

Ο ΠΕΡΙ ΚΑΤΑΠΟΛΕΜΗΣΗΣ ΤΗΣ ΤΡΟΜΟΚΡΑΤΙΑΣ ΝΟΜΟΣ ΤΟΥ 2010

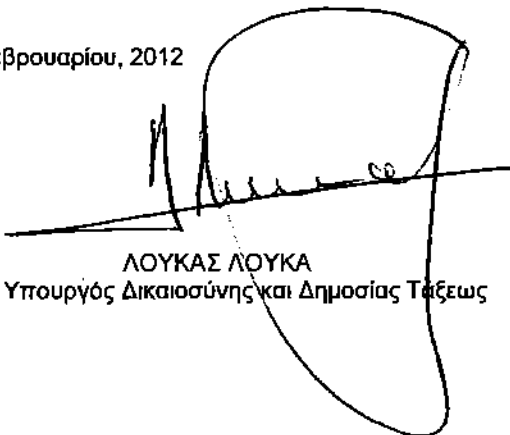
Γνωστοποίηση δυνάμει του άρθρου 17

110(Ι) του 2010.	Ο Υπουργός Δικαιοσύνης και Δημοσίας Τάξεως, ασκώντας τις εξουσίες που του παρέχει το άρθρο 17 του περί Καταπολέμησης της Τρομοκρατίας Νόμου του 2010, εκδίδει την ακόλουθη Γνωστοποίηση:
Συνοπτικός τίτλος.	1. Η παρούσα Γνωστοποίηση θα αναφέρεται ως η περί Καταπολέμησης της Τρομοκρατίας (Κατάλογοι Προσώπων, Ομάδων και Οντοτήτων) Γνωστοποίηση του 2012.
Επίσημη εφημερίδα της Ε.Ε.:L 344, 28.12.2001, σ.93.	2. Στην παρούσα Γνωστοποίηση – «Κατάλογος Προσώπων, Ομάδων και Οντοτήτων έναντι των οποίων ισχύουν τα άρθρα 2 έως 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ» σημαίνει τον ενημερωμένο κατάλογο προσώπων, ομάδων ή οντοτήτων, για τις οποίες εφαρμόζονται τα μέτρα που προβλέπονται στα άρθρα 2 έως 4 της «Κοινής Θέσης 2001/931/ΚΕΠΠΑ, για την εφαρμογή ειδικών μέτρων για την καταπολέμηση της τρομοκρατίας», ο οποίος περιλαμβάνεται στο παράρτημα της «Απόφασης 2011/872/ΚΕΠΠΑ του Συμβουλίου της 22ας Δεκεμβρίου 2012 σχετικά με την ενημέρωση του καταλόγου προσώπων, ομάδων και οντοτήτων που υπάγονται στα άρθρα 2 έως 4 της κοινής θέσης 2001/931/ΚΕΠΠΑ για την εφαρμογή ειδικών μέτρων για την καταπολέμηση της τρομοκρατίας, και για την κατάργηση της απόφασης 2011/430/ΚΕΠΠΑ»
Επίσημη εφημερίδα της Ε.Ε.:L 343, 23.12.2011, σ.54.	
Επίσημη εφημερίδα της Ε.Ε.:L 344, 28.12.2001, σ.93.	«Κατάλογος Προσώπων, Ομάδων και Οντοτήτων έναντι των οποίων ισχύει το άρθρο 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ» σημαίνει τον ενημερωμένο κατάλογο προσώπων, ομάδων ή οντοτήτων, για τις οποίες εφαρμόζονται τα μέτρα που προβλέπονται στο άρθρο 4 της «Κοινής Θέσης 2001/931/ΚΕΠΠΑ, για την εφαρμογή ειδικών μέτρων για την καταπολέμηση της τρομοκρατίας», ο οποίος περιλαμβάνεται στο παράρτημα της «Κοινής Θέσης 2009/468/ΚΕΠΠΑ του Συμβουλίου της 15 ^{ης} Ιουνίου 2009 για την εφαρμογή ειδικών μέτρων για την καταπολέμηση της τρομοκρατίας και την κατάργηση της κοινής θέσης 2009/67/ΚΕΠΠΑ»
Επίσημη εφημερίδα της Ε.Ε.:L 151, 16.6.2009, σ.45.	
	«Κατάλογος Επιτροπής Κυρώσεων των Ηνωμένων Εθνών κατά της Al-Qaida» σημαίνει τον ενοποιημένο κατάλογο των υποκειμένων σε περιοριστικά μέτρα προσώπων και οντοτήτων που εκδίδει η Επιτροπή Κυρώσεων του Συμβουλίου Ασφαλείας του Οργανισμού Ηνωμένων Εθνών, η οποία συστάθηκε δυνάμει της παραγράφου 6 του Ψηφίσματος 1267 του 1999.
	«Κατάλογος Επιτροπής Κυρώσεων των Ηνωμένων Εθνών κατά των Ταλιμπάν» σημαίνει τον ενοποιημένο κατάλογο των υποκειμένων σε περιοριστικά μέτρα προσώπων και οντοτήτων που εκδίδει η Επιτροπή Κυρώσεων του Συμβουλίου Ασφαλείας του Οργανισμού Ηνωμένων Εθνών, η οποία συστάθηκε δυνάμει της παραγράφου 30 του Ψηφίσματος 1988 του 2011.
Παράρτημα I	3. Ο Κατάλογος Προσώπων, Ομάδων και Οντοτήτων έναντι των οποίων ισχύουν τα άρθρα 2 έως 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ παρατίθεται στο Παράρτημα I της παρούσας Γνωστοποίησης.
Παράρτημα II	4. Ο Κατάλογος Προσώπων, Ομάδων και Οντοτήτων έναντι των οποίων ισχύει το άρθρο 4 της Κοινής Θέσης 2001/931/ΚΕΠΠΑ παρατίθεται στο Παράρτημα II της παρούσας Γνωστοποίησης.
Παράρτημα III	5. Ο Κατάλογος Επιτροπής Κυρώσεων των Ηνωμένων Εθνών κατά της Al-Qaida παρατίθεται στο Παράρτημα III της παρούσας Γνωστοποίησης.
Παράρτημα IV	6. Ο Κατάλογος Επιτροπής Κυρώσεων των Ηνωμένων Εθνών κατά των Ταλιμπάν παρατίθεται στο Παράρτημα IV της παρούσας Γνωστοποίησης.

Επίσημη
Εφημερίδα
Παράρτημα
Τρίτο (I)
24.10.2011

7. Η Γνωστοποίηση με αριθμό Διοικητικής Πράξης 444/2011, ανακαλείται από την ημερομηνία δημοσίευσης της παρούσας Γνωστοποίησης.

Έγινε στις 14 Φεβρουαρίου, 2012



ΛΟΥΚΑΣ ΛΟΥΚΑ
Υπουργός Δικαιοσύνης και Δημοσίας Τάξεως

ΠΑΡΑΡΤΗΜΑ Ι
(Παράγραφος 3)

ΚΑΤΑΛΟΓΟΣ ΠΡΟΣΩΠΩΝ, ΟΜΑΔΩΝ ΚΑΙ ΟΝΤΟΤΗΤΩΝ ΕΝΑΝΤΙ ΤΩΝ ΟΠΟΙΩΝ ΙΣΧΥΟΥΝ
ΤΑ ΑΡΘΡΑ 2 ΕΩΣ 4 ΤΗΣ ΚΟΙΝΗΣ ΘΕΣΗΣ 2001/931/ΚΕΠΠΑ

1. ΠΡΟΣΩΠΑ

1. ABDOLLAHI Hamed (γνωστός και ως Mustafa Abdullahi), γενν. 11.8.1960 στο Ιράν, αριθ. διαβατηρίου: D9004878.
2. ABOU, Rabah Naami (γνωστός και ως Naami Hamza, Mihoubi Faycal, Fellah Ahmed ή Dafri Rëmi Lahdi), γενν. 1.2.1966 στο Αλγέρι της Αλγερίας (μέλος της al-Takfir και al-Hijra)
3. ABOUD, Malsi (γνωστός και ως Abderrahmane ο Ελβετός), γενν. 17.10.1964 στο Αλγέρι της Αλγερίας (μέλος της al-Takfir και al-Hijra)
4. AL-NASSER, Abdelkarim Hussein Mohamed, γεννηθείς στο Al Ihsa της Σαουδικής Αραβίας, υπήκοος Σαουδικής Αραβίας
5. AL YACOUB, Ibrahim Salih Mohammed, γενν. 16.10.1966 στο Tarul της Σαουδικής Αραβίας, υπήκοος Σαουδικής Αραβίας
6. ARBABSJAR Manssor (γνωστός και ως Mansour Arbabsjar), γενν. στις 6 ή 15.3.1955 στο Ιράν, υπήκοος Ιράν και ΗΠΑ, αριθ. διαβατηρίου: C2002515 (Ιράν), αριθ. διαβατηρίου: 477845448 (ΗΠΑ), αριθ. δελτίου ταυτότητας: 07442833, ημερ. λήξης 15.3.2016 (αμερικανικό δίπλωμα οδήγησης).
7. ARIOUA, Kamel (γνωστός και ως Lamine Kamel), γενν. 18.8.1969 στην Κωνσταντίνη της Αλγερίας (μέλος της al-Takfir και al-Hijra)
8. ASLI, Mohamed (γνωστός και ως Dahmane Mohamed), γενν. 13.5.1975 στο Ain Taya της Αλγερίας (μέλος της al-Takfir και al-Hijra)
9. ASLI, Rabah, γενν. 13.5.1975 στο Ain Taya της Αλγερίας (μέλος της al-Takfir και al-Hijra)
10. BOUYERI, Mohammed (γνωστός και ως Abu ZUBAIR ή SOBIAR ή Abu ZOUBAIR), γενν. 8.3.1978 στο Άμστερνταμ των Κάτω Χωρών (μέλος της Hofstadgroep)
11. DARIB, Nouredine (γνωστός και ως Carreto ή Zitoun Mourad), γενν. 1.2.1972 στην Αλγερία (μέλος της al-Takfir και al-Hijra)
12. DJABALI, Abderrahmane (γνωστός και ως Touil), γενν. 1.6.1970 στην Αλγερία (μέλος της al-Takfir και al-Hijra)
13. FAHAS, Sofiane Yacine, γενν. 10.9.1971 στο Αλγέρι της Αλγερίας (μέλος της al-Takfir και al-Hijra)
14. IZZ-AL-DIN, Hasan (γνωστός και ως GARBAYA, Ahmed ή ως SA-ID ή ως SALWWAN, Samir), Λίβανος, γεννηθείς το 1963 στον Λίβανο, υπήκοος Λιβάνου
15. MOHAMMED, Khalid Shaikh (γνωστός και ως ALI, Salem ή ως BIN KHALID, Fahd Bin Abdallah ή ως HENIN, Ashraf Refaat Nabith ή ως WADOOD, Khalid Abdul), γενν. 14.4.1965 ή 1.3.1964 στο Πακιστάν, αριθ. διαβατηρίου 488555
16. MOKTARI, Fateh (γνωστός και ως Ferdi Omar), γενν. 26.12.1974 στο Hussein Dey της Αλγερίας (μέλος της al-Takfir και al-Hijra)
17. NOUARA, Farid, γενν. 25.11.1973 στο Αλγέρι της Αλγερίας (μέλος της al-Takfir και al-Hijra)
18. RESSOUS, Hoari (γνωστός και ως Hallasa Farid), γενν. 11.9.1968 στο Αλγέρι της Αλγερίας (μέλος της al-Takfir και al-Hijra)
19. SEDKAOUI, Nouredine (γνωστός και ως Nounou), γενν. 23.6.1963 στο Αλγέρι της Αλγερίας (μέλος της al-Takfir και al-Hijra)
20. SELMANI, Abdelghani (γνωστός και ως Gano), γενν. 14.6.1974 στο Αλγέρι της Αλγερίας (μέλος της al-Takfir και al-Hijra)
21. SENOUCI, Sofiane, γενν. 15.4.1971 στο Hussein Dey της Αλγερίας (μέλος της al-Takfir και al-Hijra)
22. SHAHLAI Abdul Reza (γνωστός και ως Abdol Reza Shala'i, Abd-al Reza Shalai, Abdorreza Shahlai, Abdolreza Shahla'i, Abdul-Reza Shahlaee, Hajj Yusef, Haji Yusif, Hajji Yasir, Hajji Yusif και Yusuf Abu-al-Karkh), γενν. περί το 1957 στο Ιράν. Διευθύνσεις: 1) Kermanshah, Ιράν, 2) Στρατιωτική βάση Mehran, επαρχία Ilam, Ιράν.
23. SHAKURI Ali Gholam, γενν. περί το 1965 στην Τεχεράνη του Ιράν.

24. SOLEIMANI Qasem (γνωστός και ως Ghasem Soleymani, Qasmi Sulayman, Qasem Soleymani, Qasem Solaïmani, Qasem Salimani, Qasem Solemani, Qasem Sulaimani και Qasem Sulemani), γενν. στις 11.3.1957 στο Ιράν, υπήκοος Ιράν, αριθ. (ιρανικού διπλωματικού) διαβατηρίου: 008827, ημερομηνία έκδοσης 1999, αξίωμα: υποστράτηγος.

25. TINGUALI, Mohammed (γνωστός και ως Mouh di Kouba), γενν. 21.4.1964 στην Blida της Αλγερίας (μέλος της al-Takfir και al-Hijra)

26. WALTERS, Jason Theodore James (γνωστός και ως Abdullah ή David), γεννηθείς 6.3.1985 στο Amersfoort των Κάτω Χωρών, αριθ. (ολλανδικού) διαβατηρίου NE8146378 (μέλος της Hofstadgroep)

2. ΟΜΑΔΕΣ ΚΑΙ ΟΝΤΟΤΗΤΕΣ

1. Οργάνωση Abu Nidal ("ANO") (γνωστή και ως Επαναστατικό Συμβούλιο Fatah, Αραβικές Επαναστατικές Ταξιαρχίες, Μαύρος Σεπτέμβρης και Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων)
2. Ταξιαρχία Μαρτύρων του Al-Aqsa
3. Al-Aqsa e.V.
4. Al-Takfir και al-Hijra
5. Babbar Khalsa
6. Κομμουνιστικό Κόμμα Φιλιππίνων, όπου συμπεριλαμβάνεται ο Νέος Λαϊκός Στρατός ("NPA") των Φιλιππίνων
7. Gama'a al-Islamiyya (Ισλαμική Ομάδα, "IG") (γνωστή και ως Al-Gama'a al-Islamiyya)
8. Islami Būyūk Doğu Akincilar Cephesi (Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής) ("IBDA-C")
9. Χαμός (συμπεριλαμβανομένης της οργάνωσης Hamas-Izz al-Din al-Qassem)
10. Χιζμπούλ Μουτζαχεντίν ("HM")
11. Hofstadgroep
12. Ίδρυμα Αρωγής και Ανάπτυξης Αγίων Τόπων (Holy Land Foundation for Relief and Development)
13. Διεθνής Ομοσπονδία Νεολαίας Σιχ (International Sikh Youth Federation, "ISYF")
14. Δύναμη Κοράντο του Χαλιστάν (Khalistan Zindabad Force, "KZF")
15. Εργατικό Κόμμα του Κουρδιστάν ("PKK") (γνωστό και ως "KADEK" ή ως "KONGRA-GEL")
16. Απελευθερωτικοί Τίγρεις του Ταμίλ Ιλάμ (Liberation Tigers of Tamil Eelam, "LTTE")
17. Εθνικός Απελευθερωτικός Στρατός (Ejército de Liberación Nacional)
18. Παλαιστινιακή Ισλαμική Τζιχάντ (Palestinian Islamic Jihad, "PIJ")
19. Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης (Popular Front for the Liberation of Palestine, "PFLP")
20. Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης – Γενική Διοίκηση (Popular Front for the Liberation of Palestine – General Command, γνωστό και ως PFLP-General Command, "PFLP-GC")
21. Επαναστατικές Ένοπλες Δυνάμεις της Κολομβίας (Fuerzas armadas revolucionarias de Colombia, "FARC")
22. Devrimci Halk Kurtulus Partisi-Cephesi [Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο ("DHKP/C")] [γνωστός ως Devrimci Sol (Επαναστατική Αριστερά), "Dev Sol"]
23. Φωτεινό Μονοπάτι (Sendero Luminoso, "SL")
24. Ίδρυμα Al Aqsa (γνωστό και ως Stichting Al Aqsa Nederland, γνωστό και ως Al Aqsa Nederland)
25. Teyrbazen Azadiya Kurdistan, "TAK", γνωστό και ως Γεράκια της Λευτεριάς του Κουρδιστάν

ΠΑΡΑΡΤΗΜΑ ΙΙ
(Παράγραφος 4)

ΚΑΤΑΛΟΓΟΣ ΠΡΟΣΩΠΩΝ, ΟΜΑΔΩΝ ΚΑΙ ΟΝΤΟΤΗΤΩΝ ΕΝΑΝΤΙ ΤΩΝ ΟΠΟΙΩΝ ΙΣΧΥΕΙ ΤΟ ΑΡΘΡΟ 4
ΤΗΣ ΚΟΙΝΗΣ ΘΕΣΗΣ 2001/931/ΚΕΠΠΑ

1. ΠΡΟΣΩΠΑ

1. ALBERDI URANGA, Itziar, γενν. 7.10.1963 στο Durango, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 78.865.693 — ακτιβίστρια της ETA
2. ALBISU IRIARTE, Miguel, γενν. 7.6.1961 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 15.954.596 — ακτιβιστής της ETA, μέλος της "Gestoras Pro-amnistía"
3. ALEGRÍA LOINAZ, Xavier, γενν. 26.11.1958 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 15.239.620 — ακτιβιστής της ETA, μέλος της K.a.s./Ekin
4. ARAOLAZA SANCHO, Iván, γενν. 10.11.1971 στο Beasain, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 44.129.178 — ακτιβιστής της ETA, μέλος του "K.Madrid"
5. ASPIAZU RUBINA, Miguel de Garikoitz, γενν. 6.7.1973 στο Μπιλμπάο, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 14.257.455 — ακτιβιστής της ETA
6. ARZALLUS TAPIA, Eusebio, γενν. 8.11.1957 στο Regil, Guipúzcoa, (Ισπανία), αριθ. δελτίου ταυτότητας 15.927.207 — ακτιβιστής της ETA
7. BELOQUI RESA, María Elena, γενν. 12.6.1961 στην Areta, Álava (Ισπανία), αριθ. δελτίου ταυτότητας 14.956.327 — ακτιβίστρια της ETA· μέλος της "Xaki"
8. CAMPOS ALONSO, Miriam, γενν. 2.9.1971 στο Μπιλμπάο, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 30.652.316 — ακτιβίστρια της ETA· μέλος της "Xaki"
9. CORTA CARRION, Mikel, γενν. 15.5.1959 στη Villafranca de Ordicia, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 08.902.967 — ακτιβιστής της ETA· μέλος της "Xaki"
10. ECHEBERRIA SIMARRO, Leire, γενν. 20.12.1977 στο Basauri, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 45.625.646 — ακτιβίστρια της E.T.A.
11. ECHEGARAY ACHIRICA, Alfonso, γενν. 10.1.1958 στο Plencia, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 16.027.051 — ακτιβιστής της E.T.A.
12. EGUIBAR MICHELENA, Mikel, γενν. 14.11.1963 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 44.151.825 — ακτιβιστής της ETA· μέλος της "Xaki"
13. GOGEASCOECHEA ARRONATEGUI, Eneko, γενν. 29.4.1967 στην Guernica, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 44.556.097 — ακτιβιστής της ETA.
14. IPARRAGUIRRE GUENECHEA, Ma Soledad, γενν. 25.4.1961 στην Escoriaza Navarra (Ισπανία), αριθ. δελτίου ταυτότητας 16.255.819 — ακτιβίστρια της ETA.
15. IRIONDO YARZA, Aitzol, γενν. 8.3.1977 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 72.467.565 — ακτιβιστής της ETA
16. MORCILLO TORRES, Gracia, γενν. 15.3.1967 στο San Sebastián, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 72.439.052 — ακτιβίστρια της ETA μέλος της "Kas/Ekin"
17. NARVÁEZ GOÑI, Juan Jesús, γενν. 23.2.1961 στην Pamplona, Navarra (Ισπανία), αριθ. δελτίου ταυτότητας 15.841.101 — ακτιβιστής της ETA.
18. OLANO OLANO, Juan María, γενν. 25.03.1955 στην Gainza, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 15.919.168 — ακτιβιστής της ETA· μέλος της "Gestoras Pro-amnistía/Askatasuna"
19. OLARRA AGUIRIANO, José María, γενν. 27.7.1957 στην Tolosa, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 72.428.996 — ακτιβιστής της ETA· μέλος της "Xaki"
20. ORBE SEVILLANO, Zigor, γενν. 22.9.1975 στο Basauri, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 45.622.851 — ακτιβιστής της ETA· μέλος του Jarrail/Haika/Segi
21. PALACIOS ALDAY, Gorka, γενν. 17.10.1974 στο Baracaldo, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 30.654.356 — ακτιβιστής της ETA· μέλος του K. Madrid
22. PEREZ ARAMBURU, Jon Iñaki, γενν. 18.9.1964 στο San Sebastián (Guipúzcoa), Ισπανία, αριθ. δελτίου ταυτότητας 15.976.521 — ακτιβιστής της ETA· μέλος του Jarrail/Haika/Segi
23. QUINTANA ZORROZUA, Asier, γενν. 27.2.1968 στο Bilbao, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 30.609.430 — ακτιβιστής της ETA· μέλος του K. Madrid
24. RETA DE FRUTOS, José Ignacio, γενν. 3.7.1959 στο Eloorrio, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 72.253.056 — ακτιβιστής της ETA· μέλος της "Gestoras Pro-amnistía/Askatasuna"
25. RUBENACH ROIG, Juan Luis, γενν. 18.9.1963 στο Bilbao, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 18.197.545 — ακτιβιστής της ETA· μέλος του K. Madrid

26. ΤΧΑΡΑΡΤΕΓΙ ΝΙΕΒΕΣ, Nekane, γενν. 8.1.1973 στο Asteasu, Guipúzcoa (Ισπανία), αριθ. δελτίου ταυτότητας 44.140.578 — ακτιβίστρια της ETA· μέλος της "Xaki"
27. ΟΥΡΑΝΓΑ ΑΡΤΟΛΑ, Kamen, γενν. 25.5.1969 στο Ondarroa, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 30.627.290 — ακτιβιστής της ETA· μέλος του Herri Batasuna/E.H./Batasuna
28. ΟΥΡΡΟΥΤΙΟΕΧΕΑ ΒΕΝΓΟΕΧΕΑ, José Antonio, γενν. 24.12.1950 στο Miravalles, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 14.884.849 — ακτιβιστής της ETA
29. ΒΑΛΛΕΙΟ ΦΡΑΝΚΟ, Iñigo, γενν. 21.5.1976 στο Bilbao, Vizcaya (Ισπανία), αριθ. δελτίου ταυτότητας 29.036.694 — ακτιβιστής της ETA
30. ΒΙΛΑ ΜΙΧΕΛΕΝΑ, Fermín, γενν. 12.3.1970 στο Iñuri, Guipúzcoa, (Ισπανία), αριθ. δελτίου ταυτότητας 15.254.214 — ακτιβιστής της E.T.A.· μέλος του Kas/Ekin

2. ΟΜΑΔΕΣ ΚΑΙ ΟΝΤΟΤΗΤΕΣ

1. Cooperativa Artigiana Fuoco ed Affini — Occasionalmente Spettacolare (Βιοτεχνικός Συνεταιρισμός Πυρός και Συναφών Δραστηριοτήτων — κατά καιρούς θεαματικός)
2. Nu clei Armati per il Comunismo (Ενοπλοι Πυρήνες για τον Κομμουνισμό)
3. CCCCC — Cellula Contro Capitale, Carcere i suoi Carcerieri e le sue Celle (Πυρήνας εναντίον του Κεφαλαίου, των Φυλακών, των Δεσμοφυλάκων και των Κελιών)
4. Ιρλανδικός Δημοκρατικός Στρατός Συνέχεια (Continuity Irish Republican Army-CIRA)
5. ΕΠΑΝΑΣΤΑΤΙΚΟΣ ΑΓΩΝΑΣ
6. Euskadi Ta Askatasuna/"Tierra Vasca y Libertad" — ETA (Βασκική Πατρίδα και Ελευθερία οι ακόλουθες οργανώσεις αποτελούν τμήμα της τρομοκρατικής οργάνωσης ETA.: K.a.s., Xaki Ekin, Jarrai-Haika-Segi, Gestoras pro-amnistia, Askatasuna, Batasuna (γνωστή και ως Herri Batasuna ή ως Euskal Herritarrok), Βασκική Εθνικιστική Δράση (Acción Nacionalista Vasca / Euskal Abertzale Ekintza (ANV/EAE)), Κομμουνιστικό Κόμμα της Βασκικής Πατρίδας (Partido Comunista de las Tierras Vascas / Euskal Herrialdeetako Alderdi Komunista (PCTV/EHAK))
7. Ομάδες Αντιφασιστικής Αντίστασης 1η Οκτωβρίου (Grupos de Resistencia Antifascista Primero de Octubre — G.R.A.P.O.)
8. Solidarietà Internazionale (Διεθνής Αλληλεγγύη)
9. Δύναμη Νομιμοφρόνων Εθελοντών (Loyalist Volunteer Force, LVF)
10. Εθελοντές της Οράγγης (Orange Volunteers (OV)
11. Πραγματικός ΙΡΑ (Real IRA)
12. Brigate Rosse per la Costituzione del Partito Comunista Combattente (Ερυθρές Ταξιαρχίες για την Οικοδόμηση του Μαχητικού Κομμουνιστικού Κόμματος)
13. Red Hand Defenders (RHD)
14. Επαναστατικοί Πυρήνες
15. Επαναστατική Οργάνωση 17 Νοέμβρη
16. Brigata XX Luglio (Ταξιαρχία 20ής Ιουλίου)
17. Ulster Defence Association/Ulster Freedom Fighters (UDA/UFF)
18. F.A.I. — Federazione Anarchica Informale (Άτυπη Αναρχική Ομοσπονδία)

ΠΑΡΑΡΤΗΜΑ ΙΙΙ
(Παράγραφος 5)

ΚΑΤΑΛΟΓΟΣ ΕΠΙΤΡΟΠΗΣ ΚΥΡΩΣΕΩΝ ΤΩΝ ΗΝΩΜΕΝΩΝ ΕΘΝΩΝ ΚΑΤΑ ΤΗΣ ΑΙ-Qaida



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: 25 January 2012

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:
<http://www.un.org/sc/committees/1267/delisting.shtml>.

A. Individuals associated with Al-Qaida

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na

Name (original script): مزابع يفتطمير

Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** a) Mostafa Abbes b) Mostafa Abbas born in France on 5 Feb. 1962 c) Mustafa Abbas d) Moustapha Abbes **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Brother of Youcef Abbes (QI.A.166.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.A.166.04. Name: 1: YUCEF 2: ABBES 3: na 4: na

Name (original script): مزابع فسروي

Title: na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Giuseppe **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Italian authorities issued bench warrant for him on 2 Jul. 2008. Considered a fugitive from justice by the Italian authorities as of 5 Jul. 2008. Reportedly deceased in 2000. Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbes (QI.A.163.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jul. 2010.

QI.A.12.01. Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): يقابيل دبع قازرلا دبع ناوشن

Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **Low quality a.k.a.:** Abu Abdallah **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007) **Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.157.04. Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): ظفاحل دبع بامولل دبع

Title: na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria **Low quality a.k.a.:** a) Mourad b) Said **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 Mar. 2005. Considered a fugitive from justice by the Italian authorities as of Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Name (original script): قلاخا دبع دومحم دومحم لداع

Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmoud Abdul Khaled **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Bahraini passport number 1632207 **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.01.) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

QI.A.18.01. Name: 1: SAIYID 2: ABD AL-MAN 3: na 4: na

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Agha Haji b) Am **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.289.11. Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script): ماسلا دبع ناسا دى ص

Title: na **Designation:** na **DOB:** a) 5 Feb. 1981 b) 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972 **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **Nationality:** Afghan **Passport no.:** a) Afghan passport number OR801168, issued on 28 Feb. 2006, expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam b) Pakistani passport number 4117921, issued on 9 Sep. 2008, expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan **National identification no.:** Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan.

QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YUCEF 4: ABDAOUI

Name (original script): يوادبعل فوسوي نب يوقابل دبع نب فوسوي

Title: na **Designation:** na **DOB:** 4 Sep. 1966 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Abdullah b) Abdellah c) Abdallah d) Abou Abdullah e) Abdullah Youssef **Nationality:** Tunisian **Passport no.:** Tunisian passport number G025057, issued on 23 Jun. 1999, expired on 5 Feb. 2004 **National identification no.:** Italian Identity Card number AO 2879097 valid until 30 Oct. 2012 **Address:** Number 8/B Via Torino, Cassano Magnago (VA), Italy **Listed on:** 25 Jun. 2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible to Schengen area. Mother's name is Fatima Abdaoui. Member of an organization operating in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.173.04. Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI

Name (original script): يداهلا دبع فسيلىخ نب دومحم نب دومحم

Title: na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Mohamed Ben Mohamed Abdelhedi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004 **National identification no.:** na **Address:** a) 64, Via Galileo Ferraris, Varese, Italy b) 261 Kramdah Road (km 2), Sfax, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): نمرحلا دبع بجر دومحم مللا دبع

Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** Believed to be in Pakistan or Afghanistan **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.54.01. Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

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

QI.A.109.03. Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na **Designation:** na **DOB:** a) 5 Jan. 1966 b) 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli **Low quality a.k.a.:** a) Abdulhir Bin Hir b) Hassan c) Hegalud Hugatu e) Lagu f) Marwan **Nationality:** Malaysian **Passport no.:** A 11263265 **National identification no.:** a) 660105-01-5297 b) 660105-01-5297 **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010) **Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. At large in the Southern Philippines. Mother's name is Minah Bintu Agist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.A.200.05. Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na
Name (original script): شزع رداقلا دبع ناميد
Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0141062 **National identification no.:** na **Address:** Bavaria, Germany. **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.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 passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibril Abdul Rahman c) Mohammad Jibril Abdurrahman d) Muhamad Ricky Ardhan, born 8 Aug. 1980, (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah **Nationality:** Indonesian **Passport no.:** na **National identification no.:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558 **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:** 12 Aug. 2011 **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) directly involved in obtaining funding for terrorist attacks in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QI.A.86.03.).

QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National identification no.:** na **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na **Designation:** na **DOB:** a) 17 Aug. 1957 b) 17 Aug. 1958 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.285.10. Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR
Name (original script): ري خولا وبنا نسح طلال انبوع دمحم
Title: na **Designation:** na **DOB:** a) 19 Jun. 1975 b) 18 Jun. 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- 'Abdullah Bin-Hamd Abu-al-Khayr. d) Abdallah al-Halabi e) 'Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdallah al-Halabi i) Abu 'Abdallah al-Halabi **Low quality a.k.a.:** a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number A741097, issued on 14 Nov. 1995 and expired on 19 Sep. 2000. **National identification no.:** Saudi Arabian national identification number 1006010555 **Address:** na **Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

QI.A.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA
Name (original script): قري زع وبنا يلع فسوي دي عس
Title: na **Designation:** na **DOB:** 1958 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abdul Hamid b) Abu Turab **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** a) Libyan passport number 87/437555 b) Libyan passport number 274381 **National identification no.:** Libyan national identification number 145126

Address: na **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.130.03. Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Name (original script): سيّد وبأ يلع ناسخ دمحم

Title: na **Designation:** na **DOB:** 22 Jun. 1966 **POB:** Irbid, Jordan **Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, nee Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Aschraf Al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.224.06. Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): شيراش وبأ لي عايسا دمحم لي عايسا

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, 13 Dec. 2011) **Other information:** In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): شيراش وبأ لي عايسا دمحم رساي

Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.:** a) Passport substitute C00071659 issued by the Federal Republic of Germany b) Egyptian passport 0003213 c) Egyptian travel document 939254 d) Egyptian passport 981358 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec. 2011) **Other information:** Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

QI.A.203.05. Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): دمحم ايجانك دارف

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kawa Omar Achmed b) Kawa Hamawandi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0139243 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Sentenced to 5 years and 6 months of imprisonment in Germany on 9 Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.A.226.06. Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Otaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Heimdalsgate 36-V, 0578 Oslo, Norway **Listed on:** 7 Dec. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.A.237.08. Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): قدهالجل دمحم رباح ملال دببع رباح

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

QI.A.14.01. Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): دمحم ديسال رونأ قيراط

Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad

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

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): دمحم ياكز عزع ياكز

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality a.k.a.:** a) Rif'at Salim b) Abu Usama **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.161.04. Name: 1: FARID 2: AIDER 3: na 4: na

Name (original script): رديع ديرف

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

QI.A.91.03. Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Name (original script): يولكفا نيهما دمحم

Title: na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria **Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 12 Apr. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

Name (original script): يولعلا دمحا طرلا دبع دمحا

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

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): يينومدمعلا ياساس نب نومحم نب زرحم

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

QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Name (original script): يداوعلا طرلا دبع نب مهساويلب نب دمحم

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 18 June 1999 **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Binl 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: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL

Name (original script): ليقيع علي لبيق عزير علي دبع لبيق ع

Title: na Designation: na DOB: 29 Apr. 1949 **POB:** Uneizah, Saudi Arabia **Good quality a.k.a.:** a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel **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) **Listed on:** 6 Jul. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011) **Other information:** In Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.A.291.11. Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): يبراهيم حسن علي طه نوح ميهارب

Title: na Designation: na DOB: a) 19 Apr. 1982 b) 18 Apr. 1982 c) 24/06/1402 (Hijri Calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (يبراهيم حسن علي طه نوح ميهارب) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abosslah c) Abu-Salaah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F654645, issued on 30 Apr. 2005, expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431. **National identification no.:** Saudi Arabian civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), Said Ali al-Shihri (QI.A.275.10.), Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.).

QI.A.283.10. Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): يقبلو علي طه نوح نيران رونا

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

QI.A.93.03. Name: 1: CHIHHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): يبراهيم علي راتخ م ن ب دمحم ن ب باهش

Title: na Designation: na DOB: 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy, born 19 Dec. 1965 in Greece **Low quality a.k.a.:** a) Hichem b) Abu Hichem c) Moktar **Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Bardo, Tunis, Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) **Other information:** Extradited from Italy to Tunisia on 13 Apr. 2006. Mother's name is Fatima al-Tunji. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI

Name (original script): يواز علي يلع ن ب نوح م ن ب رذملا

Title: na Designation: na DOB: 18 Mar. 1967 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** a) Manza Mondher, born 18 Aug. 1968 in Tunisia b) Hanza Mondher, born 18 Aug. 1968 in Tunisia c) Al Yamani Noman, born 28 May 1961 in Yemen **Low quality a.k.a.:** a) Hamza b) Abdallah **Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** 17 Boulevard Soustre, 04000 Digne-les-Bains, France **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 1 Dec. 2010) **Other information:** Extradited from Italy to France on 4 Sep. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.179.04. Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE

Name (original script): يحي طبلان نامي لس دمحم نامي لس

Title: na Designation: na DOB: 8 Dec. 1961 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Soliman H.S. Al Buthi b) Sulayman Hamad Sulayman Al Batha **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Saudi Arabia passport number B049614 b) Saudi Arabia passport number C 536660, issued on 5 May 2001, expired on 11 Mar. 2006 **National identification no.:** na **Address:** Riyadh, Saudi Arabia **Listed on:** 28 Sep. 2004 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** General Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): نسير شرفا رمع ن ب مي كحل ا دبع ن ب دي عس

Title: na Designation: na DOB: 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Cherif Said, born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri, born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf, born 25 Jan. 1971 in

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

QI.A.231.07. Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): يونس يبدل دمحم نيدلا رون دل اس

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** a) Abu Naim b) Abdallah al-Masri **Nationality:** Libyan **Passport no.:** a) Libyan passport number 1990/345751 b) Libyan passport number 345751 **National identification no.:** Libyan national identification number 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QE.L.11.01) and member of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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

Name (original script): تم غدا فرشا

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000 **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Mohamed Abu Dhess (QI.A.130.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.278.10. Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): يراضل اشراح عين شم

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Harith Al-Dhari g) Doctor Muthanna Harith Sulayman Al-Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari Al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25 Mar. 2010 **Other information:** Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QE.J.115.04.).

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

Name (original script): يس يردل اس اولب نب يل ع نب نيدلا رون

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** a) Abou Ali b) Faycal **Nationality:** Tunisian **Passport no.:** Tunisian passport number L851940, issued on 9 Sep. 1998, expired on 8 Sep. 2003 **National identification no.:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.181.04. Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

Name (original script): دي قفلل دمحم دش ار دعس

Title: Doctor **Designation:** na **DOB:** a) 1 Feb. 1957 b) 31 Jan. 1957 **POB:** Al-Zubair, Iraq **Good quality a.k.a.:** a) Sa'd Rashid Muhammed Al-Fageeh b) Abu Uthman Sa'd Al-Faqih c) Sa'ad Al-Faqih d) Saad Alfagih e) Sa'd Al-Faqi f) Saad Al-Faqih g) Saad Al-Faqih h) Saad Al-Fagih i) Saad Al-Fakih **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 760620, issued on 15 Sep. 1991, expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Head of Movement for Reform in Arabia (QE.M.120.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): زاو فلل دمحم نمر ل دبع دلاخ

Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** a) Al-Fauwaz, Khaled b) Al-Fauwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 456682, issued on 6 Nov. 1990, expired on 13 Sep. 1995 **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010) **Other information:** In custody in the United Kingdom as at October 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.228.06. Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 094629366 **National identification no.:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.A.292.11. Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): يدماغال نامت ع دم ح نامت ع
Title: na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah, born in 1973 in Shabwa, Yemen, nationality: Yemeni f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.

QI.A.160.04. Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD
Name (original script): فادح لامل اس نب نوح نب فحتف
Title: na **Designation:** na **DOB:** a) 28 Jun. 1963 b) 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** a) Fethi ben Assen Haddad b) Falhy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L183017, issued on 14 Feb. 1996, expired on 13 Feb. 2001 **National identification no.:** na **Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy, (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.A.98.03. Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI
Name (original script): بامامل نامت ع دم ح نب يل يذولنا نب مي هارب
Title: na **Designation:** na **DOB:** 20 Nov. 1971 **POB:** Koubellat, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification no.:** na **Address:** Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.140.03. Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): يوارمحل نامت ع دم ح نب يذولنا نب لامك
Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel, born 21 Nov. 1977 in Morocco, c) Hamraoui Kamel, born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel, born 20 Oct. 1977 in Tunisia **Low quality a.k.a.:** a) Kamel b) Kimo **Nationality:** Tunisian **Passport no.:** Tunisian passport number P229856, issued on 1 Nov. 2002, expires on 31 Oct. 2007 **National identification no.:** na **Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.38.01. Name: 1: ABBAS 2: ABDI 3: ALI 4: na
Name (original script): يل ع يذوب ع سابع
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Ali, Abbas Abdi (previously listed as) **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Nov. 2001 (amended on 16 May 2011) **Other information:** Associated with Ali Ahmed Nur Jim'ale (QI.J.41.01.). Reportedly deceased in 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.254.08. Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: 'ALI

Name (original script): عبد رفيع جدمحم ندمرحل ادب

Title: na **Designation:** na **DOB:** 15 Jan. 1968 **POB:** Muharraq, Bahrain **Good quality a.k.a.:** a) Abd al-Rahman Muhammad Jaffir b) Abd al-Rahman Muhammad Jafir 'Ali c) Abd al-Rahman Jaffir Ali d) Abdul Rahman Mohamed Jaffer Ali e) Abdulrahman Mohamad Jaffar **Low quality a.k.a.:** a) 'Ali Al-Khal b) Abu Muhammad Al-Khaf **Nationality:** Bahraini **Passport no.:** na **Address:** na **Listed on:** 10 Oct. 2008 **Other information:** Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008).

QI.A.21.01. Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): عبد دماج دمحم دمحا

Title: na **Designation:** na **DOB:** 13 Jan. 1967 **POB:** Badari, Asyout, Egypt **Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): شي غويبا عبد نامي لس مساج نامي لس

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

QI.A.299.11. Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script): يي ارامسلا يربنبل ايلع ميه اربا داوع ميه اربا

Title: Dr. Samarrai **Designation:** na **DOB:** 1971 **POB:** na **Good quality a.k.a.:** Dr. Ibrahim 'Ali al-Badri al-Samarrai' **Low quality a.k.a.:** a) Abo Ghaith b) Dr. Ibrahim Awwad Ibrahim al-Samarrai' **Low quality a.k.a.:** a) اء اء ويا (Abu Du'a; Abu Duaa'), (prominently known by this nom de guerre) b) Dr. Ibrahim c) اء اء ويا (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Iraq **Listed on:** 5 Oct. 2011 **Other information:** Leader of Al-Qaida in Iraq (QE.J.115.04.) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Name (original script): يلبوبم السالا ييقوش دمحا دمحم

Title: na **Designation:** na **DOB:** 21 Jan. 1957 **POB:** El-Minya, Qena, Egypt **Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** Believed to be in Pakistan or Afghanistan **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.A.176.04. Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): يلامجل ادمح نب ريشبلا اب دامع

Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K693812, issued on 23 Apr. 1999, expired on 22 Apr. 2004 **National identification no.:** na **Address:** 4 Qistantniyah Street, Manzal Tmim, Nabal, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Mother's name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): يريازرلا رلغبوب

Title: na **Designation:** na **DOB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palesinian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QE.A.69.02.). Al-Qaida (QE.A.4.01.) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Name (original script): فيصل الجلا دمحم نب بن اؤلب نب ضاير

Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L276046, issued on 1 Jul. 1996, expired on 30 Jun. 2001 **National identification no.:** na **Address:** Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 23 Dec. 2010) **Other Information:** Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (QE.T.90.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

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

Name (original script): فبؤون جلا دمحم نب بن يزوف

Title: na **Designation:** na **DOB:** 30 Jan. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Jendoubi Faouzi, born 30 Jan. 1966 in Morocco **Low quality a.k.a.:** a) Said b) Samir **Nationality:** Tunisian **Passport no.:** Tunisian passport number K459698, issued on 6 Mar. 1999, expired on 5 Mar. 2004 **National identification no.:** na **Address:** na **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.233.07. Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Name (original script): فاب شخلا زيزخلا دب ع دمحم دفت

Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. Kheshaiban c) Fahad Mohammad Abdulaziz Alkhashiban d) Fahad H. A. al-Khashiban e) Fahad H. A. Khesayban f) Fahad H. A. al-Khosiban g) Fahad H. A. Khasiban h) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban i) Fahd Muhammad 'Abd al-'Aziz al-Khushayban j) Fahad al-Khashiban k) Fahd Khushaiban l) Fahad Muhammad A. al-Khoshiban m) Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:** a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G477835, issued on 26 Jun. 2006, expired on 3 May 2011 **National identification no.:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.170.04. Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): فبال ع نسح

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): فرب بلربلا دمحم نب بن ببب

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **National identification no.:** na **Address:** Al-Damus, Manzal Tmim, Nabal, Tunisia (habitual residence) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): ففؤور عملا فبؤتلا نب ببب جلا نب قراط

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun. 1992 **National identification no.:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **Other information:** Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.A.276.10. Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script): دذفملا فشا ففؤوت مرلكأ

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:**

Zabadani, Syrian Arab Republic Listed on: 11 Mar. 2010 Other information: Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).

QI.A.277.10. Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): مديزلما هشا ازيف يزاع

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Zabadani, Syrian Arab Republic **Listed on:** 11 Mar. 2010 **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).

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

Name (original script): ل محمد بن اميلس ديمجل ا دب

Title: na **Designation:** na **DOB:** a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Hamid Sulaiman Al-Mu'jil b) Dr. Abd Al-Hamid Al-Mu'ajjal c) Abd al-Hamid Mu'jil d) A.S.Mujel e) Abdulhamid Sulaiman M.Al Mojil f) Dr. Abd al-Hamid Al-Mujal g) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F 137998, issued on 18 Apr. 2004 expired on 24 Feb. 2009 **National identification no.:** na **Address:** na **Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.T.76.02. Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

Name (original script): ثرولع دمحم يلع ااصع

Title: na **Designation:** na **DOB:** a) 1972 b) 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer, born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.273.09. Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Al-Qaida (QE.A.4.01.). In detention as at June 2009.

QI.A.281.10. Name: 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI 4: na

Name (original script): ين اطرل دمحم نب فيان

Title: na **Designation:** na **DOB:** 25 Mar. 1988 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Khatani h) Mohammed Naif al-Khatani i) Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem **Low quality a.k.a.:** a) Abi Hamam b) Abu-Hamam c) Abu-Humam d) Abu-Hammam e) Abu Hammam al-Qahtani **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G449745, issued on 30 May 2006, valid until 6 Apr. 2011 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.).

QI.A.288.10. Name: 1: FAHD 2: MOHAMMED 3: AHMED 4: AL-QUSO

Name (original script): عصرل دمحم دف

Title: na **Designation:** na **DOB:** 12 Nov. 1974 **POB:** Aden, Yemen **Good quality a.k.a.:** a) Fahd al-Quso b) Fahd Mohammed Ahmen al-Quso **Low quality a.k.a.:** a) Abu Huthaifah b) Abu Huthaifah al-Yemeni c) Abu Huthaifah al-Adani d) Abu al-Bara e) Abu Hulhayfah al-Adani f) Fahd Mohammed Ahmed al-Awlaqi g) Huthaifah al-Yemeni h) Abu Huthaifah al-Abu al-Bara i) Fahd Muhammad Ahmed al-Kuss **Nationality:** Yemeni **Passport no.:** na **National identification no.:** Yemeni national identification number 2043 **Address:** Yemen **Listed on:** 7 Dec. 2010 **Other information:** INTERPOL File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and cell leader in Shabwa Province, Yemen.

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

Name (original script): ين ا ريل يلع نب ديمجل دبع نب يفصل

Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Lotfi ben Abdul Hamid ben Ali al-Rihani **Low quality a.k.a.:** Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** na **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan,

Italy, on 7 Feb. 2008. Mother's name is Habibah al-Sahrawi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.282.10. Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

Name (original script): يميركيا يهدم ييحيى مساق

Title: na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Sanaa, Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayyah al-Sana'ai c) Abu 'Ammar **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00344994, issued on 3 Jul. 1999 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi # 2006/6496, Control # A-478/3-2009.

QI.A.23.01. Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Name (original script): يحيى جوارل، هيدم ندي حلالا دبع ديون

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** 621570 **National identification no.:** 200310/I **Address:** Al Nawafallyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya **Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.5.01. Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF

Name (original script): فديرشلما نديس ح دللا دبع ديس

Title: na **Designation:** na **DOB:** 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia **Good quality a.k.a.:** Sa'd al-Sharif **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number G 649385, issued on 8 Sep. 2006, expiring on 17 Jul. 2011 b) Passport number B 960789 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007, 16 May 2011) **Other information:** Brother-in-law and close associate of Usama bin Laden (QI.B.8.01.). Said to be head of Usama bin Laden's financial organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.275.10. Name: 1: SAID 2: ALI 3: AL-SHIHRI 4: na

Name (original script): يورشلما يلع ديوس

Title: na **Designation:** na **DOB:** 12 Sep. 1973 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam **Low quality a.k.a.:** a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhhaab Matrook e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu-Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number C102432, issued on 22 Apr. 2000, expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426. **National identification no.:** Saudi Arabian national identification number 1008168450 **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** Since Jan. 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10.), leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QE.A.4.01.) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010.

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Name (original script): يحيى عيسلما يشرت دمحم قفيلخ

Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** na **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subaiy d) Khalifa Turki bin Muhammad bin al-Suaiy **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 26563400140 **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-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.

QI.A.234.07. Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

Name (original script): يحيى لطلما دمحم دمحم دي حلالا دبع

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Al(talhi d) Abe Al-Rahim al-Talhi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahli h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Najji c) Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F275043, issued on 29 May 2004, expired 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct.

2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI

Name (original script): يلى يلى تلى دب اعلى نب دمحم نب زمزالا

Title: na **Designation:** na **DOB:** 26 Mar. 1969 **POB:** Feriana, Al-Kasrain, Tunisia **Good quality a.k.a.:** Lazar Ben Mohammed Tlili **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M 351140, expired on 16 Jun. 2005 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008, 23 Dec. 2010) **Other information:** Italian Fiscal Code: TLLHR69C26Z352G. Extradited from France to Italy on 6 Sep. 2006. Released from prison in Italy on 15 Jan. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QI.A.178.04. Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

Name (original script): يسلم بارطلا دمحم نب دمحم نب ناعجبش

Title: na **Designation:** na **DOB:** 1 May 1966 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Chabaane Ben Mohamed Trabelsi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 **National identification no.:** na **Address:** Number 2, Via Salvo D'Acquisto, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: TRB CBN 66E01 Z3520. Resided in Italy as at Dec. 2009. Mother's name is Um al-Khayr al-Wafi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

QI.A.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): يسلم بارطلا ريش بلال نب يلح نب دارم

Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Aboue Chiba Brahim, born 2 Sep. 1966 in Libya b) Arouri Taoufik, born 2 Sep. 1964 in Tunisia c) Ben Salah Adnan, born 2 Apr. 1966 in Tunisia d) Sassi Adel, born 2 Sep. 1966 in Tunisia e) Salam Kamel, born 2 Feb. 1963 in Tunisia f) Salah Adnan, born 4 Feb. 1965 in Algeria g) Arouri Faisel, born 2 Mar. 1965 in Tunisia h) Bentaib Amour, born 9 Feb. 1965 in Morocco i) Adnan Salah, born 1 Apr. 1966 in Tunisia j) Hasnaoui Mellit, born in Tunisia in h) Bentaib Amour, born 9 Feb. 1965 in Tunisia k) Arouri Taoufik ben Taleb, born 9 Feb. 1964 in Tunisia l) Aboue Chiba Brahim, born 2 Sep. 1966 in Lebanon m) Farid Arouri, born 2 Jun. 1964 in Tunisia n) Ben Magid, born 2 Jun. 1966 in Lebanon o) Maci Ssassi, born 2 Jun. 1972 in Libya p) Salah ben Anan, born 2 Apr. 1966 in Tunisia q) Hasnau Mellit, born in 1972 in Morocco **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 Jun. 1996, expired on 31 May 2001 **National identification no.:** na **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): يلفرتلى يسرح طلال دب نوح

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 Fihye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <http://www.un.org/sc/committees/751/index.shtml>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.A.78.02. Name: 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI

Name (original script): ينادول ديح نب يلح نب بيبيح

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 **Passport no.:** Tunisian passport number L550681, issued on 23 Sep. 1997, expired on 22 Sep. 2002 **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 16 May 2011) **Other information:** Italian Fiscal Code: WDDHBB70H10Z3520. Member of Tunisian Combatant Group (QE.T.90.02.). Reportedly deceased. Mother's name is Aisha bint Mohamed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.274.10. Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

Name (original script): يشي حولا طلال دب ميركل دب رحان

Title: na **Designation:** na **DOB:** a) 1 Oct. 1976 b) 08/10/1396 (Hijri Calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemeni **Passport no.:** Yemeni 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 (QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden (QI.B.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.

QI.A.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): ديولوا دلو طرفنج

Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafis the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script): زاولا ملانس نب دمحم نب بيجن

Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Al Haka'imah, Governorate of Mahdia, Tunisia **Good quality a.k.a.:** a) Ouaz Najib b) Ouaz Nagib **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sep. 1994, expired on 16 Sep. 1999 **National identification no.:** na **Address:** Via Tovaglie Number 26, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 16 May 2011) **Other information:** Mother's name is Saliyah Amir. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.6.01. Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): عوده لوظلا عيسى دمحم نميا

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Safim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egyptian **Passport no.:** a) Egyptian Passport number 1084010 b) Passport number 19820215 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010) **Other information:** Former operational and military leader of Egyptian Islamic Jihad (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.156.04. Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): بينان زلوا زيذع دي جلا دب ع

Title: Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number A005487, issued on 13 Aug. 1995 **National identification no.:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

QI.A.152.03. Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): يرام ع يفييس

Title: na **Designation:** na **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) Abdalarak b) El Para (combat name) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.A.216.06. Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

- QI.B.62.02. Name:** 1: MOHAMED 2: AOUANI 3: na 4: na
Name (original script): ميناوع دمحم
Title: na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya c) Mohamed Ben Belgacem Awani **Low quality a.k.a.:** a) Mohamed Abu Abda b) Abu Obeida **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010) **Other information:** Professor of Chemistry. Departed from Italy to Tunisia on 27 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
- QI.A.184.05. Name:** 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): يلضرفللا روشرااع ديااع لضااف نسحم
Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadhil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 106261543 b) Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006 **National identification no.:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008) **Other information:** Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.
- QI.A.265.08. Name:** 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na **Designation:** na **DOB:** 1 Mar. 1965 **POB:** na **Good quality a.k.a.:** Haji M. Ashraf **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad.
- QI.A.24.01. Name:** 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR
Name (original script): راديود قوطع يلوتم يسوم نسحم
Title: na **Designation:** na **DOB:** 19 Jun. 1964 **POB:** Dakahliya, Egypt **Good quality a.k.a.:** a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. c) Mohsen Moussa Metwaly Atwa Dwedar **Low quality a.k.a.:** a) Abdel Rahman b) Abdul Rahman **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Confirmed to have died in Pakistan in April 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
- QI.D.42.01. Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): سيوع رهاظ نسح
Title: a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** Somalja **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** a) Somalia b) Also reported to be in Eritrea as of Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <http://www.un.org/sc/committees/751/index.shtml>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.
- QI.A.248.08. Name:** 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
- QI.B.217.06. Name:** 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.B.293.11. Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06.).

QI.B.80.02. Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باهجي

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

QI.B.266.08. Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ

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

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

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

QI.B.182.04. Name: 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE

Name (original script): ايدير بترجي ميهاربا ليل جلا دباغ لداغ

Title: na **Designation:** na **DOB:** a) 1 Jul. 1946 b) 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number F 572010, issued on 22 Dec. 2004, expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.B.279.10. Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد البكلم

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (روبو يلا اخل دباغ) b) El Harrachi (يش ارحال) **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): راتخ ليل راتخم

Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of Katibat el Moulathamoune active in AQIM's 4th region (Sahel/Sahara). Review pursuant to Security Council resolution 1822

(2008) was concluded on 30 Jul. 2009.

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA

Name (original script): قيطع نب يل ع نب موح نب ليين

Title: na **Designation:** na **DOB:** 11 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Salim **Nationality:** Tunisian **Passport no.:** Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 **National identification no.:** na **Address:** Via Val Bavona, Number 1, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 23 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.162.04. Name: 1: ABDELHADI 2: BEN DEBKA 3: na 4: na

Name (original script): هكيد نب يدامل

Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) L'Hadi Bendebka b) El Hadj ben Debka **Low quality a.k.a.:** a) Abd al Hadi b) Hadi **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008, 2 Dec. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Deported from Italy to Algeria on 13 Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

Name (original script): ناطلس نب فسوي نب زوالا نب لداع

Title: na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Zakariya **Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National identification no.:** na **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.81.02. Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): قبيشلا نب طلال نب ع موح ي زير

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

QI.B.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Name (original script): نبال نب ضروع موح قرامس

Title: a) Shaykh b) Hajj **Designation:** na **DOB:** a) 30 Jul. 1957 b) 28 Jul. 1957 c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1956 f) 1957 **POB:** a) Jeddah, Saudi Arabia b) Yemen **Good quality a.k.a.:** a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden c) Ben Laden Osama d) Ben Laden Ossama e) Ben Laden Usama f) Bin Laden Osama Mohamed Awadh g) Bin Laden Usamah Bin Muhammad h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin j) Usama bin Ladin k) Osama bin Ladin l) Osama bin Muhammad bin Awad bin Ladin m) Usama bin Muhammad bin Awad bin Ladin **Low quality a.k.a.:** a) Abu Abdallah Abd Al-Hakim b) Al Qaqa **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010, 4 May 2011) **Other information:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Confirmed to have died in Pakistan in May 2011.

QI.B.9.01. Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

Name (original script): ناورم نب لالاب

Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 3 Jul. 1968 **POB:** Selangor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Malaysian **Passport no.:** A 5983063 **National identification no.:** 680703-10-5821 **Address:** Tama Puchong Perdana, State of Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): تشوشوب راتخهلا نب دمحم نب راتخهلا

Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فحن اغوب لصيف

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Name (original script): حيوپ يلوع نب زينعلع دب ع نب يدامح

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Gamel Mohamed, born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt **Low quality a.k.a.:** Mahmoud Hamid **Nationality:** Tunisian **Passport no.:** Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 **National identification no.:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.267.09. Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER

Name (original script): ريصيويوب دمحم مالعلع دب ع ميهاربا

Title: na **Designation:** na **DOB:** 1 Sep. 1962 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Banaan b) Ibrahim Bouisir c) Ibrahim Buisir d) Ibrahim Abdul Salem Mohamed Buisir e) Ibrahim Buwisir f) Ibrhm Buwisir, born on 1 September 1962, Irish passport number L038300 issued in Dublin, Ireland on 4 September 2002, cancelled on 14 May 2009 **Low quality a.k.a.:** na **Nationality:** a) Libyan b) Irish **Passport no.:** na **National identification no.:** Irish Personal Public Service number 6977094P **Address:** 20 Hillview Grove, Ballinteer, Dublin 16, Ireland **Listed on:** 4 Feb. 2009 (amended on 13 Mar. 2009, 13 Dec. 2011) **Other information:** A close associate of Usama Muhammed Awad Bin Laden (QI.B.8.01.). Involved in supporting Al-Qaida (QE.A.4.01.), the Libyan Islamic Fighting Group (QE.L.11.01.) and Egyptian Islamic Jihad (QE.A.3.01.).

QI.B.239.08. Name: 1: SUHAYL 2: FATILLOEVICH 3: BURANOV 4: na

Name (original script): Буранов Суҳайл Фатиллоевич

Title: na **Designation:** na **DOB:** 1983 **POB:** Tashkent, Uzbekistan **Good quality a.k.a.:** Suhayl Fatilloevich Buranov **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan **Listed on:** 21 Apr. 2008 (amended on 13 Dec. 2011) **Other information:** He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in 2009. 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): يوروكش نيساي

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

QI.C.300.12. Name: 1: MONIR 2: CHOUKA 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 5208323009 issued in Stadt Bonn, Germany, issued on 2 Feb. 2007, expires on 1 Feb. 2012 **National identification no.:** German national identity card number 5209530116 issued in Stadt Bonn, Germany, issued on 21 Jun. 2006, expired on 20 Jun. 2011 **Address:** Ungartenstraße 6, Bonn, 53229, Germany, (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Yassin Chouka (QI.C.301.12.) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QI.C.301.12. Name: 1: YASSIN 2: CHOUKA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 5204893014 issued in Stadt Bonn, Germany, issued on 5 Oct. 2000, expired on 5 Oct. 2005 **National identification no.:** German national identity card number 5209445304 issued in Stadt Bonn, Germany, issued on 5 Sep. 2005, expired on 4 Sep. 2010 **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany, (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QE.I.10.01.). Brother of Monir Chouka (QI.C.300.12.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** United Kingdom identification number PX910063D **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.M.146.03. Name: 1: MOHAMMED 2: DAKI 3: na 4: na

Name (original script): محمد داكي

Title: na **Designation:** na **DOB:** 29 Mar. 1965 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** a) Moroccan passport number G 482731 b) Moroccan passport number L446524 **National identification no.:** Moroccan National Identity Card number BE-400989 **Address:** Casablanca, Morocco **Listed on:** 12 Nov. 2003 (amended on 7 Jun. 2007, 16 May 2011) **Other information:** Father's name is Lahcen. Mother's name is Izza Brahim. Deported from Italy to Morocco on 10 December 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.D.26.01. Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

Name (original script): مأمون داركانلي

Title: na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias **Nationality:** a) Syrian b) German **Passport no.:** German passport number 1310636262, expired on 29 Oct. 2005 **National identification no.:** German identity card number 1312072688, expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007, 16 Dec. 2010) **Other information:** Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.D.174.04. Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

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

Title: na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia **Good quality a.k.a.:** Kamel Darraji **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** a) Italian Fiscal Code DDR KML 67L22 Z352Q b) Italian Fiscal Code DRR KLB 67L22 Z352S **Address:** Via Varzi, n. 14/A - Busto Arsizio, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009, 9 Sep. 2010) **Other information:** Resided in Italy as at Dec. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.D.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na

Name (original script): سليمان خالد دارويش

Title: na **Designation:** na **DOB:** a) 2 May 1976 b) 1974 **POB:** Al-Ebada village, Damascus, Syrian Arab Republic **Good quality a.k.a.:** Abu al-Ghadiya **Low quality a.k.a.:** Suleiman Darwish **Nationality:** Syrian **Passport no.:** a) Syrian passport number 3936712 b) Syrian passport number 11012 **National identification no.:** na **Address:** Syria **Listed on:** 28 Jan. 2005 (amended on 2 Dec. 2008, 13 Dec. 2011) **Other information:** Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.D.252.08. Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

Name (original script): أحمد دغ دغ

Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** Abd El Illah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Mother's name: Zakia Chebira. Father's name: Lakhdar.

QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa **Low quality a.k.a.:** a)

Dodong b) Troy c) Uthman Nationality: Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): عثمان درامشي
Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug. 2008. Father in law of Djamel Lounici (QI.L.155.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08.), Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.D.167.04. Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كاميل دجرمان
Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Kalibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.D.249.08. Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): ياحيا دجوادي
Title: na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** a) Yahia Abou Ammar b) Abou Ala **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Zohra Fares. Father's name: Mohamed.

QI.D.232.07. Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): لادكورد كلالما دبع
Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.D.95.03. Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na **Designation:** na **DOB:** 21 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6

Aug. 2010) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.D.111.03. Name: 1: AGUS 2: DWIKARNA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.E.169.04. Name: 1: DHOU 2: EL-AICH 3: na 4: na

Name (original script): شري عالا و ذ

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

QI.E.19.01. Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): يفتل الال طلل ادبع دمحا طلل ادبع

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

QI.E.142.03. Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): يشاي عالا ديزيل اوبيا عيمهل ال ادبع يضرار

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.E.189.05. Name: 1: AHMED 2: EL BOUHALI 3: na 4: na

Name (original script): يلا اهلل دمحا

Title: na **Designation:** na **DOB:** 31 May 1963 **POB:** Ould Yahia, Sidi Kacem, Morocco **Good quality a.k.a.:** Abu Katada **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** Moroccan national identity card G 0151108 issued on 4 Mar. 1982 in Larache, Morocco **Address:** Number 43 Rue Essadr El Aadam, Larache, Morocco **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LBHHMD63E31Z330M. Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): منس وبنا يرمو جلا دمحا زيزع ال ادبع يحبص

Title: na **Designation:** na **DOB:** 17 Jan. 1958 **POB:** El Behira, Egypt **Good quality a.k.a.:** a) Sobhi Abdel Aziz Mohamed Gohary Abou Senah b) Mohamed Atef c) Sheik Taysir Abdullah **Low quality a.k.a.:** a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004, 24 Mar. 2009, 13 May 2011) **Other information:** Senior lieutenant to Usama bin Laden (QI.B.8.01.). Confirmed to have died in Pakistan in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.E.262.08. Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality:** a) German b) Moroccan **Passport no.:** German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **Address:** Illisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009) **Other information:** Arrested in Germany on 6 Jul. 2006. Sentenced to five years and nine months of imprisonment by the Higher Regional Court of Schleswig-Holstein in Germany on 24 Jan. 2008. Currently in prison in Germany.

QI.E.159.04. Name: 1: ALI 2: MOHAMED 3: EL HEIT 4: na

Name (original script): طيحلل دمحا يل ع

Title: na **Designation:** na **DOB:** 20 Mar. 1970 **POB:** Rouiba, Algeria **Good quality a.k.a.:** a) Kamel Mohamed, born 30 Jan. 1971 b) Kamel Mohamed, born 20 Mar. 1970 in Algeria **Low quality a.k.a.:** a) Ali di Roma b) Ali Il Barbuto **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Number 3 Via Ajraghi, Milan, Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Mother's name is Hamadche Zoulichia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

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

Name (original script): مونسير الموتاسديق

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

QI.E.65.02. Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): ديدو المصطفى دوح دوح دوقا ددع

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

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): ديدو المصطفى بن سريخ بن سريخ بن سريخ

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) **Other information:** Italian Fiscal Code: SSDSBN68B10Z352F. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

Name (original script): ديدو المصطفى بن عمر بن عمر بن عمر

Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** Sudan **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): زكريا ايسابار

Title: na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** a) Moroccan passport number M 271351 issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin b) Moroccan passport number K-348486 **National identification no.:** a) Moroccan National Identity number E-189935 b) Moroccan National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

Name (original script): مصطفى محمد الفاضل

Title: na **Designation:** na **DOB:** a) 23 Jun. 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Hussein b) Jihad, Abu c) Khalid d) Man, Nu e) Yussri, Abu f) Al-Nubi, Abu **Nationality:** Kenyan **Passport no.:** na **National identification no.:** Kenyan ID number 12773667; Serial number 201735161 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.F.97.03. Name: 1: RACHID 2: FETTAR 3: na 4: na

Name (original script): راتف ديشير

Title: na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **Good quality a.k.a.:** a) Amine di Napoli b) Amine del Belgio **Low quality a.k.a.:** a) Djaffar b) Taleb c) Abu Chahid **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** 30 Abdul Rahman Street, Mirat Bab Al-Wadi, Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** Extradited from Italy to Algeria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.G.251.08. Name: 1: SALAH 2: GASMI 3: na 4: na

Name (original script): يميناق حلاص

Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009) **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 QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Yamina Soltane. Father's name: Abdelaziz.

QI.G.259.08. Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

Title: na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.:** a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert **Low quality a.k.a.:** a) Malik b) Benzl c) Bentley **Nationality:** German **Passport no.:** German passport number 7020069907 issued in Ulm, Germany, expired on 11 May 2010. **National identification no.:** German Federal Identity Card number 7020783883 issued in Ulm, Germany, expired on 10 Jun. 2008. **Address:** a) In prison in Germany (since Sep. 2007). b) Böfinger Weg 20, 89075 Ulm, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Daniel Martin Schneider (QI.S.260.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.

QI.G.28.01. Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, Tanzania **Good quality a.k.a.:** a) Ahmed, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakar K. f) Ahmed, Abu Khalaf g) Ali, Ahmad Khalfan h) Ghailani, Abubakar Ahmed i) Khalfan, Ahmed j) Ghailani, Ahmed k) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Fopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **Nationality:** Tanzanian **Passport no.:** na **National identification no.:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.G.218.06. Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

Title: na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QI.I.87.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): نادم ح ملاس دم ح ملاس

Title: na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi (ساقر الجداوي) b) Saqr Al Jadawi c) Saqr Aljawadi d) Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** a) Shari Tunis, Sana'a, Yemen, (previous address) b) Located in Yemen since Nov. 2008 **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **Other information:** Driver and private bodyguard to Usama bin Laden (QI.B.8.01) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010.

QI.H.250.08. Name: 1: ABID 2: HAMDADOU 3: na 4: na

Name (original script): ودام ح ديب ح

Title: na **Designation:** na **DOB:** 12 Dec. 1965 **POB:** Touggourt, Wilaya (province) of Ouargla, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdallah **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Fatma Hammadou. Father's name: Benabes.

QI.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na

Name (original script): دم‌ح ر‌ط‌م‌ح

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

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

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

QI.H.268.09. Name: 1: ABDUL 2: HAQ 3: na 4: na

Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) 'Abd Al-Haq f) Memetiming Memeli g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) German d) Saifuding **Nationality:** Chinese **Passport no.:** na **National identification no.:** Chinese national identity card number 653225197110100533 **Address:** na **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011) **Other information:** Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QE.E.88.02.). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

QI.H.269.09. 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 Hafidh 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 (Bundespersonalausweis Nr.) 5209243072, issued in Bonn, Germany, valid until 7 Sep. 2013 b) German driving licence number J17001W6Z12, 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.

QI.H.16.01. Name: 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

Name (original script): ن‌س‌ر ن‌س‌ر ف‌م‌ح ن‌س‌ر

Title: na **Designation:** na **DOB:** 30 Oct. 1962 **POB:** Cairo, Egypt **Good quality a.k.a.:** Muhammad Salah **Low quality a.k.a.:** Naser Fahmi Naser Hussein **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 May 2011) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.H.88.03. Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Name (original script): ر‌ا‌ی‌ت‌م‌ک‌ح ن‌ی‌ب‌ل‌گ

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

QI.H.29.01. Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): ر‌ی‌ا‌د ر‌ا‌ی‌ت‌م‌ح ن‌س‌ر ح‌م‌ح ن‌س‌ر ح‌م‌ح ض‌ا‌ی‌ر

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

QI.H.221.06. Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): ی‌ن‌س‌ر ح‌ل‌ا‌م‌ج

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal

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

QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): زيد بن محمد بن عبد العزيز

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wah ab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Hussein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** Close associate of Usama bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.195.05. Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script): هوسين عليواه يحيى احمد بن سعيد

Title: na **Designation:** na **DOB:** a) 30 Jul. 1964 b) 30 Jan. 1964 **POB:** Suez, Egypt **Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Elaiwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar j) El-Sayed Ilawah born on 3 Jul. 1954 **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid Ilewah) **National identification no.:** na **Address:** United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 13 Dec. 2011) **Other information:** Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.I.67.02. Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مي هاربا يفتصرم لامك يفتصرم

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-Misri, Abu Hamza **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** a) 9 Aldbourne Road, Shepherds Bush, London, W12 0LW, United Kingdom b) 8 Adie Road, Hammersmith, London, W6 0PW, United Kingdom **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010) **Other information:** In detention in the United Kingdom as at November 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.I.87.03. Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **Other information:** Senior leader of Jemaah Islamiyah (QE.J.92.02.). Brother of Gun Gun Rusman Gunawan (QI.G.218.06.). 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.

QI.J.240.08. Name: 1: NAJMIDDIN 2: KAMOLITDINOVICH 3: JALOLOV 4: na

Name (original script): Жалолов Нажмиддин Камолитдинович

Title: na **Designation:** na **DOB:** 1972 **POB:** Andijan Region, Uzbekistan **Good quality a.k.a.:** na **Low 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 (amended on 13 Dec. 2011) **Other information:** He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in Sep. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.J.180.04. Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

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

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): قهارج دمحم بن دمحم بن خليل

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

QI.J.100.03. Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA

Name (original script): قهارج رباطلا بن بيب حلال بن رينم

Title: na **Designation:** na **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Mounir Jarraya, born 15 Oct. 1963 in Tunisia **Low quality a.k.a.:** Yarraya **Nationality:** Tunisian **Passport no.:** Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 **National identification no.:** na **Address:** Via Ariosto Number 8, Casalecchio di Reno (Bologna), Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE

Name (original script): يلجام رون دمحم ايلع

Title: Sheikh **Designation:** na **DOB:** 1954 **POB:** Somalia **Good quality a.k.a.:** a) Ahmed Ali Jimale b) Ahmad Nur Ali Jim'ale c) Ahmed Nur Jumale d) Ahmed Ali Jumali e) Ahmed Ali Jumale f) Sheikh Ahmed Jimale g) Ahmad Ali Jimale h) Shaykh Ahmed Nur Jimale **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** Somali Democratic Republic passport number A0181988, issued 1 Oct. 2001 in Dubai, United Arab Emirates, and renewed 24 Jan. 2008 in Djibouti, expires 23 Jan. 2011 **National identification no.:** na **Address:** Djibouti, Republic of Djibouti (since May 2007) **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007, 23 Mar. 2009, 16 May 2011) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.). Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. Founder of the Barakaat network of companies including the Barakaat Group of Companies (QE.B.37.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.

QI.J.79.02. Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIDAN

Name (original script): نادويلج حانتغلاندبع زمحم لىاو

Title: na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 Jan. 1958 **POB:** Al-Madinah, Saudi Arabia **Good quality a.k.a.:** a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani **Nationality:** Saudi Arabian **Passport no.:** a) Saudi Arabian passport number A-992535 b) Passport number B 524420, issued on 15 Jul. 1998, expired on 22 May 2003 **National identification no.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 23 Apr. 2007, 23 Dec. 2010) **Other information:** Executive Director of Rabita Trust (QE.R.21.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

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

QI.K.50.01. Name: 1: ABDULLAHI 2: HUSSEIN 3: KAHIE 4: na

Name (original script): يحيك نيسح طللا دب

Title: na **Designation:** na **DOB:** 20 Sep. 1959 **POB:** Mogadishu, Somalia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Norwegian **Passport no.:** a) Norwegian passport number 26941812, issued on 23 Nov. 2008 b) Norwegian passport number 27781924, issued on 11 May 2010 valid until 11 May 2020 **National identification no.:** Norwegian national identification number 22095919778 **Address:** 26 Urtegata Street, Oslo, 0187, Norway **Listed on:** 9 Nov. 2001 (amended on 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QI.K.72.02. Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): نومك دمحم بن دمحم بن يدمملا

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmame **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 **National identification no.:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep.

2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other Information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.K.302.12. Name: 1: MEVLÜT 2: KAR 3: na 4: na

Title: na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nationality:** Turkish **Passport no.:** Turkish passport number TR-M842033 issued in Mainz, Germany by the Turkish Consulate General, issued on 2 May 2002, expired on 24 Jul. 2007 **National identification no.:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey, (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009.

QI.K.284.10. Name: 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na

Name (original script): میریہشک سے ایلیا دمحم

Title: Mufti **Designation:** na **DOB:** a) 2 Jan. 1964 b) 10 Feb. 1964 **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas, Naib Amir **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir **Listed on:** 6 Aug. 2010 **Other information:** Mohammad Ilyas Kashmiri is the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual has two titles: a) Mufti b) Maulana

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

Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dawood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat **Nationality:** Indian **Passport no.:** a) Indian passport number A-333602 issued in Bombay, India, issued on 4 Jun. 1985 (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued in Bombay, issued on 13 Nov. 1978 c) Indian passport number R841697 issued in Bombay, issued on 26 Nov. 1981 d) Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989 e) Indian passport number A501801 (BOMBAY), issued on 26 Jul. 1985 f) Indian passport number K560098 (BOMBAY), issued on 30 Jul. 1975 g) Passport number V57865 (BOMBAY), issued on 3 Oct. 1983 h) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979 i) Passport number A717288 (MISUSE) issued in Dubai, issued on 18 Aug. 1985 j) Pakistani passport number G866537 (MISUSE) issued in Rawalpindi, issued on 12 Aug. 1991 k) Passport number C-267185 issued in Karachi in Jul. 1996 l) Passport number H-123259 issued in Rawalpindi in Jul. 2001 m) Passport number G-869537 issued in Rawalpindi n) Passport number KC-285901 **National identification no.:** na **Address:** a) Karachi/Pakistan, White House, Near Sadi Mosque, Clifton b) House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi d) Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010) **Other information:** International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

Title: na **Designation:** na **DOB:** 28 May 1955 **POB:** Selangor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muhammad Al-Filipini b) Intan **Nationality:** Malaysian **Passport no.:** A 9226483 **National identification no.:** 550528-10-5991 **Address:** Klang, Selangor, Malaysia **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.K.158.04. Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na

Name (original script): زانسيك ندمجولادبع

Title: na **Designation:** na **DOB:** 7 Mar. 1963 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:** na **Address:** Number 25 Via Padre Massimiliano Kolbe - Sant' Anastasia (NA), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.K.73.02. Name: 1: SAMIR 2: ABD EL LATIF 3: EL SAYED 4: KISHK

Name (original script): كَشِك دِيَسَالا نَبِيَطَلالادبع رِيَمَس

Title: na **Designation:** na **DOB:** 14 May 1955 **POB:** Gharbia, Egypt **Good quality a.k.a.:** Samir Abdellatif el Sayed Keshk **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011) **Other information:** Deported from

Italy to Egypt on 2 July 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QI.L.190.05. Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): بوعزالرداؤلا ديبع

Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Moroccan **Passport no.:** Moroccan passport number D-379312 **National identification no.:** Moroccan national identity card DE- 473900 **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.L.30.01. Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyano, Mufti Rashid Ahmad **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 16 May 2011) **Other information:** Founder of Al-Rashid Trust (QE.A.5.01). Reportedly deceased in Pakistan on 18 Feb. 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.L.264.08. Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 61101-9618232-1 **Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan, (location as at May 2008) b) Chak No. 18//L, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan, (previous location) **Listed on:** 10 Dec. 2008 **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).

QI.L.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maili, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no.:** a) Filipino passport number MM611523 (2004) b) Filipino passport number EE947317 (2000-2001) c) Filipino passport number P421967 (1995-1997) **National identification no.:** na **Address:** 10th Avenue, Calocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (QE.I.126.06.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): ديس يبول لمامج

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QI.D.164.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Title: na **Designation:** na **DOB:** 25 May 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** Henry **Nationality:** Malaysian **Passport no.:** A 10326821 **National identification no.:** 640525-01-5885 **Address:** Kg. Sg. Tiram, Johor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010) **Other information:** Released from detention and believed to be in Indonesia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.M.296.11. Name: 1: MATI UR-REHMAN 2: na 3: na 4: na

Name (original script): ماتى رحمان

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** na **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Aug. 2011 **Other information:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.).

QI.M.286.10. Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): دوسرحم مللا هي حشك

Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Pakistan **Good quality a.k.a.:** Hakeemullah Mehsud **Low quality a.k.a.:** Zulfikar **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.), an organization based in the tribal areas along the Afghanistan/Pakistan border.

QI.M.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

Name (original script): يهرصنم لمللا قطيب ع نب يعي بوللا نب يحي شيف

Title: na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Al-Sanadil Farm, Nefza, Governorate of Baja, Tunisia **Good quality a.k.a.:** a) Mnasri Fethi ben Rebai, born 6 Mar. 1963 in Tunisia b) Mnasri Fethi ben Rebai, born 3 Jun. 1969 in Algeria c) Mnasri Fethi ben al-Rabai, born 6 Mar. 1969 in Algeria d) Mnasri Fethi ben Rebaj, born 6 Mar. 1963 in Tunisia e) Fethi Alic **Low quality a.k.a.:** a) Amor b) Abu Omar c) Omar Tounsi d) Amar **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 17 Nov. 2009, 21 Oct. 2010, 16 Dec. 2010) **Other information:** Mother's name is Fatima Balayish. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QI.M.206.05. Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ليلى خ دمحم موي هاربا

Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0003900 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QI.M.33.01. Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na

Name (original script): دمحم مللا دبع لضراف

Title: na **Designation:** na **DOB:** a) 25 Dec. 1974 b) 25 Feb. 1974 c) 1976 d) Feb. 1971 e) 25 Aug. 1972 **POB:** Moroni, Comoros Islands **Good quality a.k.a.:** a) Abdalla, Fazul b) Adballah, Fazul c) Ali, Fadel Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah g) Fazul, Haroon h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhammed, Fadil Abdallah n) Abdullah Fazli o) Fazli Haroun p) Fazil Haroun q) Faziul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazli v) Farun Fahdl w) Harun Fahdl x) Abdulah Mohamed Fadl y) Fadil Abdallah Muhammad z) Abdallah Muhammad Fadhul aa) Fedel Abdullah Mohammad Fazul ab) Fadl Allah Abd Allah ac) Haroon Fadl Abd Allah ad) Mohamed Fadl **Low quality a.k.a.:** a) Abu Aisha b) Abu Seif Al Sudani c) Haroon d) Harun e) Abu Luqman f) Haroun g) Harun Al-Qamry h) Abu Al-Fazul Al-Qamari i) Haji Kassim Fumu j) Yacub **Nationality:** Comorian **Passport no.:** Reported to possess multiple fraudulent Kenyan and Comorian passports. **National identification no.:** na **Address:** a) Reported to operate in Southern Somalia as of Nov. 2007 b) Kenya **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 16 May 2011) **Other information:** Senior operative of Al-Qaida (QE.A.4.01) in charge of Al-Qaida in East Africa as of 2009. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998, and further attacks in Kenya in 2002. Has reportedly undergone plastic surgery. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.202.05. Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

Name (original script): دمحم حالص نزام

Title: na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhamad, born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0144378 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 7 years and 6 months imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Title: na **Designation:** previously na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

Name (original script): يفتطصم نيم دمحم

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

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

Name (original script): يفتطصم لامج

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djarnal Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djarnal Mostafa, born 10 Jun. 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algerian **Passport no.:** a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelali Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

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

Title: na **Designation:** na **DOB:** 9 Apr. 1976 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Fahid Mohammed Ally b) Fahad Ally Msalam c) Fahid Mohammed Ali Msalam d) Mohammed Ally Msalam e) Fahid Mohammed Ali Musalaam f) Fahid Muhamad Ali Salem g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally **Low quality a.k.a.:** a) Usama Al-Kini b) Mohammed Ally Mohammed c) Ally Fahid M **Nationality:** Kenyan **Passport no.:** a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 **National identification no.:** Kenyan identity card number 12771069 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 13 Feb. 2009, 23 Sep. 2009, 16 May 2011) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Father's name is Mohamed Ally. Mother's name is Fauzia Mbarak. Confirmed to have died in Pakistan on 1 Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): يهلانذبلال لكرابم دنس صن خشم لكرابم

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

QI.M.272.09. Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

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

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

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

Name (original script): دارم همي كحل دبع

Title : na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali a) **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** a) Pakistani passport number 665334 issued in Kuwait b) Pakistani passport number 917739 issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996 **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.M.196.05. Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): يركب يفتصم دمحم ديسلا يل ع

Title : na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** a) Ali Salim b) Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **Other information:** Member of the Shura Council of Al-Qaida (QE.A.4.01.) and Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.M.89.03. Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na

Name (original script): يدوزم ينغلا نب ع

Title : na **Designation:** na **DOB:** 6 Dec. 1972 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** a) Abdelghani Mazwati b) Abdelghani Mazuli c) Talha **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** Moroccan passport number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992 **National identification no.:** Moroccan National Identity Card number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** Morocco **Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004, 18 Aug. 2006, 10 Jun. 2011) **Other information:** Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in Jun. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.N.165.04. Name: 1: YACINE 2: AHMED 3: NACER 4: na

Name (original script): رصان دمحم انيساي

Title : na **Designation:** na **DOB:** 2 Dec. 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** Yacine di Annaba **Low quality a.k.a.:** a) Il Lungo b) Naslano **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Number 6 Rue Mohamed Khemisti, Annaba, Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Reported residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QI.N.280.10. Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): ليان بيظلا

Title : na **Designation:** na **DOB:** Approximately 1972 **POB:** Faïdh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (دمحم وبأ رف عج) b) Abou Mouhadjir (رجام وبأ) c) Mohamed Ould Ahmed Ould Ali, born in 1976 **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 22 Apr. 2010 **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

QI.O.11.01. Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED

Name (original script): ديزيل اوب نامشع دمحم دمحم انيساي

Title : na **Designation:** na **DOB:** 27 Feb. 1955 **POB:** El Sharkiya, Egypt **Good quality a.k.a.:** a) Mustapha Mohamed Ahmed b) Shaykh Saï'd **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 May 2011) **Other information:** Confirmed to have died in Afghanistan in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.O.298.11. Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

Name (original script): ميلس دمحم دلو نيسحل دمحم دلو نمحرلا نب ع

Title : na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) يناتير وولما سنوي خيش (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheily **Nationality:** Mauritanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.

QI.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) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QE.R.128.08). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QI.P.294.11. Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na **Designation:** na **DOB:** 1970 **POB:** Central Java, Indonesia **Good quality a.k.a.:** Omar Patek **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** a) Indonesia b) Philippines **Listed on:** 19 Jul. 2011 **Other information:** Senior member of Jemaah Islamiyah (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.).

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI
Name (original script): يضرافق نيطلنا زع طللا دبع نيساي
Title: na **Designation:** na **DOB:** 23 Feb. 1955 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number B 751550 b) Passport number E 976177, issued on 6 Mar. 2004, expired on 11 Jan. 2009 **National identification no.:** na **Address:** Farsi Center - West Tower 11th floor, Suite 1103, Wally Al-Ahd Street, Ruwais District, P.O. Box 214, Jeddah 21411, Saudi Arabia **Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.Q.271.09. Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.

QI.Q.297.11. Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED
Name (original script): ديقاق ركب ويا دمحم نيساي
Title: na **Designation:** na **DOB:** a) 1963 b) 1969 **POB:** Marzaq, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Hasan Muhammad Abu Bakr Qa'id b) ديقاق ركب ويا دمحم نيساي (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **Low quality a.k.a.:** a) Abu Yahya al-Libi (يحيى طللا يحيى ويا) (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) يوارحسلا سنوي (Younes Al-Sahrawi; Younes Al-Sahraoui) **Nationality:** Libyan **Passport no.:** Libyan passport number 681819/88 **National identification no.:** Libyan national identification number 5617/87 **Address:** Wadi 'Ataba, Libya, (previous location in 2004) **Listed on:** 15 Sep. 2011 **Other information:** Senior Al-Qaida (QE.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-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khoury (a.k.a. al Zahra' 'Umar).

QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Name (original script): وبارار ينساح دمحم
Title: na **Designation:** na **DOB:** 12 Sep. 1974 **POB:** Bologhine, Algeria **Good quality a.k.a.:** a) Rarrbo Abdallah b) Rarrbo Abdullah c) Rarrbo Ahmed Hosni, born 12 Sep. 1974 in France **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008, 21 Oct. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.199.05. Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na
Name (original script): ديشير زيطللا دبع اطع
Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barziny b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0D20375 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): ان دلمبر حاتغل ادب ع ظفاح ميل ح لادب ع

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **Other information:** Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

QI.R.219.06. Name: 1: TAUFIK 2: RIFKI 3: na 4: na

Title: na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): نورو دم ح انب قنبل خ نب ر مزالا

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmame b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expired on 12 Sep. 2007 **National identification no.:** na **Address:** Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquiddin h) Toriquiddin **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (QI.B.8.01). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL

Name (original script): ل دمالا ق داص دم ح دم ح دم ح

Title: na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed **Nationality:** Yemeni **Passport no.:** Yemeni passport number 541939 issued in Al-Hudaydah, Yemen, issued on 31 Jul. 2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal **National identification no.:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **Other information:** Responsible for the finances of Al-Qa'ida (QE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010.

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

Title: na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Muhammad Sahib b) Hafiz Muhammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Muhammad Saeed f) Hafiz Muhammad Saeed g) Tafa Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani passport number 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan, (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QE.L.118.05).

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

Title: na **Designation:** na **DOB:** a) 1955 b) Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, the

Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): يوارحص ناضير نب ميسين

Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

Name (original script): حلاص دومحم لاضير

Title: na **Designation:** na **DOB:** 26 Mar. 1972 **POB:** Tunisia **Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal c) Tarek Naser **Low quality a.k.a.:** a) Hilem b) Hasim **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** Manchester, United Kingdom **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 6 Aug. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

Name (original script): يدعسلا حلاص دمحم نب فيرشلا دمحم نب ميسين

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** a) Nassim Saadi b) Dia el Haak George, born 20 Nov. 1974 in Lebanon c) Diael Haak George, born 30 Nov. 1974 in Lebanon d) El Dia Haak George, born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** a) Abou Anis b) Abu Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

Title: na **Designation:** na **DOB:** 1 Jun. 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines **Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apóng Solaiman d) Apung **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Title: Amir **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** Filipino **Passport no.:** Filipino passport number AA780554 **National identification no.:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Founder and leader of the Rajah Solaiman Movement (QE.R.128.08.) and linked to the Abu Sayyaf Group (QE.A.1.01.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

Name (original script): لدعلا فيس

Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt **Good quality a.k.a.:** Saif Al-Adil **Low quality a.k.a.:** na **Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010) **Other information:** Responsible for Osama bin Laden's (QI.B.8.01) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.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 2318047793 issued in Friedrichsthal, Germany, issued on 17 May 2006, expired on 16 May 2011. **National identification no.:** German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006, expired on 16 May 2011 (reported lost). **Address:** a) In prison in Germany (since Sep. 2007). b) Petrusstrasse 32, 66125

Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other Information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). In detention in Germany as of Jun. 2010.

QI.S.270.09. 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, expired on 6 Apr. 2010 **Address:** Kauteräckerweg 5, 89077 Ulm, Germany **Listed on:** 18 Jun. 2009 (amended on 25 Jan. 2010, 13 Dec. 2011) **Other information:** Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). In detention in Germany as of Jun. 2010.

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

Name (original script): يبدلش نادييس دللا دبع لي عامرنا

Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** a) Ismail Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:** na **Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusafah on 23 Jun. 1996, valid until 23 Jun. 2001 b) Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006 **National identification no.:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 10 Jun. 2011) **Other information:** Father's name is Abdullah Shalabi. Mother's name is Ammnihi Shalabi. Associated with Djamel Moustfa (QI.M.129.03.), Mohamed Abu Dhess (QI.A.130.03.) and Aschraf al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): فتاحش حل اص تورث

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

QI.S.122.03. Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

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

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na

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

QI.S.235.07. Name: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

Name (original script): ري غصنلا حل اص دللا دبع دمحم

Title: na **Designation:** na **DOB:** 20 Aug. 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughaier c) Muhammad' Abdallah Salih Al-Sughayer d) Mohd Al-Saghir e) Muhammad Al-Sugayer f) Muhammad 'Abdallah Salih Al-Sughair g) Muhammad 'Abdallah Salih Al-Sugair h) Muhammad 'Abdallah Salih Al-Suqayr i) Mohammad Abdullah S Sughayer **Low quality a.k.a.:** a) Abu Bakr b) Abu Abdullah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E864131, issued on 30 Dec. 2001, expired on 6 Nov. 2006 **National identification no.:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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

Name (original script): نادييوس حل اص دمحم اخيش

Title: Sheikh **Designation:** na **DOB:** 9 Apr. 1960 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ahmed Ally b) Sheikh Ahmad Salem Suweidan c) Sheikh Swedan d) Sheikh Ahmed Salem Swedan e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Sheik Bahamad d) Sheikh Bahamadi e) Sheikh Bahamad **Nationality:** Kenyan **Passport no.:**

Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 13 Feb. 2009, 23 Sep. 2009, 16 May 2011) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Confirmed to have died in Pakistan on 1 Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

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

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

Name (original script): شويتنت رقيب ويا يلخ ميهاربنا

Title: na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantouche g) 'Abd al-Muhsi h) 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** Johannesburg, South Africa **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011) **Other information:** Associated with Afghan Support Committee (ASC) (QE.A.69.02.), Revival of Islamic Heritage Society (RIHS)(QE.R.70.02.) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.T.241.08. Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahil c) Abu Khalil d) Anis **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QE.R.128.08.), and associated with the Abu Sayyaf Group (QE.A.1.01.) and the Jemaah Islamiyah (QE.J.92.02.). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

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

Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheikh Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QE.U.68.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QI.U.197.05. Name: 1: MADHAT 2: MURSI 3: AL-SAYYID 4: UMAR

Name (original script): رمع ديسلا يسورم تخدم

Title: na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Hasan b) Abu Khabab c) Abu Rabbab **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 24 Mar. 2009, 13 Dec. 2011) **Other information:** Senior Al-Qaida expert in explosives. Member of Egyptian Islamic Jihad (QE.A.3.01). Confirmed to have died in Pakistan in 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.U.290.11. Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович

Title: na **Designation:** na **DOB:** 12 May 1964 **POB:** Kharsenoy Village, Shalotskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Russian b) USSR (until 1991) **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 10 Mar. 2011 **Other information:** Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000.

QI.U.287.10. Name: 1: WALI 2: UR REHMAN 3: na 4: na

Name (original script): ندرلوا ولى

Title: na **Designation:** na **DOB:** Approximately 1970 **POB:** Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.) for South Waziristan Agency, Federally Administered Tribal Areas, Pakistan.

QI.M.31.01. Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): نامكع نومحم رمع

Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfirj c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **Nationality:** Jordanian **Passport no.:** na **National identification no.:** na **Address:** United Kingdom (since 1993) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010) **Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody in the United Kingdom since Dec. 2008 pending the outcome of deportation proceedings (as at Mar. 2009). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.W.125.03. Name: 1: WAN MIN 2: WAN MAT 3: na 4: na

Title: na **Designation:** na **DOB:** 23 Sep. 1960 **POB:** Kelantan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Hafis b) Wan Halim c) Abu Hidayah **Nationality:** Malaysian **Passport no.:** A 9703399 **National identification no.:** 600923-03-5527 **Address:** Ulu Tiram, Johor, Malaysia **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Name (original script): نيساي ندمرحلا دبع

Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no.:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no.:** SSN 156-92-9858 (United States of America) **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.Y.261.08. Name: 1: ADEM 2: YILMAZ 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkish **Passport no.:** Turkish passport number TR-P 614 166, issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009. **National identification no.:** na **Address:** a) In prison in Germany (since Sep. 2007). b) Südliche Ringstrasse 133, 63225 Langen, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.). Associated with Fritz Martin Getowicz (QI.G.259.08.) and Daniel Martin Schneider (QI.S.260.08.). In detention in Germany as of Jun. 2010.

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na

Name (original script): فسرروي دمحم قريفسر

Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raifc Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** German travel document ("Reiseausweis") A 0092301 **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QI.T.36.01. Name: 1: TOHIR 2: ABDULKHALILOVICH 3: YULDASHEV 4: na

Name (original script): Юлдашев Тахир Абдулхалилович

Title: na **Designation:** na **DOB:** 1967 **POB:** Namangan city, Uzbekistan **Good quality a.k.a.:** Yuldashev, Takhir **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 16 May 2011) **Other information:** Former leader of Islamic Movement of Uzbekistan (QE.I.10.01.). Confirmed to have died in Pakistan in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.198.05. Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Name (original script): فسرروي عالسبالا ديسرلا ميناه

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Title: na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:**

Ahmad Nationality: Malaysian **Passport no.:** A 11457974 **National identification no.:** 670516-03-5283 **Address:** Kota Bharu, State of Kelantan, Malaysia **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QI.A.139.03. Name: 1: IMED 2: BEN MEKKI 3: ZARCAOUI 4: na

Name (original script): يواقرز بيليم نيب دامع

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Dour Nadre, born 15 Jan. 1974 in Morocco b) Dour Nadre, born 15 Jan. 1973 in Morocco c) Daour Nadre, born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** 41-45, Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.Z.168.04. Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): يواقرز دمح

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chréa, Algeria **Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): يباخر ي عوم

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco b) Meri Albdelfattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya f) Muhammed El Besir **Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QI.Z.187.05. Name: 1: ZULKARNAEN 2: na 3: na 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.:** a) Zulkarnain b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.1.01. Name: ABU SAYYAF GROUP

A.k.a.: Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (JI) (QE.J.92.02). Current leader is Radulan Sahiron (QI.S.208.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.69.02. Name: AFGHAN SUPPORT COMMITTEE (ASC)

A.k.a.: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with the Revival of Islamic Heritage Society (QE.R.70.02). Abu Bakr al-Jaziri (QI.A.58.02) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gullistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17

Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011) **Other Information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad, Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QE.J.19.01). Associated with Harakat ul-Mujahidin/ HUM (QE.H.8.01), Lashkar i Jhanghvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (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 **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.25.01. Name: AL-BARAKAAT BANK

A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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 (QI.J.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 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.30.01. Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS

A.k.a.: a) Barakaat Globetelecompany 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) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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 **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.32.01. Name: AL-BARAKAT INTERNATIONAL

A.k.a.: Baraco Co. **F.k.a.:** na **Address:** Box 2923, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

A.k.a.: a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat I) Istikamel j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** a) 30a

Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzjahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009) **Other information:** Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QE.A.16.01. Name: AL-HAMATI SWEETS BAKERIES

Name (original script): ستايول حليل يظلم حلا زباخم

A.k.a.: na **F.k.a.:** na **Address:** Al-Mukallah, Hadhramawt Governorate, Yemen **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Owned by Mohammad Hamdi Mohammad Sadiq al-Ahdal (QI.A.20.01). Reported to have ceased to exist. 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 Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address:** a) Branch **Address:** 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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.:** na **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.: na **F.k.a.:** na **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.: na **F.k.a.:** na **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.: na **F.k.a.:** na **Address:** a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St., Springfield, MO 65803, United States of America **Listed on:** 28 Sep. 2004 (amended on 25 Jan. 2010) **Other information:** The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman al-Buthe (QI.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) Vazir b) Vezir **F.k.a.:** na **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.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 (SOMALIA)

A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011) **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). 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.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands **Listed on:** 6 Jul. 2004 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

QE.A.105.04. Name: AL-HARAMAYN FOUNDATION (KENYA)

A.k.a.: na **F.k.a.:** na **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.: na **F.k.a.:** na **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): ايم الصوال دا حاتال

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.4.01. Name: AL-QAIDA

Name (original script): داعش

A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.J.115.04. Name: AL-QAIDA IN IRAQ

Name (original script): دارعلا يف داعش

A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihād/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

Name (original script): دارعلا قريزج يف داعش

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jaziral al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.).

QE.A.5.01. Name: AL RASHID TRUST

A.k.a.: a) Al-Rasheed Trust b) Al-Rashid Trust c) Aid Organization of the Ulema, Pakistan d) Al Amin Welfare Trust e) Al Armin Trust f) Al Ameen Trust g) Al-Ameen Trust h) Al Rasheed Trust i) Al Madina Trust j) Al-Madina Trust **F.k.a.:** na **Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moli Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan f) Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814 h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263 i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 j) j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QE.A.98.03. Name: ANSAR AL-ISLAM

Name (original script): جيش اسلامي

A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other information:** The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.6.01. Name: ARMED ISLAMIC GROUP

Name (original script): جبهة إسلامية مسلحة

A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.A.7.01. Name: ASBAT AL-ANSAR

Name (original script): راصن ال انصار

A.k.a.: na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QE.J.115.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

A.k.a.: a) Barakaat Bank of Somalia Ltd. b) Baraka Bank of Somalia c) Barakat Banks and Remittances **F.k.a.:** na **Address:** a) Bakaara Market, Mogadishu, Somalia b) Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 23 Mar. 2009) **Other information:** Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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.42.01. Name: BARAKAAT RED SEA TELECOMMUNICATIONS

A.k.a.: na **F.k.a.:** na **Address:** a) Bossaso, Somalia b) Nakhil, Somalia c) Huruuse, Somalia d) Raxmo, Somalia e) Ticis, Somalia f) Kowthar, Somalia g) Noobir, Somalia h) Bubaarag, Somalia i) Gufure, Somalia j) Xuuxuule, Somalia k) Ala Aamin, Somalia l) Guureeye, Somalia m) Najax, Somalia n) Carafaat, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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 (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

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 22 Jun. 2010.

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

A.k.a.: BTELCO **F.k.a.:** na **Address:** Bakara Market, Dar Salaam Building, Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 21 Oct. 2010, 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Office closed and defunct in the Netherlands as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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'Ale (QI.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 Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) Gaza Strip h) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.94.02. Name: BENEVOLENCE INTERNATIONAL FUND

A.k.a.: Benevolent International Fund **F.k.a.:** na **Address:** a) (Last known address) 2465 Cawthra Rd., Unit 203, Mississauga, Ontario, L5A 3P2 Canada b) (Last known address) P.O. Box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada 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 (amended on 13 Dec. 2011) **Other information:** Associated with Benevolence International Foundation (QE.B.93.02). 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 (QE.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)

Name (original script): ديامات هومات دأوا سالايا

A.k.a.: Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Associated with the Armed Islamic Group (GIA) (QE.A.6.01) and the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QE.E.88.02. Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD

Name (original script): يصرملا يم السالا داوجل

A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Co-founded by

Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.E.131.11. Name: EMARAT KAVKAZ

Name (original script): Эмират Кавказ

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11.)

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

A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial v.z.w. e) FSM f) Stichting Wereldhulp – Belgie, v.z.w. g) Fondation Secours Mondial – Kosovo h) Fondation Secours Mondial "World Relief" **F.k.a.:** na **Address:** a) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium b) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo c) Ylli Morina Road, Djakovica, Kosovo d) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania e) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America f) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America g) 49 rue du Lazaret, 67100 Strasbourg, France h) Vaaltesstraat, 29, 2580 Putte, Belgium i) Rue des Balaves 69, 1040 Etterbeek, Brussels, Belgium **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011) **Other information:** Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.H.130.10. Name: HAKARAT-UL JIHAD ISLAMI

Name (original script): حركت اسلامي جهاد

A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QE.H.8.01) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

QE.H.8.01. Name: HAKARAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jaish-i-Mohammed (QE.J.19.01), Lashkar i Jhangvi (LJ) (QE.L.96.03) and Lashkar-e-Tayyiba (QE.L.118.05). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.H.57.01. Name: HEYATUL ULYA

A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). 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

A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na **Address:** a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta, 54021, Indonesia c) 8 Jalan Tarnan Simanjuntak Barat, Cipinang Cempedak Jakarta Timur 13340 Indonesia **Listed on:** 9 Nov. 2006 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (QE.J.92.02) and the International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

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

A.k.a.: a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na **Address:** a) International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines b) Zamboanga City, Philippines c) Tawi Tawi, Philippines d) Marawi City, Philippines e) Basilan, Philippines f) Cotabato City, Philippines **Listed on:** 4 Aug. 2006 (amended on 13 Dec. 2011) **Other information:** Associated with the Abu Sayyaf Group (QE.A.1.01) and Jemaah

Islamiyah (QE.J.92.02). All offices closed in 2006 but as of early 2009, the IIRO office in Manila, the Philippines had reopened. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

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

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

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

A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011) **Other information:** Linked to the Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) and the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.I.119.05. Name: ISLAMIC JIHAD GROUP

A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other information:** Founded and led by Najmiddin Kamoliddinovich Jalolov (QI.J.240.08) and Suhayl Fatilloevich Buranov (QI.B.239.08). Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.I.10.01. Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QE.E.88.02), Islamic Jihad Group (QE.I.119.05) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QE.H.8.01), Lashkar-e-Tayyiba (QE.L.118.05), Al-Akhtar Trust International (QE.A.121.05), and Harakat-ul Jihad Islami (QE.H.130.10). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Founded by Usama Muhammad Awad bin Laden (QI.B.8.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.J.92.02. Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QE.A.1.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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

Name (original script): لجانۃ الداعواہ الاسلامیہ

A.k.a.: a) LDI b) Lajnat Al Dawa c) Islamic Missionary Commission **F.k.a.:** na **Address:** a) Afghanistan b) Pakistan **Listed on:** 20 Feb. 2003 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Libyan Islamic Fighting Group (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jul. 2010.

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

A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama,at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama,at-i-Dawat w) Jamaat-ud-Dawa x) Jama,at-ud-Da,awah y) Jama,at-ud-Da,awa z) Jamaati-ud-Dawa **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008) **Other information:** Review pursuant to Security Council

resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 (amended on 13 Dec. 2011) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.L.11.01. Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): قبيبي ليا غلتاقملا قبيبالسالا عوامجلا

A.k.a.: LIFG **F.k.a.:** na **Address:** Libyan Arab Jamahiriya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Members in Afghanistan merged with Al-Qaida (QE.A.4.01) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): تامخدا بختكم

A.k.a.: a) MAK b) Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.M.89.02. Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): غلتاقملا قبيبرغملا قبيبالسالا عوامجلا

A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QE.M.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-Islamiyah li-l-Islah f) Islamic Movement for Reform g) Movement for (Islamic) Reform in Arabia Ltd h) Movement for Reform in Arabia Ltd **F.k.a.:** na **Address:** BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 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.

QE.R.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 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.R.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 (amended on 13 Dec. 2011) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QI.S.244.08). Associated with the Abu Sayyaf Group (QE.A.1.01.) and Jemaah Islamiyah (QE.J.92.02.) the International Islamic Relief Organization, Philippines, branch offices (QE.I.126.06.) and Khadafi Abubakar Janjalani (QI.J.180.04.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QE.R.60.01. Name: RED SEA BARAKAT COMPANY LIMITED

A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.R.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

Name (original script): قبيبالسالا شارصلا اياح قبيعومج

A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya **F.k.a.:** na **Address:** a) Pakistan b) Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QE.R.100.03. Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Isfifia al-Askariyah li Shuhada

Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) F.k.a.: na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Associated with the Islamic International Brigade (IIB) (QE.I.99.03), the Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) and Emaral Kavkaz (QE.E.131.11). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.S.124.06. Name: SANABEL RELIEF AGENCY LIMITED

A.k.a.: a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation Limited **F.k.a.:** 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 25P, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 25 Jan. 2010) **Other information:** Charity number: 1083469. Registration number: 3713110. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

QE.S.62.01. Name: SOMALI INTERNET COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Linked to the Islamic International Brigade (IIB) (QE.I.99.03) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QE.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 Aide Association **F.k.a.:** na **Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.T.132.11. Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

Name (original script): نانتس كاپ نابلاط كير ح

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 (QI.M.286.10.). Wali Ur Rehmani (QI.U.287.10.) is the Emir of TTP for South Waziristan.

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

Name (original script): يمال سال ا بيرغمالا دال بعب ددع اول اميظنت

A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Headed by Abdelmalek Droukdel (QI.D.232.07.). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.T.90.02. Name: TUNISIAN COMBATANT GROUP

Name (original script): ظلت اقملا تيسنوتلا ةعامحل ا

A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

A.k.a.: na **F.k.a.:** na **Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din

(QI.B.55.01), Majeed Abdul Chaudhry (QI.A.54.01) and Mohammed Tufail (QI.T.56.01). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.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 House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan b) Saudi Arabia c) Kuwait d) United Arab Emirates **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

ΠΑΡΑΡΤΗΜΑ IV
(Παράγραφος 6)

ΚΑΤΑΛΟΓΟΣ ΕΠΙΤΡΟΠΗΣ ΚΥΡΩΣΕΩΝ ΤΩΝ ΗΝΩΜΕΝΩΝ ΕΘΝΩΝ ΚΑΤΑ ΤΩΝ ΤΑΛΙΒΑΝ



The List of individuals and entities established pursuant to
Security Council Resolution 1988 (2011)

Last updated on: 6 January 2012

Composition of the List

The list consists of the two sections specified below:

A. Individuals associated with the Taliban

B. Entities and other groups and undertakings associated with the Taliban

A. Individuals associated with the Taliban

TI.A.155.11. Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

Name (original script): نيساب زيزعلا دبع

Title: na Designation: na DOB: 1969 POB: Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 4 Oct. 2011 Other information: Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani (T.I.H.144.07.). Taliban Shadow Governor of Orgun District, Paktika Province, Afghanistan as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

TI.A.121.01. Name: 1: AZIZIRAHMAN 2: ABDUL AHAD 3: na 4: na

Name (original script): دجالا دبع نامرحلا زيزع

Title: Mr Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: 1972 POB: Shega District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: Afghan national identification card (tazkira) number 44323 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.128.01. Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na

Name (original script): ريصيللا دبع ريديقلا ادبع

Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964 POB: Surkh Rod District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000974 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.Q.130.01. Name: 1: ABDUL GHAFAR 2: QURISHI 3: ABDUL GHANI 4: na

Name (original script): دبنغلا دبع يشيرق رانغلا ادبع

Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967 POB: Turshut village, Warduj District, Takhar Province, Afghanistan Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000933 issued in Kabul on 13 Sep. 1998 National identification no.: Afghan national identification card (tazkira) number 55130 Address: Khaikhana Section Number 3, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.145.10. Name: 1: AMIR 2: ABDULLAH 3: na 4: na

Name (original script): طلالا دبع ريما

Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB:

Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Amir Abdullah Sahib **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Karachi, Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011) **Other information:** Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TI.B.24.01). Believed to be in Afghanistan/Pakistan border area.

TI.A.122.01. Name: 1: ABDUL MANAN 2: na 3: na 4: na

Name (original script): نماندبوع

Title: na **Designation:** Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** Approximately 1975 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.142.01. Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na

Name (original script): دقلاذعمیظع یحلادبع

Title: a) Maulavi b) Mullah **Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul Hai Hazem (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 0001203 **National identification no.:** na **Address:** a) Ilfat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.T.105.01. Name: 1: AHMAD TAHA 2: KHALID 3: ABDUL QADIR 4: na

Name (original script): دقلاذعمیظع دلاخ طدبع

Title: Maulavi **Designation:** Governor of Paktia Province under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.123.01. Name: 1: ABDUL WAHAB 2: na 3: na 4: na

Name (original script): بواولادبع

Title: Maulavi **Designation:** a) Taliban Chargé d'Affaires in Riyadh, Saudi Arabia b) First Secretary, Taliban Embassy in Islamabad, Pakistan **DOB:** Approximately 1973 **POB:** Khogyani District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Quetta Shura as at 2010. Reportedly deceased in early 2011 in Pakistan. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.U.8.01. Name: 1: SHAMS 2: UR-RAHMAN 3: ABDURAHMAN 4: na

Name (original script): شمس دبع نامرحول

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture under the Taliban regime **DOB:** na **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a.:** a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.114.01. Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na

Name (original script): اغا نامرحولادبع

Title: Maulavi **Designation:** Chief Justice of Military Court under the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Afghan b) Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.29.01. Name: 1: ABDUL WASAY 2: MU'TASIM 3: AGHA 4: na

Name (original script): اغا مصرتعم عساولادبع

Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar

city, Afghanistan **Good quality a.k.a.:** a) Mutasim Aga Jan b) Agha Jan c) Abdul Wasay Agha Jan Motasem **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.156.12. Name: 1: AHMAD 2: ZIA 3: AGHA 4: na

Name (original script): اغا ايض دمجا

Title: Haji **Designation:** na **DOB:** 1974 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed **Low quality a.k.a.:** Sia Agha Sayeed **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

TI.A.91.01. Name: 1: JANAN 2: AGHA 3: na 4: na

Name (original script): اغا ناناج

Title: Mullah **Designation:** Governor of Faryab Province under the Taliban regime **DOB:** a) Approximately 1958 b) Approximately 1953 **POB:** Tirin Kot city, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Abdullah Jan Agha **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TI.O.4.01) as at June 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.57.01. Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA

Name (original script): اغا ميظع دمحم ديمس

Title: Maulavi **Designation:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **DOB:** a) Approximately 1966 b) Approximately 1969 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sayed Mohammad Azim Agha b) Agha Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.72.01. Name: 1: SAYYED GHIASSOUDDINE 2: AGHA 3: na 4: na

Name (original script): اغا نيدلا شاي غ ديمس

Title: Maulavi **Designation:** a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime **DOB:** Approximately 1961 **POB:** Kohistan District, Faryab Province, Afghanistan **Good quality a.k.a.:** a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.31.01. Name: 1: MOHAMMAD 2: AHMADI 3: na 4: na

Name (original script): يدمحم دمحم

Title: a) Mullah b) Haji **Designation:** a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Daman District, Kandahar Province, Afghanistan b) Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

Name (original script): يدمحم قيفش دمحم

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.81.01. Name: 1: AHMADULLAH 2: na 3: na 4: na

Name (original script): طلال دمحم

Title: Qari **Designation:** Minister of Security (Intelligence) under the Taliban regime **DOB:** a) Approximately 1975 b) Approximately 1965 **POB:** a) Khogyani area, Qarabagh District, Ghazni Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmadulla b) Mohammad Ahmadullah **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Reportedly deceased in Dec. 2001. Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2010.

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: AKHTAR MUHAMMAD

Name (original script): دمحم رتخا راکاک دمحم حلامد

Title: na **Designation:** na **DOB:** a) Approximately 1962 b) 1961 **POB:** a) Nulgham Village, Panjwai District, Kandahar Province, Afghanistan b) Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 29 Nov. 2011) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e-Timor, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Arrested in 2008-2009 and in custody in Afghanistan as at 2011. Linked by marriage to Mullah Ubaidullah Akhund (TI.A.22.01). Belongs to Kakar tribe.

TI.A.94.01. Name: 1: ABDUL BARI 2: AKHUND 3: na 4: na

Name (original script): دنوخ ابراهيل نابع

Title: a) Maulavi b) Mullah **Designation:** Governor of Helmand Province under the Taliban regime **DOB:** Approximately 1953 **POB:** Helmand province, Afghanistan **Good quality a.k.a.:** Haji Mullah Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Member of a seven member Taliban leadership committee in Kandahar, Afghanistan, as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.9.01. Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na

Name (original script): دنوخ اظرفا قیعتع

Title: Maulavi **Designation:** Deputy Minister of Agriculture under the Taliban regime **DOB:** Approximately 1953 **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.158.12. Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

Name (original script): دنوخ ناما دمحم

Title: na **Designation:** na **DOB:** 1970 **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Oman **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.

TI.H.2.01. Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na

Name (original script): دنوخ انصوح دمحم

Title: a) Mullah b) Haji **Designation:** a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar **DOB:** a) Approximately 1955-1958 b) Approximately 1945-1950 **POB:** Pashmuf village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** A close associate of Mullah Mohammed Omar (TI.O.4.01). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.A.66.01. Name: 1: MOHAMMAD ABBAS 2: AKHUND 3: na 4: na

Name (original script): دنوخ ابراهيل دمحم

Title: Mullah **Designation:** Minister of Public Health under the Taliban regime **DOB:** Approximately 1963 **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3

Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.60.01. Name: 1: MOHAMMAD ESSA 2: AKHUND 3: na 4: na

Name (original script): دنوخ آيسی ع دمحم

Title: a) Alhaj b) Mullah **Designation:** Minister of Water, Sanitation and Electricity under the Taliban regime **DOB:** Approximately 1958 **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.22.01. Name: 1: UBaidULLAH 2: AKHUND 3: na 4: na

Name (original script): دنوخ امللا دیوبع

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TI.O.4.01) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and in custody in Pakistan as at 2011. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belongs to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.A.109.01. Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

Name (original script): هداز دنوخ آ ناج دمحم

Title: a) Maulavi b) Mullah **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** na **POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.101.01. Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na

Name (original script): هداز دنوخ آ قاجسا دمحم

Title: Maulavi **Designation:** Governor of Laghman Province under the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Mohammad Ishaq Akhund born in 1963 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.148.10. Name: 1: AGHA 2: JAN 3: ALIZAI 4: na

Name (original script): یزوی اعر ناج اغا

Title: Haji **Designation:** na **DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB:** a) Hitemchai Village, Helmand Province, Afghanistan b) Kandahar, Afghanistan **Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 **Other information:** Has managed a drug trafficking network in Helmand, Afghanistan. Has regularly traveled to Pakistan.

TI.H.143.01. Name: 1: HAMDULLAH 2: ALLAH NOOR 3: na 4: na

Name (original script): رون مللا مللا دمحم

Title: Maulavi **Designation:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **DOB:** 1973 **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan identification card (tazkira) number 4414 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Alternative Title: Hafiz.

TI.A.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na

Name (original script): دمحم ریم ا قداص دمحم

Title: a) Alhaj b) Maulavi **Designation:** Head of Afghan Trade Agency, Peshawar, Pakistan **DOB:** 1934 **POB:**

Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 011252 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.A.5.01. Name: 1: MUHAMMAD 2: TAHER 3: ANWARI 4: na

Name (original script): محمد و تاهر و انوارى

Title: Mullah **Designation:** a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime **DOB:** Approximately 1961 **POB:** Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari **Low quality a.k.a.:** Haji Mudir **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.30.01. Name: 1: AREFULLAH 2: AREF 3: na 4: na

Name (original script): ارفاع و ارفاع

Title: Maulavi **Designation:** a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paklia Province under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.80.01. Name: 1: SAYED ESMATULLAH 2: ASEM 3: na 4: na

Name (original script): مصاع و اسماع و اسماع

Title: Maulavi **Designation:** a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **DOB:** Approximately 1967 **POB:** Qalay Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Esmatullah Asem b) Asmatullah Asem **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.70.01. Name: 1: ATIQULLAH 2: na 3: na 4: na

Name (original script): اتيق و اتيق

Title: a) Haji b) Mullah **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** na **POB:** Arghadab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.104.01. Name: 1: MOHAMMAD RASUL 2: AYYUB 3: na 4: na

Name (original script): ابوي اوس و اوس

Title: Maulavi **Designation:** Governor of Nimroz Province under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Gurg **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.B.24.01. Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na

Name (original script): ردارب و ابدل و ابدل

Title: Mullah **Designation:** Deputy Minister of Defence of the Taliban regime **DOB:** Approximately 1968 **POB:** Weetmak village, Dehrawood district, Uruzgan province, Afghanistan **Good quality a.k.a.:** Mullah Baradar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban "Quetta Council" as of May 2007. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.38.01. Name: 1: ABDUL BAQI 2: HAQQANI 3: BASHIR MOHAMMAD 4: na

Name (original script): دمحمريشيد ييناوق يوقابل ا دب ع

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Khost and Paklika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1960-1962 **POB:** a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TI.A.48.01. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.D.113.01. Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

Name (original script): روالد نيدليا باهش

Title: Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** a) 1957 b) 1953 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.D.92.01. Name: 1: DOST MOHAMMAD 2: na 3: na 4: na

Name (original script): دمحم بتسود

Title: a) Mullah b) Maulavi **Designation:** Governor of Ghazni Province under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Nawi Deh village, Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Doost Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011) **Other information:** Associated with Mullah Jalil Haqqani (TI.H.34.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.17.01. Name: 1: ABDUL RAZAQ 2: EKHTIYAR MOHAMMAD 3: na 4: na

Name (original script): دمحم رايشاخ قازرل ادمع

Title: Maulavi **Designation:** Minister of Commerce under the Taliban regime **DOB:** Approximately 1955-1958 **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** National identification card (tazkira) number 077513 issued in Paghman District, Kabul Province, Afghanistan **Address:** 2nd Street, Qalaie-e-Kashif area, District Number 5, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Additional title: Mawlana.

TI.E.63.01. Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na

Name (original script): يبلع مطع ا دمحم

Title: Maulavi **Designation:** Deputy Minister of Mines and Industries under the Taliban regime **DOB:** Approximately 1968 **POB:** Sayd Karam District, Paktia Province, Afghanistan **Good quality a.k.a.:** Muhammad Azami **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.F.36.01. Name: 1: FAIZ 2: na 3: na 4: na

Name (original script): ضوىف

Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1969 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.J.56.01. Name: 1: NOOR 2: JALAL 3: GUL JAN 4: na

Name (original script): ناچ لگ لالاج رون

Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs under the Taliban regime **DOB:** a) 1 Jul. 1969 b) 24 Dec. 1969 **POB:** Lajen village, Shegal District, Kunar Province, Afghanistan **Good quality a.k.a.:** Nur Jalal **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number OA 041124 issued on 8 Apr. 2009 expires on 4 Apr. 2014 **National identification no.:** Afghan national identification card (tazkira) number 708877 **Address:** Hissa Awal District Number 6, Jalalabad city, Nangarhar Province, Afghanistan **Listed on:** 23

Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Works for Kabul based NGO active in conflict prevention as at 2011. Cousin of Najibullah Haqqani (TI.H.71.01). Belongs to Shinwari tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.N.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na

Name (original script): دللا بيباح يفسنح دتسور

Title: Maulavi **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** Hanafi Sahib **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.140.01. Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na

Name (original script): ىميك ح دم ح لگ

Title: Maulavi **Designation:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **DOB:** 1964 **POB:** a) Logar Province, Afghanistan b) Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na

Name (original script): ىدىم ح دللا ح ىبىذ

Title: na **Designation:** Deputy Minister of Higher Education under the Taliban regime **DOB:** na **POB:** Payeen Bagh village, Kahmard District, Bamyan Province, Afghanistan **Good quality a.k.a.:** Taj Mir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): فسىن ح دم ح نىد

Title: Qari **Designation:** a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime **DOB:** Approximately 1955 **POB:** Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Qari Din Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: na 4: na

Name (original script): ىن اق ح لىل ج لبا دب ع

Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs of the Taliban regime **DOB:** Approximately 1963 **POB:** Arghandaab district, Kandahar province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Member of the Taliban's leadership Council as of May 2007. Member of the Financial Commission of the Taliban Council. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.H.151.11. Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): ىن اق ح نىلارد

Title: na **Designation:** na **DOB:** Approximately 1975-1979 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Atiqullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, Pakistan **Listed on:** 11 May 2011 **Other information:** Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

TI.H.40.01. Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

Name (original script): ىن اق ح نىل لبال ج

Title: Maulavi **Designation:** Minister of Frontier Affairs under the Taliban regime **DOB:** a) Approximately 1942 b) Approximately 1948 **POB:** a) Garda Saray area, Waza Zadrán District, Paktia Province, Afghanistan b) Neka District,

Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11). Brother of Mohammed Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.150.11. Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Name (original script): کھاليل احمد حقاني

Title: Haji **Designation:** na **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964 **POB:** na **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan **Listed on:** 9 Feb. 2011 **Other information:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallalouddine Haqqani (TI.H.144.07.).

TI.H.79.01. Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na

Name (original script): محمد سالم حقاني

Title: Maulavi **Designation:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1966-1967 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Commander of Ezatullah Haqqani Khan Sayyid (TI.H.64.01) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.146.10. Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): ناسير حقاني

Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani **Low quality a.k.a.:** a) Naseruddin b) Dr. Alim Ghair **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011) **Other information:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

TI.H.6.01. Name: 1: SAYYED MOHAMMED 2: HAQQANI 3: na 4: na

Name (original script): سيد محمد حقاني

Title: Mullah **Designation:** a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime **DOB:** Approximately 1965 **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Sayyed Mohammad Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TI.O.4.01). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALUDDINE 3: HAQQANI 4: na

Name (original script): سراج حقاني

Title: na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** Approximately 1977/1978 **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani **Low quality a.k.a.:** Khalifa **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Listed on:** 13 Sep. 2007 **Other information:** Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallalouddine Haqqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.14.01. Name: 1: HIDAYATULLAH 2: na 3: na 4: na

Name (original script): طلالا تدياده

Title: na **Designation:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **DOB:** Approximately 1968 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Abu Turab **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HIDAYATULLAH 4: na

Name (original script): طلالا تدياده ي ن ا ق ح طلالا بى چن

Title: Maulavi **Designation:** Deputy Minister of Finance under the Taliban regime **DOB:** a) Approximately 1964 b) 1969 **POB:** Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) **Other information:** Cousin of Moulavi Noor Jalal (TI.J.56.01). Taliban member responsible for Laghman Province as of late 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.H.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na

Name (original script): كمتوه درح نام ح ر ل ا ن ب ع

Title: Maulavi **Designation:** a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1957 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** Hottak Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.I.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): گل آغا اسحاقزى

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Band-e-Timor, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011) **Other information:** Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission. Associated with Mullah Mohammed Omar (TI.O.4.01). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe.

TI.J.47.01. Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na

Name (original script): ل ا م ج طلالا تدرق

Title: Maulavi **Designation:** Minister of Information under the Taliban regime **DOB:** Approximately 1963 **POB:** Gardez, Paklia Province, Afghanistan **Good quality a.k.a.:** Haji Sahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.K.137.01. Name: 1: RAHMATULLAH 2: KAKAZADA 3: na 4: na

Name (original script): داز اكاك طلالا شمجر

Title: a) Maulavi b) Mullah **Designation:** Consul General, Taliban Consulate General, Karachi, Pakistan **DOB:** 1968 **POB:** Zurmat District, Paklia Province, Afghanistan **Good quality a.k.a.:** a) Rehmattullah b) Kakazada **Low quality a.k.a.:** Mullah Nasir **Nationality:** Afghan **Passport no.:** Afghan passport number D 000952 issued on 7 Jan. 1999 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.K.25.01. Name: 1: ABDUL RAUF 2: KHADEM 3: na 4: na

Name (original script): دباخ نورل اديبع

Title: Mullah **Designation:** Commander of Central Corpus under the Taliban regime **DOB:** Between 1958 and 1963 **POB:** Uruzgan/Kandahar, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3

Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script): داوخیړي خ ځلارې خ

Title: a) Maulavi b) Mullah **Designation:** a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.:** a) Mullah Khairullah Khairkhwa b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011) **Other information:** In custody of the United States of America as of 2010. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.E.64.01. Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na

Name (original script): د عيس نايخ مي نايخ ح ځلارې خ

Title: Maulavi **Designation:** Deputy Minister of Planning under the Taliban regime **DOB:** Approximately 1957 **POB:** Alingar district, Laghman Province, Afghanistan **Good quality a.k.a.:** Ezatullah Haqqani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na

Name (original script): دنوځ اال دنوځ اال قازرلا صبغ

Title: Mullah **Designation:** a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime **DOB:** Approximately 1958 **POB:** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TI.O.4.01) as at Mar. 2010. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.M.119.01. Name: 1: JAN MOHAMMAD 2: MADANI 3: na 4: na

Name (original script): عېنم دم حم نايخ

Title: Mr **Designation:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **DOB:** na **POB:** Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.102.01. Name: 1: ZIA-UR-RAHMAN 2: MADANI 3: na 4: na

Name (original script): عېنم دم نامرلا ايض

Title: Maulavi **Designation:** Governor of Logar Province under the Taliban regime **DOB:** Approximately 1960 **POB:** Taliqan, Takhar province, Afghanistan **Good quality a.k.a.:** a) Ziaurrahman Madani b) Zaia u Rahman Madani c) Madani Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008) **Other information:** Involved in drug trafficking. In charge of Taliban's military affairs in Takhar province, Afghanistan, as of May 2007. In charge of Nangarhar province. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): روصونم نسطل انبغ

Title: Maulavi **Designation:** Minister of Agriculture of the Taliban regime **DOB:** Approximately 1968 **POB:** Zurmat district, Paktia province, Afghanistan **Good quality a.k.a.:** Abdul Latif Mansoor **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Member of Taliban "Miram Shah Council", as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.21.01. Name: 1: ALLAH DAD 2: MATI 3: na 4: na

Name (original script): عېطم داد ځلارې خ

Title: Mullah **Designation:** a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime **DOB:**

a) Approximately 1953 b) Approximately 1960 **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Allahdad (previously listed as) b) Shahidwrwr **Low quality a.k.a.:** Akhund **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.68.01. Name: 1: MOHAMMADULLAH 2: MATI 3: na 4: na

Name (original script): عظیم مللا دمحم

Title: Maulavi **Designation:** Minister of Public Works under the Taliban regime **DOB:** Approximately 1961 **POB:** Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Mawlawi Nanai **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.20.01. Name: 1: MATIULLAH 2: na 3: na 4: na

Name (original script): مللا عظیم

Title: Mullah **Designation:** Director, Kabul Custom House under the Taliban regime **DOB:** Approximately 1973 **POB:** Daman District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.135.01. Name: 1: ABDUL QUDDUS 2: MAZHARI 3: na 4: na

Name (original script): یرمظم سوذوللا نبع

Title: Maulavi **Designation:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1970 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** Akhtar Mohammad Maz-hari (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number SE 012820, issued on 4 Nov. 2000 **National identification no.:** na **Address:** Kushal Khan Mena, District Number 5, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.23.01. Name: 1: FAZL MOHAMMAD 2: MAZLOOM 3: na 4: na

Name (original script): مولظم دمحم لضررف

Title: Mullah **Designation:** Deputy Chief of Army Staff of the Taliban regime **DOB:** Between 1963 and 1968 **POB:** Uruzgan, Afghanistan **Good quality a.k.a.:** a) Molah Fazl b) Fazel Mohammad Mazloom **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.100.01. Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na

Name (original script): دمحم رظن

Title: Maulavi **Designation:** Governor of Kunduz Province under the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.S.55.01. Name: 1: MOHAMMAD SHARIF 2: MASOOD 3: MOHAMMAD AKBAR 4: na

Name (original script): ربکا دمحم دوهد فیرش دمحم

Title: na **Designation:** Deputy Head of Police Academy, Ministry of Interior Affairs under the Taliban regime **DOB:** 1958 **POB:** Uzba village, Jaghatu District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** National identification card (tazkira) number 4156, issued on 13 Aug. 1996 **Address:** Khoshhal Khan Mena, District Number 5, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Chief of Staff for the Deputy of Administrative Affairs of the Ministry of Interior Police Academy of the Islamic Republic of Afghanistan in Kabul as of 2011. Belongs to Masud tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.99.01. Name: 1: MOHAMMAD SHAFIQ 2: MOHAMMADI 3: na 4: na

Name (original script): یدمحم قیفش دمحم

Title: Maulavi **Designation:** a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime **DOB:** Approximately 1948 **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other Information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na

Name (original script): ناج دمچم ری بیکلایا دبیع

Title: Maulavi **Designation:** a) Second Deputy, Economic affairs, Council of Ministers of the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime **DOB:** Approximately 1963 **POB:** Zardran tribe, Paktja province, Afghanistan **Good quality a.k.a.:** A. Kabir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) **Other Information:** Active in terrorist operations in Eastern Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.141.01. Name: 1: ABDULLAH 2: HAMAD 3: MOHAMMAD KARIM 4: na

Name (original script): میرک محمد دادمح لایلا دبیع

Title: Maulavi **Designation:** Consul General, Taliban Consulate General, Quetta, Pakistan **DOB:** 1972 **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** al-Hammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000857, issued on 20 Nov. 1997 **National identification no.:** Afghan national identification card (tazkira) number 300786 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.S.126.01. Name: 1: MOHAMMAD 2: SARWAR 3: SIDDIQMAL 4: MOHAMMAD MASOOD

Name (original script): دوعسم محمد لم قی دص روس دمچم

Title: na **Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **DOB:** 1963 **POB:** Jani Khel District, Paktia Province, Afghanistan **Good quality a.k.a.:** Mohammad Sarwar Siddiqmal (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan identification card (tazkira) number 19657 **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other Information:** Belongs to Mangal tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.78.01. Name: 1: MOHAMMAD WALI 2: na 3: na 4: na

Name (original script): ولو دمچم

Title: Maulavi **Designation:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **DOB:** Approximately 1965 **POB:** a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased. Belonged to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.52.01. Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Name (original script): یاقوق عی دمچم

Title: Maulavi **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **DOB:** na **POB:** Shahjoi District, Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.86.01. Name: 1: MOHAMMAD HOMAYOON 2: MOHAMMAD YONUS KOHISTANI 3: na 4: na

Name (original script): یوناتمس هوک سونوی دمچم نوی امه دمچم

Title: na **Designation:** Deputy Minister of Water and Electricity under the Taliban regime **DOB:** 1 Feb. 1958 **POB:** Kohistan District, Kapisa Province, Afghanistan **Good quality a.k.a.:** Mohammad Homayoon Kohistani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 446963 **Address:** 8th Street, Taymani area, District Number 4, Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Title: Engineer.

TI.M.26.01. Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na

Name (original script): یوسف ناک ریم

Title: Mullah **Designation:** a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.:** Amir Khan Muttaqi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.M.51.01. Name: 1: ABDULHAI 2: MOTMAEN 3: na 4: na

Name (original script): نایمطم یحلانبع

Title: Maulavi **Designation:** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime **DOB:** Approximately 1973 **POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoli tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.T.16.01. Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD

Name (original script): دمحم یلو بیط داد لالا

Title: a) Mullah b) Haji **Designation:** Deputy Minister of Communication under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQQANI 4: MUHAMMADI GUL

Name (original script): لگ یدمحم یناقح ملسم دمحم

Title: Maulavi **Designation:** a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime **DOB:** 1965 **POB:** Gorgan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **Good quality a.k.a.:** Moslim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 1136 issued **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.132.01. Name: 1: NAJIBULLAH 2: MUHAMMAD JUMA 3: na 4: na

Name (original script): دمحم طلال بیجون

Title: Maulavi **Designation:** Consul General, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1958 **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Najib Ullah **Nationality:** Afghan **Passport no.:** Afghan passport number 000737, issued on 20 Oct. 1996 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.N.13.01. Name: 1: MOHAMMAD 2: NAIM 3: na 4: na

Name (original script): دمحم نایم

Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** Mullah Naeem **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.N.19.01. Name: 1: NIK MOHAMMAD 2: na 3: na 4: na

Name (original script): دمحم کنین

Title: Maulavi **Designation:** Deputy Minister of Commerce under the Taliban regime **DOB:** na **POB:** Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.N.44.01. Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na

Name (original script): ینام رحن طلالا دمح

Title: Maulavi **Designation:** a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.N.138.01. Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na

Name (original script): ینارون مہیلع دمحم

Title: Mufti **Designation:** First Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** Approximately 1963 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.N.154.11. Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): یزرون کللم

Title: Haji **Designation:** na **DOB:** a) 1957 b) 1960 **POB:** na **Good quality a.k.a.:** یزرون کللم میحاج (Hajji Malik Noorzai; Hajji Malak Noorzai; Hajji Malek Noorzai) **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.).

TI.N.89.01. Name: 1: NURULLAH 2: NURI 3: na 4: na

Name (original script): یرون طلالا رون

Title: Maulavi **Designation:** a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime **DOB:** a) Approximately 1958 b) 1 Jan. 1967 **POB:** Shahjoe District, Zabul Province, Afghanistan **Good quality a.k.a.:** Norullah Noori **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** In custody of the United States of America as at 2011. Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na

Name (original script): یزمین نانجلانابع

Title: Mullah **Designation:** a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan **Good quality a.k.a.:** a) Abdul Manan Nayazi b) Abdul Manan Niazi **Low quality a.k.a.:** a) Baryaly b) Baryalai **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 23 Nov. 2011) **Other information:** Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2009. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Niazi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.O.4.01. Name: 1: MOHAMMED 2: OMAR 3: na 4: na

Name (original script): رمع دمحم

Title: Mullah **Designation:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **DOB:** a) Approximately 1966 b) 1960 c) 1953 **POB:** a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Noori village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TI.A.109.01). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.O.88.01. Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Name (original script): یزمع رابجلادبع

Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mullah Jabbar b) Muawin Jabbar **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb.

2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban member responsible for Zabul Province, Afghanistan as at 2008. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.O.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Name (original script): محمد می‌ابراهیم

Title: Alhaj **Designation:** Deputy Minister of Frontier Affairs under the Taliban regime **DOB:** Approximately 1958 **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** Ibrahim Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011) **Other information:** Brother of Jalaluddin Haqqani (TI.A.40.01) Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.S.67.01. Name: 1: SHER MOHAMMAD ABBAS 2: STANEKZAI 3: PADSHAH KHAN 4: na

Name (original script): شير محمد استنکزاى

Title: Maulavi **Designation:** a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.T.58.01. Name: 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM

Name (original script): نور الدين تورابى

Title: a) Mullah b) Maulavi **Designation:** Minister of Justice under the Taliban regime **DOB:** a) Approximately 1963 b) Approximately 1955 c) 1956 **POB:** a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Noor ud Din Turabi **Low quality a.k.a.:** Haji Karim **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) **Other information:** Deputy to Mullah Mohammed Omar (TI.O.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.A.107.01. Name: 1: AMINULLAH 2: AMIN 3: QUDDUS 4: na

Name (original script): امين الله

Title: Maulavi **Designation:** Governor of Saripul Province under the Taliban regime **DOB:** Approximately 1973 **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Muhammad Yusuf b) Aminullah Amin (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.27.01. Name: 1: ABDUL SALAM 2: HANAFI 3: ALI MARDAN 4: QUL

Name (original script): لى نادرى

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Darzab District, Faryab Province, Afghanistan b) Qush Tapa District, Jawzjan Province, Afghanistan **Good quality a.k.a.:** a) Abdussalam Hanifi b) Hanafi Saheb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.R.157.12. Name: 1: FAZL 2: RABI 3: na 4: na

Name (original script): فاضل رابى

Title: na **Designation:** Senior official in Konar Province during the Taliban regime **DOB:** a) 1972 b) 1975 **POB:** a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan **Good quality a.k.a.:** a) Fazl Rabbi b) Fazal Rabbi c) Faisal Rabbi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TI.R.15.01. Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na

Name (original script): میجر محمد رای

Title: Mullah **Designation:** Minister of Communication under the Taliban regime **DOB:** Approximately 1953 **POB:** Taluqan village, Panjwai District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.R.96.01. Name: 1: MOHAMMAD HASAN 2: RAHMANI 3: na 4: na

Name (original script): میجر محمد رحمانی

Title: Mullah **Designation:** Governor of Kandahar Province under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Gud Mullah Mohammad Hassan **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Has a prosthetic right leg. Member of Taliban Supreme Council and a deputy of Mullah Mohammed Omar (TI.O.4.01) as of Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.R.84.01. Name: 1: HABIBULLAH 2: RESHAD 3: na 4: na

Name (original script): داشر دلایا بی بی ح

Title: Mullah **Designation:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Waghaz District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.S.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na

Name (original script): کلاس یحیٰی لادب

Title: Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** na **POB:** Chaki Wardak District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011) **Other information:** Reportedly deceased. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.S.110.01. Name: 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na

Name (original script): بیوات محمد راون

Title: na **Designation:** Chief Justice of Supreme Court under the Taliban regime **DOB:** Approximately 1958 **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.S.83.01. Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na

Name (original script): ادفسر دلایا ناس ح

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) of the Taliban regime **DOB:** Approximately 1963 **POB:** Qarabagh district, Ghazni province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.S.87.01. Name: 1: SADUDDIN 2: SAYYED 3: na 4: na

Name (original script): دیس زینلدا دس

Title: a) Maulavi b) Alhaj c) Mullah **Designation:** a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Sadudin Sayed b) Sadruddin Low quality a.k.a. na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.S.133.01. Name: 1: ABDUL WALI 2: SEDDIQI 3: na 4: na

Name (original script): قاری قیصر یولولادبع

Title: Qari **Designation:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **DOB:** 1974 **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000769 issued on 2 Feb. 1997 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other Information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.S.98.01. Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na

Name (original script): قیصر دجالو ادب

Title: Maulavi **Designation:** Deputy Governor of Kabul Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.S.28.01. Name: 1: SAID AHMED 2: SHAHIDKHEL 3: na 4: na

Name (original script): لایخ دیوش دمحم ددیس

Title: Maulavi **Designation:** Deputy Minister of Education under the Taliban regime **DOB:** Approximately 1975 **POB:** Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011) **Other information:** In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.11.01. Name: 1: AKHTAR 2: MOHAMMAD 3: MANSOUR 4: SHAH MOHAMMED

Name (original script): دمحم ماش روسونم دمحم رشخا

Title: a) Maulavi b) Mullah **Designation:** Minister of Civil Aviation and Transportation under the Taliban regime **DOB:** a) Approximately 1960 b) 1966 **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor **Low quality a.k.a.:** Naib Imam **Nationality:** Afghan **Passport no.:** Afghan passport number SE-011697 issued on 25 Jan. 1988 in Kabul, expired on 23 Feb. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) **Other information:** Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TI.B.24.01) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzay tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.S.103.01. Name: 1: SHAMSUDDIN 2: na 3: na 4: na

Name (original script): شمس دجلو ادب

Title: a) Maulavi b) Qari **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime **DOB:** Approximately 1968 **POB:** Keshim District, Badakhshan Province, Afghanistan **Good quality a.k.a.:** Pahlawan Shamsuddin **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other Information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.118.01. Name: 1: HAMIDULLAH 2: AKHUND 3: SHER MOHAMMAD 4: na

Name (original script): دمحم ریش دنوخ اولو ددیمحم

Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Between 1972 and 1973 **POB:** a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Janal Gul b) Hamidullah Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.S.139.01. Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na

Name (original script): عیرونیوش وانبغ ادب

Title: Haji **Designation:** Third Secretary, Taliban Consulate General, Karachi, Pakistan **DOB:** 29 Mar. 1965 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000763, issued on 9 Jan. 1997 **National identification no.:** na **Address:**

na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.S.111.01. Name: 1: HAMDULLAH 2: SUNANI 3: na 4: na

Name (original script): عینان س طلالا دمچ

Title: Maulavi **Designation:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **DOB:** Approximately 1923 **POB:** Dai Chopan District, Zabul Province, Afghanistan **Good quality a.k.a.:** Sanani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.T.12.01. Name: 1: TAHIS 2: na 3: na 4: na

Name (original script): سیحات

Title: Haji **Designation:** Deputy Minister of Civil Aviation under the Taliban regime **DOB:** na **POB:** na **Good quality a.k.a.:** Tahib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na

Name (original script): یراغت بیقر لادبع

Title: Maulavi **Designation:** Minister of Repatriation under the Taliban regime **DOB:** Between 1968 and 1973 **POB:** Takhar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.W.95.01. Name: 1: WALIJAN 2: na 3: na 4: na

Name (original script): ناج ولور

Title: Maulavi **Designation:** Governor of Jawzjan Province under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Quetta, Pakistan b) Nimroz Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.129.01. Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na

Name (original script): طلالا ولور یمنح طلالا ریمن

Title: a) Maulavi b) Haji **Designation:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **DOB:** 1962 **POB:** Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Nazirullah Aanafi **Waliullah** **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000912, issued on 30 Jan. 1998 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na

Name (original script): قییشو قیجلاببع

Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** a) Approximately 1975 b) 1971 **POB:** Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul-Haq Wasseq **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) **Other information:** In custody of the United States of America as at 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.W.159.12. Name: 1: AHMED JAN 2: WAZIR 3: na 4: na

Name (original script): رهزو ناج دمچا

Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan **Zaran** **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader

Sirajuddin Jallaloudine Haqqani (TI.H.144.07). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies.

TI.A.85.01. Name: 1: AHMED JAN 2: AKHUNDZADA 3: WAZIR 4: na

Name (original script): ریزو دادرینوخ آناج دمحم

Title: Maulavi **Designation:** Minister of Water and Electricity under the Taliban regime **DOB:** Between 1953 and 1958 **POB:** a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.W.39.01. Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na

Name (original script): میریو داوچ دمحم

Title: na **Designation:** UN Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** na **POB:** Jaghatu District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.Z.152.11. Name: 1: SANGHEEN 2: ZADRAN 3: na 4: na

Name (original script): ناردرز نیگنس

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** a) Approximately 1976 b) Approximately 1979 **POB:** Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Sangin b) Sangin Zadrans c) Sangeen Khan Zadrans d) Sangeen e) Fateh **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 Aug. 2011 **Other information:** Shadow Governor for Paktika Province, Afghanistan, and commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi.

TI.Z.33.01. Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na

Name (original script): دهاز نامرحر لادبع

Title: Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** Kharwar District, Logar Province, Afghanistan **Good quality a.k.a.:** Abdul Rehman Zahid **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.Z.127.01. Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na

Name (original script): دهاز دمحم

Title: Mullah **Designation:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **DOB:** 1971 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 001206, issued on 17 Jul. 2000 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.153.11. Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

Name (original script): یزرون ناخ مللک ضریف

Title: Haji **Designation:** na **DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 **POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) یزرون ناخ مللک ضریف یچاح, (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) b) Haji Faizullah Noori c) Haji Faizullah Noor d) Faizullah Noorzai Akhtar Mohammed Mira Khan, (previously listed as) **Low quality a.k.a.:** a) Haji Pazullah Noorzai b) Haji Mullah Faizullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011) **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzei sub-tribe. Brother of Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

B. Entities and other groups and undertakings associated with the Taliban