

澳門特別行政區**REGIÃO ADMINISTRATIVA ESPECIAL
DE MACAU****行政長官辦公室****GABINETE DO CHEFE DO EXECUTIVO****第 93/2020 號行政長官批示****Despacho do Chefe do Executivo n.º 93/2020**

行政長官行使《澳門特別行政區基本法》第五十條賦予的職權，並根據第303/2008號行政長官批示第五款（二）項及（三）項、第七款的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos das alíneas 2) e 3) do n.º 5 e do n.º 7 do Despacho do Chefe do Executivo n.º 303/2008, o Chefe do Executivo manda:

一、應李從正的請求，免除其擔任北區社區服務諮詢委員會副召集人的職務。

1. É exonerado, a seu pedido, Lee Chong Cheng do exercício de funções de coordenador-adjunto do Conselho Consultivo de Serviços Comunitários da Zona Norte.

二、委任高岸峰為北區社區服務諮詢委員會副召集人，任期至二零二一年一月二十九日。

2. É nomeado Kou Ngon Fong como coordenador-adjunto do Conselho Consultivo de Serviços Comunitários da Zona Norte, até 29 de Janeiro de 2021.

三、委任梁思朗為北區社區服務諮詢委員會成員，任期至二零二一年一月二十九日。

3. É nomeado Leong Si Long como membro do Conselho Consultivo de Serviços Comunitários da Zona Norte, até 29 de Janeiro de 2021.

四、本批示自公佈翌日起生效。

4. O presente despacho entra em vigor no dia seguinte ao da sua publicação.

二零二零年三月二十七日

27 de Março de 2020.

行政長官 賀一誠

O Chefe do Executivo, *Ho Iat Seng*.

第 94/2020 號行政長官批示**Despacho do Chefe do Executivo n.º 94/2020**

行政長官行使《澳門特別行政區基本法》第五十條賦予的職權，並根據第18/2009號行政法規《自置居所信用擔保計劃》第二條的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 2.º do Regulamento Administrativo n.º 18/2009 (Plano de Garantia de Créditos para Aquisição de Habitação Própria), o Chefe do Executivo manda:

一、授予房屋局局長山禮度第18/2009號行政法規《自置居所信用擔保計劃》第一條所指提供信用擔保的權限。

1. É delegada no presidente do Instituto de Habitação, Arnaldo Ernesto dos Santos, a competência para prestar as garantias de crédito referidas no artigo 1.º do Regulamento Administrativo n.º 18/2009 (Plano de Garantia de Créditos para Aquisição de Habitação Própria).

二、自二零一九年十二月二十日起，由房屋局局長山禮度在本授權範圍內所作的行為，均予以追認。

2. São ratificados todos os actos praticados pelo presidente do Instituto de Habitação, Arnaldo Ernesto dos Santos, no âmbito da competência ora delegada, desde 20 de Dezembro de 2019.

三、在不影響前款規定的前提下，本批示自公佈之日起產生效力。

3. Sem prejuízo do disposto no número anterior, o presente despacho produz efeitos desde a data da sua publicação.

二零二零年三月二十七日

27 de Março de 2020.

行政長官 賀一誠

O Chefe do Executivo, *Ho Iat Seng*.

第 12/2020 號行政長官公告

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會於二零二零年二月二十五日通過的關於中東局勢的第2511（2020）號決議的中文和英文正式文本。

二零二零年三月二十七日發佈。

行政長官 賀一誠

Aviso do Chefe do Executivo n.º 12/2020

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Resolução n.º 2511 (2020) relativa à situação no Médio Oriente, adoptada pelo Conselho de Segurança das Nações Unidas em 25 de Fevereiro de 2020, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 27 de Março de 2020.

O Chefe do Executivo, *Ho Iat Seng*.

第 2511（2020）號決議

2020 年 2 月 25 日安全理事會第 8732 次會議通過

安全理事會，

回顧其以往關於也門的所有相關決議和主席聲明，

重申對也門統一、主權、獨立和領土完整的堅定承諾，

表示關切也門境內當前的政治、安全、經濟和人道主義挑戰，包括持續不斷的暴力和被迫失蹤，以及非法轉讓、不利於穩定地積累和濫用武器構成的威脅，

強調環境風險，聯合國官員有必要立即能夠檢查和維護位於胡塞武裝所控也門北部的 Safer 號油船，

再次呼籲也門各方堅持通過對話和協商化解分歧，摒棄為實現政治目標而訴諸暴力的做法，不進行挑釁，

重申所有各方需履行國際法、包括適用的國際人道主義法和國際人權法規定的義務，

表示支持並致力於秘書長也門問題特使為促進也門過渡進程而開展的工作，

表示震驚的是，也門一些地區繼續在阿拉伯半島基地組織（半島基地組織）控制之下，半島基地組織的存在、其暴力極端主義意識形態和行動給也門及其所在區域的穩定造成不利影響，包括對平民造成破壞性人道主義影響，表示關切伊拉克和黎凡特伊斯蘭國（伊黎伊斯

蘭國，又稱達伊沙）在也門的附屬者不斷增加且今後還可能增長，重申決心消除半島基地組織、伊黎伊斯蘭國（達伊沙）和所有其他有關聯的個人、團體、企業和實體構成的各方面威脅，

回顧半島基地組織和與之有關聯的個人已被列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單，在此方面強調指出需大力執行第 2253（2015）號決議第 2 段所載措施，將之作為在也門打擊恐怖主義活動的重要工具，

指出有效執行第 2140（2014）和 2216（2015）號決議建立的制裁制度至關重要，包括該區域會員國在此方面發揮關鍵作用，鼓勵進一步大力加強合作，

欣見第 2140（2014）號決議所設也門問題專家小組的工作，

回顧第 2216（2015）號決議第 14 段關於實施定向軍火禁運的規定，促請所有會員國和其他行為體遵守定向軍火禁運，

最強烈譴責違反國際人道主義法和侵犯踐踏國際人權法的行為，包括專家小組最後報告（S/2020/70）中記述的胡塞武裝控制區內與衝突有關的性暴力行為以及也門各地武裝衝突中招募和使用兒童的行為，

表示震驚於對專家小組上次任務期間的工作和准入設置障礙，

表示嚴重關切也門境內嚴峻的人道主義局勢和各種無理阻礙有效提供人道主義援助的情況，包括近來對胡塞武裝控制區內援助行動的干預以及在也門各地發生的對向平民提供重要物資設置障礙和不應有的限制，使脆弱民眾無法獲得生存所需的援助，

強調第 2140（2014）號決議第 19 段所設委員會（“委員會”）有必要討論專家小組報告中所載建議，

認定也門局勢繼續對國際和平與安全構成威脅，

根據《聯合國憲章》第七章採取行動，

1. 重申需根據海灣合作委員會倡議和執行機制，並依照安理會以往相關決議，按也門人民的期望，在全面的全國對話大會結束後及時全面實現政治過渡；

2. 決定將第 2140（2014）號決議第 11 和 15 段規定的措施延至 2021 年 2 月 26 日，重申第 2140（2015）號決議第 12、13、14 和 16 段的規定，還重申第 2216（2015）號決議第 14 至 17 段的規定；

3. 強調促進人道主義援助的重要性，決定，第 2140（2014）號決議第 19 段所設委員會（下稱“委員會”）可在其認定豁免對於便利聯合國和其他人道主義組織在也門開展工作是必要的或在豁免是出於符合安全理事會第 2140（2014）號和第 2216（2015）號決議目標的任何其他目的的情況下，根據每個情況對相關活動免於實施這些決議規定的制裁措施；

指認標準

4. 重申第 2140（2014）號決議第 11 和 15 段及第 2216（2015）號決議第 14 段的規定適用於被委員會指認的或第 2216（2015）號決議附件所列的參與危及也門和平、安全或穩定的行為或為此種行為提供支持的個人或實體；

5. 重申第 2140 (2014) 號決議第 17 段和第 2216 (2015) 號決議第 19 段規定的指認標準；

6. 申明，武裝衝突中性暴力或是違反國際法在武裝衝突中招募或使用兒童可構成第 2140 (2014) 號決議第 18 (c) 段具體列明的行為，從而構成該決議第 17 段所述的參與或支持威脅也門和平、安全或穩定的行為、因而可予以制裁的行為；

報告

7. 決定將第 2140 (2014) 號決議第 21 段和第 2216 (2015) 號決議第 21 段規定的專家小組任務的期限延長至 2021 年 3 月 28 日，表示打算至遲於 2021 年 2 月 28 日審查專家小組的任務規定，並就是否予以再次延長採取適當行動，請秘書長儘快採取必要的行政措施，與委員會協商並酌情利用第 2140 (2014) 號決議所設專家小組成員的專長，重新組建專家小組，運作至 2021 年 3 月 28 日；

8. 請專家小組至遲於 2020 年 7 月 28 日向委員會提供中期最新情況通報，並在與委員會討論後，至遲於 2021 年 1 月 28 日向安全理事會提交最後報告，並在通報和報告中酌情列入關於可通過商業活動購買、被委員會指認的個人和實體用來組裝無人駕駛飛行器、水載簡易爆炸裝置和其他武器系統的部件信息，同時銘記這一要求不應對人道主義援助或合法商業活動產生不利影響；

9. 指示專家小組與安全理事會為支持各制裁委員會工作而設的其他相關專家組，特別是與第 1526 (2004) 號決議所設並經第 2368 (2017) 號決議延長任期的分析支助和制裁監測組開展合作；

10. 敦促所有各方和所有會員國以及國際、區域和次區域組織確保與專家小組合作，還敦促所有有關會員國確保專家小組成員安全、通行不受阻礙，尤其是在接觸人員、獲取文件和進入場地方面，以便專家小組執行任務；

11. 強調必須視需要與有關會員國進行磋商，以確保本決議規定的措施得到全面執行；

12. 回顧制裁一般性問題非正式工作組關於最佳做法和方法的報告 (S/2006/997)，包括論及可採取哪些步驟闡明監測機制方法標準的第 21、22 和 23 段；

13. 重申安理會打算不斷審查也門局勢，並準備根據形勢發展，視需要隨時審查本決議所載措施是否得當，包括加強、修改、暫停或解除這些措施；

14. 決定繼續積極處理此案。

Resolution 2511 (2020)

**Adopted by the Security Council at its 8732nd meeting, on
25 February 2020**

The Security Council,

Recalling all its previous relevant resolutions and statements of its President concerning Yemen,

Reaffirming its strong commitment to the unity, sovereignty, independence and territorial integrity of Yemen,

Expressing concern at the ongoing political, security, economic and humanitarian challenges in Yemen, including the ongoing violence and enforced disappearances, and threats arising from the illicit transfer, destabilising accumulation and misuse of weapons,

Emphasising the environmental risks and the need, without delay, for access of UN officials to inspect and maintain the Safer oil tanker, which is located in the Houthi-controlled North of Yemen,

Reiterating its call for all parties in Yemen to adhere to resolving their differences through dialogue and consultation, reject acts of violence to achieve political goals, and refrain from provocation,

Reaffirming the need for all parties to comply with their obligations under international law, including international humanitarian law and international human rights law as applicable,

Expressing its support for and commitment to the work of the Special Envoy for Yemen to the Secretary-General in support of the Yemeni transition process,

Expressing its alarm that areas of Yemen remain under the control of Al-Qaida in the Arabian Peninsula (AQAP) and about the negative impact of their presence, violent extremist ideology and actions on stability in Yemen and the region, including the devastating humanitarian impact on the civilian populations, expressing concern at the increasing presence and future potential growth of the Islamic State in Iraq and Levant (ISIL, also known as Da'esh) affiliates in Yemen, and *reaffirming* its resolve to address all aspects of the threat posed by AQAP, ISIL (Da'esh), and all other associated individuals, groups, undertakings and entities,

Recalling the listing of AQAP and associated individuals on the ISIL (Da'esh) and Al-Qaida Sanctions List and stressing in this regard the need for robust

implementation of the measures in paragraph 2 of resolution 2253 (2015) as a significant tool in combating terrorist activity in Yemen,

Noting the critical importance of effective implementation of the sanctions regime imposed pursuant to resolution 2140 (2014) and resolution 2216 (2015), including the key role that Member States from the region can play in this regard, and *encouraging* efforts to further enhance cooperation,

Welcoming the work of the Panel of Experts on Yemen, established pursuant to resolution 2140 (2014),

Recalling the provisions of paragraph 14 of resolution 2216 (2015) imposing a targeted arms embargo, and *calling on* all Member States and other actors to comply with the targeted arms embargo,

Condemning in the strongest terms violations of International Humanitarian Law and violations and abuses of International Human Rights Law, including those involving conflict-related sexual violence in Houthi-controlled areas and recruitment and use of children in armed conflict across Yemen, as recorded in the Panel of Experts' final report (S/2020/70),

Expressing alarm over the obstacles that have been imposed on the work and access of the Panel of Experts during the course of its last mandate,

Expressing serious concern at the devastating humanitarian situation in Yemen and all instances of undue hindrances to the effective delivery of humanitarian assistance, including the recent interference in aid operations in Houthi-controlled areas as well as obstacles and the undue limitations on the delivery of vital goods to the civilian population occurring throughout Yemen, which is preventing vulnerable people from receiving the assistance they need to survive,

Emphasising the necessity of discussion by the Committee established pursuant to paragraph 19 of resolution 2140 (2014) ("the Committee") of the recommendations contained in the Panel of Experts reports,

Determining that the situation in Yemen continues to constitute a threat to international peace and security,

Acting under Chapter VII of the Charter of the United Nations,

1. *Reaffirms* the need for the full and timely implementation of the political transition following the comprehensive National Dialogue Conference, in line with the Gulf Cooperation Council Initiative and Implementation Mechanism, and in accordance with its previous relevant resolutions, and with regard to the expectations of the Yemeni people;

2. *Decides* to renew until 26 February 2021 the measures imposed by paragraphs 11 and 15 of resolution 2140 (2014), *reaffirms* the provisions of paragraphs 12, 13, 14 and 16 of resolution 2140 (2015), and *further reaffirms* the provisions of paragraphs 14 to 17 of resolution 2216 (2015);

3. *Emphasising* the importance of facilitating humanitarian assistance, *decides* that the Committee established in paragraph 19 of resolution 2140 (2014) (hereafter, the "Committee") may, on a case-by-case basis, exempt any activity from the sanctions measures imposed by the Security Council in resolutions 2140 (2014) and 2216 (2015) if the Committee determines that such an exemption is necessary to facilitate the work of the United Nations and other humanitarian organisations in Yemen or for any other purpose consistent with the objectives of these resolutions;

Designation Criteria

4. *Reaffirms* that the provisions of paragraphs 11 and 15 of resolution 2140 (2014) and paragraph 14 of resolution 2216 (2015) shall apply to individuals or entities designated by the Committee, or listed in the annex to resolution 2216 (2015) as engaging in or providing support for acts that threaten the peace, security or stability of Yemen;

5. *Reaffirms* the designation criteria set out in paragraph 17 of resolution 2140 (2014) and paragraph 19 of resolution 2216 (2015);

6. *Affirms* that sexual violence in armed conflict, or the recruitment or use of children in armed conflict in violation of international law, could constitute an act, as specified in paragraph 18 (c) of resolution 2140 (2014), and therefore a sanctionable act of engaging in or providing support for acts that threaten the peace, security or stability of Yemen, as described in paragraph 17 of that resolution;

Reporting

7. *Decides* to extend until 28 March 2021 the mandate of the Panel of Experts as set out in paragraph 21 of resolution 2140 (2014), and paragraph 21 of resolution 2216 (2015), *expresses its intention* to review the mandate and take appropriate action regarding the further extension no later than 28 February 2021, and *requests* the Secretary-General to take the necessary administrative measures as expeditiously as possible to re-establish the Panel of Experts, in consultation with the Committee until 28 March 2021 drawing, as appropriate, on the expertise of the members of the Panel established pursuant to resolution 2140 (2014);

8. *Requests* the Panel of Experts to provide a mid-term update to the Committee no later than 28 July 2020, and a final report no later than 28 January 2021 to the Security Council, after discussion with the Committee, and also that they include information, as appropriate, about the commercially available components which have been used by individuals or entities designated by the Committee to assemble unmanned aerial vehicles, water-borne improvised explosive devices, and other weapon systems, and bearing in mind that this request should not have an adverse impact on humanitarian assistance or legitimate commercial activities;

9. *Directs* the Panel to cooperate with other relevant expert groups established by the Security Council to support the work of its Sanctions Committees, in particular the Analytical Support and Sanctions Monitoring Team established by resolution 1526 (2004) and extended by resolution 2368 (2017);

10. *Urges* all parties and all Member States, as well as international, regional and subregional organizations to ensure cooperation with the Panel of Experts, and *further urges* all Member States involved to ensure the safety of the members of the Panel of Experts and unhindered access, in particular to persons, documents and sites, in order for the Panel of Experts to execute its mandate;

11. *Emphasises* the importance of holding consultations with concerned Member States, as may be necessary, in order to ensure full implementation of the measures set forth in this resolution;

12. *Recalls* the Informal Working Group on General Issues of Sanctions report (S/2006/997) on best practices and methods, including paragraphs 21, 22 and 23 that discuss possible steps for clarifying methodological standards for monitoring mechanisms;

13. *Reaffirms* its intention to keep the situation in Yemen under continuous review and its readiness to review the appropriateness of the measures contained in this resolution, including the strengthening, modification, suspension or lifting of the measures, as may be needed at any time in light of developments;

14. *Decides* to remain actively seized of the matter.

第 13/2020 號行政長官公告

Aviso do Chefe do Executivo n.º 13/2020

鑑於中央人民政府命令在澳門特別行政區執行聯合國安全理事會有關阿富汗局勢的第1267（1999）號、第1333（2000）號、第1390（2002）號和第1452（2002）號決議及關於恐怖主義行為對國際和平與安全造成威脅的第1373（2001）號、第1526（2004）號、第1617（2005）號、第1735（2006）號、第1989（2011）號、第2083（2012）號、第2161（2014）號、第2170（2014）號、第2178（2014）號、第2199（2015）號、第2253（2015）號和第2368（2017）號決議；

安全理事會關於伊黎伊斯蘭國（達伊沙）、基地組織及有關個人、團體、企業和實體的第1267（1999）號、第1989（2011）號和第2253（2015）號決議所設委員會〔“伊黎伊斯蘭國（達伊沙）和基地組織制裁委員會”〕定期更新了依照安全理事會第1267/1989/2253號決議擬定並維持的名單〔“伊黎伊斯蘭國（達伊沙）和基地組織制裁名單”〕；

本次公佈的伊黎伊斯蘭國（達伊沙）和基地組織制裁名單取代同一名單過往的版本，尤其是透過十二月二十六日第49/2019號行政長官公告公佈的二零一九年八月二十日的版本，且含蓋上述委員會至二零二零年二月十八日作出的修改。

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈依照安全理事會第1267/1989/2253號決議擬定並維持且於二零二零年二月十八日生成的名單的中文及英文原文。

二零二零年三月三十日發佈。

行政長官 賀一誠

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções do Conselho de Segurança das Nações Unidas n.ºs 1267 (1999), 1333 (2000), 1390 (2002) e 1452 (2002), relativas à situação no Afeganistão, e n.ºs 1373 (2001), 1526 (2004), 1617 (2005), 1735 (2006), 1989 (2011), 2083 (2012), 2161 (2014), 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015) e 2368 (2017), relativas às ameaças à paz e segurança internacionais causadas por actos terroristas;

Considerando igualmente que o Comité do Conselho de Segurança instituído nos termos das Resoluções n.ºs 1267 (1999), 1989 (2011) e 2253 (2015) relativo ao ISIL (Daesh), Al-Qaida e pessoas, grupos, empresas e entidades associados (Comité de Sanções contra o ISIL (Daesh) e Al-Qaida) tem vindo a proceder regularmente a actualizações da Lista estabelecida e mantida nos termos das Resoluções do Conselho de Segurança 1267/1989/2253 (Lista de Sanções contra o ISIL (Daesh) e Al-Qaida);

Mais considerando que a Lista de Sanções contra o ISIL (Daesh) e Al-Qaida ora publicada substitui as anteriores versões da mesma, nomeadamente a versão de 20 de Agosto de 2019, publicada através do Aviso do Chefe do Executivo n.º 49/2019, de 26 de Dezembro, e integra as actualizações efectuadas pelo referido Comité até 18 de Fevereiro de 2020;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Lista estabelecida e mantida nos termos das Resoluções do Conselho de Segurança 1267/1989/2253, tal como produzida em 18 de Fevereiro de 2020, nas suas versões originais em línguas chinesa e inglesa.

Promulgado em 30 de Março de 2020.

O Chefe do Executivo, *Ho Iat Seng*.

依照安全理事會第 1267/1989/2253 號決議擬定並維持的名單

文件生成日期: 18 February 2020

文件生成日期是指用戶查閱名單的日期，不是制裁名單最近實質性更新日期。有關名單實質性更新的信息載於委員會網站。

名單的構成

名單由兩部分組成，具體如下：

A. 個人

B. 實體和其他團體

有關除名的信息見以下網站：

<https://www.un.org/securitycouncil/zh/ombudsperson> (第 1267 號決議)

<https://www.un.org/securitycouncil/zh/sanctions/delisting> (其他委員會)

<https://www.un.org/securitycouncil/zh/content/2231/list> (第 2231 號決議)

A. 個人

QDi.400 名稱: 1: 伊亞德 2: 納茲米 3: 薩利赫 4: 哈利勒

名稱 (原語文字): إياد نظمي صالح خليل

職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 阿拉伯敘利亞共和國 **足夠確認身份的別名:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **不足確認身份的別名:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib **國籍:** 約旦 **護照編號:** a) 約旦 654781 (簽發時間約為 2009 年) b) 約旦 286062 (簽發日期: 1999 年 4 月 5 日, 簽發地: Zarqa, 約旦, 到期: 1994 年 4 月 4 日) **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (沿海地區。截至 2016 年 4 月所在地) **列入名單日期:** 22 Feb. 2017 **其他信息:** 自 2016 年 3 月以來為黎凡特人民支持陣線(QDe.137)負責阿拉伯敘利亞共和國沿海地區的頭目。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.420 名稱: 1: 哈吉 2: 阿卜杜-納西爾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 介於 1965 與 1969 **出生地點:** Tall 'Afar, 伊拉克 **足夠確認身份的別名:** a) Hajji Abdennasser b) Hajji Abd al-Nasr **不足確認身份的別名:** Taha al-Khuwayt **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 **列入名單日期:** 19 Nov. 2018 **其他信息:** 阿拉伯敘利亞共和國的伊黎伊斯蘭國軍事領導人兼伊黎伊斯蘭國委派委員會主席，該委員會對伊黎伊斯蘭國事務進行行政控制。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.346 名稱: 1: 阿卜杜勒-馬利克 2: 穆罕默德 3: 優素福 4: 奧斯曼 阿卜杜勒-薩拉姆

名稱 (原語文字): عبد الملك محمد يوسف عثمان عبد السلام

職稱: 無 **頭銜:** 無 **出生日期:** 13 Jul. 1989 **出生地點:** 無 **足夠確認身份的別名:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **不足確認身份的別名:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **國籍:** 約旦 **護照編號:** 號碼 K475336, 發放在 31 Aug. 2009, 發放在 約旦 (2014 年 8 月 30 日到期) **國內身份證編號:** 卡塔爾 28940000602, 發放在 卡塔爾 **地址:** 無 **列入名單日期:** 23 Jan. 2015 (修正日期 1 May 2019) **其他信息:** 協助為基地組織(QDe.004)和黎凡特人民努斯拉陣線(QDe.137)提供財政、物資和技術支助。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.343 名稱: 1: 阿什拉夫 2: 穆罕默德 3: 優素福 4: 奧斯曼 阿卜杜勒-薩拉姆

名稱 (原語文字): اشرف محمد يوسف عثمان عبد السلام

職稱: 無 **頭銜:** 無 **出生日期:** 1984 **出生地點:** 伊拉克 **足夠確認身份的別名:** a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusuf 'Abd al-Salam **不足確認身份的別名:** a) Khattab b) Ibn al-Khattab **國籍:** 約旦 **護照編號:** a) K048787, 發放在 約旦 b) 486298, 發放在 約旦 **國內身份證編號:** 卡塔爾 28440000526, 發放在 卡塔爾 **地址:** 阿拉伯敘利亞共和國 (截至 2014 年 12 月所在地) **列入名單日期:** 23 Jan. 2015 **其他信息:** 截至 2012 年, 是基地組織(QDe.004)成員, 2014 年初以來是阿拉伯敘利亞共和國境內戰鬥人員。為基地組織、保護黎凡特人民努斯拉陣線(QDe.137)和伊拉克基地組織(AQI)(QDe.115)提供財政、物資和技術支持。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.012 名稱: 1: 納什萬 2: 阿卜杜勒 拉扎克 3: 阿卜杜勒 巴基 4: 無

名稱 (原語文字): نشوان عبد الرزاق عبد الباقى

職稱: 無 **頭銜:** 無 **出生日期:** 1961 **出生地點:** Mosul, 伊拉克 **足夠確認身份的別名:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **不足確認身份的別名:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號 0094195 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 10 Dec. 2015, 14 May 2007, 27 Jul. 2007) **其他信息:** 1996 年加入“基地”組織, 是當時阿富汗塔利班的重要聯絡人。獲得伊斯蘭輔助者組織(QDe.098)資助, 以在 2005 年春季和夏季期間在伊拉克基爾庫克和 Ninveh 開展襲擊。“基地”組織高級官員。由美利堅合眾國羈押, 截至 2014 年 8 月。父親姓名: Abd al-Razzaq Abd al-Baqi。母親姓名: Nadira Ayoub Asaad。照片可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.192 名稱: 1: 阿卜杜拉 2: 穆罕默德 3: 拉杰卜 4: 阿卜杜勒 拉赫曼

名稱 (原語文字): عبد الله محمد رجب عبد الرحمن

職稱: 無 **頭銜:** 無 **出生日期:** 3 Nov. 1957 **出生地點:** Kafr Al-Shaykh, 埃及 **足夠確認身份的別名:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (據信在巴基斯坦或阿富汗) **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 埃及伊斯蘭聖戰組織成員(QDe.003)。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.054 名稱: 1: 馬吉德 2: 阿卜杜勒 喬杜里 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** a) 15 Apr. 1939 b) 1938 **出生地點:** 無 **足夠確認身份的別名:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Dec. 2001 (修正日期 1 May 2019) **其他信息:** 根據安全理事會第 1822(2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.018 名稱: 1: 阿卜杜勒 馬南 阿迦 2: 無 3: 無 4: 無

名稱 (原語文字): عبد المنان آغا

職稱: 哈吉 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Abdul Manan **不足確認身份的別名:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (曾被列名) **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 26 Jun. 2013, 1 May 2019) **其他信息:** 巴基斯坦。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。

QDi.295 名稱: 1: 穆罕默德 2: 賈布里勒 3: 阿卜杜勒 拉赫曼 4: 無

名稱 (原語文字): محمد جبريل عبد الرحمن

職稱: 無 **頭銜:** 無 **出生日期:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (出自假護照) **出生地點:** 東龍目, 西本努沙登加拉省, 印度尼西亞 **足夠確認身份的別名:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan 出生於 8 Aug. 1980 (出現於偽造的印度尼西亞護照號碼 S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **不足確認身份的別名:** a) Muhammad Yunus b) Heris Syah **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** a) 印尼國民身份證號碼 3219222002.2181558 b) 識別號碼 2181558 **地址:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, 南雅加達, 印度尼西亞 b) Jalan Nakula of Witana Harja Complex Block C, 萬丹, Banten, 印度尼西亞 **列入名單日期:** 12 Aug. 2011 **其他信息:** 伊斯蘭祈禱團(QDe.092)高級成員, 直接參與為恐怖主義襲擊獲取資金。2010 年 6 月 9 日在印度尼西亞被判處五年徒刑。父親的名字是穆罕默德·伊克巴爾·阿卜杜勒-拉赫曼(QDi.086)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.229 名稱: 1: 阿里 2: 蘇萊曼 3: 馬蘇德 4: 阿卜杜勒 賽義德

職稱: 無 **頭銜:** 無 **出生日期:** 1969 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** a) Ibn El Qaim b) Mohamed Osman **不足確認身份的別名:** Adam **國籍:** 利比亞 **護照編號:** 利比亞 96/184442 **國內身份證編號:** 無 **地址:** Ghout El Shamal, 的黎波里, 利比亞 **列入名單日期:** 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 利比亞伊斯蘭戰鬥組織(QDe.011)的成員。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 11 月 24 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.309 名稱: 1: 阿卜杜勒-拉赫曼 2: 無 3: 無 4: 無

名稱 (原語文字): عبد الرحمن

職稱: 無 **頭銜:** 無 **出生日期:** 3 Oct. 1965 **出生地點:** Mirpur Khas, 巴基斯坦 **足夠確認身份的別名:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rehman el Sandi (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rahman Sindhi; Abdur Rahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **不足確認身份的別名:** Abdur Rehman Muhammad Yamin **國籍:** 巴基斯坦 **護照編號:** 巴基斯坦 CV9157521, 發放於 8 Sep. 2008 (2008 年 9 月 8 日簽發, 2013 年 9 月 7 日到期) **國內身份證編號:** 44103-5251752-5 **地址:** Karachi, 巴基斯坦 **列入名單日期:** 14 Mar. 2012 (修正日期 1 May 2019) **其他信息:** 一直為基地組織 (QDe.004)提供便利和財政服務。與伊斯蘭聖戰運動 (QDe.130)、穆罕默德軍(QDe.019)及阿赫塔爾國際信託(QDe.121)有關聯。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.363 名稱: 1: 馬格胡邁德 2: 馬格胡邁德扎基羅維奇 3: 阿卜杜拉赫馬諾夫 4: 無

名稱 (原語文字): Абдурахманов Магомед Магомедзакирович

職稱: 無 **頭銜:** 無 **出生日期:** 24 Nov. 1974 **出生地點:** Khadzhalma Village, Levashinskiy District, 達吉斯坦共和國, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Banat (原語文字: Абу Банат) b) Abu al Banat (原語文字: Абу аль Банат) **國籍:** 俄羅斯聯邦 **護照編號:** a) 俄羅斯聯邦 號碼 出國旅遊護照號碼:515458008 (2017 年 5 月 30 日到期) b) 8200203535 **國內身份證編號:** 無 **地址:** a) 土耳其 (可能地點) b) 阿拉伯敘利亞共和國 (之前確認為自 2012 年 9 月以來的地點))**列入名單日期:** 2 Oct. 2015 **其他信息:** 截至 2015 年 8 月, 為 Jamaat Abu Banat 恐怖主義團體領導人, 該團體是作為伊拉克境內的"基地"組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的一部分, 在阿拉伯敘利亞共和國阿勒頗市和伊德利卜市外郊開展活動, 對敘利亞當地人進行勒索錢財、綁架和公開處決。身體特徵: 眼睛: 棕色; 頭髮: 黑色; 體格: 強壯, 鼻樑挺直; 身高: 180-185 厘米; 講俄語、英語和阿拉伯語。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.086 名稱: 1: 穆罕默德 2: 伊克巴爾 3: 阿卜杜勒-拉赫曼 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** a) 17 Aug. 1957 b) 17 Aug. 1958 **出生地點:** a) Korleko-Lombok Timur, 印度尼西亞 b) Tirpas-Selong Village, East Lombok, 印度尼西亞 **足夠確認身份的別名:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 3603251708570001 **地址:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, 印度尼西亞 **列入名單日期:** 28 Jan. 2003 (修正日期 26 Nov. 2004, 16 May 2011, 10 Jun. 2011, 6 Dec 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.414 名稱: 1: 阿卜杜勒帕塔 2: 埃斯卡隆 3: 阿布巴卡爾 4: 無

職稱: 無 頭銜: 無 出生日期: a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 出生地點: 圖布蘭, 巴西蘭省, 菲律賓
足夠確認身份的別名: a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar
不足確認身份的別名: 無 國籍: 菲律賓 護照編號: a) 菲律賓 號碼 EC6530802 (2021 年 1 月 19 日到期) b) 菲律賓 號碼 EB2778599 國內身份證編號: a) 2135314355 b) 202112421 地址: a) 菲律賓 b) 吉達, 沙特阿拉伯 (以前地址)
c) 代娜, 沙特阿拉伯 (以前地址) 列入名單日期: 18 Jun. 2018 其他信息: 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的協助者。性別: 男。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.304 名稱: 1: 默罕默德 2: 阿什萬 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: a) 4 May 1948 b) 4 May 1946 出生地點: 圖隆阿貢, 印度尼西亞 足夠確認身份的別名: a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan 不足確認身份的別名: 無 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: 3573010405480001 (所用名字是 Mochammad Achwan) 地址: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, 瑪琅, 印度尼西亞 列入名單日期: 12 Mar. 2012 其他信息: 真主統一團 (QDe.133)的代理埃米爾。與阿布巴卡爾.巴西爾(QDi.217)、阿卜杜勒拉希姆.巴西爾(QDi.293)及伊斯蘭祈禱團(QDe.092)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.316 名稱: 1: 伊亞德 2: 阿格加利 3: 無 4: 無

名稱 (原語文字): اباداغ غالي

職稱: 無 頭銜: 無 出生日期: 1958 出生地點: 阿貝巴拉, 基達爾區, 馬里 足夠確認身份的別名: Sidi Mohamed Arhali 出生於 1 Jan. 1958 於 Bouressa, Bourem Region, 馬里 不足確認身份的別名: 無 國籍: 馬里 護照編號: 馬里 A1037434, 發放於 10 Aug. 2001 (截止於 2014 年 31 十二月) 國內身份證編號: 無 地址: 馬里 列入名單日期: 25 Feb. 2013 (修正日期 23 Sep. 2014, 1 May 2019) 其他信息: 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.424 名稱: 1: 巴 2: 阿格·穆薩 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: a) 1 Jan. 1958 b) 31 Dec. 1952 c) 28 Oct. 1956 出生地點: 無 足夠確認身份的別名: a) Ag Mossa b) Ammi Salim 不足確認身份的別名: 無 國籍: 馬里 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 14 Aug. 2019 (修正日期 20 Aug. 2019) 其他信息: 伊斯蘭捍衛者組織(QDe.135)創始成員, “支持伊斯蘭與穆斯林”組織(QDe.159)頭目。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.203 名稱: 1: 法爾哈德 2: 卡納比 3: 艾哈邁德 4: 無

名稱 (原語文字): فرهاد كنابي احمد

職稱: 無 頭銜: 無 出生日期: 1 Jul. 1971 出生地點: Arbil, 伊拉克 足夠確認身份的別名: a) Kawa Omar Achmed b) Kawa Hamawandi (曾被列名) c) Kawa Omar Ahmed 不足確認身份的別名: 無 國籍: 伊拉克 護照編號: 德國 德國旅行證件 (“Reiseausweis”) A 0139243 (撤銷於 2012 年 9 月) 國內身份證編號: 無 地址: Qushtuba – house no. SH 11, alley 5380, 埃爾比勒, 伊拉克 列入名單日期: 6 Dec. 2005 (修正日期 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 1 May 2019) 其他信息: 母親姓名: Farida Hussein Khadir. 2010 年 12 月 10 日在德國獲釋, 2011 年 12 月 6 日移居伊拉克。根據安全理事會第 1822(2008)號決議所做的審查於 2009 年 10 月 5 日結束 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.226 名稱: 1: 納杰姆丁 2: 法拉杰 3: 艾哈邁德 4: 無

職稱: 無 頭銜: 無 出生日期: a) 7 Jul. 1956 b) 17 Jun. 1963 出生地點: Olaqloo Sharbajer, 蘇萊曼尼亞省, 伊拉克 足夠確認身份的別名: a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin 不足確認身份的別名: 無 國籍: 伊拉克 護照編號: 無 國內身份證編號: 口糧卡號 0075258 地址: Heimdalsgate 36-V, 奧斯陸, 0578, 挪威 列入名單日期: 7 Dec. 2006 (修正日期 10 Dec. 2015) 其他信息: 母親姓名: Masouma Abd al-Rahman. 照片可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.391 名稱: 1: 圖爾基 2: 穆巴拉克 3: 阿卜杜拉 4: 艾哈邁德·本·阿里

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali **不足確認身份的別名:** a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari **國籍:** 巴林(2015 年 1 年被取消公民身份) **護照編號:** a) 巴林 號碼 2231616, 發放於 2 Jan. 2013 (到期日期: 2023 年 1 月 2 日) b) 巴林 號碼 1272611, 發放於 1 Apr. 2003 (先前護照) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 **其他信息:** 截至 2015 年 5 月中, 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)宗教守規警察頭目, 並為其招募外國恐怖主義戰鬥人員 **國際刑警組織-聯合國安全理事會特別通告鏈接:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.237 名稱: 1: 賈比爾 2: 阿卜杜拉 3: 賈比爾 4: 艾哈邁德 賈拉馬赫

名稱 (原語文字): جابر عبد الله جابر أحمد الجلاهمة

職稱: 無 **頭銜:** 無 **出生日期:** 24 Sep. 1959 **出生地點:** Al-Khitan area, 科威特 **足夠確認身份的別名:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **不足確認身份的別名:** a) Abdul-Ghani b) Abu Muhammad **國籍:** 科威特 **護照編號:** a) 101423404 b) 科威特 號碼 2541451 (有效期至 2017 年 2 月 16 日) c) 科威特 號碼 002327881 **國內身份證編號:** 259092401188 **地址:** 科威特 (截至 2009 年 3 月和 2013 年 12 月的住所) **列入名單日期:** 3 Jan. 2014 **其他信息:** 先前曾在 2008 年 1 月 16 日和 2014 年 1 月 3 日期間被列入名單 (2008 年 7 月 1 日、2008 年 7 月 23 日、2010 年 1 月 25 日修正)。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.014 名稱: 1: 塔里克 2: 安瓦爾 3: 賽義德 4: 艾哈邁德

名稱 (原語文字): طارق أنور السيد أحمد

職稱: 無 **頭銜:** 無 **出生日期:** 15 Mar. 1963 **出生地點:** Alexandria, 埃及 **足夠確認身份的別名:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahrnad **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019) **其他信息:** 據報道, 2001 年 10 月死亡。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 29 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.193 名稱: 1: 扎基 2: 埃扎特 3: 扎基 4: 艾哈邁德

名稱 (原語文字): زكي عزت زكي أحمد

職稱: 無 **頭銜:** 無 **出生日期:** 21 Apr. 1960 **出生地點:** a) Sharqiyah, 埃及 b) Zaqaq, 埃及 **足夠確認身份的別名:** a) Rifat Salim b) Abu Usama **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (可能在巴基斯坦-阿富汗邊境) **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 父親的名字是 Ahmed Ezat Zaki。埃及伊斯蘭聖戰組織(QDe.003)成員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.313 名稱: 1: 賈邁勒 2: 阿卡沙 3: 無 4: 無

名稱 (原語文字): عكاشة جمال

職稱: 無 **頭銜:** 無 **出生日期:** 9 May 1978 **出生地點:** 魯維巴, 阿爾及爾, 阿爾及利亞 **足夠確認身份的別名:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 5 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 父親的名字是 Slimane。母親的名字是 Akrouf Khadidja。是馬里北部與伊斯蘭馬格里布基地組織(QDe.014)有關聯的各團體的協調人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.325 名稱: 1: 阿布 2: 穆罕默德 3: 阿德納尼 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 約 1977 **出生地點:** Binnish, 阿拉伯敘利亞共和國 **足夠確認身份的別名:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatib j) Abu Sadeq al-Rawi k) Taha al-Banishi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 (修正日期 1 May 2019) **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的正式發言人, 是敘利亞的伊拉克和黎凡特伊斯蘭國埃米爾, 與阿布 穆罕默德 賈烏拉尼(QDi.317)和列名為易卜拉欣 阿瓦德 易卜拉欣 阿里 巴德里 薩馬賴(QDi.299)的 Abu Bakr al-Baghdadi 關係密切。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.328 名稱: 1: 哈賈杰 2: 本 3: 法赫德 4: 哈杰米

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 科威特 **足夠確認身份的別名:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acni c) Hajaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajmi e) Hajaj al-Ajami f) Ajaj Ajami **不足確認身份的別名:** 無 **國籍:** 科威特 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 **其他信息:** 駐科威特的協助者, 負責“天課委員會”, 保護黎凡特人民努斯拉陣線(QDe.137)資助者。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.324 名稱: 1: 阿卜杜勒 穆赫辛 2: 阿卜杜拉 3: 易卜拉欣 4: 沙里赫

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** Saqra, 沙特阿拉伯 **足夠確認身份的別名:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 (修正日期 1 May 2019) **其他信息:** 基地組織(QDe.004)的長期協助者和資助者, 擔任列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線區域領導人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.228 名稱: 1: 穆罕默德 2: 加卜拉 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1 Jun. 1980 **出生地點:** 大馬士革, 阿拉伯敘利亞共和國 **足夠確認身份的別名:** a) Mohammed El' Ghabra b) Danial Adam **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 094629366 **國內身份證編號:** 無 **地址:** 東倫敦, 大不列顛及北愛爾蘭聯合王國 **列入名單日期:** 12 Dec. 2006 (修正日期 13 Dec. 2011, 20 Jul. 2015, 1 May 2019) **其他信息:** 父親的名字是 Mohamed Ayman Ghabra。母親的名字是 Dalal。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 5 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.327 名稱: 1: 阿卜杜勒-拉赫曼 2: 穆罕默德 扎菲爾 3: 達比迪 4: 賈哈尼

職稱: 無 **頭銜:** 無 **出生日期:** a) 4 Dec. 1971 b) 1977 **出生地點:** Kharj, 沙特阿拉伯 **足夠確認身份的別名:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **不足確認身份的別名:** Abou Wafa al Saoudi **國籍:** 沙特阿拉伯 **護照編號:** F508591 **國內身份證編號:** 1027508157 **地址:** 無 **列入名單日期:** 15 Aug. 2014 (修正日期 6 Dec. 2019) **其他信息:** 列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線成員兼區域指揮官, 為該團體擔任外國招募者協調人。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.361 名稱: 1: AMRU 2: AL-ABSI 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 約 1979 出生地點: 沙特阿拉伯 足夠確認身份的別名: a) Amr al Absi b) Abu al Athir Amr al Absi 不足確認身份的別名: a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: Homs, 阿拉伯敘利亞共和國 (location as at Sep. 2015) 列入名單日期: 29 Sep. 2015 (修正日期 1 May 2019) 其他信息: 伊拉克和黎凡特伊斯蘭國(按伊拉克基地組織(QDe.115)列名)舒拉委員會成員, 負責“伊斯蘭國”的媒體部門。2014 年年中擔任“伊斯蘭國”在阿拉伯敘利亞共和國霍姆斯省的領導人。被稱為“伊斯蘭國”的“綁架司令”。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.338 名稱: 1: 沙菲 2: 蘇丹 3: 穆罕默德 4: 阿杰米

職稱: 博士 頭銜: 無 出生日期: 無 出生地點: Warah, 科威特 足夠確認身份的別名: a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi 不足確認身份的別名: Shaykh Abu-Sultan 國籍: 科威特 護照編號: 0216155930 國內身份證編號: 無 地址: Area 3, Street 327, Building 41, Al-Uqaylah, 科威特 列入名單日期: 23 Sep. 2014 其他信息: 黎凡特人民努斯拉陣線 (QDe.137) 籌款人。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.236 名稱: 1: 哈米德 2: 阿卜杜拉 3: 艾哈邁德 4: 阿里

名稱 (原語文字): حامد عبد الله أحمد العلي

職稱: 無 頭銜: 無 出生日期: 20 Jan. 1960 出生地點: 科威特 足夠確認身份的別名: a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali g) Hamid Abdallah Ahmed Al-Ali 不足確認身份的別名: Abu Salim 國籍: 科威特 護照編號: 科威特 號碼 1739010, 發放於 26 May 2003, 發放在 科威特 (2008 年 5 月 25 日到期) 國內身份證編號: 無 地址: 科威特 (residence as at Mar. 2009) 列入名單日期: 16 Jan. 2008 (修正日期 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.092 名稱: 1: 邁赫雷茲 2: 本 馬哈茂德 3: 本 薩西 4: 阿姆杜尼

名稱 (原語文字): محرز بن محمود بن ساسي العمدوني

職稱: 無 頭銜: 無 出生日期: 18 Dec. 1969 出生地點: Asima-Tunis, 突尼斯 足夠確認身份的別名: a) Fabio Fusco 出生於 25 May 1968 於 Naples, 意大利 b) Fabio Fusco 出生於 18 Dec. 1968 於 突尼斯 c) Fabio Fusco 出生於 25 May 1968 於 阿爾及利亞 d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah 出生於 14 Jul. 1969 於 突尼斯 g) Mehrez ben Ahdoud ben Amdouni 不足確認身份的別名: Abu Thale 國籍: 突尼斯 護照編號: 突尼斯 G737411, 發放於 24 Oct. 1990 (1997 年 9 月 20 日到期) 國內身份證編號: 無 地址: 意大利 列入名單日期: 25 Jun. 2003 (修正日期 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011, 6 Dec. 2019) 其他信息: 父親的名字是 Mahmoud ben Sasi. 母親的名字是 Maryam bint al-Tijani. 不得進入申根地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.389 名稱: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: 無

職稱: 無 頭銜: 無 出生日期: 7 Feb. 1969 出生地點: 安納巴省, 阿爾及利亞 足夠確認身份的別名: a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi 不足確認身份的別名: a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 阿爾及利亞 列入名單日期: 29 Feb. 2016 其他信息: 伊斯蘭馬格里布基地組織(QDe.014)領導人。有照片可列入國際刑警組織——聯合國安理會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.060 名稱: 1: 穆罕默德 2: 本貝勒卡西姆 3: 本阿卜杜拉 4: 阿瓦迪

名稱 (原語文字): محمد بن بلقاسم بن عبد الله العوادي

職稱: 無 **頭銜:** 無 **出生日期:** 11 Dec. 1974 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 L 191609, 發放於 28 Feb. 1996 (日期到期 2001 年 2 月 27 日) **國內身份證編號:** a) 04643632, 發放於 18 Jun. 1999 b) DAOMMD74T11Z352Z (會計準則) **地址:** 50th Street, Number 23, Zehrouni, Tunis, 突尼斯 **列入名單日期:** 24 Apr. 2002 (修正日期 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **其他信息:** 突尼斯伊斯蘭教法輔士組織 (AAS-T) (QDe.143) 安保負責人。母親姓名為 Ourida Bint Mohamed. 2004 年 12 月 1 日從意大利被驅逐至突尼斯。2013 年 8 月在突尼斯被捕。2013 年 9 月 13 日被監禁於 Burj al-'Amiri 平民監獄。根據安全理事會第 1822 (2008) 號決議所做的審查已於 2010 年 4 月 22 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.291 名稱: 1: 易卜拉欣 2: 哈桑 3: 塔利 4: 阿西里

名稱 (原語文字): إبراهيم حسن طالع العسيري

職稱: 無 **頭銜:** 無 **出生日期:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (回曆)) **出生地點:** 利雅得, 沙特阿拉伯 **足夠確認身份的別名:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **不足確認身份的別名:** a) Abu Saleh b) Abosslah c) Abu-Salaah **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 F654645, 發放於 30 Apr. 2005 (簽發日期回曆 24/06/1426. 到期日期回曆 21/03/1431) **國內身份證編號:** 1028745097 **地址:** 也門 **列入名單日期:** 24 Mar. 2011 (修正日期 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **其他信息:** 阿拉伯半島基地組織 (QDe.129) 行動和主要炸彈製造者。據信, 2011 年 3 月之前躲藏在也門。被沙特阿拉伯通緝。還與納西爾.阿卜杜勒.卡里姆.阿卜杜拉.瓦赫希(已故)、卡西姆.葉海亞.邁赫迪.里米(QDi.282)及安瓦爾.納賽爾.阿卜杜拉.奧拉基(QDi.283)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.283 名稱: 1: 安瓦爾 2: 納賽爾 3: 阿卜杜拉 4: 奧拉基

名稱 (原語文字): انور ناصر عبدالله العولقي

職稱: 無 **頭銜:** 無 **出生日期:** a) 21 Apr. 1971 b) 22 Apr. 1971 **出生地點:** 拉斯克魯塞斯, 新墨西哥州, 美利堅合眾國 **足夠確認身份的別名:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **不足確認身份的別名:** 無 **國籍:** a) 美利堅合眾國 b) Yemeni **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2010 (修正日期 30 Nov. 2011, 1 May 2019) **其他信息:** 經確認, 已於 2011 年 9 月 30 日在也門死亡。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.344 名稱: 1: 易卜拉欣 2: 伊薩 哈吉 3: 穆罕默德 4: 克爾

名稱 (原語文字): إبراهيم عيسى حاجي محمد البكر

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 卡塔爾 **足夠確認身份的別名:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **不足確認身份的別名:** Abu-Khalil **國籍:** 卡塔爾 **護照編號:** 號碼 01016646, 發放在卡塔爾 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Jan. 2015 **其他信息:** 協助為基地組織(QDe.004)提供財政支助、金融服務和支助。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.138 名稱: 1: 賽義德 2: 本 阿卜杜勒-哈基姆 3: 本 奧馬爾 4: 謝里夫

名稱 (原語文字): سعيد بن عبد الحكيم بن عمر الشريف

職稱: 無 **頭銜:** 無 **出生日期:** 25 Jan. 1970 **出生地點:** Manzil Tmim, 突尼斯 **足夠確認身份的別名:** a) Cherif Said 出生於 25 Jan. 1970 於 突尼斯 b) Binhamoda Hokri 出生於 25 Jan. 1970 於 Sosa, 突尼斯 c) Hcirif Ataf 出生於 25 Jan. 1971 於 Solisse, 突尼斯 d) Bin Homoda Chokri 出生於 25 Jan. 1970 於 Tunis, 突尼斯 e) Atef Cherif 出生於 12 Dec. 1973 於 阿爾及利亞 f) Sherif Ataf 出生於 12 Dec. 1973 於 Aras, 阿爾及利亞 g) Ataf Cherif Said 出生於 12 Dec. 1973 於 Tunis, 突尼斯 h) Cherif Said 出生於 25 Jan. 1970 於 Tunis, 突尼斯 i) Cherif Said 出生於 12 Dec. 1973 於 阿爾及利亞 **不足確認身份的別名:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **國籍:** 突尼斯 **護照編號:** 突尼斯 M307968, 發放於 8 Sep. 2001 (2006 年 9 月 7 日到期) **國內身份證編號:** 無 **地址:** Corso Lodi 59, 米蘭, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019) **其他信息:** 母親的名字是 Radhiyah Makki. 2008 年 2 月 7 日, 因參與恐怖主義團體, 被意大利米蘭上訴法院判處八年十個月的徒刑。2009 年 1 月 15 日意大利最高法院確認這一判刑, 自 2008 年 2 月起生效。服完徒刑之後, 遭驅逐, 被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 6 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.231 名稱: 1: 薩利姆 2: 諾爾 埃爾丁 3: 穆罕默德 4: 達卜斯基

名稱 (原語文字): سالم نور الدين امحمد الديسكي

職稱: 無 **頭銜:** 無 **出生日期:** 1963 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** a) Abu Al-Ward b) Abdullah Ragab **不足確認身份的別名:** a) Abu Naim b) Abdallah al- Masri **國籍:** 利比亞 **護照編號:** a) 利比亞 號碼 1990/345751 b) 利比亞 號碼 345751 **國內身份證編號:** 國家鑑定 220334 **地址:** 的黎波里, Bab Ben, Libyan Arab Jamahiriya **列入名單日期:** 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019, 1 May 2019) **其他信息:** 母親的名字是 Kalthoum Abdul Salam al-Shaftari. 利比亞伊斯蘭戰鬥組織 (QDe.011) 高級成員和基地組織 (QDe.004) 成員。根據安全理事會第 1822 (2008) 號決議所做的審查 2009 年 11 月 24 日結束。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.278 名稱: 1: 穆薩納 2: 哈里斯 3: 德里 4: 無

名稱 (原語文字): مشى حارث الضاري

職稱: 博士 **頭銜:** 無 **出生日期:** 16 Jun. 1969 **出生地點:** 伊拉克 **足夠確認身份的別名:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號: 1729765 **地址:** a) 安曼, 約旦 b) Khan Dari, 伊拉克 (先前) c) Asas Village, Abu Ghurayb, 伊拉克 (先前) d) 埃及 (先前) **列入名單日期:** 25 Mar. 2010 (修正日期 10 Dec. 2015, 6 Dec. 2019) **其他信息:** 母親姓名: Heba Khamis Dari. 向列名為伊拉克基地組織 (QDe.115) 的伊拉克和黎凡特伊斯蘭國或為支助該組織提供行動指導、財政支助和其他服務。參與走私石油。受到伊拉克安全部隊通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.149 名稱: 1: 努爾丁 2: 本 阿里 3: 本 貝勒卡西姆 4: 德里西

名稱 (原語文字): نور الدين بن علي بن بلقاسم الدريسي

職稱: 無 **頭銜:** 無 **出生日期:** 30 Apr. 1964 **出生地點:** 突尼斯, 突尼斯 **足夠確認身份的別名:** Drissi Noureddine **不足確認身份的別名:** a) Abou Ali b) Faycal **國籍:** 突尼斯 **護照編號:** 突尼斯 L851940, 發放於 9 Sep. 1998 (2003 年 9 月 8) **國內身份證編號:** 無 **地址:** Via Plebiscito 3, Cermona, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019) **其他信息:** 在意大利受行政管制措施管制, 自 2010 年 5 月 5 日。不得進入申根地區。母親的名字是 Khadijah al-Drissi. 根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.379 名稱: 1: 阿布德·阿齊茲 2: 阿達伊 3: 濟明 4: 法希爾

名稱 (原語文字): عبدالعزيز عدي زمين الفضيل

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 科威特 **足夠確認身份的別名:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 281082701081 **地址:** 無 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 科威特的協助者, 他向黎凡特人民勝利陣線(QDe.137)和阿拉伯半島基地組織(半島基地組織)(QDe.129)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.059 名稱: 1: 哈立德 2: 阿卜杜 拉赫曼 3: 哈姆德 4: 法瓦茲

名稱 (原語文字): خالد عبد الرحمن حمد الفواز

職稱: 無 **頭銜:** 無 **出生日期:** 24 Aug. 1962 **出生地點:** 科威特 **足夠確認身份的別名:** a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 456682, 發放於 6 Nov. 1990 (1995 年 9 月 13 日到期) **國內身份證編號:** 無 **地址:** 美利堅合眾國 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019) **其他信息:** 2012 年 10 月 5 日從聯合王國引渡至美利堅合眾國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.292 名稱: 1: 奧斯曼 2: 艾哈邁德 3: 奧斯曼 4: 加姆迪

名稱 (原語文字): عثمان أحمد عثمان الغامدي

職稱: 無 **頭銜:** 無 **出生日期:** 27 May 1979 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Othman al-Ghamdi 出生於 27 May 1979 於 沙特阿拉伯 b) Uthman al-Ghamdi 出生於 27 May 1979 於 沙特阿拉伯 c) Uthman al-Ghamidi 出生於 27 May 1979 於 沙特阿拉伯 d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (1973 年生於也門舍卜沃 **國籍:** 也門) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **不足確認身份的別名:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 1089516791 **地址:** 也門 **列入名單日期:** 16 Jun. 2011 (修正日期 15 Apr. 2014) **其他信息:** 阿拉伯半島基地組織 (QDe.129) 作戰指揮官。在也門一直參與為阿拉伯半島基地組織的行動與活動募集資金, 儲備武器。卡西姆·葉海亞·邁赫迪·里米(QDi.282)和 Fahd Mohammed Ahmed al-Quso(QDi.288)眾所周知的同夥。父親的名字是 Ahmed Othman Al Omairah。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.332 名稱: 1: 易卜拉欣 2: 蘇萊曼 3: 哈馬德 4: 哈卜蘭

職稱: 無 **頭銜:** 無 **出生日期:** 17 Dec. 1984 **出生地點:** Buraidah, 沙特阿拉伯 **足夠確認身份的別名:** Barahim Suliman H. al Hblan **不足確認身份的別名:** a) Abu Jabal b) Abu-Jabal **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 F800691 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 阿卜杜拉·阿扎姆旅(AAB) (QDe.144) 的爆炸物專家和特工人員。因從事恐怖主義活動被沙特阿拉伯政府通緝。身體描述: 眼睛顏色: 黑色; 頭髮顏色: 黑色; 膚色: 黃褐色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.140 名稱: 1: 卡邁勒 2: 本 馬奧埃勒迪 3: 哈桑 4: 哈姆拉維

名稱 (原語文字): كمال بن المولدي بن حسن الحمراوي

職稱: 無 **頭銜:** 無 **出生日期:** 21 Oct. 1977 **出生地點:** Beja, 突尼斯 **足夠確認身份的別名:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel 出生於 21 Nov. 1977 於 摩洛哥 c) Hamraoui Kamel 出生於 21 Nov. 1977 於 突尼斯 d) Hamraoui Kamel 出生於 20 Oct. 1977 於 突尼斯 **不足確認身份的別名:** a) Kamel b) Kimo **國籍:** 突尼斯 **護照編號:** 突尼斯 P229856, 發放於 1 Nov. 2002 (截止 31 日 2007 年 10 月) **國內身份證編號:** 無 **地址:** a) Via Bertesi Number27, 克雷莫納, 意大利 b) Via Plebiscito Number 3, 克雷莫納, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019) **其他信息:** 母親的名字是 Khamisah al-Kathiri。遭受驅逐令驅逐, 2007 年 4 月 17 日由歐洲人權法院予以中止。2008 年 5 月 20 日在意大利再次被捕。不得進入申根地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.399 名稱: 1: 巴薩姆 2: 艾哈邁德 3: 哈斯里 4: 無

名稱 (原語文字): بسام أحمد الحصري

職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1969 b) 約 1971 **出生地點:** a) Qalamun, Damascus Province, 阿拉伯敘利亞共和國 b) Ghutah, Damascus Province, 阿拉伯敘利亞共和國 c) Tadamon, Rif Dimashq, 阿拉伯敘利亞共和國 **足夠確認身份的別名:** Bassam Ahmad Husari **不足確認身份的別名:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami **國籍:** a) 阿拉伯敘利亞共和國 b) 巴勒斯坦國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (南部。截至 2016 年 7 月所在地) **列入名單日期:** 22 Feb. 2017 **其他信息:** 自 2016 年 7 月以來為黎凡特人民支持陣線(QDe.137)負責阿拉伯敘利亞共和國南部的頭目。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.317 名稱: 1: 阿布 穆罕默德 2: 賈烏拉尼 3: 無 4: 無

名稱 (原語文字): أبو محمد الجولاني

職稱: 無 **頭銜:** 無 **出生日期:** 介於 1975 與 1979 **出生地點:** 阿拉伯敘利亞共和國 **足夠確認身份的別名:** a) Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (原語言名字音譯) b) Amjad Muzaffar Hussein Ali al-Naimi 出生於 1980 於 阿拉伯敘利亞共和國 (母親姓名: Fatma Ali Majour) **不足確認身份的別名:** a) al Fatih, Sheikh al Fatih (音譯: Shaykh al-Fatih; Al Fatih) (翻譯: 征服者) (假名) b) Abu Ashraf **國籍:** 阿拉伯敘利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (2013 年 6 月之前活躍在敘利亞。) **列入名單日期:** 24 Jul. 2013 (修正日期 2 Jun. 2014, 10 Dec. 2015, 1 May 2019) **其他信息:** 特徵: 膚色黝黑。身高: 1.70 米 自 2012 年 1 月以來,他是黎凡特人民勝利陣線(QDe.137)的領導人,勝利陣線是 2014 年 5 月被列名的一個敘利亞團體,先前於 2013 年 5 月 30 日至 2014 年 5 月 13 日期間以伊拉克基地組織的別稱(QDe.115)被列名。與埃曼·穆罕默德·拉比·扎瓦希里(QDi.006)有關聯。受到伊拉克安全部隊的通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.337 名稱: 1: 馬伊薩爾 阿里 2: 穆薩 3: 阿卜杜拉 4: 朱布里

職稱: Amir **頭銜:** 無 **出生日期:** 無 **出生地點:** a) Harara, 尼尼微, 伊拉克 b) Al-Shura, 摩蘇爾, 伊拉克 **足夠確認身份的別名:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **不足確認身份的別名:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 截至 2014 年初,黎凡特人民努斯拉陣線(QDe.137)伊斯蘭法長官。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.382 名稱: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

名稱 (原語文字): سعد بن سعد محمد شريان الكعبي

職稱: 無 **頭銜:** 無 **出生日期:** 15 Feb. 1972 **出生地點:** 無 **足夠確認身份的別名:** a) Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi b) Sa'd Sa'd Muhammad Shiryani al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **不足確認身份的別名:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **國籍:** 卡塔爾 **護照編號:** 卡塔爾 00966737 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 卡塔爾的協助者,他向黎凡特人民勝利陣線(QDe.137)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.318 名稱: 1: 穆罕默德 2: 賈邁勒 3: 阿卜杜勒 拉希姆 艾哈邁德 4: 卡希夫

名稱 (原語文字): محمد جمال عبد الرحيم أحمد الكاشف

職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1964 b) 1 Feb. 1964 **出生地點:** 開羅, 埃及 **足夠確認身份的別名:** a)

Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad

Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal 不足確認

身份的別名: a) Muhammad Jamal Abu Ahmad (化名) b) Abu Ahmad (化名) c) Abu Jamal (化名) d) Muhammad

Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (化名) f) Muhammad Jamal Abduh (化名) g) Muhammad

Jamal Ahmad Abdu (化名) h) Riyadh (化名) **國籍:** 埃及 **護照編號:** a) 埃及 號碼 6487, 發放於 30 Jan. 1986 (所用

名字是 Muhammad Jamal Abdu) b) 埃及 (1993 年簽發, 所用名字是 Muhammad Jamal Abd-Al Rahim Ahmad Al-

Kashif) c) 也門 號碼 388181 (所用名字是 Muhammad Jamal Abd-Al Rahim Al-Kashif) **國內身份證編號:** 無 **地址:** 埃及

及 **列入名單日期:** 21 Oct. 2013 (修正日期 1 May 2019) **其他信息:** 1980 年代後期在阿富汗接受基地組織 (QDe.004)

製造炸彈的訓練。埃及伊斯蘭聖戰組織 (QDe.003) 前最高軍事指揮官。自 2011 年起, 建立穆罕默德·賈邁勒網絡

(QDe.136), 並在埃及和利比亞建立恐怖主義訓練營地。在阿拉伯半島基地組織 (QDe.129) 的支持下, 開展穆罕默德

·賈邁勒網絡恐怖主義活動。據報道, 曾參與 2012 年 9 月 11 日對美國駐利比亞班加西使團的襲擊。2012 年領導埃及納

斯爾市恐怖主義基層組織。與艾曼·穆罕默德·拉比·扎瓦希里 (QDi.006)、阿拉伯半島基地組織領導層及伊斯蘭馬格里

布基地 (AQIM) (QDe.014) 有聯繫。大約自 2000 年起, 多次被埃及當局逮捕和監禁。2011 年獲釋, 2012 年 11 月又被埃及

及當局逮捕。審判監禁在埃及, 直到 2013 年 9 月。妻子的名字是 Samah 'Ali Al-Dahabani (也門國民)。根據安全理

事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.380 名稱: 1: 阿布德·拉蒂夫 2: 本·阿卜杜拉 3: 薩利赫·穆罕默德 4: 卡瓦里

名稱 (原語文字): عبداللطيف بن عبدالله صالح محمد الكواري

職稱: 無 **頭銜:** 無 **出生日期:** 28 Sep. 1973 **出生地點:** 無 **足夠確認身份的別名:** a) Abd-al-Latif Abdallah Salih al-

Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-

Kawari e) Abu Ali al-Kawari 不足確認身份的別名: 無 **國籍:** 卡塔爾 **護照編號:** a) 卡塔爾 號碼 01020802 b) 卡塔爾 號

碼 00754833, 發放於 20 May 2007 c) 卡塔爾 號碼 00490327, 發放於 28 Jul. 2001 **國內身份證編號:** 27363400684

地址: 阿拉克塔, 卡塔爾 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 卡塔爾的協助者, 他向基

地組織 (QDe.004) 提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國

際刑警組織-聯合國安全理事會特別通告鏈接: [https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

Individuals click here

QDi.412 名稱: 1: 烏馬爾 2: 馬哈茂德 3: 伊爾海伊姆 4: 庫拜西

名稱 (原語文字): عمر محمود إر حيم الفياض الكبيسي

職稱: 無 **頭銜:** 無 **出生日期:** a) 16 Jun. 1967 b) 1 Jan. 1967 **出生地點:** Al-Qaim, 安巴爾省, 伊拉克 **足夠確認身份**

的別名: a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim

d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar

Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi 不足確認身份的別名: 無

國籍: 伊拉克 **護照編號:** 伊拉克 號碼 A4059346, 發放於 29 May 2013, 發放在 Baghdad, 伊拉克 (2021 年 5 月 27 日到期)

國內身份證編號: a) 伊拉克 伊拉克國民身份證 00405771, 發放於 20 May 2013, 發放在 伊拉克 (阿拉伯文姓名: عمر

محمود إر حيم الفياض) b) 伊拉克國籍證 540763, 發放於 13 Feb. 1984 (阿拉伯文姓名: عمر محمود إر حيم) **地址:** Al-Qaim,

安巴爾省, 伊拉克 **列入名單日期:** 6 Mar. 2018 **其他信息:** 列名為伊拉克基地組織 (QDe.115) 的伊拉克和黎凡特伊斯蘭

國的財務協助者。考薩爾貨幣兌換所 (QDe.157) 總裁。外貌特徵: 性別: 男, 頭髮顏色: 黑色; 身高: 175 厘米。講

阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接: [https://www.interpol.int/en/How-we-work/Notices/View-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

UN-Notices-Individuals click here

QDi.177 名稱: 1: 哈比卜 2: 本 3: 艾哈邁德 4: 盧比里

名稱 (原語文字): حبيب بن احمد اللوبيري

職稱: 無 **頭銜:** 無 **出生日期:** 17 Nov. 1961 **出生地點:** Manzal Tmim, Nabul, 突尼斯 **足夠確認身份的別名:** Al-Habib

ben Ahmad ben al-Tayib al-Lubiri 不足確認身份的別名: 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 M788439, 發放於 20 Oct.

2001 (2006 年 10 月 19 日到期) **國內身份證編號:** 無 **地址:** Salam Marnaq Ben Arous 區, Sidi Mesoud, 突尼斯 **列入**

名單日期: 23 Jun. 2004 (修正日期 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec.

2019) **其他信息:** 意大利財政編碼: LBR HBB 61S17 Z352F。在突尼斯關押至 2009 年 12 月。母親的名字是 Fatima al-

Galasi。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 9 日結束。根據安全理事會第 2368(2017)號決議

所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: [https://www.interpol.int/en/How-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

we-work/Notices/View-UN-Notices-Individuals click here

QDi.074 名稱: 1: 塔里克 2: 本 哈比卜 3: 本 杜米 4: 馬魯菲

名稱 (原語文字): طارق بن الحبيب بن التومي المعروف

職稱: 無 **頭銜:** 無 **出生日期:** 23 Nov. 1965 **出生地點:** 加爾迪馬, 突尼斯 **足夠確認身份的別名:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djooundoubi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 E590976, 發放於 19 Jun. 1987 (1992 年 6 月 18 日到期) **國內身份證編號:** 無 **地址:** Rue Léon Théodore Number 107/1, 1090 Jette, 布魯塞爾, 比利時 **列入名單日期:** 3 Sep. 2002 (修正日期 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 2009 年 1 月 26 日比利時國籍被撤銷。在費時尼韋爾關押至 2010 年 10 月。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.411 名稱: 1: 薩利姆 2: 穆斯塔法 3: 穆罕默德 4: 曼蘇爾

名稱 (原語文字): سالم مصطفى محمد ال منصور

職稱: 無 **頭銜:** 無 **出生日期:** a) 20 Feb. 1962 b) 1959 **出生地點:** a) 巴格達, 伊拉克 b) Tel 伊拉克尼尼微省, 伊拉克 **足夠確認身份的別名:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 伊拉克 A6489694, 發放於 2 Sep. 2013 (2021 年 8 月 31 日到期; 阿拉伯文姓名: سالم مصطفى محمد ال منصور) **國內身份證編號:** a) 伊拉克國民身份證 00813602, 發放於 18 Sep. 2011 (阿拉伯文姓名: سالم مصطفى محمد ال منصور) b) 伊拉克國籍證 300397, 發放於 25 Jun. 2013 (阿拉伯文姓名: محمد مصطفى محمد) **地址:** a) 17 Tamo, 摩蘇爾, 伊拉克 (先前地址) b) Tel Afar – Al-Saad, 摩蘇爾, 伊拉克 (先前地址) **列入名單日期:** 6 Mar. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的財務“埃米爾”。外貌特徵: 頭髮顏色: 黑色; 眼睛顏色: 古銅色; 身高: 170 厘米。講阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.320 名稱: 1: 阿卜杜勒-哈米德 2: 邁斯利 3: 無 4: 無

名稱 (原語文字): عبد الحميد المصلي

職稱: 無 **頭銜:** 無 **出生日期:** 1976 **出生地點:** a) 德爾納, 利比亞 b) Danar, 利比亞 **足夠確認身份的別名:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **不足確認身份的別名:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (據報道, 人在巴基斯坦聯邦直轄部落地區瓦濟里斯坦。) **列入名單日期:** 26 Nov. 2013 (修正日期 1 May 2019) **其他信息:** 基地組織製造改進爆炸裝置零部件的電子和爆炸物講習班的領導和培訓人。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.330 名稱: 1: 阿扎姆 2: 阿卜杜拉 3: 祖雷克 4: 毛利德 蘇卜希

職稱: 無 **頭銜:** 無 **出生日期:** 12 Apr. 1976 **出生地點:** Al Baraka, 沙特阿拉伯 **足夠確認身份的別名:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 C389664, 發放於 15 Sep. 2000 (2005 年 9 月 15 日失效) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 同基地組織(QDe.004)許多高級領導人有聯繫。因從事恐怖主義活動而被沙特阿拉伯政府通緝。父親姓名是 Abdullah Razeeq al Mouled al Sbhua。身體描述: 眼睛顏色: 黑色; 頭髮顏色: 黑色; 膚色: 黑色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.276 名稱: 1: 阿克拉姆 2: 圖爾基 3: 希尚 4: 馬齊迪赫

名稱 (原語文字): أكريم تركي هاشم المزبد

職稱: 無 **頭銜:** 無 **出生日期:** a) 1974 b) 1975 **出生地點:** 無 **足夠確認身份的別名:** Akram Turki Al-Hishan **不足確認身份的別名:** a) Abu Jarrah b) Abu Akram **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 薩巴達尼, 阿拉伯敘利亞共和國 b) 伊拉克 **列入名單日期:** 11 Mar. 2010 (修正日期 15 Jan. 2016, 1 May 2019) **其他信息:** 其他可能的出生日期: 1979 年。他是 加齊·費扎·希尚·馬齊迪赫 (QDi.277) 的堂兄弟。Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.277 名稱: 1: 加齊 2: 費扎 3: 希尚 4: 馬齊迪赫

名稱 (原語文字): غازي فيزا هاشم المزيد

職稱: 無 頭銜: 無 出生日期: a) 1974 b) 1975 出生地點: 無 足夠確認身份的別名: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash 不足確認身份的別名: a) Abu Faysal b) Abu Ghazzy 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: a) 阿拉伯敘利亞共和國 b) 伊拉克 列入名單日期: 11 Mar. 2010 (修正日期 10 Dec. 2015, 1 May 2019) 其他信息: 他是阿克拉姆·圖爾基·希尚·馬齊迪赫(QDi.276)的表兄弟。截至 2015 年列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的恐怖襲擊組織者。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.377 名稱: 1: MUHANNAD 2: AL-NAJDI 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 無 出生地點: al-Duwadmi, 沙特阿拉伯 足夠確認身份的別名: 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi 不足確認身份的別名: Ghassan al-Tajiki 國籍: 沙特阿拉伯 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 29 Feb. 2016 其他信息: 在敘利亞活動的基地組織(QDe.115) 協助人。至少從 2010 年開始參與開發用在阿富汗和阿拉伯敘利亞共和國的簡易爆炸裝置。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.334 名稱: 1: 阿卜杜勒-拉赫曼 2: 本烏邁爾 3: 納伊米 4: 無

職稱: 無 頭銜: 無 出生日期: 1954 出生地點: 無 多哈, 卡塔爾 足夠確認身份的別名: a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al-Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi 不足確認身份的別名: 無 國籍: 卡塔爾 護照編號: 卡塔爾 00868774 (2014 年 4 月 27 日失效) 國內身份證編號: 25463401784 (2019 年 12 月 6 日失效) 地址: 無 列入名單日期: 23 Sep. 2014 (修正日期 15 Feb. 2017) 其他信息: 基地組織(QDe.004)和伊拉克基地組織(QDe.115)的資助者和協助者。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.273 名稱: 1: 法齊勒·圖勒 2: 謝赫 阿布 穆罕默德 3: 阿明 4: 佩沙瓦里

職稱: 無 頭銜: 無 出生日期: a) 約 1967 b) 約 1961 c) 約 1973 出生地點: 庫納爾省, 阿富汗 足夠確認身份的別名: a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishawri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari 不足確認身份的別名: 無 國籍: 阿富汗 護照編號: 無 國內身份證編號: 無 地址: Ganj District, 白沙瓦, 巴基斯坦 列入名單日期: 29 Jun. 2009 (修正日期 24 Jul. 2013, 1 May 2019) 其他信息: 與基地組織(QDe.004)有關聯。Ganj madrasa, 又名 Madrasa Jamia Taleemul Quran wal Hadith, 又名 Madrasa Taleemul Quran wal Sunnah, 位於巴基斯坦, 白沙瓦的 Ganj Gate, Phandu Road, 他任校長。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.339 名稱: 1: 阿卜杜勒-拉赫曼 2: 穆罕默德 3: 穆斯塔法 4: 卡杜里

職稱: 無 頭銜: 無 出生日期: a) 1959 b) 1957 出生地點: 摩蘇爾, 尼尼微, 伊拉克 足夠確認身份的別名: a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad 不足確認身份的別名: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna 國籍: 伊拉克 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 23 Sep. 2014 (修正日期 6 Dec. 2019) 其他信息: 被作為伊拉克基地組織(AQI)(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國(ISIL)高級官員。以前曾擔任過 AQI 派往在巴基斯坦的基地組織(QDe.004)高級領導層的代表 根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。 [click here](#)

QDi.402 名稱: 1: 納伊夫 2: 薩利赫 3: 薩利姆 4: 卡伊西

名稱 (原語文字): نايف صالح سالم القيسي

職稱: 無 頭銜: 無 出生日期: 1983 出生地點: 貝達省, 也門 足夠確認身份的別名: Naif Saleh Salem al Qaisi 不足確認身份的別名: Nayif al-Ghaysi 國籍: 也門 護照編號: 也門 04796738 國內身份證編號: 無 地址: a) Al-Baydah Governorate, 也門 b) Sana'a, 也門 (previous location) 列入名單日期: 22 Feb. 2017 其他信息: 阿拉伯半島基地組織(半島基地組織)(QDe.129)的高級官員和資助者。協助半島基地組織在也門貝達省發展。2015 年參與策劃了半島基地組織在也門的軍事行動, 並資助該組織的訓練營。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.282 名稱: 1: 卡西姆 2: 穆罕默德 3: 邁赫迪 4: 里米

名稱 (原語文字): قاسم محمد مهدي الرمي

職稱: 無 頭銜: 無 出生日期: 5 Jun. 1978 出生地點: Raymah 村, 薩那省(ريمة), 也門 足夠確認身份的別名: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi 不足確認身份的別名: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah 國籍: 也門 護照編號: 也門 00344994, 發放於 3 Jul. 1999, 發放在 薩那 國內身份證編號: 也門國民身份證號碼: 973406, 發放於 3 Jul. 1996 地址: 也門 列入名單日期: 11 May 2010 (修正日期 15 Apr. 2014, 24 Jun. 2016) 其他信息: 母親姓名: Fatima Muthanna Yahya. 有照片可供列入國際刑警組織-聯合國安全理事會特別通告。自 2015 年 6 月起擔任阿拉伯半島基地組織(QDe.129)的領導人, 宣誓效忠於埃曼·扎瓦希里(QDi.006) 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.369 名稱: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH

職稱: 無 頭銜: 無 出生日期: 4 Jan. 1973 出生地點: 吉達, 沙特阿拉伯 足夠確認身份的別名: 無 不足確認身份的別名: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi 國籍: 也門 護照編號: 也門 01055336 國內身份證編號: alien registration number 2054275397, 發放於 22 Jul. 1998 地址: 無 列入名單日期: 29 Sep. 2015 (修正日期 6 Dec. 2019) 其他信息: 伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))財務協助人和外國戰鬥人員協助人。至少自 2014 年 6 月以來是阿拉伯半島基地組織(QDe.129)的成員。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.415 名稱: 1: 阿德南 2: 阿布·瓦利德 3: 薩赫拉維 4: 無

名稱 (原語文字): عدنان أبو وليد الصحراوي

職稱: 無 頭銜: 無 出生日期: 16 Feb. 1973 出生地點: Laayoune 足夠確認身份的別名: a) Lahbib Idrissiould Sidi Abdiould Saidould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al-Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehib Ould Ali Ould Said Ould Joumani 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 梅納卡, 加奧大區, 馬里 列入名單日期: 9 Aug. 2018 其他信息: *西非統一和聖戰運動(QDe.134)前發言人。馬里穆拉比通組織(QDe.141)的埃米爾。宣誓效忠於 2015 年 5 月作為伊拉克基地組織(QDe.115)被列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.381 名稱: 1: 哈馬德 2: 阿瓦德 3: 達希·沙汗 4: 沙馬利

名稱 (原語文字): حمد عوض ضاحي سرحان الشمري

職稱: 無 頭銜: 無 出生日期: 無 出生地點: 無 足夠確認身份的別名: 無 不足確認身份的別名: Abu Uqlah al-Kuwaiti 國籍: 科威特 護照編號: 科威特 155454275 國內身份證編號: 284013101406 地址: 無 列入名單日期: 21 Sep. 2015 (修正日期 1 May 2019) 其他信息: 科威特的協助者, 他向基地組織(QDe.004)和黎凡特人民勝利陣線(QDe.137)提供財務服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.384 名稱: 1: ALI MUSA 2: AL-SHAWAKH 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 1973 出生地點: Sahl Village, Raqqa Province, 阿拉伯敘利亞共和國 足夠確認身份的別名: a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawwakh e) Muhammad 'Ali al-Shawakh 不足確認身份的別名: a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub 國籍: 阿拉伯敘利亞共和國 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敘利亞共和國 列入名單日期: 29 Feb. 2016 (修正日期 6 Dec. 2019) 其他信息: 列為伊拉克基地組織(QDe.115)的"伊斯蘭國"領導人截至 2015 年 6 月, al-Shawakh 是"伊斯蘭國"阿勒頗省省長。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.385 名稱: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI

職稱: 無 頭銜: 無 出生日期: 1975 出生地點: 德爾納, 利比亞 足夠確認身份的別名: Husayn al-Salihin Salih al-Sha'iri 不足確認身份的別名: a) Abu Habib al-Libi b) Hasan Abu Habib 國籍: 利比亞 護照編號: 利比亞 542858 國內身份證編號: 利比亞 55252, 發放在 德爾納, 利比亞 地址: 利比亞 列入名單日期: 29 Feb. 2016 其他信息: 列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國協助人。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.253 名稱: 1: 哈利法 2: 穆罕默德 3: 圖爾基 4: 蘇巴伊

名稱 (原語文字): خليفة محمد تركي السبيعي

職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1965 **出生地點:** 多哈, 卡塔爾 **足夠確認身份的別名:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **不足確認身份的別名:** a) Abu Mohammed al-Qatari b) Katrina **國籍:** 卡塔爾 **護照編號:** 卡塔爾 00685868, 發放於 5 Feb. 2006, 發放在 Doha (2006 年 2 月 5 日在多哈簽發, 2011 年 2 月 4 日到期) **國內身份證編號:** 26563400140 **地址:** Doha, 卡塔爾 **列入名單日期:** 10 Oct. 2008 (修正日期 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **其他信息:** 以卡塔爾為根據地的恐怖主義資助者和協助者, 為基地組織 (QDe.004) 領導層提供財務資助, 代表他們行事, 包括把新成員送到基地組織設在南亞的訓練營。2008 年 1 月, 被巴林高等刑事法院缺席定罪, 罪名是資助恐怖主義、接受恐怖主義培訓、為他人前往國外接受恐怖主義培訓提供便利及加入恐怖主義組織。經法院判決並服完徒刑後獲釋。2008 年 3 月在卡塔爾被捕。在卡塔爾服刑, 已經從拘押中獲釋。母親的名字是 Hamdah Ahmad Haidoos。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.015 名稱: 1: 馬赫福茲 2: 烏爾德 3: 瓦利德 4: 無

名稱 (原語文字): محفوظ ولد الوليد

職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1975 **出生地點:** 毛里塔尼亞 **足夠確認身份的別名:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **不足確認身份的別名:** 無 **國籍:** 毛里塔尼亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 1 Jun. 2007, 10 Jun. 2011) **其他信息:** 根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.329 名稱: 1: 艾哈邁德 2: 阿卜杜拉 3: 薩利赫 哈茲馬里 4: 扎赫拉尼

職稱: 無 **頭銜:** 無 **出生日期:** 15 Sep. 1978 **出生地點:** Dammam, 沙特阿拉伯 **足夠確認身份的別名:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 E126785, 發放於 27 May 2002 (2007 年 4 月 3 日失效) **國內身份證編號:** 無 **地址:** (Located in Syria) **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 基地組織 (QDe.004) 高級成員。因從事恐怖主義活動而被沙特阿拉伯政府通緝。父親姓名是 Abdullah Saleh al Zahrani。身體描述: 眼睛顏色: 黑色; 頭髮顏色: 黑色; 膚色: 黃褐色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.392 名稱: 1: 費薩爾 2: 艾哈邁德 3: 本·阿里 4: 扎赫拉尼

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Faisal Ahmed Ali Alzahrani **不足確認身份的別名:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 (修正日期 1 May 2019) **其他信息:** 截至 2015 年 5 月, 是列名為伊拉克基地組織 (QDe.115) 的伊拉克和黎凡特伊斯蘭國 (伊黎伊斯蘭國) 石油和天然氣部門主管阿拉伯敘利亞共和國巴拉卡省的頭號官員。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.401 名稱: 1: 加利卜 2: 阿卜杜拉 3: 扎伊迪 4: 無

名稱 (原語文字): غالب عبدالله الزبيدي

職稱: 無 **頭銜:** 無 **出生日期:** a) 1975 b) 1970 **出生地點:** 拉卡地區, 馬里卜省, 也門 **足夠確認身份的別名:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi **不足確認身份的別名:** Ghalib al Zaydi **國籍:** 也門 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Feb. 2017 (修正日期 6 Dec. 2019) **其他信息:** 自 2015 年以來為阿拉伯半島基地組織 (半島基地組織) (QDe.129) 在也門馬里卜省的頭目。為半島基地組織提供武器和資金並招募人員。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.006 名稱: 1: 艾曼 2: 穆罕默德 3: 拉比 4: 扎瓦希里

名稱 (原語文字): أيمن محمد ربيع الطواهري

職稱: a) 博士 b) 博士 **頭銜:** 無 **出生日期:** 19 Jun. 1951 **出生地點:** Giza, 埃及 **足夠確認身份的別名:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **不足確認身份的別名:** a) Abu Fatma b) Abu Mohammed **國籍:** 埃及 **護照編號:** a) 埃及 號碼 1084010 b) 19820215 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **其他信息:** 基地組織 (QDe.004) 領導人。埃及伊斯蘭聖戰組織 (QDe.003) 的前作戰和軍事領導人, 如今是烏薩馬·本·拉丹 (已故) 的親密同夥。據信, 人在阿富汗/巴基斯坦邊境地區。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.156 名稱: 1: 阿卜杜-馬吉德 2: 阿齊茲 3: 津達尼 4: 無

名稱 (原語文字): عبد المجيد عزيز الزنداني

職稱: 謝赫 **頭銜:** 無 **出生日期:** 1950 **出生地點:** 也門 **足夠確認身份的別名:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **不足確認身份的別名:** 無 **國籍:** 也門 **護照編號:** 也門 A005487, 發放於 13 Aug. 1995 **國內身份證編號:** 無 **地址:** P.O. Box 8096, Sana'a, 也門 **列入名單日期:** 27 Feb. 2004 (修正日期 25 Jul. 2006, 10 Jun. 2011, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 2 日結束。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.326 名稱: 1: 哈米德 2: 哈馬德 3: 哈米德 4: 阿里

職稱: 無 **頭銜:** 無 **出生日期:** 17 Nov. 1960 **出生地點:** a) 科威特 b) 卡塔爾 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 科威特 **護照編號:** a) 科威特 號碼 001714467 b) 科威特 號碼 101505554 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 **其他信息:** 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國以及列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線駐科威特的資助者、招募者和協助者。與易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)和阿布·穆罕默德·賈烏拉尼(QDi.317)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.335 名稱: 1: 阿卜杜勒-拉赫曼 2: 哈拉夫 3: 歐拜德 朱代 4: 阿尼齊

職稱: 無 **頭銜:** 無 **出生日期:** 6 Mar. 1973 **出生地點:** 無 **足夠確認身份的別名:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **不足確認身份的別名:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **國籍:** 科威特 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (自 2013 年以來被發現) **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017, 1 May 2019) **其他信息:** 向基地組織 (QDe.004) 及向在敘利亞和伊拉克被作為伊拉克基地組織(AQI)(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國提供支助。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.154 名稱: 1: 蘇萊曼 2: 賈西姆 3: 蘇萊曼 4: 阿里 阿布 蓋斯

名稱 (原語文字): سليمان جاسم سليمان علي أبوغيث

職稱: 無 **頭銜:** 無 **出生日期:** 14 Dec. 1965 **出生地點:** 科威特 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abo Ghaith **國籍:** 2002 年被取消科威特公民身份 **護照編號:** 科威特 號碼 849594, 發放於 27 Nov. 1998, 發放在 科威特 (2003 年 6 月 24 日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 Jan. 2004 (修正日期 23 Jul. 2008, 10 Jun. 2011) **其他信息:** 2001 年 6 月離開科威特前生巴基斯坦。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.299 名稱: 1: 易卜拉欣 2: 阿瓦德 3: 易卜拉欣 4: 阿里 巴德里 薩馬賴

名稱 (原語文字): إبراهيم عواد إبراهيم علي البدرى السامرائي

職稱: 博士 **頭銜:** 無 **出生日期:** 1971 **出生地點:** 伊拉克 **足夠確認身份的別名:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (1971 年生於伊拉克, 薩馬拉) **不足確認身份的別名:** a) أبو دعاء ((Abu Du'a; Abu Duaa')) 主要以這個化名為人所知 b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號: 0134852 **地址:** a) 伊拉克 b) 阿拉伯敘利亞共和國 **列入名單日期:** 5 Oct. 2011 (修正日期 20 Jul. 2012, 10 Dec. 2015) **其他信息:** 特徵: 身高: 1.65 米。體重: 85 公斤。黑色頭髮和眼睛。白皮膚。列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的領導人。目前以伊拉克和敘利亞為基地。2014 年在摩蘇爾宣佈自己為“哈里發”。負責管理並指導伊拉克基地組織的大型行動。妻子姓名: Saja Hamid al-Dulaimi。妻子姓名: Asma Fawzi Mohammed al-Kubaissi。受到伊拉克安全部隊通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.296 名稱: 1: 馬蒂-拉赫曼 2: 穆罕默德 3: 無 4: 無

名稱 (原語文字): مطيع الرحمن علي محمد

職稱: 無 **頭銜:** 無 **出生日期:** 約 1977 **出生地點:** Chak number 36/DNB, Rajkan, Madina Colony, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **不足確認身份的別名:** a) Tariq b) Hussain **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Aug. 2011 (修正日期 10 May 2012, 17 Oct. 2013) **其他信息:** 外形描述: 5 英尺 2 英寸; 157.4 厘米。父親的名字: Ali Muhammad。Mati ur-Rehman 是拉什卡-金格維組織(QDe.096)的首席戰鬥指揮官。與伊斯蘭聖戰運動 (QDe.130)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.370 名稱: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 20 Nov. 1979 **出生地點:** 伊拉克 **足夠確認身份的別名:** Tarad Aljarba **不足確認身份的別名:** Abu-Muhammad al-Shimali **國籍:** 沙特阿拉伯 **護照編號:** E704088, 發放於 26 Aug. 2003 (失效日期 2008 年 7 月 2 日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Sep. 2015 (修正日期 6 Dec. 2019) **其他信息:** 伊拉克和黎凡特伊斯蘭國(2015 年 4 月列名為伊拉克基地組織(QDe.115))邊界埃米爾; 2014 年年中之際擔任“伊斯蘭國”在阿拉伯敘利亞共和國和伊拉克境外的行動指揮。協助來自澳大利亞、歐洲和中東、打算成為“伊斯蘭國”戰鬥人員的人從土耳其進入阿拉伯敘利亞共和國。2014 年之際, 管理“伊斯蘭國”設在阿拉伯敘利亞共和國阿扎茲的旅舍。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.076 名稱: 1: 伊薩姆 2: 阿里 3: 穆罕默德 4: 阿盧什

名稱 (原語文字): عصام علي محمد علوش

職稱: 無 **頭銜:** 無 **出生日期:** a) 1972 b) 21 Mar. 1974 **出生地點:** Baghdad, 伊拉克 **足夠確認身份的別名:** Mansour Thaer 出生於 21 Mar. 1974 於 Baghdad, 伊拉克 **不足確認身份的別名:** 無 **國籍:** 約旦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 3 Sep. 2002 (修正日期 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019) **其他信息:** 2005 年 2 月被從德國驅逐到約旦。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.422 名稱: 1: 穆罕默德 2: 馬蘇德 3: 愛茲哈爾 4: 阿爾維

名稱 (原語文字): محمد مسعود اظہر علوی

職稱: 無 **頭銜:** 無 **出生日期:** a) 10 Jul. 1968 b) 10 Jun. 1968 **出生地點:** Bahawalpur, Punjab Province, 巴基斯坦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 1 May 2019 **其他信息:** 穆罕默德大軍(QDe.019)創始人。聖戰者運動(QDe.008)前領導人。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.152 名稱: 1: 賽菲 2: 阿馬里 3: 無 4: 無

名稱 (原語文字): سيفي عماري

職稱: 無 頭銜: 無 出生日期: a) 1 Jan. 1968 b) 24 Apr. 1968 出生地點: a) Kef Rih, 阿爾及利亞 b) Guelma, 阿爾及利亞 足夠確認身份的別名: a) Abdalarak b) El Para (nombre de guerra) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 阿爾及利亞 列入名單日期: 4 Dec. 2003 (修正日期 7 Apr. 2008, 16 May 2011, 6 Dec. 2019) 其他信息: 自 2004 年 10 月起關押在阿爾及利亞。作為伊斯蘭馬格里布基地 (QDe.014) 被列入名單的薩拉菲聽從真主召喚戰鬥小組前成員。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 7 月 27 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.216 名稱: 1: 阿卜杜拉 2: 安肖里 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 1958 出生地點: Pacitan, East Java, 印度尼西亞 足夠確認身份的別名: a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi 不足確認身份的別名: 無 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 21 Apr. 2006 (修正日期 6 Dec. 2019) 其他信息: 根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.323 名稱: 1: 賽義德 2: 阿里夫 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: a) 25 Jun. 1964 b) 5 Dec. 1965 出生地點: Oran, 阿爾及利亞 足夠確認身份的別名: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 15 Aug. 2014 (修正日期 6 Dec. 2019) 其他信息: “車臣網絡”(未列名)及其他恐怖主義團體有經驗的成員。2006 年, 他因“車臣網絡”成員身份及其作用在法國被定罪。2013 年 10 月, 加入列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.398 名稱: 1: 盧斯塔姆 2: 馬戈梅多維奇 3: 阿塞爾德羅夫 4: 無

名稱 (原語文字): Рустам Магомедович Асельдеров

職稱: 無 頭銜: 無 出生日期: 9 Mar. 1981 出生地點: 卡爾梅克共和國 Iki-Burul'skiy 區 Iki-Burul 村, 俄羅斯聯邦 足夠確認身份的別名: 無 不足確認身份的別名: a) 阿布·穆罕默德(原語文字: Абу Мухаммад) b) 阿布·穆罕默德·卡達里(原語文字: Абу Мухаммад Аль-Кадари) c) 穆罕默德穆哈塔爾(原語文字: Мухаммадмухтар) 國籍: 俄羅斯聯邦 護照編號: 俄羅斯護照號 8208 No. 555627 (由俄羅斯聯邦達吉斯坦共和國聯邦移民事務局列寧斯基辦事處簽發) 國內身份證編號: 無 地址: 無 列入名單日期: 12 Dec. 2016 (修正日期 9 Aug. 2017, 1 May 2019) 其他信息: 領導一個 160 名恐怖主義作戰人員的團體, 在俄羅斯聯邦達吉斯坦共和國、車臣共和國和印古什共和國境內活動。2016 年 12 月 3 日在俄羅斯聯邦達吉斯坦共和國馬哈奇卡拉被殺死。有照片可供列入國際刑警組織-聯合國安理會特別通告。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.184 名稱: 1: 穆赫辛 2: 法迪勒 3: 阿伊德 4: 阿舒爾 法德利

名稱 (原語文字): محسن فاضل عابد عاشور الفضلي

職稱: 無 頭銜: 無 出生日期: 24 Apr. 1981 出生地點: 科威特 足夠確認身份的別名: a) Muhsin Fadhil 'Ayyid al Fadhl b) Muhsin Fadil Ayid Ashur al Fadhl c) Abu Majid Samiyah d) Abu Samia 不足確認身份的別名: 無 國籍: 科威特 護照編號: a) 科威特 號碼 106261543 b) 科威特 號碼 1420529, 發放在 科威特 (在科威特簽發, 2006 年 3 月 31 日到期) 國內身份證編號: 無 地址: Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, 科威特 列入名單日期: 17 Feb. 2005 (修正日期 10 Dec. 2015, 23 Jul. 2008) 其他信息: 2005 年 2 月 17 日 (2008 年 7 月 23 日修正) 其他信息: 受科威特安全機構通緝。受到沙特安全部隊通緝。逃亡至 2008 年 7 月。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 1 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.265 名稱: 1: 哈吉 2: 穆罕默德 3: 阿什拉夫 4: 無

名稱 (原語文字): حاجي محمد اشرف

職稱: 無 頭銜: 無 出生日期: a) 1 Mar. 1965 b) 1955 出生地點: 賈薩爾巴德, 巴基斯坦 足夠確認身份的別名: a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha 不足確認身份的別名: 無 國籍: 巴基斯坦 護照編號: a) 巴基斯坦 號碼 AT0712501, 發放於 12 Mar. 2008 (2013 年 3 月 11 日到期) b) 巴基斯坦 號碼 A-374184 國內身份證編號: a) 6110125312507 b) 24492025390 地址: 無 列入名單日期: 10 Dec. 2008 (修正日期 17 Jul. 2009, 24 Jul. 2013, 1 May 2019) 其他信息: 虔誠軍 (QDe.118) 的財務負責人。他父親的名字是 Noor Muhammad。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.364 名稱: 1: 伊斯蘭 2: 謝伊特-烏馬諾維奇 3: 阿塔比耶夫 4: 無

名稱 (原語文字): Ислам Сеит-Умарович Атабиев

職稱: 無 頭銜: 無 出生日期: 29 Sep. 1983 出生地點: Ust-Dzheguta, 俄羅斯聯邦卡拉恰伊-切爾克斯共和國 足夠確認身份的別名: 無 不足確認身份的別名: Abu Jihad (Абу Джихад) 國籍: 俄羅斯聯邦 護照編號: 俄羅斯聯邦 出國旅遊護照號碼 620169661 國內身份證編號: 國家護照 9103314932, 發放於 15 Aug. 2003 (由俄羅斯聯邦移民局卡拉恰伊-切爾克斯共和國頒發) 地址: a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, 俄羅斯聯邦卡拉恰伊-切爾克斯共和國, 俄羅斯聯邦 b) 阿拉伯敘利亞共和國 (截至 2015 年 8 月的地點) c) 伊拉克 (截至 2015 年 8 月的另一可能地點) 列入名單日期: 2 Oct. 2015 其他信息: 截至 2015 年 8 月, 作為伊拉克境內的“基地”組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)中講俄語激進分子的埃米爾。作為伊黎伊斯蘭國的一名首領控制阿拉伯敘利亞共和國阿爾達納市和伊德利卜市。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.042 名稱: 1: 哈桑 2: 達希爾 3: 阿韋斯 4: 無

名稱 (原語文字): حسن ظاهر عويس

職稱: a) 上校 b) 謝赫 頭銜: 無 出生日期: 1935 出生地點: 索馬里 足夠確認身份的別名: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes 不足確認身份的別名: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys 國籍: 索馬里 護照編號: 無 國內身份證編號: 無 地址: a) (2012 年 11 月之前, 活躍於索馬里南部) b) (另據報道, 2007 年 11 月之前也在厄立特里亞) 列入名單日期: 9 Nov. 2001 (修正日期 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019) 其他信息: 家庭背景: 來自哈威耶 Habergidir, Ayr 氏族。伊斯蘭團結組織(AIAI)(QDe.002)和索馬里伊斯蘭黨的高級領導人。自 2010 年 4 月 12 日起, 還受到安全理事會關於索馬里和厄立特里亞的第 1844(2008)號決議所述制裁措施的制裁 (見 <https://www.un.org/sc/suborg/en/sanctions/751>)。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.248 名稱: 1: 里卡多 2: 佩雷斯 3: 阿耶拉 4: 無

職稱: 無 頭銜: 無 出生日期: 15 Sep. 1973 出生地點: Barangay Poblacion, Mandaluyong City, 菲律賓 足夠確認身份的別名: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras 不足確認身份的別名: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: a) Barangay Mangayao, 奎松市, Quezon, 菲律賓 b) Barangay Tigib, 東內格羅斯, Negros Oriental, 菲律賓 列入名單日期: 4 Jun. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019) 其他信息: 拉賈·索拉伊曼運動(QDe.128)的成員。2011 年 3 月 14 日被菲律賓當局逮捕。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.371 名稱: 1: ABD AL-BASET 2: AZZOUZ 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 7 Feb. 1966 出生地點: Doma, 利比亞 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 29 Feb. 2016 其他信息: 基地組織(QDe.004)的重要特工。在 Aiman al-Zawahiri (QDi.006) 的指導下在利比亞東部地區招募了 200 名好戰分子。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.404 名稱: 1: 穆罕默德 2: 巴赫倫 3: 納伊姆 4: 安吉 坦托莫

職稱: 無 **頭銜:** 無 **出生日期:** 6 Sep. 1983 **出生地點:** a) 蘇拉卡爾塔, 印度尼西亞 b) 北加浪岸, 印度尼西亞 **足夠確認身份的別名:** a) Bahrun Naim b) Anggih Tamtomo **不足確認身份的別名:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 阿勒頗省, 阿拉伯敘利亞共和國 b) 拉卡省, 阿拉伯敘利亞共和國 **列入名單日期:** 20 Jul. 2017 **其他信息:** 在敘利亞的印度尼西亞國民, 曾擔任各種角色支持列名為伊拉克基地組織 (QDe.115) 的伊拉克和黎凡特伊斯蘭國。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.305 名稱: 1: 阿卜杜勒 2: 羅西德 3: 里多 4: 巴西爾

職稱: 無 **頭銜:** 無 **出生日期:** 31 Jan. 1974 **出生地點:** 蘇科哈爾佐, 印度尼西亞 **足夠確認身份的別名:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** (所用名字是 Abdul Rosyid Ridho Ba'asyir) 無 **地址:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, 東爪哇, 印度尼西亞 **列入名單日期:** 12 Mar. 2012 **其他信息:** 父親的名字是 阿布巴卡爾.巴西爾 (QDi.217)。阿卜杜勒 拉希姆.巴西爾 (QDi.293) 的兄弟。屬於真主統一團 (JAT) (QDe.133) 領導人員, 為其招募人員、籌集資金。與伊斯蘭祈禱團 (QDe.092.) 有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.217 名稱: 1: 阿布 巴卡爾 2: 巴西爾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 17 Aug. 1938 **出生地點:** Jombang, East Java, 印度尼西亞 **足夠確認身份的別名:** a) Abu Bakar Baasyir 出生於 17 Aug. 1938 於 Jombang, East Java, 印度尼西亞 b) Abu Bakar Bashir 出生於 17 Aug. 1938 於 Jombang, East Java, 印度尼西亞 c) Abdus Samad d) Abdus Somad **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Apr. 2006 **其他信息:** 根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.293 名稱: 1: 阿卜杜勒 拉希姆 2: 巴西爾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** a) 16 Nov. 1977 b) 16 Nov. 1974 **出生地點:** a) 梭羅, 印度尼西亞 b) 蘇科哈爾佐, 中爪哇, 印度尼西亞 **足夠確認身份的別名:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 19 Jul. 2011 **其他信息:** 伊斯蘭祈禱團 (QDe.092) 的高級領導人。父親的名字是 阿布 巴卡爾.巴西爾 (QDi.217)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.080 名稱: 1: 賽義德 2: 巴哈吉 3: 無 4: 無

名稱 (原語文字): سعيد باهاجي

職稱: 無 **頭銜:** 無 **出生日期:** 15 Jul. 1975 **出生地點:** 下薩克森, 哈瑟呂訥, 德國 **足夠確認身份的別名:** Zouheir Al Maghribi **不足確認身份的別名:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi **國籍:** a) 德國 b) 摩洛哥 **護照編號:** a) 德國 號碼 臨時護照號碼: 28642163, 發放在 Hamburg b) 摩洛哥 號碼 954242, 發放在 28 Jun. 1995, 發放在 Meknas, 摩洛哥 (已過期) **國內身份證編號:** 身份證明文件 ("Bundespersonalausweis") 1336597587 **地址:** Bunatwiete 23, Hamburg, 21073, 德國 (先前地址) **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014, 1 May 2019) **其他信息:** 截至 2010 年 4 月為基地組織 (QDe.004) 媒體委員會副主任。2001 年 9 月 21 日德國當局對其發出逮捕令。根據安全理事會第 1822 (2008) 號決議進行的審查於 2010 年 5 月 20 日結束。據報 2013 年 9 月在阿富汗/巴基斯坦邊境地區死亡。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.266 名稱: 1: 馬哈茂德 2: 穆罕默德 3: 艾哈邁德 4: 巴哈齊克

職稱: 無 **頭銜:** 無 **出生日期:** a) 1943 b) 1943 c) 1944 **出生地點:** 印度 **足夠確認身份的別名:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 4-6032-0048-1 **地址:** 無 **列入名單日期:** 10 Dec. 2008 (修正日期 1 May 2019) **其他信息:** 虔誠軍 (被列入名單, 固定查詢號碼為 QDe.118) 的資助者。一直擔任沙特阿拉伯虔誠軍的領導人。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.311 名稱: 1: 阿尤布 2: 巴希爾 3: 無 4: 無

名稱 (原語文字): أيوب بشير

職稱: a) 哈吉 b) 誦經家 **頭銜:** 無 **出生日期:** a) 1966 b) 1964 c) 1969 d) 1971 **出生地點:** 無 **足夠確認身份的別名:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **不足確認身份的別名:** 無 **國籍:** a) 烏茲別克斯坦 b) 阿富汗 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Area, 巴基斯坦 **列入名單日期:** 18 Oct. 2012 (修正日期 17 Jul. 2018, 1 May 2019) **其他信息:** 2010 年之前任領導委員會委員並任烏茲別克斯坦伊斯蘭運動(QDe.010)的財務負責人。2009-2012 年期間在阿富汗和巴基斯坦協調烏茲別克斯坦伊斯蘭運動的財務和後勤支持工作。向法扎勒·拉希姆(QDi.303)轉移和提供資金。據報告 2015 年 12 月在阿富汗昆都士省索瑟爾的一次空襲中喪生。根據安全理事會第 2253(2015)號決議所做的審查於 2018 年 6 月 7 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.055 名稱: 1: 馬哈茂德 2: 蘇丹 3: 巴希爾 烏丁 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **出生地點:** 無 **足夠確認身份的別名:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Street 13, Wazir Akbar Khan, Kabul, 阿富汗 **列入名單日期:** 24 Dec. 2001 (修正日期 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.345 名稱: 1: 塔爾漢 2: 塔尤穆拉佐維奇 3: 巴蒂拉什維利 4: 無

名稱 (原語文字): Tarkhan Tayumurazovich Batirashvili

職稱: 無 **頭銜:** 無 **出生日期:** a) 11 Jan. 1986 b) 1982 **出生地點:** Birkiani 村 Akhmeta, 格魯吉亞 **足夠確認身份的別名:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **不足確認身份的別名:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **國籍:** 格魯吉亞 **護照編號:** 號碼 09AL14455, 發放在格魯吉亞(2019 年 6 月 26 日到期) **國內身份證編號:** 格魯吉亞 08001007864, 發放在格魯吉亞 **地址:** 阿拉伯敘利亞共和國 (located in as at Dec. 2014) **列入名單日期:** 23 Jan. 2015 **其他信息:** 截至 2014 年中期, 是敘利亞境內高級軍事指揮官, 並且是被列名為伊拉克基地組織(AQI)(QDe.115)的伊拉克和黎凡特伊斯蘭國舒拉委員會成員。領導大約 1 000 名伊拉克和黎凡特伊斯蘭國的外國戰鬥人員, 在敘利亞北部發動了若干次襲擊。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.279 名稱: 1: 穆罕默德 2: 貝勒卡利姆 3: 無 4: 無

名稱 (原語文字): محمد بلڪالم

職稱: 無 **頭銜:** 無 **出生日期:** 19 Dec. 1969 **出生地點:** 阿爾及爾, Algiers, 阿爾及利亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abdelali Abou Dher (عبد العالي أبوذر) b) El Harrachi (الحراشي) **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019) **其他信息:** 1996 年 3 月 28 日被阿爾及利亞法庭缺席判定有罪。阿爾及利亞國際逮捕證號 03/09, 2009 年 6 月 6 日由阿爾及利亞, 阿爾及爾 Sidi Mhamed 法庭簽發。阿爾及利亞的引渡請求號 2307/09。2009 年 9 月 3 日遞交馬里當局。父親的名字是 Ali Belkalem。母親的名字是 Fatma Saadoudi。伊斯蘭馬格里布基地 (QDe.014) 的成員。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.136 名稱: 1: 穆赫塔爾 2: 貝勒穆赫塔爾 3: 無 4: 無

名稱 (原語文字): مختار بلمختار

職稱: 無 **頭銜:** 無 **出生日期:** 1 Jun. 1972 **出生地點:** Ghardaia, 阿爾及利亞 **足夠確認身份的別名:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmokhtar **不足確認身份的別名:** a) Belaoua b) Belaour **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 11 Nov. 2003 (修正日期 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019) **其他信息:** 父親的名字是 Mohamed。母親的名字是 Zohra Chemkha。伊斯蘭馬格里布基地 (QDe.014) (AQIM)委員會的委員。活躍於伊斯蘭馬格里布基地第 4 區 (薩赫勒/撒哈拉)Katibat el Moulathamoune 的頭目。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 30 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.375 名稱: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: 無

職稱: 無 頭銜: 無 出生日期: 1 Aug. 1983 出生地點: Paris, 法國 足夠確認身份的別名: a) Boubakeur el-Hakim b) Boubaker el Hakim 不足確認身份的別名: a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur 國籍: a) 法國 b) 突尼斯 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敘利亞共和國 (as at Sep. 2015) 列入名單日期: 29 Sep. 2015 (修正日期 24 Jun. 2016) 其他信息: 為作為伊拉克基地組織(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)作戰的法國-突尼斯籍外國恐怖主義戰鬥人員。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.355 名稱: 1: 蘇菲安 2: 本 古莫 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 26 Jun. 1959 出生地點: Derna, 利比亞 足夠確認身份的別名: Sufyan bin Qumu 不足確認身份的別名: Abou Fares al Libi 國籍: 利比亞 護照編號: 無 國內身份證編號: 無 地址: 利比亞 列入名單日期: 3 Sep. 2015 其他信息: Leader of Ansar al Charia Derna (QDe.145). 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.333 名稱: 1: 賽義法拉赫 2: 本·奧馬爾 3: 本·穆罕默德 4: 本·哈辛

名稱 (原語文字): سيف الله بن عمر بن محمد بنحسين

職稱: 無 頭銜: 無 出生日期: 8 Nov. 1965 出生地點: 突尼斯, 突尼斯 足夠確認身份的別名: a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn 不足確認身份的別名: a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh 國籍: 突尼斯 護照編號: 突尼斯 G557170, 發放於 16 Nov. 1989 國內身份證編號: 突尼斯國內身份證號碼 05054425 (簽發地點: 哈馬姆利夫) 地址: a) 60 Rue de la Libye, Hammam Lif, Ben Arous, 突尼斯 b) 利比亞 (2017 年 7 月可能的藏匿地點) 列入名單日期: 23 Sep. 2014 (修正日期 15 Feb. 2017, 26 Dec. 2017) 其他信息: 突尼斯戰鬥小組(QDe.090)創始人, 突尼斯支持伊斯蘭法組織 (AAS-T) (QDe.143) 領導人。突尼斯初審法院於 2013 年 8 月 23 日簽發了逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.386 名稱: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

職稱: 無 頭銜: 無 出生日期: 出生地點: Ben Guerdane, 突尼斯 足夠確認身份的別名: 無 不足確認身份的別名: a) Mounir Helal b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi 國籍: 突尼斯 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 29 Feb. 2016 其他信息: 外國恐怖主義戰鬥員協助人, 擅長建立和保障旅行路線。大力介入為北非的伊斯蘭馬格里布基地組織(QDe.014)提供物質支持的活動。協助外國恐怖主義戰鬥員在整個北非旅行以及旅行到阿拉伯敘利亞共和國加入伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.388 名稱: 1: SALIM 2: BENGHALEM 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 6 Jul. 1980 出生地點: 雷內堡, 法國 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 法國 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敘利亞共和國 (截至 2015 年 9 月) 列入名單日期: 29 Feb. 2016 其他信息: 是一個以敘利亞為基地的法國暴力極端分子和作為伊拉克基地組織(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國成員。是歐洲逮捕令的對象。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.307 名稱: 1: 哈菲茲 2: 阿卜杜勒 薩拉姆 3: 布塔維 4: 無

職稱: a) 毛拉 b) 毛拉維 頭銜: 無 出生日期: 1940 出生地點: 古吉蘭瓦拉, 旁遮普省, 巴基斯坦 足夠確認身份的別名: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi 不足確認身份的別名: 無 國籍: 巴基斯坦 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 14 Mar. 2012 其他信息: 虔誠軍(QDe.118)的創始成員和虔誠軍領導人哈菲茲·穆罕默德·賽義德(QDi.263)的代理人。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.421 名稱: 1: 哈姆扎 2: 烏薩馬 3: 穆罕默德 4: 本·拉丹

名稱 (原語文字): حمزة أسامة محمد بن لادن

職稱: 無 頭銜: 無 出生日期: 9 May 1989 出生地點: 吉達, 沙特阿拉伯 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 28 Feb. 2019 (修正日期 13 Mar. 2019) 其他信息: 烏薩馬·本·拉丹(已故)之子。艾曼·穆罕默德·拉比·扎瓦希里(QDi.006)宣佈其為基地組織(QDe.004)正式成員。他呼籲基地組織的追隨者發動恐怖襲擊。被視為最有可能接替扎瓦希里的人選。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.009 名稱: 1: 比拉勒 2: 本 馬爾萬 3: 無 4: 無

名稱 (原語文字): بلال بن مروان

職稱: 無 **頭銜:** 無 **出生日期:** 1947 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 1 May 2019) **其他信息:** 烏薩馬·本·拉丹的高級助理。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.417 名稱: 1: 穆罕默德 2: 拉菲 3: 本·烏丁 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 3 Jun. 1966 **出生地點:** Negri Sembilan, 馬來西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin **國籍:** a) 馬來西亞 b) 印度尼西亞 **護照編號:** 馬來西亞 A31142734, 發放於 6 Nov. 2013 (馬來西亞移民局簽發, 2015 年 11 月 6 日到期) **國內身份證編號:** 國民身份證 660603-05-5267 (馬來西亞國民登記局簽發, 持證人為 Mohd Rafi bin Udin) **地址:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2014 年 1 月 30 日) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2010 年 4 月 23 日) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2007 年 4 月 6 日) d) 阿拉伯敘利亞共和國 (截至 2014 年所在地) **列入名單日期:** 23 Aug. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。通過在線視頻為伊黎伊斯蘭國招募人員, 並指示個人實施恐怖主義行為。體貌特徵: 眼睛顏色: 褐色; 頭髮顏色: 褐色; 膚色: 黝黑。講馬來語、英語和有限的阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.081 名稱: 1: 拉姆齊 2: 穆罕默德 3: 阿卜杜拉 4: 比納爾謝卜

名稱 (原語文字): رمزي محمد عبد الله بن الشيبة

職稱: 無 **頭銜:** 無 **出生日期:** a) 1 May 1972 b) 16 Sep. 1973 **出生地點:** a) 哈德拉毛, Hadramawt, 也門 b) 喀土穆, 蘇丹 **足夠確認身份的別名:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **不足確認身份的別名:** Ramzi Omar **國籍:** 也門 **護照編號:** 號碼 00085243, 發放於 17 Nov. 1997, 發放在 Sanaa, 也門 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 2002 年 9 月 30 日在巴基斯坦卡拉奇被捕。截至 2010 年 5 月拘押在美利堅合眾國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.188 名稱: 1: 費薩爾 2: 布加奈米 3: 無 4: 無

名稱 (原語文字): فيصل بوغانمي

職稱: 無 **頭銜:** 無 **出生日期:** 28 Oct. 1966 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Faical Boughanmi b) Faysal al-Bughanimi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Number 5/B viale Cambonino, 克雷莫納, 意大利 **列入名單日期:** 29 Jul. 2005 (修正日期 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019) **其他信息:** BGHFCL66R28Z352G。2007 年 6 月 29 日在意大利被布雷西亞第二上訴法院判處 7 年徒刑。在意大利被關押至 2009 年 6 月。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 20 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.058 名稱: 1: 布貝克爾 2: 布勒蓋提 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 13 Feb. 1970 **出生地點:** 阿爾及利亞, 阿爾及爾, 阿爾及利亞 **足夠確認身份的別名:**

Boubakeur Boulghit **不足確認身份的別名:** a) Abu Bakr al-Jaziri (曾以此名被列入名單, 阿拉伯名字: ابو بكر الجزائري)

b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri **國籍:** a) 阿爾及利亞 b) PALESTINE **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 11 Jan. 2002 (修正日期 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019) **其他信息:** 阿富汗支持委員會(QDe.069)的財務負責人。基地組織(QDe.004)的協助者和通信專家。截至 2010 年 4 月據信在阿爾及利亞境內。他是 Mohamed 和 Fatma Aribi 的兒子。

依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.143 名稱: 1: 哈馬迪 2: 本 阿卜杜勒 阿齊茲 3: 本 阿里 4: 布萊海亞

名稱 (原語文字): حمادي بن عبد العزيز بن علي بويحيى

職稱: 無 **頭銜:** 無 **出生日期:** 29 May 1966 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Gamel Mohamed 出生於 25 May 1966 於 摩洛哥 b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa 出生於 9 May 1986 於 埃及 c) Mahmoud Hamid **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** (2003 年 5 月 4 日到期) **國內身份證編號:** 無 **地址:** Corso XXII Marzo Number 39, 米蘭, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019) **其他信息:** 在意大利監禁至 2011 年 7 月 28 日。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.396 名稱: 1: 阿斯蘭 2: 阿夫加扎羅維奇 3: 拜烏土加耶夫 4: 無

名稱 (原語文字): Аслан Авгазарович Бютукаев

職稱: 無 **頭銜:** 無 **出生日期:** 22 Oct. 1974 **出生地點:** Novosilitskiy 區 Kitaevka, 斯塔夫羅波爾地區, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Amir Khazmat ((原語文字: Амир Хазмат) b) Abubakar ((原語文字: Абубакар) **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Akharkho 街 11 號, 車臣共和國 Achkhoy-Martanovskiy 區 Katyr-Yurt, 俄羅斯聯邦 **列入名單日期:** 3 Aug. 2016 **其他信息:** 因恐怖主義罪行被俄羅斯聯邦通緝。掌管里亞杜斯-薩利欣車臣烈士偵察破壞營(RSRBCM)(QDe.100)的一個自殺營。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.405 名稱: 1: 馬利克 2: 魯斯拉諾維什 3: 巴爾哈諾埃夫 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 14 Mar. 1992 **出生地點:** 奧爾忠尼啟則夫斯卡亞村, 印古什孫扎區, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 摩蘇爾, 伊拉克 **列入名單日期:** 20 Jul. 2017 **其他信息:** 2016 年 9 月加入列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.365 名稱: 1: 艾哈邁德 2: 拉賈波維奇 3: 恰塔耶夫 4: 無

名稱 (原語文字): Ахмед Ражалович Чатаев

職稱: 無 **頭銜:** 無 **出生日期:** 4 Jul. 1980 **出生地點:** Vedenskiy 區 Vedenov 村, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Akhmad Shishani (Ахмад Шишани) b) David Mayer (Давид Майер) c) Elmir Sene (Эльмир Сене) **不足確認身份的別名:** Odnoruki (Однорукий) **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 俄羅斯聯邦 國家護照 9600133195, 發放在 Vedenskiy District, Republic of Chechnya, 俄羅斯聯邦 (由內務部頒發) **地址:** a) 阿拉伯敘利亞共和國(截至 2015 年 8 月的地點) b) 伊拉克(截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 30 Dec. 2015, 10 Dec. 2015) **其他信息:** 截至 2015 年 8 月, 擔任作為伊拉克境內的"基地"組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的領導人之一, 直接指揮 130 名好戰分子。身體特徵: 眼睛: 棕色; 頭髮: 黑色; 身材: 結實。識別標誌: 橢圓臉, 鬍鬚, 失去右手和左腿, 講俄語、車臣話、甚至可能講德語和阿拉伯語。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.312 名稱: 1: 阿米爾 2: 阿里 3: 喬杜里 4: 無

名稱 (原語文字): عامر علی چوہدری

職稱: 無 **頭銜:** 無 **出生日期:** 3 Aug. 1986 **出生地點:** 無 **足夠確認身份的別名:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **不足確認身份的別名:** Huzaila **國籍:** 巴基斯坦 **護照編號:** 巴基斯坦 BN 4196361, 發放於 28 Oct. 2008 (2013 年 10 月 27 日到期) **國內身份證編號:** 33202-7126636-9 **地址:** 無 **列入名單日期:** 18 Oct. 2012 (修正日期 1 May 2019) **其他信息:** 巴基斯坦塔利班運動 (巴塔) (QDe.132) 的電子設備和爆炸物專家。參與巴塔的襲擊策劃。為巴塔提供財政和後勤支持, 參加了巴塔主持的戰鬥員訓練。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.070 名稱: 1: 亞辛 2: 謝庫里 3: 無 4: 無

名稱 (原語文字): ياسين شكوري

職稱: 無 **頭銜:** 無 **出生日期:** 6 Oct. 1966 **出生地點:** Safi, 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 摩洛哥 **護照編號:** 摩洛哥 F46947 **國內身份證編號:** H-135467 **地址:** 7th Street, Number 7, Hay Anas Safi, 摩洛哥 **列入名單日期:** 3 Sep. 2002 (修正日期 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 母親的名字是 Feue Hlima Bent Barka, 父親的名字是 Abderrahmane Mohammed Ben Azzouz. 2004 年 2 月 26 日被從意大利驅逐到摩洛哥。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.376 名稱: 1: PETER 2: CHERIF 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 26 Aug. 1982 **出生地點:** 巴黎, 20 區, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 穆卡拉鎮, 哈德拉毛省, 也門 **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016) **其他信息:** 阿拉伯半島基地組織(QDe.129)成員。於 2012 年在法國被缺席判決有罪, 判處監禁 5 年。直至 2015 年一直被法國當局通緝。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.419 名稱: 1: 安杰姆 2: 喬杜里 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 18 Jan. 1967 **出生地點:** Welling, London, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Luqman **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** United Kingdom of Great Britain and Northern Ireland 516384722, 發放於 6 May 2013 (護照由格拉斯哥護照辦公室簽發, 有效期至 2023 年 6 月 6 日) **國內身份證編號:** 無 **地址:** 倫敦, 大不列顛及北愛爾蘭聯合王國 **列入名單日期:** 15 Oct. 2018 (修正日期 11 Oct. 2019) **其他信息:** 2014 年 7 月 宣誓效忠於列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。2014 年 9 月在聯合王國被監禁, 後於 2018 年 10 月獲持證假釋, 有效期至 2021 年 7 月。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.300 名稱: 1: 穆尼爾 2: 舒加 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 30 Jul. 1981 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Adam **國籍:** a) 德國 b) 摩洛哥 **護照編號:** 德國 號碼 5208323009, 發放於 2 Feb. 2007, 發放在 Stadt Bonn, 德國 (2012 年 2 月 1 日到期) **國內身份證編號:** 德國 國家註冊號碼 5209530116, 發放於 21 Jun. 2006, 發放在 Stadt Bonn, 德國 (2011 年 6 月 20 日到期) **地址:** Ungartenstraße 6, Bonn, 53229, 德國 (先前) **列入名單日期:** 25 Jan. 2012 **其他信息:** 與烏茲別克斯坦伊斯蘭運動(QDe.010)有關聯。亞辛·舒加(QDi.301)的兄弟。2010 年 10 月 5 日, 德國聯邦法院調查法官簽發了逮捕證。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.301 名稱: 1: 亞辛 2: 舒加 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 11 Dec. 1984 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Ibraheem **國籍:** a) 德國 b) 摩洛哥 **護照編號:** 德國 號碼 5204893014, 發放於 5 Oct. 2000, 發放在 Stadt Bonn, 德國 (2005 年 10 月 5 日到期) **國內身份證編號:** 德國 國家註冊號碼 5209445304, 發放於 5 Sep. 2005, 發放在 Stadt Bonn, 德國 (2010 年 9 月 4 日到期) **地址:** Karl-Barth-Straße 14, Bonn, 53129, 德國 (先前) **列入名單日期:** 25 Jan. 2012 **其他信息:** 與烏茲別克斯坦伊斯蘭運動(QDe.010)有關聯。穆尼爾·舒加(QDi.300)的兄弟。2010 年 10 月 5 日, 德國聯邦法院調查法官簽發了逮捕證。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.141 名稱: 1: 穆罕默德 2: 阿卜杜拉 3: 伊薩 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 8 Oct. 1974 **出生地點:** Kismaayo, 索馬里 **足夠確認身份的別名:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **不足確認身份的別名:** 無 **國籍:** 索馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 索馬里 **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010) **其他信息:** 從聯合王國移送過來之後, 截至 2009 年 4 月都在索馬里。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.410 名稱: 1: 沙恩 2: 多米尼克 3: 克勞福德 4: 無

名稱 (原語文字): SHANE DOMINIC CRAWFORD

職稱: 無 **頭銜:** 無 **出生日期:** 22 Feb. 1986 **出生地點:** 好望山, 特立尼達和多巴哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Asadullah b) Abu Sa'd at-Trinidad c) Asad **國籍:** 特立尼達和多巴哥 **護照編號:** a) 特立尼達和多巴哥 號碼 TA959547, 發放於 19 Nov. 2013 (簽發日期: 特立尼達和多巴哥移民司 2013 年 11 月 19 日簽發, 2018 年 11 月 18 日到期) b) 特立尼達和多巴哥 號碼 T1071839, 發放於 8 Nov. 2004 (簽發日期: 特立尼達和多巴哥移民司 2004 年 11 月 8 日簽發, 2014 年 11 月 7 日到期) **國內身份證編號:** a) 本國身份證號碼 19860222007, 發放於 16 Jun. 2011 (失效日期: 2016 年 6 月 16 日) b) 出生證 B394445, 發放於 23 Jan. 2007 c) 駕駛證 892124B, 發放於 30 Aug. 2007 (失效日期: 2010 年 8 月 30 日) **地址:** a) 阿拉伯敘利亞共和國(截至 2014 年 5 月) b) 雷伊漢勒, 省哈塔伊, 土耳其 (2013 年 11 月至 2014 年 5 月的原先所在地) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, 特立尼達和多巴哥 (出生後至 2013 年 11 月 27 日) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, 特立尼達和多巴哥 (截至 2011 年 9 月的另一所在地) **列入名單日期:** 18 Aug. 2017 **其他信息:** 被列為伊拉克基地組織的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)(QDe.115)中的英文宣傳人員。因持有彈藥和火器及收受被盜物資而被特立尼達和多巴哥通緝。身體特徵: 眼睛顏色: 棕色; 頭髮顏色: 黑色; 膚色: 淺棕色; 體型: 中; 身高: 174 厘米; 體重: 64 公斤; 講英語、阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.347 名稱: 1: 丹尼斯 2: 馬馬杜 3: 格哈德 4: 庫斯珀特

職稱: 無 **頭銜:** 無 **出生日期:** 18 Oct. 1975 **出生地點:** 柏林, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:**

Abu Talha al-Almani **國籍:** 德國 **護照編號:** 無 **國內身份證編號:** 德國 2550439611, 發放在 District Friedrichshain-Kreuzberg of Berlin, 德國 (2010 年 4 月 22 日德國柏林 Friedrichshain-Kreuzberg 區頒發, 2020 年 4 月 21 日到期) **地址:** a) (2015 年 1 月, 敘利亞/土耳其邊境地區) b) Karl-Marx-Str. 210, 柏林, 12055, 德國 (主要居住地址) **列入名單日期:** 11 Feb. 2015 (修正日期 1 May 2019) **其他信息:** 身體特徵: 眼睛顏色: 褐色; 頭髮顏色: 黑色; 身高: 178 厘米; 紋身: 破碎的夢想(背部)和非洲風景(右胳膊上臂)。父親名字: Richard Luc-Giffard; 母親名字: Sigrid Cuspert。德國聯邦法院調查法官發出歐洲逮捕證, 日期為 2014 年 5 月 14 日和 2014 年 12 月 5 日。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.331 名稱: 1: 安德斯 2: 喀麥隆 3: 奧斯滕斯維格 4: 達勒

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 奧斯陸, 挪威 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Muslim Abu Abdurrahman **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 阿拉伯半島基地組織(半島基地組織)(QDe.129)成員。身體描述: 眼睛顏色: 褐色; 頭髮顏色: 褐色; 身高: 185 厘米。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.245 名稱: 1: 皮奧 2: 阿博尼 3: 德貝拉 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 19 Dec. 1969 **出生地點:** Bagac, Bagamanok, 卡坦端內斯省, 菲律賓 **足夠確認身份的別名:** Ismael De Vera **不足確認身份的別名:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Concepcion, 新怡詩夏, Nueva Ecija, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)、阿布·沙耶夫組織(QDe.001)及伊斯蘭祈禱團(QDe.092)的成員。父親的名字是 Honorio Devera。母親的名字是 Fausta Abogne。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.252 名稱: 1: 艾哈邁德 2: 德格德格 3: 無 4: 無

名稱 (原語文字): أحمد دغداغ

職稱: 無 **頭銜:** 無 **出生日期:** 17 Jan. 1967 **出生地點:** Anser, 吉杰勒省, 阿爾及利亞 **足夠確認身份的別名:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 Jul. 2008 (修正日期 24 Mar. 2009, 15 Nov. 2012) **其他信息:** 屬於伊斯蘭馬格里布基地(QDe.014)的領導層, 並且是其財務負責人。母親的名字是 Zakia Chebira。父親的名字是 Lakhdar。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.246 名稱: 1: 雷登多 2: 卡安 3: 德洛薩 4: 無

職稱: 無 頭銜: 無 出生日期: 15 May 1972 出生地點: 馬尼拉, 菲律賓 足夠確認身份的別名: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa 不足確認身份的別名: a) Dodong b) Troy c) Uthman 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: 3111, Ma. Bautista, Punta, Santa Ana, 馬尼拉, 菲律賓 列入名單日期: 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) 其他信息: 拉賈·索拉伊曼運動(QDe.128)成員, 並且與阿布·沙耶夫組織(QDe.001)有聯繫。父親的名字是 Fernando Rafael Dellosa。母親的名字是 Editha Parado Cain。在菲律賓關押至 2010 年 1 月。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.243 名稱: 1: 小費利西亞諾 2: 森博里奧 3: 德洛斯 雷耶斯 4: 無

職稱: Ustadz 頭銜: 無 出生日期: 4 Nov. 1963 出生地點: 巴西蘭, Basilan, 菲律賓 足夠確認身份的別名: a) Abubakar Abdillah b) Abdul Abdillah 不足確認身份的別名: 無 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: 菲律賓 列入名單日期: 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) 其他信息: 拉賈·索拉伊曼運動(QDe.128)成員。父親的名字是 Feliciano Delos Reyes Sr。母親的名字是 Aurea Semborio。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.342 名稱: 1: 奧馬爾 2: 迪亞比 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 5 Aug. 1975 出生地點: 達喀爾, 塞內加爾 足夠確認身份的別名: 無 不足確認身份的別名: a) Omsen b) Oumar Omsen 國籍: 塞內加爾 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敘利亞共和國(敘利亞在其境內) 列入名單日期: 23 Sep. 2014 (修正日期 6 Dec. 2019) 其他信息: 一個與保護黎凡特人民努斯拉陣線(QDe.137)有關聯的武裝團體的領導人, 敘利亞外國恐怖主義戰鬥人員網絡的關鍵召集者。積極通過互聯網恐怖主義宣傳。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.167 名稱: 1: 卡邁勒 2: 杰爾馬尼 3: 無 4: 無

名稱 (原語文字): كمال جرمان

職稱: 無 頭銜: 無 出生日期: 12 Oct. 1965 出生地點: Oum el Bouaghi, 阿爾及利亞 足夠確認身份的別名: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 阿爾及利亞 列入名單日期: 3 May 2004 (修正日期 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019) 其他信息: 在阿爾及利亞關押至 2010 年 4 月。2003 年 10 月 9 日, 德國當局以參與綁架罪簽發逮捕證。伊斯蘭馬格里布基地(QDe.014)塔里克·伊本·齊亞德黨前黨員。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 7 月 27 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.249 名稱: 1: 葉海亞 2: 朱迪 3: 無 4: 無

名稱 (原語文字): يحيى جوادي

職稱: 無 頭銜: 無 出生日期: 1 Jan. 1967 出生地點: M'Hamid, 西迪貝勒阿巴斯省, 阿爾及利亞 足夠確認身份的別名: a) Yahia Abou Ammar b) Abou Ala 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 3 Jul. 2008 (修正日期 15 Nov. 2012) 其他信息: 屬於伊斯蘭馬格里布基地(被列入名單, 固定查詢號碼為 QDe.014)的領導成員。截止 2008 年 6 月都在馬里北部。母親的名字是 Zohra Fares。父親的名字是 Mohamed。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.232 名稱: 1: 阿卜杜勒-馬利克 2: 德魯克德爾 3: 無 4: 無

名稱 (原語文字): عبد المالك دروكدال

職稱: 無 頭銜: 無 出生日期: 20 Apr. 1970 出生地點: 卜利達省 Meftah, 阿爾及利亞 足夠確認身份的別名: Abou Mossaab Abdelouadoud 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 阿爾及利亞 列入名單日期: 27 Aug. 2007 (修正日期 7 Apr. 2008, 13 Dec. 2011, 1 May 2019) 其他信息: 伊斯蘭馬格里布基地(QDe.014)的頭目。2007 年 3 月 21 日, 在阿爾及利亞被缺席判處無期徒刑。父親的名字是 Rabah Droukdel。母親的名字是 Z'hour Zdigha。根據安全理事會第 1822(2008)號決議所做的審查 2009 年 5 月 4 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.095 名稱: 1: 利昂內爾 2: 迪蒙 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 29 Jan. 1971 出生地點: Roubaix, 法國 足夠確認身份的別名: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad 不足確認身份的別名: a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon 國籍: 法國 護照編號: 無 國內身份證編號: 無 地址: 法國 列入名單日期: 25 Jun. 2003 (修正日期 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) 其他信息: 在法國關押至 2004 年 5 月。2007 年在法國被判處 25 年徒刑。刑期將於 2023 年 7 月 13 日結束, 無條件拘押將於 2020 年 8 月 13 日結束。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.111 名稱: 1: 阿古斯 2: 德威卡爾納 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 11 Aug. 1964 出生地點: Makassar, South Sulawesi, 印度尼西亞 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: 無 地址: 印度尼西亞 列入名單日期: 9 Sep. 2003 (修正日期 26 Nov. 2004, 14 May 2014, 6 Dec. 2019) 其他信息: 2002 年 3 月 13 日被捕, 2002 年 7 月 12 日在菲律賓判刑。2014 年 1 月 1 日在菲律賓獲釋, 隨後被驅逐至印度尼西亞。外形描述: 身高 165 cm。有可以載入刑警組織-聯合國安全理事會特別通告的照片。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.019 名稱: 1: 阿卜杜拉 2: 艾哈邁德 3: 阿卜杜拉 4: 阿勒菲

名稱 (原語文字): عبد الله احمد عبد الله اللفي 職稱: 無 頭銜: 無 出生日期: 6 Jun. 1963 出生地點: Gharbia, 埃及 足夠確認身份的別名: 無 不足確認身份的別名: a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh 國籍: 埃及 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 17 Oct. 2001 (修正日期 26 Nov. 2004, 6 Dec. 2019) 其他信息: 阿富汗。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.142 名稱: 1: 拉迪 2: 阿卜杜拉 薩米 阿布 3: 耶齊德 4: 阿亞什

名稱 (原語文字): راضى عبد السميع أبوالبزید العیاشی 職稱: 無 頭銜: 無 出生日期: 2 Jan. 1972 出生地點: 西部省, 埃及 足夠確認身份的別名: 無 不足確認身份的別名: Mera'i 國籍: 埃及 護照編號: 無 國內身份證編號: 無 地址: Via Cilea 40, 米蘭, 意大利 (永久住址) 列入名單日期: 12 Nov. 2003 (修正日期 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019) 其他信息: 2006 年 9 月 21 日被米蘭初審法院判處十年徒刑。服完刑之後, 遭意大利驅逐。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.262 名稱: 1: 雷杜安 2: 哈卜哈卜 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 20 Dec. 1969 出生地點: 卡薩布蘭卡, 摩洛哥 足夠確認身份的別名: Abdelrahman 不足確認身份的別名: 無 國籍: a) 德國 b) 摩洛哥 護照編號: 德國 號碼 1005552350, 發放於 27 Mar. 2001, 發放在 Municipality of Kiel, 德國 (2001 年 3 月 27 日由德國基爾市簽發, 2011 年 3 月 26 日到期) 國內身份證編號: 德國 1007850441, 發放於 27 Mar. 2001, 發放在 Municipality of Kiel, 德國 (聯邦身份證號碼 2011 年 3 月 26 日到期) 地址: Illtisstrasse 58, 基爾, 德國 (先前地址) 列入名單日期: 12 Nov. 2008 (修正日期 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) 其他信息: 2012 年 4 月在德國獲釋。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.082 名稱: 1: 穆尼爾 2: 穆塔薩迪克 3: 無 4: 無

名稱 (原語文字): منير المتصدق 職稱: 無 頭銜: 無 出生日期: 3 Apr. 1974 出生地點: 馬拉喀什, 摩洛哥 足夠確認身份的別名: Mounir el Moutassadeq 不足確認身份的別名: 無 國籍: 摩洛哥 護照編號: 摩洛哥 H 236483 國內身份證編號: E-491591 地址: (在德國坐牢) 列入名單日期: 30 Sep. 2002 (修正日期 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010, 6 Dec. 2019) 其他信息: 2001 年 11 月 28 日被捕, 2007 年 1 月 8 日因充當謀殺案的幫兇和參與恐怖主義組織, 在德國被裁定有罪, 處 15 年徒刑。父親的名字是 Brahim Brik。母親的名字是 Habiba Abbes。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 20 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.065 名稱: 1: 阿卜杜 卡迪爾 2: 馬哈茂德 3: 穆罕默德 4: 賽義德

名稱 (原語文字): عبد القادر محمود محمد السيد

職稱: 無 **頭銜:** 無 **出生日期:** 26 Dec. 1962 **出生地點:** 埃及 **足夠確認身份的別名:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019) **其他信息:** 意大利財政編碼: SSBYBK62T26Z336L。2004 年 2 月 2 日在意大利被判處 8 年徒刑。被意大利當局視為逃犯。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.409 名稱: 1: 沙菲 2: 謝赫 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 16 Jul. 1988 **出生地點:** 倫敦, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 801121547, 發放於 16 Jun. 2009 (由聯合王國護照署簽發, 有效期至 2019 年 6 月 16 日, 2014 年 12 月被註銷) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在阿拉伯敘利亞共和國活動的外國恐怖主義戰鬥人員。體貌特徵: 眼睛: 黑色; 頭髮顏色: 黑色; 膚色: 黑色。識別標誌: 鬍鬚。母親姓名: Maha Elgizouli。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.064 名稱: 1: 薩米 2: 本 哈米斯 3: 本 薩利赫 4: 賽義德

名稱 (原語文字): سامي بن خميس بن صالح السيد

職稱: 無 **頭銜:** 無 **出生日期:** 10 Feb. 1968 **出生地點:** Menzel Jemil, Bizerte, 突尼斯 **足夠確認身份的別名:** Omar El Mouhajer **不足確認身份的別名:** Saber **國籍:** 突尼斯 **護照編號:** 突尼斯 K929139, 發放於 14 Feb. 1995 (2000 年 2 月 13 日過期) **國內身份證編號:** a) 00319547, 發放於 8 Dec. 1994 b) SSDSBN68B10Z352F (意大利財政編碼) **地址:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, 突尼斯 **列入名單日期:** 24 Apr. 2002 (修正日期 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **其他信息:** 意大利財政編碼: SSDSBN68B10Z352F。母親的名字是 Beya Al-Saidani。2008 年 6 月 2 日被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.362 名稱: 1: 埃姆拉 2: 埃爾多安 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 2 Feb. 1988 **出生地點:** Karliova, 土耳其 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy **國籍:** 德國 **護照編號:** 無 **國內身份證編號:** BPA C700RKL8R4, 發放於 18 Feb. 2010 (2016 年 2 月 17 日失效) **地址:** Werl prison, 德國 (自 2015 年 5 月) **列入名單日期:** 30 Nov. 2015 **其他信息:** 前外國恐怖主義戰鬥人員, 與巴基斯坦北瓦濟里斯坦的基地組織(QDe.004)(2010-2011 年)和索馬里的青年聖戰運動(青年黨)(2011-2012 年)有關聯。2014 年被德國美因河畔法蘭克福地區高等法院定罪並判處 7 年有期徒刑。身體特徵: 棕色眼睛, 棕色頭髮, 體格健壯, 體重 92 公斤, 身高 176 厘米, 背部右側胎記。母親姓名: Emine Erdogan。父親姓名: Sait Erdogan。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.096 名稱: 1: 穆薩 2: 本 奧馬爾 3: 本 阿里 4: 穆薩 本 奧馬爾 本 阿里 埃薩阿迪

名稱 (原語文字): موسى بن عمر بن علي السعدي

職稱: 無 **頭銜:** 無 **出生日期:** 4 Dec. 1964 **出生地點:** 塔巴爾卡, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Dah Dah b) Abdelrahman c) Bechir **國籍:** 突尼斯 **護照編號:** 突尼斯 號碼 L335915, 發放於 8 Nov. 1996, 發放於 Milan, 意大利 (2001 年 11 月 7 日到期) **國內身份證編號:** 無 **地址:** 突尼斯 **列入名單日期:** 25 Jun. 2003 (修正日期 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019) **其他信息:** 被意大利當局視為逃犯 (截止 2009 年 11 月)。2011 年離開蘇丹前往突尼斯。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.083 名稱: 1: 扎卡里亞 2: 伊薩巴爾 3: 無 4: 無

名稱 (原語文字): زكريا الصبار

職稱: 無 頭銜: 無 出生日期: 3 Apr. 1977 出生地點: Essaouria, 摩洛哥 足夠確認身份的別名: Zakariya Essabar 不足確認身份的別名: 無 國籍: 摩洛哥 護照編號: a) 摩洛哥 號碼 M 271351, 發放於 24 Oct. 2000, 發放在 Berlin b) 摩洛哥 號碼 K-348486 國內身份證編號: a) E-189935 b) G-0343089 地址: 無 列入名單日期: 30 Sep. 2002 (修正日期 26 Nov. 2004, 10 Jun. 2011) 其他信息: 父親的名字是 Mohamed ben Ahmed。母親的名字是 Sfia bent Toubali。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.352 名稱: 1: 大毛拉 2: 法茲盧拉 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 1974 出生地點: 巴基斯坦開伯爾巴圖克瓦省斯瓦特河谷 Kuza Bandai 村, Khyber Pakhtunkhawa Province, 巴基斯坦 足夠確認身份的別名: a) Mullah Fazlullah b) Fazal Hayat 不足確認身份的別名: Mullah Radio 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: (阿富汗/巴基斯坦邊境地區) 列入名單日期: 7 Apr. 2015 (修正日期 1 May 2019) 其他信息: 2013 年 11 月 7 日以來擔任巴基斯坦塔利班運動(巴塔)(QDe.132)指揮官。2007 年至 2009 年在巴基斯坦西北部的斯瓦特河谷領導當地的巴塔運動。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.393 名稱: 1: 圖阿 2: 費布里萬夏 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 無 出生地點: 雅加達, 印度尼西亞 足夠確認身份的別名: a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, 南唐格朗, 萬丹省, 印度尼西亞 列入名單日期: 20 Apr. 2016 其他信息: 印度尼西亞境內某組織的頭目, 該組織公開宣誓效忠列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。向伊黎伊斯蘭國提供招募、籌資和旅行方面的支持。截至 2015 年 3 月 21 日被印度尼西亞當局羈押於印度尼西亞, 被控犯有恐怖主義罪行。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.251 名稱: 1: 薩拉赫 埃丁 2: 加斯米 3: 無 4: 無

名稱 (原語文字): صالح قاسمي

職稱: 無 頭銜: 無 出生日期: 13 Apr. 1971 出生地點: Zeribet El Oued, 比斯克拉省, 阿爾及利亞 足夠確認身份的別名: Abou Mohamed Salah 不足確認身份的別名: Bounouadher 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 阿爾及利亞 列入名單日期: 3 Jul. 2008 (修正日期 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013) 其他信息: 屬於伊黎伊斯蘭馬格里布基地(QDe.014)領導成員, 負責該基地的信息委員會。母親的名字是 Yamina Soltane。父親的名字是 Abdelaziz。與阿卜杜勒-馬利克·德魯克德爾(QDi.232)有關聯。2012 年 12 月 16 日在阿爾及利亞被捕。截至 2015 年 8 月, 在阿爾及利亞 El-Harrach 監獄關押。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.366 名稱: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: 無

名稱 (原語文字): Тархан Исмаилович Гази́ев

職稱: 無 頭銜: 無 出生日期: 11 Nov. 1965 出生地點: Itum-Kale, Itum-Kalinskiy 區 Bugaroy 村, 車臣共和國, 俄羅斯聯邦 足夠確認身份的別名: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Гази́ев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Гази́ев) d) Umar Sulimov (original script: Умар Сулимов) 不足確認身份的別名: a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser 國籍: 俄羅斯聯邦 護照編號: 無 國內身份證編號: 無 地址: a) 阿拉伯敘利亞共和國 (截至 2015 年 8 月的地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) 列入名單日期: 2 Oct. 2015 (修正日期 10 Dec. 2015, 6 Sep. 2016) 其他信息: 截至 2015 年 8 月為恐怖主義團體 Jamaat Tarkhan 的領導人, 該團體是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的一部分。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝, 包括通過國際逮捕令通緝。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.028 名稱: 1: 艾哈邁德 2: 哈勒凡 3: 蓋拉尼 4: 無

職稱: 無 頭銜: 無 出生日期: a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 出生地點: 桑給巴爾, 坦桑尼亞聯合共和國 足夠確認身份的別名: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini 不足確認身份的別名: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu 國籍: 坦桑尼亞聯合共和國 護照編號: 無 國內身份證編號: 無 地址: 美利堅合眾國 列入名單日期: 17 Oct. 2001 (修正日期 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019) 其他信息: 2004 年 7 月被捕, 並在美利堅合眾國關押候審, 至 2010 年 10 月。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.250 名稱: 1: 奧馬爾 2: 穆罕默德 3: 格戴爾 4: 無

名稱 (原語文字): عمر محمد قدير

職稱: 無 頭銜: 無 出生日期: 約 1958 出生地點: Deb-Deb, Amenas, 伊爾濟省, 阿爾及利亞 足夠確認身份的別名: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou 出生於 12 Dec. 1965 於 Touggourt, Wilaya (province) of Ouargla, 阿爾及利亞 (1965 年 12 月 12 日生於阿爾及利亞, 瓦爾格拉省, 圖古爾特 (先前被列入名單所用名)) 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 3 Jul. 2008 (修正日期 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019) 其他信息: 與伊斯蘭馬格里布基地 (QDe.014) 有關聯。自 2008 年 6 月起, 位於馬里北部。母親的名字是 Benarouba Bachira。父親的名字是 Mabrouk。他盜用了 Abid Hammadou 的身份, 據稱後者 2004 年在乍得死亡。據報 2013 年 2 月 24 日死亡。根據安全理事會第 2253 (2015) 號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.367 名稱: 1: 烏爾別克 2: 薩利莫維奇 3: 古恰耶夫 4: 無

名稱 (原語文字): Заурбек Салимович Гучаев

職稱: 無 頭銜: 無 出生日期: 7 Sep. 1975 出生地點: Chegemskiy 區 Chegem-1 村, 俄羅斯聯邦卡巴爾達-巴爾卡爾共和國, 俄羅斯聯邦 足夠確認身份的別名: 無 不足確認身份的別名: a) Vach (Бэч) b) Fackih (Факих) c) Vostochniy (Восточный) d) Muslim (Муслим) e) Aziz (Азиз) 國籍: 俄羅斯聯邦 護照編號: 俄羅斯聯邦 出國旅遊護照號碼: 622641887 國內身份證編號: 國家護照 8304661431 地址: a) 阿拉伯敘利亞共和國 (截至 2015 年 8 月的地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) 列入名單日期: 2 Oct. 2015 其他信息: 截至 2015 年 8 月, 擔任移民和支持者軍 (QDe.148) 領導人之一。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.341 名稱: 1: 凱文 2: 若爾丹 3: 阿克塞爾 4: 吉亞瓦爾奇

名稱 (原語文字): KEVIN JORDAN AXEL GUIAVARCH

職稱: 無 頭銜: 無 出生日期: 12 Mar. 1993 出生地點: 巴黎, 法國 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 法國 護照編號: 法國 12CP63882.3FRA, 發放於 31 Jul. 2012 (有效期至: 2022 年 7 月 30 日) 國內身份證編號: 國民身份證 070275Q007873, 發放於 16 Feb. 2007 (有效期至: 2017 年 2 月 15 日) 地址: a) 格勒諾布爾, 法國 (1993 至 2012 年居住地) b) 阿拉伯敘利亞共和國 (自 2012 年起至 2016 年所在地) c) 土耳其 (2016 年 6 月至 2017 年 1 月) d) 法國 (自 2017 年 1 月被羈押) 列入名單日期: 23 Sep. 2014 (修正日期 24 Jun. 2016, 27 Aug. 2017) 其他信息: 法國恐怖主義作戰人員, 黎凡特人民支持陣線 (QDe.137) 和列名為伊拉克基地組織 (QDe.115) 的伊拉克和黎凡特伊斯蘭國 (伊黎伊斯蘭國) 有關聯。協助外國恐怖主義作戰人員從法國前往敘利亞。通過互聯網進行暴力宣傳。法國當局於 2014 年簽發了對他的逮捕令。2016 年 6 月在土耳其被捕, 2017 年 1 月從土耳其被驅逐回法國後, 法國當局立即執行了逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.218 名稱: 1: 古恩 古恩 2: 魯斯曼 3: 古納萬 4: 無

職稱: 無 頭銜: 無 出生日期: 6 Jul. 1977 出生地點: Cianjur, West Java, 印度尼西亞 足夠確認身份的別名: a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory 不足確認身份的別名: 無 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 21 Apr. 2006 (修正日期 13 Dec. 2011, 6 Dec. 2019) 其他信息: 努爾賈曼.里杜安.伊薩穆丁 (QDi.087) 的兄弟。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.003 名稱: 1: 薩利姆 2: 艾哈邁德 3: 薩利姆 4: 哈姆丹

名稱 (原語文字): سالم أحمد سالم حمدان

職稱: 無 **頭銜:** 無 **出生日期:** 1965 **出生地點:** a) Al-Mukalla, 也門 b) Al-Mukala, 也門 **足夠確認身份的別名:** a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqr Al Jadawi c) Saqr Aljawadi d) Salem Ahmed Salem Hamdan **不足確認身份的別名:** 無 **國籍:** 也門 **護照編號:** 也門 00385937 **國內身份證編號:** 無 **地址:** a) Shari Tunis, 薩那, 也門 (先前地址) b) (位於也門自 2008 年 11 月) **列入名單日期:** 25 Jan. 2001 (修正日期 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 6 Dec. 2019) **其他信息:** 自 1996 年至 2001 年做烏薩馬·本·拉丹 (已故) 的司機和私人保鏢。先在美國關押, 2008 年 11 月移送到也門。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 7 月 8 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.068 名稱: 1: 阿德爾 2: 本 愛資哈爾 3: 本 優素福 4: 哈姆迪

名稱 (原語文字): عادل بن الأزهر بن يوسف حمدي

職稱: 無 **頭銜:** 無 **出生日期:** 14 Jul. 1970 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** Adel ben al- Azhar ben Youssef ben Soltane 出生於 14 Jul. 1970 於 Tunis, 突尼斯 **不足確認身份的別名:** Zakariya **國籍:** 突尼斯 **護照編號:** 突尼斯 M408665, 發放於 4 Oct. 2000 (日期 2005 年 10 月 3 日) **國內身份證編號:** a) W334061, 發放於 9 Mar. 2011 b) BNSDLA70L14Z352B (稅控碼) **地址:** 突尼斯 **列入名單日期:** 3 Sep. 2002 (修正日期 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **其他信息:** 意大利財政編號: BNSDLA70L14Z352B。2004 年 2 月 28 日被從意大利驅逐到突尼斯。在突尼斯坐牢 12 年, 因為截至 2010 年 1 月在國外參加了一個恐怖主義組織。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.204 名稱: 1: 伊斯尼隆 2: 托托尼 3: 哈皮隆 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** a) 18 Mar. 1966 b) 10 Mar. 1967 **出生地點:** Bulanza, Lantawan, Basilan, 菲律賓 **足夠確認身份的別名:** a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon **不足確認身份的別名:** a) Abu Musab b) Salahudin **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 巴西蘭, 菲律賓 (截至 2016 年所在地) b) 南拉瑙, 菲律賓 (2016 年以後所在地) **列入名單日期:** 6 Dec. 2005 (修正日期 4 Oct. 2017, 6 Dec. 2019) **其他信息:** 阿布沙耶夫集團 (QDe.001) 的高級領導人。截至 2017 年 5 月, 為列名為伊拉克基地組織 (QDe.115) 的伊拉克和黎凡特伊斯蘭國 (伊黎伊斯蘭國) 在菲律賓南部的領導人。體貌特徵: 眼睛顏色: 棕色; 頭髮顏色: 棕色; 身高: 5 英尺 6 英寸——168 厘米; 體重: 120 磅——54 公斤; 體格: 瘦削; 膚色: 淺色; 面部有胎記。依照安全理事會第 1822 (2008) 號決議進行的審查已於 2010 年 6 月 8 日結束。因恐怖主義犯罪行為被菲律賓當局通緝, 因參與恐怖主義行動被美利堅合眾國當局通緝。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。照片載於國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.268 名稱: 1: 阿卜杜勒 2: 哈克 3: 無 4: 無

名稱 (原語文字): 阿不都·哈克

職稱: 無 **頭銜:** 無 **出生日期:** 10 Oct. 1971 **出生地點:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, 中國 **足夠確認身份的別名:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maimaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **不足確認身份的別名:** a) Maimaiti Iman b) Muhelisi c) German d) Saifuding **國籍:** 中國 **護照編號:** 無 **國內身份證編號:** 中國國內身份證號碼 653225197110100533 **地址:** a) 阿富汗 (截至 2016 年 7 月所在地) b) 巴基斯坦 (先前截至 2009 年 4 月所在地) **列入名單日期:** 15 Apr. 2009 (修正日期 13 Dec. 2011, 20 Jun. 2017) **其他信息:** 東突厥斯坦伊斯蘭運動 (QDe.088) 的總頭目和指揮官。參與為該組織籌集資金和招募人員。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.378 名稱: 1: MAXIME 2: HAUCHARD 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 17 Mar. 1992 **出生地點:** 聖歐班-萊塞爾伯夫, 諾曼底, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Abdallah al Faransi **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 法國國民身份證號碼 101127200129 (法國貝爾奈市警察局簽發, 到期: 2020 年 11 月 4 日) **地址:** 阿拉伯敘利亞共和國 (截至 2015 年 9 月) **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016) **其他信息:** 是一個為作為伊拉克基地組織 (QDe.115) 列入名單的伊拉克和黎凡特伊斯蘭國 (伊黎伊斯蘭國) 作戰的法國籍外國恐怖主義戰鬥人員。因其涉嫌與恐怖主義實體有關的謀殺和參與恐怖主義犯罪團夥, 2015 年 1 月 20 日, 法國巴黎檢察署反恐部門治安法官對其發出逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.029 名稱: 1: 拉伊德 2: 穆罕默德 哈桑 3: 穆罕默德 4: 赫加齊

名稱 (原語文字): رائد محمد حسن محمد حجازي

職稱: 無 **頭銜:** 無 **出生日期:** 30 Dec. 1968 **出生地點:** 加利福尼亞, 美利堅合眾國 **足夠確認身份的別名:** a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (曾以此名被列入名單。阿拉伯文: رياض محمد حسن محمد الحجازي) **不足確認身份的別名:** a) Rashid Al-Maghribi (摩洛哥人) b) Abu-Ahmad Al-Amriki (美國人) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid **國籍:** a) 約旦 b) 美利堅合眾國 **護照編號:** 無 **國內身份證編號:** a) 美國社會安全號碼: 548-91-5411 b) 約旦國民身份證號碼: 9681029476 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **其他信息:** 因其為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)招募人員和提供支持, 自 2015 年 2 月 26 日起被羈押於約旦。父親名為 Mohammad Hijazi。母親名為 Sakina。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.359 名稱: 1: 奧馬爾 2: 阿里 3: 侯賽因 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 21 Mar. 1987 **出生地點:** High Wycombe, Buckinghamshire, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu-Sa'id Al Britani **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 205939411, 發放於 21 Jul. 2004 (2015 年 4 月 21 日到期) **國內身份證編號:** 無 **地址:** a) 阿拉伯敘利亞共和國 (2015 年 4 月 21 日到期) b) 大不列顛及北愛爾蘭聯合王國 (2014 年 1 月之前所在地點) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列名為伊拉克基地組織(QDe.115)的“伊斯蘭國”的外國恐怖主義戰鬥人員, 在阿拉伯敘利亞共和國。身體特徵: 眼睛顏色: 棕色; 頭髮顏色: 棕色/黑色。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.144 名稱: 1: 穆罕默德 2: 塔希爾 3: 哈米德 4: 侯賽因

名稱 (原語文字): محمد طاهر حامد حسين

職稱: 伊瑪目 **頭銜:** 無 **出生日期:** 1 Nov. 1975 **出生地點:** Poshok, 伊拉克 **足夠確認身份的別名:** Abdelhamid Al Kurdi **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 伊拉克蘇萊曼尼亞, 伊拉克 **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019) **其他信息:** 母親姓名: Attia Mohiuddin Taha。意大利當局 2004 年 10 月 18 日發出驅逐令。自 2007 年 9 月被意大利當局認定為逃犯。根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 6 月 8 日結束。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.067 名稱: 1: 穆斯塔法 2: 卡邁勒 3: 穆斯塔法 4: 易卜拉欣

名稱 (原語文字): مصطفى كمال مصطفى ابراهيم

職稱: 無 **頭銜:** 無 **出生日期:** 15 Apr. 1958 **出生地點:** Alexandria, 埃及 **足夠確認身份的別名:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **不足確認身份的別名:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 美利堅合眾國 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019) **其他信息:** 2012 年 10 月 5 日從聯合王國引渡至美利堅合眾國。2014 年 5 月被美利堅合眾國一法院定罪, 判其恐怖主義罪名成立。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.395 名稱: 1: 穆罕默德 2: 索萊 3: 易卜拉欣 4: 無

職稱: 大師 **頭銜:** 無 **出生日期:** 無 **出生地點:** 淡目, 印度尼西亞 **足夠確認身份的別名:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 **其他信息:** 自 2014 年以來擔任真主統一團(JAT) (QDe.133)的代理埃米爾, 並支持列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.374 名稱: 1: NUSRET 2: IMAMOVIC 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: a) 26 Sep. 1971 b) 26 Sep. 1977 出生地點: 無 足夠確認身份的別名: Nusret Sulejman Imamovic 不足確認身份的別名: 無 國籍: 波斯尼亞和黑塞哥維那 護照編號: a) 波斯尼亞和黑塞哥維那 號碼 349054 b) 波斯尼亞和黑塞哥維那 號碼 3490054 國內身份證編號: 無 地址: 阿拉伯敘利亞共和國 (截至 2015 年 9 月所在地) 列入名單日期: 29 Feb. 2016 (修正日期 29 Mar. 2019, 1 May 2019) 其他信息: 認為其在阿拉伯敘利亞共和國與黎凡特人民努斯拉陣線 (QDe.137) 共同作戰, 根據報告, 他在 2015 年 4 月時擔任該團體的領導人。根據安全理事會第 2253(2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.308 名稱: 1: 扎法爾 2: 伊克巴爾 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 4 Oct. 1953 出生地點: 無 足夠確認身份的別名: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal 不足確認身份的別名: a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal 國籍: 巴基斯坦 護照編號: DG5149481, 發放於 22 Aug. 2006 (2011 年 8 月 21 日到期, 護照薄號碼 A2815665) 國內身份證編號: a) 35202-4135948-7 b) 替代身份證號碼 29553654234 (替代國內身份證號碼 29553654234) 地址: Masjid al-Qadesia, 4 Lake Road, 拉合爾, 巴基斯坦 列入名單日期: 14 Mar. 2012 (修正日期 1 May 2019) 其他信息: 虔誠軍 (QDe.118) (LeT) 的高級領導和共同創始人, 一直在虔誠軍及其前線組織達瓦慈善會 (作為虔誠軍的別名列入名單) 中擔任各種高級領導職位。自 2010 年起, 負責虔誠軍/達瓦慈善會的財務部, 擔任其教育部主任及其醫務部部長。其他稱謂: 教授。根據安全理事會第 2253(2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.087 名稱: 1: 努爾賈曼 2: 里杜安 3: 伊薩穆丁 4: 無

職稱: 無 頭銜: 無 出生日期: 4 Apr. 1964 出生地點: Cianjur, West Java, 印度尼西亞 足夠確認身份的別名: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan 不足確認身份的別名: 無 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 28 Jan. 2003 (修正日期 2 Jul. 2007, 27 Jul. 2007, 16 May 2011, 6 Dec. 2019) 其他信息: 伊斯蘭祈禱團 (QDe.092) 的高級領導人。古恩 古恩 魯斯曼 古納萬 (QDi.218) 的兄弟。在美利堅合眾國關押至 2007 年 7 月。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 4 月 13 日結束。根據安全理事會第 2368(2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.368 名稱: 1: 夏米爾 2: 默罕默多維奇 3: 伊斯梅洛夫 4: 無

名稱 (原語文字): Шамиль Магомедович Измаилов
職稱: 無 頭銜: 無 出生日期: 無 出生地點: Astrakhan, 俄羅斯聯邦 足夠確認身份的別名: Shamil Magomedovich Aliev 不足確認身份的別名: Abu Hanifa 國籍: 俄羅斯聯邦 護照編號: 號碼 俄羅斯出國旅遊護照號碼: 514448632, 發放於 8 Sep. 2010, 發放在 Alexandria, 埃及 (由俄羅斯聯邦總領事館頒發) 國內身份證編號: 俄羅斯國家護照 1200075689, 發放於 15 Dec. 2000 (由俄羅斯聯邦頒發) 地址: a) 阿拉伯敘利亞共和國 (截至 2015 年 8 月的可能地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) 列入名單日期: 2 Oct. 2015 其他信息: 截至 2015 年 8 月, 是 Jamaat Abu Hanifa 的領導人, 這個恐怖主義團體是黎凡特人民勝利陣線 (QDe.137) 的一部分。身體特徵: 眼睛: 棕色; 頭髮: 黑色; 身材: 瘦長; 身高: 175-180 厘米。識別標誌: 長臉, 口齒不清。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.099 名稱: 1: 哈利勒 2: 本 艾哈邁德 3: 本 穆罕默德 4: 賈拉亞

名稱 (原語文字): خليل بن احمد بن محمد جرایة
職稱: 無 頭銜: 無 出生日期: 8 Feb. 1969 出生地點: 斯法克斯, 突尼斯 足夠確認身份的別名: a) Khalil Yarraya b) Ben Narvan Abdel Aziz 出生於 15 Aug. 1970 於 Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan 出生於 15 Aug. 1970 於 Sereka (former Yugoslavia) 不足確認身份的別名: a) Amro b) Omar c) Amrou d) Amr 國籍: 突尼斯 護照編號: Tunisian 號碼 K989895, 發放於 26 Jul. 1995, 發放在 Genoa, 意大利 (2000 年 7 月 25 日到期) 國內身份證編號: 無 地址: Nuoro, 意大利 列入名單日期: 25 Jun. 2003 (修正日期 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010, 6 Dec. 2019) 其他信息: 自 2008 年 8 月 9 日起, 因牽入一起與恐怖主義有關的案件被關押在意大利。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2368(2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.360 名稱: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: 無

職稱: 無 頭銜: 無 出生日期: 17 Nov. 1968 出生地點: Greenwich, Greater London, 大不列顛及北愛爾蘭聯合王國 足夠確認身份的別名: 無 不足確認身份的別名: a) Umm Hussain al-Britani b) Sakinah Hussain 國籍: 大不列顛及北愛爾蘭聯合王國 護照編號: 號碼 519408086, 發放於 23 Sep. 2013, 發放在 大不列顛及北愛爾蘭聯合王國 (2023 年 9 月 23 日到期) 國內身份證編號: 無 地址: a) 阿拉伯敘利亞共和國 (自 2013 年起) b) 大不列顛及北愛爾蘭聯合王國 (2013 之前所在地點) 列入名單日期: 28 Sep. 2015 其他信息: 列名為伊拉克基地組織(QDe.115)的“伊斯蘭國”的徵募人, 在阿拉伯敘利亞共和國。性別: 女。丈夫名字: Junaid Hussain。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.394 名稱: 1: 侯賽因 2: 朱艾蒂尼 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 無 出生地點: 加沙地帶, 巴勒斯坦領土 足夠確認身份的別名: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini 不足確認身份的別名: Abu Muath al-Juaitni 國籍: 巴勒斯坦 護照編號: 0363464 (巴勒斯坦權力機構簽發) 國內身份證編號: 無 地址: 加沙地帶, 巴勒斯坦領土 列入名單日期: 20 Apr. 2016 其他信息: 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)首領阿布·貝克爾·巴格達迪(列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)與加沙武裝團體之間的聯繫人。利用資金在加沙建立伊黎伊斯蘭國勢力。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.114 名稱: 1: 薩利姆 伊 薩拉穆丁 2: 朱勒基普里 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 20 Jun. 1967 出生地點: Tulay, Jolo Sulu, 菲律賓 足夠確認身份的別名: a) Kipli Sali b) Julkipli Salim 不足確認身份的別名: 無 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 9 Sep. 2003 (修正日期 23 Feb. 2009, 13 Dec. 2011, 6 Dec. 2019) 其他信息: 在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.072 名稱: 1: 邁赫迪 2: 本 穆罕默德 3: 本 穆罕默德 4: 卡穆恩

名稱 (原語文字): المهدي بن محمد بن محمد كعون

職稱: 無 頭銜: 無 出生日期: 3 Apr. 1968 出生地點: Tunis, 突尼斯 足夠確認身份的別名: 無 不足確認身份的別名: Salmane 國籍: 突尼斯 護照編號: 突尼斯 M307707, 發放於 12 Apr. 2000 (2005 年 4 月 11 日到期) 國內身份證編號: 無 地址: Via Masina Number 7, Milan, 意大利 列入名單日期: 3 Sep. 2002 (修正日期 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) 其他信息: 意大利財政編碼: KMMMHD68D03Z352N。2005 年 7 月 22 日, 被從意大利驅逐到突尼斯。因參與國外恐怖主義組織, 在突尼斯坐牢 8 年, 直到 2010 年 1 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.302 名稱: 1: 梅夫呂特 2: 卡爾 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 25 Dec. 1978 出生地點: 路德維希港, 德國 足夠確認身份的別名: Mevluet Kar 不足確認身份的別名: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udej el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci 國籍: 土耳其 護照編號: 土耳其 號碼 TR-M842033, 發放於 2 May 2002, 發放在 Mainz, 德國 (由土耳其總使館在德國美因茨簽發, 2002 年 5 月 2 日簽發, 2007 年 7 月 24 日到期) 國內身份證編號: 無 地址: Güngören Merkez Mahallesi Toros Sokak 6/5, 伊斯坦布爾, 土耳其 (2009 年 8 月之前舊址) 列入名單日期: 25 Jan. 2012 其他信息: 與伊斯蘭聖戰組織 (QDe.119)有關聯。2009 年 8 月 17 日, 德國聯邦法院調查法官簽發了逮捕證。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.416 名稱: 1: 穆罕默德 2: 尤西普 3: 卡里姆 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 11 Oct. 1978 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Walid al Indunisi b) Zidni Elma c) Utdadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturhman **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (自 2015 年以來所在地) **列入名單日期:** 23 Aug. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。通過在線視頻為伊黎伊斯蘭國招募人員,並指示個人實施恐怖主義行為。**體貌特徵:** 頭髮顏色: 黑色; 體格: 瘦小。講印度尼西亞語、阿拉伯語和棉蘭老方言。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.135 名稱: 1: 達烏德 2: 易卜拉欣 3: 卡斯卡爾 4: 無

職稱: 謝赫 **頭銜:** 無 **出生日期:** 26 Dec. 1955 **出生地點:** Kher, Ratnagiri, Maharashtra, 印度 **足夠確認身份的別名:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dawood Hassan Shaikh Ibrahim n) Dawood Bhai **不足確認身份的別名:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab **國籍:** 印度 **護照編號:** a) 印度 號碼 A-333602, 發放於 4 Jun. 1985, 發放在 Bombay, 印度 (護照隨後被印度政府撤銷) b) 印度 號碼 M110522, 發放於 13 Nov. 1978, 發放在 Bombay c) 印度 號碼 R841697, 發放於 26 Nov. 1981, 發放在 Bombay d) 印度 號碼 F823692, 發放於 2 Sep. 1989 ((吉達), 由 CGI 在吉達發行) e) 印度 號碼 A501801 (BOMBAY), 發放於 26 Jul. 1985 f) 印度 號碼 K560098 (BOMBAY), 發放於 30 Jul. 1975 g) V57865, 發放於 3 Oct. 1983, 發放在 BOMBAY, 印度 h) P537849, 發放於 30 Jul. 1979, 發放在 BOMBAY, 印度 i) A717288, 發放於 18 Aug. 1985, 發放在 Dubai (濫用) j) 巴基斯坦 號碼 G866537, 發放於 12 Aug. 1991, 發放在 Rawalpindi (濫用) k) C-267185 (在 Jul.1996 發行卡拉奇) l) H-123259 (2001 年七月發行在拉瓦爾品第。) m) G-869537, 發放在 Rawalpindi n) KC-285901 **國內身份證編號:** 無 **地址:** a) Karachi, 巴基斯坦 (White House, Near Saudi Mosque, Clifton) b) (House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan) c) (Palatial bungalow in the hilly area of Noorabad in Karachi) **列入名單日期:** 3 Nov. 2003 (修正日期 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **其他信息:** 父親名為 Sheikh Ibrahim Ali Kaskar, 母親名為 Amina Bi, 妻子名為 Mehjabeen Shaikh。印度政府簽發了國際逮捕證。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.372 名稱: 1: GULMUROD 2: KHALIMOV 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** a) 14 May 1975 b) 約 1975 **出生地點:** a) 瓦爾佐布地區, 塔吉克斯坦 b) 杜尚別, 塔吉克斯坦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 塔吉克斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (截至 2015 年 9 月所在地) **列入名單日期:** 29 Feb. 2016 **其他信息:** 伊拉克和黎凡特伊斯蘭國 (按伊拉克基地組織 (QDe.115) 列名) 設在敘利亞的軍事專家、成員和招募者。被塔吉克斯坦政府通緝。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.306 名稱: 1: 穆斯塔法 2: 哈吉 3: 穆罕默德 4: 汗

名稱 (原語文字): مصطفى حجي محمد خان

職稱: 無 **頭銜:** 無 **出生日期:** a) (Between Aug. and Sep. 1977) b) 1976 **出生地點:** a) 麥地那, 沙特阿拉伯 b) Sangrar, 信德省, 巴基斯坦 **足夠確認身份的別名:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **不足確認身份的別名:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu-Shayma) **國籍:** a) 巴基斯坦 b) 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 14 Mar. 2012 **其他信息:** 基地組織 (QDe.004) 協助者、情報員和偵探。自 2010 年起, 為總部設在巴基斯坦的基地組織的高級偵探開展活動提供便利。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.336 名稱: 1: 阿納斯 2: 哈桑 3: 哈塔卜 4: 無

職稱: 長官 **頭銜:** 無 **出生日期:** 7 Apr. 1986 **出生地點:** 大馬士革, 阿拉伯敘利亞共和國 **足夠確認身份的別名:** Samir Ahmed al-Khayat **不足確認身份的別名:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **國籍:** 阿拉伯敘利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 25 Oct. 2016) **其他信息:** 黎凡特人民支持陣線(QDe.137)行政長官。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.418 名稱: 1: 穆罕默德 2: 禮薩 3: 拉哈曼 4: 基拉姆

職稱: 無 **頭銜:** 無 **出生日期:** 3 Mar. 1990 **出生地點:** Zamboanga City, Zamboanga del Sur, 菲律賓 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman **國籍:** 菲律賓 **護照編號:** a) 菲律賓 號碼 XX3966391, 發放於 25 Feb. 2015 (菲律賓外交部簽發, 2020 年 2 月 24 日到期) b) 菲律賓 號碼 EC3524065 **國內身份證編號:** 無 **地址:** a) Brgy Recodo, 三寶顏市, 西棉蘭老, 菲律賓 (先前地址) b) 96 Ilanglang, Sarmiento Subdivision, Panabo, 達沃市, 東棉蘭老, 菲律賓 (先前地址) c) 阿拉伯敘利亞共和國 (2015 年後的位置) **列入名單日期:** 23 Aug. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。為伊黎伊斯蘭國招募人員並通過網上視頻指導人們實施恐怖主義行為。**體貌特徵:** 身高: 156 厘米; 體重: 60 公斤(2016 年 9 月); 眼睛顏色: 黑色; 頭髮顏色: 黑色; 體型: 中等; 顴骨高; 使用他加祿語、英語和阿拉伯語。**國際刑警組織-聯合國安全理事會特別通告鏈接:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.340 名稱: 1: 埃米莉 2: 埃德維熱 3: 科尼格 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 9 Dec. 1984 **出生地點:** 普洛埃默爾, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Emilie Samra Konig **國籍:** 法國 **護照編號:** 法國護照號碼 05AT521433, 發放於 30 Nov. 2005 (法國洛里昂市警察局簽發) **國內身份證編號:** a) 法國國民身份證號碼 050456101445, 發放於 19 May 2005 (法國洛里昂市警察局簽發) b) 法國國民身份證號碼 0205561020089, 發放於 30 May 2002 (持照人姓名 Emilie Edwige Konig) **地址:** 阿拉伯敘利亞共和國 (敘利亞(自 2013 年在其境內。)) **列入名單日期:** 23 Sep. 2014 (修正日期 24 Jun. 2016) **其他信息:** 法國恐怖主義戰鬥人員, 前往敘利亞並加入又稱伊拉克基地組織的伊拉克和黎凡特伊斯蘭國(QDe.115)。積極通過互聯網宣傳基地組織(QDe.004)意識形態並使之激進化。煽動針對法國的暴力活動。因其參與恐怖主義犯罪團夥, 2015 年 6 月 12 日, 法國巴黎檢察署反恐部門治安法官對其發出逮捕令。**國際刑警組織-聯合國安全理事會特別通告鏈接:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.408 名稱: 1: 亞歷山大 2: 阿蒙 3: 科蒂 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 13 Dec. 1983 **出生地點:** 倫敦, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** a) Alexe Kotey b) Alexandra Kote **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 094477324, 發放於 5 Mar. 2005 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在阿拉伯敘利亞共和國的外國恐怖主義作戰人員。**相貌描述:** 眼睛: 棕色; 頭髮: 黑色; 皮膚: 黑色。**識別特徵:** 蓄有鬍鬚。族裔背景: 加納裔塞浦路斯人。**國際刑警組織-聯合國安全理事會特別通告鏈接:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.425 名稱: 1: 阿馬杜 2: 庫法 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 約 1958 **出生地點:** Koufa, 馬里 **足夠確認身份的別名:** a) Amadou Barry b) Amadou Kouffa c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa f) Hamadou Kouffa **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 4 Feb. 2020 **其他信息:** "支持伊斯蘭與穆斯林"組織(QDe.159)旗下馬西納卡提巴的創始人, 伊斯蘭馬格里布基地組織(QDe.014)的執行官。**眼睛顏色:** 褐色。**頭髮顏色:** 黑色。**國際刑警組織-聯合國安全理事會特別通告鏈接:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.383 名稱: 1: MORAD 2: LAABOUDI 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 26 Feb. 1993 **出生地點:** 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Ismail b) Abu Ismail al-Maghribi **國籍:** 摩洛哥 **護照編號:** 摩洛哥 UZ6430184 **國內身份證編號:** CD595054 **地址:** 土耳其 **列入名單日期:** 29 Feb. 2016 **其他信息:** 協助外國恐怖主義戰鬥人員前往參加列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國, 在阿拉伯敘利亞共和國。**國際刑警組織-聯合國安全理事會特別通告鏈接:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.190 名稱: 1: 阿朴杜勒-卡德爾 2: 拉古卜 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 23 Apr. 1966 **出生地點:** Casablanca, 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Rachid **國籍:** 摩洛哥 **護照編號:** 摩洛哥 D-379312 **國內身份證編號:** DE- 473900 **地址:** Number 4, Via Europa, Paderno Ponchielli, Cremona, 意大利 **列入名單日期:** 29 Jul. 2005 (修正日期 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 意大利財政編碼: LGBBLK66D23Z330U。父親的名字是 Mamoune Mohamed。母親的名字是 Fatna Ahmed。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368 (2017)號決議所做的審查 2019 年 12 月 4 日結束。**國際刑警組織-聯合國安全理事會特別通告鏈接:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.319 名稱: 1: 穆罕默德 2: 拉布斯 3: 無 4: 無

名稱 (原語文字): محمد لحبوس

職稱: 無 **頭銜:** 無 **出生日期:** 1978 **出生地點:** 馬里 **足夠確認身份的別名:** a) Mohamed Ennouini b) Hassan c) Hocine **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 24 Oct. 2013 (修正日期 29 Mar. 2019, 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134) 的成員。據報 2018 年 2 月 14 日死亡。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.062 名稱: 1: 穆罕默德 2: 拉哈勒 3: 無 4: 無

名稱 (原語文字): محمد لكحل

職稱: 無 **頭銜:** 無 **出生日期:** 5 Feb. 1970 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Lased Ben Heni 出生於 5 Feb. 1969 於 Tripoli, 利比亞 b) Al-As'ad Ben Hani 出生於 5 Feb. 1969 於 Tripoli, 利比亞 c) Mohamed Ben Belgacem Awani d) Mohamed Aouani 出生於 5 Feb. 1970 於 Tunis, 突尼斯 (先前列名) **不足確認身份的別名:** a) Mohamed Abu Abda b) Abu Obeida **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** W374031, 發放於 11 Apr. 2011 **地址:** 無 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **其他信息:** 化學教授。2006 年 8 月 27 日被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.264 名稱: 1: 扎庫爾-拉赫曼 2: 拉赫維 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 30 Dec. 1960 **出生地點:** 奧卡拉, 巴基斯坦 **足夠確認身份的別名:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **不足確認身份的別名:** Chachajee **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 61101-9618232-1 **地址:** a) Barakhoh, P.O. DO, Tehsil and District Islamabad, 巴基斯坦 (截止 2008 年 5 月所在的位置) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, 奧卡拉區, 巴基斯坦 (先前所在位置) **列入名單日期:** 10 Dec. 2008 (修正日期 1 May 2019) **其他信息:** 虔誠軍 (被列入名單, 固定查詢號碼為 QDe.118) 作戰長官。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.247 名稱: 1: 魯本 2: 佩斯塔諾 3: 小 拉維利亞 4: 無

職稱: Sheik **頭銜:** 無 **出生日期:** 4 Oct. 1972 **出生地點:** 怡朗, Iloilo, 菲律賓 **足夠確認身份的別名:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **不足確認身份的別名:** a) So b) Eso c) Junjun **國籍:** 菲律賓 **護照編號:** a) 菲律賓號碼 MM611523 (2004) b) 菲律賓號碼 EE947317 (2000-2001) c) Filipino 號碼 P421967 (1995-1997) **國內身份證編號:** 無 **地址:** 10th Avenue, 卡洛奧坎市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的精神領袖。與卡扎菲、阿布巴卡爾·賈恩賈拉尼(已故)和國際伊斯蘭救濟組織菲律賓分部(QDe.126)有關聯。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.155 名稱: 1: 賈邁勒 2: 盧尼西 3: 無 4: 無

名稱 (原語文字): جمال لونيبي

職稱: 無 **頭銜:** 無 **出生日期:** 1 Feb. 1962 **出生地點:** Algiers, 阿爾及利亞 **足夠確認身份的別名:** Jamal Lounici **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 16 Jan. 2004 (修正日期 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018) **其他信息:** 父親的名字是 Abdelkader。母親的名字是 Djohra Birouch。已從意大利返回阿爾及利亞, 自 2008 年 09 月起住在阿爾及利亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 27 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.413 名稱: 1: 麥那 2: 阿吉朱爾 3: 馬班扎 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 11 Jul. 1991 **出生地點:** 無 **足夠確認身份的別名:** a) Myrna Adjul Mabanza b) Myrna Ajilul Mabanza **不足確認身份的別名:** 無 **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** a) 選民身份號 73320881AG1191MAM20000 b) 學生身份號 200801087 c) 其他身份號 140000900032 **地址:** a) 巴西蘭省, 菲律賓 b) 三寶壟市, 菲律賓 (以前地址) c) 吉達, 沙特阿拉伯 (以前地址) d) 代娜, 沙特阿拉伯 (以前地址) **列入名單日期:** 18 Jun. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的協助者。性別: 女。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.356 名稱: 1: AQSA 2: MAHMOOD 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 11 May 1994 **出生地點:** Glasgow, Scotland, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Umm Layth **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 720134834, 發放於 27 Jun. 2012 (截止於 2022 年 6 月 27 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敘利亞共和國 (截至 2013 年 11 月) b) 大不列顛及北愛爾蘭聯合王國 (以前的地址) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國徵募人, 在阿拉伯敘利亞共和國境內, 是 Al-Khanssaa 旅的一個關鍵人物, 該旅是在臘卡省成立的一個“伊斯蘭國”女兵旅, 目的是執行“伊斯蘭國”對伊斯蘭教法的解釋。性別: 女。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.423 名稱: 1: 阿里 2: 邁舒 3: 無 4: 無

名稱 (原語文字): علي ما يشو

職稱: 無 **頭銜:** 無 **出生日期:** 25 May 1983 **出生地點:** Taza, 摩洛哥 **足夠確認身份的別名:** a) Abderahmane al Maghrebi b) Abderrahmane le Marocain **不足確認身份的別名:** Abou Abderahmane Sanhaji **國籍:** 摩洛哥 **護照編號:** 摩洛哥 V06359364 **國內身份證編號:** 身份證 AB704306 **地址:** 馬里 **列入名單日期:** 14 Aug. 2019 **其他信息:** 伊斯蘭馬格里布基地組織(QDe.014)、伊斯蘭捍衛者組織(QDe.135)和“支持伊斯蘭與穆斯林”組織(QDe.159)的成員。身體特征: 身高 1.85 米, 體重 80 公斤。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.206 名稱: 1: 易卜拉欣 2: 穆罕默德 哈利勒 3: 無 4: 無

名稱 (原語文字): ابراهيم محمد خليل

職稱: 無 **頭銜:** 無 **出生日期:** 2 Jul. 1975 **出生地點:** Dayr Az-Zawr, Syrian Arab Republic Arab Republic **足夠確認身份的別名:** a) Khalil Ibrahim Jassem 出生於 2 May 1972 於 Baghdad, 伊拉克 b) Khalil Ibrahim Mohammad 出生於 3 Jul. 1975 於 Mosul, 伊拉克 c) Khalil Ibrahim Al Zafiri (1972 年出生) d) Khalil 出生於 2 May 1975 e) Khalil Ibrahim al-Zahiri 出生於 2 Jul. 1975 於 摩蘇爾 **不足確認身份的別名:** 無 **國籍:** 阿拉伯敘利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Refugee shelter Alte Ziegelei, 美因茨, 55128, 德國 (舊磚廠難民收容所) **列入名單日期:** 6 Dec. 2005 (修正日期 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015, 1 May 2019) **其他信息:** 2007 年 12 月 6 日在德國被判 7 年監禁。2012 年 12 月 30 日獲釋。照片和指紋可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 1822(2008)號決議所做的審查於 2009 年 10 月 5 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.126 名稱: 1: 尤努斯 2: 烏姆帕拉 3: 莫克里斯 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 7 Jul. 1966 **出生地點:** 南拉瑙, 菲律賓 **足夠確認身份的別名:** a) Muklis Yunos b) Mukhlis Yunos (曾被列名) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **不足確認身份的別名:** Hadji Onos **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 菲律賓 (截至 2017 年 5 月仍在監禁中) **列入名單日期:** 9 Sep. 2003 (修正日期 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) **其他信息:** 2009 年 1 月 23 日因參與 2000 年 12 月 30 日菲律賓馬尼拉的炸彈爆炸事件, 在菲律賓被判無期徒刑, 不得假釋。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 25 日結束。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.147 名稱: 1: 罕默德 2: 阿明 3: 穆斯塔法 4: 無

名稱 (原語文字): محمد أمين مصطفى

職稱: 無 **頭銜:** 無 **出生日期:** 11 Oct. 1975 **出生地點:** Kirkuk, 伊拉克 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Via della Martinella 132, 帕爾馬, 意大利 (住所) **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **其他信息:** 在意大利受行政管制措施管制, 管制措施定於 2012 年 1 月 15 日到期。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.129 名稱: 1: 賈邁勒 2: 穆斯塔法 3: 無 4: 無

名稱 (原語文字): جمال مصطفى

職稱: 無 **頭銜:** 無 **出生日期:** 28 Sep. 1973 **出生地點:** Tiaret, 阿爾及利亞 **足夠確認身份的別名:** a) Kalad Belkasam 出生於 31 Dec. 1979 b) Mostafa Djamel 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 c) Mostefa Djamel 出生於 26 Sep. 1973 於 Mahdia, 阿爾及利亞 d) Mustafa Djamel 出生於 31 Dec. 1979 於 Mascara, 阿爾及利亞 e) Balkasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 f) Bekasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 g) Belkasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 h) Damel Mostafa 出生於 31 Dec. 1979 於 Algiers, 阿爾及利亞 i) Djamel Mostafa 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 j) Djamel Mostafa 出生於 10 Jun. 1982 k) Djamel Mostafa 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 l) Djamel Mostafa 出生於 31 Dec. 1979 於 Algiers, 阿爾及利亞 m) Fjamel Moustfa 出生於 28 Sep. 1973 於 Tiaret, 阿爾及利亞 n) Djamel Mustafa 出生於 31 Dec. 1979 o) Ali Barkani 出生於 22 Aug. 1973 於 摩洛哥 p) Djamel Mustafa 出生於 31 Dec. 1979 於 Mascara, 阿爾及利亞 **不足確認身份的別名:** Mustafa **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** a) 偽造的丹麥駕照 號碼 20645897 (發給 1973 年 8 月 22 日生於摩洛哥的 Ali Barkani) b) 阿爾及利亞出生證 (發給 1973 年 9 月 25 日生於阿爾及利亞, 提亞雷特省, 馬赫迪耶的 Djamel Mostefa 國內身份證編號: 無 **地址:** 阿爾及利亞) **地址:** 阿爾及利亞 **列入名單日期:** 23 Sep. 2003 (修正日期 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019) **其他信息:** 父親的名字是 Djelalli Moustfa。母親的名字是 Kadeja Mansore。2007 年 9 月被從德國驅逐到阿爾及利亞。根據安全理事會第 1822 (2008) 號決議所做的審查 2009 年 10 月 19 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.238 名稱: 1: 穆巴拉克 2: 穆沙哈斯 3: 薩納德 4: 穆巴拉克 巴薩里

名稱 (原語文字): مبارك مشخص سند مبارك البزالي

職稱: 無 **頭銜:** 無 **出生日期:** 1 Oct. 1961 **出生地點:** 科威特 **足夠確認身份的別名:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **不足確認身份的別名:** Abu Abdulrahman **國籍:** 科威特 **護照編號:** a) 科威特 號碼 101856740, 發放於 12 May 2005 (2007 年 5 月 11 日到期) b) 科威特 號碼 002955916 **國內身份證編號:** 261122400761 **地址:** Al-Salibekhat area, 科威特 (Al-Salibekhat area (截止 2009 年 3 月的住處)) **列入名單日期:** 16 Jan. 2008 (修正日期 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.272 名稱: 1: 穆罕默德 2: 葉海亞 3: 穆賈希德 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 12 Mar. 1961 **出生地點:** 拉哈爾, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** Mohammad Yahya Aziz **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 35404-1577309-9 **地址:** 無 **列入名單日期:** 29 Jun. 2009 (修正日期 1 May 2019) **其他信息:** 與虔誠軍 (QDe.118)有關聯。關押至 2009 年 6 月。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.119 名稱: 1: 阿里斯 2: 穆南達爾 3: 無 4: 無

名稱 (原語文字): أريس موناندار

職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1971 b) 介於 1962 與 1968 **出生地點:** Sambu, Boyolali, Java, 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 (至 2009 年 12 月) **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014, 1 May 2019) **其他信息:** 截至 2003 年 12 月在逃。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.120 名稱: 1: 阿卜杜勒 哈基姆 2: 穆拉德 3: 無 4: 無

名稱 (原語文字): عبد الحكيم مراد

職稱: 無 **頭銜:** 無 **出生日期:** 11 Apr. 1968 **出生地點:** 科威特 **足夠確認身份的別名:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** a) 巴基斯坦 號碼 665334, 發放在 Kuwait b) 巴基斯坦 號碼 917739, 發放在 8 Aug. 1991, 發放在 巴基斯坦 (1996 年 8 月 7 日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 16 May 2011, 6 Dec. 2019) **其他信息:** 母親的名字是 Aminah Ahmad Sher al-Baloushi. 關押在美國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.196 名稱: 1: 阿里 2: 賽義德 3: 穆罕默德 4: 穆斯塔法 巴克里

名稱 (原語文字): علي السيد محمد مصطفى بكري

職稱: 無 **頭銜:** 無 **出生日期:** 18 Apr. 1966 **出生地點:** Beni-Suef, 埃及 **足夠確認身份的別名:** a) Ali Salim b) Abd Al-Aziz al-Masri **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 基地組織 (QDe.004)會議委員會及埃及伊斯蘭聖戰組織 (QDe.003)的成員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.357 名稱: 1: ASEEL 2: MUTHANA 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 22 Nov. 1996 **出生地點:** 加的夫, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 516088643, 發放在 7 Jan. 2014 (有效期至 2024 年 1 月 7 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敘利亞共和國 (截至 2014 年 2 月) b) 大不列顛及北愛爾蘭聯合王國 (以前地址) **列入名單日期:** 30 Sep. 2015 **其他信息:** 伊斯蘭國"[列為伊拉克基地組織 (QDe.115)]在阿拉伯敘利亞共和國的外國恐怖主義戰鬥人員。被聯合王國當局通緝。身體特徵: 髮色: 棕/黑色。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.358 名稱: 1: NASSER 2: AHMED 3: MUTHANA 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 29 Apr. 1994 **出生地點:** Heath, Cardiff, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** Nasir Muthana **不足確認身份的別名:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 210804241, 發放在 27 Jul. 2010 (截止於 2020 年 7 月 27 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敘利亞共和國 (2013 年 11 月地址) b) 大不列顛及北愛爾蘭聯合王國 (2013 年 11 月以前的地址) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列名為伊拉克基地組織 (QDe.115)的"伊斯蘭國"的外國恐怖主義戰鬥人員, 在阿拉伯敘利亞共和國。被聯合王國當局通緝。身體特徵: 頭髮顏色: 棕色/黑色。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.406 名稱: 1: 穆拉德 2: 伊拉克利維奇 3: 馬戈什維利 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 15 Jan. 1970 **出生地點:** 格羅茲尼, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani **不足確認身份的別名:** a) Muslim b) Laya c) John d) George e) Arthur f) Sedoy **國籍:** a) 俄羅斯聯邦 b) 格魯吉亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 與列名為"黎凡特人民支持陣線"(QDe.137)的努斯拉陣線有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.280 名稱: 1: 塔伊布 2: 納伊爾 3: 無 4: 無

名稱 (原語文字): الطيب نايل

職稱: 無 **頭銜:** 無 **出生日期:** 約 1972 **出生地點:** 杰勒法, Djelfa, 阿爾及利亞 **足夠確認身份的別名:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019) **其他信息:** 1996 年 3 月 28 日被阿爾及利亞法庭缺席判定有罪。阿爾及利亞國際逮捕證, 號碼 04/09, 2009 年 6 月 6 日由阿爾及利亞, 阿爾及爾 Sidi Mhamed 法庭簽發。阿爾及利亞引渡請求, 號碼 2307/09, 2009 年 9 月 3 日遞交給馬里當局。父親的名字是 Benazouz Nail。母親的名字是 Belkheiri Oum El Kheir。伊斯蘭馬格里布基地 (QDe.014) 成員。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.314 名稱: 1: 阿卜杜勒-拉赫曼 2: 烏爾德 阿馬爾 3: 無 4: 無

名稱 (原語文字): عبد الرحمن ولد العامر

職稱: 無 **頭銜:** 無 **出生日期:** 介於 1977 與 1982 **出生地點:** 塔邦科特, 馬里 **足夠確認身份的別名:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 加奧, 馬里 b) 塔邦科特 Tabankort, 馬里 c) 哈利勒, 馬里 d) 阿爾穆斯塔拉, 馬里 **列入名單日期:** 22 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134) 的領導人。伊斯蘭馬格里布基地 (QDe.014) 的成員。2005 年 4 月在毛里塔尼亞被捕, 2006 年 4 月 26 日從努瓦克肖特監獄逃跑。2008 年 9 月在馬里再次被捕, 2009 年 4 月 15 日獲釋。與穆赫塔爾·貝勒穆赫塔爾 (QDi.136) 有關聯。父親的名字是 Leewemer。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.315 名稱: 1: 哈馬達 2: 烏爾德 穆罕默德 哈伊里 3: 無 4: 無

名稱 (原語文字): حماده ولد محمد الخيري

職稱: 無 **頭銜:** 無 **出生日期:** 1970 **出生地點:** 努瓦克肖特, 毛里塔尼亞 **足夠確認身份的別名:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **不足確認身份的別名:** Abou QumQum **國籍:** a) 毛里塔尼亞 b) 馬里 **護照編號:** 馬里 A1447120 (2011 年 10 月 19 日到期) **國內身份證編號:** 無 **地址:** Gao, 馬里 **列入名單日期:** 22 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134) 的領導人。一直為薩赫勒團體 Al Moulathamine 提供後勤支持, 與伊斯蘭馬格里布基地 (QDe.014) 有聯繫。毛里塔尼亞簽發了國際逮捕證。母親的名字是 Tijal Bint Mohamed Dadda。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.298 名稱: 1: 阿卜杜勒-拉赫曼 烏爾德 穆罕默德 2: 侯賽因 烏爾德 3: 穆罕默德 薩利姆 4: 無

名稱 (原語文字): عبد الرحمن ولد محمد الحسين ولد محمد سليم

職稱: 無 **頭銜:** 無 **出生日期:** 約 1981 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Abdarrahmane Ould Mohamed el Houcein Ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **不足確認身份的別名:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **國籍:** 毛里塔尼亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Sep. 2011 **其他信息:** 主要活動在巴基斯坦的基地組織 (QDe.004) 的高級領導人, 還與伊斯蘭馬格里布基地 (QDe.014) 有關聯。被毛里塔尼亞當局通緝。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.353 名稱: 1: 阿里 2: 本 塔希爾 3: 本 法利赫 4: 烏尼哈齊

名稱 (原語文字): على بن الطاهر بن الفالح العوني الحرزي

職稱: 無 **頭銜:** 無 **出生日期:** 9 Mar. 1986 **出生地點:** 艾爾亞奈, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Zoubair **國籍:** 突尼斯 **護照編號:** 突尼斯 W342058, 發放於 14 Mar. 2011 (突尼斯內政部於 2011 年 3 月 14 日簽發, 2016 年 3 月 13 日到期) **國內身份證編號:** 08705184, 發放於 24 Feb. 2011 **地址:** a) 18 Mediterranean Street, 艾爾亞奈, 突尼斯 b) 阿拉伯敘利亞共和國 (截至 2015 年 3 月在此地) c) 伊拉克 (截至 2015 年 3 月可能的替代地點) d) 利比亞 (以前曾在此地) **列入名單日期:** 10 Apr. 2015 (修正日期 14 Sep. 2016, 1 May 2019) **其他信息:** 身體特徵: 眼睛顏色: 棕色; 身高: 171 厘米。照片可供列入國際刑警組織-聯合國安全理事會特別通告。以前的職業: 貿易代理。突尼斯伊斯蘭教法輔士組織(QDe.143)成員, 積極參與招募外國恐怖主義戰鬥人員和武器走私活動。2005 年在突尼斯因策劃恐怖主義行為被拘留並被判處 30 個月監禁。規劃和實施了 2012 年 9 月 11 日對美國駐利比亞班加西領事館的襲擊。突尼斯國民警衛隊(2015 年 3 月)簽發逮捕令。父親名為 Taher Ouni Harzi, 母親名為 Borkana Bedairia。據報於 2015 年 6 月在伊拉克摩蘇爾的空襲中死亡。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.354 名稱: 1: 塔拉克 2: 本 塔希爾 3: 本 法利赫 4: 烏尼哈齊

名稱 (原語文字): طارق بن الطاهر بن الفالح العوني الحرزي

職稱: 無 **頭銜:** 無 **出生日期:** 3 May 1982 **出生地點:** 突尼斯市, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Omar Al Tounisi **國籍:** 突尼斯 **護照編號:** 突尼斯 Z050399, 發放於 9 Dec. 2003 (過期 82008 年 12 月) **國內身份證編號:** 國家註冊號碼 04711809, 發放於 13 Nov. 2003 **地址:** a) 18 Mediterranean Street, 艾爾亞奈, 突尼斯 b) 阿拉伯敘利亞共和國 (截至 2015 年 3 月在此地) c) 伊拉克 (截至 2015 年 3 月可能的替代地點) d) 利比亞 (以前曾在此地) **列入名單日期:** 10 Apr. 2015 (修正日期 14 Sep. 2016, 1 May 2019) **其他信息:** 身體特徵: 眼睛顏色: 棕色; 身高: 172 厘米。照片可供列入國際刑警組織-聯合國安全理事會特別通告。以前的職業: 工人。2004 年伊拉克基地組織(QDe.115)一名危險而積極的成員, 還在敘利亞積極協助和接待突尼斯伊斯蘭教法輔士組織(QDe.143)成員。2007 年 10 月 30 日因恐怖主義活動被突尼斯上訴法院缺席判處 24 年監禁。父親名為 Taher Ouni Harzi, 母親名為 Borkana Bedairia。據報於 2015 年 6 月在敘利亞被殺死。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.242 名稱: 1: 迪諾 阿莫爾 2: 羅薩萊霍斯 3: 帕雷哈 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 19 Jul. 1981 **出生地點:** 宿務市, 菲律賓 **足夠確認身份的別名:** a) Johnny Pareja b) Khalil Pareja **不足確認身份的別名:** a) Mohammad b) Akmad c) Mighty d) Rash **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Atimonana, 奎松省, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的成員。父親的名字是 Amorsolo Jarabata Pareja。母親的名字是 Leonila Cambaya Rosalejos。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.294 名稱: 1: 奧馬爾 2: 帕特克 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 20 Jul. 1966 **出生地點:** 中爪哇, 印度尼西亞 **足夠確認身份的別名:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **不足確認身份的別名:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 19 Jul. 2011 (修正日期 23 Feb. 2012, 22 Sep. 2017) **其他信息:** 伊斯蘭祈禱團(QDe.092)的高級成員, 參與了菲律賓和印度尼西亞境內多起恐怖主義襲擊的策劃和供資。為阿布沙耶夫集團(QDe.001)提供培訓。因其在 2002 年巴厘爆炸事件中所起的作用, 2012 年 6 月被定罪並判處 20 年監禁。截至 2015 年 5 月仍羈押於印度尼西亞。照片載於國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.348 名稱: 1: 昂加 2: 迪馬斯 3: 佩爾沙達 4: 無

職稱: 秘書長(截至 2014 年年中) **頭銜:** 無 **出生日期:** 無 **出生地點:** 雅加達, 印度尼西亞 **足夠確認身份的別名:** a) Angga Dimas Persada 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 b) Angga Dimas Persadha 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 c) Angga Dimas Prasondha 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 W344982 (在名稱 Angga Dimas Peshada 在印尼雅加達發出, 出生 4 Mar.1985) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團成員(QDe.092) 和印度尼西亞紅新月領導人(QDe.147) 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.271 名稱: 1: 阿里夫 2: 卡斯馬尼 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 約 1944 **出生地點:** 巴基斯坦 **足夠確認身份的別名:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, 卡拉奇, 巴基斯坦 **列入名單日期:** 29 Jun. 2009 (修正日期 1 May 2019) **其他信息:** 與虔誠軍 (QDe.118 和基地組織 (QDe.004) 有關聯。關押至 2009 年 6 月。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.303 名稱: 1: 法扎勒 2: 拉希姆 3: 無 4: 無

名稱 (原語文字): فضل رحيم

職稱: 無 **頭銜:** 無 **出生日期:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **出生地點:** 喀布爾, 阿富汗 **足夠確認身份的別名:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **不足確認身份的別名:** 無 **國籍:** 阿富汗 **護照編號:** 阿富汗 R512768 **國內身份證編號:** 無 **地址:** a) () 阿富汗/巴基斯坦邊境地區 (先前地址) b) (阿富汗, 喀布爾, A2, City Computer Plaza, Shar-e-Now (先前地址) c) Microrayan 3rd, Apt. 45, block 21, Kabul, 阿富汗 (阿富汗, 喀布爾, Microrayan 3rd, Apt. 45, block 21 (先前地址)) **列入名單日期:** 6 Mar. 2012 **其他信息:** 曾經是為烏茲別克斯坦伊斯蘭運動 (QDe.010) 和基地組織 (QDe.004) 提供財政便利的人。與 Tohir Abdulkhalilovich Yuldashev 有關聯。自 2010 年末, 被巴基斯坦當局關押。父親的名字是 Fazal Ahmad。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.075 名稱: 1: 阿卜杜勒哈利姆 2: 哈菲茲 3: 阿卜杜勒-法塔赫 4: 雷馬德納

名稱 (原語文字): عبدالحليم حافظ عبدالفتاح رمادنا

職稱: 無 **頭銜:** 無 **出生日期:** 2 Apr. 1966 **出生地點:** Biskra, 阿爾及利亞 **足夠確認身份的別名:** Abdelhalim Remadna **不足確認身份的別名:** Jalloul **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 Sep. 2002 (修正日期 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010, 1 May 2019) **其他信息:** 2006 年 8 月 2 日被從意大利驅逐到阿爾及利亞。根據安全理事會第 1822 (2008) 號決議所做的審查 2009 年 12 月 8 日。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.219 名稱: 1: 陶菲克 2: 里夫基 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 19 Aug. 1974 **出生地點:** Dacusuman Surakarta, Central Java, 印度尼西亞 **足夠確認身份的別名:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 菲律賓 **列入名單日期:** 21 Apr. 2006 (修正日期 13 Dec. 2011) **其他信息:** 在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.407 名稱: 1: 奧曼 2: 羅赫曼 3: 無 4: 無

職稱: Ustadz **頭銜:** 無 **出生日期:** 5 Jan. 1972 **出生地點:** 蘇木當, 印度尼西亞 **足夠確認身份的別名:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrachman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 努薩安邦島白沙監獄, 印度尼西亞 **列入名單日期:** 20 Jul. 2017 **其他信息:** 伊拉克和黎凡特伊斯蘭國的事實領導人, 列為印度尼西亞的伊拉克基地組織 (QDe.115) 支持者, 儘管自 2010 年 12 月以來他被監禁在印度尼西亞。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.150 名稱: 1: 愛資哈爾 2: 本 哈利法 3: 本 艾哈邁德 4: 魯因

名稱 (原語文字): الأهر بن خليفة بن احمد روبن

職稱: 無 **頭銜:** 無 **出生日期:** 20 Nov. 1975 **出生地點:** 斯法克斯, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Salmane b) Lazhar **國籍:** 突尼斯 **護照編號:** 突尼斯 P182583, 發放於 13 Sep. 2003 (2007 年 9 月 12 日到期) **國內身份證編號:** 無 **地址:** 89 街 2 號, Zehrouni, 突尼斯市, 突尼斯 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **其他信息:** 2008 年 2 月 7 日, 因參與恐怖主義團夥, 被意大利米蘭上訴法院判處六年十個月徒刑。依照突尼斯上訴法院以加入與恐怖主義犯罪有關的組織罪發出的判令(案件號 9301/207), 2007 年 6 月 5 日被監禁於斯法克斯監獄。被判處兩年零 15 天徒刑, 2008 年 6 月 18 日獲釋。自 2008 年 7 月起被意大利當局視為逃犯。截止 2010 年在突尼斯受行政管制措施管制。根據安全理事會第 1822 (2008)號決議所做的審查已於 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.186 名稱: 1: 阿布 2: 魯斯丹 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 16 Aug. 1960 **出生地點:** Kudus, Central Java, 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 May 2005 (修正日期 12 Dec. 2014, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.403 名稱: 1: 法里德 2: 薩爾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 18 Feb. 1989 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Luqmaan Al Almani b) Abu Lugmaan **國籍:** a) 德國 b) 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 德國 national identity card number 5802098444, 發放在 波恩, 德國 (簽發日期: 2010 年 4 月 15 日, 到期: 2016 年 4 月 14 日) **地址:** 無 **列入名單日期:** 16 Jun. 2017 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的外國(德國)恐怖主義作戰人員。體貌特徵: 眼睛顏色: 褐色; 頭髮顏色: 黑色; 身高: 178 厘米; 體重: 80 公斤。2014 年 8 月 13 日, 德國聯邦最高法院調查法官對他發出歐洲逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.002 名稱: 1: 阿明 2: 穆罕默德 3: 哈克 4: 薩阿姆汗

職稱: 無 **頭銜:** 無 **出生日期:** 1960 **出生地點:** 楠格哈爾省, 阿富汗 **足夠確認身份的別名:** a) Al-Haq, Amin b) Amin, Muhammad **不足確認身份的別名:** a) Dr. Amin b) Ul-Haq, Dr. Amin **國籍:** 阿富汗 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019) **其他信息:** 烏薩馬·本·拉丹(已故)的安全協調人。2006 年 2 月被遣返回阿富汗。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.020 名稱: 1: 穆罕默德 2: 哈姆迪 3: 穆罕默德 4: 薩迪克 阿赫達勒

名稱 (原語文字): محمد حمدي محمد صادق الأهدل

職稱: 無 **頭銜:** 無 **出生日期:** 19 Nov. 1971 **出生地點:** 麥地那, 沙特阿拉伯 **足夠確認身份的別名:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **不足確認身份的別名:** a) Abu Asim Al-Makki b) Ahmed **國籍:** 也門 **護照編號:** 也門 號碼 541939, 發放於 31 Jul. 2000, 發放在 Al-Hudaydah, 也門 (所用名字為 Muhammad Muhammad Abdullah Al-Ahdal) **國內身份證編號:** 也門身份證號碼 216040 **地址:** Jamal street, Al-Dahima alley, Al-Hudaydah, 也門 **列入名單日期:** 17 Oct. 2001 (修正日期 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019) **其他信息:** 負責基地組織(QDe.004)在也門的財務。被控參與 2000 年襲擊美國海軍柯爾號驅逐艦。2003 年 11 月在也門被捕。在也門被初審特別刑事法院判處三年一個月徒刑。服刑期滿, 於 2006 年 12 月 25 日獲釋。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.263 名稱: 1: 哈菲茲 2: 穆罕默德 3: 賽義德 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 5 Jun. 1950 **出生地點:** 薩戈達, 旁遮普, 巴基斯坦 **足夠確認身份的別名:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **不足確認身份的別名:** Hafiz Ji **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 3520025509842-7 **地址:** House No. 116E, Mohalla Johar, Lahore, Tehsil, 拉哈爾市, Lahore District, 巴基斯坦 (截止 2008 年 5 月所在地點) **列入名單日期:** 10 Dec. 2008 (修正日期 17 Jul. 2009) **其他信息:** Muhammad Saeed 是虔誠軍 (QDe.118) 的領導人。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.208 名稱: 1: 拉杜蘭 2: 薩希龍 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1955 **出生地點:** Kaunayan, Patikul, Jolo Island, 菲律賓 **足夠確認身份的別名:** a) Radullan Sahiron b) Radulan Sahiron c) Radulan Sajirun **不足確認身份的別名:** Commander Putol **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 蘇祿地區, 菲律賓 (據報所在地) **列入名單日期:** 6 Dec. 2005 (修正日期 22 Sep. 2017) **其他信息:** 體貌特徵: 眼睛顏色: 黑色; 頭髮顏色: 灰色; 身高: 5 英尺 6 英寸 – 168 厘米; 體重: 140 磅 – 64 公斤; 體格: 瘦小; 右臂肘部及以下截肢。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 8 日結束。因恐怖主義犯罪行為被菲律賓當局通緝, 因參與綁架美利堅合眾國公民被美國當局通緝。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.222 名稱: 1: 內西姆 2: 本 魯姆贊 3: 薩赫拉維 4: 無

名稱 (原語文字): نسيم بن رمضان صحراوي

職稱: 無 **頭銜:** 無 **出生日期:** 3 Aug. 1973 **出生地點:** 比塞大, 突尼斯 **足夠確認身份的別名:** a) Dass b) Nasim al-Sahrawi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 突尼斯 **列入名單日期:** 2 Aug. 2006 (修正日期 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **其他信息:** 被意大利當局視為逃犯, 並且 2008 年 11 月 20 日被缺席判處 6 年徒刑。因為開展恐怖主義活動在突尼斯被判處 4 年徒刑, 並在突尼斯關押至 2009 年 6 月。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.387 名稱: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

職稱: 無 **頭銜:** 無 **出生日期:** a) 22 Sep. 1988 b) 22 Sep. 1989 **出生地點:** 亞歷山大, 埃及 **足夠確認身份的別名:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 埃及 **列入名單日期:** 29 Feb. 2016 **其他信息:** 基地組織(QDe.115)成員。參與將一些自殺爆炸員招募到阿拉伯敘利亞共和國, 並規劃針對歐洲一些目標的恐怖主義活動。2013 年在埃及開羅被逮捕。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.244 名稱: 1: 希拉里翁 2: 德爾羅薩里奧 3: 桑托斯 4: 無

職稱: Amir **頭銜:** 無 **出生日期:** 12 Mar. 1966 **出生地點:** 卡洛奧坎市, 菲律賓 **足夠確認身份的別名:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos **不足確認身份的別名:** a) Lakay b) Aki c) Aqi d) Abu Hamsa **國籍:** 菲律賓 **護照編號:** 菲律賓 AA780554 **國內身份證編號:** 無 **地址:** 50, Purdue Street, Cubao, 奎松市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) **其他信息:** 蘇萊曼酋長運動(QDe.128)的創始人和領導人, 與阿布·沙耶夫組織(QDe.001)有關聯。截至 2011 年 5 月羈押於菲律賓。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 5 月 13 日結束。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.350 名稱: 1: 維吉 2: 約科 3: 桑托索 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 14 Jul. 1975 **出生地點:** Rembang, Jawa Tengah, 印度尼西亞 **足夠確認身份的別名:** Wijijoko Santoso 出生於 14 Jul. 1975 於 Rembang, Jawa Tengah, 印度尼西亞 **不足確認身份的別名:** a) Abu Seif al-Jawi b) Abu Seif **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 A2823222, 發放於 28 May 2012 (有效期至 2017 年 5 月 28 日, 在 Wiji Joko Santoso 的名下簽發, 1975 年 7 月 14 日出生在印度尼西亞 Jawa Tengah, Rembang) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團成員(QDe.092)外事部門負責人和外聯骨幹。與印度尼西亞紅新月(QDe.147)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.322 名稱: 1: 阿布巴卡爾 2: 穆罕默德 3: 謝卡烏 4: 無

名稱 (原語文字): أبو بكر محمد الشكوى

職稱: 無 **頭銜:** 無 **出生日期:** 1969 **出生地點:** Shekau Village, Yobe State, 尼日利亞 **足夠確認身份的別名:** Abubakar Shekau **不足確認身份的別名:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed **國籍:** 尼日利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 尼日利亞 **列入名單日期:** 26 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 卡努里部落成員。身體特徵: 眼睛顏色: 黑色; 頭髮顏色: 黑色。有照片可列入國際刑警組織——聯合國安理會特別通告。“人民致力傳播先知教導及聖戰”(博科哈拉姆)(QDe.138)的領導人。在謝考的領導下, 博科哈拉姆對一系列重大恐怖襲擊事件負責。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.017 名稱: 1: 薩爾瓦特 2: 薩拉赫 3: 希哈塔 4: 無

名稱 (原語文字): ثروت صالح شحاته

職稱: 無 **頭銜:** 無 **出生日期:** 29 Jun. 1960 **出生地點:** 埃及 **足夠確認身份的別名:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (曾被列名) **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 26 Nov. 2004, 16 Dec. 2010, 6 Dec. 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.122 名稱: 1: 帕林鄧根 2: 西雷加爾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** a) 25 Apr. 1957 b) 25 Apr. 1967 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** a) Siregar, Parlin b) Siregar, Saleh Parindungan **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 6 Dec. 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.124 名稱: 1: 耶齊德 2: 蘇法阿特 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 20 Jan. 1964 **出生地點:** 柔佛, 馬來西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Joe b) Abu Zufar **國籍:** 馬來西亞 **護照編號:** A 10472263 **國內身份證編號:** 640120-01-5529 **地址:** a) Taman Bukit Ampang, 雪蘭莪州, 馬來西亞 (先前地址) b) 馬來西亞 (自 2013 年被監禁) **列入名單日期:** 9 Sep. 2003 (修正日期 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019) **其他信息:** 伊斯蘭祈禱團(QDe.092)的創始成員, 參與基地組織(QDe.004)的生物武器計劃工作, 為 2001 年 9 月 11 日基地組織襲擊美利堅合眾國事件的參與者提供支持, 並參與伊斯蘭祈禱團的爆炸行動。2001 至 2008 年羈押於馬來西亞。2013 年在馬來西亞被捕, 2016 年 1 月因隱瞞不報與恐怖主義行為有關的信息被判處 7 年徒刑。應於 2020 年 2 月釋放。依照安全理事會第 1989(2011)號決議進行的審查已於 2014 年 3 月 6 日結束。照片載於 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.349 名稱: 1: 班邦 2: 蘇基諾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 5 Apr. 1975 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Pak Zahra b) Abu Zahra **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 A2062513 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團高級領導人(QDe.092), 還一直在印度尼西亞紅新月會擔任領導職務(HASI)(QDe.147)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.187 名稱: 1: 阿里斯 2: 蘇馬爾索諾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1963 **出生地點:** Gebang village, Masaran, Sragen, Central Java, 印度尼西亞 **足夠確認身份的別名:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen **不足確認身份的別名:** Murshid **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 May 2005 (修正日期 17 Apr. 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2253 (2015)號決議所做的審查於 2018 年 6 月 7 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.123 名稱: 1: 亞辛 2: 西亞瓦勒 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 3 Sep. 1962 **出生地點:** 望加錫, 印度尼西亞 **足夠確認身份的別名:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (曾列名為) **不足確認身份的別名:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 12 Dec. 2014, 29 Mar. 2019, 1 May 2019) **其他信息:** 截至 2003 年 12 月在逃。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2253 (2015) 號決議所做的審查於 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.057 名稱: 1: 易卜拉欣 2: 阿里 3: 阿布-貝克爾 4: 丹圖什

名稱 (原語文字): ابراهيم علي أبو بكر تتوش

職稱: 無 **頭銜:** 無 **出生日期:** 2 Feb. 1966 **出生地點:** 阿齊濟耶, 利比亞 **足夠確認身份的別名:** a) Abd al-Muhsin a) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantouche g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (偽造南非身份號 6910275240086 顯示的假身份, 與南非護照號 434021161 對應, 兩份證件均已沒收) **不足確認身份的別名:** Al-Libi **國籍:** 利比亞 **護照編號:** a) (利比亞護照號碼 203037, 在的黎波里簽發) b) (利比亞護照號碼 347834, 下名字 Ibrahim Ali Tantouche 發出, 在 21 到期 2014 年 2 月) **國內身份證編號:** 無 **地址:** Tripoli, Libya, (至 2014 年 2 月) **列入名單日期:** 11 Jan. 2002 (修正日期 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **其他信息:** 與阿富汗支持委員會 (ASC) (QDe.069)、振興伊斯蘭遺產協會 (RIHS) (QDe.069) 及利比亞伊斯蘭戰鬥組織 (LIFG) (QDe.011.) 有關聯。有照片和指紋可列入國際刑警組織——聯合國安理會特別通告。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.241 名稱: 1: 安赫洛 2: 拉米雷斯 3: 特立尼達 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 20 Mar. 1978 **出生地點:** 卡加延省, 加塔蘭, Cagayan Province, 菲律賓 **足夠確認身份的別名:** a) Calib Trinidad b) Kalib Trinidad **不足確認身份的別名:** a) Abdul Khalil b) Abdukahilil c) Abu Khalil d) Anis **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 3111 Ma. Bautista, 馬尼拉, 3111 Ma. Bautista, Punta, Santa Ana, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 識別標記包括兩條腿上的傷疤。拉賈·索拉伊曼運動 (QDe.128) 的成員, 且與阿布·沙耶夫組織 (QDe.001) 及伊斯蘭祈禱團 (QDe.092) 有關聯。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.056 名稱: 1: 穆罕默德 2: 圖費勒 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 5 May 1930 **出生地點:** 無 **足夠確認身份的別名:** a) Tufail, S.M. b) Tuffail, Sheikh Mohammed **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Dec. 2001 (修正日期 19 Jan. 2011, 1 May 2019) **其他信息:** 曾擔任 Ummah Tameer e-Nau (UTN) (QDe.068) 的主管。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.390 名稱: 1: 納伊夫 2: 薩拉姆 3: 穆罕默德 4: 烏杰姆哈巴比

名稱 (原語文字): نايف سلام محمد عجم الحبابي

職稱: 謝赫 **頭銜:** 無 **出生日期:** a) 1981 b) 約 1980 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** Nayf Salam Muhammad Ujaym al-Hababi **不足確認身份的別名:** a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al-Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari **國籍:** a) 沙特阿拉伯 b) 卡塔爾 **護照編號:** 卡塔爾護照號碼 592667 (簽發日期 2007 年 5 月 3 日) **國內身份證編號:** 無 **地址:** 阿富汗 (自 2009 年以來所在地) **列入名單日期:** 28 Mar. 2016 **其他信息:** 基地組織 (QDe.004) 在阿富汗東區的埃米爾。至少自 2010 年中期以來領導基地組織在阿富汗的一個營。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.290 名稱: 1: 多庫 2: 哈馬托維奇 3: 烏馬羅夫 4: 無

名稱 (原語文字): Умаров Доку Хаматович

職稱: 無 **頭銜:** 無 **出生日期:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **出生地點:** Kharsenoy Village, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Lom-ali Butayev (Butaev) 出生於 1955 b) Dokka Umarov 出生於 13 Apr. 1964 c) Dokka Umarov 出生於 13 Apr. 1965 **不足確認身份的別名:** 無 **國籍:** a) 俄羅斯聯邦 b) 蘇聯 (至 1991 年) **護照編號:** 俄羅斯聯邦 96 03 464086, 發放於 1 Jun. 2003 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 10 Mar. 2011 (修正日期 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) **其他信息:** 身體特徵: 身高 180 厘米, 深色頭髮, 臉部有 7-9 厘米長疤痕, 舌頭不完整, 講話有缺陷。截止 2010 年 11 月住在俄羅斯聯邦。國際逮捕證 2000 年簽發。據報道, 2014 年 4 月死亡。國際刑警組織特別通告中有生物特徵信息。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.031 名稱: 1: 奧馬爾 2: 馬哈茂德 3: 奧斯曼 4: 無

名稱 (原語文字): عمر محمود عثمان

職稱: 無 **頭銜:** 無 **出生日期:** a) 30 Dec. 1960 b) 13 Dec. 1960 **出生地點:** 西岸, 伯利恒, West Bank, Palestinian Territories **足夠確認身份的別名:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **不足確認身份的別名:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **國籍:** 約旦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 約旦 (自 2013 年 7 月起) **列入名單日期:** 17 Oct. 2001 (修正日期 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019) **其他信息:** 與聯合王國及其他國家的基地組織相關團體有關聯。因參與恐怖主義行為, 1998 年約旦被缺席判定有罪。2001 年 2 月在聯合王國被捕, 2002 年 10 月至 2005 年 3 月期間和 2005 年 8 月至 2008 年 6 月期間又被關押。自 2008 年 12 月起被關押。2013 年 7 月 7 日, 被聯合王國驅逐到約旦, 以接受恐怖主義罪行指控。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 19 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.397 名稱: 1: 阿伊拉特 2: 納希姆維奇 3: 瓦克希托夫 4: 無

名稱 (原語文字): Айрат Насимович Вахитов

職稱: 無 **頭銜:** 無 **出生日期:** 27 Mar. 1977 **出生地點:** 俄羅斯聯邦韃靼斯坦共和國, Naberezhnye Chelny, 俄羅斯聯邦 **足夠確認身份的別名:** Salman Bulgarskiy (薩爾曼·保加爾斯基 (原語文字: Салман Булгарский)) **不足確認身份的別名:** 無 **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 3 Aug. 2016 **其他信息:** 可能使用假的敘利亞或伊拉克公民護照。是黎凡特人民勝利陣線(勝利陣線)(QDe.137)"Bulgar Group"成員, 領導 100 名戰鬥人員。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.037 名稱: 1: 阿卜杜勒 拉赫曼 2: 亞辛 3: 無 4: 無

名稱 (原語文字): عبد الرحمن ياسين

職稱: 無 **頭銜:** 無 **出生日期:** 10 Apr. 1960 **出生地點:** 布盧明頓, 印第安納州, 美利堅合眾國 **足夠確認身份的別名:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **不足確認身份的別名:** 無 **國籍:** 美利堅合眾國 **護照編號:** 27082171 (美利堅合眾國, 1992 年 6 月 21 日在約旦安曼簽發) **國內身份證編號:** (SSN 156-92-9858 (美利堅合眾國)) 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 10 Apr. 2003, 6 Dec. 2019) **其他信息:** Abdul Rahman Yasin 在伊拉克。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.261 名稱: 1: 阿德姆 2: 伊爾馬茲 3: 無 4: 無

名稱 (原語文字): آدم يلماز

職稱: 無 **頭銜:** 無 **出生日期:** 4 Nov. 1978 **出生地點:** 巴伊布爾特, 土耳其 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Talha **國籍:** 土耳其 **護照編號:** 土耳其 TR-P 614 166 (由土耳其駐美因河畔法蘭克福總領事館 2006 年 3 月 22 日簽發, 2009 年 9 月 15 日到期。) **國內身份證編號:** 無 **地址:** a) (在德國監獄中 (自 2007 年 9 月起)。) b) Südliche Ringstrasse 133, 朗根, 63225, 德國 ((先前地址)) **列入名單日期:** 27 Oct. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 與伊斯蘭聖戰聯盟(IJU), 又稱伊斯蘭聖戰組織(QDe.119)有關聯。與弗里茨·馬丁·蓋洛維茨(QDi.259)有關聯。在德國關押至 2010 年 6 月。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.198 名稱: 1: 哈尼 2: 賽義德 3: 西巴伊 4: 優素福

名稱 (原語文字): هاني السيد السباعي يوسف

職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Mar. 1961 b) 16 Jun. 1960 **出生地點:** Qaylubiyah, 埃及 **足夠確認身份的別名:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** London, 大不列顛及北愛爾蘭聯合王國 **列入名單日期:** 29 Sep. 2005 (修正日期 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019) **其他信息:** 父親的名字是 Mohamed Elsayed Elsebai。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 7 月 29 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.139 名稱: 1: 伊馬德 2: 本 馬基 3: 本 阿赫達爾 扎爾卡韋 4: 無

名稱 (原語文字): عماد بن مكي زرقاوي

職稱: 無 **頭銜:** 無 **出生日期:** 15 Jan. 1973 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Dour Nadre 出生於 15 Jan. 1974 於 摩洛哥 b) Dour Nadre 出生於 15 Jan. 1973 於 摩洛哥 c) Daour Nadre 出生於 31 Mar. 1975 於 阿爾及利亞 d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (曾被列名) **不足確認身份的別名:** a) Zarga b) Nadra **國籍:** 突尼斯 **護照編號:** (突尼斯護照號碼 M174950, 1999 年 4 月 27 日簽發, 2004 年 4 月 26 日到期) **國內身份證編號:** 無 **地址:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, 法國 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019) **其他信息:** 母親的名字是 Zina al-Zarkaoui。自 2010 年 2 月 1 日起在法國監禁, 罪名是進行有關恐怖主義組織的犯罪共謀。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 6 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.001 名稱: 1: 穆罕默德 2: 薩拉哈丁 3: 阿卜杜勒哈利姆 4: 齊丹

名稱 (原語文字): محمد صلاح الدين عبدالحليم زيدان

職稱: 無 **頭銜:** 無 **出生日期:** a) 11 Apr. 1963 b) 11 Apr. 1960 **出生地點:** 曼努菲亞省, 埃及 **足夠確認身份的別名:** a) Sayf-Al Adl (出生日期: 1963 年 4 月 11 日。出生地: 曼努菲亞省, 埃及。國籍: 埃及。阿拉伯文: سيف العدل زيدان) b) Muhamad Ibrahim Makkawi (出生日期: (a) 1960 年 4 月 11 日 (b) 1963 年 4 月 11 日。出生地: 埃及。國籍: 埃及) **不足確認身份的別名:** a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019) **其他信息:** 負責烏薩馬·本·拉丹 (已故) 的安全。髮色: 黑色。眼睛顏色: 黑色。有照片可供列入國際刑警組織-聯合國安全理事會的特別通告。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2253 (2015) 號決議所做的審查於 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.223 名稱: 1: 梅拉伊 2: 阿卜杜勒-法塔赫 3: 哈利勒 4: 祖格比

名稱 (原語文字): مرعي عبدفتاح خليل زغبی

職稱: 無 **頭銜:** 無 **出生日期:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **出生地點:** 班加西, 利比亞 **足夠確認身份的別名:** a) Mohamed Lebachir 出生於 14 Jan. 1968 於 摩洛哥 b) Meri Albelfattah Zgbye 出生於 4 Jun. 1960 於 Bendasi, 利比亞 c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj 出生於 13 Nov. 1960 於 利比亞 e) Larzg Ben Ila 出生於 11 Aug. 1960 於 利比亞 f) Muhammed El Besir g) Merai Zoghbai (曾以此名被列入名單, 阿拉伯文: مرعي زغبی) **不足確認身份的別名:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj 出生於 13 Nov. 1960 於 利比亞 **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Aug. 2006 (修正日期 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **其他信息:** 被意大利當局視為逃犯, 2008 年 11 月 20 日被缺席判處 6 年監禁。利比亞伊斯蘭戰鬥組織(QDe.011)成員。Wanisa Abdessalam 之子。依照安全理事會第 1822 (2008) 號決議進行的審查已於 2009 年 7 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.289 名稱: 1: 賽義德 2: 賈恩 阿卜杜勒-薩拉姆 3: 無 4: 無

名稱 (原語文字): سعيد جان عبد السلام

職稱: 無 **頭銜:** 無 **出生日期:** a) 5 Feb. 1981 b) 1 Jan. 1972 **出生地點:** 無 **足夠確認身份的別名:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan 出生於 1 Jan. 1972 **不足確認身份的別名:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **國籍:** 阿富汗 **護照編號:** a) 阿富汗 號碼 OR801168, 發放於 28 Feb. 2006 (2011 年 2 月 27 日到期, 所用名字是 Said Jan 'Abd al-Salam) b) 巴基斯坦 號碼 4117921, 發放於 9 Sep. 2008 (2013 年 9 月 9 日到期, 簽發所用名字是 Dilawar Khan Zain Khan) **國內身份證編號:** 281020505755 (所用名字是 Said Jan 'Abd al-Salam) **地址:** 無 **列入名單日期:** 9 Feb. 2011 (修正日期 1 May 2019) **其他信息:** 大約 2005 年, 在巴勒斯坦為基地組織(QDe.004)開辦了一個“基本訓練”營地。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

B. 實體和其他團體

QDe.144 名稱: 阿卜杜拉·阿扎姆旅 (AAB)

別名: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **又稱:** 無 **地址:** (在黎巴嫩、敘利亞和阿拉伯半島活動) **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 一個同黎凡特人民努斯拉陣線(QDe.137)聯合開展襲擊活動的武裝團體。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.001 名稱: 阿布沙耶夫集團

別名: Al Harakat Al Islamiyya **又稱:** 無 **地址:** 菲律賓 **列入名單日期:** 6 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 與伊斯蘭祈禱團(JI) (QDe.092)有關聯。責任領導人是拉杜蘭·薩希龍(QDi.208)。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.069 名稱: 聲援阿富汗委員會

別名: a) Lajnat ul Masa Eidatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **又稱:** 無 **地址:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, 白沙瓦, 巴基斯坦 b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, 阿富汗 **列入名單日期:** 11 Jan. 2002 (修正日期 13 Dec. 2011) **其他信息:** 與振興伊斯蘭遺產協會(QDe.070)有關聯。Abu Bakr al-Jaziri (QDi.058)擔任阿富汗支持委員會的財務負責人。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.107 名稱: “準則”組織

別名: a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan **又稱:** 無 **地址:** a) 薩拉熱窩, 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000, 波斯尼亞和黑塞哥維那 b) 72 ul. Strossmajerova, 澤尼察, 波斯尼亞和黑塞哥維那 c) 42 Muhameda Hadzijahica, 薩拉熱窩, 波斯尼亞和黑塞哥維那 d) 70 and 53 Strossmajerova Street, 澤尼察, 波斯尼亞和黑塞哥維那 e) Zlatnih Ljiljana Street, 扎維多維齊, 波斯尼亞和黑塞哥維那 **列入名單日期:** 11 May 2004 (修正日期 26 Nov. 2004, 24 Mar. 2009, 1 May 2019) **其他信息:** 1997 年 9 月 26 日在波斯尼亞和黑塞哥維那註冊登記為一個公民協會, 所用名字是“公民爭取支持和防止謊言協會–Furqan”。“準則”組織因波斯尼亞和黑塞哥維那聯邦司法部的決定 (2002 年 11 月 8 日第 03-054-286/97 號決定) 已停止工作。至 2008 年 12 月, “準則”組織已經不復存在。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.139 名稱: "以血簽名者"戰鬥隊**名稱 (原語文字): الموقعون بالدم**

別名: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **又稱:** 無 **地址:** 馬里 **列入名單日期:** 2 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 與伊斯蘭馬格里布基地 (QDe.014) 有關聯, 並受穆赫塔爾·貝勒穆赫塔爾(QDi.136)的領導。活躍在薩赫勒/撒哈拉地區。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.140 名稱: 穆拉薩蒙營**名稱 (原語文字): الملمون**

別名: a) Les Enturbannés b) The Veiled **又稱:** 無 **地址:** a) 馬里 b) 尼日爾 c) 阿爾及利亞 **列入名單日期:** 2 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 2012 年創建, 本是從伊斯蘭馬格里布基地 (QDe.014) 分離出來的一個組織。2013 年 8 月 20 日, Al Moulathamoun 與西非聖戰統一運動(QDe.134)合併, 並建立了 Al Mourabitoun (QDe.141)。與伊斯蘭馬格里布基地(QDe.14)有關聯, 由接受 Mokhtar Belmokhtar (QDi.136) 的領導。活躍在薩赫勒/撒哈拉地區。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.141 名稱: 穆拉比通組織**名稱 (原語文字): المرباطون**

別名: a) Les Sentinelles b) The Sentinels **又稱:** 無 **地址:** 馬里 **列入名單日期:** 2 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 2013 年 8 月 20 日創建, 是穆拉薩蒙營(QDe.140)與西非聖戰統一運動(QDe.134)之間進行合併的結果。與伊斯蘭馬格里布基地 (QDe.014) 有關聯, 並接受穆赫塔爾·貝勒穆赫塔爾 (QDi.136) 的領導。活躍在薩赫勒/撒哈拉地區。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.005 名稱: 拉希德信託公司

別名: 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 **又稱:** 無 **地址:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, 卡拉奇, 巴基斯坦 b) Jamia Maajid, Sulaiman Park, Melgium Pura, 拉合爾, 巴基斯坦 c) (Office Dha'rbi-M'unin, Khyber Bank 對面, Abbottabad Road, 曼塞赫拉, 巴基斯坦) d) (Office Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, 白沙瓦, 巴基斯坦) e) (Office Dha'rbi-M'unin, 3 號房間, Moti Plaza, Liaquat Bagh 附近, Muree Road, 拉瓦爾品第, 巴基斯坦) f) (Office Dha'rbi-M'unin, 頂層, Dawa Khan 醫生牙科診所, Main Baxae, Mingora, 斯瓦特, 巴基斯坦) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, 卡拉奇, 巴基斯坦, 電話 6683301; 電話 0300-8209199; 傳真 6623814) h) (302b-40, Good Earth Court, Pia Planitarium 對面, Block 13a, Gulshan-I Iqbal, 卡拉奇, 巴基斯坦; 電話 4979263) i) (617 Clifton Center, Block 5, 6 層, Clifton, 卡拉奇, 巴基斯坦; 電話 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Jang Building 對面, 卡拉奇, 巴基斯坦; 電話 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, 拉合爾, 巴基斯坦; 電話 042-6812081) **列入名單日期:** 6 Oct. 2001 (修正日期 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 總部在巴基斯坦。在阿富汗開展的行動: 赫拉特、賈拉拉巴德、喀布爾、坎大哈、馬扎里謝里夫。也在科索沃、車臣開展行動。參與資助基地組織和塔利班。直到 2008 年 10 月 21 日, 這個實體也以 "Aid Organization of the Ulema, Pakistan" (QDe.073) 的名字出現, 2002 年 4 月 24 日列入名單, 2006 年 7 月 25 日修正。拉希德信託基金 (QDe.005) 和 Aid Organization of the Ulema, Pakistan (QDe.073) 這兩條於 2008 年 10 月 21 日合併進了本實體。創建人 Mufti Rashid Ahmad Ledahyanoy (已故)。與穆罕默德軍(QDe.019)有關聯。自 2001 年 10 月起, 在巴基斯坦被禁。它 2007 年 2 月已經關閉了設在巴基斯坦的辦事處, 卻繼續開展活動。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.121 名稱: 阿赫塔爾國際信託

別名: 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 **又稱:** 無 **地址:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2, 卡拉奇, 巴基斯坦 b) Gulistan-e-Jauhar, Block 12, 卡拉奇, 巴基斯坦 (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan) **列入名單日期:** 17 Aug. 2005 (修正日期 10 Dec. 2008, 13 Dec. 2011, 1 May 2019) **其他信息:** 巴基斯坦境內的區域辦事處: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad 醫療營地位於阿富汗 Spin Boldak。被穆罕默德軍(QDe.019)的成員登記註冊。與聖戰者運動 (HUM) (QDe.008)、拉什卡-金格維組織 (LJ) (QDe.096)及虔誠軍 (QDe.118)有關聯。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.109 名稱: 哈拉曼和阿克薩清真寺慈善基金會

別名: 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 Harammeim Al Masjed Al-Aqsa Charity Foundation **又稱:** 無 **地址:** a) 分支機構 地址: 2A Hasiba Brankovica, 薩拉熱窩, 波斯尼亞和黑塞哥維那 b) 14 Bihacka Street, 薩拉熱窩, 波斯尼亞和黑塞哥維那 c) 64 Potur mahala Street, 特拉夫尼克, 波斯尼亞和黑塞哥維那 d) 澤尼察, 波斯尼亞和黑塞哥維那 **列入名單日期:** 28 Jun. 2004 (修正日期 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **其他信息:** 曾在波斯尼亞和黑塞哥維那正式註冊登記, 登記號是 24。哈拉曼和阿克薩清真寺慈善基金會因波斯尼亞和黑塞哥維那聯邦司法部的決定 (關於停止運作的第 03-05-2-203/04 號決定) 已停止工作。至 2008 年 12 月, 已經不復存在。其房舍和人道主義活動在政府的監督下已經移交給一個稱為 Sretna Buducnost 的新實體。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.103 名稱: 哈拉曼基金會 (印度尼西亞)

別名: Yayasan Al-Manahil-Indonesia **又稱:** 無 **地址:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 印度尼西亞 (列名時地址); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **列入名單日期:** 26 Jan. 2004 (修正日期 21 Mar. 2012, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.104 名稱: 哈拉曼基金會 (巴基斯坦)

別名: 無 **又稱:** 無 **地址:** 伊斯蘭堡, House #279, Nazimuddin Road, F-10/1, 巴基斯坦 (在列名時地址) **列入名單日期:** 26 Jan. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 19 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.116 名稱: 哈拉曼基金會 (科摩羅聯盟)

別名: 無 **又稱:** 無 **地址:** Union of the Comoros (誕生地: 科摩羅聯盟, 莫洛尼, 1652 (列名時地址)) **列入名單日期:** 28 Sep. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.071 名稱: 哈拉曼伊斯蘭基金會

別名: a) Vazir b) Vezir **又稱:** 無 **地址:** a) 特拉夫尼克(64 Poturmahala,波斯尼亞和黑塞哥維那) b) 薩拉熱窩, 波斯尼亞和黑塞哥維那 **列入名單日期:** 13 Mar. 2002 (修正日期 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018, 6 Dec. 2019) **其他信息:** 至 2007 年 11 月接受波斯尼亞和黑塞哥維那當局的刑事調查。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.072 名稱: 哈拉曼伊斯蘭基金會 (索馬里)

別名: 無 **又稱:** 無 **地址:** 索馬里 **列入名單日期:** 13 Mar. 2002 (修正日期 13 Dec. 2011, 15 Jun. 2015, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.110 名稱: 哈拉曼基金會阿富汗分會

別名: 無 又稱: 無 地址: 阿富汗 (列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.111 名稱: 哈拉曼基金會阿爾巴尼亞分會

別名: 無 又稱: 無 地址: Irfan Tomini Street, #58, 地拉那, 阿爾巴尼亞 (列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.112 名稱: 哈拉曼基金會孟加拉國分會

別名: 無 又稱: 無 地址: House 1, Road 1, S-6, 達卡, 孟加拉國 (在列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.113 名稱: 哈拉曼基金會埃塞俄比亞分會

別名: 無 又稱: 無 地址: Woreda District 24 Kebele Section 13, Addis Ababa, 埃塞俄比亞 (列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.114 名稱: 哈拉曼基金會荷蘭分會

別名: Stichting Al Haramain Humanitarian Aid 又稱: 無 地址: Jan Hanzenstraat 114, 1053SV, 阿姆斯特丹, 荷蘭 (列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 13 Apr. 2012, 15 Jun. 2015) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 28 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.105 名稱: 哈拉曼基金會 (肯尼亞)

別名: 無 又稱: 無 地址: a) 內羅畢, 肯尼亞 (在列名時地址) b) 加里薩, 肯尼亞 (在列名時地址) c) 達達阿布, 肯尼亞 (在列名時地址) 列入名單日期: 26 Jan. 2004 (修正日期 21 Mar. 2012, 1 May 2019) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.106 名稱: 哈拉曼基金會 (坦桑尼亞)

別名: 無 又稱: 無 地址: a) P.O. Box 3616, 達累斯薩拉姆, 坦桑尼亞聯合共和國 (在列名時地址) b) 坦噶, 坦桑尼亞聯合共和國 (在列名時地址) c) 辛吉達, 坦桑尼亞聯合共和國 (在列名時地址) 列入名單日期: 26 Jan. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.002 名稱: 伊斯蘭團結組織

名稱 (原語文字): الاتحاد الاسلامي

別名: 無 又稱: 無 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019) 其他信息: 據報道稱, 已經在索馬里和埃塞俄比亞開展行動, 並且已經與青年聖戰運動 (2012 年 2 月被艾曼·穆罕默德·拉比·扎瓦希里 (QDi.006)接納為基地組織(QDe.004)的附屬組織) 合併, 目前還受到安全理事會關於索馬里和厄立特里亞的第 1844 (2008) 號決議所述制裁措施的制裁 (見 <https://www.un.org/sc/suborg/en/sanctions/751>)。領導人物包括 哈桑·達希爾·阿韋斯(QDi.042)。伊斯蘭團結組織一直通過哈拉曼伊斯蘭基金會 (索馬里) (QDe.072)接收資金。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.157 名稱: 考薩爾貨幣交易所**名稱 (原語文字): شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية**

別名: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala 又稱: 無 地址: Al-Qaim, 安巴爾省, 伊拉克 列入名單日期: 6 Mar. 2018 其他信息: 貨幣交易企業, 截至 2016 年中業主為烏馬爾·馬哈茂德·伊爾海伊姆·庫拜西 (QDi.412)。協助與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯的公司進行金融交易。2000 年成立, 執照號 202, 2000 年 5 月 17 日簽發, 已吊銷。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.137 名稱: 黎凡特人民勝利陣線**名稱 (原語文字): جبهة النصرة لأهل الشام**

別名: a) Hay'at Tahrir al-Sham (HTS)(هيئة تحرير الشام) (原語文); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (分支名稱: Ansar al-Mujahideen Network) j) مجاهدو الشام في ساحات الجهاد (分支名稱: Levantine Mujahideen on the Battlefields of Jihad) 又稱: 無 地址: a) 阿拉伯敘利亞共和國(開展活動) b) 伊拉克(支撐網) 列入名單日期: 14 May 2014 (修正日期 7 Jun. 2017, 5 Jun. 2018) 其他信息: 與基地組織(QDe.004)有關聯。帶領伊拉克基地組織(QDe.115)和安薩爾聯盟(QDe.007)的敘利亞和外國戰鬥人員以及基地組織的其他外國特工人員加入阿拉伯敘利亞共和國地方團體, 實施恐怖主義和遊擊行動。曾與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)及其領導人易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)有關聯, 2013 年與該團體脫離關係。2016 年 7 月, 黎凡特人民支持陣線(簡稱努斯拉陣線)領導人阿布·穆罕默德·喬拉尼(QDi.317)宣佈, 該團體的名稱改為 Jabhat Fath al-Sham, 不再與任何外部實體相關聯。儘管宣佈了這一變化, 試圖與黎凡特人民支持陣線加以區別, 但該團體仍然與基地組織保持一致, 以這一新名稱繼續開展恐怖主義行動。2017 年 1 月, 努斯拉陣線建立黎凡特解放組織(Hay'at Tahrir al-Sham), 以此為手段提高該團體在敘利亞境內反叛活動中的地位, 並推進它本身作為基地組織在敘利亞的關聯團體的目標。之前在 2013 年 5 月 30 日和 2014 年 5 月 13 日期間, 作為伊拉克基地組織(QDe.115)的別名被列名。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.004 名稱: 基地組織**名稱 (原語文字): القاعدة**

別名: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Al Qa'ida/Islamic Army 又稱: 無 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 5 Mar. 2009, 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.115 名稱: 伊拉克基地組織**名稱 (原語文字): القاعدة في العراق**

別名: 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 p) Islamic State in Iraq and the Levant 又稱: 無 地址: 無 列入名單日期: 18 Oct. 2004 (修正日期 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.129 名稱: 阿拉伯半島基地組織**名稱 (原語文字):** القاعدة في جزيرة العرب

別名: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) 又稱: Al-Qaida in Yemen (AQY) **地址:** 無 **列入名單日期:** 19 Jan. 2010 (修正日期 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016) **其他信息:** 半島基地組織是基地組織(QDe.004)的地區關聯團體, 主要在阿拉伯半島開展活動。所在地: 也門。另一所在地: 沙特阿拉伯(2004-2006 年)。2009 年 1 月由也門基地組織與沙特阿拉伯基地組織特工人員聯手組建。半島基地組織的領導人是卡西姆·穆罕默德·邁赫迪·里米(QDi.282)。伊斯蘭教法輔士組織是 2011 年由半島基地組織組建的, 該團體對也門發生的多起襲擊政府和平民目標事件負責。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.146 名稱: 班加西伊斯蘭教法輔士組織**名稱 (原語文字):** أنصار الشريعة - بنغازي

別名: a) أنصار الشريعة (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة ليبيا (Ansar al Charia in Libya (ASL)) g) كتبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia 又稱: 無 **地址:** a) (在利比亞班加西活動) b) (突尼斯支助網絡) **列入名單日期:** 19 Nov. 2014 (修正日期 6 Dec. 2019) **其他信息:** 與伊斯蘭馬格里布基地組織(QDe.014)、穆拉比通組織(QDe.141)、突尼斯支持伊斯蘭法組織(AAS-T) (QDe.143)和德爾納伊斯蘭教法輔士組織(QDe.145)有關聯。領導人是 Mohamed al-Zahawi(未列名)。為前往敘利亞、伊拉克、馬里的外國恐怖戰鬥人員開辦訓練營。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.145 名稱: 德爾納伊斯蘭教法輔士組織**名稱 (原語文字):** أنصار الشريعة - درنة

別名: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia 又稱: 無 **地址:** a) (在利比亞 Derna 和 Jebel Akhdar 活動) b) (在突尼斯有支助網絡) **列入名單日期:** 19 Nov. 2014 (修正日期 6 Dec. 2019) **其他信息:** 與伊斯蘭馬格里布基地組織(QDe.014)、突尼斯支持伊斯蘭法組織(AAS-T) (QDe.143)和班加西伊斯蘭教法輔士組織(QDe.146)有關聯。為前往敘利亞和伊拉克的外國恐怖戰鬥人員開辦訓練營。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.098 名稱: 伊斯蘭輔助者組織**名稱 (原語文字):** أنصار الاسلام

別名: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna 又稱: 無 **地址:** 無 **列入名單日期:** 24 Feb. 2003 (修正日期 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **其他信息:** 創始人是納杰姆丁·法拉杰·艾哈邁德 (QDi.226)。與伊拉克基地組織 (QDe.115)有關聯。地點在伊拉克北部, 也主要在那裏活動, 但也在伊拉克西部和中部保持存在。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 [click here](#)

QDe.143 名稱: 突尼斯支持伊斯蘭法組織 (AAS-T)

別名: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation 又稱: 無 **地址:** 突尼斯 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 一個同伊斯蘭馬格里布基地組織(QDe.014)有聯繫的突尼斯武裝團體。領導人是賽義法拉赫·本·侯賽因(QDi.333)。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.135 名稱: 伊斯蘭後衛(安薩爾埃丁)**名稱 (原語文字):** أنصار الدين

別名: Ansar Dine 又稱: 無 **地址:** 馬里 **列入名單日期:** 20 Mar. 2013 (修正日期 1 May 2019) **其他信息:** 2011 年 12 月由伊亞德·阿格·加利(QDi.316)創建。與伊斯蘭馬格里布基地 (QDe.014)和西非聖戰統一運動 (QDe.134)有聯繫。與阿卜杜勒-馬利克·德魯克德爾(QDi.232)有關聯。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.142 名稱: 黑非洲穆斯林守護者(安薩魯)

名稱 (原語文字): أنصار المسلمين في بلاد السودان

別名: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa 又稱: 無 **地址:** 尼日利亞 **列入名單日期:** 26 Jun. 2014 (修正日期 6 Dec. 2019) **其他信息:** 恐怖主義準軍事團體, 2012 年成立, 在尼日利亞境內活動。與伊斯蘭馬格里布基地組織(AQIM) (QDe.014)、“人民致力傳播先知教導及聖戰”(博科哈拉姆) (QDe.138)和阿布巴卡爾·穆罕默德·謝卡烏(QDi.322)有關聯。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.006 名稱: 伊斯蘭武裝集團

名稱 (原語文字): الجماعة الاسلامية المسلحة

別名: a) Al Jam'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé 又稱: 無 **地址:** 阿爾及利亞 **列入名單日期:** 6 Oct. 2001 (修正日期 7 Apr. 2008, 13 Dec. 2011) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.007 名稱: 安薩爾聯盟

名稱 (原語文字): عصبة الأنصار

別名: 無 又稱: 無 **地址:** Ein el-Hilweh camp, 黎巴嫩 **列入名單日期:** 6 Oct. 2001 (修正日期 30 Jan. 2009, 13 Dec. 2011) **其他信息:** 活躍伊拉克北部。與伊拉克基地組織 (QDe.115)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.093 名稱: 仁愛國際基金會

別名: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond 又稱: 無 **地址:** a) 8820 Mobile Avenue, IA, 奧克蘭, 伊利諾伊州, 60453, 美利堅合眾國 b) P.O. Box 548, 沃思, 伊利諾伊州, 60482, 美利堅合眾國 c) (先前位於) 9838 S. Roberts Road, Suite 1W, Palos Hills, 伊利諾伊州, 60465, 美利堅合眾國 d) (先前位於) 20-24 Branford Place, Suite 705, 紐瓦克, 新澤西州, 07102, 美利堅合眾國 e) P.O. Box 1937, 喀土穆, 蘇丹 f) 孟加拉國 g) (加沙地帶) h) 也門 **列入名單日期:** 21 Nov. 2002 (修正日期 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019) **其他信息:** 僱主身份證號碼 (美利堅合眾國): 36-3823186。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.088 名稱: 東突厥斯坦伊斯蘭運動

別名: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan 又稱: 無 **地址:** 無 **列入名單日期:** 11 Sep. 2002 (修正日期 3 Oct. 2008, 13 Dec. 2011) **其他信息:** 活躍在中國、南亞和中亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.003 名稱: 埃及伊斯蘭聖戰組織

名稱 (原語文字): الجهاد الاسلامي المصري

別名: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement 又稱: 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) **其他信息:** 聯合創建人是艾曼·穆罕默德·拉比·扎瓦希里(QDi.006), 他也是該組織的軍事領導人。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.131 名稱: 高加索酋長國

名稱 (原語文字): Эмират Кавказ

別名: 無 又稱: 無 **地址:** 無 **列入名單日期:** 29 Jul. 2011 **其他信息:** 主要活躍在俄羅斯聯邦、阿富汗和巴基斯坦。受多庫·哈馬托維奇·烏馬羅夫(QDi.290)領導。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.091 名稱: 全球救濟基金會

別名: 無 **又稱:** 無 **地址:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, 布里奇維尤, 9935 South 76th Avenue, Unit 1, 伊利諾伊州, 60455, 美利堅合眾國 b) P.O. Box 1406, Bridgeview, 布里奇維尤, P.O. Box 1406, 伊利諾伊州, 60455, 美利堅合眾國 **列入名單日期:** 22 Oct. 2002 (修正日期 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014, 6 Dec. 2019) **其他信息:** 其他外國地點: 阿富汗、孟加拉國、厄立特里亞、埃塞俄比亞、印度、伊拉克、西岸和加沙、索馬里及敘利亞。(美利堅合眾國) 聯邦僱主身份證號碼: 36-3804626。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.153 名稱: 海尼費貨幣兌換所(位於阿拉伯敘利亞共和國 Albu Kamal 的分支機構)

名稱 (原語文字): مكتب حنيفة للصرافة

別名: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **又稱:** 無 **地址:** Albu Kamal (Al-Bukamal), 阿拉伯敘利亞共和國 **列入名單日期:** 20 Jul. 2017 **其他信息:** 該貨幣兌換商位於阿拉伯敘利亞共和國 Albu Kamal (Al-Bukamal), 為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的資金流動提供便利。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.149 名稱: HAKAKAT SHAM AL-ISLAM

別名: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **又稱:** 無 **地址:** 阿拉伯敘利亞共和國 **列入名單日期:** 29 Feb. 2016 **其他信息:** 摩洛哥人領導的恐怖主義組織, 成立於 2013 年 8 月, 在阿拉伯敘利亞共和國境內行動。主要由外國恐怖主義戰鬥人員組成, 與黎凡特人民努斯拉陣線(QDe.137)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.008 名稱: 聖戰者運動

別名: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **又稱:** 無 **地址:** 巴基斯坦 **列入名單日期:** 6 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 與穆罕默德軍(QDe.019)、拉什卡-金格維組織(LJ) (QDe.096) 及虔誠軍 (QDe.118) 有關聯。活躍於巴基斯坦和阿富汗。在巴基斯坦被禁。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.130 名稱: 伊斯蘭聖戰運動

名稱 (原語文字): حركة الجهاد الاسلامي

別名: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **又稱:** a) Harakat-ul-Ansar b) HUA **地址:** 無 **列入名單日期:** 6 Aug. 2010 (修正日期 13 Dec. 2011) **其他信息:** 1980 年在阿富汗創立。1993 年, 伊斯蘭聖戰運動與聖戰者運動 (QDe.008) 合併, 形成安薩爾運動。1997 年, 伊斯蘭聖戰運動從安薩爾運動分裂出來, 重用其先前的名字。開展行動之地為印度、巴基斯坦和阿富汗。在巴基斯坦被禁。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.147 名稱: 印度尼西亞紅新月會

別名: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **又稱:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 表面上是伊斯蘭祈禱團(QDe.092)的人道主義分支。在印度尼西亞 Lampung、雅加達、Semarang、Yogyakarta、Solo、Surabaya 和 Makassar 開展活動。一直參與招募、資助外國恐怖戰鬥人員, 並協助他們前往敘利亞。該組織與人道主義團體紅十字會與紅新月會國際聯合會(紅十字與紅新月聯會)無關。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.009 名稱: 亞丁伊斯蘭軍

別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 **其他信息:** 根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 7 月 9 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.099 名稱: 伊斯蘭國際旅

別名: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade 又稱: 無 地址: 無 列入名單日期: 4 Mar. 2003 (修正日期 13 Dec. 2011, 6 Dec. 2019) 其他信息: 與里亞杜斯-薩利欣車臣烈士偵察破壞營(RSRBCM) (QDe.100) 和伊斯蘭特別軍團 (SPIR) (QDe.101)有聯繫。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.119 名稱: 伊斯蘭聖戰組織

別名: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union 又稱: 無 地址: 無 列入名單日期: 1 Jun. 2005 (修正日期 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) 其他信息: 由 Najmiddin Kamolitdinovich Jalolov (已故) 和 Suhayl Fatilloevich Buranov (已故) 創建與領導。與烏茲別克斯坦伊斯蘭運動 (QDe.010) 和和高加索酋長國 (QDe.131)有關聯。活躍在阿富汗/巴基斯坦邊境地區、中亞、南亞區域及某些歐洲國家。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.010 名稱: 烏茲別克斯坦伊斯蘭運動

別名: IMU 又稱: 無 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 13 Dec. 2011) 其他信息: 與東突厥斯坦伊斯蘭運動 (QDe.088)、伊斯蘭聖戰組織 (QDe.119) 及 Emarat Kavkaz (QDe.131)有關聯。活躍在阿富汗/巴基斯坦邊境地區、阿富汗北部及中亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.161 名稱: 伊拉克和黎凡特伊斯蘭國-霍拉桑省

別名: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL 又稱: 無 地址: 無 列入名單日期: 14 May 2019 其他信息: 伊拉克和黎凡特伊斯蘭國-霍拉桑省由巴基斯坦塔利班運動(巴塔運動)(QDe.132)的 1 名前指揮官於 2015 年 1 月 10 日成立, 由宣誓效忠伊拉克和黎凡特伊斯蘭國(被列名為伊拉克基地組織(QDe.115))的塔利班派別的多名前指揮官創建。伊拉克和黎凡特伊斯蘭國-霍拉桑省聲稱對阿富汗和巴基斯坦境內的多起襲擊負責。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.019 名稱: 穆罕默德大軍

別名: Army of Mohammed 又稱: 無 地址: 巴基斯坦 列入名單日期: 17 Oct. 2001 (修正日期 13 Dec. 2011) 其他信息: 基地設在巴基斯坦白沙瓦和穆扎法拉巴德。與聖戰者運動 (HUM) (QDe.008)、虔誠軍 (QDe.118)、阿赫塔爾國際信託(QDe.121)及伊斯蘭聖戰運動 (QDe.130)有關聯。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.020 名稱: 伊斯蘭合作協會

別名: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit 又稱: 無 地址: 坎大哈市, 阿富汗 列入名單日期: 17 Oct. 2001 (修正日期 13 Dec. 2011) 其他信息: 烏薩馬·穆罕默德·阿瓦德·本·拉丹 (已故) 2001 年創建。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.159 名稱: “支持伊斯蘭與穆斯林”組織

名稱 (原語文字): جماعة نصرة الإسلام والمسلمين

別名: 無 又稱: 無 地址: 無 列入名單日期: 4 Oct. 2018 其他信息: 與基地組織(QDe.004)、伊斯蘭馬格里布基地組織 (QDe.014)、安薩爾埃丁(QDe.135)和穆拉比通組織(QDe.141)有關聯。在馬里和布基納法索開展行動。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.138 名稱: 人民致力傳播先知教導及聖戰(博科哈拉姆)

別名: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin 又稱: 無 地址: 尼日利亞 列入名單日期: 22 May 2014 (修正日期 6 Dec. 2019) 其他信息: 基地組織(QDe.004)和伊斯蘭馬格里布基地(AQIM)(QDe.014)的附屬組織。與 Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru)有關聯。領導人是 Abubakar Shekau。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.152 名稱: 自由人黨(JAMAAT-UL-AHRAR)

名稱 (原語文字): جمات ال احرار

別名: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar 又稱: Ahrar-ul-Hind 地址: a) Lalpura, 楠格哈爾省, 阿富汗(2015 年 6 月起) b) 莫赫曼德專區, 巴基斯坦(截至 2014 年 8 月) 列入名單日期: 6 Jul. 2017 其他信息: 巴基斯坦塔利班運動(QDe.132)分裂出來的一個團體。與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯。成立於 2014 年 8 月, 其領導人阿卜杜勒·瓦利, 別名 Umar Khurasani(未列名)。以阿富汗為基地進行活動; 一些人員在巴基斯坦-阿富汗邊境地區活動。2016 年 11 月 21 日在巴基斯坦被禁止。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.092 名稱: 伊斯蘭祈禱團

別名: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah 又稱: 無 地址: 無 列入名單日期: 25 Oct. 2002 (修正日期 13 Dec. 2011) 其他信息: 在東南亞, 包括印度尼西亞、馬來西亞和菲律賓開展行動。與阿布·沙耶夫組織(QDe.001)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.133 名稱: 真主統一團

別名: a) Jemaah Ansharut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 又稱: 無 地址: Jl. Semenromo number 58, 04/XV Ngruki, 中爪哇, 蘇科哈爾佐, Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, 電話: 0271-2167285, 電子郵件: info@ansharuttauhid.com, 印度尼西亞(電話: 0271-2167285, 電郵: info@ansharuttauhid.com) 列入名單日期: 12 Mar. 2012 (修正日期 17 Jul. 2018) 其他信息: 該團體與伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)(被列名為伊拉克基地組織(QDe.115))有關聯, 並在印度尼西亞實施過多起攻擊行動。由阿布·巴卡爾·巴西爾(QDi.217)創建和領導。2008 年 7 月 27 日在印度尼西亞梭羅設立。一直與伊斯蘭祈禱團(QDe.092)有關聯。根據安全理事會第 2253(2015)號決議所做的審查於 2018 年 6 月 7 日結束。網站: <http://ansharuttauhid.com/> 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.156 名稱: 阿克薩戰士

別名: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds 又稱: 無 地址: a) 伊德利布省, 阿拉伯敘利亞共和國 b) 哈馬省, 阿拉伯敘利亞共和國 列入名單日期: 20 Jul. 2017 其他信息: 與黎凡特人民支持陣線有關聯(QDe.137)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.151 名稱: 阿爾及利亞哈里發國戰士

別名: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria 又稱: 無 地址: Kabylie region, 阿爾及利亞 列入名單日期: 29 Sep. 2015 其他信息: 2014 年 9 月 13 日出現。最出名的是綁架了法國人 Herve Gourdel 並將其斬首。宣稱對襲擊阿爾及利亞的警察和憲兵負責, 並繼續策劃今後的襲擊行動。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.155 名稱: 哈立德·伊本·瓦利德軍

別名: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia 又稱: 無 地址: 無 列入名單日期: 20 Jul. 2017 其他信息: 2015 年 5 月, 該組織加入列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.158 名稱: 伊瑪目布哈里戰鬥營(布哈里營)

別名: Khataib al-Imam al-Bukhari **又稱:** 無 **地址:** a) 阿富汗/巴基斯坦邊境地區(先前地點) b) 漢謝洪, 阿拉伯敘利亞共和國(伊德利卜以南 53 公里處, 截至 2018 年 3 月所在地點) c) 伊德利卜、阿勒頗、哈馬, 阿拉伯敘利亞共和國(行動區域) **列入名單日期:** 29 Mar. 2018 **其他信息:** 與黎凡特人民支持陣線(QDe.137)有關聯。在阿拉伯敘利亞共和國實施恐怖襲擊。2016 年起重新部署到阿富汗北部謀劃向中亞國家發動襲擊。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.096 名稱: 羌城軍

別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 3 Feb. 2003 (修正日期 13 Dec. 2011, 20 Nov. 2017) **其他信息:** 主要以巴基斯坦旁遮普地區和卡拉奇市為基地。在巴基斯坦活動, 儘管 2010 年被禁止。依照安全理事會第 2161(2014)號決議進行才的審查已於 2016 年 12 月 23 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.118 名稱: 拉什卡-塔伊巴組織

別名: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jama'at-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) **又稱:** 無 **地址:** 無 **列入名單日期:** 2 May 2005 (修正日期 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **其他信息:** 與虔誠軍領導人 Hafiz Muhammad Saeed (QDi.263)有關聯。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.011 名稱: 利比亞伊斯蘭戰鬥組織

名稱 (原語文字): الجماعة الاسلامية المقاتلة الليبية

別名: LIFG **又稱:** 無 **地址:** 利比亞 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) **其他信息:** 在阿富汗的成員 2007 年 11 月與基地組織 (QDe.004) 合併。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.012 名稱: 服務辦事處

名稱 (原語文字): مكتب الخدمات

別名: a) MAK b) Al Kifah **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) **其他信息:** 被吸收入基地組織 (QDe.004)。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.089 名稱: 摩洛哥伊斯蘭戰鬥小組

名稱 (原語文字): الجماعة الاسلامية المغربية المقاتلة

別名: a) Groupe Islamique Combattant Marocain b) GICM **又稱:** 無 **地址:** 摩洛哥 **列入名單日期:** 10 Oct. 2002 (修正日期 5 Mar. 2009) **其他信息:** 與伊斯蘭馬格里布基地 (QDe.014)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.134 名稱: 爭取西非唯一性與聖戰運動 (MUJAO)

名稱 (原語文字): حركة التوحيد والجهاد في غرب إفريقيا

別名: 無 **又稱:** 無 **地址:** a) 馬里 b) 阿爾及利亞 **列入名單日期:** 5 Dec. 2012 **其他信息:** 與伊斯蘭馬格里布基地 (QDe.014)及穆赫塔爾·貝勒穆赫塔爾 (QDi.136)有關聯。活躍在薩赫勒/撒哈拉區域。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.136 名稱: 穆罕默德·賈邁勒網絡 (MJN)**名稱 (原語文字): شبكة محمد جمال**

別名: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) 又稱: 無 **地址:** 在埃及、利比亞和馬里開展行動 **列入名單日期:** 21 Oct. 2013 (修正日期 1 May 2019) **其他信息:** Muhammad Jamal al Kashif (QDi.318) 2011 年建立的恐怖主義準軍事團體, 與基地組織(QDe.004)、Aiman al-Zawahiri (QDi.006) 以及阿拉伯半島基地組織 (AQAP) (QDe.129) 和伊斯蘭馬格里布基地 (AQIM) (QDe.014) 兩個組織的領導人有聯繫。得到了阿拉伯半島基地組織的資助和支持。在埃及和利比亞設有多個恐怖主義分子訓練營地。據報道, 購置武器、開展訓練並在埃及西奈建立恐怖主義團體。截至 2013 年 9 月, 一直訓練自殺式爆炸手、外國戰士並策劃在埃及、利比亞及其他地方實施恐怖主義襲擊。據報道, 穆罕默德·賈邁勒網絡成員參與了 2012 年 9 月 11 日對美國駐利比亞班加西使團的襲擊。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.150 名稱: MUJAHIDIN IndonesiaN TIMUR (MIT)

別名: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia 又稱: 無 **地址:** 印度尼西亞 **列入名單日期:** 29 Sep. 2015 (修正日期 30 Mar. 2017) **其他信息:** 恐怖主義團體, 與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)、伊斯蘭祈禱團(QDe.092)和真主統一團(QDe.133)有關聯。在印度尼西亞爪哇和蘇拉威西開展行動, 並在印度尼西亞東部各省活動。前領導人是阿布·瓦爾達, 別名桑托索(已死亡未列名)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.021 名稱: 拉比塔信託基金**名稱 (原語文字): مجموعة الرابطة الاستمانيّة**

別名: 無 又稱: 無 **地址:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, 巴基斯坦 b) Wares Colony, Lahore, 巴基斯坦 (列名時地址) **列入名單日期:** 17 Oct. 2001 (修正日期 21 Mar. 2012, 18 Jun. 2015) **其他信息:** Wa'el Hamza Abd al-Fatah Julaidan (QDi.079) 曾擔任其總幹事。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.128 名稱: 蘇萊曼酋長運動

別名: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement 又稱: 無 **地址:** a) Barangay Mal-Ong, 安達, 邦阿西楠省, 菲律賓 b) Sitio Dueg, Barangay Maasin, 聖克萊門特, 打拉省, 菲律賓 c) Number 50, Purdue Street, Cubao, 奎松市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **其他信息:** 由希拉里翁·德爾羅薩里奧·桑托斯三世 (QDi.244) 創建和領導。與阿布·沙耶夫組織 (QDe.001)、伊斯蘭祈禱團(QDe.092)、及卡扎菲·阿巴卡爾·賈恩賈拉尼 (已故) 有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.070 名稱: 振興伊斯蘭遺產協會**名稱 (原語文字): جمعية احياء التراث الاسلامي**

別名: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation 又稱: 無 **地址:** a) 巴基斯坦 b) 阿富汗 **列入名單日期:** 11 Jan. 2002 (修正日期 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **其他信息:** 說明: 只有這個實體的巴基斯坦和阿富汗分部被指名。與阿布·貝克爾·賈齊里 (QDi.058) 和阿富汗支持委員會 (ASC) (QDe.069) 有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.100 名稱: 里亞杜斯-薩利欣車臣烈士偵察破壞營

別名: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) 又稱: 無 **地址:** 無 **列入名單日期:** 4 Mar. 2003 (修正日期 25 Jul. 2006, 13 Dec. 2011) **其他信息:** 與伊斯蘭國際旅 (IIB) (QDe.099)、伊斯蘭特別使命軍團 (SPIR) (QDe.101) 及高加索酋長國 (QDe.131) 有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.154 名稱: 金鏈兌換商**名稱 (原語文字): سلسلة الذهب للصرافة**

別名: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab **又稱:** 無 **地址:** a) Al-Kadhumi Complex, Al-Harthia, 巴格達, 伊拉克 b) Al-Abbass Street, 卡爾巴拉, 伊拉克 **列入名單日期:** 20 Jul. 2017 **其他信息:** 截至 2016 年 4 月, 是代表列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)協助轉移資金的貨幣兌換商。已將一百多筆資金匯入伊黎伊斯蘭國控制的領土。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.101 名稱: 特別使命伊斯蘭軍團

別名: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2003 (修正日期 25 Jul. 2006, 13 Dec. 2011) **其他信息:** 與伊斯蘭國際旅(IIB) (QDe.099) 和里亞杜斯-薩利欣車臣烈士偵察破壞營(RSRBCM) (QDe.100)有聯繫。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.108 名稱: 塔伊巴國際駐波斯尼亞辦事處

別名: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **又稱:** 無 **地址:** a) 6 Avde Smajlovica Street, Novo, 薩拉熱窩, 波斯尼亞和黑塞哥維那 b) 26 Tabhanska Street, 維索科, 波斯尼亞和黑塞哥維那 c) 3 Velika Cilna Ulica, 維索科, 波斯尼亞和黑塞哥維那 d) 26 Tabhanska Street, 維索科, 波斯尼亞和黑塞哥維那 **列入名單日期:** 11 May 2004 (修正日期 24 Mar. 2009) **其他信息:** 2002-2004 年, Taibah 國際 - 波斯尼亞辦事處使用波斯尼亞和黑塞哥維那薩拉熱窩哈吉契文化之家的房舍。該組織在波斯尼亞和黑塞哥維那正式註冊為 Taibah 國際援助協會的分支機構, 註冊登記號為 7。Taibah 國際 - 波斯尼亞辦事處, 根據波斯尼亞和黑塞哥維那聯邦的決定 (關於停止運作的第 03-05-2-70/03 號決定), 已經停止工作。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.160 名稱: 塔里克吉達爾組織**名稱 (原語文字): طارق گيدز گروپ**

別名: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS **又稱:** 無 **地址:** (阿富汗/巴基斯坦邊境地區) **列入名單日期:** 22 Mar. 2019 **其他信息:** 巴基斯坦塔利班運動(巴塔)(QDe.132)的分化團體, 於 2007 年在聯邦管轄部落地區的 Darra Adam Khel 組建 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.132 名稱: 巴基斯坦塔利班**名稱 (原語文字): تحریک طالبان پاکستان**

別名: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban **又稱:** 無 **地址:** 無 **列入名單日期:** 29 Jul. 2011 (修正日期 15 Jun. 2015) **其他信息:** 巴基斯坦塔利班運動基地設在阿富汗/巴基斯坦邊境的部族地區。2007 年成立, 領導人是 Maulana Fazlullah (QDi.352)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.148 名稱: 移徙者和支持者軍**名稱 (原語文字): تنظيم جيش المهاجرين والأنصار**

別名: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) **又稱:** 無 **地址:** 拉塔基亞省 Jabal-Turkuman 地區, Lattakia Governorate, 阿拉伯敘利亞共和國 **列入名單日期:** 6 Aug. 2015 **其他信息:** 由外國恐怖主義參戰人員成立於 2013 年。地點: 阿拉伯敘利亞共和國。隸屬伊拉克和黎凡特伊斯蘭國, 列為伊拉克的基地組織(QDe.115)和黎凡特人民勝利陣線(QDe.137)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.014 名稱: 伊斯蘭馬格里布基地組織

名稱 (原語文字): تنظيم القا عدة ببلاد المغرب الاسلامي

別名: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) 又稱: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **地址:** a) 阿爾及利亞 b) 馬里 c) 毛里塔尼亞 d) 摩洛哥 e) 尼日爾 f) 突尼斯 **列入名單日期:** 6 Oct. 2001 (修正日期 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **其他信息:** 以阿卜杜勒-馬利克.德魯克德爾 (QDi.232) 為首。行動區包括整個阿爾及利亞以及馬里、毛里塔尼亞、尼日爾、突尼斯和摩洛哥等國的部分地區。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.090 名稱: 突尼斯戰鬥團

名稱 (原語文字): الجماعة التونسية المقاتلة

別名: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT 又稱: 無 **地址:** 突尼斯 **列入名單日期:** 10 Oct. 2002 (修正日期 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **其他信息:** 與伊斯蘭馬格里布基地 (QDe.014) 有關聯。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 6 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.068 名稱: 穆斯林民族復興組織

名稱 (原語文字):

別名: 無 又稱: 無 **地址:** 喀布爾, 阿富汗 (a) 阿富汗喀布爾, 13 號街, Wazir Akbar Khan b) 巴基斯坦) **列入名單日期:** 24 Dec. 2001 (修正日期 13 Dec. 2011) **其他信息:** 其負責人包括馬哈茂德.蘇丹.巴希爾 烏丁 (QDi.055)、馬吉德.阿卜杜勒 喬杜里 (QDi.054) 和穆罕默德.圖費勒 I (QDi.056)。在巴基斯坦被禁。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.015 名稱: 瓦法人道主義組織

別名: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia 又稱: 無 **地址:** a) Jordan House No. 125, Street 54, Phase II Hayatabad, 白沙瓦, 巴基斯坦 (在列名時地址) b) 沙特阿拉伯 (在列名時地址) c) 科威特 d) 阿拉伯聯合酋長國 (在列名時地址) e) 阿富汗 (在列名時地址) **列入名單日期:** 6 Oct. 2001 (修正日期 21 Mar. 2012, 6 Dec. 2019) **其他信息:** 2001 年, 總部設在阿富汗的坎大哈。瓦法 2001 年成為基地組織 (QDe.004) 的一部分。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

The List established and maintained pursuant to Security Council res. 1267/1989/2253

Generated on: 18 February 2020

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

<https://www.un.org/securitycouncil/ombudsperson> (for res. 1267)

<https://www.un.org/securitycouncil/sanctions/delisting> (for other Committees)

<https://www.un.org/securitycouncil/content/2231/list> (for res. 2231)

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

Name (original script): إياد نظمي صالح خليل

Title: na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda'

d) Abu-Julaybib al-Urduni e) Abu-Julaybib **Nationality:** Jordan **Passport no:** a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:**

22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na

Title: na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr **Low quality a.k.a.:** Taha al-Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 19 Nov. 2018 **Other information:** ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): عبد الملك محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:**

Qatar 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 (amended on 1 May 2019) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM

Name (original script): اشرف محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusif 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab **Nationality:** Jordan **Passport no:** a) K048787, issued in Jordan b) 486298, issued in Jordan **National identification no:** Qatar 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na

Name (original script): نشوان عبد الرزاق عبد الباقي

Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhamman e) Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

Name (original script): عبد الله 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:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na

Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na

Name (original script): عبد المنان آغا

Title: Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013, 1 May 2019) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

Title: na **Designation:** na **DOB:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** a) Muhammad Yunus b) Heris Syah **Nationality:** Indonesia **Passport no:** na **National identification no:** a) Indonesian national identity card number 3219222002.2181558 b) Identification number 2181558 **Address:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:** 12 Aug. 2011 **Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libya **Passport no:** Libya Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na

Name (original script): عبد الرحمن

Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 (amended on 1 May 2019) **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na

Name (original script): Абдурахманов Магомед Магомедзакирович

Title: na **Designation:** na **DOB:** 24 Nov. 1974 **POB:** Khadzhalma Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Banat (original script: Абу Банат) b) Abu al Banat (original script: Абу аль Банат) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification no:** national passport number 8200203535 **Address:** a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na

Title: na **Designation:** na **DOB:** 17 Aug. 1957 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia c) Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011, 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

Title: na **Designation:** na **DOB:** a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599 **National identification no:** a) 2135314355 b) 202112421 **Address:** a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

Title: na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na

Name (original script): إياذ اغ غالي

Title: na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014, 1 May 2019) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1 Jan. 1958 b) 31 Dec. 1952 c) 28 Oct. 1956 **POB:** na **Good quality a.k.a.:** a) Ag Mossa b) Ammi Salim **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Aug. 2019 (amended on 20 Aug. 2019) **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na

Name (original script): فرهاد كناعبي أحمد

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015, 1 May 2019) **Other information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na

Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Orlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **Other information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI

Title: na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali **Low quality a.k.a.:** a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no:** a) Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) b) Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.237 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-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwait **Passport no:** a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED

Name (original script): طارق أنور السيد احمد

Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زكي عزت زكي احمد

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality a.k.a.:** a) Rifat Salim b) Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na

Name (original script): جمال عكاشة

Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 (amended on 1 May 2019) **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatib j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019) **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI

Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH

Title: na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019) **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:**

a) Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015, 1 May 2019) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

Title: na **Designation:** na **DOB:** **a)** 4 Dec. 1971 **b)** 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** **a)**

Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni **b)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni **c)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani **d)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani **e)** Abdulrhman Mohammed D. Aljahani **f)** Abu al-Wafa' **g)** Abu Anas **h)** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani **i)** Abu Wafa al-Saudi **j)** Abu al-Wafa **k)** Abd al-Rahman Muhammad Thafir al-Jahni **l)** Abd al-Rahman Muhammad al-Juhani **m)**) Abdelrahman Mouhamad Zafir al Dabissi Juhan **n)** Abdelrahman Mouhamad Zafir al Dabissi Juhan **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabia **Passport no:** F508591 **National identification no:** 1027508157 **Address:** na **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019) **Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Amr al Absi

b) Abu al Athir Amr al Absi **Low quality a.k.a.:** **a)** Abu al-Athir **b)** Abu al-Asir **c)** Abu Asir **d)** Abu Amr al Shami **e)** Abu al-Athir al-Shami **f)** Abu-Umar al-Absi **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 1 May 2019) **Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI

Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI

Name (original script): حامد عبد الله أحمد العلي

Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** **a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed Al-'Ali **c)** Hamed bin 'Abdallah Al-'Ali **d)** Hamid 'Abdallah Al-'Ali **e)** Hamid 'Abdallah Ahmad Al-'Ali **f)** Hamid bin Abdallah Ahmed Al-'Ali **g)** Hamid Abdallah Ahmed Al-'Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي العمدوني

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco born 25 May 1968 in Naples, Italy b) Fabio Fusco born 18 Dec. 1968 in Tunisia c) Fabio Fusco born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia g) Mehrez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011, 6 Dec. 2019) **Other information:** Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na

Title: na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** a) Abou Obeida Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** a) Mebrak Yazid b) Youcef Abu Obeida c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mebrak g) Yusuf Abu Ubaydah h) Abou Youcef **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.060 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) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016, 6 Dec. 2019) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العسيري

Title: na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abosslah c) Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): انور ناصر عبدالله العولقي

Title: na **Designation:** na **DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality a.k.a.:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **Low quality a.k.a.:** na **Nationality:** a) United States of America b) Yemeni **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): ابراهيم عيسى حاجي محمد البكر

Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** number 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif born 12 Dec. 1973 in Algeria f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين امحمد الديسكي

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** a) Abu Naim b) Abdallah al-Masri **Nationality:** Libya **Passport no:** a) Libya number 1990/345751 b) Libya number 345751 **National identification no:** national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): مشى حارث الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana 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) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019) **Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): نور الدين بن علي بن بلقاسم الدريسي

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** a) Abou Ali b) Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

Name (original script): عبدالعزيز عدي زمين الفضيل

Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفواز

Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Name (original script): عثمان أحمد عثمان الغامدي

Title: na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Othman al-Ghamdi born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

Title: na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblan **Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Name (original script): كمال بن المولدي بن حسن الحمراوي

Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel born 21 Nov. 1977 in Morocco c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.:** a) Kamel b) Kimo **Nationality:** Tunisia **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): بسام أحمد الحصري

Title: na **Designation:** na **DOB:** a) 1 Jan. 1969 b) Approximately 1971 **POB:** a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami **Nationality:** a) Syrian Arab Republic b) State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني

Title: na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:**

a) Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)** Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** **a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic

Passport no: na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019) **Other information:** Description: Dark complexion.

Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

Title: Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** **a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad

Khalid Hassan **Low quality a.k.a.:** **a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019)

Other information: Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI

Name (original script): سعد بن سعد محمد شريان الكعبي

Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'd bin Sa'd Muhammad Shiryani al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryani al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** **a)**

Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Passport no:** Qatar 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other**

information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Name (original script): محمد جمال عبدالرحيم أحمد الكاشف

Title: na **Designation:** na **DOB:** a) 1 Jan. 1964 b) 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** a)

Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal

Low quality a.k.a.: a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre)

f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh

(nom de guerre) **Nationality:** Egypt **Passport no:** a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National**

identification no: na **Address:** Egypt **Listed on:** 21 Oct. 2013 (amended on 1 May 2019) **Other information:**

Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** a) Qatar number 01020802

b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 **National**

identification no: 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019)

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

Name (original script): عمر محمود إر حيم الفياض الكبيسي

Title: na **Designation:** na **DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good**

quality a.k.a.: a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g)

Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi **Low quality a.k.a.:**

na **Nationality:** Iraq **Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013,

issued in Iraq (name in Arabic script: عمر محمود إر حيم الفياض) b) Certificate of Iraqi Nationality 540763, issued on

13 Feb. 1984 (name in Arabic script: عمر محمود إر حيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6

Mar. 2018 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq

(QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black;

height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن أحمد اللوبيري

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): سالم مصطفى محمد ال منصور

Title: na **Designation:** na **DOB:** a) 20 Feb. 1962 b) 1959 **POB:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq **Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: (سالم مصطفى محمد ال منصور) **National identification no:** a) national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد ال منصور) b) Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد) **Address:** a) 17 Tamoz, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

Name (original script): عبد الحميد المصلي

Title: na **Designation:** na **DOB:** 1976 **POB:** a) Darnah, Libya b) Danar, Libya **Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **Low quality a.k.a.:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnawi g) Hamza al-Darnawi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 (amended on 1 May 2019) **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

Title: na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script): أكرم تركي هاشم المزيد

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq **Listed on:** 11 Mar. 2010 (amended on 15 Jan. 2016, 10 Dec. 2015, 1 May 2019) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidihi (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): غازی فیزا هاشم المزید

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Syrian Arab Republic b) Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidihi (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na

Title: na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

Title: na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI
Title: na **Designation:** na **DOB:** a) 1959 b) 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI
Name (original script): نايف صالح سالم القيسي
Title: na **Designation:** na **DOB:** 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Nationality:** Yemen **Passport no:** Yemen 04796738 **National identification no:** na **Address:** a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location) **Listed on:** 22 Feb. 2017 **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI
Name (original script): قاسم محمد مهدي الريمي
Title: na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة), Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996 **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) **Other information:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
Title: na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019) **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

Name (original script): عدنان أبو وليد الصحراوي

Title: na **Designation:** na **DOB:** 16 Feb. 1973 **POB:** Laayoune **Good quality a.k.a.:** a) Lahbib Idrissiould Sidi Abdiould Saidould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehbib Ould Ali Ould Said Ould Joumani **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Ménaka, Gao Region, Mali **Listed on:** 9 Aug. 2018 **Other information:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI

Name (original script): حمد عوض ضاحي سرحان الشمري

Title: na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na

Title: na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.:** a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawwakh e) Muhammad 'Ali al-Shawakh **Low quality a.k.a.:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 (amended on 6 Dec. 2019) **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI

Title: na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Name (original script): خليفة محمد تركي السبيعي

Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Nationality:** Qatar **Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **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 (QDe.004), 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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): محفوظ ولد الوليد

Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

Title: na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmi **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI

Name (original script): فيصل احمد بن علي الزهراني

Title: na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no:** a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 (amended on 1 May 2019) **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

Name (original script): غالب عبدالله الزيدي

Title: na **Designation:** na **DOB:** a) 1975 b) 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 (amended on 6 Dec. 2019) **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الظواهري

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 b) 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): عبد المجيد عزيز الزنداني

Title: Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait b) Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** a) Kuwait number 001714467 b) Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI

Title: na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان علي أبوغيث

Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي

Title: Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** a) أبو دعاء ((Abu Du'a; Abu Duaa)) prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 0134852 **Address:** a) Iraq b) Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

Name (original script): مطيع الرحمن علي محمد

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na

Title: na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019) **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

Name (original script): عصام علي محمد علوش

Title: na **Designation:** na **DOB:** a) 1972 b) 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019) **Other information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

Name (original script): محمد مسعود اظهر علوي

Title: na **Designation:** na **DOB:** a) 10 Jul. 1968 b) 10 Jun. 1968 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 May 2019 **Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

Title: na **Designation:** na **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019) **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

Name (original script): Рустам Магомедович Асельдеров

Title: na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017, 1 May 2019) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عايد عاشور الفضلي

Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

Title: na **Designation:** na **DOB:** a) 1 Mar. 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184 **National identification no:** a) 6110125312507 b) 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013, 1 May 2019) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na

Name (original script): Ислам Сеит-Умарович Атабиев

Title: na **Designation:** na **DOB:** 29 Sep. 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад)

Nationality: Russian Federation **Passport no:** Russian foreign travel passport number 620169661 **National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address:** a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن ظاهر عويس

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na

Title: na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **Low quality a.k.a.:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na

Title: na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.:** a) Abdelbasset Azouz b) Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Nationality:** Libya **Passport no:** a) Libya number 223611 b) British passport number C00146605 **National identification no:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo

Title: na **Designation:** na **DOB:** 6 Sep. 1983 **POB:** a) Surakarta, Indonesia b) Pekalongan, Indonesia **Good quality a.k.a.:** a) Bahrun Naim b) Anggih Tamtomo **Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

Title: na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na

Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.:** a) Abu Bakar Ba'asyir born 17 Aug. 1938 in Jombang, East Java, Indonesia b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** Formed Jemah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurrochim Ba'asyir k) Abdurrochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باهاجي

Title: na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi **Nationality:** a) Germany b) Morocco **Passport no:** a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification no:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014, 1 May 2019) **Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

Title: na **Designation:** na **DOB:** a) 17 Aug. 1943 b) 1943 c) 1944 **POB:** India **Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** 4-6032-0048-1 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 1 May 2019) **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

Name (original script): أيوب بشير

Title: a) Qari b) Alhaj **Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** a) Uzbekistan b) Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 (amended on 17 Jul. 2018, 1 May 2019) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

Title: na **Designation:** na **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **POB:** na **Good quality a.k.a.:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 (amended on 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

Title: na **Designation:** na **DOB:** a) 11 Jan. 1986 b) 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **Low quality a.k.a.:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **Nationality:** Georgia **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (عبد العالي ابوذر) b) El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na

Title: na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur **Nationality:** a) France b) Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

Title: na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE

Name (original script): سيف الله بن عمر بن محمد بنحسين

Title: na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **Nationality:** Tunisia **Passport no:** Tunisia G557170, issued on 16 Nov. 1989 **National identification no:** National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif) **Address:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia b) Libya (possible location as at Jul. 2017) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 26 Dec. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

Title: na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na

Title: na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN

Name (original script): حمزة أسامة محمد بن لادن

Title: na **Designation:** na **DOB:** 9 May 1989 **POB:** Jeddah, Saudi Arabia **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:** 28 Feb. 2019 (amended on 13 Mar. 2019) **Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: 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 (amended on 1 May 2019) **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na

Title: na **Designation:** na **DOB:** 3 Jun. 1966 **POB:** Negri Sembilan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin **Nationality:** a) Malaysia b) Indonesia **Passport no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) **Address:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبه

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sep. 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغانمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019) **Other information:** Italian Fiscal code: BGHFL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na

Title: na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.:** a) Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبو بكر الجزائري) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jazari e) Abou Yasser Al-Jaziri **Nationality:** a) Algeria b) Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

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

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019) **Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na

Name (original script): Аслан Авгазарович Бютукаев

Title: na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

Title: na **Designation:** na **DOB:** 14 Mar. 1992 **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Mosul, Iraq **Listed on:** 20 Jul. 2017 **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

Name (original script): Ахмед Ражапович Чатаев

Title: na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedenovskaya Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Майер) c) Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Оdnорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علی چوہدری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 (amended on 1 May 2019) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكوري

Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na

Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na

Title: na **Designation:** na **DOB:** 18 Jan. 1967 **POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 15 Oct. 2018 (amended on 11 Oct. 2019) **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality:** a) Germany b) Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality:** a) Germany b) Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na

Title: na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Asadullah b) Abu Sa'd at-Trinidad c) Asad **Nationality:** Trinidad and Tobago **Passport no:** a) Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no:** a) National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Birth Certificate B394445, issued on 23 Jan. 2007 c) Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address:** a) Syrian Arab Republic (as at May 2014) b) Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

Title: na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 (amended on 1 May 2019) **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

Title: na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

Name (original script): أحمد دغداغ

Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa **Low quality a.k.a.:** a) Dodong b) Troy c) Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

Name (original script): فليسيانو سمبوريو ديლოს ريس الابن

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:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Omsen b) Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): كمال جرمان

Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

Name (original script): يحيى جوادى

Title: na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria

Good quality a.k.a.: a) Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport**

no: na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other**

information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد المالك دروكدال

Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou

Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification**

no: na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011, 1 May 2019) **Other**

information: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere **b)** Abu Hamza **c)** Di Karlo Antonio **d)** Merlin Oliver Christian Rene **e)** Arfauni Imad Ben Yousset Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.:** a) Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:**

na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038

National identification no: na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14

May 2014, 6 Dec. 2019) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): عبد الله احمد عبدالله الالفى

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:** Egypt **Passport no:** na **National identification**

no: na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 6 Dec. 2019) **Other information:**

Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.142 Name: 1: RADi 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI

Name (original script): راضى عبد السميع أبوالبزید العیاشی

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality:** a) Germany b) Morocco **Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **Address:** Ittisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): منیر المتصدق

Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010, 6 Dec. 2019) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عبد القادر محمود محمد السيد

Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): سامي بن خميس بن صالح الصيد

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no:** a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F (Italian Fiscal Code) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **Other information:** Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na

Title: na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karliova, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy **Nationality:** Germany **Passport no:** na **National identification no:** BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) **Address:** Werl prison, Germany (since May 2015) **Listed on:** 30 Nov. 2015 **Other information:** Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

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

Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): زكريا الصبار

Title: na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco b) Morocco number K-348486 **National identification no:** a) National Identity number E-189935 b) National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 (amended on 1 May 2019) **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na

Title: na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

Name (original script): صالح قاسمي

Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na

Name (original script): Тархан Исмаилович Гази́ев

Title: na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Ramzan Oduv (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Гази́ев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Гази́ев) d) Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.:** a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019) **Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

Name (original script): عمر محمد قدير

Title: na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na

Name (original script): Заурбек Салимович Гучаев

Title: na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** national passport 8304661431 **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH

Title: na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Address:** a) Grenoble, France (domicile from 1993 to 2012) b) Syrian Arab Republic (located in between 2012 and 2016) c) Turkey (from Jun. 2016 to Jan. 2017) d) France (in detention since Jan. 2017) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017) **Other information:** French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na

Title: na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen **b)** Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi (الكتبة صقر الجداوي) **b)** Saqar Al Jadawi **c)** Saqar Aljawadi **d)** Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address:** a) Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 6 Dec. 2019) **Other information:** Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMD

Name (original script): عادل بن الأزهر بن يوسف حمدي

Title: na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no:** a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **Other information:** Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** a) Isnilon Hapilun **b)** Isnulun Hapilun **c)** Tuan Isnilon **Low quality a.k.a.:** a) Abu Musab **b)** Salahudin **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** a) Basilan, Philippines (previous location until 2016) **b)** Lanao del Sur, Philippines (location since 2016) **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017, 6 Dec. 2019) **Other information:** Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

Name (original script): 阿不都·哈克

Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China

Good quality a.k.a.: a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nationality:** China **Passport no:** na **National identification no:** 653225197110100533 (Chinese national identity card number)

Address: a) Afghanistan (current location as at Jul. 2016) b) Pakistan (previous location as at Apr. 2009) **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

Title: na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رائد محمد حسن محمد حجازي

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:**

a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) **Low quality a.k.a.:** a) Rashid Al-Maghribi (The Moroccan) b) Abu-Ahmad Al-Amriki (The American) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid **Nationality:** a) Jordan b) United States of America **Passport no:** na **National identification no:** a) United States Social Security Number: 548-91-5411 b) Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

Title: na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

Name (original script): محمد طاهر حامد حسين

Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019) **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na

Title: Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

Title: na **Designation:** na **DOB:** a) 26 Sep. 1971 b) 26 Sep. 1977 **POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no:** a) Bosnia and Herzegovina number 349054 b) Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no:** a) 35202- 4135948-7 b) Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 (amended on 1 May 2019) **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na

Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011, 6 Dec. 2019) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

Name (original script): Шамиль Магомедович Измаилов

Title: na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جرایة

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** Tunisia **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010, 6 Dec. 2019) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

Title: na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Umm Hussain al-Britani b) Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na

Title: na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories

Good quality a.k.a.: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini

Low quality a.k.a.: Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 Apr. 2016

Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** a) Kipli

Sali b) Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification**

no: na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other**

information: In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

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

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:**

Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr.

2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002

(amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

Title: na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar

Low quality a.k.a.: a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf

el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-

M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul.

2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey

(previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group

(QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug.

2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

Title: na **Designation:** na **DOB:** 11 Oct. 1978 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a)

Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar

Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j)

Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturhman **Nationality:** Indonesia **Passport no:** na **National**

identification no: na **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other**

information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair

colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality**

a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dawood Hassan Shaikh Ibrahim n) Dawood Bhai **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab **Nationality:** India **Passport no:** a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India c) India number R841697, issued on 26 Nov. 1981, issued in Bombay d) India number F823692, issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) e) India number A501801, issued on 26 Jul. 1985, issued in BOMBAY f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY g) V57865, issued on 3 Oct. 1983, issued in BOMBAY h) India number P537849, issued on 30 Jul. 1979, issued in BOMBAY i) A717288, issued on 18 Aug. 1985, issued in Dubai (MISUSE) j) Pakistan number G866537, issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) k) C-267185 (issued in Karachi in Jul.1996) l) H-123259 (issued in Rawalpindi in Jul. 2001) m) G-869537 (issued in Rawalpindi) n) KC-285901 **National identification no:** na **Address:** a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **Other information:** Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

Title: na **Designation:** na **DOB:** a) 14 May 1975 b) Approximately 1975 **POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): مصطفى حجي محمد خان

Title: na **Designation:** na **DOB:** a) (Between Aug. and Sep. 1977) b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality:** a) Pakistan b) Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na

Title: na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM

Title: na **Designation:** na **DOB:** 3 Mar. 1990 **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman

Nationality: Philippines **Passport no.:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065

National identification no.: na **Address:** a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no.:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no.:** a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na

Title: na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** a) Alexe Kotey b) Alexandra Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no.:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 **National identification no.:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.425 Name: 1: AMADOU 2: KOUFA 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1958 **POB:** Koufa, Mali **Good quality a.k.a.:** a) Amadou Barry b) Amadou Kouffa c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa f) Hamadou Kouffa **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 4 Feb. 2020 **Other information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na

Title: na **Designation:** na **DOB:** 26 Feb. 1993 **POB:** Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi **Nationality:** Morocco **Passport no.:** Morocco UZ6430184 **National identification no.:** CD595054 **Address:** Turkey **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na

Name (original script): عبد القادر لاغوب

Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

Name (original script): محمد لحيوس

Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na

Name (original script): محمد لكحل

Title: na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya c) Mohamed Ben Belgacem Awani d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** a) Mohamed Abu Abda b) Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na

Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Nationality:** Pakistan **Passport no:** na **National identification no:** 61101-9618232-1 **Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Listed on:** 10 Dec. 2008 (amended on 1 May 2019) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Philippines **Passport no:** a) Philippines number MM611523 (2004) b) Philippines number EE947317 (2000-2001) c) Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونيسى

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018) **Other information:** Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

Title: na **Designation:** na **DOB:** 11 Jul. 1991 **POB:** na **Good quality a.k.a.:** a) Myrna Adjul Mabanza b) Myrna Ajilul Mabanza **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032 **Address:** a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

Title: na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na

Name (original script): علي ما يشو

Title: na **Designation:** na **DOB:** 25 May 1983 **POB:** Taza, Morocco **Good quality a.k.a.:** a) Abderahmane al Maghrebi b) Abderrahmane le Marocain **Low quality a.k.a.:** Abou Abderahmane Sanhaji **Nationality:** Morocco **Passport no:** Morocco V06359364 **National identification no:** identity card AB704306 **Address:** Mali **Listed on:** 14 Aug. 2019 **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ابراهيم محمد خليل

Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Good quality a.k.a.:** a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri (born 1972) d) Khalil born 2 May 1975 e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013, 1 May 2019) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

Title: na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** a) Muklis Yunos b) Mukhlis Yunos (previously listed as) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines (remains incarcerated as of May 2017) **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na

Name (original script): محمد أمين مصطفى

Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Kalad Belkasam born 31 Dec. 1979 b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria c) Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria e) Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria f) Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria j) Djamel Mostafa born 10 Jun. 1982 k) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria m) Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria n) Djamel Mustafa born 31 Dec. 1979 o) Ali Barkani born 22 Aug. 1973 in Morocco p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no:** a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): مبارك مشخص سند مبارك البذالي

Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no:** a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916 **National identification no:** 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na

Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 (amended on 1 May 2019) **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1 Jan. 1971 b) Between 1962 and 1968 **POB:** Sambu, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): عبد الحكيم مراد

Title: na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** a) Pakistan number 665334, issued in Kuwait b) Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): على السيد محمد مصطفى بكري

Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** a) Ali Salim b) Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

Title: na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na

Title: na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na

Title: na **Designation:** na **DOB:** 15 Jan. 1970 **POB:** Grozny, Chechen Republic, Russian Federation **Good quality a.k.a.:** a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani **Low quality a.k.a.:** a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy **Nationality:** a) Russian Federation b) Georgia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Name (original script): عبد الرحمن ولد العامر

Title: na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na

Name (original script): حماده ولد محمد الخيري

Title: na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality:** a) Mauritania **b)** Mali **Passport no:** Mali A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

Title: na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** a) Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script): علي بن الطاهر بن الفالح العوني الحرزي

Title: na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي

Title: na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address:** a) 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017) **Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015 Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na

Title: Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia b) Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia c) Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistan **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 (amended on 1 May 2019) **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na

Name (original script): فضل رحيم

Title: na **Designation:** na **DOB:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan R512768 **National identification no:** na **Address:** a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 1 May 2019, 23 Dec. 2010) **Other information:** Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na

Title: na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

Title: Ustadz **Designation:** na **DOB:** 5 Jan. 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrahman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia **Listed on:** 20 Jul. 2017 **Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خليفة بن احمد روبن

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **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. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.186 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.:** na **Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquiddin h) Toriquiddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

Title: na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Luqmaan Al Almani b) Abu Lugmaan **Nationality:** a) Germany b) Algeria **Passport no:** na **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.002 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:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL

Name (original script): محمد حمدي محمد صادق الأهدل

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:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019) **Other information:** Responsible for the finances of Al-Qa'ida (QDe.004) 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.263 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) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 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 (QDe.118). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

Title: na **Designation:** na **DOB:** 1955 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahiron c) Radulan Sajirun **Low quality a.k.a.:** Commander Putol **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Sulu region, Philippines (reported location) **Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017) **Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): نسيم بن رمضان صحراوي

Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

Title: na **Designation:** na **DOB:** a) 22 Sep. 1988 b) 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na

Title: "Amir" **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi d) Abu Hamsa **Nationality:** Philippines **Passport no:** Philippines AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na

Title: na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

Name (original script): أبو بكر محمد الشكوى

Title: na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

Name (original script): ثروت صالح شحاته

Title: na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Tarwat Salah Abdallah b)

Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na

Nationality: Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010, 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution

1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was

concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** a)

Siregar, Parlin b) Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:**

na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 6 Dec. 2019) **Other**

information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review

pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:**

a) Joe b) Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529

Address: a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since

2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May

2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019) **Other information:** Founding member of Jemaah Islamiyah (JI)

(QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved

in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations.

Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for

failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security

Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424794>. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a)

Pak Zahra b) Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia A2062513 **National identification no:** na

Address: na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who

has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good**

quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad

Daud Zulkarnaen **Low quality a.k.a.:** Murshid **Nationality:** Indonesia **Passport no:** na **National identification**

no: na **Address:** na **Listed on:** 16 May 2005 (amended on 17 Apr. 2019) **Other information:** Review pursuant

to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 7 June 2018. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

Title: na **Designation:** na **DOB:** 3 Sep. 1962 **POB:** Makassar, Indonesia **Good quality a.k.a.:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (formerly listed as) **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014, 29 Mar. 2019, 1 May 2019) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تنتوش

Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

Name (original script):

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) Abdukahliil c) Abu Khalil d) Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): نايف سلام محمد عجم الحبابي

Title: Sheikh **Designation:** na **DOB:** a) 1981 b) Approximately 1980 **POB:** Saudi Arabia **Good quality**

a.k.a.: Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** a) Faruq al-Qahtani b) Faruq al-Qatari

c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari

Nationality: a) Saudi Arabia b) Qatar **Passport no.:** Qatari passport number 592667 (issued on 3 May 2007)

National identification no.: na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:**

Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович

Title: na **Designation:** na **DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** a)

Lom-ali Butayev (Butaev) born 1955 b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965 **Low**

quality a.k.a.: na **Nationality:** a) Russian Federation b) USSR (until 1991) **Passport no.:** Russian Federation 96

03 464086, issued on 1 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended

on 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) **Other information:** Physical description: 180 cm tall, dark hair, 7-9

cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian

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

quality a.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu

Ismail **Nationality:** Jordan **Passport no.:** na **National identification no.:** na **Address:** Jordan (since July 2013)

Listed on: 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019)

Other information: Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na

Name (original script): Айрат Насимович Вахитов

Title: na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian

Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:**

na **Nationality:** Russian Federation **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3

Aug. 2016 **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na

Name (original script): عبد الرحمن ياسين

Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, About **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no.:** a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925 **National identification no.:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 6 Dec. 2019) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport no.:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no.:** na **Address:** a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Name (original script): هاني السيد السباعي يوسف

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960 **POB:** Qaylubiya, Egypt **Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOU 4: na

Name (original script): عماد بن مكّي زرقاوي

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1973 in Morocco c) Daour Nadre born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisia **Passport no.:** Tunisia M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no.:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

Name (original script): محمد صلاح الدين عبدالحليم زيدان

Title: na **Designation:** na **DOB:** a) 11 Apr. 1963 b) 11 Apr. 1960 **POB:** Monufia Governate, Egypt **Good quality a.k.a.:** a) Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: سيف العدل) b) Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019) **Other information:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI

Name (original script): مرعي عبدفتاح خليل زغبى

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** a) Mohamed Lebachir born 14 Jan. 1968 in Morocco b) Meri Albdefattah Zgbye born 4 Jun. 1960 in Bendasi, Libya c) Zoghbi Merai Abdul Fattah d) Lazrag Faraj born 13 Nov. 1960 in Libya e) Larzg Ben Ila born 11 Aug. 1960 in Libya f) Muhammed El Besir g) Merai Zoghbi (previously listed as, in Arabic: (مرعي زغبى) **Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script): سعيد جان عبد السلام

Title: na **Designation:** na **DOB:** a) 5 Feb. 1981 b) 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **Nationality:** Afghanistan **Passport no:** a) Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 (amended on 1 May 2019) **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)

A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.001 Name: ABU SAYYAF GROUP

A.k.a.: Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)

A.k.a.: a) Lajnat ul Masa Eidatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.107 Name: AL FURQAN

A.k.a.: a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) 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 Hadzjahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019) **Other information:** Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.139 Name: AL MOUAKAOUNE BIDDAM

Name (original script): الموقعون بالدم

A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.140 Name: AL MOULATHAMOUN

Name (original script): المثلثون

A.k.a.: a) Les Enturbannés b) The Veiled **F.k.a.:** na **Address:** a) Mali b) Niger c) Algeria **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.141 Name: AL MOURABITOUN**Name (original script): المرابطون**

A.k.a.: a) Les Sentinelles b) The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.005 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, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'rbi-M'unin, Rm No. 3, 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) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL

A.k.a.: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust **F.k.a.:** na **Address:** a) ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011, 1 May 2019) **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address:** a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.103 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 (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

A.k.a.: na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.116 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 (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018, 6 Dec. 2019) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

A.k.a.: na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.114 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 (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)

A.k.a.: na **F.k.a.:** na **Address:** **a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

A.k.a.: na **F.k.a.:** na **Address:** **a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

Name (original script): الاتحاد الاسلامي

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE**Name (original script):** شركة الكوثر للتوسط بيع وشراء العملات الأجنبية

A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala **F.k.a.:** na **Address:** Al-Qaim, Al Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT**Name (original script):** جبهة النصرة لأهل الشام

A.k.a.: a) Hay'at Tahrir al-Sham (HTS) هيئة تحرير الشام (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) j) مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address:** a) Syrian Arab Republic (Operates in) b) Iraq (Support network) **Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.004 Name: AL-QAIDA**Name (original script):** القاعدة

A.k.a.: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Al Qa'ida/Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.115 Name: AL-QAIDA IN IRAQ**Name (original script):** القاعده في العراق

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 p) Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)**Name (original script): القاعدة في جزيرة العرب**

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.146 Name: ANSAR AL CHARIA BENGHAZI**Name (original script): أنصار الشريعة - بنغازي**

A.k.a.: a) أنصار الشريعة (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) g) كتبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia **F.k.a.:** na **Address:** a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) **Listed on:** 19 Nov. 2014 (amended on 6 Dec. 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.145 Name: ANSAR AL CHARIA DERNÄ**Name (original script): أنصار الشريعة – درنة**

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia **F.k.a.:** na **Address:** a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) **Listed on:** 19 Nov. 2014 (amended on 6 Dec. 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.098 Name: ANSAR AL-ISLAM**Name (original script): أنصار الاسلام**

A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)

A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.135 Name: ANSAR EDDINE**Name (original script):** أنصار الدين

A.k.a.: Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 (amended on 1 May 2019) **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN**Name (original script):** أنصار المسلمين في بلاد السودان

A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.006 Name: ARMED ISLAMIC GROUP**Name (original script):** الجماعة الإسلامية المسلحة

A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.007 Name: ASBAT AL-ANSAR**Name (original script):** عصبة الأنصار

A.k.a.: na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

A.k.a.: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD**Name (original script):** الجهاد الإسلامي المصري**A.k.a.:** a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **F.k.a.:** na**Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.131 Name:** EMARAT KAVKAZ**Name (original script):** Эмират Кавказ**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the RussianFederation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.091 Name:** GLOBAL RELIEF FOUNDATION (GRF)**A.k.a.:** na **F.k.a.:** na **Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United Statesof America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002(amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014, 6 Dec. 2019) **Other information:** Other Foreign Locations: Afghanistan, Bangladesh,

Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number

(United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.153 Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)**Name (original script):** مكتب حنيفة للصرافة**A.k.a.:** a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) HanifahExchange Company f) Hanifa Money Exchange Office **F.k.a.:** na **Address:** Albu Kamal (Al-Bukamal), Syrian ArabRepublic **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL),listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.149 Name:** HAKAKAT SHAM AL-ISLAM**A.k.a.:** a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian ArabRepublic **Listed on:** 29 Feb. 2016 **Other information:** Moroccan-led terrorist organization formed in Aug. 2013

and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-

Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.008 Name:** HAKAKAT UL-MUJAHIDIN / HUM**A.k.a.:** a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **F.k.a.:** na**Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with

Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in

Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI**Name (original script):** حركة الجهاد الاسلامي

A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.009 Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)

A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.119 Name: ISLAMIC JIHAD GROUP

A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)

A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019

Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.019 Name: JAISH-I-MOHAMMED

A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011)

Other information: Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)

Name (original script): جماعة نصرة الإسلام والمسلمين

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 4 Oct. 2018 **Other information:** Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 (amended on 6 Dec. 2019) **Other information:** Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)

Name (original script): جمات ال احرار

A.k.a.: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address:** a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) b) Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.092 Name: JEMAAH ISLAMIYAH**A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah**F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.133 Name:** JEMMAH ANSHORUT TAUHID (JAT)**A.k.a.:** a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)**Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018) **Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: <http://ansharuttauhid.com/> INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.156 Name:** JUND AL AQSA**A.k.a.:** a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds **F.k.a.:** na **Address:** a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.151 Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)**A.k.a.:** a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.155 Name:** Jaysh Khalid Ibn al Waleed**A.k.a.:** a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia **F.k.a.:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.158 Name:** KHATIBA IMAM AL-BUKHARI (KIB)**A.k.a.:** Khataib al-Imam al-Bukhari **F.k.a.:** na **Address:** a) Afghanistan/Pakistan border area(previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) **Listed on:** 29 Mar. 2018 **Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.096 Name:** LASHKAR I JHANGVI (LJ)**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 (amended on 13 Dec. 2011, 20 Nov. 2017) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.118 Name: LASHKAR-E-TAYYIBA

A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jama'at-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **Other information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الاسلامية المقاتلة الليبية

A.k.a.: LIFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

A.k.a.: a) MAK b) Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الاسلامية المغربية المقاتلة

A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)

Name (original script): حركة التوحيد والجهاد في غرب إفريقيا

A.k.a.: na **F.k.a.:** na **Address:** a) Mali b) Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)

Name (original script): شبكة محمد جمال

A.k.a.: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 (amended on 1 May 2019) **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.150 Name: MUJAHIDIN INDONESIA TIMUR (MIT)

A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 (amended on 30 Mar. 2017) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.021 Name: RABITA TRUST

A.k.a.: na **F.k.a.:** na **Address:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan b) Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012, 18 Jun. 2015) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT

A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

Name (original script): جمعية احياء التراث الاسلامي

A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation **F.k.a.:** na **Address:** a) Pakistan b) Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.154 Name: SELSELAT AL-THAHAB**Name (original script):** سلسلة الذهب للصرافة

A.k.a.: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab **F.k.a.:** na **Address:** a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **F.k.a.:** na **Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.160 Name: TARIQ GIDAR GROUP (TGG)**Name (original script):** طارق گیدڑ گروپ

A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS **F.k.a.:** na **Address:** (Afghanistan/Pakistan border region) **Listed on:** 22 Mar. 2019 **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)**Name (original script):** تحریک طالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS**Name (original script):** تنظيم جيش المهاجرين والأنصار

A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB**Name (original script):** تنظيم القا عدة ببلاد المغرب الاسلامي

A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.090 Name: TUNISIAN COMBATANT GROUP**Name (original script):** الجماعة التونسية المقاتلة

A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

A.k.a.: na **F.k.a.:** na **Address:** a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.015 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 (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012, 6 Dec. 2019) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

第 14/2020 號行政長官公告

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會於二零二零年二月十一日通過的有關秘書長關於蘇丹和南蘇丹的報告的第2508（2020）號決議的中文和英文正式文本，以及根據決議各正式文本翻譯而成的葡文譯本。

二零二零年三月三十一日發佈。

行政長官 賀一誠

Aviso do Chefe do Executivo n.º 14/2020

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Resolução n.º 2508 (2020) relativa aos relatórios do Secretário-Geral sobre o Sudão e o Sudão do Sul, adoptada pelo Conselho de Segurança das Nações Unidas em 11 de Fevereiro de 2020, nos seus textos autênticos em línguas chinesa e inglesa, acompanhados da respectiva tradução em língua portuguesa efectuada a partir dos seus diversos textos autênticos.

Promulgado em 31 de Março de 2020.

O Chefe do Executivo, *Ho Iat Seng*.

第 2508 (2020) 號決議

2020 年 2 月 11 日安全理事會第 8718 次會議通過

安全理事會，

回顧其以往關於蘇丹的決議，尤其是第 1591(2005)、1651(2005)、1665(2006)、1672(2006)、1713(2006)、1779(2007)、1841(2008)、1891(2009)、1945(2010)、1982(2011)、2035(2012)、2091(2013)、2138(2014)、2200(2015)、2265(2016)、2340(2017)、2400(2018) 和 2455(2019) 號決議，以及安理會 2018 年 12 月 11 日主席聲明 (S/PRST/2018/19)，

認定蘇丹局勢繼續對該區域的國際和平與安全構成威脅，

回顧蘇丹問題專家小組的最後報告 (S/2020/36)，

根據《聯合國憲章》第七章採取行動，

1. 回顧第 1556(2004) 號決議第 7 和 8 段規定並經第 1591(2005) 號決議第 7 段和第 2035(2012) 號決議第 4 段修訂的措施，以及第 1591(2005) 號決議第 3 段 (c)、(d) 和 (e) 分段規定並經第 2035(2012) 號決議第 3 段修訂的列名標準和措施，重申第 1591(2005) 號決議第 3 段 (f) 和 (g) 分段、第 1556(2004) 號決議第 9 段和第 2035(2012) 號決議第 4 段的規定；

2. 決定將第 1591(2005) 號決議最初任命且已經第 1779(2007)、1841(2008)、1945(2010)、2035(2012)、2138(2014)、2200(2015)、2265(2016)、2340(2017) 和 2400(2018) 號決議延長任期的專家

小組的任務期限延長至 2021 年 3 月 12 日，重申第 1591(2005)、1779(2007)、1841(2008)、1945(2010)、2035(2012)、2138(2014)、2200(2015)、2265(2016)、2340(2017)、2400(2018)和 2455(2019)號決議規定的專家小組的任務，請專家小組至遲於 2020 年 8 月 12 日向安全理事會關於蘇丹的第 1591(2005)號決議所設委員會（下稱“委員會”）提交關於專家小組活動的中期報告，並經與委員會討論後，至遲於 2021 年 1 月 13 日向安理會提交最後報告及結論和建議，還請專家小組每三個月向委員會通報活動最新情況，包括小組出差情況以及第 1945(2010)號決議第 10 段的執行情況和成效，表示打算至遲於 2021 年 2 月 12 日審查任務規定，並就是否進一步延長任務期限採取適當行動；

3. 表示打算根據不斷變化的實地局勢，定期審查第 1 段憶及的有關達爾富爾問題的各项措施，同時表示注意到委員會主席的報告和建議，並考慮到專家小組將於 2020 年 8 月 12 日前提交的中期報告和專家小組將於 2021 年 1 月 13 日前提交的最後報告，同時考慮到安全理事會相關決議；

4. 還表示打算訂立清晰明確和可衡量的關鍵基準，可據以指導安全理事會審查第 1 段所述關於蘇丹政府的措施；

5. 決定繼續處理此案。

Resolution 2508 (2020)

**Adopted by the Security Council at its 8718th meeting, on
11 February 2020**

The Security Council,

Recalling its previous resolutions concerning Sudan, in particular 1591 (2005), 1651 (2005), 1665 (2006), 1672 (2006), 1713 (2006), 1779 (2007), 1841 (2008), 1891 (2009), 1945 (2010), 1982 (2011), 2035 (2012), 2091 (2013), 2138 (2014), 2200 (2015), 2265 (2016), 2340 (2017), 2400 (2018) and 2455 (2019) and its Presidential Statement of 11 December 2018 (S/PRST/2018/19),

Determining that the situation in Sudan continues to constitute a threat to international peace and security in the region,

Recalling the final report of the Sudan Panel of Experts (S/2020/36),

Acting under Chapter VII of the Charter of the United Nations,

1. *Recalls* the measures imposed by paragraphs 7 and 8 of resolution 1556 (2004), as modified by paragraph 7 of resolution 1591 (2005), and paragraph 4 of resolution 2035 (2012), and the listing criteria and measures imposed by subparagraphs (c), (d) and (e) of paragraph 3 of resolution 1591 (2005), as modified by paragraph 3 of resolution 2035 (2012), and *reaffirms* the provisions of subparagraph (f), (g) of paragraph 3 of resolution 1591 (2005), paragraph 9 of resolution 1556 (2004), and paragraph 4 of resolution 2035 (2012);

2. *Decides* to extend until 12 March 2021 the mandate of the Panel of Experts originally appointed pursuant to resolution 1591 (2005) and previously extended by resolutions 1779 (2007), 1841 (2008), 1945 (2010), 2035 (2012), 2138 (2014), 2200 (2015), 2265 (2016), 2340 (2017), and 2400 (2018), *reaffirms* the mandate of the Panel of Experts' as established in resolutions 1591 (2005), 1779 (2007), 1841 (2008), 1945 (2010), 2035 (2012), 2138 (2014), 2200 (2015), 2265 (2016), 2340 (2017), 2400 (2018), and 2455 (2019) and *requests* the Panel of Experts to provide to the Security Council Committee established pursuant to resolution 1591 (2005) concerning the Sudan (hereafter "the Committee") with an interim report on its activities no later than 12 August 2020, and provide to the Council, after discussion with the Committee, a final report by 13 January 2021 with its findings and recommendations, and *further requests* the Panel of Experts to provide updates every three months to the Committee regarding its activities, including Panel travel, and the implementation and effectiveness of paragraph 10 of resolution 1945 (2010), and *expresses its intention* to review the mandate and take appropriate action regarding the further extension of the mandate no later than 12 February 2021;

3. *Expresses its intention* to regularly review the measures on Darfur, as recalled in paragraph 1, in light of the evolving situation on the ground, taking note of the Committee Chair's report and recommendations, and in light of the upcoming interim report by the Panel of Experts due by 12 August 2020 as well as the final report by the Panel of Experts due by 13 January 2021, and taking into account relevant Security Council resolutions;

4. *Further expresses its intention* to establish clear, well identified, and measurable key benchmarks that could serve in guiding the Security Council to review measures on the Government of Sudan as set out in paragraph 1;

5. *Decides* to remain seized of the matter.

Resolução n.º 2508 (2020)

**Adoptada pelo Conselho de Segurança na sua 8718.ª sessão,
em 11 de Fevereiro de 2020**

O Conselho de Segurança,

Recordando as suas resoluções anteriores relativas ao Sudão, em particular as Resoluções n.ºs 1591 (2005), 1651 (2005), 1665 (2006), 1672 (2006), 1713 (2006), 1779 (2007), 1841 (2008), 1891 (2009), 1945 (2010), 1982 (2011), 2035 (2012), 2091 (2013), 2138 (2014), 2200 (2015), 2265 (2016), 2340 (2017), 2400 (2018) e 2455 (2019), e a sua declaração presidencial de 11 de Dezembro de 2018 (S/PRST/2018/19),

Determinando que a situação no Sudão continua a constituir uma ameaça para a paz e a segurança internacionais na região,

Recordando o relatório final do Grupo de Peritos sobre o Sudão (S/2020/36),

Agindo ao abrigo do Capítulo VII da Carta das Nações Unidas,

1. *Recorda* as medidas impostas nos n.ºs 7 e 8 da Resolução n.º 1556 (2004), tal como modificadas no n.º 7 da Resolução n.º 1591 (2005) e no n.º 4 da Resolução n.º 2035 (2012), bem como os critérios de designação e as medidas impostas nas alíneas c), d) e e) do n.º 3 da Resolução n.º 1591 (2005), tal como modificados no n.º 3 da Resolução n.º 2035 (2012), e *reafirma* as disposições das alíneas f) e g) do n.º 3 da Resolução n.º 1591 (2005), do n.º 9 da Resolução n.º 1556 (2004) e do n.º 4 da Resolução n.º 2035 (2012);

2. *Decide* prorrogar até 12 de Março de 2021 o mandato do Grupo de Peritos originalmente nomeado nos termos da Resolução n.º 1591 (2005) e anteriormente prorrogado pelas Resoluções n.ºs 1779 (2007), 1841 (2008), 1945 (2010), 2035 (2012), 2138 (2014), 2200 (2015), 2265 (2016), 2340 (2017) e 2400 (2018), *reafirma* o mandato do Grupo de Peritos tal como estabelecido nas Resoluções n.ºs 1591 (2005), 1779 (2007), 1841 (2008), 1945 (2010), 2035 (2012), 2138 (2014), 2200 (2015), 2265 (2016), 2340 (2017), 2400 (2018) e 2455 (2019), e *solicita* ao Grupo de Peritos que submeta ao Comité do Conselho de Segurança estabelecido nos termos da Resolução n.º 1591 (2005) relativa ao Sudão (daqui em diante designado por «o Comité») um relatório intercalar sobre as suas

actividades, o mais tardar até 12 de Agosto de 2020, e que submeta ao Conselho, após discussão com o Comité, um relatório final até 13 de Janeiro de 2021, com as suas conclusões e recomendações, e *solicita igualmente* ao Grupo de Peritos que submeta trimestralmente ao Comité um relatório actualizado sobre as suas actividades, incluindo as viagens do Grupo, e sobre a aplicação e a eficácia do disposto no n.º 10 da Resolução n.º 1945 (2010), e *expressa a sua intenção* de rever o mandato e adoptar as medidas adequadas no que se refere a uma nova prorrogação do mandato, o mais tardar até 12 de Fevereiro de 2021;

3. *Expressa a sua intenção* de rever regularmente as medidas relativas ao Darfur, conforme recordado no n.º 1, à luz da evolução da situação no terreno, tomando nota do relatório e recomendações do Presidente do Comité, e à luz do próximo relatório intercalar que o Grupo de Peritos deve submeter o mais tardar até 12 de Agosto de 2020, bem como do relatório final que o Grupo de Peritos submeterá o mais tardar até 13 de Janeiro de 2021, e tendo em conta as resoluções pertinentes do Conselho de Segurança;

4. *Expressa igualmente a sua intenção* de estabelecer parâmetros de referência claros, bem identificados e mensuráveis que possam guiar o Conselho de Segurança na revisão das medidas impostas ao Governo do Sudão, enunciadas no n.º 1;

5. *Decide* continuar a ocupar-se da questão.

第 15/2020 號行政長官公告

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會於二零二零年二月十一日通過的關於利比亞局勢的第2509（2020）號決議的中文和英文正式文本。

二零二零年三月三十一日發佈。

行政長官 賀一誠

Aviso do Chefe do Executivo n.º 15/2020

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Resolução n.º 2509 (2020) relativa à situação na Líbia, adoptada pelo Conselho de Segurança das Nações Unidas em 11 de Fevereiro de 2020, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 31 de Março de 2020.

O Chefe do Executivo, *Ho Iat Seng*.

第 2509（2020）號決議

2020 年 2 月 11 日安全理事會第 8719 次會議通過

安全理事會，

回顧第 1970（2011）和 2146（2014）號決議規定和修訂且其後經第 2441（2018）和 2473（2019）號等決議修訂的軍火禁運、旅行禁令、資產凍結和關於非法石油出口的措施，並回顧第 1973（2011）號決議第 24 段所設專家小組的任務，其後經相關決議修訂並由第 2441（2018）號決議延長至 2020 年 2 月 15 日，

重申對利比亞主權、獨立、領土完整和國家統一的堅定承諾，

再次請所有會員國全力支持秘書長特別代表的努力，並促請會員國利用各自對當事方的影響力促成停火和利比亞人主導、利比亞人把握的包容性政治進程，

特別指出必須確保現有措施得以充分執行，確保向聯合國制裁委員會報告違規事件，為此回顧指出，可對參與或支持威脅利比亞和平、穩定或安全行為的個人或實體進行指認，以對其實行定向制裁，

重申各當事方必須遵守適用的國際人道主義法和國際人權法規定的義務，強調必須追究侵犯踐踏人權行為和違反國際人道主義法行為責任人的責任，包括那些參與以平民為目標進行攻擊者，

表示關切從利比亞非法出口石油（包括原油和精煉石油產品）有損民族團結政府和國家石油公司，對利比亞的和平、安全和穩定構成

威脅，並關切地注意到關於石油（包括原油和精煉石油產品）非法進口流入利比亞的報告，

回顧指出，在利比亞非法開採原油或任何其他自然資源以支持武裝團體或犯罪網路可能構成威脅利比亞和平、穩定與安全的行為，

還重申關切可能有損利比亞國家金融機構和國家石油公司的完整統一的活動，強調指出民族團結政府有必要在不妨礙日後根據《利比亞政治協議》做出憲政安排的情況下，迅即對國家石油公司、利比亞中央銀行和利比亞投資管理局進行專屬有效監管，

回顧第 2259（2015）號決議，其中促請會員國停止對不在《利比亞政治協議》之列的平行機構的支持和官方接觸，

回顧指出，1982 年 12 月 10 日《聯合國海洋法公約》所體現的國際法規定了適用於海洋活動的法律框架，

還回顧第 2292（2016）、2357（2017）、2420（2018）和 2473（2019）號決議，其中為執行軍火禁運，授權在這些決議規定的時限內，在利比亞沿岸公海對據信違反安全理事會相關決議載有運自或運往利比亞的軍火或相關物資的船隻進行檢查，並沒收和處置此類物項，但會員國在依據這些決議採取行動時，必須誠意地努力在進行任何檢查前先獲得船旗國同意，

認定利比亞局勢繼續對國際和平與安全構成威脅，

根據《聯合國憲章》第七章採取行動，

防止非法出口石油，包括原油和精煉石油產品

1. 譴責企圖從利比亞非法出口石油（包括原油和精煉石油產品）的行為，包括未獲民族團結政府授權行事的平行機構的此類行為；

2. 決定將第 2146（2014）號決議規定和實施並經第 2441（2018）號決議第 2 段修正的授權和措施延長至 2021 年 4 月 30 日，並將第 2146（2014）號決議第 11 段所述的指認期修改為一年，這一期限可由委員會延長；

3. 歡迎民族團結政府任命一名負責就第 2146（2014）號決議所列措施與第 1970（2011）號決議第 24 段所設委員會（委員會）進行溝通的協調人並將此任命通知委員會，再次請協調人向委員會通報任何運送從利比亞非法出口的石油（包括原油和精煉石油產品）的船隻，敦促民族團結政府在此方面與國家石油公司密切合作，定期向委員會通報民族團結政府掌控的港口、油田和設施的最新情況，並向委員會通報用於證明石油（包括原油和精煉石油產品）出口合法的機制，請專家小組密切跟蹤並向委員會報告任何關於從利比亞非法出口石油（包括原油和精煉石油產品）或其非法進口流入利比亞的信息；

4. 促請民族團結政府根據關於此類出口或出口企圖的信息，首先迅速與相關船旗國聯繫以解決問題，指示委員會立即將民族團結政府協調人發出的關於運送非法從利比亞出口的石油（包括原油和精煉石油產品）的船隻的通知告知所有相關會員國；

有效監管金融機構

5. 請民族團結政府在對國家石油公司、利比亞中央銀行和利比亞投資管理局行使專屬有效監管權後，馬上向委員會確認；

軍火禁運

6. 呼籲所有會員國全面遵守軍火禁運，還促請所有會員國不干預衝突或採取加劇衝突的措施，重申被委員會認定違反包括軍火禁運在內的第 1970（2011）號決議規定或協助他人這樣做的個人和實體將受到指認；

7. 促請民族團結政府改進軍火禁運執行工作，包括一俟實行監管後在所有入境點改進執行工作，促請所有會員國在這些工作中開展合作；

旅行禁令和資產凍結

8. 促請會員國，特別是被指認個人和實體所在的會員國以及疑似存在根據措施凍結的被指認個人和實體的資產的會員國，向委員會報告它們為切實執行針對制裁名單上所有個人的旅行禁令和資產凍結措施而採取的行動；

9. 重申所有國家應根據經第 2213（2015）號決議第 11 段、第 2362（2017）號決議第 11 段和第 2441（2018）號決議第 11 段以及本決議修訂的第 1970（2011）號決議第 15 和 16 段的規定，採取必要措施，防止委員會指認的所有人員進入或過境本國領土，促請民族團結政府加強與其他國家在此方面的合作和信息共享；

10. 重申打算確保根據第 1970（2011）號決議第 17 段凍結的資產嗣後將提供給利比亞人民並使他們受益，表示注意到作為 S/2016/275 號文件分發的信函，申明安全理事會隨時準備根據民族團結政府的請求在適當時候考慮修訂資產凍結規定；

專家小組

11. 決定將第 1973 (2011) 號決議第 24 段所設專家小組 (小組) 的任務 (經第 2040 (2012)、2146 (2014)、2174 (2014)、2213 (2015) 和 2441 (2018) 號決議修訂) 延長至 2021 年 5 月 15 日，並決定第 2213 (2015) 號決議規定的小組各項規定任務應保持不變，且也適用於經本決議更新的“措施”，表示打算不遲於 2021 年 4 月 15 日審議任務規定並就是否進一步延長採取適當行動；

12. 決定，小組應不遲於 2020 年 9 月 15 日向安理會提交中期工作報告，並在與委員會討論後，不遲於 2021 年 3 月 15 日向安理會提交含有結論和建議的最後報告；

13. 敦促所有國家、包括聯利支助團在內的聯合國相關機構以及其他有關各方與委員會和小組通力合作，尤其是提供各自所掌握的任何關於第 1970 (2011)、1973 (2011)、2146 (2014) 和 2174 (2014) 號決議所決定並經第 2009 (2011)、2040 (2012)、2095 (2013)、2144 (2014)、2213 (2015)、2278 (2016)、2292 (2016)、2357 (2017)、2362 (2017)、2420 (2018)、2441 (2018)、2473 (2019) 號決議和本決議修訂的“措施”的執行情況、特別是違規情形的信息，促請聯利支助團和民族團結政府支持小組在利比亞境內開展調查工作，包括為此而酌情交流信息、提供過境便利和允許進入武器存儲設施；

14. 促請各當事方和所有國家確保專家小組成員的安全，還促請各當事方和所有國家，包括利比亞和該區域各國，提供暢通無阻的即時通行便利，特別是允許小組為執行任務而接觸有關人員和文件及出入有關場所；

15. 申明安理會準備根據利比亞形勢發展，視需要隨時審查本決議所載各項“措施”是否適當，包括加強、修訂、暫停或解除這些“措施”，並審查聯利支助團和小組的任務規定；

16. 決定繼續積極處理此案。

Resolution 2509 (2020)

**Adopted by the Security Council at its 8719th meeting, on
11 February 2020**

The Security Council,

Recalling the arms embargo, travel ban, assets freeze and measures concerning illicit oil exports which were imposed and modified by resolutions 1970 (2011) and 2146 (2014), and modified by subsequent resolutions including, 2441 (2018) and 2473 (2019), and that the mandate of the Panel of Experts established by paragraph 24 of resolution 1973 (2011) and modified by subsequent resolutions was extended until 15 February 2020 by resolution 2441 (2018),

Reaffirming its strong commitment to the sovereignty, independence, territorial integrity and national unity of Libya,

Reiterating its request that all Member States support fully the efforts of the Special Representative of the Secretary-General, and its call on Member States to use their influence with the parties to bring about a ceasefire and a Libyan-led and Libyan-owned inclusive political process,

Underscoring the importance of ensuring that existing measures are fully implemented and that violations are reported to the United Nations Sanctions Committee, and *recalling* in that regard that individuals or entities engaging in, or providing support for, acts that threaten the peace, stability or security of Libya may be designated for targeted sanctions,

Reaffirming that all parties must comply with their obligations under international humanitarian law and international human rights law, as applicable, and *emphasising* the importance of holding accountable those responsible for violations or abuses of human rights or violations of international humanitarian law, including those involved in attacks targeting civilians,

Expressing its concern that the illicit export of petroleum, including crude oil and refined petroleum products, from Libya undermines the Government of National Accord (GNA) and National Oil Corporation and poses a threat to the peace, security and stability of Libya, and *noting* with concern the reports of the illicit import of petroleum, including crude oil and refined petroleum products to Libya,

Recalling that providing support for armed groups or criminal networks through the illicit exploitation of crude oil or any other natural resources in Libya may constitute acts that threaten the peace, stability and security of Libya,

Further reiterating its concern about activities which could damage the integrity and unity of Libyan State financial institutions and the National Oil Corporation (NOC), and stressing the need for the Government of National Accord to exercise sole and effective oversight over the National Oil Corporation, the Central Bank of Libya, and the Libyan Investment Authority as a matter of urgency, without prejudice to future constitutional arrangements pursuant to the Libyan Political Agreement,

Recalling resolution 2259 (2015) which called on Member States to cease support to and official contact with parallel institutions outside of the Libyan Political Agreement, as stipulated therein,

Recalling that international law, as reflected in the United Nations Convention on the Law of the Sea of 10 December 1982, sets out the legal framework applicable to activities in the oceans and seas,

Further recalling resolutions 2292 (2016), 2357 (2017), 2420 (2018) and 2473 (2019) which in relation to the implementation of the arms embargo authorise, for the period of time specified by those resolutions, the inspection on the high seas off the coast of Libya of vessels bound to or from Libya believed to be carrying arms or related materiel in violation of relevant Security Council resolutions, and the seizure and disposal of such items provided that Member States make good faith efforts to first obtain the consent of the vessel's flag State prior to any inspections while acting in accordance with those resolutions,

Determining that the situation in Libya continues to constitute a threat to international peace and security,

Acting under Chapter VII of the Charter of the United Nations,

Prevention of Illicit Exports of Petroleum, including Crude Oil and Refined Petroleum Products

1. *Condemns* attempts to illicitly export petroleum, including crude oil and refined petroleum products, from Libya, including by parallel institutions which are not acting under the authority of the Government of National Accord;

2. *Decides* to extend until 30 April 2021 the authorisations provided by and the measures imposed by resolution 2146 (2014), as amended by paragraph 2 of resolution 2441 (2018) and to modify the designation period in paragraph 11 of resolution 2146 (2014) to be one year, which may be renewed by the Committee;

3. *Welcomes* the appointment by the Government of National Accord and notification to the Committee established pursuant to paragraph 24 of resolution 1970 (2011) (the Committee) of a focal point responsible for communication with the Committee with respect to the measures in resolution 2146 (2014), *reiterates* its request that the focal point inform the Committee of any vessels transporting petroleum, including crude oil and refined petroleum products, illicitly exported from Libya, and urges the Government of National Accord to work closely with the National Oil Company in that regard, and to provide regular updates to inform the Committee on ports, oil fields, and installations that are under its control, and to inform the Committee about the mechanism used to certify legal exports of petroleum, including crude oil and refined petroleum products, and *requests* that the Panel of Experts closely follow and report to the Committee any information relating to the illicit export from or illicit import to Libya of petroleum, including crude oil and refined petroleum products;

4. *Calls* on the Government of National Accord, on the basis of any information regarding such exports or attempted exports, to expeditiously contact the concerned vessel's flag State, in the first instance, to resolve the issue and directs the

Committee to immediately inform all relevant Member States about notifications to the Committee from the Government of National Accord's focal point regarding vessels transporting petroleum, including crude oil and refined petroleum products, illicitly exported from Libya;

Effective Oversight of the Financial Institutions

5. *Requests* that the Government of National Accord confirm to the Committee as soon as it exercises sole and effective oversight over the National Oil Corporation, the Central Bank of Libya, and the Libyan Investment Authority;

Arms Embargo

6. *Calls* for full compliance by all Member States with the arms embargo, and further calls on all Member States not to intervene in the conflict or take measures that exacerbate the conflict and reiterates that individuals and entities determined by the Committee to have violated the provisions of resolution 1970 (2011), including the arms embargo, or assisted others in doing so, are subject to designation;

7. *Calls* upon the Government of National Accord to improve the implementation of the arms embargo, including at all entry points, as soon as it exercises oversight, and calls upon all Member States to cooperate in such efforts;

Travel Ban and Asset Freeze

8. *Calls* on Member States, particularly those in which designated individuals and entities are based as well as those in which their assets frozen under the measures are suspected to be present, to report to the Committee on the actions they have taken to implement effectively the travel ban and asset freeze measures in relation to all individuals on the sanctions list;

9. *Reiterates* that all States shall take the necessary measures to prevent entry into or transit through their territories of all persons as designated by the Committee, in accordance with paragraphs 15 and 16 of 1970, as modified by paragraphs 11 of resolution 2213 (2015), 11 of resolution 2362 (2017) and 11 of resolution 2441 (2018) and this resolution and *calls upon* the Government of National Accord to enhance cooperation and information sharing with other States in this regard;

10. *Reaffirms* its intention to ensure that assets frozen pursuant to paragraph 17 of resolution 1970 (2011) shall at a later stage be made available to and for the benefit of the Libyan people and taking note of the letter circulated as document S/2016/275, *affirms* the Security Council's readiness to consider changes, when appropriate, to the asset freeze at the request of the Government of National Accord;

Panel of Experts

11. *Decides* to extend until 15 May 2021 the mandate of the Panel of Experts (the Panel), established by paragraph 24 of resolution 1973 (2011) and modified by resolutions 2040 (2012), 2146 (2014), 2174 (2014), and 2213 (2015), and 2441 (2018), decides that the Panel's mandated tasks shall remain as defined in resolution 2213 (2015) and shall also apply with respect to the Measures updated in this resolution, *expresses* its intent to review the mandate and take appropriate action regarding further extension no later than 15 April 2021;

12. *Decides* that the Panel shall provide to the Council an interim report on its work no later than 15 September 2020, and a final report to the Council, after discussion with the Committee, no later than 15 March 2021 with its findings and recommendations;

13. *Urges* all States, relevant United Nations bodies, including UNSMIL, and other interested parties, to cooperate fully with the Committee and the Panel, in particular by supplying any information at their disposal on the implementation of the Measures decided in resolutions 1970 (2011), 1973 (2011), 2146 (2014) and 2174 (2014), and modified in resolutions 2009 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2213 (2015), 2278 (2016), 2292 (2016), 2357 (2017), 2362 (2017), 2420 (2018), 2441 (2018), 2473 (2019) and in this resolution, in particular incidents of non-compliance, and calls on UNSMIL and the Government of National Accord to support Panel investigatory work inside Libya, including by sharing information, facilitating transit and granting access to weapons storage facilities, as appropriate;

14. *Calls* upon all parties and all States to ensure the safety of the Panel's members, and further calls upon all parties and all States, including Libya and countries of the region, to provide unhindered and immediate access, in particular to persons, documents and sites the Panel deems relevant to the execution of its mandate;

15. *Affirms* its readiness to review the appropriateness of the Measures contained in this resolution, including the strengthening, modification, suspension or lifting of the Measures, and its readiness to review the mandate of UNSMIL and the Panel, as may be needed at any time in light of developments in Libya;

16. *Decides* to remain actively seized of the matter.

二零二零年三月三十一日於行政長官辦公室

辦公室主任 許麗芳

Gabinete do Chefe do Executivo, aos 31 de Março de 2020.
— A Chefe do Gabinete, *Hoi Lai Fong*.

行 政 會

聲 明

為有關效力，茲聲明，本秘書處不具期限的行政任用合同人員第二職階首席高級技術員張嘉恩，應其要求，自二零二零年三月十七日起，終止其在本秘書處之職務。

二零二零年三月二十七日於行政會秘書處

秘書長 許麗芳

CONSELHO EXECUTIVO

Declaração

Para o devido efeito se declara que Cheong Cristina Fátima, técnica superior principal, 2.º escalão, contratada por contrato administrativo de provimento sem termo desta Secretaria, cessou, a seu pedido, as suas funções nesta Secretaria, a partir de 17 de Março de 2020.

Secretaria do Conselho Executivo, aos 27 de Março de 2020.
— A Secretária-geral, *Hoi Lai Fong*.

政 府 總 部 輔 助 部 門

批 示 摘 錄

透過簽署人二零二零年二月二十六日批示：

根據第14/2009號法律現行文本第十三條第二款（二）項，以及按照第12/2015號法律第四條第二款、第三款及第六條第四款的規定，以附註形式修改梅七女在政府總部輔助部門擔任職務的長期行政任用合同第三條款，二零二零年三月七日晉陞至第三職階勤雜人員，薪俸點130，並二零二零年三月九日起續期三年。

二零二零年三月二十七日於行政長官辦公室

辦公室主任 許麗芳

SERVIÇOS DE APOIO DA SEDE DO GOVERNO

Extracto de despacho

Por despacho da signatária, de 26 de Fevereiro de 2020:

Mui Chat Noi — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração para o exercício de funções nos SASG, progredindo a auxiliar, 3.º escalão, índice 130, a partir de 7 de Março de 2020, e renovado o referido contrato, pelo período de três anos, de 9 de Março de 2020, nos termos da alínea 2) do n.º 2 do artigo 13.º da Lei n.º 14/2009, em vigor, conjugada com os n.ºs 2 e 3 do artigo 4.º e o n.º 4 do artigo 6.º da Lei n.º 12/2015.

Gabinete do Chefe do Executivo, aos 27 de Março de 2020.
— A Chefe do Gabinete, *Hoi Lai Fong*.

行政法務司司長辦公室

第 13/2020 號行政法務司司長批示

行政法務司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第七條及第180/2019號行政命令第五款的規定，作出本批示。

一、轉授予身份證明局局長黃寶瑩作出下列行為的權限：

(一) 簽署任用書；

(二) 授予職權及接受宣誓；

(三) 批准臨時委任、續任，以及將臨時委任或定期委任轉為確定委任；

(四) 以澳門特別行政區的名義，簽署所有行政任用合同及個人勞動合同；

(五) 批准行政任用合同的續期；

(六) 批准免職及解除行政任用合同及個人勞動合同；

(七) 批准特別假期及短期無薪假，以及就因個人理由而提交的累積年假申請作出決定；

(八) 簽署計算及結算身份證明局工作人員服務時間的證明文件；

(九) 批准採用輪值工作；

(十) 批准身份證明局工作人員及其家屬前往衛生局範圍內運作的健康檢查委員會作檢查；

(十一) 按照法律規定，批准向有關工作人員發放經十二月二十一日第87/89/M號法令核准的《澳門公共行政工作人員通則》及第2/2011號法律《年資獎金、房屋津貼及家庭津貼制度》或合同規定的年資獎金及津貼，以及第8/2006號法律訂定的《公務人員公積金制度》所規定的供款時間獎金；

(十二) 決定有權收取日津貼的工作人員出外公幹，但以收取三天日津貼為限；

(十三) 批准工作人員參加在澳門特別行政區舉行的會議、研討會、座談會、講座及其他同類活動，以及批准有關人員在

GABINETE DO SECRETÁRIO PARA A ADMINISTRAÇÃO
E JUSTIÇADespacho do Secretário para a Administração
e Justiça n.º 13/2020

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau, e nos termos do artigo 7.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicas) e do n.º 5 da Ordem Executiva n.º 180/2019, o Secretário para a Administração e Justiça manda:

1. São subdelegadas na directora da Direcção dos Serviços de Identificação, Wong Pou Ieng, as competências para praticar os seguintes actos:

1) Assinar os diplomas de provimento;

2) Conferir posse e receber a prestação de compromisso de honra;

3) Autorizar a nomeação provisória e a recondução e converter as nomeações provisórias ou em comissão de serviço em nomeações definitivas;

4) Outorgar, em nome da Região Administrativa Especial de Macau, em todos os contratos administrativos de provimento e contratos individuais de trabalho;

5) Autorizar a renovação dos contratos administrativos de provimento;

6) Determinar a exoneração e autorizar a rescisão de contratos administrativos de provimento e de contratos individuais de trabalho;

7) Conceder licença especial e licença sem vencimento de curta duração e decidir sobre pedidos de acumulação de férias, por motivos pessoais;

8) Assinar documentos comprovativos de contagem e liquidação do tempo de serviço prestado pelos trabalhadores da Direcção dos Serviços de Identificação;

9) Autorizar a adopção do trabalho por turnos;

10) Autorizar a apresentação dos trabalhadores da Direcção dos Serviços de Identificação e dos seus familiares à Junta de Saúde, que funciona no âmbito dos Serviços de Saúde;

11) Autorizar a atribuição dos prémios de antiguidade e de outros subsídios previstos no Estatuto dos Trabalhadores da Administração Pública de Macau, aprovado pelo Decreto-Lei n.º 87/89/M, de 21 de Dezembro, na Lei n.º 2/2011 (Regime do prémio de antiguidade e dos subsídios de residência e de família) ou nos contratos e a atribuição do prémio de tempo de contribuição previsto no Regime de Previdência dos Trabalhadores dos Serviços Públicos, estabelecido pela Lei n.º 8/2006, aos respectivos trabalhadores, nos termos legais;

12) Determinar deslocações de trabalhadores, de que resulte direito à percepção de ajudas de custo diárias por três dias;

13) Autorizar a participação de trabalhadores em congressos, seminários, colóquios, jornadas e outras actividades semelhantes, quando realizados na Região Administrativa Especial

上項所指條件下參加在澳門特別行政區以外地方舉行的該等活動；

(十四) 批准返還不涉及擔保承諾或執行與身份證明局或澳門特別行政區所簽訂合同的文件；

(十五) 批准處於無薪假、合同中止或其他狀況的工作人員請求回任或返回公共部門的申請；

(十六) 批准為人員、物料及設備、不動產及車輛投保；

(十七) 批准提供與身份證明局存檔文件有關的資訊、查閱該等文件或發出該等文件的證明，但法律另有規定者除外；

(十八) 批准作出由載於澳門特別行政區預算內關於身份證明局的開支表章節中的撥款承擔的、用於進行工程及取得財貨和勞務的開支，但以五十萬澳門元為限；如屬免除諮詢或豁免訂立書面合同者，有關金額上限減半；

(十九) 除上項所指開支外，批准部門運作所必需的每月固定開支，例如設施及動產的租賃開支、水電費、清潔服務費、管理費或其他同類開支，以及購買印務局專印印件的開支；

(二十) 批准金額不超過二萬澳門元的招待費；

(二十一) 批准將分配給身份證明局並對其運作已無用處的財產報廢；

(二十二) 接受及退還作為保證金的存款，取消銀行擔保及終止保險擔保，以及退還在工程及取得財貨和勞務的程序中提交作為擔保或因任何其他名義而被留存的款項；

(二十三) 核准公共承攬工程的工作計劃；

(二十四) 認可公共承攬工程的委託工程筆錄、臨時接收筆錄及確定接收筆錄；

(二十五) 認可取得財貨和勞務的程序中的臨時接收筆錄及確定接收筆錄；

(二十六) 以澳門特別行政區的名義簽署一切在身份證明局範圍內訂立的有關合同的公文書；

(二十七) 在身份證明局職責範疇，簽署發給澳門特別行政區及以外地方的實體和機構的文書。

de Macau ou quando realizados no exterior, nas condições referidas na alínea anterior;

14) Autorizar a restituição de documentos que não sejam pertinentes à garantia de compromissos ou à execução de contratos com a Direcção dos Serviços de Identificação ou com a Região Administrativa Especial de Macau;

15) Autorizar os pedidos de reingresso ou regresso ao serviço público dos trabalhadores em situação de licença sem vencimento, de suspensão do contrato ou de outras causas;

16) Autorizar os seguros de pessoal, material e equipamento, imóveis e viaturas;

17) Autorizar a informação, consulta ou passagem de certidões de documentos arquivados na Direcção dos Serviços de Identificação, com exclusão dos excepcionados por lei;

18) Autorizar despesas com a realização de obras e a aquisição de bens e serviços por força das dotações inscritas no capítulo da tabela de despesas do Orçamento da Região Administrativa Especial de Macau relativo à Direcção dos Serviços de Identificação, até ao montante de 500 000 patacas, sendo este valor reduzido a metade quando tenha sido dispensada a consulta ou a celebração de contrato escrito;

19) Autorizar, para além das despesas referidas na alínea anterior, as decorrentes de encargos mensais certos, necessários ao funcionamento do serviço, como sejam os de arrendamento de instalações e aluguer de bens móveis, pagamento de electricidade e água, serviços de limpeza, despesas de condomínio ou outras da mesma natureza e os relacionados com a aquisição de impressos exclusivos da Imprensa Oficial;

20) Autorizar despesas de representação até ao montante de 20 000 patacas;

21) Autorizar o abate à carga de bens patrimoniais afectos à Direcção dos Serviços de Identificação, que forem julgados incapazes para o serviço;

22) Aceitar e restituir os montantes depositados como caução, cancelar garantias bancárias e extinguir seguros-caução, bem como restituir quantias retidas como garantia ou a qualquer outro título apresentadas em processos de obras ou aquisição de bens e serviços;

23) Aprovar os planos de trabalho nas empreitadas de obras públicas;

24) Homologar os autos de consignação, recepção provisória e definitiva nas empreitadas de obras públicas;

25) Homologar os autos de recepção provisória e definitiva nos procedimentos de aquisição de bens e serviços;

26) Outorgar, em nome da Região Administrativa Especial de Macau, em todos os instrumentos públicos relativos a contratos que devam ser lavrados no âmbito da Direcção dos Serviços de Identificação;

27) Assinar o expediente dirigido a entidades e organismos da Região Administrativa Especial de Macau e do exterior no âmbito das atribuições da Direcção dos Serviços de Identificação.

二、對行使現轉授予的權限而作出的行為，得提起必要訴願。

三、透過經行政法務司司長認可並公佈於《澳門特別行政區公報》的批示，獲轉授權人可將有利於部門良好運作的權限轉授予領導及主管人員。

四、獲轉授權人自二零二零年三月十八日起在本轉授權範圍內所作的行為，予以追認。

五、在不妨礙上款規定的情況下，本批示自公佈日起產生效力。

二零二零年三月二十六日

行政法務司司長 張永春

第 14/2020 號行政法務司司長批示

行政法務司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第二條第一款（二）項及第七條，結合第180/2019號行政命令第一款、第二款及第五款的規定，作出本批示。

轉授一切所需權力予市政署市政管理委員會主席戴祖義或其法定代任人，以代表澳門特別行政區作為簽署人，與“長江建築有限公司”簽署《城市日大馬路道路優化工程合同》。

二零二零年三月二十六日

行政法務司司長 張永春

批 示 摘 錄

透過行政法務司司長二零二零年三月十八日批示：

檢察長辦公室第一職階一等翻譯員何倩彤——根據現行《行政長官及司長辦公室通則》第十八條第一款、第二款及第十九條第十款，以及現行《澳門公共行政工作人員通則》第三十四條的規定，徵用到行政法務司司長辦公室擔任第一職階首席翻譯員，為期一年，自二零二零年三月二十五日起生效。

二零二零年三月三十一日於行政法務司司長辦公室

辦公室主任 吳子健

2. Dos actos praticados no uso das competências ora subdelegadas cabe recurso hierárquico necessário.

3. Por despacho a publicar no *Boletim Oficial da Região Administrativa Especial de Macau*, homologado pelo Secretário para a Administração e Justiça, a subdelegada pode subdelegar no pessoal de direcção e chefia as competências que julgue adequadas ao bom funcionamento dos serviços.

4. São ratificados os actos praticados pela subdelegada, no âmbito da presente subdelegação de competências, desde 18 de Março de 2020.

5. Sem prejuízo do disposto no número anterior, o presente despacho produz efeitos desde a data da sua publicação.

26 de Março de 2020.

O Secretário para a Administração e Justiça, *Cheong Weng Chon*.

Despacho do Secretário para a Administração e Justiça n.º 14/2020

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea 2) do n.º 1 do artigo 2.º e do artigo 7.º, ambos do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), conjugados com os n.ºs 1, 2 e 5 da Ordem Executiva n.º 180/2019, o Secretário para a Administração e Justiça manda:

São subdelegados no presidente do Conselho de Administração para os Assuntos Municipais do Instituto para os Assuntos Municipais, José Maria da Fonseca Tavares, ou no seu substituto legal, todos os poderes necessários para representar a Região Administrativa Especial de Macau, como outorgante, no contrato da empreitada de «Obra de Melhoramento do Arruamento na Avenida 24 de Junho», a celebrar com a «Companhia de Construção Cheong Kong Limitada».

26 de Março de 2020.

O Secretário para a Administração e Justiça, *Cheong Weng Chon*.

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 18 de Março de 2020:

He Sin Tong, intérprete-tradutora de 1.ª classe, 1.º escalão, do Gabinete do Procurador — requisitada, pelo período de um ano, para exercer as funções de intérprete-tradutor principal, 1.º escalão, no Gabinete do Secretário para a Administração e Justiça, nos termos dos n.ºs 1 e 2 do artigo 18.º e do n.º 10 do artigo 19.º do Estatuto do Gabinete do Chefe do Executivo e dos Secretários, e do artigo 34.º do ETAPM, vigentes, a partir de 25 de Março de 2020.

Gabinete do Secretário para a Administração e Justiça, aos 31 de Março de 2020. — O Chefe do Gabinete, *Ng Chi Kin*.

經濟財政司司長辦公室

第 51/2020 號經濟財政司司長批示

經刊登於二零二零年一月二十二日第四期《澳門特別行政區公報》第二組的第7/2020號經濟財政司司長批示，撥予行政會秘書處一筆常設基金並指定其行政委員會的成員；

基於該常設基金行政委員會中某些成員終止職務或職務有變，故有必要對組成該行政委員會的成員作出適當調整；

在該秘書處的建議下，並經聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條及第181/2019號行政命令賦予的職權，作出本批示。

經第7/2020號經濟財政司司長批示許可設立的行政會秘書處常設基金的行政委員會改由以下成員組成：

主席：秘書長許麗芳，當其出缺或因故不能視事時，由其合法代任人代任；

委員：法律及行政輔助廳廳長陳君慧；

委員：首席顧問高級技術員李惠茹；

候補委員：首席特級技術輔導員馮婉玲；

候補委員：特級技術輔導員石碧珠。

本批示自公佈翌日起生效，其效力追溯至二零二零年三月一日。

二零二零年三月二十七日

經濟財政司司長 李偉農

第 52/2020 號經濟財政司司長批示

經濟財政司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第三條第一款及第八條第二款，以及經十月四日第53/99/M號法令修改的十二月二十九日第59/97/M號法令

GABINETE DO SECRETÁRIO PARA A ECONOMIA
E FINANÇASDespacho do Secretário para a Economia
e Finanças n.º 51/2020

Pelo Despacho do Secretário para a Economia e Finanças n.º 7/2020, publicado no *Boletim Oficial da Região Administrativa Especial de Macau* n.º 4, II Série, de 22 de Janeiro, foi atribuído um fundo permanente à Secretaria do Conselho Executivo e definida a composição da respectiva comissão administrativa;

Considerando a cessação do exercício ou alteração de funções de alguns elementos daquela Comissão, torna-se necessário atualizar a composição da referida comissão administrativa;

Sob proposta da aludida Secretaria e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau, conjugado com a Ordem Executiva n.º 181/2019, o Secretário para a Economia e Finanças manda:

A comissão administrativa do fundo permanente, cuja constituição foi autorizada pelo Despacho do Secretário para a Economia e Finanças n.º 7/2020, da Secretaria do Conselho Executivo, passará a ter a seguinte composição:

Presidente: Hoi Lai Fong, secretária-geral e, nas suas faltas ou impedimentos, o seu substituto legal.

Vogal: Chan Kuan Wai, chefe do Departamento de Apoio Jurídico e Administrativo;

Vogal: Lei Wai U, técnica superior assessora principal.

Vogal suplente: Fong Un Leng, adjunta-técnica especialista principal;

Vogal suplente: Shi Susan, adjunta-técnica especialista.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Março de 2020.

27 de Março de 2020.

O Secretário para a Economia e Finanças, *Lei Wai Nong*.

Despacho do Secretário para a Economia
e Finanças n.º 52/2020

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 1 do artigo 3.º e n.º 2 do artigo 8.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), bem como do n.º 1 do artigo 4.º, n.º 1 do artigo 6.º e n.º 1 do artigo 8.º do Decreto-

第四條第一款、第六條第一款及第八條第一款的規定，作出本批示。

一、續任下列人士為社會協調常設委員會成員，任期兩年：

(一) 十二月二十九日第59/97/M號法令第三條第一款c) 項所指的執行委員會成員：

(1) 行政當局的代表：

黃志雄（協調員）；

戴建業（副協調員）。

(2) 代表僱主組織的代表：

王世民。

(3) 代表勞工組織的代表：

蔡錦富。

(二) 十二月二十九日第59/97/M號法令第三條第一款d) 項所指代表僱主組織的代表：

(1) 正選：

葉兆佳；

莫志偉；

馮信堅。

(2) 代任：

王彬成；

高志良；

馮健富。

(三) 十二月二十九日第59/97/M號法令第三條第一款e) 項所指代表勞工組織的代表：

(1) 正選：

梁偉峰；

盧觀平；

黃位。

(2) 代任：

趙步雲；

蘇偉良；

伍志平。

-Lei n.º 59/97/M, de 29 de Dezembro, na redacção dada pelo Decreto-Lei n.º 53/99/M, de 4 de Outubro, o Secretário para a Economia e Finanças manda:

1. É renovada a nomeação, como membros do Conselho Permanente de Concertação Social, pelo período de dois anos, das seguintes individualidades:

1) Nos termos da alínea c) do n.º 1 do artigo 3.º do Decreto-Lei n.º 59/97/M, de 29 de Dezembro, os membros da Comissão Executiva são:

(1) Em representação da Administração:

Wong Chi Hong — Coordenador;

Tai Kin Ip — Coordenador-Adjunto.

(2) Em representação das organizações representativas dos empregadores:

Wang Sai Man.

(3) Em representação das organizações representativas dos trabalhadores:

Choi Kam Fu.

2) Nos termos da alínea d) do n.º 1 do artigo 3.º do Decreto-Lei n.º 59/97/M, de 29 de Dezembro, os representantes das organizações representativas dos empregadores são:

(1) Efectivos:

Ip Sio Kai;

Mok Chi Wai;

Fong Son Kin.

(2) Substitutos:

Wong Pan Seng;

Kou Chi Leong;

Fong Kin Fu.

3) Nos termos da alínea e) do n.º 1 do artigo 3.º do Decreto-Lei n.º 59/97/M, de 29 de Dezembro, os representantes das organizações representativas dos trabalhadores são:

(1) Efectivos:

Leong Wai Fong;

Lou Kun Peng;

Huang Wei.

(2) Substitutos:

Chio Pou Wan;

Sou Pedro;

Ng Chi Peng.

二、委任下列人士為社會協調常設委員會成員，任期兩年：

十二月二十九日第59/97/M號法令第三條第一款c) 項所指的執行委員會成員：

(1) 代表僱主組織的代表：

黃國勝。

(2) 代表勞工組織的代表：

林翔宇。

三、續任陳元童為社會協調常設委員會秘書長，任期兩年。

四、本批示自二零二零年四月十七日起生效。

二零二零年三月二十七日

經濟財政司司長 李偉農

二零二零年三月三十日於經濟財政司司長辦公室

辦公室主任 辜美玲

保安司司長辦公室

第 34/2020 號保安司司長批示

保安司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第四條第二款，第8/2020號行政命令，以及第2/2012號法律《公共地方錄像監視法律制度》第八條、第十一條第一款、第四款及第六款的規定，且經聽取個人資料保護辦公室具約束力的意見後，作出本批示。

一、經考慮司法警察局提出的申請及依據後，批准續期使用下列經第91/2018號保安司司長批示許可使用的錄像監視系統攝影機：

一) 安裝於司法警察局路氹分局的36台錄像監視系統攝影機；

二) 安裝於司法警察局毒品罪案調查處鴻發辦事處的6台錄像監視系統攝影機。

二、司法警察局為負責管理有關錄像監視系統的實體。

2. São designadas como membros do Conselho Permanente de Concertação Social, pelo período de dois anos, as seguintes individualidades:

Nos termos da alínea c) do n.º 1 do artigo 3.º do Decreto-Lei n.º 59/97/M, de 29 de Dezembro, os membros da Comissão Executiva são:

(1) Em representação das organizações representativas dos empregadores:

Vong Kok Seng.

(2) Em representação das organizações representativas dos trabalhadores:

Lam Cheong U.

3. É renovada a nomeação de Chan Un Tong no cargo de secretário-geral do Conselho Permanente de Concertação Social, pelo período de dois anos.

4. O presente despacho entra em vigor no dia 17 de Abril de 2020.

27 de Março de 2020.

O Secretário para a Economia e Finanças, *Lei Wai Nong*.

Gabinete do Secretário para a Economia e Finanças, aos 30 de Março de 2020. — A Chefe do Gabinete, *Ku Mei Leng*.

GABINETE DO SECRETÁRIO PARA A SEGURANÇA

Despacho do Secretário para a Segurança n.º 34/2020

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau, e nos termos do n.º 2 do artigo 4.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), da Ordem Executiva n.º 8/2020, do artigo 8.º e dos n.ºs 1, 4 e 6 do artigo 11.º da Lei n.º 2/2012 (Regime jurídico da videovigilância em espaços públicos), e ouvido o parecer vinculativo do Gabinete para a Protecção de Dados Pessoais, o Secretário para a Segurança manda:

1. Considerando os pedidos e respectivos fundamentos apresentados pela Polícia Judiciária (PJ), autorizo a renovação da utilização das seguintes câmaras de videovigilância, cuja autorização da utilização foram conferidas pelo Despacho do Secretário para a Segurança n.º 91/2018:

1) A instalação de 36 câmaras de videovigilância na delegação do COTAI da PJ;

2) A instalação de 6 câmaras de videovigilância nas instalações do Edifício Hung Fat Garden da Divisão de Investigação e Combate ao Tráfico de Estupefacientes da PJ.

2. A PJ é a entidade responsável pela gestão do referido sistema de videovigilância.

三、本批示許可期間為兩年，自前一許可期間屆滿日起計算，可續期。為此須核實作出許可的依據是否仍然維持。

四、本批示自公佈後翌日生效。

五、將本批示通知司法警察局。

二零二零年三月三十日

保安司司長 黃少澤

二零二零年三月三十一日於保安司司長辦公室

辦公室主任 張玉英

3. O prazo da autorização é de dois anos, contando-se o prazo desde o termo da anterior autorização, podendo este ser renovável mediante comprovação da manutenção dos fundamentos invocados para a sua concessão.

4. O presente despacho entra em vigor no dia seguinte ao da sua publicação.

5. Dê-se conhecimento do presente despacho à PJ.

30 de Março de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

Gabinete do Secretário para a Segurança, aos 31 de Março de 2020. — A Chefe do Gabinete, *Cheong Ioc Ieng*.

運輸工務司司長辦公室

第 26/2020 號運輸工務司司長批示

運輸工務司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第92/2008號行政長官批示第二款（四）項的規定，作出本批示。

一、委任鍾國榮及謝家銘為機動車輛商標和型號核准委員會成員，任期兩年。

二、本批示自二零二零年四月一日起產生效力。

二零二零年三月二十三日

運輸工務司司長 羅立文

批 示 摘 錄

摘錄自運輸工務司司長於二零二零年三月三十日作出的批示：

雅永健——根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，因具備合適的管理能力及專業經驗，其擔任地圖繪製暨地籍局副局長的定期委任，自二零二零年六月二十九日起續期一年。

二零二零年三月三十一日於運輸工務司司長辦公室

辦公室主任 張翠玲

GABINETE DO SECRETÁRIO PARA OS TRANSPORTES E OBRAS PÚBLICAS

Despacho do Secretário para os Transportes e Obras Públicas n.º 26/2020

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea 4) do n.º 2 do Despacho do Chefe do Executivo n.º 92/2008, o Secretário para os Transportes e Obras Públicas manda:

1. São nomeados Chong Coc Veng e Tse Ka Ming como membros da Comissão para Aprovação de Marcas e Modelos de Veículos Motorizados, pelo período de dois anos.

2. O presente despacho produz efeitos no dia 1 de Abril de 2020.

23 de Março de 2020.

O Secretário para os Transportes e Obras Públicas, *Raimundo Arrais do Rosário*.

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Secretário para os Transportes e Obras Públicas, de 30 de Março de 2020:

Vicente Luís Gracias — renovada a comissão de serviço, pelo período de um ano, como subdirector dos Serviços de Cartografia e Cadastro, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 29 de Junho de 2020, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções.

Gabinete do Secretário para os Transportes e Obras Públicas, aos 31 de Março de 2020. — A Chefe do Gabinete, *Cheong Chui Ling*.

廉 政 公 署

批 示 摘 錄

摘錄自廉政專員於二零二零年一月二十二日批示如下：

根據第15/2009號法律第二條第三款（二）項、第四條及第五條第一款、第26/2009號行政法規第二條、第三條第二款、第五條及第七條、第4/2012號法律修改的10/2000號法律第十六條及第三十條，以及第3/2013號行政法規修改的第3/2009號行政法規第三十條第一款及第三十二條第一款的規定，以定期委任方式委任區肖卿為社區推廣及公關處處長，自二零二零年四月一日起，為期一年，以填補上述行政法規附件所載職位。

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺；

——獲委任人自二零零三年開始擔任公職，而在過去十七年一直執行社區關係範疇職務，具備擔任本公署社區推廣及公關處處長一職所需的專業能力及經驗。

2. 學歷：

——文學學士學位。

3. 職業培訓：

——「外交禮賓培訓課程」；

——「傳媒關係與危機公關培訓課程（廣州話）」；

——「新聞發言人培訓班」；

——「中層公務人員基本培訓課程研修班」；

——「新聞協調與公共關係」；

——「《個人資料保護法》基本培訓課程」；

——「《個人資料保護法》接待培訓課程」。

4. 工作經驗：

——自二零零三年三月起至二零零八年六月，於廉政公署擔任技術輔導員，執行有關社區關係範疇的工作。

——自二零零八年七月起至二零一四年十二月，於廉政公署擔任高級技術員，執行有關社區關係範疇的工作。

COMISSARIADO CONTRA A CORRUPÇÃO

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Comissário contra a Corrupção, de 22 de Janeiro de 2020:

Ao Chio Heng — nomeada, em comissão de serviço, pelo período de um ano, chefe da Divisão de Promoção Comunitária e Relações Públicas, nos termos dos artigos 2.º, n.º 3, alínea 2), 4.º e 5.º, n.º 1, da Lei n.º 15/2009, 2.º, 3.º, n.º 2, 5.º e 7.º do Regulamento Administrativo n.º 26/2009, 16.º e 30.º da Lei n.º 10/2000, com as alterações introduzidas pela Lei n.º 4/2012, e 30.º, n.º 1, e 32.º, n.º 1, do Regulamento Administrativo n.º 3/2009, alterado pelo Regulamento Administrativo n.º 3/2013, a partir de 1 de Abril de 2020, preenchendo um dos lugares referidos no anexo deste regulamento administrativo.

Ao abrigo do artigo 5.º, n.º 2, da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional da nomeada:

1. Fundamentos da nomeação:

— Vacatura do cargo;

— A nomeada ingressou na função pública no ano de 2003, tendo exercido funções na área de relações comunitárias durante os últimos dezassete anos, possuindo a capacidade e experiência profissional necessárias para assumir o cargo de chefe da Divisão de Promoção Comunitária e Relações Públicas deste Comissariado.

2. Habilitações literárias:

— *Bachelor of Arts* (Licenciatura).

3. Formação profissional:

— Curso de Formação de Protocolo Diplomático;

— Curso de Formação em Relações Públicas, com a Imprensa e Técnicas de Comunicação em Situação de Crise (em Cantonense);

— Curso de Formação de Porta-Vozes para Conferências de Imprensa;

— Programa de Estudos Essenciais para Funcionários Públicos de Nível Intermédio;

— Coordenação em Matéria de Imprensa e Relações Públicas;

— Curso de formação essencial sobre a Lei da Protecção de Dados Pessoais;

— Curso de relações públicas sobre a Lei da Protecção de Dados Pessoais.

4. Experiência profissional:

— Exerceu funções de adjunto-técnico no Comissariado contra a Corrupção, executando trabalho na área de relações comunitárias, de Março de 2003 a Junho de 2008;

— Exerceu funções de técnico superior no Comissariado contra a Corrupção, executando trabalho na área de relações comunitárias, de Julho de 2008 a Dezembro de 2014;

——自二零一四年十二月起至二零一八年十一月，於個人資料保護辦公室擔任高級技術員，負責宣傳及推廣個人資料保護法的工作。

——自二零一八年十一月起，於法務局擔任高級技術員，負責法律宣傳及推廣的工作。

二零二零年四月二日於廉政公署

辦公室主任 陳彥照

審計署

批示摘錄

摘錄自審計局代局長於二零二零年三月二十四日的批示：

根據第14/2009號法律第十三條第二款（二）項及第四款，以及第12/2015號法律第四條的規定，以附註形式修改譚日明在本署擔任職務的不具期限的行政任用合同第三條款，晉階為第四職階輕型車輛司機，薪俸點為180點，自二零二零年三月二十一日起生效。

二零二零年四月一日於審計長辦公室

辦公室主任 何慧卿

海關

批示摘錄

摘錄自保安司司長於二零二零年三月十七日所作之批示：

根據第15/2009號法律第五條、第26/2009號行政法規第八條，以及經第25/2008號行政法規重新公佈之第21/2001號行政法規第二十三條及第三十二條第一款的規定，鑑於海關資訊通訊廳廳長岑錦棠，具備適當經驗及專業能力履行職務，故其定期委任自二零二零年四月十五日起，續期兩年。

根據第15/2009號法律第五條、第26/2009號行政法規第八條，以及經第25/2008號行政法規重新公佈之第21/2001號行政法規第二十八條及第三十二條第一款的規定，鑑於海關紀律及法

— Exerceu funções de técnico superior no Gabinete para a Protecção de Dados Pessoais, responsabilizando-se pelo trabalho publicitário e promocional sobre a Lei da Protecção de Dados Pessoais, de Dezembro de 2014 a Novembro de 2018;

— Exerce funções de técnico superior na Direcção dos Serviços de Assuntos de Justiça, responsabilizando-se pelo trabalho de promoção e divulgação do direito, desde Novembro de 2018.

Comissariado contra a Corrupção, aos 2 de Abril de 2020. — O Chefe do Gabinete, *Chan In Chio*.

COMISSARIADO DA AUDITORIA

Extracto de despacho

Por despacho da directora dos Serviços de Auditoria, substituta, de 24 de Março de 2020:

Tam Iat Meng — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento sem termo progredindo para motorista de ligeiros, 4.º escalão, índice 180, neste Comissariado, nos termos dos artigos 13.º, n.ºs 2, alínea 2), e 4, da Lei n.º 14/2009, e 4.º da Lei n.º 12/2015, a partir de 21 de Março de 2020.

Gabinete do Comissário da Auditoria, 1 de Abril de 2020. — A Chefe do Gabinete, *Ho Wai Heng*.

SERVIÇOS DE ALFÂNDEGA

Extractos de despachos

Por despachos do Ex.^{mo} Senhor Secretário para a Segurança de 17 de Março de 2020:

Sam Kam Tong — renovada a comissão de serviço, pelo período de dois anos, para exercer o cargo de chefe do Departamento de Informática e de Comunicações dos Serviços de Alfândega, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, conjugados com o artigo 23.º e o n.º 1 do artigo 32.º do Regulamento Administrativo n.º 21/2001, republicado pelo Regulamento Administrativo n.º 25/2008, a partir de 15 de Abril de 2020, e por possuir experiência e competência profissionais adequadas para o exercício das respectivas funções.

Lei Kuok Fai — renovada a comissão de serviço, pelo período de dois anos, para exercer o cargo de chefe da Divisão de Disciplina e Apoio Jurídico dos Serviços de Alfândega, nos termos do artigo 5.º da Lei n.º 15/2009 e do artigo 8.º do Regulamento Administrativo n.º 26/2009, conjugados com o artigo 28.º e o n.º 1 do artigo 32.º do Regulamento Administrativo n.º 21/2001, republicado pelo Regulamento Admi-

律輔助處處長李國輝，具備適當經驗及專業能力履行職務，故其定期委任自二零二零年四月一日起，續期兩年。

二零二零年三月三十一日於海關

關長 黃文忠

終審法院院長辦公室

批示摘錄

摘錄自終審法院院長辦公室主任於二零二零年三月三十一日作出的批示：

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、經五月二十二日第4/2017號法律修改的八月三日第14/2009號法律第十三條第一款（二）項、第四款、八月十七日第12/2015號法律第四條，以及第3/GPTUI/2016號終審法院院長批示第一款（六）項的規定，本辦公室第一職階一等高級技術員吳俊文的長期行政任用合同獲更改為第二職階，薪俸點510，自二零二零年三月二十八日起生效。

摘錄自終審法院院長於二零二零年四月一日作出的批示：

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、經五月二十二日第4/2017號法律修改的八月三日第14/2009號法律第十四條第一款（二）項，以及八月十七日第12/2015號法律第四條的規定，本辦公室第二職階一等高級技術員吳俊文的長期行政任用合同以附註形式修改該合同第三條款，晉級為第一職階首席高級技術員，薪俸點540。

二零二零年四月一日於終審法院院長辦公室

辦公室主任 陳玉蓮

檢察長辦公室

批示摘錄

摘錄自檢察長於二零二零年三月十日的批示：

根據現行《澳門公共行政工作人員通則》第三十四條的規定，本辦公室編制內第一職階一等翻譯員何倩彤，自二零二零年

nistrativo n.º 25/2008, a partir de 1 de Abril de 2020, e por possuir experiência e competência profissionais adequadas para o exercício das respectivas funções.

Serviços de Alfândega, aos 31 de Março de 2020. — O Director-geral, *Vong Man Chong*.

GABINETE DO PRESIDENTE DO TRIBUNAL DE ÚLTIMA INSTÂNCIA

Extractos de despachos

Por despacho da chefe do Gabinete do Presidente do Tribunal de Última Instância, de 31 de Março de 2020:

Ng Chon Man, técnico superior de 1.ª classe, 1.º escalão, em regime de contrato administrativo de provimento de longa duração, deste Gabinete — alterado o seu índice salarial para o 2.º escalão, índice 510, nos termos dos artigos 13.º, n.º 1, do Regulamento Administrativo n.º 19/2000, de 6 de Março, republicado pelo Regulamento Administrativo n.º 39/2011, de 19 de Dezembro, 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, de 3 de Agosto, na redacção da Lei n.º 4/2017, de 22 de Maio, 4.º da Lei n.º 12/2015, de 17 de Agosto, conjugado com o n.º 1, alínea 6), do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, desde 28 de Março de 2020.

Por despacho do presidente do Tribunal de Última Instância, de 1 de Abril de 2020:

Ng Chon Man, técnico superior de 1.ª classe, 2.º escalão, em regime de contrato administrativo de provimento de longa duração, deste Gabinete — alterada, por averbamento, a cláusula 3.ª do contrato ascendendo a técnico superior principal, 1.º escalão, índice 540, nos termos dos artigos 13.º, n.º 1, do Regulamento Administrativo n.º 19/2000, de 6 de Março, republicado pelo Regulamento Administrativo n.º 39/2011, de 19 de Dezembro, e 14.º, n.º 1, alínea 2), da Lei n.º 14/2009, de 3 de Agosto, na redacção da Lei n.º 4/2017, de 22 de Maio, conjugado com o artigo 4.º da Lei n.º 12/2015, de 17 de Agosto.

Gabinete do Presidente do Tribunal de Última Instância, 1 de Abril de 2020. — A Chefe do Gabinete, *Chan Iok Lin*.

GABINETE DO PROCURADOR

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Procurador, de 10 de Março de 2020:

He Sin Tong, intérprete-tradutora de 1.ª classe, 1.º escalão, do quadro deste Gabinete — requisitada, pelo período de um ano, para exercer funções no Gabinete do Secretário para

三月二十五日起以徵用方式到行政法務司司長辦公室擔任職務，為期一年。

摘錄自辦公室主任於二零二零年三月二十四日的批示：

張貴林——根據第14/2009號法律第十三條第一款（二）項及第12/2015號法律第四條第二款的規定，以附註形式修改其在本辦公室的不具期限的行政任用合同第三條款，自二零二零年三月十七日起晉階為第三職階特級技術員。

劉仲添——根據第14/2009號法律第十三條第一款（二）項及第12/2015號法律第四條第二款的規定，以附註形式修改其在本辦公室的不具期限的行政任用合同第三條款，自二零二零年三月二十日起晉階為第二職階特級技術員。

鄧穎茵——根據第14/2009號法律第十三條第一款（二）項及第12/2015號法律第四條第二款的規定，以附註形式修改其在本辦公室的不具期限的行政任用合同第三條款，自二零二零年三月二十日起晉階為第二職階特級行政技術助理員。

摘錄自檢察長於二零二零年三月二十七日的批示：

李凱旋碩士——根據經第38/2011號行政法規修改之第13/1999號行政法規第五條及第十九條第三款、第15/2009號法律第五條及第26/2009號行政法規第八條之規定，並維持先前有關委任的依據，其在本辦公室擔任人事財政廳廳長之定期委任獲准續期兩年，由二零二零年六月八日起生效。

二零二零年四月二日於檢察長辦公室

辦公室主任 譚炳棠

a Administração e Justiça, nos termos do artigo 34.º do ETAPM, vigente, a partir de 25 de Março de 2020.

Por despachos do chefe deste Gabinete, de 24 de Março de 2020:

Zhang Guilin — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo progredindo para técnico especialista, 3.º escalão, neste Gabinete, nos termos do artigo 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 17 de Março de 2020.

Lao Chong Tim — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo progredindo para técnico especialista, 2.º escalão, neste Gabinete, nos termos do artigo 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 20 de Março de 2020.

Tang Weng Ian — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo progredindo para assistente técnica administrativa especialista, 2.º escalão, neste Gabinete, nos termos do artigo 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 20 de Março de 2020.

Por despacho do Ex.º Senhor Procurador, de 27 de Março de 2020:

Mestre Lee Hoi Sun — renovada a comissão de serviço, pelo período de dois anos, como chefe do Departamento de Gestão Pessoal e Financeira deste Gabinete, nos termos dos artigos 5.º e 19.º, n.º 3, do Regulamento Administrativo n.º 13/1999, na redacção do Regulamento Administrativo n.º 38/2011, e 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, por se manterem os fundamentos que prevaleceram à respectiva nomeação, a partir de 8 de Junho de 2020.

Gabinete do Procurador, aos 2 de Abril de 2020. — O Chefe do Gabinete, *Tam Peng Tong*.

個人資料保護辦公室

聲 明

茲聲明本辦公室臨時工作人員（中葡翻譯員）李寶寶及范彩虹，其個人勞動合同於二零二零年三月三十一日屆滿。

二零二零年三月三十一日於個人資料保護辦公室

主任 楊崇蔚

GABINETE PARA A PROTECÇÃO DE DADOS PESSOAIS

Declaração

Para os devidos efeitos se declara que os contratos individuais de trabalho de Lei Pou Pou e de Fan Choi Hong, trabalhadores temporários (intérpretes-tradutores de línguas chinesa e portuguesa), neste Gabinete, terminam no dia 31 de Março de 2020.

Gabinete para a Protecção de Dados Pessoais, aos 31 de Março de 2020. — O Coordenador do Gabinete, *Yang Chongwei*.

澳門特別行政區
公共資產監督規劃辦公室

批示摘錄

按行政長官於二零二零年三月十九日作出的批示：

黎恆宜，原屬財政局不具期限的行政任用合同第一職階首席顧問高級技術員，根據第12/2015號法律第九條的規定，以相同職級及職階調職至本辦公室工作，自二零二零年三月三十日起生效。

二零二零年四月一日於澳門特別行政區公共資產監督規劃辦公室

主任 陳海帆

行政公職局

批示摘錄

按行政法務司司長於二零二零年一月十四日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十二條及第12/2015號法律第五條第一款的規定，以行政任用合同制度任用鍾麗敏在本局擔任技術輔導員職程一般行政技術輔助範疇第一職階二等技術輔導員之職務，薪俸點260，試用期六個月，自二零二零年三月二十三日起生效。

按行政法務司司長於二零二零年三月十三日作出的批示：

根據現行《澳門公共行政工作人員通則》第二十二條第一款及經第4/2017號法律修改的第14/2009號法律第十二條的規定，在二零二零年一月二十二日第四期《澳門特別行政區公報》第二組公佈的最後成績名單中分別排名第一名胡楷琦、第二名陳志強、第六名古文樂及第七名陳詠龍，獲臨時委任為本局編制內翻譯員職程第一職階二等翻譯員（中葡文）。

二零二零年四月一日於行政公職局

局長 高炳坤

GABINETE PARA O PLANEAMENTO DA SUPERVISÃO
DOS ACTIVOS PÚBLICOS DA REGIÃO ADMINISTRATIVA
ESPECIAL DE MACAU

Extracto de despacho

Por despacho de S. Ex.^a o Chefe do Executivo, de 19 de Março de 2020:

Lai Hang Sun Hans, técnico superior assessor principal, 1.º escalão, contratado por contrato administrativo de provimento sem termo, da Direcção dos Serviços de Finanças — mudado para desempenhar funções neste Gabinete, na mesma categoria e escalão, nos termos do artigo 9.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 30 de Março de 2020.

Gabinete para o Planeamento da Supervisão dos Activos Públicos da Região Administrativa Especial de Macau, 1 de Abril de 2020. — A Coordenadora, *Chan Hoi Fan*.

DIRECÇÃO DOS SERVIÇOS DE ADMINISTRAÇÃO
E FUNÇÃO PÚBLICA

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 14 de Janeiro de 2020:

Chong Lai Man — provido em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como adjunto-técnico de 2.ª classe, 1.º escalão, índice 260, área de apoio técnico-administrativo geral, da carreira de adjunto-técnico, nestes Serviços, nos termos dos artigos 12.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 5.º, n.º 1, da Lei n.º 12/2015, a partir de 23 de Março de 2020.

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 13 de Março de 2020:

Hu Kaiqi, Chan Chi Keong, Ku Man Lok e Chan Veno, classificados em 1.º, 2.º, 6.º e 7.º lugares, respectivamente, no concurso a que se refere a lista inserta no *Boletim Oficial da RAEM* n.º 4/2020, II Série, de 22 de Janeiro — nomeados, provisoriamente, intérpretes-tradutores de 2.ª classe, 1.º escalão (nas línguas chinesa e portuguesa), da carreira de intérprete-tradutor do quadro do pessoal destes Serviços, nos termos dos artigos 12.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 22.º, n.º 1, do ETAPM, em vigor.

Direcção dos Serviços de Administração e Função Pública, 1 de Abril de 2020. — O Director dos Serviços, *Kou Peng Kuan*.

印 務 局

IMPrensa Oficial

批 示 摘 錄

Extractos de despachos

按照本人於二零二零年三月二十四日的批示：

本局第二職階特級照相排版系統操作員李麗芳及馬玉燕，屬不具期限行政任用合同人員——根據14/2009號法律《公務人員職程制度》第十三條第一款（二）項，並配合第12/2015號法律《公共部門勞動合同制度》第四條第二款的規定，以附註形式修改合同第三條款，轉為第三職階特級照相排版系統操作員，薪俸點430點，自二零二零年三月二十二日起生效。

本局第一職階首席技術員黃敏穎，屬長期行政任用合同人員——根據第12/2015號法律《公共部門勞動合同制度》第四條第二款及第六條第四款的規定，有關合同獲續期三年，自二零二零年三月三十一日起生效。

二零二零年三月三十日於印務局

局長 陳日鴻

Por despachos do signatário, de 24 de Março de 2020:

Lei Lai Fong e Ma Iok In, operadores de sistemas de fotocomposição especialistas, 2.º escalão, em regime de contrato administrativo de provimento sem termo, desta Imprensa — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de operador de sistemas de fotocomposição especialista, 3.º escalão, índice 430, nos termos do alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009 «Regime das carreiras dos trabalhadores dos serviços públicos», conjugado com o n.º 2 do artigo 4.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 22 de Março de 2020.

Wong Man Veng, técnico principal, 1.º escalão, em regime de contrato administrativo de provimento de longa duração, desta Imprensa — renovado o respectivo contrato, pelo período de três anos, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 4, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 31 de Março de 2020.

Imprensa Oficial, aos 30 de Março de 2020. — O Administrador, *Chan Iat Hong*.

市政署

INSTITUTO PARA OS ASSUNTOS MUNICIPAIS

聲明書

Declaração

摘要

Extrato

二零二零年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.			
723001		市政署 INSTITUTO PARA OS ASSUNTOS MUNICIPAIS		
	1-01-3	編制人員 Pessoal dos quadros		
	1-01-3	行政任用合同人員 Pessoal do contrato administrativo de provimento		
	1-01-3	個人勞動合同人員 Pessoal do contrato individual de trabalho		4,000,000.00
	1-01-3	超時工作 Horas extraordinárias	4,000,000.00	
	1-01-3	原料、工場及餐廳消耗品 Matérias-primas, oficinas e material de consumo de restaurante	500,000.00	
	1-01-3	辦事處消耗品 Material de consumo de consumíveis de secretaria	530,000.00	
	1-01-3	食品及飲品 Alimentos e bebidas	500,000.00	
	1-01-3	宣傳品及獎品 Materiais promocionais e ofertas	250,000.00	
	1-01-3	設施及設備 Instalações e equipamentos		2,000,000.00
	1-01-3	軟件及資訊網絡 Software e rede informática		400,000.00
	1-01-3	衛生及清潔 Higiene e limpeza	8,000,000.00	
	1-01-3	通訊、郵政及遞遞 Comunicações, serviço postal e correio expresso		6,200,000.00

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.	經濟 Económica			
	1-01-3	32-02-08-02-00	動產 Bens móveis	700,000.00	400,000.00
	1-01-3	32-02-09-01-00	公幹交通費 Passagens para missão oficial		
	1-01-3	32-02-09-99-00	其他—交通負擔 Outras - Encargos de transportes	2,800,000.00	
	1-01-3	32-02-11-01-00	廣告費用 Encargos com anúncios	1,300,000.00	
	1-01-3	32-02-11-02-00	宣傳活動 Actividades de propaganda	1,000,000.00	
	3-03-0	32-02-12-00-00	教學及培訓 Ensino e formação		600,000.00
	1-01-3	32-02-16-00-00	文康活動 Actividades culturais e recreativas		5,000,000.00
	1-01-3	32-02-19-00-00	研究及顧問 Estudos e consultadoria		13,000,000.00
	1-01-3	32-02-99-00-00	其他—勞務的取得 Outras - Aquisição de serviços	12,350,000.00	
	1-01-3	32-05-01-99-00	其他—返還 Outras - Restituições	3,600,000.00	
	1-01-3	39-01-00-00-00	備用撥款 Dotação provisional		51,100,000.00
	1-01-3	41-01-02-00-00	房屋 Habitações		1,500,000.00
	1-01-3	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	14,000,000.00	
	8-05-1	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação	38,320,000.00	
	1-01-3	41-02-09-00-00	傢具 Mobílias	800,000.00	
	1-01-3	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos		4,000,000.00
	1-01-3	41-02-99-00-00	其他—動產 Outros - Bens móveis	4,350,000.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.	經濟 Económica			
	1-01-3	41-03-01-00-00	軟件及版權 Software e direitos		4,800,000.00
			總額 Total	93,000,000.00	93,000,000.00
核准依據: 19/03/2020之行政法務司司長批示					
Referente à autorização: Despacho do Exm.º Sr. Secretário para a Administração e Justiça, de 19/03/2020					

二零二零年三月二十五日於市政署——市政管理委員會主席 戴祖義

Instituto para os Assuntos Municipais, aos 25 de Março de 2020. — O Presidente do Conselho de Administração para os Assuntos Municipais, José Maria da Fonseca Tavares.

退休基金會

批示摘錄

退休/撫卹金的訂定

按照行政法務司司長於二零二零年三月二十六日作出的批示：

(一) 治安警察局第六職階警長 Luis Maria Rodrigues Pinto，退休及撫卹制度會員編號100307，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款a) 項，而聲明自願離職退休。其每月的退休金是根據十一月三十日第107/85/M號法令第一條第一款及上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第二款之規定，以其三十年工作年數作計算，由二零二零年二月三日開始以相等於現行薪俸索引表內的405點訂出，並在有關金額上加上六個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

(二) 有關所訂金額的支付，全數由澳門特別行政區政府負責。

(一) 消防局第四職階消防區長陳永輝，退休及撫卹制度會員編號111880，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款b) 項，而申請自願離職退休。其每月的退休金是根據上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第一款a) 項之規定，以其三十六年工作年數作計算，由二零二零年二月二十日開始以相等於現行薪俸索引表內的500點訂出，並在有關金額上加上六個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

(二) 有關所訂金額的支付，全數由澳門特別行政區政府負責。

按照行政法務司司長於二零二零年三月三十日作出的批示：

(一) 文化局第三職階特級行政技術助理員陳威金意，退休及撫卹制度會員編號86347，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款a) 項，而聲明自願離職退休。其每月的退休金是根據上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第一款a) 項之規定，以其三十六年工作年數作計算，由二零二零年三月十九日開始以相等於現行薪俸索引表內的330點訂出，並在有關金額上加上七個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

(二) 有關所訂金額的支付，全數由澳門特別行政區政府負責。

FUNDO DE PENSÕES

Extractos de despachos

Fixação de pensões

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 26 de Março de 2020:

1. Luis Maria Rodrigues Pinto, chefe, 6.º escalão, do Corpo de Polícia de Segurança Pública, com o número de subscritor 100307 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 3 de Fevereiro de 2020, uma pensão mensal correspondente ao índice 405 da tabela em vigor, calculada nos termos do artigo 264.º, n.ºs 1 e 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 30 anos de serviço, acrescida do montante relativo a 6 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Chan Weng Fai, chefe, 4.º escalão, do Corpo de Bombeiros, com o número de subscritor 111880 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea b), do ETAPM, em vigor, ou seja, aposentação voluntária por requerimento — fixada, com início em 20 de Fevereiro de 2020, uma pensão mensal correspondente ao índice 500 da tabela em vigor, calculada nos termos do artigo 264.º, n.ºs 1 e 4, conjugado com o artigo 265.º, n.º 1, alínea a), ambos do referido estatuto, por contar 36 anos de serviço, acrescida do montante relativo a 6 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 30 de Março de 2020:

1. Chan Chek Kam I, assistente técnica administrativa especialista, 3.º escalão, do Instituto Cultural, com o número de subscritor 86347 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 263.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, com início em 19 de Março de 2020, uma pensão mensal correspondente ao índice 330 da tabela em vigor, calculada nos termos do artigo 264.º, n.ºs 1 e 4, conjugado com o artigo 265.º, n.º 1, alínea a), ambos do referido estatuto, por contar 36 anos de serviço, acrescida do montante relativo a 7 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

權益歸屬比率的訂定

按照行政法務司司長於二零二零年三月三十日作出的批示：

衛生局一般服務助理員曾彩蓮，供款人編號6013250，根據第8/2006號法律第十三條第一款（一）項之規定，自二零二零年二月四日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十七年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

下列社會保障基金工作人員，根據第8/2006號法律第十三條第一款之規定，自二零二零年三月一日起註銷其等在公積金制度之登記。其等在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定其等在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

供款人編號	姓名	供款人編號	姓名
6258237	鄧健榮	6258245	容文柱

二零二零年四月一日於退休基金會

行政管理委員會主席 沙蓮達

經 濟 局

批 示 摘 錄

按照經濟財政司司長於二零二零年三月二十三日之批示：

鍾麗霞及李子超——根據經第4/2017號法律修改的第14/2009號法律第十條第一款及第12/2015號法律第三條第二款、第四條及第五條第一款之規定，以行政任用合同方式聘任為本局第一職階二等技術輔導員，薪俸點為260點，試用期六個月，分別自二零二零年四月一日及四月十七日起生效。

摘錄自簽署人於二零二零年三月二十六日之批示：

經濟局第二職階首席翻譯員何碧婷，根據經第4/2017號法律修改的第14/2009號法律第十四條第二款及第二十七條第四款，並聯同現行《澳門公共行政工作人員通則》第二十條第一款a) 項及第二十二條第八款a) 項之規定，獲確定委任為本局人員

Fixação das taxas de reversão

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 30 de Março de 2020:

Chang Choi Lin, auxiliar de serviços gerais dos Serviços de Saúde, com o número de contribuinte 6013250, cancelada a inscrição no Regime de Previdência em 4 de Fevereiro de 2020, nos termos do artigo 13.º, n.º 1, alínea I), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 27 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Os trabalhadores do Fundo de Segurança Social abaixo mencionados, canceladas as inscrições no Regime de Previdência em 1 de Março de 2020, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixadas as taxas de reversão a que têm direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contarem menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

N.º Contribuinte	Nome	N.º Contribuinte	Nome
6258237	Tang Kin Weng	6258245	Iung Man Chu

Fundo de Pensões, 1 de Abril de 2020. — A Presidente do Conselho de Administração, *Ermelinda M.C. Xavier*.

DIRECÇÃO DOS SERVIÇOS DE ECONOMIA

Extractos de despachos

Por despachos do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 23 de Março de 2020:

Chong Lai Ha e Lei Chi Chio — contratados em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como adjuntos-técnicos de 2.ª classe, 1.º escalão, índice 260, nestes Serviços, nos termos do artigo 10.º, n.º 1, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com os artigos 3.º, n.º 2, 4.º e 5.º, n.º 1, da Lei n.º 12/2015, a partir de 1 de Abril e 17 de Abril de 2020, respectivamente.

Por despacho do signatário, de 26 de Março de 2020:

Ho Pek Teng, intérprete-tradutora principal, 2.º escalão, da Direcção dos Serviços de Economia — nomeada, definitivamente, intérprete-tradutora chefe, 1.º escalão, da carreira de intérprete-tradutor do quadro do pessoal destes Serviços, nos termos dos artigos 14.º, n.º 2, e 27.º, n.º 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugados

編制內翻譯員職程第一職階主任翻譯員，以填補由十月三十一日第25/2017號行政法規為整體配備而設立之空缺，自公佈日起生效。

二零二零年三月三十日於經濟局

局長 戴建業

com os artigos 20.º, n.º 1, alínea a), e 22.º, n.º 8, alínea a), do ETAPM, vigente, indo ocupar uma das vagas criadas e fixadas, por dotação global, pelo Regulamento Administrativo n.º 25/2017, de 31 de Outubro, e ocupada pela mesma, a partir da data da sua publicação.

Direcção dos Serviços de Economia, aos 30 de Março de 2020. — O Director dos Serviços, *Tai Kin Ip*.

財 政 局

批 示 摘 錄

按照經濟財政司司長於二零二零年三月二十三日之批示：

根據八月十二日第19/78/M號法律頒佈的《市區房屋稅規章》第三十六條之規定，因考慮到市政署工作需要，現重新公佈下列二零二零年房屋估價常設委員會名單：

委員會 “C”

主席：蔡田田（正選）及張國榮（候補），二人均為局長指派之註冊建築業界人士；

委員：Dos Santos Vieira, Pedro Silvério（正選）及利智峰（候補），二人均為公共審計暨稅務稽查訟務廳廳長指派之註冊建築業界人士；

羅志堅（正選）及譚惠芳（候補），二人均由市政署指派；

無表決權秘書：陳詠欣，顧問高級技術員。

委員會 “D”

主席：譚志煒（正選）及Rebelo Leão, Rui Miguel（候補），二人均為局長指派之註冊建築業界人士；

委員：陳自錦（正選）及梁頌衍（候補），二人均為公共審計暨稅務稽查訟務廳廳長指派之註冊建築業界人士；

李華苞（正選）及鄭軍海（候補），二人均由市政署指派；

無表決權秘書：楊耀文，首席顧問高級技術員。

為著有關效力，追認上述委員會執行之工作，並由二零二零年三月一日起生效。

DIRECÇÃO DOS SERVIÇOS DE FINANÇAS

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 23 de Março de 2020:

Nos termos do artigo 36.º do Regulamento da Contribuição Predial Urbana, aprovado pela Lei n.º 19/78/M, de 12 de Agosto, considerando as necessidades de trabalho do Instituto para os Assuntos Municipais, as Comissões Permanentes de Avaliação de Prédios abaixo discriminadas, para o ano de 2020, passam a ter a seguinte nomeação:

COMISSÃO «C»

Presidente: Choi Tin Tin, como efectivo, e Cheung Kok Veng, como suplente, ambos designados pelo director da DSF de entre o pessoal do sector de construção civil;

Vogais: Dos Santos Vieira, Pedro Silvério, como efectivo, e Lei Chi Fong, como suplente, ambos designados pelo chefe do DAIJ de entre o pessoal do sector de construção civil;

Lo Chi Kin, como efectivo, e Tam Wai Fong, como suplente, ambos designados pelo IAM;

Secretário sem voto: Chan Veng Ian, técnico superior assessor.

COMISSÃO «D»

Presidente: Tam Chi Wai, como efectivo, e Rebelo Leão, Rui Miguel, como suplente, ambos designados pelo director da DSF de entre o pessoal do sector de construção civil;

Vogais: Chan Chi Kam, como efectivo, e Leong Chong In, como suplente, ambos designados pelo chefe do DAIJ de entre o pessoal do sector de construção civil;

Lei Wa Pao, como efectivo, e Cheang Kuan Hoi, como suplente, ambos designados pelo IAM;

Secretário sem voto: Leong Io Man, técnico superior assessor principal.

Para os devidos efeitos, ficam ratificados os actos praticados pelas comissões acima mencionadas, desde 1 de Março de 2020.

聲 明 書
Declarações

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行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

部門編號 N.º Serv.	分類 Classificação		名稱 Designação	追加登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Função	活動 Acção			
60171900	1-01-3	15048001	市政署 Instituto para os Assuntos Municipais		
			樓宇及場所 Edifícios e estabelecimentos		182,880.00
	8-04-7	15049006	樓宇及場所 Edifícios e estabelecimentos	7,295,458.30	
	8-04-7	15049007	樓宇及場所 Edifícios e estabelecimentos	2,182,823.00	
	7-02-0	15055001	路橋及航道 Estradas e pontes, e canais de navegação	182,880.00	
	8-05-1	17026001	路橋及航道 Estradas e pontes, e canais de navegação	159,060.00	
	7-02-0	19020007	樓宇及場所 Edifícios e estabelecimentos		89,995.00
	8-05-1	19021001	路橋及航道 Estradas e pontes, e canais de navegação	49,968.00	
	7-02-0	19023001	樓宇及場所 Edifícios e estabelecimentos	89,995.00	
	8-05-1	19024001	路橋及航道 Estradas e pontes, e canais de navegação		247,060.00
	8-99-0	19051001	路橋及航道 Estradas e pontes, e canais de navegação	88,000.00	
	8-04-8	19077001	路橋及航道 Estradas e pontes, e canais de navegação		9,528,249.30
總額 Total				10,048,184.30	10,048,184.30

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
核准依據: Referente à autorização : 28/02/2020之行政法務司司長批示 Despacho do Exm.º Sr. Secretário para a Administração e Justiça de 28/02/2020						

摘要
Extrato

社會文化司司長辦公室——部門預算
Gabinete da Secretária para os Assuntos Sociais e Cultura — Orçamento do Serviço

二零二零年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
10700100			社會文化司司長辦公室——部門預算 Gabinete da Secretária para os Assuntos Sociais e Cultura - Orçamento do Serviço		
	1-01-1	31-01-01-01-00	編制人員 Pessoal dos quadros	2,236,800.00	600,000.00
	1-01-1	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento		400,000.00
	1-01-1	31-01-01-03-00	個人勞動合同人員 Pessoal do contrato individual de trabalho		1,100,000.00
	1-01-1	31-01-01-99-00	其他一薪俸、報酬及工資 Outros - Vencimentos, remunerações e salários		
	1-01-1	31-01-02-00-00	年資獎金 Prémios de antiguidade	10,000.00	
	1-01-1	31-01-05-99-00	其他——各項酬勞 Outras - Gratificações diversas	420,000.00	
	1-01-1	31-02-02-01-00	房屋津貼 Subsídio de residência	90,000.00	
	1-01-1	31-02-02-03-02	日津貼 Ajudas de custo diárias		700,800.00
	1-01-1	31-02-02-04-00	租賃津貼 Subsídio de arrendamento	44,000.00	
	1-01-1	41-02-07-00-00	住所用品 Artigos de habitação		280,000.00
	1-01-1	41-02-09-00-00	傢具 Mobílias	170,000.00	

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
	1-01-1	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos 文儀及辦公用品 Artigos de escritório e papelerias	60,000.00	
	1-01-1	41-02-13-00-00		50,000.00	
總額 Total				3,080,800.00	3,080,800.00
核准依據: Referente à autorização : 23/03/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 23/03/2020					

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行政公職局——部門預算
Direcção dos Serviços de Administração e Função Pública – Orçamento do Serviço

二零二零年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
21100100			行政公職局——部門預算 Direcção dos Serviços de Administração e Função Pública - Orçamento do Serviço		
	1-01-3	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento		469,600.00
	1-01-3	31-01-01-99-00	其他——薪俸、報酬及工資 Outros - Vencimentos, remunerações e salários	305,800.00	
	1-01-3	31-01-05-03-00	職務主管及秘書 Chefias funcionais e pessoal de secretariado	54,600.00	
	1-01-3	31-02-01-03-00	法規草擬及法律筆譯附加報酬 Elaboração de diplomas ou tradução jurídica por escrito	109,200.00	
總額 Total				469,600.00	469,600.00
核准依據: Referente à autorização : 23/03/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 23/03/2020					

摘要
Extrato

政策研究和區域發展局——部門預算
Direcção dos Serviços de Estudo de Políticas e Desenvolvimento Regional — Orçamento do Serviço

二零二零年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
22500100			政策研究和區域發展局-部門預算 Direcção dos Serviços de Estudo de Políticas e Desenvolvimento Regional - Orçamento do Serviço		
	1-01-3	31-01-01-01-00	編制人員 Pessoal dos quadros	800,000.00	
	1-01-3	31-01-01-01-03-00	個人勞動合同人員 Pessoal do contrato individual de trabalho		300,000.00
	1-01-3	31-02-01-04-00	超時工作 Horas extraordinárias		500,000.00
	1-01-3	32-02-01-01-00	設施及設備 Instalações e equipamentos	5,100,000.00	
	1-01-3	32-02-01-02-00	軟件及資訊網絡 Software e rede informática		400,000.00
	1-01-3	32-02-19-00-00	研究及顧問 Estudos e consultadoria		4,700,000.00
			總額 Total	5,900,000.00	5,900,000.00
核准依據: Referente à autorização :					
23/03/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 23/03/2020					

摘要
Extrato

個人資料保護辦公室——部門預算
Gabinete para a Protecção de Dados Pessoais — Orçamento do Serviço

二零二零年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
30500100			個人資料保護辦公室——部門預算 Gabinete para a Protecção de Dados Pessoais - Orçamento do Serviço		
	2-05-3	31-01-01-02-00	行政任用合同人員 Pessoal do contrato administrativo de provimento		700,000.00
	2-05-3	31-01-01-99-00	其他——薪俸、報酬及工資 Outros - Vencimentos, remunerações e salários	700,000.00	
			總額 Total	700,000.00	700,000.00
核准依據: Referente à autorização :					
27/03/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 27/03/2020					

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção			
60122000			環境保護局 Direcção dos Serviços de Protecção Ambiental		
	8-10-2	15015005	樓宇及場所 Edifícios e estabelecimentos		169,653.00
	8-10-2	17012001	其他—動產 Outros - Bens móveis		169,383.10
	8-10-2	17012002	其他—動產 Outros - Bens móveis	155,711.60	
	8-10-2	18015002	其他—動產 Outros - Bens móveis	13,671.50	
	8-10-2	18016008	樓宇及場所 Edifícios e estabelecimentos	169,653.00	
總額 Total				339,036.10	339,036.10
核准依據: Referente à autorização:			18/03/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 18/03/2020		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2020年財政年度
Ano Económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零二零）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2020):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção			
60150600			海事及水務局 Direcção dos Serviços de Assuntos Marítimos e de Água		
	1-01-3	17038001	運輸及交通工具 Transportes e meios de transportes		7,036,000.00
	1-01-3	17038002	運輸及交通工具 Transportes e meios de transportes	7,036,000.00	
總額 Total				7,036,000.00	7,036,000.00
核准依據: Referente à autorização :					
05/03/2020之行政長官批示 Despacho de Sua Ex.ª o Chefe do Executivo de 05/03/2020					

Referente à autorização:

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Extrato

共用開支——共用預算

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預算修改

Alteração orçamental

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.			
61200100		共用開支——共用預算 Despesas Comuns - Orçamentos Comuns		
	9-04-0	備用撥款 Dotação provisional		680,000,000.00
61300100		指定撥款、共同分擔及預算轉移 Consignações, comparticipações e transferências orçamentais		
	9-02-0	工商業發展基金 Fundo de Desenv. Industrial e Comercialização	680,000,000.00	
總額 Total			680,000,000.00	680,000,000.00
核准依據: Referente à autorização:				
23/03/2020之行政長官批示 Despacho de Sua Ex.ª o Chefe do Executivo de 23/03/2020				

二零二零年三月三十一日於財政局——局長 容光亮

Direcção dos Serviços de Finanças, aos 31 de Março de 2020. — O Director dos Serviços, *Iong Kong Leong*.

統計暨普查局

批示摘錄

摘錄自經濟財政司司長於二零二零年一月二十日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十二條第一款，以及現行《澳門公共行政工作人員通則》第二十二條第一款的規定，在二零一九年十二月四日第四十九期《澳門特別行政區公報》第二組內公佈的統一管理對外開考職務能力評估程序的最後成績名單中，排名第二名的應考人高永達，獲臨時委任為本局人員編制資訊範疇技術輔導員職程的第一職階二等技術輔導員。

摘錄自本人於二零二零年三月九日作出的批示：

裘鴻邦，為本局第一職階勤雜人員，薪俸點為110，屬長期行政任用合同——根據第12/2015號法律第四條第二款的規定，有關合同獲續期三年，職級及職階不變，自二零二零年三月二十三日起生效。

二零二零年三月二十七日於統計暨普查局

局長 楊名就

勞工事務局

批示摘錄

摘錄自經濟財政司司長於二零二零年三月二十日作出的批示：

根據第15/2009號法律第二條第三款（二）項、第四條及第五條，並配合第26/2009號行政法規第二條、第三條第二款、第五條及第七條，以及第12/2016號行政法規之規定，以定期委任方式委任李錫樵學士為本局危害監察處處長，為期一年。

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人之學歷和專業簡歷如下：

1. 委任理由：

——職位出缺；

——李錫樵的個人履歷顯示其具備專業能力及才幹擔任勞工事務局危害監察處處長一職。

DIRECÇÃO DOS SERVIÇOS DE ESTATÍSTICA E CENSOS

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 20 de Janeiro de 2020:

Kou Weng Tat, candidato classificado em 2.º lugar no concurso de gestão uniformizada externo, etapa de avaliação de competências funcionais, a que se refere a lista classificativa final inserta no *Boletim Oficial da RAEM* n.º 49/2019, II Série, de 4 de Dezembro — nomeado, provisoriamente, adjunto-técnico de 2.ª classe, 1.º escalão, área de informática, da carreira de adjunto-técnico do quadro do pessoal destes Serviços, nos termos do artigo 12.º, n.º 1, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 22.º, n.º 1, do ETAPM, vigente.

Por despacho do signatário, de 9 de Março de 2020:

Kau Hong Pong, auxiliar, 1.º escalão, índice 110, em regime de contrato administrativo de provimento de longa duração, destes Serviços — renovado o referido contrato, pelo período de três anos, com referência à mesma categoria e escalão, nos termos do artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 23 de Março de 2020.

Direcção dos Serviços de Estatística e Censos, aos 27 de Março de 2020. — O Director dos Serviços, *Ieong Meng Chao*.

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS LABORAIS

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 20 de Março de 2020:

Licenciado Lei Seak Chio — nomeado, em comissão de serviço, pelo período de um ano, chefe da Divisão de Fiscalização de Riscos destes Serviços, nos termos dos artigos 2.º, n.º 3, alínea 2), 4.º e 5.º da Lei n.º 15/2009, conjugados com os artigos 2.º, 3.º, n.º 2, 5.º e 7.º dos Regulamentos Administrativos n.º 26/2009 e n.º 12/2016.

De acordo com o artigo 5.º, n.º 2, da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado:

1. Fundamentos da nomeação:

— Vacatura do cargo;

— Lei Seak Chio possui competência profissional e aptidão para o exercício do cargo de chefe da Divisão de Fiscalização de Riscos da Direcção dos Serviços para os Assuntos Laborais, o que se demonstra pelo *curriculum vitae*.

2. 學歷：

——華僑大學工程管理學士學位。

3. 工作經驗：

——2005年至2008年，勞工事務局技術輔導員；

——2008年至今，勞工事務局高級技術員；

——2016年至今，勞工事務局危害監察處職安健巡查和嚴重工作意外調查組職務主管；

——2020年至今，以代任方式擔任勞工事務局危害監察處處長。

摘錄自經濟財政司司長於二零二零年三月二十三日作出的批示：

根據第15/2009號法律第二條第三款（一）項、第四條及第五條，並配合第26/2009號行政法規第二條第二款、第三條第一款、第五條及第七條，以及第12/2016號行政法規之規定，以定期委任方式委任陳俊宇學士為本局聘用外地僱員廳廳長，為期一年，而其分析審查處處長之定期委任根據第15/2009號法律第十七條第一款（二）項由同日起自動終止。

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人之學歷和專業簡歷如下：

1. 委任理由：

——職位出缺；

——陳俊宇的個人履歷顯示其具備專業能力及才幹擔任勞工事務局聘用外地僱員廳廳長一職。

2. 學歷：

——澳門大學中文法學士學位；

——葡萄牙里斯本大學語言及文化推廣課程。

3. 工作經驗：

——2012年至2016年，人力資源辦公室高級技術員；

——2016年至2018年，勞工事務局高級技術員；

2. Currículo académico:

— Licenciatura em Gestão de Engenharia, da Universidade de Huaqiao.

3. Currículo profissional:

— De 2005 a 2008, adjunto-técnico da Direcção dos Serviços para os Assuntos Laborais;

— De 2008 até à presente data, técnico superior da Direcção dos Serviços para os Assuntos Laborais;

— De 2016 até à presente data, chefia funcional do Grupo de Inspeção de Segurança e Saúde Ocupacional e de Investigação de Acidentes de Trabalho Graves da Divisão de Fiscalização de Riscos da Direcção dos Serviços para os Assuntos Laborais;

— De 2020 até à presente data, chefe da Divisão de Fiscalização de Riscos da Direcção dos Serviços para os Assuntos Laborais, em regime de substituição.

Por despachos do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 23 de Março de 2020:

Licenciado Chan Chon U — nomeado, em comissão de serviço, pelo período de um ano, chefe do Departamento de Contratação de Trabalhadores Não Residentes destes Serviços, nos termos dos artigos 2.º, n.º 3, alínea 1), 4.º e 5.º da Lei n.º 15/2009, conjugados com os artigos 2.º, n.º 2, 3.º, n.º 1, 5.º e 7.º dos Regulamentos Administrativos n.º 26/2009 e n.º 12/2016, cessando, automaticamente, na mesma data a sua comissão de serviço como chefe da Divisão de Análise e Verificação destes Serviços, de acordo com o artigo 17.º, n.º 1, alínea 2), da Lei n.º 15/2009.

De acordo com o artigo 5.º, n.º 2, da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado:

1. Fundamentos da nomeação:

— Vacatura do cargo;

— Chan Chon U possui competência profissional e aptidão para o exercício do cargo de chefe do Departamento de Contratação de Trabalhadores Não Residentes da Direcção dos Serviços para os Assuntos Laborais, o que se demonstra pelo *curriculum vitae*.

2. Currículo académico:

— Licenciatura em Direito em Língua Chinesa da Universidade de Macau;

— Curso de Língua e Cultura Portuguesa da Universidade de Lisboa.

3. Currículo profissional:

— De 2012 a 2016, técnico superior do Gabinete para os Recursos Humanos;

— De 2016 a 2018, técnico superior da Direcção dos Serviços para os Assuntos Laborais;

——2016年至2018年，勞工事務局分析審查處職務主管；

——2018年至今，勞工事務局分析審查處處長；

——2019年至今，以代任方式擔任勞工事務局聘用外地僱員廳廳長。

根據第15/2009號法律第二條第三款（二）項、第四條及第五條，並配合第26/2009號行政法規第二條、第三條第二款、第五條及第七條，以及第12/2016號行政法規之規定，以定期委任方式委任黃子龍學士為本局分析審查處處長，為期一年。

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人之學歷和專業簡歷如下：

1. 委任理由：

——職位出缺；

——黃子龍的個人履歷顯示其具備專業能力及才幹擔任勞工事務局分析審查處處長一職。

2. 學歷：

——澳門大學葡萄牙語學士學位。

3. 工作經驗：

——2010年至2011年，人力資源辦公室技術輔導員；

——2011年至2016年，人力資源辦公室技術員；

——2016年至今，勞工事務局技術員；

——2018年至今，勞工事務局分析審查處職務主管；

——2019年至今，以代任方式擔任勞工事務局分析審查處處長。

二零二零年四月一日於勞工事務局

局長 黃志雄

— De 2016 a 2018, chefia funcional da Divisão de Análise e Verificação da Direcção dos Serviços para os Assuntos Laborais;

— De 2018 até à presente data, chefe da Divisão de Análise e Verificação da Direcção dos Serviços para os Assuntos Laborais;

— De 2019 até à presente data, chefe do Departamento de Contratação de Trabalhadores Não Residentes da Direcção dos Serviços para os Assuntos Laborais, em regime de substituição.

Licenciado Wong Chi Long — nomeado, em comissão de serviço, pelo período de um ano, chefe da Divisão de Análise e Verificação destes Serviços, nos termos dos artigos 2.º, n.º 3, alínea 2), 4.º e 5.º da Lei n.º 15/2009, conjugados com os artigos 2.º, 3.º, n.º 2, 5.º e 7.º dos Regulamentos Administrativos n.º 26/2009 e n.º 12/2016.

De acordo com o artigo 5.º, n.º 2, da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado:

1. Fundamentos da nomeação:

— Vacatura do cargo;

— Wong Chi Long possui competência profissional e aptidão para o exercício do cargo de chefe da Divisão de Análise e Verificação da Direcção dos Serviços para os Assuntos Laborais, o que se demonstra pelo *curriculum vitae*.

2. Currículo académico:

— Licenciatura em Estudos Portugueses da Universidade de Macau.

3. Currículo profissional:

— De 2010 a 2011, adjunto-técnico do Gabinete para os Recursos Humanos;

— De 2011 a 2016, técnico do Gabinete para os Recursos Humanos;

— De 2016 até à presente data, técnico da Direcção dos Serviços para os Assuntos Laborais;

— De 2018 até à presente data, chefia funcional da Divisão de Análise e Verificação da Direcção dos Serviços para os Assuntos Laborais;

— De 2019 até à presente data, chefe da Divisão de Análise e Verificação da Direcção dos Serviços para os Assuntos Laborais, em regime de substituição.

Direcção dos Serviços para os Assuntos Laborais, 1 de Abril de 2020. — O Director dos Serviços, Wong Chi Hong.

工 商 業 發 展 基 金
FUNDO DE DESENVOLVIMENTO INDUSTRIAL
E DE COMERCIALIZAÇÃO

聲 明 書
Declaração
摘要
Extrato

工商業發展基金——部門預算
Fundo de Desenvolvimento Industrial e de Comercialização — Orçamento do Serviço

二零二零年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições
組織 Orgân.	功能 Func. Económica		
80100100		工商業發展基金-部門預算 Fundo de Desenvolvimento Industrial e de Comercialização - Orçamento do Serviço	
	08-33-00-00-00	收入項目 Rubricas da receita 澳門特別行政區中央預算轉移 Transferências do orçamento central da RAEM	680,000,000.00
收入總額 Total das receitas			680,000,000.00
	8-11-0	開支項目 Rubricas da despesa 中小企業援助計劃 Plano de apoio a PME's	680,000,000.00
開支總額 Total das despesas			680,000,000.00
核准依據: Referente à autorização :			
23/03/2020之行政長官批示 Despacho de Sua Ex.ª o Chefe do Executivo, de 23/03/2020			

二零二零年四月一日於工商業發展基金——管理委員會主席 戴建業

Fundo de Desenvolvimento Industrial e de Comercialização, 1 de Abril de 2020. — O Presidente do Conselho Administrativo, *Tai Kin Ip*.

澳門保安部隊事務局

批示摘錄

摘錄自簽署人於二零二零年一月二十日之批示：

應羅景扶之申請，其在本局擔任第七職階勤雜人員的不具期限的行政任用合同自二零二零年三月二十七日起予以解除。

二零二零年三月二十七日於澳門保安部隊事務局

局長 郭鳳美

治安警察局

批示摘錄

摘錄自保安司司長於二零二零年三月十九日作出的第33/2020號批示。

根據現行《澳門公共行政工作人員通則》第一百四十二條第一款之規定，批准治安警察局警員編號399090，翁秀敏，於二零二零年四月十七日結束長期無薪假，並於二零二零年四月十八日回任該局。同時根據第14/2018號法律第十三條及第十六條、經第98/2019號行政命令修改的第34/2018號行政法規第四十五條及第四十六條，以及現行《澳門保安部隊軍事化人員通則》第九十六條a)項、第九十七條及第一百條之規定，由“附於編制”狀況轉為“編制內”狀況。

二零二零年三月三十一日於治安警察局

局長 劉運娣副警務總監代行

司法警察局

批示摘錄

摘錄自本人於二零二零年一月二十日作出的批示：

李凱楊，於二零一九年十一月二十七日第四十八期第二組《澳門特別行政區公報》公佈的本局統一管理對外開考之職務能力評估程序的最後成績名單中，排名第一位之合格投考人。根據現行《澳門公共行政工作人員通則》第十九條、第二十條第一款a)項及第二十二條第一款，第14/2016號行政法規第三十七條第一款，聯同第5/2006號法律第十一條第一款及第二十條，經第

DIRECÇÃO DOS SERVIÇOS DAS FORÇAS
DE SEGURANÇA DE MACAU

Extracto de despacho

Por despacho da signatária, de 20 de Janeiro de 2020:

Lo Keng Fu — rescindido, a seu pedido, o contrato administrativo de provimento sem termo como auxiliar, 7.º escalão, destes Serviços, a partir de 27 de Março de 2020.

Direcção dos Serviços das Forças de Segurança de Macau, aos 27 de Março de 2020. — A Directora dos Serviços, Kok Fong Mei.

CORPO DE POLÍCIA DE SEGURANÇA PÚBLICA

Extracto de despacho

Por Despacho do Secretário para a Segurança n.º 33/2020, de 19 de Março de 2020:

Long Sao Man, guarda n.º 399 090, do CPSP — cessa a licença sem vencimento de longa duração no dia 17 de Abril de 2020, e reingressa no Corpo de Polícia de Segurança Pública no dia 18 de Abril de 2020, nos termos do artigo 142.º, n.º 1, do ETAPM, vigente, passando da situação de «adido ao quadro» para a situação de «no quadro», nos termos dos artigos 13.º e 16.º da Lei n.º 14/2018, 45.º e 46.º do Regulamento Administrativo n.º 34/2018, na redacção da Ordem Executiva n.º 98/2019, e 96.º, alínea a), 97.º e 100.º do EMFSM, vigente.

Corpo de Polícia de Segurança Pública, aos 31 de Março de 2020. — Pel'O Comandante, Lao Wan Seong, superintendente.

POLÍCIA JUDICIÁRIA

Extractos de despachos

Por despachos do signatário, de 20 de Janeiro de 2020:

Lei Hoi leong, classificado em 1.º lugar na lista de classificação final da etapa de avaliação de competências profissionais do concurso de gestão uniformizada externo, publicada no *Boletim Oficial da RAEM* n.º 48/2019, II Série, de 27 de Novembro — nomeado, provisoriamente, pelo período de dois anos, adjunto-técnico de 2.ª classe, 1.º escalão, área de apoio técnico-administrativo geral da carreira de adjunto-técnico do quadro do pessoal desta Polícia, nos termos dos artigos 19.º, 20.º, n.º 1, alínea a), e 22.º, n.º 1, todos do ETAPM, vigente, 37.º, n.º 1, do Regulamento Administrativo n.º 14/2016,

20/2010號行政法規修改的第9/2006號行政法規第二十四條第一款(七)項、第二款及第二十五條第一款之規定,以及公佈於二零二零年一月二日第一期第二組《澳門特別行政區公報》的第189/2019號保安司司長批示第一款(三)項之規定,獲臨時委任為本局人員編制內技術輔導員職程之第一職階二等技術輔導員(一般行政技術輔助範疇),為期兩年,以填補經第20/2010號行政法規修改的第9/2006號行政法規所設立的職位。

羅世亮,於二零一九年十一月二十七日第四十八期第二組《澳門特別行政區公報》公佈的本局統一管理對外開考之職務能力評估程序的最後成績名單中,排名第三位之合格投考人。根據現行《澳門公共行政工作人員通則》第十九條、第二十條第一款a)項及第二十二條第一款,第14/2016號行政法規第三十七條第一款,聯同第5/2006號法律第十一條第一款及第二十條,經第20/2010號行政法規修改的第9/2006號行政法規第二十四條第一款(七)項、第二款及第二十五條第一款之規定,以及公佈於二零二零年一月二日第一期第二組《澳門特別行政區公報》的第189/2019號保安司司長批示第一款(三)項之規定,獲臨時委任為本局人員編制內技術輔導員職程之第一職階二等技術輔導員(一般行政技術輔助範疇),為期兩年,以填補經第20/2010號行政法規修改的第9/2006號行政法規所設立的職位。

摘錄自本人於二零二零年一月二十一日作出的批示:

邱美欣,以行政任用合同方式在本局擔任第一職階一等行政技術助理員。應其要求,自二零二零年三月二十五日起終止其在本局之職務。

摘錄自本局副局長於二零二零年三月四日作出的批示:

根據第4/2017號法律修改的第14/2009號法律第十三條第二款(三)項、第三款及第四款,第12/2015號法律第四條,第5/2006號法律第十一條第一款,以及公佈於二零二零年一月三十日第五期第二組《澳門特別行政區公報》的第1/DIR-PJ/2020號司法警察局局長批示第一款(二)項第8點之規定,以附註形式修改本局與莫家豪簽訂的不具期限的行政任用合同第三條款,自二零二零年三月九日起晉階為第五職階重型車輛司機,薪俸點為220點。

聲 明

為著有關效力,茲聲明根據第12/2015號法律第九條第一款及第十五條(三)項之規定,本局第二職階特級技術輔導員羅詩雅,自二零二零年三月十六日調職至保安司司長辦公室之日起,其在本局的不具期限的行政任用合同失效。

二零二零年三月三十一日於司法警察局

局長 薛仲明

conjugados com os artigos 11.º, n.º 1, e 20.º da Lei n.º 5/2006, e 24.º, n.ºs 1, alínea 7), e 2, e 25.º, n.º 1, do Regulamento Administrativo n.º 9/2006, alterado pelo Regulamento Administrativo n.º 20/2010, e com referência ao disposto no n.º 1, alínea 3), do Despacho do Secretário para a Segurança n.º 189/2019, publicado no *Boletim Oficial da RAEM* n.º 1/2020, II Série, de 2 de Janeiro, indo ocupar o lugar criado pelo Regulamento Administrativo n.º 9/2006, alterado pelo Regulamento Administrativo n.º 20/2010.

Lo Sai Leong, classificado em 3.º lugar na lista de classificação final da etapa de avaliação de competências profissionais do concurso de gestão uniformizada externo, publicada no *Boletim Oficial da RAEM* n.º 48/2019, II Série, de 27 de Novembro — nomeado, provisoriamente, pelo período de dois anos, adjunto-técnico de 2.ª classe, 1.º escalão, área de apoio técnico-administrativo geral da carreira de adjunto-técnico do quadro do pessoal desta Polícia, nos termos dos artigos 19.º, 20.º, n.º 1, alínea a), e 22.º, n.º 1, todos do ETAPM, vigente, 37.º, n.º 1, do Regulamento Administrativo n.º 14/2016, conjugados com os artigos 11.º, n.º 1, e 20.º da Lei n.º 5/2006, e 24.º, n.ºs 1, alínea 7), e 2, e 25.º, n.º 1, do Regulamento Administrativo n.º 9/2006, alterado pelo Regulamento Administrativo n.º 20/2010, e com referência ao disposto no n.º 1, alínea 3), do Despacho do Secretário para a Segurança n.º 189/2019, publicado no *Boletim Oficial da RAEM* n.º 1/2020, II Série, de 2 de Janeiro de 2020, indo ocupar o lugar criado pelo Regulamento Administrativo n.º 9/2006, alterado pelo Regulamento Administrativo n.º 20/2010.

Por despacho do signatário, de 21 de Janeiro de 2020:

Iao Mei Ian, assistente técnica administrativa de 1.ª classe, 1.º escalão, em regime de contrato administrativo de provimento, desta Polícia — cessou, a seu pedido, as suas funções, na mesma Polícia, a partir de 25 de Março de 2020.

Por despacho da subdirectora desta Polícia, de 4 de Março de 2020:

Mok Ka Ho — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo progredindo para motorista de pesados, 5.º escalão, índice 220, nesta Polícia, nos termos dos artigos 13.º, n.ºs 2, alínea 3), 3 e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º da Lei n.º 12/2015, e 11.º, n.º 1, da Lei n.º 5/2006, e com referência ao disposto no n.º 1, alínea 2), ponto (8) do Despacho do director da Polícia Judiciária n.º 1/DIR-PJ/2020, publicado no *Boletim Oficial da RAEM* n.º 5/2020, II Série, de 30 de Janeiro, a partir de 9 de Março de 2020.

Declaração

Para os devidos efeitos se declara que Lo Si Nga, adjunta-técnica especialista, 2.º escalão, em regime de contrato administrativo de provimento sem termo, desta Polícia, caducou a partir de 16 de Março de 2020, data em que iniciou funções no Gabinete do Secretário para a Segurança, por mobilidade, nos termos dos artigos 9.º, n.º 1, e 15.º, alínea 3), da Lei n.º 12/2015.

Polícia Judiciária, aos 31 de Março de 2020. — O Director,
Sit Chong Meng.

衛生局

批 示 摘 錄

按照二零二零年三月二十五日本局一般衛生護理副局長的批示：

甘雁寧——應其要求，中止第T-0403號治療師（物理治療）執業牌照之許可，為期兩年。

（是項刊登費用為 \$329.00）

按照二零二零年三月二十七日本局一般衛生護理副局長的批示：

鄭俊猛——獲准許從事醫生職業，牌照編號是：M-2537。

（是項刊登費用為 \$306.00）

蔡躍強——應其要求，中止第T-0429號診療輔助技術員（臨床分析及公共衛生）執業牌照之許可，為期兩年。

（是項刊登費用為 \$340.00）

張嘉怡——獲准許從事診療輔助技術員（臨床分析及公共衛生）職業，牌照編號是：T-0699。

（是項刊登費用為 \$340.00）

陳加裕——獲准許從事治療師（言語治療）職業，牌照編號是：T-0700。

（是項刊登費用為 \$318.00）

林聖軒——獲准許從事治療師（職業治療）職業，牌照編號是：T-0701。

（是項刊登費用為 \$329.00）

按照二零二零年三月三十日本局一般衛生護理副局長的批示：

取消潘玉嬋第C-0148號中醫師執業牌照之許可，因其沒有履行五月十八日第20/98/M號法令修訂的十二月三十一日第84/90/M號法令第十三條第二款之規定。

（是項刊登費用為 \$363.00）

廖國澳——獲准許從事中醫生職業，牌照編號是：W-0726。

（是項刊登費用為 \$318.00）

SERVIÇOS DE SAÚDE

Extractos de despachos

Por despacho do subdirector dos Serviços para os CSG, de 25 de Março de 2020:

Kam Ngan Neng — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de terapeuta (fisioterapia), licença n.º T-0403.

(Custo desta publicação \$ 329,00)

Por despachos do subdirector dos Serviços para os CSG, de 27 de Março de 2020:

Zheng JunMeng — concedida autorização para o exercício privado da profissão de médico, licença n.º M-2537.

(Custo desta publicação \$ 306,00)

Choi Ieok Keong — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de técnico de meios auxiliares de diagnóstico e terapêutica (análises clínicas e saúde pública), licença n.º T-0429.

(Custo desta publicação \$ 340,00)

Cheong Ka I — concedida autorização para o exercício privado da profissão de técnico de meios auxiliares de diagnóstico e terapêutica (análises clínicas e saúde pública), licença n.º T-0699.

(Custo desta publicação \$ 340,00)

Chan Ka U — concedida autorização para o exercício privado da profissão de terapeuta (terapia da fala), licença n.º T-0700.

(Custo desta publicação \$ 318,00)

Lin Sheng Hsuan — concedida autorização para o exercício privado da profissão de terapeuta (terapia ocupacional), licença n.º T-0701.

(Custo desta publicação \$ 329,00)

Por despachos do subdirector dos Serviços para os CSG, de 30 de Março de 2020:

Cancelada, por não ter cumprido o n.º 2 do artigo 13.º do Decreto-Lei n.º 84/90/M, de 31 de Dezembro, com a redacção dada pelo Decreto-Lei n.º 20/98/M, de 18 de Maio, a autorização para o exercício da profissão de mestre de medicina tradicional chinesa de Pun Iok Sim, licença n.º C-0148.

(Custo desta publicação \$ 363,00)

Lio Kuok Ou — concedida autorização para o exercício privado da profissão de médico de medicina tradicional chinesa, licença n.º W-0726.

(Custo desta publicação \$ 318,00)

聲 明 書
Declaração
摘要
Extrato

二零二零年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2020

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零二零）款項轉移：

Nos termos dos artigos 52.º e 53.º, n.º 5, do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2020):

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	職能 Func.			
70100100		衛生局 Serviços de Saúde		
	4-02-0	診療消耗品 Material de consumo clínico	100,000,000.00	
	4-02-0	清潔用品 Material de limpeza	1,000,000.00	
	4-01-0	其他—交通負擔 Outras - Encargos de transportes	5,000,000.00	
	4-01-0	備用撥款 Dotação provisional		106,000,000.00
		總額 Total	106,000,000.00	106,000,000.00
核准依據: Referente à autorização :				
		06/03/2020之社會文化司司長批示 Despacho do Exm.º Sr. Secretário para os Assuntos Sociais e Cultura, de 06/03/2020		

二零二零年三月三十日於衛生局——行政管理委員會主席 李展潤

Serviços de Saúde, aos 30 de Março de 2020. — O Presidente do Conselho Administrativo, *Lei Chin Ion*.

二零二零年四月一日於衛生局——局長 李展潤

Serviços de Saúde, 1 de Abril de 2020. — O Director dos Serviços, *Lei Chin Ion*.

教育暨青年局

批 示 摘 錄

摘錄自本局學校管理暨行政廳廳長二零二零年二月二十一日批示：

劉祝嬌——根據第12/2010號法律《非高等教育公立學校教師及教學助理員職程制度》第十一條和附件表六，以及第12/2015號法律《公共部門勞動合同制度》第四條的規定，以附註形式修改行政任用合同第三條款，轉為本局第三職階教學助理員，薪俸點為300，自二零二零年三月五日起生效。

摘錄自本人二零二零年三月十一日批示：

應羅燕燕的請求，其在本局擔任第一職階教學助理員職務的行政任用合同，自二零二零年四月二十九日起予以終止。

摘錄自本人二零二零年三月二十五日批示：

根據經第4/2017號法律修改的第14/2009號法律《公務人員職程制度》第十四條和附件一表二、第12/2015號法律《公共部門勞動合同制度》第四條，以及經第23/2017號行政法規修改的第14/2016號行政法規《公務人員的招聘、甄選及晉級培訓》第五條的規定，下列工作人員在本局擔任如下職務的行政任用合同，以附註形式修改合同第三條款，職程、職級、職階及薪俸點如下，自本批示摘錄公佈日起生效：

區嘉麗、張心儀、張碧月、蔡曉真及黎燕冰，轉為第一職階首席顧問高級技術員，薪俸點為660；

許仲宜、鄭穎詩、伍曉琦及黃健創，轉為第一職階首席特級技術輔導員，薪俸點為450。

二零二零年三月三十一日於教育暨青年局

局長 老柏生

文 化 局

批 示 摘 錄

摘錄自社會文化司司長於二零二零年三月二十日作出的批示：

呂思慧及楊曉彤，本局第二職階二等技術員——根據第12/2015號法律第六條第二款（一）項及第三款的規定，與其訂立

DIRECÇÃO DOS SERVIÇOS DE EDUCAÇÃO
E JUVENTUDE

Extractos de despachos

Por despacho da chefe do Departamento de Gestão e Administração Escolar destes Serviços, de 21 de Fevereiro de 2020:

Lao Chok Kio — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à carreira de auxiliar de ensino, 3.º escalão, índice 300, nestes Serviços, nos termos dos artigos 11.º e do mapa VI anexo à Lei n.º 12/2010 «Regime das Carreiras dos Docentes e Auxiliares de Ensino das Escolas Oficiais do Ensino Não Superior» e 4.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 5 de Março de 2020.

Por despacho do signatário, de 11 de Março de 2020:

Lo In In — cessa, a seu pedido, o contrato administrativo de provimento como auxiliar de ensino, 1.º escalão, nestes Serviços, a partir de 29 de Abril de 2020.

Por despachos do signatário, de 25 de Março de 2020:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para as carreiras, categorias, escalões e índices a cada um indicados, para exercerem funções nestes Serviços, nos termos dos artigos 14.º e do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», alterada pela Lei n.º 4/2017, 4.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos» e 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, Selecção e Formação para efeitos de Acesso dos Trabalhadores dos Serviços Públicos», alterado pelo Regulamento Administrativo n.º 23/2017, a partir da data da publicação do presente extracto de despacho:

Ao Ka Lai, Cheong da Silva Sam I, Cheong Pek Ut, Choi Io Chan e Lai In Peng, para técnicas superiores assessoras principais, 1.º escalão, índice 660;

Hoi Chung I, Kuong Weng Si, Ng Io Kei e Wong Kin Chong, para adjuntos-técnicos especialistas principais, 1.º escalão, índice 450.

Direcção dos Serviços de Educação e Juventude, aos 31 de Março de 2020. — O Director dos Serviços, *Lou Pak Sang*.

INSTITUTO CULTURAL

Extractos de despachos

Por despachos da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 20 de Março de 2020:

Loi Si Wai e Jeong Hio Tong, técnicas de 2.ª classe, 2.º escalão, deste Instituto — celebrados os contratos administrativos de provimento de longa duração, nos termos do artigo 6.º, n.ºs 2,

長期行政任用合同，各自二零二零年二月二十九日及二零二零年三月七日起生效。

摘錄自簽署人於二零二零年三月二十日作出的批示：

根據第12/2015號法律第四條及第六條的規定，本局下列第一職階首席技術員的長期行政任用合同獲續期三年，自下指日期起生效：

自二零二零年四月十九日起生效：

陳理理、張詠華、方斌及裴先美。

自二零二零年四月二十日起生效：

張非池。

自二零二零年四月二十一日起生效：

莫經綸。

摘錄自社會文化司司長於二零二零年三月二十三日作出的批示：

根據第15/2009號法律第五條第一款及第26/2009號行政法規第八條的規定，本局澳門檔案館館長劉芳因具備適當經驗及專業能力履行職務，故其定期委任獲續期一年，自二零二零年四月十一日起生效。

二零二零年三月三十一日於文化局

局長 穆欣欣

alínea 1), e 3, da Lei n.º 12/2015, a partir de 29 de Fevereiro de 2020 e 7 de Março de 2020, respectivamente.

Por despachos da signatária, de 20 de Março de 2020:

Os técnicos principais, 1.º escalão, abaixo mencionadas, deste Instituto — renovados os contratos administrativos de provimento de longa duração, pelo período de três anos, nos termos dos artigos 4.º e 6.º da Lei n.º 12/2015, a partir das datas a seguir indicadas:

A partir de 19 de Abril de 2020:

Chan Lei Lei, Cheong Veng Va, Fong Pan e Pui Sin Mei.

A partir de 20 de Abril de 2020:

Cheong Fei Chi.

A partir de 21 de Abril de 2020:

Mok Keng Lon.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 23 de Março de 2020:

Lau Fong — renovada a comissão de serviço, pelo período de um ano, como directora do Arquivo de Macau deste Instituto, nos termos dos artigos 5.º, n.º 1, da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e experiência adequadas para o exercício das suas funções, a partir de 11 de Abril de 2020.

Instituto Cultural, aos 31 de Março de 2020. — A Presidente do Instituto, *Mok Ian Ian*.

旅 遊 局

批 示 摘 錄

摘錄自社會文化司司長於二零二零年三月十三日作出的批示：

根據第18/2011號行政法規《旅遊局的組織及運作》第二十条、第二十六條第一款及第二十八條，第15/2009號法律《領導及主管人員通則的基本規定》第二條第三款（二）項、第四條及第五條，連同第26/2009號行政法規《領導及主管人員通則的補充規定》第二條、第三條第二款、第五條、第七條及第九條的規定，以定期委任方式委任鄭藝婷為旅遊局財政處處長，自二零二零年四月一日起，為期一年。

DIRECÇÃO DOS SERVIÇOS DE TURISMO

Extractos de despachos

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 13 de Março de 2020:

Cheang Ngai Teng — nomeada, em comissão de serviço, pelo período de um ano, chefe da Divisão Financeira da Direcção dos Serviços de Turismo, nos termos do artigo 20.º, n.º 1 do artigo 26.º e artigo 28.º do Regulamento Administrativo n.º 18/2011 (Organização e funcionamento da Direcção dos Serviços de Turismo), da alínea 2) do n.º 3 do artigo 2.º e dos artigos 4.º e 5.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), conjugados com os artigos 2.º, 5.º, 7.º e 9.º e n.º 2 do artigo 3.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia), a partir de 1 de Abril de 2020.

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺；

——鄭藝婷的個人履歷顯示其具備專業能力及才幹擔任旅遊局財政處處長一職。

2. 學歷：

——澳門大學社會科學碩士學位（犯罪學）；

——澳門大學社會科學學士學位（公共行政專業）。

3. 專業簡歷：

——2010年8月23日至2014年4月27日，以編制外合同方式在法務局擔任技術輔導員；

——2014年4月28日至2014年9月16日，以散位合同方式在文化局擔任技術員；

——2014年9月17日起至今，擔任旅遊局人員編制技術員；

——2020年1月16日至2020年1月17日、2020年2月24日至2020年2月26日及2020年3月1日至2020年3月31日，以代任方式在旅遊局擔任財政處處長。

摘錄自本局局長於二零二零年三月二十五日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款和第四款，及第十七條和第十八條，以及第12/2015號法律第四條第二款，結合經第23/2017號行政法規修改的第14/2016號行政法規第五條之規定，以附註形式修改曹凱怡及連秀琼在本局擔任職務的行政任用合同第三條款，晉級為第一職階首席技術輔導員，薪俸點為350點，自本批示摘錄公佈日起生效。

准 照 摘 錄

一級餐廳，其中文名稱為“翠華餐廳”，葡文名稱為“Restaurante TW Tsui Wah”和英文名稱為“TW Tsui Wah Restaurant”，在二零二零年一月十四日獲發第0747/2020號牌照，持牌人為“百達餐飲管理有限公司”，葡文名稱為“Pak Tat-Gestão de Catering Companhia, Limitada”和英文名稱為“Pak Tat Catering Management Company Limited”。場所位於澳門仙德麗街338號“星際酒店”3樓。

（是項刊登費用為 \$465.00）

Ao abrigo do n.º 2 do artigo 5.º da Lei n.º 15/2009 é publicada a nota relativa aos fundamentos da respectiva nomeação e o currículo académico e profissional da nomeada:

1. Fundamentos da nomeação:

— Vacatura do cargo;

— Cheang Ngai Teng possui competência profissional e aptidão para o exercício do cargo de chefe da Divisão Financeira da Direcção dos Serviços de Turismo, o que se demonstra pelo *curriculum vitae*.

2. Habilitações literárias:

— Mestrado em Ciências Sociais (Criminologia) pela Universidade de Macau;

— Licenciatura em Ciências Sociais (Administração Pública) pela Universidade de Macau.

3. Currículo profissional:

— Adjunta-técnica em regime de contrato além do quadro da Direcção dos Serviços de Assuntos de Justiça, de 23 de Agosto de 2010 a 27 de Abril de 2014;

— Técnica em regime de contrato de assalariamento do Instituto Cultural, de 28 de Abril de 2014 a 16 de Setembro de 2014;

— Técnica do quadro do pessoal da Direcção dos Serviços de Turismo, desde 17 de Setembro de 2014 até ao presente;

— Chefe da Divisão Financeira da Direcção dos Serviços de Turismo, em regime de substituição, de 16 de Janeiro de 2020 a 17 de Janeiro de 2020, de 24 de Fevereiro de 2020 a 26 de Fevereiro de 2020 e de 1 de Março de 2020 a 31 de Março de 2020.

Por despachos da directora dos Serviços, de 25 de Março de 2020:

Chou Hoi I e Lin Sao Keng — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento ascendendo a adjuntas-técnicas principais, 1.º escalão, índice 350, nestes Serviços, nos termos dos artigos 14.º, n.ºs 1, alínea 2), 2, 3 e 4, 17.º e 18.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º, n.º 2, da Lei n.º 12/2015, conjugado com o artigo 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, a partir da data da publicação do presente extracto de despacho.

Extractos de licenças

Foi emitida a licença n.º 0747/2020, em 14 de Janeiro de 2020, à sociedade “百達餐飲管理有限公司” em chinês, «Pak Tat — Gestão de Catering Companhia, Limitada» em português e «Pak Tat Catering Management Company Limited» em inglês, para o restaurante de 1.ª classe e denominado “翠華餐廳” em chinês, «Restaurante TW Tsui Wah» em português e «TW Tsui Wah Restaurant» em inglês, sito na Rua Cidade de Sintra, n.º 338, 3.º andar do Hotel «Mundo de Estrelas», Macau.

（Custo desta publicação \$ 465,00）

一級餐廳，其中文名為“星巴克咖啡店”和英文名稱為“Starbucks Coffee”，在二零二零年三月四日獲發第0745/2020號牌照，持牌人為“美心星巴克咖啡餐飲（澳門）有限公司”，葡文名為“Café Coffee Concepts (Macau) Limitada”和英文名稱為“Coffee Concepts (Macau) Limited”。場所位於路氹城鄰近路氹連貫公路及澳門科技大學之間，新濠天地，“頤居”酒店2樓（L02）12號舖。

（是項刊登費用為 \$499.00）

一級餐廳，其中文名為“金亨2”，葡文名為“Pavilhao Dourado 2”和英文名稱為“Golden Pavilion 2”，在二零二零年一月二十一日獲發第0759/2019號牌照，持牌人為“新濠天地度假村有限公司”，葡文名為“COD Resorts Limitada”和英文名稱為“COD Resorts Limited”。場所位於路氹城鄰近路氹連貫公路及澳門科技大學之間，新濠天地，“頤居”酒店地面層（L01）（娛樂場內）。

（是項刊登費用為 \$465.00）

二零二零年四月一日於旅遊局

局長 文綺華

Foi emitida a licença n.º 0745/2020, em 4 de Março de 2020, à sociedade “美心星巴克咖啡餐飲（澳門）有限公司” em chinês, «Café Coffee Concepts (Macau) Limitada» em português e «Coffee Concepts (Macau) Limited» em inglês, para o restaurante de 1.ª classe e denominado “星巴克咖啡店” em chinês e «Starbucks Coffee» em inglês, sito na Estrada do Istmo e da Universidade de Ciência e Tecnologia de Macau («City of Dreams») 2.º andar (piso L02), loja 12 do Hotel «Harmonia», COTAI.

(Custo desta publicação \$ 499,00)

Foi emitida a licença n.º 0759/2019, em 21 de Janeiro de 2020, à sociedade “新濠天地度假村有限公司” em chinês, «COD Resorts Limitada» em português e «COD Resorts Limited» em inglês, para o restaurante de 1.ª classe e denominado “金亨 2” em chinês, «Pavilhao Dourado 2» em português e «Golden Pavilion 2» em inglês, sito na Estrada do Istmo e da Universidade de Ciência e Tecnologia de Macau («City of Dreams») r/c (piso L01) do Hotel «Harmonia» (Interior do casino), COTAI.

(Custo desta publicação \$ 465,00)

Direcção dos Serviços de Turismo, 1 de Abril de 2020. — A Directora dos Serviços, *Maria Helena de Senna Fernandes*.

社 會 工 作 局

批 示 摘 錄

摘錄自社會工作局代局長於二零二零年一月十五日作出的批示：

根據第12/2015號法律第二十四條第三款（二）項的規定，本局不具期限的行政任用合同（試用期）第一職階一級護士倫詠芝，自二零二零年二月五日起繼續以不具期限的行政任用合同方式在本局擔任職務。

根據第12/2015號法律第六條第四款的規定，下列工作人員在本局擔任如下職務的長期行政任用合同續期三年：

——黃嘉欣，第三職階一級護士，自二零二零年二月三日起生效；

——馮毛仔，第三職階特級技術員，自二零二零年二月十五日起生效；

——楊敏玲及劉詠怡，第一職階首席翻譯員，自二零二零年三月一日起生效。

INSTITUTO DE ACÇÃO SOCIAL

Extractos de despachos

Por despachos do presidente, substituto, do Instituto de Acção Social, de 15 de Janeiro de 2020:

Lon Weng Chi, enfermeira de grau I, 1.º escalão, deste Instituto, em regime de contrato administrativo de provimento sem termo (período experimental) — autorizado a continuar a exercer funções neste Instituto, em regime de contrato administrativo de provimento sem termo, nos termos da alínea 2) do n.º 3 do artigo 24.º da Lei n.º 12/2015, a partir de 5 de Fevereiro de 2020.

Os trabalhadores abaixo mencionados — renovados os seus contratos administrativos de provimento de longa duração, pelo período de três anos, para exercerem as funções a cada um indicadas, neste Instituto, nos termos do n.º 4 do artigo 6.º da Lei n.º 12/2015:

— Wong Ka Ian, como enfermeira de grau I, 3.º escalão, a partir de 3 de Fevereiro de 2020;

— Fong Mou Chai, como técnico especialista, 3.º escalão, a partir de 15 de Fevereiro de 2020;

— Ieong Man Leng e Lao Weng I, como intérpretes-tradutoras principais, 1.º escalão, a partir de 1 de Março de 2020.

根據第12/2015號法律第六條第一款的規定，下列工作人員在本局擔任如下職務的行政任用合同續期一年：

——張廣夫，第二職階一等技術員，自二零二零年二月六日起生效；

——葉惠連，第一職階勤雜人員，自二零二零年二月十三日起生效。

根據第12/2015號法律第六條第一款的規定，下列工作人員在本局擔任如下職務的行政任用合同續期半年：

——黎長有，第一職階一等技術員，自二零二零年二月二日起生效；

——潘允雄，第三職階輕型車輛司機，自二零二零年二月十五日起生效。

摘錄自社會工作局行政及財政廳廳長於二零二零年一月十七日作出的批示：

根據第12/2015號法律第四條及第14/2009號法律第十三條第二款（四）項及第三款的規定，以附註形式修改關鍵開的不具期限的行政任用合同第三條款，自二零二零年二月五日起轉為第九職階輕型車輛司機，薪俸點為280。

根據第12/2015號法律第四條及第14/2009號法律第十三條第一款（二）項的規定，以附註形式修改歐陽展達、鄭亮池及陳嘉汶的長期行政任用合同第三條款，自二零二零年二月十四日起轉為第二職階一等技術員，薪俸點為420。

根據第12/2015號法律第四條及第14/2009號法律第十三條第二款（二）項的規定，以附註形式修改冼燕玲的長期行政任用合同第三條款，自二零二零年二月十三日起轉為第四職階勤雜人員，薪俸點為140。

根據第12/2015號法律第四條及第14/2009號法律第十三條第二款（二）項的規定，以附註形式修改潘允雄的行政任用合同第三條款，自二零二零年二月十六日起轉為第四職階輕型車輛司機，薪俸點為180。

根據第12/2015號法律第四條及第14/2009號法律第十三條第二款（二）項的規定，以附註形式修改下列人員的不具期限的行政任用合同第三條款，職級、職階和薪俸點分別如下：

——徐少鵬及鄧偉青，自二零二零年二月十三日起轉為第四職階輕型車輛司機，薪俸點為180；

Os trabalhadores abaixo mencionados — renovados os seus contratos administrativos de provimento, pelo período de um ano, para exercerem as funções a cada um indicadas, neste Instituto, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015:

— Cheong Kuong Fu, como técnico de 1.ª classe, 2.º escalão, a partir de 6 de Fevereiro de 2020;

— Ip Vai Lin, como auxiliar, 1.º escalão, a partir de 13 de Fevereiro de 2020.

Os trabalhadores abaixo mencionados — renovados os seus contratos administrativos de provimento, pelo período de seis meses, para exercerem as funções a cada um indicadas, neste Instituto, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015:

— Lai Cheong Iao, como técnico de 1.ª classe, 1.º escalão, a partir de 2 de Fevereiro de 2020;

— Pun Wan Hong, como motorista de ligeiros, 3.º escalão, a partir de 15 de Fevereiro de 2020.

Por despachos da chefe do Departamento Administrativo e Financeiro do Instituto de Acção Social, de 17 de Janeiro de 2020:

Kuan Kin Hoi — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo com referência à categoria de motorista de ligeiros, 9.º escalão, índice 280, nos termos do artigo 4.º da Lei n.º 12/2015, conjugados com a alínea 4) do n.º 2 e o n.º 3 do artigo 13.º da Lei n.º 14/2009, a partir de 5 de Fevereiro de 2020.

Ao Ieong Chin Tat, Chiang Leong Chi e Chan Ka Man — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento de longa duração com referência à categoria de técnico de 1.ª classe, 2.º escalão, índice 420, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com a alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, a partir de 14 de Fevereiro de 2020.

Sin In Leng — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração com referência à categoria de auxiliar, 4.º escalão, índice 140, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com a alínea 2) do n.º 2 do artigo 13.º da Lei n.º 14/2009, a partir de 13 de Fevereiro de 2020.

Pun Wan Hong — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de motorista de ligeiros, 4.º escalão, índice 180, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com a alínea 2) do n.º 2 do artigo 13.º da Lei n.º 14/2009, a partir de 16 de Fevereiro de 2020.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo, nas categorias, escalões e índices a cada um indicados, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com a alínea 2) do n.º 2 do artigo 13.º da Lei n.º 14/2009:

— Choi Sio Pang e Tang Wai Cheng, para motoristas de ligeiros, 4.º escalão, índice 180, a partir de 13 de Fevereiro de 2020;

——李均榮，自二零二零年二月十三日起轉為第四職階技術工人，薪俸點為180；

——利寶儀及陳金蘭，自二零二零年二月二十八日起轉為第四職階勤雜人員，薪俸點為140。

根據第12/2015號法律第四條及第14/2009號法律第十三條第一款（二）項的規定，以附註形式修改下列人員的不具期限的行政任用合同第三條款，職級、職階和薪俸點分別如下：

——黃罡，自二零二零年二月十四日起轉為第二職階首席高級技術員，薪俸點為565；

——梁少萍及趙彩鶯，自二零二零年二月十四日起轉為第二職階特級技術輔導員，薪俸點為415。

摘錄自社會工作局行政及財政廳廳長於二零二零年三月三十一日作出的批示：

根據第12/2015號法律第四條及經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項及第二款的規定，以附註形式修改黃罡的不具期限的行政任用合同第三條款，轉為第一職階顧問高級技術員，薪俸點為600，自本批示摘錄公佈日起生效。

根據第12/2015號法律第四條及經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項及第二款的規定，以附註形式修改歐陽展達、陳嘉汶及鄭亮池的長期行政任用合同第三條款，轉為第一職階首席技術員，薪俸點為450，自本批示摘錄公佈日起生效。

二零二零年四月一日於社會工作局

代局長 韓衛

高 等 教 育 局

批 示 摘 錄

按照社會文化司司長於二零二零年三月十六日作出之批示：

陸麗娟——教育暨青年局確定委任之第五職階幼兒教育及小學教育一級教師，根據現行《澳門公共行政工作人員通則》第三十四條的規定，自二零二零年四月七日起，以徵用方式於本局擔任相同職程及職階的職務，為期一年。

二零二零年三月三十一日於高等教育局

局長 蘇朝暉

— Lei Kuan Weng, para operário qualificado, 4.º escalão, índice 180, a partir de 13 de Fevereiro de 2020;

— Lei Pou I e Chan Kam Lan, para auxiliares, 4.º escalão, índice 140, a partir de 28 de Fevereiro de 2020.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo, nas categorias, escalões e índices a cada um indicados, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com a alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009:

— Wong Kong, para técnico superior principal, 2.º escalão, índice 565, a partir de 14 de Fevereiro de 2020;

— Leong Sio Peng e Chio Choi Ang, para adjuntas-técnicas especialistas, 2.º escalão, índice 415, a partir de 14 de Fevereiro de 2020.

Por despachos da chefe do Departamento Administrativo e Financeiro do Instituto de Acção Social, de 31 de Março de 2020:

Wong Kong — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo com referência à categoria de técnico superior assessor, 1.º escalão, índice 600, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com a alínea 2) do n.º 1 e o n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir da data da publicação do presente extracto de despacho.

Ao Ieong Chin Tat, Chan Ka Man e Chiang Leong Chi — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento de longa duração com referência à categoria de técnico principal, 1.º escalão, índice 450, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com a alínea 2) do n.º 1 e o n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir da data da publicação do presente extracto de despacho.

Instituto de Acção Social, 1 de Abril de 2020. — O Presidente do Instituto, substituto, *Hon Wai*.

DIRECÇÃO DOS SERVIÇOS DO ENSINO SUPERIOR

Extracto de despacho

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 16 de Março de 2020:

Lok Lai Kun, docente dos ensinos infantil e primário de nível 1, 5.º escalão, de nomeação definitiva, da DSEJ — requisitada, pelo período de um ano, na mesma carreira e escalão, nestes Serviços, nos termos do artigo 34.º do ETAPM, vigente, a partir de 7 de Abril de 2020.

Direcção dos Serviços do Ensino Superior, aos 31 de Março de 2020. — O Director dos Serviços, *Sou Chio Fai*.

澳門理工學院

批 示 摘 錄

按照二零二零年三月十八日社會文化司司長批示：

林英傑，終審法院院長辦公室人員編制內第二職階首席顧問高級技術員——根據第15/2009號法律《領導及主管人員通則的基本規定》第五條、第26/2009號行政法規《領導及主管人員通則的補充規定》第八條，及第28/2019號行政法規《澳門理工學院章程》第四十七條第二款的規定，同時符合第469/99/M號訓令核准的《澳門理工學院章程》第三十五條第三款的規定，以定期委任方式續任為澳門理工學院行政及財政部部長，任期一年，自二零二零年五月一日起，至二零二一年四月三十日止。

二零二零年三月二十七日於澳門理工學院

秘書長 李惠芳

澳門旅遊學院

批 示 摘 錄

根據本院院長於二零二零年三月十一日之批示：

根據第12/2015號法律第五條第一款的規定，以行政任用合同方式聘用張麗華在本院擔任第一職階二等技術輔導員，為期六個月試用期，自二零二零年三月三十日起生效。

聲 明

為著有關效力，茲聲明根據現行《澳門公共行政工作人員通則》第四十四條第一款c)項、第二款及第12/2015號法律《公共部門勞動合同制度》第十五條(一)項之規定，本院以不具期限的行政任用合同方式任用的第八職階技術工人蘇國忠，因達年齡上限，自二零二零年三月二十日起終止在本院之職務。

二零二零年三月三十一日於澳門旅遊學院

副院長 甄美娟

INSTITUTO POLITÉCNICO DE MACAU

Extracto de despacho

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 18 de Março de 2020:

Lam Ieng Kit, técnico superior assessor principal, 2.º escalão, do quadro do pessoal do Gabinete do Presidente do Tribunal de Última Instância — renovada a nomeação, pelo período de um ano, para exercer, em regime de comissão de serviço, o cargo de chefe do Serviço de Administração e Finanças do Instituto Politécnico de Macau, nos termos dos artigos 5.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia) e 8.º do Regulamento Administrativo n.º 26/2009 (Disposições Complementares do Estatuto do Pessoal de Direcção e Chefia), e n.º 2 do artigo 47.º do Regulamento Administrativo n.º 28/2019 (Estatutos do Instituto Politécnico de Macau), e n.º 3 do artigo 35.º dos Estatutos do Instituto Politécnico de Macau, aprovados pela Portaria n.º 469/99/M, de 6 de Dezembro, de 1 de Maio de 2020 a 30 de Abril de 2021.

Instituto Politécnico de Macau, aos 27 de Março de 2020. — A Secretária-geral, *Lei Vai Fong*.

INSTITUTO DE FORMAÇÃO TURÍSTICA DE MACAU

Extracto de despacho

Por despacho da presidente do Instituto, de 11 de Março de 2020:

Cheong Lai Wa — contratado por contrato administrativo de provimento, pelo período experimental de seis meses, como adjunto-técnico de 2.ª classe, 1.º escalão, neste Instituto, nos termos do artigo 5.º, n.º 1, da Lei n.º 12/2015, a partir de 30 de Março de 2020.

Declaração

Para os devidos efeitos se declara que Sou Kuok Chong, operário qualificado, 8.º escalão, em regime de contrato administrativo de provimento sem termo, neste Instituto, rescindido o contrato, por atingir o limite de idade, nos termos do artigo 44.º, n.ºs 1, alínea c), e 2, do ETAPM, vigente, conjugado com o artigo 15.º, alínea I), da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 20 de Março de 2020.

Instituto de Formação Turística de Macau, aos 31 de Março de 2020. — A Vice-Presidente do Instituto, *Ian Mei Kun*.

社 會 保 障 基 金

批 示 摘 錄

摘錄自簽署人於二零二零年三月二十五日作出的批示：

根據第12/2015號法律第四條第二款及第三款，以及經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第四款的規定，以附註形式修改下列工作人員在本基金擔任職務的行政任用合同第三條款如下：

庄嘉嘉、張潔怡、劉家寶及馮穎雯，自二零二零年四月九日起轉為第二職階二等行政技術助理員，薪俸點為205點；

鄧玉燕，自二零二零年四月二十三日起轉為第二職階二等行政技術助理員，薪俸點為205點。

二零二零年三月三十日於社會保障基金

行政管理委員會主席 容光耀

土 地 工 務 運 輸 局

批 示 摘 錄

摘錄自本局行政暨財政廳廳長於二零二零年三月十三日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第四款，第12/2015號法律第四條第二款及第三款之規定，以附註形式更改張嘉琪在本局擔任職務的行政任用合同第三條款，晉階為第二職階顧問高級技術員，自二零二零年一月十日起生效，合同其他條件維持不變。

聲 明

茲聲明，根據第15/2009號法律第十七條第一款（一）項及現行《澳門公共行政工作人員通則》第二十三條第六款之規定，黎燕儀擔任本局城市建設廳文書處理暨檔案科科長及余嘉碧擔任本局接待暨一般文書處理科科長的定期委任因期限屆滿而終止，並自二零二零年四月一日起返回原職位，分別擔任本局人員編制內第二職階首席特級行政技術助理員及第二職階首席特級技術輔導員。

二零二零年四月二日於土地工務運輸局

局長 陳寶霞

FUNDO DE SEGURANÇA SOCIAL

Extracto de despacho

Por despachos do signatário, de 25 de Março de 2020:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento para o exercício de funções neste FSS, nos termos do artigo 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.º 1, alínea 2), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conforme a seguir discriminado:

Chong Ka Ka, Cheong Kit I, Lao Ka Pou e Fung Weng Man, para assistentes técnicos administrativos de 2.^a classe, 2.º escalão, índice 205, a partir de 9 de Abril de 2020;

Tang Iok In, para assistente técnico administrativo de 2.^a classe, 2.º escalão, índice 205, a partir de 23 de Abril de 2020.

Fundo de Segurança Social, aos 30 de Março de 2020. — O Presidente do Conselho de Administração, *Iong Kong Io*.

DIRECÇÃO DOS SERVIÇOS DE SOLOS, OBRAS PÚBLICAS
E TRANSPORTES

Extracto de despacho

Por despacho da chefe do Departamento Administrativo e Financeiro destes Serviços, de 13 de Março de 2020:

Cheong Ka Kei — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento progredindo para técnico superior assessor, 2.º escalão, nestes Serviços, nos termos dos artigos 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, a partir de 10 de Janeiro de 2020, mantendo-se as demais condições contratuais.

Declaração

Para os devidos efeitos se declara que, nos termos do artigo 17.º, n.º 1, alínea 1), da Lei n.º 15/2009, e 23.º, n.º 6, do ETAPM, em vigor, Lai In I e U Ka Pec, regressam aos lugares que detinham no quadro origem, como assistente técnica administrativa especialista principal, 2.º escalão, e adjunta-técnica especialista principal, 2.º escalão, respectivamente, destes Serviços, por motivo da cessação da comissão de serviço, como chefes da Secção de Expediente e Arquivo do Departamento de Urbanização e da Secção de Atendimento e Expediente Geral destes Serviços, a partir de 1 de Abril de 2020.

Direcção dos Serviços de Solos, Obras Públicas e Transportes, aos 2 de Abril de 2020. — A Directora dos Serviços, *Chan Pou Ha*.

郵電局
DIRECÇÃO DOS SERVIÇOS DE CORREIOS E TELECOMUNICAÇÕES

聲明書
Declaração

摘要
Extracto

二零二零年財政年度第一次投資預算修改
1.ª alteração do orçamento de investimento do ano económico de 2020

本摘要所載的預算款項轉移是根據第2/2018號行政法規第五十二條的規定經由運輸工務司司長31/03/2020之批示許可，現根據同一法規第五十三條第五款的規定予以公佈：

Por despacho do Ex.º Senhor Secretário para os Transportes e Obras Públicas de 31/03/2020, foram aprovadas, nos termos do artigo 52.º do Regulamento Administrativo n.º 2/2018, as transferências de verbas orçamentais constantes do presente extracto que ora se publica nos termos do n.º 5 do artigo 53.º do mesmo regulamento:

組織分類 Classificação Orgânica	資產分類 Classificação de activos	名稱 Designação	追加 / 登錄 Reforços / Inscrições	註銷 Anulações
90100100	51-01-01-01-00 51-99-01-00-00	郵電局 Direcção dos Serviços de Correios e Telecomunicações 土地及物業-成本 Terrenos e imobiliárias - Custos 其他固定及無形資產-成本 Outros activos fixos e intangíveis - Custos	700,000.00	700,000.00
總額 Total			700,000.00	700,000.00
備註: Observações:				

二零二零年三月二十七日於郵電局——行政委員會——劉惠明、梁祝艷、劉蘭華、譚韻儀、鄭秋明、鍾煥玲、吳美琪、葉頌華、孫君煬及李貝濤

Direcção dos Serviços de Correios e Telecomunicações, aos 27 de Março de 2020. — O Conselho de Administração — Lau Wai Meng, Rosa Leong, Lao Lan Wa, Tam Van Iu, Chiang Chao Meng, Chong Yun Leng, Ng Mei Kei, Ip Chong Wa, Sun Kuan Ieong e Pedro Miguel Rodrigues Cardoso das Neves.

地 球 物 理 暨 氣 象 局

批 示 摘 錄

摘錄自地球物理暨氣象局局長於二零二零年三月二十三日作出之批示：

根據第12/2015號法律第四條第二款及第二十四條第三款（一）項，以附註形式修改本局以下人員之行政任用合同，轉為長期行政任用合同，為期三年，並自相應的日期起生效：

第一職階一等技術員梅鴻基，自二零二零年二月二十日起生效；

第一職階一等技術員許祖達，自二零二零年二月二十五日起生效。

根據第12/2015號法律第四條第二款、第五條第一款及第二十四條第三款（二）項的規定，以附註形式修改本局以下人員之長期行政任用合同（試用期），轉為不具期限的行政任用合同（試用期），並自相應的日期起生效：

第一職階二等氣象高級技術員林美玲及葉婷婷，自二零二零年二月二十六日起生效；

第一職階二等高級技術員區健誠，自二零二零年三月十四日起生效。

根據第12/2015號法律第四條第二款及第二十四條第三款（二）項的規定，以附註形式修改本局以下人員之長期行政任用合同，轉為不具期限的行政任用合同，並自相應的日期起生效：

第一職階一等技術員曹志軍，自二零二零年三月二十一日起生效。

二零二零年三月三十日於地球物理暨氣象局

局長 梁永權

DIRECÇÃO DOS SERVIÇOS METEOROLÓGICOS
E GEOFÍSICOS

Extractos de despachos

Por despachos do director da Direcção dos Serviços Meteorológicos e Geofísicos, de 23 de Março de 2020:

Os trabalhadores providos em regime de contrato administrativo de provimento abaixo mencionados, destes Serviços — alterada, por averbamento, dos respectivos contratos para os contratos administrativos de provimento de longa duração, pelo período de três anos, nos termos dos artigos 4.º, n.º 2, e 24.º, n.º 3, alínea 1), da Lei n.º 12/2015, a partir das datas seguintes:

Mui Hong Kei, técnico de 1.ª classe, 1.º escalão, a partir de 20 de Fevereiro de 2020;

Hoi Chou Tat, técnico de 1.ª classe, 1.º escalão, a partir de 25 de Fevereiro de 2020.

O trabalhadores providos em regime de contrato administrativo de provimento de longa duração (experimental) abaixo mencionados, destes Serviços — alterada, por averbamento, dos respectivos contratos para os contratos administrativos de provimento sem termo (experimental), nos termos dos artigos 4.º, n.º 2, 5.º, n.º 1, e 24.º, n.º 3, alínea 2), da Lei n.º 12/2015, a partir das datas seguintes:

Lam Mei Leng e Ip Teng Teng, meteorologistas de 2.ª classe, 1.º escalão, a partir de 26 de Fevereiro de 2020;

Ao Kin Seng, técnico superior de 2.ª classe, 1.º escalão, a partir de 14 de Março de 2020.

O trabalhador provido em regime de contrato administrativo de provimento de longa duração abaixo mencionado, destes Serviços — alterada, por averbamento, do respectivo contrato para o contrato administrativo de provimento sem termo, nos termos dos artigos 4.º, n.º 2, e 24.º, n.º 3, alínea 2), da Lei n.º 12/2015, a partir da data seguinte:

Chou Chi Kuan, técnico de 1.ª classe, 1.º escalão, a partir de 21 de Março de 2020.

Direcção dos Serviços Meteorológicos e Geofísicos, aos 30 de Março de 2020. — O Director dos Serviços, *Leong Weng Kun*.

房 屋 局

聲 明

為著有關效力，茲聲明本局長期行政任用合同第一職階一等翻譯員婁煦，根據第12/2015號法律第九條第一款及第十五條

INSTITUTO DE HABITAÇÃO

Declaração

Para os devidos efeitos se declara que o contrato administrativo de provimento de longa duração, da intérprete-tradutora de 1.ª classe, 1.º escalão, Lou Xu, deste Instituto, caduca a partir

第三項規定，自二零二零年四月一日起調職到法務局，故自該日起其在本局的合同失效。

二零二零年三月三十日於房屋局

局長 山禮度

de 1 de Abril de 2020, data em que inicia funções na Direcção dos Serviços de Assuntos de Justiça, por mobilidade, nos termos do n.º 1 do artigo 9.º e da alínea 3) do artigo 15.º da Lei n.º 12/2015.

Instituto de Habitação, aos 30 de Março de 2020. — O Presidente do Instituto, *Arnaldo Santos*.

環 境 保 護 局

批 示 摘 錄

摘錄自環境保護局局長於二零二零年三月二十四日作出的批示：

趙謙溢——根據經第4/2017號法律修改的第14/2009號法律第十三條第二款（一）項、第四款以及第12/2015號法律第四條第二款的規定，以附註形式修改在本局擔任職務的行政任用合同第三條款，轉為收取相等於第二職階勤雜人員的薪俸點120點，並自二零二零年四月二日起生效。

二零二零年三月三十日於環境保護局

局長 譚偉文

DIRECÇÃO DOS SERVIÇOS DE PROTECÇÃO AMBIENTAL

Extracto de despacho

Por despacho do director da Direcção dos Serviços de Protecção Ambiental, de 24 de Março de 2020:

Chio Him Iat — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de auxiliar, 2.º escalão, índice 120, nestes Serviços, nos termos do artigo 13.º, n.ºs 2, alínea 1), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 2 de Abril de 2020.

Direcção dos Serviços de Protecção Ambiental, aos 30 de Março de 2020. — O Director dos Serviços, *Tam Vai Man*.