BARAKAT COMPANY LIMITED
A.k.a.: na
F.k.a.: na
Address: a) Mogadishu, Somalia
b) Dubai, United Arab Emirates
Listed on: 9 Nov. 2001
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QER.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): رياض السادة
A.k.a.: a) Jamiat Ihia Al-Turath Al-Islamiya
b) Revival of Islamic Society Heritage on the African Continent
c) Jamia Ihya ul Turath
d) RIHS
F.k.a.: na
Address: a) Pakistan
b) Afghanistan
Other information: NOTE: Only the Pakistan and Afghan offices of this entity are hereby designated. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QER.100.03. Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion
b) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
c) Riyadus-as-Salihin
d) Firqat al-Takhrib wa al-Istibta
F.k.a.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QES.124.06. Name: SANABEL RELIEF AGENCY LIMITED
A.k.a.: a) Sanabel Relief Agency
b) Sanabel L’I-Il-igatha
c) SRA
d) Sara
e) Al-Rahama Relief Foundation Limited
F.k.a.: na
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 2SP, United Kingdom
d) 96 Gresham Road, Middlesbrough, United Kingdom
e) 54 Anson Road, London, NW2

Q.E.S.62.01. Name: SOMALI INTERNET COMPANY
A.k.a.: na F.k.a.: na Address: Mogadishu, Somalia Listed on: 9 Nov. 2001 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Q.E.S.101.03. Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

Q.E.T.108.04. Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aid Association F.k.a.: na Address: a) 6 Avda Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 28 Tabanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilina Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabanska Street, Visoko, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 24 Mar. 2009) Other information: In 2002-2004, Taibah International—Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International—Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnian and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Q.E.T.132.11. Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): نِتْهَرِک-ِتَلیبَان پاکِستان (تک) A.k.a.: a) Tehrik-i-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na Address: na Listed on: 29 Jul. 2011 Other information: Tehrik-e-Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (Q.I.M.286.10.). Wali Ur Rehman (Q.I.U.287.10.) is the Emir of TTP for South Waziristan.

Q.E.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Q.E.T.90.02. Name: TUNISIAN COMBATANT GROUP

Q.E.U.68.01. Name: UMMAH TAMEER E-NAU (UTN)

Q.E.W.15.01. Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia F.k.a.: na Address: a) Jordan

Έγινε στις 7 Οκτωβρίου, 2011

[Signature]

ΛΟΥΚΑΣ ΛΟΥΚΑ
Υπουργός Δικαιοσύνης και Δημοσιευσις Τάξεως

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