Composition of the List

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

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the 1267 Committee may be found in the 'Press Releases' section on the Committee’s website. 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 the Taliban

**TI.A.38.01.** Name: 1: ABDUL BAQI 2: na 3: na 4: na

Name (original script): عبدالباقي

Title: a) Maulavi  b) Mullah

Designation: a) Governor of the provinces of Khost and Paktika under Taliban regime  b) Vice-Minister of Information and Culture under Taliban regime  c) Consulate Dept., Ministry of Foreign Affairs under Taliban regime

DOB: Approximately 1962  POB: Jalalabad city, Nangarhar province, Afghanistan


Other information: Believed to be in the Afghanistan/Pakistan border area. 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.A.128.01.** Name: 1: ABDUL QADEER 2: ABDUL BASEER 3: na 4: na

Name (original script): عبدالقادر عبدالبصیر

Title: a) General  b) Maulavi

Designation: Military Attache, Taliban "Embassy", Islamabad

DOB: 1964  POB: Nangarhar, Afghanistan


**TI.A.10.01.** Name: 1: ABDUL GHAFOOR 2: na 3: na 4: na

Name (original script): عبدالغفور

Title: Maulavi

Designation: Deputy Minister of Agriculture of the Taliban regime

DOB: na  POB: Kunar province, Afghanistan

Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghan


Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): امیر عبد الله

Title: na

Designation: na

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  Other information: Has travelled to Kuwait,
Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.

**TL.A.122.01.** Name: 1: ABDUL MANAN 2: na 3: na 4: na
Name (original script): عبدالمنان

**TL.A.17.01.** Name: 1: ABDUL RAZAQ 2: na 3: na 4: na
Name (original script): عبدالرzzaق

**TL.A.123.01.** Name: 1: ABDUL WAHAB 2: na 3: na 4: na
Name (original script): عبدالهآب

**TL.A.114.01.** Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Name (original script): عبدالرحمان آغا

**TL.M.29.01.** Name: 1: ABDUL WASAY 2: MUTASIM 3: AGHA 4: na
Name (original script): عبدال الواحد معتصم آغا

**TL.A.91.01.** Name: 1: JANAN 2: AGHA 3: na 4: na
Name (original script): جانان آغا

**TL.A.57.01.** Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Name (original script): سید محمد عظمی آغا
Title: Maulavi Designation: Employee of the Passport and Visa Department of the Taliban regime DOB:
Approximately 1966  
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  
Other information: 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): سید غیاث الدین آغا

Title: Maulavi  
Designation: a) Minister of Haj and Religious Affairs of the Taliban regime b) Education Minister of the Taliban regime  
DOB: Between 1958 and 1963  
POB: Faryab province, Afghanistan  
Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghausuddin  
Low quality a.k.a.: Sayed Ghayasuddin  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

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

Name (original script): محمد أحمد

Title: a) Mullah  
Designation: President of Da Afghanistan Bank under the Taliban regime  
DOB: Approximately 1963  
POB: Daman district, Kandahar province, Afghanistan  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: 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): محمد شفیق احمدی

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  
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): أحمد الله

Title: Qari  
Designation: Minister of Security (Intelligence) of the Taliban regime  
DOB: Approximately 1975  
POB: Qarabagh district, Ghazni province, Afghanistan  
Good quality a.k.a.: Ahmadulla  
Low quality a.k.a.: na  
Nationality: Afghan  
Passport no.: na  
National identification no.: na  
Address: na  

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

Name (original script): عبد الباری اخوند

Title: a) Maulavi  
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  
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.85.01. Name: 1: AHMED JAN 2: AKHUND 3: na 4: na

Name (original script): احمد جان اخوند

Title: Maulavi  
Designation: Minister of Water and Electricity of the Taliban regime  
DOB: Between 1953 and 1958  
POB: 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  
Other information: Review pursuant to Security Council resolution 1822 (2008)
was concluded on 21 Jul. 2010.

**TI.A.9.01.** Name: 1: ATTIQULLAH 2: AKHUND 3: na 4: na  
Name (original script): 
Title: Maulavi  
**Designation:** Deputy Minister of Agriculture of the Taliban regime  
DOB: Approximately 1953  
POB: Shalwai Kott district, 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  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.H.118.01.** Name: 1: HAMIDULLAH 2: AKHUND 3: na 4: na  
Name (original script): 
Title: Mullah  
**Designation:** Head of Ariana Afghan Airlines under the Taliban regime  
DOB: Approximately 1968  
POB: 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  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TI.H.2.01.** Name: 1: MOHAMMAD 2: HASSAN 3: AKHUND 4: na  
Name (original script):  
Title: a) Mullah  
b) Haji  
**Designation:** a) First Deputy, Council of Ministers of the Taliban regime  
b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime  
c) Governor of Kandahar under the Taliban regime  
DOB: Approximately 1958  
POB: 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  
Other information: From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar. 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):  
Title: Mullah  
**Designation:** Minister of Public Health of the Taliban regime  
DOB: Approximately 1963  
POB: 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  
Other information: 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):  
Title: a) Alhaj  
b) Mullah  
**Designation:** Minister of Water, Sanitation and Electricity of the Taliban regime  
DOB: Approximately 1958  
POB: Spinboldak 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  
Other information: 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):  
Title: a) Mullah  
b) Hadji  
c) Maulavi  
**Designation:** Minister of Defence of the Taliban regime  
DOB: Approximately 1968  
POB: 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  
Other information: Is one of the deputies of Mullah Omar (TI.0.4.01) and a member of the Taliban's leadership, in charge of military operations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
Name (original script): احمد جان آخوند زاده

TI.A.77.01. Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد صديق آخوند زاده

TI.A.101.01. Name: 1: MOHAMMAD ESHAQ 2: AKHUNDZADA 3: na 4: na
Name (original script): محمد اسحاق آخوند زاده

Name (original script): اغا جان علي زي

Name (original script): آللاداد

TI.A.107.01. Name: 1: AMINULLAH 2: AMIN 3: na 4: na
Name (original script): امين الله امين

TI.A.136.01. Name: 1: MOHAMMAD SADIQ 2: AMIR MOHAMMAD 3: na 4: na
Name (original script): محمد صادق أمير محمد
Name (original script): محمد طاهر انوری

Name (original script): عارف الله عارف

Name (original script): سید عصمت الله عاصم

Name (original script): سید علام الدين أثير

Name (original script): عتیق الله

Name (original script): عزیز الرحمن
**TI.B.24.01.** Name: 1: ABDUL GHANI 2: BARADAR 3: na 4: na
Name (original script): عبدالغني برادر

**TI.D.131.01.** Name: 1: MOHAMMAD 2: DAUD 3: na 4: na
Name (original script): محمد داود

**TI.R.46.01.** Name: 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT
Name (original script): ارسلان رحماني محمد دولت

**TI.D.113.01.** Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na
Name (original script): شهاب الدين دلوار

**TI.D.92.01.** Name: 1: DOST MOHAMMAD 2: na 3: na 4: na
Name (original script): دوست محمد

**TI.E.63.01.** Name: 1: MOHAMMAD AZAM 2: ELMI 3: na 4: na
Name (original script): محمد اعظم علي
TI.F.36.01. Name: 1: FAIZ 2: na 3: na 4: na
Name (original script): 
Title: Maulavi  Designation: Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime  DOB: Approximately 1969  POB: Ghazni province, Afghanistan  Good quality a.k.a.: na  Low quality a.k.a.: na

TI.F.124.01. Name: 1: HABIBULLAH 2: FAWZI 3: na 4: na
Name (original script): حبيب الله فوزی
Title: Gazi  Designation: a) Second Secretary, Taliban "Embassy", Islamabad  b) First Secretary, Taliban "Embassy", Islamabad  c) "Ambassador" at Large  d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime  DOB: 1961  POB: Atal village, Ander district, Ghazni, Afghanistan  Good quality a.k.a.: a) Habibullah Faizi  b) Habibullah Fauzi  Low quality a.k.a.: na

TI.N.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Name (original script): رستم حقیقی حبيب الله
Title: Maulavi  Designation: Deputy Minister of Public Works of 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.: na

TI.H.140.01. Name: 1: GUL AHMAD 2: HAKIMI 3: na 4: na
Name (original script): گل احمد حکیمی
Title: Maulavi  Designation: Commercial Attache, Taliban "Consulate General", Karachi  DOB: na  POB: na

TI.H.141.01. Name: 1: ABDULLAH 2: HAMAD 3: na 4: na
Name (original script): عبد الله حماد

TI.H.143.01. Name: 1: HAMDULLAH 2: na 3: na 4: na
Name (original script): حمدم الله
Title: Maulavi  Designation: Repatriation Attache, Taliban "Consulate General", Quetta  DOB: na  POB: na

TI.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na
Name (original script): ذيب الله حمیدی

TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na
Name (original script): دین محمد حقیقی

TI.H.61.01. Name: 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na
Name (original script): سید الرحمان حقانی

TI.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: na 4: na
Name (original script): عبدالجلیل حقانی

TI.E.64.01. Name: 1: EZATULLAH 2: HAQANI 3: na 4: na
Name (original script): عزت الله حقانی

TI.H.40.01. Name: 1: JALALUDDIN 2: HAQANI 3: na 4: na
Name (original script): جلال الدین حقانی

TI.H.73.01. Name: 1: MOHAMMAD 2: MOSLIM 3: HAQANI 4: na
Name (original script): محمد مسلم حقاني

Tl.H.79.01. Name: 1: MOHAMMAD SALIM 2: HAQQANI 3: na 4: na
Name (original script): محمد سليم حقاني

Name (original script): ناصر الدين حقاني

Name (original script): سيد محمد حقاني

Tl.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na
Name (original script): سراج الدين جلال الدين حقاني

Tl.H.142.01. Name: 1: ABDUL HAI 2: HAZEM 3: na 4: na
Name (original script): عبدالحليم عظم
Title: Maulavi  Designation: First Secretary, Taliban "Consulate General", Quetta  DOB: 1971  POB: Ghazni  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: Afghan  Passport no.: Afghan passport
Name (original script): هدایت الله
Title: na
Designation: Deputy Minister of Civil Aviation of 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.49.01. Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Name (original script): عبدالرحمن احمد هوتک
Title: Maulavi
Designation: Deputy (Cultural) Minister of Information and Culture of 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.71.01. Name: 1: NAJIBULLAH 2: HAQQANI 3: HYDAYETULLAH 4: na
Name (original script): نجيب الله حقاني هدایت الله
Title: Maulavi
Designation: Deputy Minister of Finance of the Taliban regime
DOB: Approximately 1964
POB: Khairabad district, Kandahar province, Afghanistan
Good quality a.k.a.: Najibullah Haqani
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na

TI.I.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script): Gul أغاه اشکازی
Title: na
Designation: na
DOB: Approximately 1972
POB: Band-e-Timor, Kandahar, 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
Other information: Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.

TI.J.56.01. Name: 1: NOOR 2: JALAL 3: na 4: na
Name (original script): نور جلال
Title: Maulavi
Designation: Deputy (Administrative) Minister of Interior Affairs of the Taliban regime
DOB: Approximately 1960
POB: Kunar province, Afghanistan
Good quality a.k.a.: Nur Jalal
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.J.47.01. Name: 1: QUDRATULLAH 2: JAMAL 3: na 4: na
Name (original script): قدرت الله جميل
Title: Maulavi
Designation: Minister of Information of the Taliban regime
DOB: Approximately 1963
POB: Gardez, Paktia province, Afghanistan
Good quality a.k.a.: Haji Sahib
Low quality a.k.a.: na
Nationality: Afghan
Passport no.: na
National identification no.: na
Address: na
Other information: Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.K.149.10. Name: 1: SALEH 2: MOHAMMAD 3: KAKAR 4: na
Name (original script): صالح محمد كاكور

TI.K.137.01. Name: 1: RAHMATULLAH 2: KAZAZADA 3: na 4: na
Name (original script): رحمت الله کاکازاده

Name (original script): عبدالرضا خادم

TI.K.93.01. Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خایرخواه

TI.K.120.01. Name: 1: SHAMSULLAH 2: KMALZADA 3: na 4: na
Name (original script): شمس الله کمال زاده

TI.A.53.01. Name: 1: ABDUL RAZAQ 2: AKHUND 3: LALA AKHUND 4: na
Name (original script): عبد الرزاق خان لالا اکحند

TI.M.119.01. Name: 1: JAN MOHMMAD 2: MADANI 3: na 4: na
Name (original script): جان محمد مدنی
<table>
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<th>Title</th>
<th>DOB</th>
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<th>Nationality</th>
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TL.M.100.01. Name: 1: NAZAR 2: MOHAMMAD 3: na 4: na
Name (original script): نظر محمد

TL.W.76.01. Name: 1: RAHMATULLAH 2: WAHIDYAR 3: FAQIR 4: MOHAMMAD
Name (original script): رحمت الله وحید یار فقیر محمد

TL.M.86.01. Name: 1: MOHAMMAD HOMAYOON 2: na 3: na 4: na
Name (original script): محمد هموون

Name (original script): محمد شفیق محمدی

TL.A.3.01. Name: 1: ABDUL KABIR 2: MOHAMMAD JAN 3: na 4: na
Name (original script): عبدالکیبر محمد جان

TL.M.104.01. Name: 1: MOHAMMAD RASUL 2: na 3: na 4: na
Name (original script): محمد رسول

TL.M.78.01. Name: 1: MOHAMMAD WALI 2: na 3: na 4: na
Name (original script): محمد ولی
Title: Maulavi  
**Designation:** Minister of Department of Preventing Vice and Propagating Virtue of the Taliban regime  
**DOB:** Approximately 1965  
**POB:** 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)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**Title:** 
**Name (original script):** محمد یعقوب

**Title:** Maulavi  
**Designation:** Head of BIA 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 23 Jul. 2010.

**Title:** Mullah  
**Designation:** a) Minister of Education of the Taliban regime  
**DOB:** Approximately 1968  
**POB:** Helmand province, Afghanistan  
**Good quality a.k.a.:** Amir Khan Mutaqi  
**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)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**Title:** Maulavi  
**Designation:** Director, Information and Culture Dept., Kandahar during the Taliban regime  
**DOB:** Approximately 1973  
**POB:** 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)  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**Title:** Mullah  
**Designation:** Deputy of High Court under the Taliban regime  
**DOB:** Approximately 1943  
**POB:** 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  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**Title:** Mullah  
**Designation:** Deputy Minister of Communication of the Taliban regime  
**DOB:** Approximately 1963  
**POB:** Kandahar City, Afghanistan  
**Good quality a.k.a.:** a) Allah Dad Tayyab  
**Low quality a.k.a.:** na  
**Nationality:** Afghan  
**Passport no.:** na  
**National identification no.:** na  
**Address:** na  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**Title:** Mollah  
**Designation:** Consul General, Taliban "Consulate General", Peshawar  
**DOB:** 1954  
**POB:** Farah  
**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  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.
Name (original script): محمد حسین مستسید

TI.N.13.01. Name: 1: MOHAMMAD 2: NAIM 3: na 4: na
Name (original script): محمد نعیم

TI.N.19.01. Name: 1: NIK MOHAMMAD 2: na 3: na 4: na
Name (original script): نیک محمد

TI.N.44.01. Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na
Name (original script): حمدم الله نعمانی

TI.N.138.01. Name: 1: MOHAMMAD 2: ALEEM 3: NOORANI 4: na
Name (original script): محمد علیم نورانی

TI.N.89.01. Name: 1: NURULLAH 2: NURI 3: na 4: na
Name (original script): نور الله نوری

TI.N.97.01. Name: 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script): عبدالمان نیازی
(2008) was concluded on 23 Jul. 2010.

**TL.O.401. Name:** 1: MOHAMMED  2: OMAR  3: na  4: na

**Name (original script):** محمد عمر

**Title:** Mullah  **Designation:** Leader of the Faithful ('Amir ul-Mumineen'). Afghanistan  **DOB:** Approximately 1966  **POB:** Uruzgan province, Aderawood village  **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)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**TL.O.881. Name:** 1: ABDUL JABBAR  2: OMAR  3: na  4: na

**Name (original script):** عبدالجابير عمرى

**Title:** Maulavi  **Designation:** Governor of Baghlan Province under the Taliban regime  **DOB:** Approximately 1958  **POB:** Zabul, 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.

**TL.O.421. Name:** 1: MOHAMMAD IBRAHIM  2: OMARI  3: na  4: na

**Name (original script):** محمد إبراهيم عمرى

**Title:** Alhaj  **Designation:** Deputy Minister of Frontier Affairs of the Taliban regime  **DOB:** Approximately 1958  **POB:** Zabul, 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 29 Jul. 2010.

**TL.T.581. Name:** 1: NOORUDDIN  2: TURABI  3: MUHAMMAD  4: QASIM

**Name (original script):** نورالدين ترابي

**Title:** a) Mullah  b) Maulavi  **Designation:** Deputy Minister of Justice of the Taliban regime  **DOB:** Approximately 1963  **POB:** a) Kandahar, Afghanistan  b) Chora 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, 12 Apr. 2010)  **Other information:** Apprehended in Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**TL.H.271. Name:** 1: ABDUL SALAM  2: HANAFI  3: ALI MARDAN  4: QUL

**Name (original script):** عبدالسلام حنفي علي مردان قل

**Title:** a) Mullah  b) Maulavi  **Designation:** Deputy Minister of Education of the Taliban regime  **DOB:** Approximately 1968  **POB:** Darzab district, Faryab district, 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, 1 Feb. 2008)  **Other information:** Taliban member responsible for Northern Afghanistan as of May 2007. Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**TL.Q.1301. Name:** 1: ABDUL GHAFAR  2: QURISHI  3: na  4: na

**Name (original script):** عبدالغفار قريشى

**Title:** Maulavi  **Designation:** Repatriation Attache, Taliban "Embassy", Islamabad  **DOB:** na  **POB:** na  **Good quality a.k.a.:** Abdul Ghaffar Qureshi  **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)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**TL.R.101. Name:** 1: MOHAMMAD  2: RABBANI  3: na  4: na
Name (original script): محمد ربیانی
Title: Mullah
Designation: Chairman of the Ruling Council, Head of the Council of Ministers of the Taliban regime
DOB: Approximately 1961
POB: 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

TI.R.15.01. Name: 1: YAR MOHAMMAD 2: RAHIMI 3: na 4: na
Name (original script): پیار محمد رحیمی
Title: Mullah
Designation: Minister of Communication of the Taliban regime
DOB: Approximately 1953
POB: Panjwae 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
Other information: 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): محمد حسن رحمانی
Title: Mullah
Designation: Governor of Kandahar Province under the Taliban regime
DOB: Approximately 1963
POB: Panjwae 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
Other information: 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): حیب الله رشاد
Title: Mullah
Designation: Head of Investigation Department under the Taliban regime
DOB: Between 1968 and 1973
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
Other information: 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): عبدالحی سالک
Title: Maulavi
Designation: Governor of Uruzgan 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

TI.S.111.01. Name: 1: SANANI 2: na 3: na 4: na
Name (original script): سنانی
Title: Maulavi
Designation: Head of Dar-ul-Efta under the Taliban regime
DOB: Approximately 1923
POB: 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
Other information: 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): نور محمد صاقب
Title: na
Designation: Chief Justice of Supreme Court under the Taliban regime
DOB: Approximately 1958
POB: Bagrami 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
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.
TI.M.74.01. Name: 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na
Name (original script): قلم الدين سرندوز.

TI.S.83.01. Name: 1: EHSANULLAH 2: SARFIDA 3: na 4: na
Name (original script): إحسان الله سرفاً.

TI.S.87.01. Name: 1: SADUDDIN 2: SAYYED 3: na 4: na
Name (original script): سعد الدين سيد.

TI.S.133.01. Name: 1: QARI 2: ABDUL WALI 3: SEDDIQI 4: na
Name (original script): قاري عبدالولي صديقي.

TI.S.98.01. Name: 1: ABDUL WAHED 2: SHAFIQ 3: na 4: na
Name (original script): عبد الواحد شفيق.

TI.S.125.01. Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na
Name (original script): محمد سهیل شاهین.

Name (original script): سید احمد شاہید خیل.
Title: Maulavi Designation: Deputy Minister of Education of the Taliban regime DOB: Approximately...


**Name (original script):** آختر محمد منصور شاه محمد

**Title:** a) Maulavi  b) Mullah  **Designation:** Minister of Civil Aviation and Transportation of the Taliban regime  **DOB:** Approximately 1960  **POB:** a) Kandahar, Afghanistan  b) Kalanko Joftian, Zurmat district, Paktia province, Afghanistan  Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad  b) Akhtar Muhammad Mansoor  **Low quality a.k.a.:** a) Akhtar Mohammad Mansoor  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:**  Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

**T.I.S.103.01. Name: 1: SHAMSUDIN 2: na 3: na 4: na**

**Name (original script):** شمس الدين

**Title:** Maulavi  **Designation:** Governor of Wardak (Maidan) Province under the Taliban regime  **DOB:** Approximately 1968  **POB:** Keshim district, Badakhshan province, Afghanistan  Good quality a.k.a.: na  **Low quality a.k.a.:** a) Nationality: Afghan  **Passport no.:** na  **National identification no.:** na  **Address:**  Listed on: 25 Jan. 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.

**T.I.S.55.01. Name: 1: MOHAMMAD 2: SHARIF 3: na 4: na**

**Name (original script):** محمد شريف

**Title:** na  **Designation:** Deputy Minister of Interior Affairs of the Taliban regime  **DOB:** na  **POB:** Good quality a.k.a.: na  **Low quality a.k.a.:** a) Nationality: Afghan  **Passport no.:** na  **National identification no.:** na  **Address:**  Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.


**Name (original script):** شمس الرحمن شير Alam

**Title:** a) Mullah  b) Maulavi  **Designation:** Deputy Minister of Agriculture of the Taliban regime  **DOB:** na  **POB:** Suroobi district, Kabul province, Afghanistan  Good quality a.k.a.: a) Shamsurrahman  b) Shams-ur-Rahman  **Low quality a.k.a.:** Afghan  **Nationality:** Afghan  **Passport no.:** na  **National identification no.:** na  **Address:**  Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010)  **Other information:** Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

**T.I.S.139.01. Name: 1: ABDUL GHAFAR 2: SHINWARI 3: na 4: na**

**Name (original script):** عبدالغفار شینواری

**Title:** Haji  **Designation:** Third Secretary, Taliban "Consulate General", Karachi  **DOB:** 29 Mar. 1965  **POB:** Kandahar, 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:**  Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007)  **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.


**Name (original script):** محمد سرور صدیق مل

**Title:** na  **Designation:** Third Secretary, Taliban "Embassy", Islamabad  **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:**  Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007)  **Other information:** 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: na 4: na
Name (original script): شیرو محمد عباس استنکزی

TI.T.105.01. Name: 1: TAHIS 2: na 3: na 4: na
Name (original script): طهیس

Name (original script): تاھیس

TI.T.75.01. Name: 1: ABDUL RAQIB 2: TAKHARI 3: na 4: na
Name (original script): عبدالرقب تخاری

TI.W.95.01. Name: 1: WALIJAN 2: na 3: na 4: na
Name (original script): ولی جان

TI.A.129.01. Name: 1: NAZIRULLAH 2: HANAFI 3: WALIULLAH 4: na
Name (original script): نذیر الله حنفی ولی الله

TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثقیق
Title: Maulavi Designation: Deputy Minister of Security (Intelligence) of the Taliban regime DOB: Approximately 1975 POB: Central Ghazni province, Afghanistan Good quality a.k.a.: Abdul-Haq Wasseiq Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.:

TLW.39.01. Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Name (original script): محمد جواد وزیری

TLZ.33.01. Name: 1: ABDUL RAHMAN 2: ZAHED 3: na 4: na
Name (original script): عبدالله رمضان زاهد

TLZ.127.01. Name: 1: MOHAMMAD 2: ZAHID 3: na 4: na
Name (original script): محمد زاهد

TLZ.50.01. Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na
Name (original script): رمضان عمری

B. Individuals associated with Al-Qaida

Name (original script): مصطفى عباس

QlA.166.04. Name: 1: YOUSEF 2: ABBES 3: na 4: na
Name (original script): يوسف عباس
Title: na Designation: na DOB: 5 Jan. 1965 POB: Bab el Oued, Algeria Good quality a.k.a.: na Low quality a.k.a.: Giuseppe Nationality: Algerian Passport no.: na National identification no.: na Address: a) Via
Abdul Khaliq Al3Hadi Al3Iraqi

Address: Bahrain
Nationality: Iraqi
Passport no.: na

Abdelrazik

Address: Padova, 82, Milan, Italy (Domicile)
Nationality: Sudanese
Passport no.: Canadian passport number BC166787

Abu Abdallah

Address: Padova, 82, Milan, Italy (Domicile)
Nationality: Sudanese
Passport no.: Sudanese passport number 1632207

Abousofian Salman Abdelrazik

Address: Padova, 82, Milan, Italy (Domicile)
Nationality: Sudanese
Passport no.: Sudanese passport number 1565914

Aboulail

Address: 2 Mar. 1984
National identification no.: na

Abousofian Abdelrazik

Address: 23 May 2003
National identification no.: na

Abousofian Abdul Razack

Address: 23 May 2003
National identification no.: na

Abousofiane Abdelrazik

Address: 23 May 2003
National identification no.: na
Name (original script): يوسف بن عبد الباقي بن يوسف العبداوي

Name (original script): محمد بن محمد بن خليفة عبد الهادي

Q1.A.192.05. Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبدالرحمن محمد رجب عبد الرحمن
Title: na Designation: na DOB: 3 Nov. 1957 POB: Kafr Al-Shaykh, Egypt Good quality a.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad Low quality a.k.a.: na Nationality: Egyptian Passport no.: na National identification no.: na Address: May be living in Pakistan, Afghanistan or Iran Listed on: 29 Sep. 2005 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Q1.A.211.06. Name: 1: GHUMA 2: ABD’RABBAH 3: na: 4: na
Name (original script): جمعة عبد ربه


Consolidated List

Malaysian **Passport no.:** A 11263265 **National identification no.:** a) 660105-01-5297  b) driver license number D2161572 issued in California, USA  **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 Binto Aogist 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):** ديمان عبد القادر عزمت

**Title:** na  **Designation:** na  **DOB:** 4 Jul. 1965  **POB:** Kirkuk, Iraq  **Good quality a.k.a.:** Deiman Alhasenben Ali Ajabbari, born 4 Jul. 1965  **Low quality a.k.a.:** na  **Nationality:** Iraqi  **Passport no.:** German travel document ("Reiseausweise") A 0141062  **National identification no.:** na  **Address:** In prison in Germany.  **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010)  **Other information:** Sentenced for supporting a foreign terrorist organization and other offences on 25 Jun. 2007 to 3 years and 3 months of imprisonment. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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  **Listed on:** 8 Jun. 2007  **Other information:** Married to Safia Abdul El Rahman (Sudanese citizen). 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:** 17 Aug. 1958  **POB:** 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 Muqtqi  e) Fihiruddin Muqtqi  **Low quality a.k.a.:** Abu Jibril  **Nationality:** Indonesian  **Passport no.:** na  **National identification no.:** na  **Address:** na  **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004)  **Other information:** In December 2003 was reportedly detained in Malaysia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.


**Name (original script):** محمد عبد الله حسن أبو الخير


**Name (original script):** سعود يوسف على أبو عزيزة

**Title:** na  **Designation:** na  **DOB:** 1958  **POB:** Tripoli, Libyan Arab Jamahiriya  **Good quality a.k.a.:** Abdul Hamid, Abu Therab  **Low quality a.k.a.:** na  **Nationality:** Libyan  **Passport no.:** Libyan passport number 87/437555  **National identification no.:** na  **Address:** na  **Listed on:** 8 Jun. 2007  **Other information:** Married to Sanaa Al-Gamei'i. 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):** محمد غسان علي أبو دهيس

**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 Dhess, born 1 Feb. 1966 in Hasmija  c) Mohamed Abu Dhess, 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: In prison in Germany as at Oct. 2008  
Other information: a) Name of father: Mouhamed Saleh Hassan b) Name of mother: Mariam Hassan, néé Chalabia  
c) Distinguishing features: stiffening/deformation of the left index finger d) Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03).  

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

Name (original script): اسماعيل محمد اسماعيل أبو شوايش
Title: na  
Designation: na  
DOB: 10 Mar. 1977  
POB: Benghazi, Libyan Arab Jamahiriya  
Good quality a.k.a.: 
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  
Other information: In detention since 22 May 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization. Due to his detention pending trial, the prison sentence was suspended. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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

Name (original script): ياسر محمد اسماعيل أبو شوايش
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: na  
Passport no.: a) Egyptian travel document 939254  
b) Egyptian passport 0003213  
c) Egyptian passport 981358  
d) Passport substitute C00071659 issued by the Federal Republic of Germany  
National identification no.: na  
Address: Germany  
Other information: On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization and of multiple counts of fraud and attempted fraud. He received a prison sentence of 5 years and 6 months. The judgement has taken final and binding effect. 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): فرهاد كانيبى أحمد
Title: na  
Designation: na  
DOB: 1 Jul. 1971  
POB: Arbil, Iraq  
Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi  
Low quality a.k.a.: na  
Nationality: Iraqi  
Passport no.: German travel document ("Reiseausweiss") A 0139243  
National identification no.: na  
Address: Kempten prison, Germany  
Other information: Sentenced for supporting a terrorist organization 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: Olaqloo Sharbajar, Al-Sulaymaniyyah 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 36V, 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): جابر عبد الله جابر أحمد الجلاهمة
Title: na  
Designation: na  
DOB: 24 Sep. 1959  
POB: Al-Khitan area, Kuwait  
Good quality a.k.a.: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalamah c) Jabir Abdallah Jabir Ahmad Jalalmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami  
Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad Nationality: Kuwaiti  
Passport no.: a) 101423404  
b) Kuwaiti passport number 2541451 , valid until 16 Feb. 2017  
c)

Name (original script): طارق أنور السيد احمد

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي أحمد

Name (original script): فريد عيدر

QI.A.91.03. Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na
Name (original script): محمد أمين اكلي

QI.A.236.08. Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبدالله أحمد العلي

QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): مهرز بن محمود بن ساسي العمدوني
Consolidated List


**QIA.60.02. Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي

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

**DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) 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


**QIA.171.04. Name:** 1: AQEEEL 2: ABDULAZIZ 3: AQEEEL 4: AL-AQEEL

**Name (original script):** عبد العزيز عبد العزيز عبد العزيز أقيل

**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 3 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:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 22 Apr. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

**QIA.283.10. Name:** 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

**Name (original script):** نوران ناصر عبد الله العلوقي

**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-Awladi 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:** Yemen **Listed on:** 20 Jul. 2010 **Other information:** In hiding in Yemen as at Dec. 2007.

**QIA.25.01. Name:** 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

**Name (original script):** شفيق محمد بن محمد العيادي

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


**QIA.93.03. Name:** 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

**Name (original script):** شهاب بن محمد بن مختار العياري

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

**DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 1 month imprisonment. Was extradited to Tunisia on 13 Mar. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.
<table>
<thead>
<tr>
<th>QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> سليمان جد سليمان الباطحي</td>
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<tr>
<td><strong>Name (original script):</strong> سليمان حمد سليمان البطحي</td>
</tr>
</tbody>
</table>
| **Title:** na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt **Good quality a.k.a.:** Soliman H.S. Al Buthi **Low quality a.k.a.:** a) Haroun b) Frank **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Vordere Gasse 29, 7012, Felsberg, Switzerland **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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<tr>
<td><strong>Name (original script):</strong> طارق بن البشير بن عمرة الشرعي</td>
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</table>
| **Title:** na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman **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) **Other information:** Sentenced to six years of imprisonment on 5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy, on 3 Jan. 2008. 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. Detained in Italy as at Feb. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

<table>
<thead>
<tr>
<th>QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAMIK 3: BEN OMAR 4: AL-CHERIF</th>
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</thead>
<tbody>
<tr>
<td><strong>Name (original script):</strong> سعيد بن عبد الحكيم بن عمر الشريف</td>
</tr>
</tbody>
</table>
| **Title:** na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia **Good quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman **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) **Other information:** Sentenced to six years of imprisonment on 5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy, on 3 Jan. 2008. 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. Detained in Italy as at Feb. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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<tr>
<td><strong>Name (original script):</strong> سالم نور الدين احمد الدبسيكي</td>
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</table>
| **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 **Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **National identification no.:** na **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 **Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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<tr>
<th>QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na</th>
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<tbody>
<tr>
<td><strong>Name (original script):</strong> اشرف الدغمة</td>
</tr>
</tbody>
</table>
| **Title:** na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Absan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** a) Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land
Consolidated List

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Name (original script): مثنى حارث الضاري
Title: Doctor  
Designation:  
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) Muthanna Haris Al-Dhari  
g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba'  
h) Muthanna Harith Sulayman Al-Dari-Al-Zobai  
i) Muthanna Harith Sulayman Al-Dari Al-Zawba'i  
j) Muthanna Hareth Al-dari  
k) Muthanna Haris Al-dari  
l) Doctor Muthanna al-Dari  
m) Dr. Muthanna Harith Al-dari Al-Zowbai  
National identification no.:  
Passport no.:  
Nationality: Iraqi  
Passport number:  
Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama'at Al-Tawhid wa'al-Jihad (QEI.J.115.04)) in coincidence with, inter alia, the procurement of counterfeited official identity papers. Sentenced to 7 years and 6 months of imprisonment. Released from prison on 15 Dec. 2009 having served his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

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

Name (original script): نور الدين بن علي بن بلقاسم الدريسي
Title: 
Designation:  
DOB: 30 Apr. 1964  
POB: Tunis, Tunisia  
Good quality a.k.a.:  
a) Low quality  
Nationality: Tunisian  
Passport no.: Tunisian passport number L851940, issued on 9 Sep. 1998, expired on 8 Sep. 2003  
National identification no.:  
Address: Via Plebiscito 3, Cermona, Italy  
Other information: Sentenced to seven years and six months of imprisonment by the Court of first instance of Cermona on 15 Jul. 2006. This sentence was appealed and a new trial will be held by the Court of Appeal of Brescia. Detained in Italy as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.


Name (original script): علي محمد عبد العزيز الزرعني الفخري
Title:  
Designation:  
DOB: 1963  
POB: na  
Good quality a.k.a.: Ibn Al-Shaykh Al-Libi  
Nationality: na  
Passport no.:  
National identification no.:  
Address: Ajdabiya  

QI.A.212.06. Name: 1: ABD: 2: AL-RAHMAN 3: AL-FAQIH 4: na

Name (original script): عبد الرحمن الفقيه
Title:  
Designation:  
DOB: 15 Dec. 1959  
POB: Libyan Arab Jamahiriya  
Good quality a.k.a.:  
a) Mohammed Albashir  
b) Muhammad Al-Bashir  
c) Bashir Mohammed Ibrahim Al-Faqi  
d) Al-Basher Mohammed  
e) Abu Mohammed  
f) Mohammed Ismail  
g) Abu Abd Al Rahman  
h) Abd Al Rahman Al-Khatab  
i) Mustafa  
j) Mahmud  
k) Abu Khalid  
Nationality: na  
Passport no.:  
National identification no.:  
Address: Birmingham, United Kingdom  
Listed on: 7 Feb. 2006  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.


Name (original script): سعد راشد محمد الفقیھ
Title: Doctor  
Designation:  
DOB: a) 1 Feb. 1957  
b) 31 Jan. 1957  
POB: Al-Zubair, Iraq  
Good quality a.k.a.:  
a) Abu Uthman Sa'd Al-Faqih  
b) Sa'd Al-Faqih  
c) Saad Al-Faqih  
d) Sa'd Al-Faqi  
e) Saad Al-Faqiq  
f) Saad Al-Faqiq  
g) Saad Al-Faqih  
h) Saad Al-Faqiq  
i) Sa'id Rashid
m) Muhammed Al-Fageeh  
Low quality a.k.a.:  
Nationality: Saudi Arabian  
National identification no.: na  
Address: London, United Kingdom  
Listed on: 23 Dec.

Name (original script): خالد عبد الرحمن حمد الفوز

QI.A.228.06. Name: 1: MOHAMMED 2: AL GHABRA 3: na: na

Name (original script): فتحي بن حسن الدماد

QI.A.98.03. Name: 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI
Name (original script): إبراهيم بن الهنيلي بن محمد الهمامي

QI.A.140.03. Name: 1: KAMAL 2: BEN MAEELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي

QI.A.254.08. Name: 1: ABD AL-RAHMAN 2: MUHAMMAD 3: JAFFAR 4: ‘ALI
Name (original script): عبد الرحمن محمد جعفر علي
Title: na Designation: na DOB: 15 Jan. 1968 POB: Muharraq, Bahrain Good quality a.k.a.: a) Abd al-

Name (original script): أحمد محمد حامد علي


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


Name (original script): محمد أحمد شوقي الأسماويّي


Name (original script): عماد بن البشير بن حمد الجماليلي


Name (original script): أبو بكر الجزائري


Name (original script): رياض بن بلقاسم بن محمد الإبلاصي

QI.A.194.05. Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY
QI.A.58.02. Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na
QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI
Abou Moussaab

Musaab El Zarquawi
Nationality: Jordanian
Title: al Sheik Abdelhay

Khoshiban Muhammad'Abd al3'Aziz al3Khashayban
Title: Fahad H. A. al3Khashiban
Nationality: Jordanian
Passport no.: Jordanian passport number Z 264958 issued in Al Zarqaa, Jordan, issued on 4 Apr. 1999

Ahmad Fad Al Nazzar Khalayleh Said
Designation: Abu Thabit
Nationality: Tunisian
National identification no.: na Address: via Brughiera, n. 5, Castronno, Milan, Italy

Ahmad Fad Al Nazzar Khalayleh Said
Designation: Abu Thabit
Nationality: Tunisian
National identification no.: na Address: via Brughiera, n. 5, Castronno, Milan, Italy

Hacène Ben Ahmed
Name (original script): حسین علالی
Title: na Designation: na DOB: 17 Jan. 1941 

Habib Ben Ahmed
Name (original script): حبيب بن أحمد اللوبيير
Title: na Designation: na DOB: 17 Nov. 1961 
National identification no.: na Address: via Brughiera, n. 5, Castronno, Milan, Italy

Quiezine 101.03. Name: 1: FAOUZI 2: BEN MOHAMED 3: BEN AHMED 4: AL-JENDOUBI
Name (original script): فوزی بن محمد بن أحمد الجنوبي
Title: na Designation: na DOB: 30 Jan. 1966 

Quiezine 131.03. Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH
Name (original script): احمد فاضل نزال الخليج
Title: na Nationality: na Passport no.: Jordanian passport number Z 264958 issued in Al Zarqa, Jordan, issued on 4 Apr. 1999

Name (original script): فهيد محمد عبد العزيز الخشيبان
Title: na Designation: na DOB: 16 Oct. 1966 
Title: na Nationality: Saudi Arabian Passport no.: G477835, issued on 26 Jun. 2006 , expires on 3 May 2011
Consolidated List


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


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


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


Name (original script): نادر بن محمد الجناح


Name (original script): فهد محمد أحمد القصع

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

Name (original script): لطفي بن عبد الحميد بن علي الريحاني


Name (original script): قاسم يحيى مهدي الراهمي

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

Name (original script): نزيه عبد الحميد نبيه الرفاعي
QI.A.198.05. Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: na
Name (original script): هاني السيد السيد

QI.A.5.01. Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF
Name (original script): سعود عبد الله حسين الشريف

Name (original script): سعيد علي الشهري

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السييمي
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-Sabai c) Khalifa Al Subayi d) Khalifa Turki bin Muhammad bin al-Suayi 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 (Q.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.

Name (original script): عبد الرحيم حمد أحمد الطلي
Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. 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):** الأزهر بن محمد بن العباب التليلي


**QI.A.178.04. Name:** 1: CHABAANE 2: BEN MOHAMMED 3: BEN MOHAMMED 4: AL-TRABELSII

**Name (original script):** شعبان بن محمد بن الطارئيسي

**Title:** na **Designation:** na **DOB:** 1 May 1966 **POB:** Menzel Temime, Nabeul, 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:** Via Salvo D'Acquisto, n. 2, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010) **Other information:** Italian Fiscal Code: TRB CBN 66E01 Z352O. Resided in Italy as at Dec. 2009. 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-BASHERE 4: AL-TRABELSII

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

**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **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:** Via Geromini 15, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009) **Other information:** Was extradited to Tunisia on 13 Dec. 2008. 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-TURKII

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

**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 Fihiyi c Sheikh Hassan Abdullah Fahaih d Hassan Al-Turki e Hassan Abdillahi Hersi Turki f Sheikh Hassan Turki g Xasan Cabdilahi 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) **Other information:** Family Background: From the Ogaden clan, Reer - Abilbe subclan. Part of the Al-Iltfaad Al-Islamiya (AIL) (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 the "Consolidated List" section of the relevant Committee's website at the following URL: 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):** حبيب بن علي بن سعود الوثيني

**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:** Via unica Borighero n. 1, San Donato M.se (MI), Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006) **Other information:** Italian Fiscal Code:
Consolidated List

Abdul Qader Abdul Aziz Abdul Moez Al Doctor Al3Zawahari
27 Apr. 1999, expired on 26 Apr. 2004

a.k.a.: 19820215

Mohammed

Title:

Other information:

Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

Khalid Al3Shanqiti

Listed on: 17 Sep. 1994 , expired on 16 Sep. 1999

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.


Name (original script): ناصر عبدالكريم عبد الله الويهشي


Other information: Since 2007, leader of Al-Qa’ida in Yemen (AQY). Since Jan. 2009, leader of Al-Qa’ida 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-Qa’ida (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): محفوظ ولد الوليد


Najib


Other information: In January 2003 sentenced in Italy to 6 months imprisonment. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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


QI.A.139.03. Name: 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4: AL-ZARKAOUI


Other information: Detained in Italy since 11 Apr. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QI.A.6.01. Name: 1: Aiman 2: MUHAMMED 3: RABi 4: AL-ZAWAHIRI


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
<table>
<thead>
<tr>
<th>ID</th>
<th>Name</th>
<th>Nationalities</th>
<th>Passport Numbers</th>
<th>National identification nos.</th>
<th>DOB</th>
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<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
<tbody>
<tr>
<td>QI.A.265.08</td>
<td>Haji M. Ashraf</td>
<td>Pakistani</td>
<td>na</td>
<td>-</td>
<td>1 Mar. 1965</td>
<td>Pakistan</td>
<td>Listed on: 10 Dec. 2008</td>
<td>10 Dec. 2008</td>
<td>Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father’s name is Noor Muhammad.</td>
</tr>
</tbody>
</table>


QI.B.266.08. Name: 1: MAHMOOD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na Designation: na DOB: a) 17 Aug. 1943 b) 1943 c) 1944 POB: India Good quality a.k.a.: a) 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.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
Name (original script): Басаев Шамиль Салманович


Name (original script): عادل عبد الجليل إبراهيم بترجي

Name (original script): محمد بلكلام

Name (original script): مختار بلمختار

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ATTIA
Name (original script): نبيل بن محمد بن علي بن عطية

Name (original script): الهادي بن دبكة

QI.B.213.06. Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na
Name (original script): محمد بن حمادي

QI.B.68.02. Name: 1: ADEL 2: BEN AL-ZHAR 3: BEN YOUSSEF 4: BEN SOLTANE
Name (original script): عادل بن الزهار بن يوسف بن سلطان

QI.B.81.02. Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIB
Name (original script): رمزي محمد عبد الله بن الشيبة
Omar  
Title: na  
Passport no.: 956  
Nationality: Yemeni  
National identification no.: na  
Address: na  

QI.B.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN  
Name (original script): أسامة محمد عوض بن لادن  
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 Muhammad Bin Awad, Osama Bin Laden  
c) Ben Laden Osama Osama  
d) Ben Laden Osama  
e) Ben Laden Osama  
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  

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

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na: 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: na  
Passport no.: na  
National identification no.: 680703-10-5821  
Address: Taman Puchong Perdana, State of Selangor, Malaysia  

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA  
Name (original script): المختار بن محمد بن المختار بوشوشة  
Title: na  
Designation: na  
DOB: 13 Oct. 1969  
POB: Tunis, Tunisia  
Good quality a.k.a.: na  
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  

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na: na  
Name (original script): فيصل بو غانمي  
Title: na  
Designation: na  
DOB: 28 Oct. 1966  
POB: Tunis, Tunisia  
Good quality a.k.a.: na  
Faical Boughanmi  
Low quality a.k.a.: na  
Nationality: Tunisian  
Passport no.: na  
National identification no.: na  
Address: viale Cambonino, 5/B, Cremona, Italy  

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

Name (original script): حمادي بن عبد العزيز بن علي بويعحي


Name (original script): إبراهيم عبد السلام محمد بوبصير
Title: na Designation: na DOB: 1961 POB: Benghazi, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abu Al-Banaan b) Ibrahim Bouisi c) Ibrahim Buisir Low quality a.k.a.: na Nationality: a) Libyan b) Irish Passport no.: na National identification no.: na Address: Ireland Listed on: 4 Feb. 2009 (amended on 13 Mar. 2009) Other information: A close associate of Usama Muhammed Awad Bin Laden (listed under permanent reference number QI.B.8.01.). Involved in supporting Al-Qaida (QE.A.4.01.) and Al-Qaida associated groups, including the Libyan Islamic Fighting Group (QE.L.11.01.) and Egyptian Islamic Jihad (QE.E.3.01.), through funding and media relations.

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

Title: na Designation: na DOB: 1983 POB: Tashkent, Uzbekistan Good quality a.k.a.: Suhayl Fatilloyevich 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 Other information: One of the leaders of the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training on mines and explosives at the Al-Qaida camp in the Khost province. Has participated in military operations in Afghanistan and Pakistan on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 2004. Criminal proceedings were instituted against him in 2000 in accordance with the following articles of the Criminal Code of the Republic of Uzbekistan: Articles 159, part 3 (Attempts to Constitutional Order of the Republic of Uzbekistan), and 248 (Illegal Possession of Arms, Ammunition, Explosive Substances, or Explosive Assemblies). An order for his arrest has been issued. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

QI.C.70.02. Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكوري

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


Name (original script): مامون درکزانلی

Name (original script): كمال بن محمد بن أحمد الدراجي

Title: 
Designation: na
DOB: 22 Jul. 1967
POB: Menzel Bouzefza, Tunisia
Good quality a.k.a.: Kamel Darraji
Low quality a.k.a.: na
Nationality: Tunisian
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)

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

Name (original script): سليمان خالد درويش

Title: 
Designation: na
DOB: 1976
Approximately 1974
POB: Outside Damascus, Syrian Arab Republic
Good quality a.k.a.: Abu Al-Ghadiya
Low quality a.k.a.: na
Nationality: Syrian
Passport no.: a) Syrian 3936712
b) Syrian 11012
National identification no.: na
Address: Syria

QI.D.252.08. Name: 1: AHMED 2: DEGHEDEGH 3: na

Name (original script): أحمد دغدغ

Title: 
Designation: na
DOB: 17 Jan. 1967
POB: Anser, Wilaya (province) of Jijel, Algeria
Good quality a.k.a.: Abd El IlIah
Low quality a.k.a.: na
Nationality: Algerian
Passport no.: na
National identification no.: na
Address: na
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 Q.E.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: 
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 DeUlosa
Low quality a.k.a.: a) Uthman b) Dodong  
c) Troy
Nationality: Filipino
Passport no.: na
National identification no.: na
Address: a) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines  
b) Manila, Philippines, (location as at Apr. 2009)  
c) Matabata, Aroroy, Masbate, Philippines, (previous address)  
d) Anda, Pangasinan, Philippines, (previous address)  
e) Jolo, Sulu, Philippines, (previous address)  
f) Pollok, Cotabato, Philippines, (previous address)  
g) Masbate, Philippines, (previous location)
Other information: Member of the Rajah Solaiman Movement (Q.E.R.128.08.) and linked to the Abu Sayyaf Group (Q.E.A.1.01.). Arrested by the Philippine authorities on 30 March 2004. As at Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. 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: a) San Jose, Zamboanga City, Philippines, (previous address)  
b) Siassi, Sulu, Philippines, (previous address)  
c) Santa Barbara, Zamboanga City, Philippines, (previous address)  
d) Arco, Lamitan, Philippines, (previous location)
Other information: Member of the Rajah Solaiman Movement (Q.E.R.128.08.). Arrested by the Philippine authorities in Nov. 2006 for illegal possession of explosives, firearms and ammunition. Remained detained in the Philippines as at Jun. 2008. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.
Name (original script): عثمان درمشي

QL.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

Name (original script): كمال جورمان

QL.D.249.08. Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحي جودي

Name (original script): عبد المالك دروكنال

QL.D.95.03. Name: 1: LIONEL 2: DUMONT 3: na 4: na

**QI.E.153.03.** **Name:** 1: SAFET 2: EKREM 3: DURGUTI 4: na **Title:** na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no.:** Bosnia and Herzegovina passport number 4725900 , issued in Travnik on 20 Oct. 2005, valid until 20 Oct. 2009 **National identification no.:** a) Bosnia and Herzegovina national identity number JMB 1005967953038 b) Bosnia and Herzegovina identity card number 04DFC71259 c) Bosnia and Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of the Central Bosnia Canton, Travnik, Bosnia and Herzegovina **Address:** 175 Bosanska Street, Travnik, Bosnia and Herzegovina **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009) **Other information:** Father's name: Ekrem. Founder and head of Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.) from 1998 until 2002. Reportedly located in Bosnia and Herzegovina as at Dec. 2008. Also reported to travel often in the area of Kosovo. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994 to the present day (as at Dec. 2008). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QI.E.169.04.** **Name:** 1: DHOU 2: EL-AICH 3: na 4: na **Name (original script):** ذو العيش **Title:** na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** Reportedly killed 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):** عبد الله احمد عبد الله اللامي **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):** راضي عبد السميم أبو اليزيد العباسي **Title:** na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera’l **Nationality:** Egyptian **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) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy as of Sep. 2007. 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):** احمد البهالي **Title:** na **Designation:** na **DOB:** 31 May 1963 **POB:** Sidi Kacem, Morocco **Good quality a.k.a.:** Abu Katada **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** na **National identification no.:**
**QI.E.7.01.** Name: 1: SOBHI 2: ABD AL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

Name (original script): صبحي عبد العزيز محمد الجوهرى أبو سنة

Title: na

DOB: 17 Jan. 1958

POB: El Behira, Egypt

Good quality a.k.a.: a) Mohamed Atef b) Sheik Taysir Abdullah

Low quality a.k.a.: a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir

Nationality: Thought to be an Egyptian national

Passport no.: na

National identification no.: na


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

Title: na

DOB: 20 Dec. 1969

POB: Casablanca, Morocco

Good quality a.k.a.: Abdelrahaman

Low quality a.k.a.: a) German b) Moroccan

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: lllisstrasse 58, 24143 Kiel, Germany


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): علي محمد الحيط

Title: na

DOB: 20 Mar. 1970

POB: Rouiba, Algeria


Low quality a.k.a.: a) Ali Di Roma b) Ali Il Barbuto

Nationality: a) German b) Moroccan

Passport no.: na

National identification no.: na


**QI.E.62.02.** Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): منير المثساق

Title: na

DOB: 3 Apr. 1974

POB: Marrakesh, Morocco

Good quality a.k.a.: Mounir el Motassadeq

Low quality a.k.a.: a) Moroccan b) Moroccan Passport no.: Moroccan Passport H 236483

National identification no.: Moroccan national identity card E-491591

Address: In prison in Germany


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): عبد القادر محمود محمد السيد

Title: na

DOB: 26 Dec. 1962

POB: Egypt

Good quality a.k.a.: Es Sayed, Kader

Low quality a.k.a.: a) Egyptian b) Moroccan

Nationality: a) Egyptian b) Moroccan


**QI.E.64.02.** Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد

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

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

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

Name (original script): زكريا المسبار

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

Name (original script): مصطفى محمد فاضل

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

Name (original script): رشيد فتار

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

Name (original script): صالح قاسمي

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


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

QL.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان

Name (original script): عبد حمadoo

QL.H.144.03. Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Name (original script): محمد طاهر حامد

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  
POB: Bulanaza, Lantawan, Basilan, the Philippines  
Good quality a.k.a.: a) Isnilon Hapilon b) Isnilun 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.

Title: na  
Designation: na  
DOB: a) 10 Oct. 1971  
POB: Chele County, Khattan Area, Xinjiang Uighur Autonomous Region, China  
Low quality a.k.a.: a) Maimaiti Iman b) Muheleisi c) Qerman d) Saifuding  
Nationality: Chinese  
Passport no.: na  
National identification no.: Chinese national identity card number 653225197110100533  
Address: na  
Listed on: 15 Apr. 2009  
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.

Title: na  
Designation: na  
DOB: a) 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: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name (original script): ﻦﻤＣر فهمي ﻦنصر حسنين
Title: na  
Designation: na  
DOB: a) 30 Oct. 1962  
POB: Cairo, Egypt  
Good quality a.k.a.: Muhammad Salah  
Low quality a.k.a.: Naser Fahmi Naser Hussein  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: na  
Other information: 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
Title: na  
Designation: na  
DOB: a) 1 Aug. 1949  
POB: Kunduz Province, Afghanistan  
Good quality a.k.a.: a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulubuddin Hekmatiar e) Gulbuddin Hekmatyar f) Gulbdin Hekmetyar  
Low quality a.k.a.: na  
Nationality: na  
Passport no.: na  
National identification no.: na  
Address: na  
Listed on: 20 Feb. 2003  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.H.29.01. Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد الحجازي
Title: na  
Designation: na  
DOB: 30 Dec. 1968  
POB: California, United States of America  
Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad  
Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American)  
Nationality: Jordanian  
Passport no.: na  
National identification no.: a) SSN: 548-91-5411 b) National number 9681029476  
Address: na  
Other information: Jordan. Originally from Ramla; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Nationality</th>
<th>Designation</th>
<th>Description</th>
</tr>
</thead>
</table>
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 Other information: One of the leaders of the
Islamic Jihad Group (listed under permanent reference number QE.I.119.05.). Has undertaken special training
on mines and explosives at Al-Qaida camps. Has participated in military operations in Afghanistan and Pakistan
on the Taliban side. Was one of the organizers of the terrorist attacks committed in Uzbekistan in 1999 and
2004. Criminal proceedings were instituted against him in March 1999 in accordance with the following articles
of the Criminal Code of the Republic of Uzbekistan: Articles 154 (Mercenary), 155 (Terrorism), 156 (Incitement of
Ethnic, Racial or Religious Hatred), 159 (Attempts to Constitutional Order of Uzbekistan), 242 (Organization of
Criminal Community) and 244 (Failure to Report about Crime or Concealment thereof). An order for his arrest
has been issued. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

Title: na Designation: na DOB: 3 Mar. 1975 POB: Isabel, 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
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): خليل بن أحمد بن محمد جرادة
Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia Good quality a.k.a.: a) Khalil Yarraya b) Ben
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
information: Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review

QI.J.100.03. Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA
Name (original script): منير بن الحبيب بن الطاهر جرادة
Title: na Designation: na DOB: 25 Oct. 1963 POB: Sfax, Tunisia Good quality a.k.a.: na 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: a) Via Mirasole n.11, Bologna, Italy b) Via
2007) Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment. On 10 May
2004 sentenced in Italy by the Appeal Court to 3 years and 6 months of imprisonment. Review pursuant to

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM’ALE
Name (original script): علي أحمد نور جمالي
Jimale Low quality a.k.a.: na Nationality: a) Somali b) Djibouti resident Passport no.: Somali Democratic
2008 in Djibouti, expires 23 Jan. 2011 National identification no.: na Address: a) P.O. Box 3312, Dubai,
United Arab Emirates b) P.O. Box 3313, Dubai, United Arab Emirates, (previous address) c) Djibouti, Republic of
information: Associated with Al-Ithaaad Al-Islamiya (AIAl) (listed under permanent reference number
QE.A.2.01.). Recurrently located also in Mogadishu, Somalia. Profession: Accountant and businessman.
Father’s name is Ali Jumale, mother’s name is Enab Raghe. Reported to own or control Al Baraka Exchange
L.L.C. (QE.A.23.01), Baraka Telecommunications Co. Somalia Ltd. (QE.B.43.01), Baraka Bank of Somalia
(QE.B.45.01) and Barako Trading Company, LLC (QE.B.56.01, formerly also QE.B.54.01). 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: JULAIADAN

Name (original script): وائل حمزه عبدالفتاح جليدان


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


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

Name (original script): عبد الله حسين كاهي

Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: na Address: Listed on: 9 Nov. 2001 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.


Name (original script): المهدي بن محمد بن محمد كمون


Name (original script): محمد الياس كشميري


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


DJAMEL (listed under permanent reference number QI.L.128.05.)

Son of Abdelkader and Johra Birouh. Sentenced to eight years imprisonment for possession of explosives and training in explosives. Believed to be residing in Algeria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.


Henry Labella (listed under permanent reference number QI.M.116.03.)

Good quality a.k.a.: Reymund Lavilla  
Low quality a.k.a.: Mike de Lavilla  
Mile D Lavilla

Address: a) 10th Avenue, Caloocan City, Philippines  
b) Sitio Banga Maiti, Barangay Tranghawan, Lamunao, Barangay Tranghawan, Lamunao, Iloilo, Philippines, (previous)


Hakeemullah Mehsud (listed under permanent reference number QI.M.286.10.)

Good quality a.k.a.: Zulfigar

Address: a) na  
b) Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan, (previous location)  
Other information: Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QE.L.118.05.).

Fethi (listed under permanent reference number QI.M.102.03.)

Good quality a.k.a.: Ben Al-Rabei  
Low quality a.k.a.: Ben Al-Rabei

Address: a) na  
b) P.O. Box 8172, Riyadh, Saudi Arabia  
Other information: Born in Liaqpur, Pakistan. Reported to be residing in Pakistan. Leader of Tehrik-i-Taliban Pakistan (not listed), an organization based in the tribal areas along the Afghanistan/Pakistan border.


QI.Y.126.03. Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Name (original script): مخلص يونس

QI.M.147.03. Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى

QI.M.227.06. Name: 1: MOHAMED 2: MOUMOU 3: na: 4: na

QI.M.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na: 4: na
Name (original script): جمال مصطفى

QI.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
Abdulrahman Al3Bathali

- **Nationality:**
  - 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:** Mombasa, Kenya

**Listed on:**
- Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

**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 on 1 Jan. 2009.

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Mubarak Mishkhas Sanad Al3Bathali

- **Nationality:**
  - 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 354043157730939

- **Address:** Al-Salibekhat area, Kuwait, (residence as at Mar. 2009)


**Other information:**

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Aris Munandar

- **Nationality:**
  - Passport no.: a) Indonesian passport number 261122400761, issued on 29 Jun. 2009

- **Address:** Listed on: 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006)

**Other information:**
- Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

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Ali Salim Al3Masri

- **Nationality:**
  - Passport no.: a) Pakistani passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007
  - b) Pakistani passport number 002955916

- **National identification no.:** Pakistani national identification number 35404-1577309-9

- **Address:** Listed on: 9 Sep. 2003

**Other information:**
- Between 1962 and 1968

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Saeed Akman

- **Nationality:**
  - Passport no.: a) Pakistani passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007
  - b) Pakistani passport number 002955916

- **National identification no.:** Pakistani national identification number 35404-1577309-9

- **Address:** Listed on: 9 Sep. 2003

**Other information:**
- Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

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Abdelghani Mzeoudi

- **Nationality:**
  - Passport no.: a) Moroccan passport number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992, renewed until 28 Feb. 2002
  - b) Moroccan passport number M271392, issued on 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany

- **National identification no.:** Moroccan personal ID number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany

- **Address:** Last registered: op de

Name (original script): ياسين أحمد ناصر

Name (original script): الطيب نائل

Name (original script): طاهر ناصف

QI.O.11.01. Name: 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED
Name (original script): مصطفى أحمد محمد عثمان أبو اليزيد

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
QI.P.185.05. Name: 1: JOKO 2: PITONO 3: na 4: na

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI
Name (original script): ياسين عبد الله عز الدین قاضی

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.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
Name (original script): أحمد حسني راربو

QI.R.199.05. Name: 1: ATA 2: ABDOUALIZ 3: RASHID 4: na
Name (original script): عطاء عبد العزيز رشيد

QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالله حافظ عبدالفتاح رمادنا

QI.R.219.06. Name: 1: TAUFIK 2: RIFKI 3: na 4: na
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) Amy Erza h) Ammy Izza i) Ami Kusman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusman q) Yacub. Eric **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:**

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

**Name (original script):** الأزهر بن خليفة بن أحمد روبين

**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Salimane 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:** Vicolo S. Giovanni, Rimini, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009) **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. At large as at Jul. 2008. 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) Rysydan e) Thoriquddin f) Thoriquddin g) Thoriquddin h) Toriquddin **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:**

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:**


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

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

**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-Dahimah 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 Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafiz Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Saeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification 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.).

QL.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي

Name (original script): عبد اللطيف صالح

QL.S.105.03. Name: 1: NEDAL 2: MAHMOUD 3: SALEH 4: na
Name (original script): نفال محمود صالح

QL.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI
Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

QL.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na
QI.S.1.01. Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script): سييف العدل
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

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 , valid until 16 May 2011. National identification no.: German Federal Identity Card number 2318229333 issued in Friedrichsthal, Germany, issued on 17 May 2006 , valid until 16 May 2011 (reported lost). Address: a) In prison in Germany (since Sep. 2007). b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) Listed on: 27 Oct. 2008 Other information: Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (listed under permanent reference number QE.I.119.05.) since at least the beginning of 2006. Associate of Fritz Martin Gelowicz (QI.G.259.08.) and Adem Yilmaz (QI.Y.261.08.). Arrested on 4 Sep. 2007 in Medebach, Germany, and in detention in Germany since 5 Sep. 2007 (as of Oct. 2008).

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, valid until 6 Apr. 2010 Address: Kauteräckerweg 5, 89077 Ulm, Germany Listed on: 18 Jun. 2009 (amended on 25 Jan. 2010) Other information: Arrested in Turkey on 6 Nov. 2007 and extradited to Germany. In prison in Germany since 20 Nov. 2008 (as at May 2009). Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.).

QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI
Name (original script): اسماعيل عبد الله سباين شلبي

QI.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته


al-Muhsein b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantouche g) 'Abd al-Muhsin 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: Ganzour Sayad Mahala Al Far district


Other information: Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS), Civil status: divorced (Algerian ex-wife Manuba Bukifa). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Name (original script): Юлдашев Тахир Абдулхалилович

Title: na

Designation: na

DOB: na

POB: na

Good quality a.k.a.: Yuldash, Takhir

Low quality a.k.a.: na

Nationality: na

Passport no.: na

National identification no.: na

Address: na

Listed on: 17 Oct. 2001


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) Abdukhaliil c) Abu Khalil

Anis

Nationality: Filipino

Passport no.: na

National identification no.: na

Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines

Listed on: 4 Jun. 2008


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

Title: na

Designation: na

DOB: na

POB: na

Good quality a.k.a.: a) Tufail, S.M. b) Tuffail, Sheik Mohammed

Low quality a.k.a.: na

Nationality: Pakistani

Passport no.: na

National identification no.: na

Address: na

Listed on: 24 Dec. 2001

Other information: 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): مهدي مرسي السيد عمر

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: May be on the Pakistani-Afghan border


Name (original script): ولی الرحمن

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

Other information: Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-i-Taliban Pakistan (not listed) for Southwest Waziristan Agency, Federally Administered Tribal Areas, Pakistan.

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

Name (original script): عمر محمود عثمان

Title: na

Designation: na


POB: Bethlehem, West Bank, Palestinian Territories

Good quality a.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman

Low

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

QI.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Name (original script): Яндарбиев Зелимхан Ахмедович (Абдулмуслинович )

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين

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

QI.M.205.05. Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na
Name (original script): رفيق محمد يوسف
D. Entities and other groups and undertakings associated with Al-Qaida

QE.A.101. Name: ABU SAYYAF GROUP

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

QE.A.121.05. Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust  
F.k.a.: na  
Address: a) ST31/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan  
Other information: Regional offices in Pakistan: Bahawalpur, Bawlanagar, Gigit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. 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: 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.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  
Other information: 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 Globetelcompany b) Al Barakat Telecommunications Ltd.  
F.k.a.: na  
Address: a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia c) Hargeysa, Somalia  
Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004)  
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  
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  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.33.01. Name: AL-BARAKAT INVESTMENTS
QE.A.107.04. Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association for Education, Culture and Building Society-Sirat f) Sirat g) Association for Education, Culture, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens’ Association for Support and Prevention of lies – Furqan
F.k.a.: na
Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina

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

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

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

QE.A.109.04. Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al 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
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 22 Jun. 2010.

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 22 Jun. 2010.

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  
**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.) and Safet Durguti (listed under permanent reference number QI.D.153.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.72.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION  
A.k.a.: na  
F.k.a.: na  
**Address:** Somalia  
**Listed on:** 26 Jan. 2004  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.114.04. Name: AL-HARAMAIN: THE NETHERLANDS BRANCH  
A.k.a.: Stichting Al Haramain Humanitarian Aid  
F.k.a.: 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):** الاتحاد الإسلامي  
A.k.a.: na  
F.k.a.: na  
**Address:**  
**Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007)  
**Other information:** Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.
QE.A.4.01. Name: AL-QAIDA
Name (original script): القاعدة
Address: na

QE.J.115.04. Name: AL-QAIDA IN IRAQ
Name (original script): تنظيم القاعدة في بلاد الرافدين
A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad’s Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa’idat al Jihad/Bilad al Raafidaini k) Jama’at al-Tawhid Wa’al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network F.k.a.: na
Address: na

QE.A.129.10. Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida Organization in the Arabian Peninsula (AQAP) b) Al-Qaida in the South Arabian Peninsula F.k.a.: Al-Qaida in Yemen (AQY) Address: na

QE.A.5.01. Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na
Address: a) Kitas Ghar, Nazimabad 4, Dha'gal-Iftia, Karachi, Pakistan b) Jamia Maujed, Sualman Park, Meliguam 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, Moti 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) Kitah 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 Planitariuam, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan; Phone 4979263 i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545 j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19 k) Jamia Masjid, Sualman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081 Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008) Other information: Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kundahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Has two account numbers (No. 05501741 and No. 06500138) in Habib Bank Ltd. (Foreign Exchange Branch), Pakistan. Involved in the financing of Al-Qa’ida and the Taliban. Until 21 Oct. 2008, this entity appeared also as “Aid Organization of the Ulema, Pakistan” under permanent reference number QE.A.73.02., listed on 24 Apr. 2002 and amended on 25 Jul. 2006. Based on information confirming that the two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) refer to the same entity, the Al-Qa’ida and Taliban Sanctions Committee decided on 21 Oct. 2008 to consolidate the relevant information contained in both entries in the present entry. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QE.A.98.03. Name: ANSAR AL-ISLAM
Name (original script): أنصار الإسلام
A.k.a.: a) Devotees of Islam b) Jund-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Followers

QE.A.6.01. Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الإسلامية المسلحة

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

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

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

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

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

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

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

QE.B.47.01. Name: BARAKAT CONSULTING GROUP (BCG)
A.k.a.: na F.k.a.: na Address: Mogadishu, Somalia Listed on: 9 Nov. 2001 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.
QE.B.49.01. Name: BARAKAT GLOBAL TELEPHONE COMPANY  
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 29 Jul. 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.51.01. Name: BARAKAT POST EXPRESS (BPE)  
A.k.a.: na  
F.k.a.: na  
Address: Mogadishu, Somalia  
Listed on: 9 Nov. 2001  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.52.01. Name: BARAKAT REFRESHMENT COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: a) Mogadishu, Somalia  
b) Dubai, United Arab Emirates  
Listed on: 9 Nov. 2001  
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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  

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) Bashir Safar Ugli 69, Baku, Azerbaijan  
f) 69 Boshir Safaroglu St., Baku, Azerbaijan  
g) Sarajevo, Bosnia and Herzegovina  
h) Zenica, Bosnia and Herzegovina  
i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 326, Canada  
j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2, Canada  
k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2, Canada  
l) Ottawa, Canada  
m) Grozny, Chechnya  
n) 91 Paihonggou, Lanzhou, Gansu, China  
o) Hrvatov 30, 41000, Zagreb, Croatia  
p) Makhachkala, Daghestan  
q) Dusii, Georgia  
r) Tbilisi, Georgia  
s) Nazran, Ingushetia  
t) Burgemeester Kessensingel 40, Maastricht, Netherlands  
v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan  
w) P.O. Box 1055, Peshawar, Pakistan  
x) Azovskaya 6, km. 3, off. 401, Moscow, Russia  
y) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia  
z) P.O. Box 1937, Khartoum, Sudan  

aaa) P.O. Box 7600, Jeddah, 21472, Saudi Arabia  

abb) P.O. Box 10845, Riyadh, 11442  

acc) Dushanbe, Tajikistan  

add) United Kingdom  

afe) Afghanistan  

afj) Bangladesh  

agj) Gaza Strip  

ah) Bosnia and Herzegovina  

ai) Yemen  


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 Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA
A.k.a.: a) BIF-Bosnia b) Bosnian Ideal Future F.k.a.: na Address: a) 12 Salka Lagumdzie Street, 71000 Sarajevo, Bosnia and Herzegovina b) 16 Hakije Mazica Street, 72000 Zenica, Bosnia and Herzegovina c) Sehidska Street, Breza, Bosnia and Herzegovina d) 1 Kanal Street, 72000 Zenica, Bosnia and Herzegovina e) 35 Hamze Celenke Street, Ilidza, Zenica, Bosnia and Herzegovina Listed on: 21 Nov. 2002 (amended on 24 Mar. 2009) 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 (listed under permanent reference number 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): جماعة حمّة الدعوة السلفية

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

QE.A.3.01. Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الإسلامي المصري

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)
QE.H.130.10. Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حركة الجهاد الإسلامي

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

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

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

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

QE.I.19.01. Name: ISLAMIC ARMY OF ADEN

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

QE.I.119.05. Name: ISLAMIC JIHAD GROUP
Consolidated List

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

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

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

QE.J.92.02. Name: JEMAAH ISLAMIYAH

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

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

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

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

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

QE.M.122.06. Name: MEADOWBROOK INVESTMENTS LIMITED

QE.M.89.02. Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الإسلامية المغربية المقاتلة


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 lil-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, NW8 8LL, United Kingdom Listed on: 15 Jul. 2005 Other information: Email address: info@islah.org, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QE.O.123.06. Name: OZLAM PROPERTIES LIMITED

QE.R.21.01. Name: RABITA TRUST

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 Other information: Had its office at the Fi3Sabilillah Da’awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity’s founder, Hilarion Del Rosario Santos III (listed under permanent reference number QI.S.244.08.). Associated with the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01.) and Jemaah Islamiyah (listed under permanent reference number QE.J.92.02.) including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.) through Khadafi Abubakar Janjalani (listed under permanent reference number 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

QE.R.70.02. Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية إحياء التراث الإسلامي

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

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  

QE.S.125.06. Name: SARA PROPERTIES LIMITED  
A.k.a.: Sara Properties  F.k.a.: na  Address: a) 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom b) 2a Hartington Road, Liverpool L8 OSG, United Kingdom  

QE.S.62.01. Name: SOMALI INTERNET COMPANY  
A.k.a.: na  F.k.a.: na  Address: Mogadishu, Somalia  

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

QE.T.108.04. Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES  
A.k.a.: a) Taubah 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.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
Name (original script): تطبيق القاعدة في الشام _ المغرب _ الأندلس F.k.a.: Le Groupe Salafiste pour La Prédication et le Combat (GSPC)  
F.k.a.: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salaist Group For Call and Combat  

QE.T.90.02. Name: TUNISIAN COMBATTANT GROUP  
Name (original script): الجماعة التونسية المقاطرة F.k.a.: a) Groupe Combattant Tunisien b) GIQT c) Groupe Islamiste Combattant Tunisien  
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  
**Other information:** 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  
**Listed on:** 6 Oct. 2001  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.