

澳門特別行政區

行政長官辦公室

第 171/2020 號行政長官批示

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，並根據經第9/2020號法律修改的第13/2001號法律《進入法院及檢察院司法官團的培訓課程及實習制度》第四條的規定，作出本批示。

經考慮法官委員會及檢察長分別就各法院及檢察院的工作需要所作出的報告後，本人現訂定為進入法院及檢察院司法官團編制而錄取參加第六屆培訓課程及實習的投考人錄取名額為二十名。

二零二零年八月十八日

行政長官 賀一誠

第 172/2020 號行政長官批示

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8/2011號法律《財政儲備法律制度》第十一條第二款及第三款的規定，作出本批示。

- 一、續任何燕梅為財政儲備監察委員會主席。
- 二、續任容永恩及陳志揚為財政儲備監察委員會成員。
- 三、獲委任人有權依法收取出席費。
- 四、本批示自二零二零年六月十三日起產生效力。

二零二零年八月十八日

行政長官 賀一誠

第 25/2020 號行政長官公告

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《國家知識產權局和澳門特別行政區政府經濟局關於深化在知識產權領域交流合作的安排》的正式中文文本及相關葡文譯本。

二零二零年八月十八日發佈。

行政長官 賀一誠

REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

GABINETE DO CHEFE DO EXECUTIVO

Despacho do Chefe do Executivo n.º 171/2020

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 4.º da Lei n.º 13/2001 (Regime do curso e estágio de formação para ingresso nas magistraturas judicial e do Ministério Público), com as alterações introduzidas pela Lei n.º 9/2020, o Chefe do Executivo manda:

Tendo em conta a informação sobre as necessidades de serviço nos tribunais e no Ministério Público, prestada, respectivamente, pelo Conselho dos Magistrados Judiciais e pelo Procurador, fixo em vinte o número de vagas para o sexto curso e estágio de formação para ingresso nos quadros das magistraturas judicial e do Ministério Público.

18 de Agosto de 2020.

O Chefe do Executivo, *Ho Iat Seng*.

Despacho do Chefe do Executivo n.º 172/2020

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos dos n.ºs 2 e 3 do artigo 11.º da Lei n.º 8/2011 (Regime Jurídico da Reserva Financeira), o Chefe do Executivo manda:

1. É renovada a nomeação, como presidente da Comissão de Fiscalização da Reserva Financeira, de Ho In Mui Silvestre.
2. São renovadas as nomeações, como membros da Comissão de Fiscalização da Reserva Financeira, de Iong Weng Ian e Chan Chi Jeong.
3. Os nomeados têm direito a senhas de presença, nos termos da lei.
4. O presente despacho produz efeitos a partir do dia 13 de Junho de 2020.

18 de Agosto de 2020.

O Chefe do Executivo, *Ho Iat Seng*.

Aviso do Chefe do Executivo n.º 25/2020

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), o «Acordo de Aprofundamento do Intercâmbio e Cooperação na Área dos Direitos de Propriedade Intelectual entre a Direcção Nacional da Propriedade Intelectual e a Direcção dos Serviços de Economia do Governo da Região Administrativa Especial de Macau», na sua versão autêntica em língua chinesa, acompanhada da respectiva tradução para língua portuguesa.

Promulgado em 18 de Agosto de 2020.

O Chefe do Executivo, *Ho Iat Seng*.

國家知識產權局和澳門特別行政區政府經濟局 關於深化在知識產權領域交流合作的安排

序言

鑒於知識產權在激勵創新、促進經濟發展和文化繁榮方面的重要作用，為體現國家對澳門特別行政區在知識產權領域交流合作的支持，營造更加有利於創新和可持續發展的環境，國家知識產權局和澳門特別行政區政府經濟局就深化內地與澳門特別行政區在知識產權領域的交流合作，作出如下安排：

第一條

《國家知識產權局和澳門特別行政區政府經濟局關於深化在知識產權領域交流合作的安排》（以下簡稱“合作安排”）是以2003年簽署的《國家知識產權局與澳門特別行政區經濟局關於在知識產權領域合作的協議》文本為基礎，根據最新發展，經協調一致後確定。

第二條

國家知識產權局和澳門特別行政區政府經濟局希望通過本合作安排，提供有效的知識產權保護，以及協調有關知識產權保護的問題。

第三條

本合作安排和澳門特別行政區《工業產權法律制度》中提及的“發明專利”和“實用專利”和“設計及新型”，分別對應《中華人民共和國專利法》中的“發明專利”、“實用新型專利”和“外觀設計專利”。

第四條

應澳門特別行政區請求，國家知識產權局為澳門特別行政區政府經濟局在批准於澳門特別行政區遞交的發明專利和實用專利申請時提供技術性幫助——製作審查報告書（附有評價意見的檢索報告）。

Acordo de Aprofundamento do Intercâmbio e Cooperação na Área dos Direitos de Propriedade Intelectual entre a Direcção Nacional da Propriedade Intelectual e a Direcção dos Serviços de Economia do Governo da Região Administrativa Especial de Macau

Preâmbulo

Tendo em conta o papel importante dos direitos de propriedade intelectual no estímulo à inovação, promoção do desenvolvimento económico e da prosperidade cultural, e com o objectivo de demonstrar o apoio do País à Região Administrativa Especial de Macau (RAEM) no intercâmbio e cooperação na área dos direitos de propriedade intelectual e criar um ambiente mais favorável à inovação e ao desenvolvimento sustentável, a Direcção Nacional da Propriedade Intelectual (DNPI) e a Direcção dos Serviços de Economia (DSE) do Governo da RAEM, para o aprofundamento do intercâmbio e cooperação na área dos direitos de propriedade intelectual entre o Interior da China e a RAEM, acordam no seguinte:

Artigo 1.º

O Acordo de Aprofundamento do Intercâmbio e Cooperação na Área dos Direitos de Propriedade Intelectual entre a Direcção Nacional da Propriedade Intelectual e a Direcção dos Serviços de Economia do Governo da Região Administrativa Especial de Macau, doravante designado por «Acordo de Cooperação» baseia-se no «Acordo de Cooperação entre a Direcção Nacional da Propriedade Intelectual e a Direcção dos Serviços de Economia da Região Administrativa Especial de Macau na Área dos Direitos de Propriedade Intelectual» assinado em 2003, sendo estabelecido por consenso através da negociação, em conformidade com o mais recente desenvolvimento.

Artigo 2.º

A DNPI e a DSE do Governo da RAEM pretendem, através do presente Acordo de Cooperação, proporcionar uma protecção eficaz dos direitos de propriedade intelectual e coordenar as questões relativas à protecção dos direitos de propriedade intelectual.

Artigo 3.º

Os termos «patente de invenção», «patente de utilidade» e «desenho e modelo» utilizados tanto no presente Acordo de Cooperação como no Regime Jurídico da Propriedade Industrial (RJPI) da RAEM, correspondem, respectivamente, aos de «patente de invenção», «patente de modelo de utilidade» e «patente de desenho» empregues na Lei de Patentes da República Popular da China.

Artigo 4.º

A pedido da RAEM, a DNPI prestará à DSE do Governo da RAEM apoio técnico na elaboração de relatórios de exame, ou seja relatórios de busca com parecer para efeitos da apreciação dos pedidos de patente de invenção e de patente de utilidade apresentados na RAEM.

第五條

應澳門特別行政區請求，國家知識產權局為澳門特別行政區政府經濟局提供專利爭議及糾紛處理的技術支持和幫助。

第六條

已向國家知識產權局提出發明專利申請的申請人以及已獲國家知識產權局授予發明專利的權利人，為獲得澳門特別行政區的保護，可根據澳門特別行政區《工業產權法律制度》的規定，向澳門特別行政區政府經濟局辦理相關手續。

在澳門特別行政區，澳門特別行政區政府經濟局負責接收本條所指權利保護的文件，並為有關權利在澳門特別行政區獲得切實保護而負責所需的工作。

第七條

國家知識產權局和澳門特別行政區政府經濟局交流在知識產權領域方面的法律信息，國家知識產權局協助澳門特別行政區政府經濟局修改及調整知識產權的法律制度。

第八條

國家知識產權局和澳門特別行政區政府經濟局加強在知識產權信息管理、利用和服務方面的經驗交流，國家知識產權局在專利和商標信息自動化方面給予澳門特別行政區政府經濟局技術支持和幫助，包括：開展專利審查文本和審查過程文件等的雙向傳輸，分享專利（含外觀設計）、商標等領域自動化建設經驗。

第九條

國家知識產權局為澳門特別行政區政府經濟局提供人員培訓、培養，並幫助提高知識產權保護領域人員的專業技能。

第十條

國家知識產權局和澳門特別行政區政府經濟局交換知識產權交流合作方面的文件或官方刊物。

Artigo 5.º

A pedido da RAEM, a DNPI prestará à DSE do Governo da RAEM apoio técnico e assistência no tratamento de disputas e conflitos sobre patentes.

Artigo 6.º

Para efeitos de protecção na RAEM, podem os requerentes que tenham apresentado na DNPI pedido de patente de invenção e os titulares de patente de invenção concedida pela DNPI requerer o tratamento das respectivas formalidades junto da DSE do Governo da RAEM, nos termos do RJPI da RAEM.

Na RAEM, cabe à DSE do Governo da RAEM receber os pedidos de protecção dos direitos referidos no presente artigo, bem como proceder a todos os actos necessários à protecção efectiva dos respectivos direitos.

Artigo 7.º

A DNPI e a DSE do Governo da RAEM procederão ao intercâmbio de informações jurídicas na área dos direitos de propriedade intelectual e a DNPI prestará apoio à DSE do Governo da RAEM na alteração e actualização do regime jurídico da propriedade intelectual.

Artigo 8.º

A DNPI e a DSE do Governo da RAEM reforçarão o intercâmbio de experiências sobre a gestão e utilização da informação em matéria da propriedade intelectual, bem como os respectivos serviços. A DNPI prestará apoio técnico e assistência à DSE do Governo da RAEM na automatização da informação sobre patentes e marcas, incluindo o desenvolvimento da transmissão recíproca dos textos de exame de patentes e da documentação do processo de exame de patentes, bem como a partilha de experiências sobre a automatização dos procedimentos relativos a patentes (incluindo desenhos), marcas, entre outras áreas.

Artigo 9.º

A DNPI prestará formação aos funcionários da DSE do Governo da RAEM no sentido de aperfeiçoar a qualificação profissional daqueles que trabalham na área da protecção dos direitos de propriedade intelectual.

Artigo 10.º

A DNPI e a DSE do Governo da RAEM realizarão a troca de documentos ou publicações oficiais respeitantes ao intercâmbio e cooperação em matéria da propriedade intelectual.

第十一條

國家知識產權局和澳門特別行政區政府經濟局互寄各自出版的有關知識產權保護的報章及刊物。

Artigo 11.º

Entre a DNPI e a DSE do Governo da RAEM, cada uma das partes enviará à outra todos os jornais e revistas relacionados com a protecção dos direitos de propriedade intelectual por ela publicados.

第十二條

國家知識產權局支持或與澳門特別行政區政府經濟局共同舉辦與知識產權有關的展覽會、研討會，以及有關技術交流、知識產權保護的會議。

Artigo 12.º

A DNPI prestará apoio à DSE do Governo da RAEM na organização ou co-organização em conjunto com a mesma de exposições e conferências relacionadas com a propriedade intelectual, bem como reuniões sobre intercâmbio técnico e protecção dos direitos de propriedade intelectual.

第十三條

應澳門特別行政區在知識產權領域的請求，國家知識產權局向澳門特別行政區政府經濟局提供協助或商定其他交流合作方式。

Artigo 13.º

A pedido da RAEM, a DNPI prestará à DSE do Governo da RAEM o apoio que for solicitado no âmbito dos direitos de propriedade intelectual ou discutirá outras formas de cooperação nesta matéria.

第十四條

本合作安排自2020年6月16日起生效。

Artigo 14.º

O presente Acordo de Cooperação entra em vigor no dia 16 de Junho de 2020.

第十五條

本合作安排有效期5年。除另有協商或約定，國家知識產權局和澳門特別行政區政府經濟局可在有效期限屆滿前6個月內履行各自程序，以便本合作安排在該有效期屆滿後能夠順延。

Artigo 15.º

O presente Acordo de Cooperação é válido por 5 anos. Salvo negociação ou decisão em contrário, a DNPI e a DSE do Governo da RAEM cumprirão os procedimentos próprios para a renovação do presente acordo, nos 6 meses que antecedem o termo do prazo de validade do mesmo.

第十六條

本合作安排可在協調一致的情況下進行修改，並對作出的修改發出書面通知，且明確其生效日期。

Artigo 16.º

O presente Acordo de Cooperação pode ser alterado por negociação entre as duas partes, devendo as alterações ser notificadas por escrito a cada parte, bem como a respectiva data de entrada em vigor.

第十七條

本合作安排以換文形式簽署，一式兩份。每份都用中文簡體和繁體書就。

Artigo 17.º

O presente Acordo de Cooperação foi celebrado por troca de notas, em dois exemplares, em caracteres chineses simplificados e tradicionais.

國家知識產權局
代表
副局長 甘紹寧

澳門特別行政區政府經濟局
代表
局長 戴建業

O Representante da
Direcção Nacional da
Propriedade Intelectual

Subdirector
Gan Shaoning

O Representante da
Direcção dos Serviços de
Economia do Governo da
Região Administrativa Especial
de Macau
Director
Tai Kin Ip

第 26/2020 號行政長官公告

Aviso do Chefe do Executivo n.º 26/2020

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；

第1267（1999）號、第1989（2011）號和第2253（2015）號決議所設安全理事會制裁委員會〔“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，尤其是透過第21/2020號行政長官公告公佈的版本，且涵蓋上述委員會至二零二零年七月十六日作出的更新。

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七月十七日生成的名單的中文及英文原文。

二零二零年八月十八日發佈。

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 de Sanções do Conselho de Segurança instituído nos termos das Resoluções n.ºs 1267 (1999), 1989 (2011) e 2253 (2015) (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 n.ºs 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 publicada através do Aviso do Chefe do Executivo n.º 21/2020, e integra as actualizações efectuadas pelo referido Comité até 16 de Julho 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 n.ºs 1267/1989/2253, tal como produzida em 17 de Julho de 2020, nas suas versões originais em línguas chinesa e inglesa.

Promulgado em 18 de Agosto 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: 17 July 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) lyad al-Toubasi b) lyad 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 Abdelnasser 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): عبدالملك 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 Yusuf '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, 發放於 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 Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif '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 الباقي

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:** 無 **地址:** 口糧卡號 0094195 **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 Jibril 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 Rehman Sindhi; Abdurahman 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: Khadzhalmahi 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) Fikiruddin 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](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](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](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](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 كنائي أحمد

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](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: Olaqlou 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](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 احمد الجلاهية

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-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah 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 احمد

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 Ahmad 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 احمد

職稱: 無 頭銜: 無 出生日期: 21 Apr. 1960 出生地點: a) Sharqiyah, 埃及 b) Zaqaziq, 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 Sadek al-Rawi k) Taha al-Banshi 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-Acmi c) Hajaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami 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) Meherez Hamdouni f) Amdouni Mehrez ben Tah 出生於 14 Jul. 1969 於 突尼斯 g) Meherez 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 Auadi 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, 7 May 2020) 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) Aboslah 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-Awlaqi 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) Hcrif 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 Jamahiriyah **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): منى 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, 直 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): عبدالعزیز عدی زمین الفضیل

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-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawwaz 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 Omirah。國際刑警組織-聯合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 Number 27, 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 Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan 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 عبدالرحيم 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 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

及當局逮捕。審前監禁在埃及, 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

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 ارحيم 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 ارحيم الفياض) b) 伊拉克國籍證 540763, 發放於 13 Feb. 1984 (阿拉伯文姓名: عمر محمود ارحيم) 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 اللويري

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 Djoundoubi **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。在費時尼章爾關押至 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: 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): عبدالحميد 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): أكرم 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 المزبده

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'yami 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-Bishauri 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) Lehbib 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 صاحي 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.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 al-Hamoud al-Shawakh c) Ibrahim al-Shawwakh d) 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, 18 Mar. 2020) **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-Suayi 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) 領導層提供財務支助, 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 Hafis 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-Khozmi 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 الزيدي

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-Zawahari 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 الزيداني

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 ابراهيم علي البدري 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) اودعاء ((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 اظهر علوي

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-Burulskiy 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 عايد 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 Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli 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: 費薩爾巴德, 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'asyir 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 阿卜巴卡爾.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: 阿卜巴卡爾 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。父親的名字是阿卜巴卡爾.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 بلكلام

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 العالی ابو ذر) 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 بل مختار

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) Belaouar 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) Belaouar **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 Chernkha。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 Helel 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 الشيبه

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 Abdallah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdallah 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): حمّادي بن عبد العزيز بن علي بوحدي

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: 拜烏士加耶夫 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:** Novoselitskiy 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 Ражапович 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:** Odnorukiyy (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, 蓄鬚, 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:** Huzaiifa **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): احمد 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 Saborio。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 جوادى

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 الملك 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 عبدالله الالفى

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 ابواليزيد العياشى

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: Illisstrasse 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: SSSYBLK62T26Z336L。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 الصيد

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) SSSDBN68B10Z352F (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: SSSDBN68B10Z352F。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, 發放在 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: 賈布里萬夏 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 I (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 Газиев

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 Oduiev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) 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, 伊利濟省, 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) Bach (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) Saqar Al Jadawi c) Saqar 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 (日期到 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:** 意大利財政編碼: 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 Hapilon b) Isnulun Hapilon 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) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **不足確認身份的別名:** a) Maimaiti Iman b) Muhelisi c) Qerman 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): راند 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: رباح 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) 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, 18 Mar. 2020) **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)號決議所做的審查於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, 護照簿號碼 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 جرابية

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 كمون

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 Udejf 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 Faturohman **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 Ilangllang, 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。**識辨特徵:** 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, 7 May 2020) **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 لونهسي

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 Adjilul 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-Khansaa 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 بشو
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。身體特徵: 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.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 Djelali 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 البذالي

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 مواندار

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) Lava 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.427 名稱: 1: 努爾 2: 瓦利 3: 邁赫蘇德 4: 無

職稱: 教法官 頭銜: 無 出生日期: 26 Jun. 1978 出生地點: Gurguray, 巴基斯坦 足夠確認身份的別名: Abu Mansoor Asim 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: 16 Jul. 2020 其他信息: 巴基斯坦塔利班運動(巴塔運動)(QDe.132)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>

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 was 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): علي 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) Fazal 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): الأزهر بن خليفة بن احمد روين

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 Parlindungan 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 تانتوش

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 Tantoush 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 Tantoush 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) Abdukahil 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, Sheik 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 يلماظ

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 扎爾卡章 4: 無

名稱 (原語文字): عماد بن مكي رقاوي

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 زغبى

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 Albdefattah 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 زغبى) **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.426 名稱: 1: 阿米爾 2: 穆罕默德-賽義德 3: 阿卜杜勒-拉赫曼 4: 穆拉

名稱 (原語文字): أمير محمد سعيد عبد الرحمن المولى

職稱: 無 頭銜: 無 出生日期: a) 5 Oct. 1976 b) 1 Oct. 1976 出生地點: a) Tall' Afar, 伊拉克 b) Mosul, 伊拉克 足夠確認身份的別名: a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) 'Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula 不足確認身份的別名: a) Al-Ustadh b) Ustadh Ahmad 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: 21 May 2020 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>

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 Afghania 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 Suppression 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 Hadzizahica, 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): الملتمون

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): المرابطون

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, Sulalman 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 Harammein 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 Hanzestraat 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 النصره 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 النصره** (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, 實施恐怖主義和游擊行動。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): القاعده في العراق**

別名: a) AQL 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 بليبيا (Ansar al Charia in Libya (ASL)) g) كتيبة 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 الإسلام

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) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) c) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguard for the Protection of Muslims in Black Africa f) 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, 18 Mar. 2020) 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 Jamm'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, 奧克朗, 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 الاسلامى 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: HAKARAT 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): **حركات 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.165 名稱: IS 伊拉克和黎凡特伊斯蘭國——利比亞

名稱 (原語文字): **الدولة الإسلامية في العراق والشام - ليبيا**

別名: a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarablus f) Wilayat Al-Tarablus 又稱: 無 地址: 無 列入名單日期: 4 Mar. 2020 其他信息: 2014年11月由列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)的阿布·貝克爾·巴格達迪宣佈成立。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。國際刑警組織-聯合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.166 名稱: 伊拉克和黎凡特伊斯蘭國——也門

名稱 (原語文字): **الدولة الإسلامية في العراق والشام - اليمن**

別名: a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen 又稱: 無 地址: 無 列入名單日期: 4 Mar. 2020 其他信息: 2014年11月由列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)的阿布·貝克爾·巴格達迪接受效忠宣誓後成立。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。國際刑警組織-聯合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.163 名稱: 大撒哈拉伊斯蘭國

別名: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel 又稱: 無 地址: 無 列入名單日期: 23 Feb. 2020 其他信息: 2015年5月由阿德南·阿布·瓦利德·薩赫拉維(QDi.415)組建。與伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))有關聯。穆拉比通組織(QDe.141)的分化團體。在馬里、尼日爾和布基納法索實施了恐怖主義襲擊。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.162 名稱: 伊斯蘭國西非省

別名: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and Syria – West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISISWAP) d) Islamic State of Iraq and the Levant – West Africa 又稱: 無 地址: 無 列入名單日期: 23 Feb. 2020 其他信息: 與伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))有關聯。2015年3月由阿布巴卡爾·謝考(QDi.322)組建。致力傳播先知教導及聖戰人民軍("博科聖地")(QDe.138)的分化團體。在尼日利亞實施了恐怖主義襲擊。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.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.164 名稱: 神權游擊隊

名稱 (原語文字): JAMAAH ANSHARUT DAULAH

別名: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2020 **其他信息:** 成立於 2015 年，是由多個印度尼西亞極端主義團體組成的一個傘狀組織，這些團體宣誓效忠當時的伊黎伊斯蘭國首領阿布·貝克爾·巴格達迪。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。國際刑警組織-聯合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 الاحرار

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 Anshorut 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, 電子郵箱: 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 الاستمائية

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·阿卜巴卡爾·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-Istittla 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-Abbas 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 (RSRSBCM) (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): تحريك 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 و الأنصار

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: 17 July 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 Yusuf '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 Yusuf '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-Muhayman 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:** Khadzhalmahi 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) Fahiruddin 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): إباد 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 كناي أحمد

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kawa Omar Achmed b) Kawa Hamawandi (previously listed as) 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:** Oqlaqoo 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) Rif'at 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-Khatab 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) Dania' 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:** Kharij, 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 Juhani **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) Meherez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia g) Meherez 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 Mabrak 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, 7 May 2020) **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 الديبكي

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): مثنى حارث الصاري

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-Nusra 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 Hblain **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-Nusra 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-Nusra 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-Sharyani 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-Nusra 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 إرحيم 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) Umar Mahmood Irhayyim h) Umar 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 إرحيم الفياض) b) Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحيم) **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.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

Name (original script): عمر محمود إرحيم الفياض الكبيسي

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن احمد 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 Tamo, 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): عبدالحميد 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 Mazidih (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): غازي فيزا هاشم المزيد

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 Mazidih (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'yami 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 al-Hamoud al-Shawakh c) Ibrahim al-Shawwakh d) 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, 18 Mar. 2020) **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-Suaily **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 الطواهري

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-Nusra, listed as Al-Nusra 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 القرشي (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 Thaeer 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 Zaimche 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 ظاهرعويس

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'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). 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 Baasyir 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 Jemmah 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) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** 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: BHAZIQ

Title: na **Designation:** na **DOB:** a) 17 Aug. 1943 b) 1943 c) 1944 **POB:** India **Good quality a.k.a.:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **Low quality a.k.a.:** na **Nationality:** Saudi 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): ايوب 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 ابو ذر) 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 Abbas 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 Abbas 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 Bhattwi 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: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. 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: Barkhanov 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:** Vedeno 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.:** Odnoruki (original script: Однорукий) **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 سمبريو ديلوس ريس الإبن

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 دروكدل

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): راضي عبد السميع أبو اليزيد العياشي

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): منير 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 فاسمي

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 Газиєв

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 Oduєv (original script: Рамзан Одуєв) b) Tarkhan Isaєvich Gaziev (original script: Тархан Исаєвич Газиєв) c) Husan Isaєvich Gaziev (original script: Хусан Исаєвич Газиєв) 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 (الكتيبة 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 I

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) Isnlon Hapilon b) Isnlon Hapilon c) Tuan Isnlon **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](#)

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](#)

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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](#)

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](#)

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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) 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, 18 Mar. 2020) **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 Измайлов

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 Muhamad 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): المهدي 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 Udej 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 Faturohman **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 لخبوس

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, 7 May 2020) **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 لونيبي

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.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 Djelali 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): علي 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.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na

Title: Mufti **Designation:** na **DOB:** 26 Jun. 1978 **POB:** Gurguray, Pakistan **Good quality a.k.a.:** Abu Mansoor Asim **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Jul. 2020 **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faïdh 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) Abdarrahmaneould Mohamed el Houceinould 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-Arkhabily c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrachman 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) Salmene 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) Thoriquddin g) Thoriqidin h) Toriquddin **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: HAMDÍ 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 Sahirun 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 الشكوي

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 تانتوش

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): ناييف سلام محمد عليم 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: ZARCAOUI 4: na

Name (original script): عماد بن مكي 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 عبدالفتاح 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) Zoghbai 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 Zoghbai (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.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla

Name (original script): أمير محمد سعيد عبد الرحمن المولى

Title: na **Designation:** na **DOB:** a) 5 Oct. 1976 b) 1 Oct. 1976 **POB:** a) Tall'afar, Iraq b) Mosul, Iraq **Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) 'Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Low quality a.k.a.:** a) Al-Ustadh b) Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 May 2020 **Other information:** Leader of Islamic State in Iraq 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.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 Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **Address:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with the Revival of Islamic Heritage Society (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 Suppression 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 Hadzihahica, 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): الملائمون

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 ببيع 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 Irahayyim 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-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** (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-Nusra 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-Nusra 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-Nusra 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):** **القاعدة 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) كتيبة 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 DERNA**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) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) c) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguard for the Protection of Muslims in Black Africa f) 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, 18 Mar. 2020) **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 (QDi.322). 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 الاسلامية 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 الاسلامي 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 Russian Federation, 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 States of 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) Hanifah Exchange Company f) Hanifa Money Exchange Office **F.k.a.:** na **Address:** Abu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business in Abu 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 Arab Republic **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: HAKKAT-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.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

Name (original script): ليبيا - العراق والشام - الدولة الإسلامية في العراق والشام

A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarablus f) Wilayat Al-Tarablus **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.166 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

Name (original script): اليمن - العراق والشام - الدولة الإسلامية في العراق والشام

A.k.a.: a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)

A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel **F.k.a.:** na **Address:** na **Listed on:** 23 Feb. 2020 **Other information:** Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger 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.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)

A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and Syria – West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISISWAP) d) Islamic State of Iraq and the Levant – West Africa **F.k.a.:** na **Address:** na **Listed on:** 23 Feb. 2020 **Other information:** Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. 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.164 Name: JAMAAH ANSHARUT DAULAH

Name (original script): JAMAAH ANSHARUT DAULAH

A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <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 Mansooreen e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) . Jama'at-i-Dawat w) Jamaat-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa 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-Istifla 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 گیدز 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 بلاد 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](#)

二零二零年八月二十日於行政長官辦公室

辦公室主任 許麗芳

Gabinete do Chefe do Executivo, aos 20 de Agosto de 2020.

– A Chefe do Gabinete, *Hoi Lai Fong*.

保安司司長辦公室

第 118/2020 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

GABINETE DO SECRETÁRIO PARA A SEGURANÇA

Despacho do Secretário para a Segurança n.º 118/2020

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

權與運作》第四條第二款、第8/2020號行政命令、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，批准如下：

一) 取消使用經第9/2019號保安司司長批示許可安裝及使用於氹仔客運碼頭客運大樓的5台錄像監視系統攝影機；

二) 於氹仔客運碼頭客運大樓(5台)、外港客運碼頭客運大樓(4台)、澳門國際機場客運大樓(7台)、關閘邊檢大樓(14台)及港珠澳大橋澳門邊檢大樓(14台)，安裝及使用合共44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。

三、使用許可期間為兩年，可續期。為此須核實作出許可的依據是否仍然維持。

四、本批示於公佈翌日生效。

五、將本批示通知司法警察局。

二零二零年八月十四日

保安司司長 黃少澤

第 119/2020 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，並根據十月十一日第57/99/M號法令核准的《行政程序法典》第三十八條及三十九條，聯同十二月二十日第182/2019號行政命令第一款及第五款的規定，作出本批示：

本人將一切所需權力轉授予司法警察局局長薛仲明或其法定代任人以澳門特別行政區政府名義與馬起峰以附註形式修改其個人勞動合同。

二零二零年八月十七日

保安司司長 黃少澤

二零二零年八月十七日於保安司司長辦公室

辦公室主任 張玉英

(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 fundamentos de que se prevalecem os respectivos pedidos, apresentados pela Polícia Judiciária (PJ), autorizo:

1) O cancelamento da utilização de 5 câmaras de videovigilância instaladas no Edifício do Terminal de Passageiros — Terminal Marítimo de Passageiros da Taipa, cuja autorização da instalação e utilização foi conferida pelo Despacho do Secretário para a Segurança n.º 9/2019;

2) A instalação e utilização de 44 câmaras de videovigilância nos Edifício do Terminal de Passageiros — Terminal Marítimo de Passageiros da Taipa (5 câmaras), Edifício do Terminal de Passageiros — Terminal Marítimo de Passageiros do Porto Exterior (4 câmaras), Edifício do Terminal de Passageiros — Aeroporto Internacional de Macau (7 câmaras), Edifício do Posto Fronteiriço das Portas do Cerco (14 câmaras) e Edifício do Posto Fronteiriço de Macau da Ponte Hong Kong-Zhuhai-Macau (14 câmaras).

2. A PJ é a entidade responsável pela gestão do referido sistema de videovigilância.

3. O prazo da autorização é de dois anos, 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.

14 de Agosto de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

Despacho do Secretário para a Segurança n.º 119/2020

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau, e nos termos das disposições dos artigos 38.º e 39.º do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, conjugados com os n.ºs 1 e 5 da Ordem Executiva n.º 182/2019, de 20 de Dezembro, o Secretário para a Segurança manda:

São subdelegados no director da Polícia Judiciária, Sit Chong Meng, ou no seu substituto legal, todos os poderes necessários para outorgar em nome do Governo da Região Administrativa Especial de Macau, a alteração por averbamento, do contrato individual de trabalho, com Ma Hei Fung.

17 de Agosto de 2020.

O Secretário para a Segurança, *Wong Sio Chak*.

Gabinete do Secretário para a Segurança, aos 17 de Agosto de 2020. — A Chefe do Gabinete, *Cheong Ioc Ieng*.

社會文化司司長辦公室

GABINETE DA SECRETÁRIA PARA OS ASSUNTOS
SOCIAIS E CULTURA

第 73/2020 號社會文化司司長批示

Despacho da Secretária para os Assuntos
Sociais e Cultura n.º 73/2020

社會文化司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第3/2012號法律《非高等教育私立學校教學人員制度框架》第五十條及第6/1999號行政法規《政府部門及實體的組織、職權與運作》第五條第一款（一）項的規定，作出本批示。

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 50.º da Lei n.º 3/2012 (Quadro geral do pessoal docente das escolas particulares do ensino não superior) e da alínea 1) do n.º 1 do artigo 5.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), a Secretária para os Assuntos Sociais e Cultura manda:

一、續任下列人士為教學人員專業委員會成員，任期為兩年：

1. São renovados os mandatos das seguintes individualidades como membros do Conselho Profissional do Pessoal Docente, pelo período de dois anos:

（一）鄭祖基；

1) Cheng Cho Kee;

（二）郭小麗；

2) Kuok Sio Lai;

（三）學校領導陳志君；

3) Chan Chi Kwan, na qualidade de dirigente escolar;

（四）澳門天主教學校聯會代表張慧玲；

4) Cheung Wai Ling, representante da Associação das Escolas Católicas de Macau;

（五）教師吳庭廣，如其不在或因故不能視事時，由教師陳靜儀代任；

5) Ng Teng Kuong, na qualidade de docente, sendo substituído nas suas ausências e impedimentos por Chan Cheng I;

（六）教師郭敏齡，如其不在或因故不能視事時，由教師 Carlos Alberto Lopes Gomes da Silva代任；

6) Kuok Man Leng, na qualidade de docente, sendo substituída nas suas ausências e impedimentos por Carlos Alberto Lopes Gomes da Silva;

（七）教師練淪萍，如其不在或因故不能視事時，由教師朱麗莎代任。

7) Lin U Peng, na qualidade de docente, sendo substituída nas suas ausências e impedimentos por Chu Lai Sa.

二、委任下列人士為教學人員專業委員會成員，任期為兩年：

2. São designadas as seguintes individualidades como membros do Conselho Profissional do Pessoal Docente, pelo período de dois anos:

（一）澳門中華教育會代表王國英；

1) Vong Kuoc Ieng, representante da Associação de Educação de Macau;

（二）學校領導余家碧；

2) Yu Ka Pik Susanna, na qualidade de dirigente escolar;

（三）學校領導張捷；

3) Cheong Chit, na qualidade de dirigente escolar;

（四）教師鄭偉基，如其不在或因故不能視事時，由教師黎潔誼代任。

4) Kong Wai Kei, na qualidade de docente, sendo substituído nas suas ausências e impedimentos por Lai Kit I.

三、委任第一款（一）項所指的成員擔任教學人員專業委員會副主席。

3. É designado o membro referido na alínea 1) do n.º 1 para desempenhar as funções de vice-presidente do Conselho Profissional do Pessoal Docente.

四、本批示自二零二零年九月一日起產生效力。

4. O presente despacho produz efeitos a partir de 1 de Setembro de 2020.

二零二零年八月二十一日

21 de Agosto de 2020.

社會文化司司長 歐陽瑜

A Secretária para os Assuntos Sociais e Cultura, *Ao Ieong U.*

批示摘錄

透過社會文化司司長二零二零年七月二十四日之批示：

莊嚴——根據第12/2015號法律《公共部門勞動合同制度》第六條第二款（一）項及第三款的規定，其在社會文化司司長辦公室擔任第三職階首席高級技術員的行政任用合同修改為長期行政任用合同，自二零二零年七月一日生效。

二零二零年八月二十一日於社會文化司司長辦公室

辦公室主任 何鈺珊

審計署**批示摘錄**

摘錄自審計局局長於二零二零年六月十九日的批示：

根據第12/2015號法律第四條及第六條第一款的規定，何嘉敏、何婉筠及黃思雅在本署擔任第一職階二等高級技術員職務的行政任用合同，自二零二零年八月二十五日起續期一年。

摘錄自審計長於二零二零年七月七日的批示：

根據第11/1999號法律第二十五條，第12/2007號行政法規第二十二條、第二十八條、第二十九條及第三十條，以及第26/2009號行政法規第八條的規定，並因具備適當經驗及專業能力履行職務，黃妙嫦擔任審計局審計師的定期委任，自二零二零年九月一日起續期兩年。

摘錄自審計長於二零二零年七月二十八日的批示：

根據第11/1999號法律第二十五條，第12/2007號行政法規第十二條、第二十八條及第二十九條，以及第26/2009號行政法規第八條的規定，並因具備適當經驗及專業能力履行職務，陳紹軒擔任培訓及傳播處處長的定期委任，自二零二零年九月一日起續期一年。

根據第11/1999號法律第二十五條，第12/2007號行政法規第十一條、第二十八條及第二十九條，以及第26/2009號行政法規第八條的規定，並因具備適當經驗及專業能力履行職務，薛子慧擔任資訊處處長的定期委任，自二零二零年九月一日起續期一年。

Extracto de despacho

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 24 de Julho de 2020:

Zhuang Yan — alterado o seu contrato administrativo de provimento para contrato administrativo de provimento de longa duração, para o exercício de funções de técnica superior principal, 3.º escalão, no Gabinete da Secretária para os Assuntos Sociais e Cultura, nos termos da alínea I) do n.º 2 e do n.º 3 do artigo 6.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 1 de Julho de 2020.

Gabinete da Secretária para os Assuntos Sociais e Cultura, aos 21 de Agosto de 2020. — A Chefe do Gabinete, *Ho Ioc San*.

COMISSARIADO DA AUDITORIA**Extractos de despachos**

Por despachos do director dos Serviços de Auditoria, de 19 de Junho de 2020:

Ho Ka Man, Ho Un Kuan e Wong Si Nga — renovados os contratos administrativos de provimento, pelo período de um ano, como técnicas superiores de 2.ª classe, 1.º escalão, neste Comissariado, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 25 de Agosto de 2020.

Por despacho do Ex.^{mo} Senhor Comissário da Auditoria, de 7 de Julho de 2020:

Vong Mio Seong — renovada a comissão de serviço, por dois anos, como auditora da Direcção dos Serviços de Auditoria, nos termos dos artigos 25.º da Lei n.º 11/1999, 22.º, 28.º, 29.º e 30.º do Regulamento Administrativo n.º 12/2007, 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 1 de Setembro de 2020.

Por despachos do Ex.^{mo} Senhor Comissário da Auditoria, de 28 de Julho de 2020:

Chan Sio Hin — renovada a comissão de serviço, por um ano, como chefe da Divisão de Formação e Comunicação, nos termos dos artigos 25.º da Lei n.º 11/1999, 12.º, 28.º e 29.º do Regulamento Administrativo n.º 12/2007, 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 1 de Setembro de 2020.

Sit Chi Wai — renovada a comissão de serviço, por um ano, como chefe da Divisão de Informática, nos termos dos artigos 25.º da Lei n.º 11/1999, 11.º, 28.º e 29.º do Regulamento Administrativo n.º 12/2007, 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 1 de Setembro de 2020.

摘錄自審計長於二零二零年八月五日的批示：

根據第12/2015號法律第二十四條第三款(二)項及第四款的規定，本署第一職階首席技術輔導員歐陽永俊的長期行政任用合同修改為不具期限的行政任用合同，自二零二零年八月三日起生效。

二零二零年八月十八日於審計長辦公室

辦公室主任 何慧卿

Por despacho do Ex.^{mo} Senhor Comissário da Auditoria, de 5 de Agosto de 2020:

Au Ieong Weng Chon — alterado o contrato administrativo de provimento de longa duração para contrato administrativo de provimento sem termo com referência à categoria de adjunto-técnico principal, 1.º escalão, neste Comissariado, nos termos do artigo 24.º, n.ºs 3, alínea 2), e 4, da Lei n.º 12/2015, a partir de 3 de Agosto de 2020.

Gabinete do Comissário da Auditoria, aos 18 de Agosto de 2020. — A Chefe do Gabinete, *Ho Wai Heng*.

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八月十二日作出的批示：

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、現行《澳門公共行政工作人員通則》第二十二條第三款及第五款，以及第3/GPTUI/2016號終審法院院長批示第一款(五)項的規定，本辦公室第一職階二等高級技術員梁可嘉，屬臨時委任，現以同一職級獲確定委任，由二零二零年九月十二日起生效。

摘錄自終審法院院長辦公室主任於二零二零年八月十八日作出的批示：

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、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，本辦公室第一職階特級技術輔導員吳麗霞、戴爾欣、鄧偉聰及黃婷婷的不具期限的行政任用合同獲更改為第二職階，薪俸點415，自二零二零年八月十五日起生效。

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、八月三日第14/2009號法律第十三條第二款(一)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，本辦公室第一職階勤雜人員何秀芬及江小美的行政任用合同獲更改為第二職階，薪俸點120，自二零二零年八月十五日起生效。

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 12 de Agosto de 2020:

Leong Ho Ka, técnica superior de 2.ª classe, 1.º escalão, de nomeação provisória, deste Gabinete — nomeada, definitivamente, na mesma categoria, 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 22.º, n.ºs 3 e 5, do ETAPM, e n.º 1, alínea 5), do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, a partir de 12 de Setembro de 2020.

Por despachos da chefe do Gabinete do Presidente do Tribunal de Última Instância, de 18 de Agosto de 2020:

Ng Lai Ha, Tai Yee Yan, Tang Wai Chong e Wong Teng Teng, adjuntos-técnicos especialistas, 1.º escalão, em regime de contrato administrativo de provimento sem termo, deste Gabinete — alterados os seus índices salariais para o 2.º escalão, índice 415, 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, e 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 15 de Agosto de 2020.

He Xiufen e Kong Sio Mei, auxiliares, 1.º escalão, em regime de contrato administrativo de provimento, deste Gabinete — alterados os seus índices salariais para o 2.º escalão, índice 120, 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 2, alínea 1), e 4, da Lei n.º 14/2009, de 3 de Agosto, e 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 15 de Agosto de 2020.

摘錄自終審法院院長辦公室主任於二零二零年八月十九日作出的批示：

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、八月十七日第12/2015號法律第四條、第六條第一款，以及第3/GPTUI/2016號終審法院院長批示第一款（七）項的規定，本辦公室第一職階勤雜人員梁惠香的行政任用合同獲准續期一年，由二零二零年九月四日起生效。

二零二零年八月二十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八月十一日的批示：

根據第15/2009號法律第二條第三款（一）項、第四條及第五條，並結合第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，以及經第38/2011號行政法規修改之第13/1999號行政法規第五-A條及第十九條第三款的規定，以定期委任方式委任鄭桂垣為本辦公室支援廳廳長，自二零二零年九月一日起，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的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺；

——鄭桂垣的個人履歷顯示其具備專業能力及才幹擔任檢察長辦公室支援廳廳長一職。

2. 學歷：

——通信工學學士；

——工商管理碩士；

——公共管理碩士。

3. 職業培訓：

——Certified Information Systems Auditor專業認證；

——Microsoft Certified Systems Engineer專業認證；

——Certification Auditing；

Por despacho da chefe do Gabinete do Presidente do Tribunal de Última Instância, de 19 de Agosto de 2020:

Liang Huixiang, auxiliar, 1.º escalão, em regime de contrato administrativo de provimento, deste Gabinete — renovado o referido contrato, pelo período de um ano, 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, 4.º e 6.º, n.º 1, da Lei n.º 12/2015, de 17 de Agosto, conjugado com o n.º 1, alínea 7), do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, a partir de 4 de Setembro de 2020.

Gabinete do Presidente do Tribunal de Última Instância, aos 20 de Agosto de 2020. — A Chefe do Gabinete, *Chan Iok Lin*.

GABINETE DO PROCURADOR

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Procurador, de 11 de Agosto de 2020:

Cheang Kuai Wun — nomeado, em comissão de serviço, pelo período de um ano, chefe do Departamento de Apoio deste Gabinete, 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 do Regulamento Administrativo n.º 26/2009, bem como 5.º-A e 19.º, n.º 3, do Regulamento Administrativo n.º 13/1999, na redacção do Regulamento Administrativo n.º 38/2011, a partir de 1 de Setembro de 2020.

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 o currículo académico e profissional da nomeada:

1. Fundamentos da nomeação:

— Vacatura do cargo;

— Cheang Kuai Wun possui competência profissional e aptidão para o exercício do cargo de chefe da Divisão de Informática do Departamento de Apoio do Gabinete do Procurador, que se demonstra pelo *curriculum vitae*.

2. Currículo académico:

— Licenciatura em Engenharia de Comunicações;

— Mestrado em Gestão de Empresas;

— Mestrado em Administração Pública.

3. Formação profissional:

— Certificado profissional de «Certified Information Systems Auditor»;

— Certificado profissional de «Microsoft Certified Systems Engineer»;

— Certification Auditing;

- 澳門特別行政區基本法短期課程；
- 公務人員基本培訓課程-技術員及高級技術員組別；
- 中、高級公務員管理發展課程；
- 中、高級公務員基本培訓課程；
- 公共會計及財政制度課程；
- 政策制訂及執行培訓課程（處級主管）；
- 卓越督導技巧工作坊；
- 澳門基本法高級研討班；
- 計算機審計中級後續培訓-AO高級應用培訓班；
- 國家審計署審計信息化建設；
- 大數據時代的中國審計課程；
- “阿里雲與大數據”培訓課程；
- 政策解說培訓課程；
- 阿里雲大數據開發者培訓課程。

4. 專業簡歷：

- 2000年1月至2005年2月，2015年5月至2016年7月，審計署高級技術員；
- 2005年3月至2007年5月，審計署技術支援處代處長；
- 2007年5月至2015年5月，審計署資訊處處長；
- 2016年7月至今，檢察長辦公室高級技術員；
- 2017年8月至2020年8月，檢察長辦公室支援廳資訊處處長；
- 2017年8月至2020年8月，多次代任檢察長辦公室支援廳廳長。

聲 明

茲聲明，根據第15/2009號法律第十七條第一款（二）項的規定，因鄭桂垣獲定期委任為本辦支援廳廳長，故其擔任支援廳資訊處處長之定期委任，自二零二零年九月一日起自動終止。

二零二零年八月十九日於檢察長辦公室

辦公室主任 譚炳棠

- Curso breve sobre a Lei Básica da R.A.E.M.;
- Programa de Estudos Essenciais para Funcionários Públicos, do grupo de pessoal de técnico superior e técnico;
- Programa de Gestão para Executivos;
- Programa de Formação Essencial para Executivos;
- Curso sobre Contabilidade e Regime Financeiro Público;
- Programa de Desenvolvimento e Implementação de Políticas (chefes de divisão);
- *Workshop* sobre Técnicas de *Excellent Coaching*;
- Programa de Estudos sobre a Lei Básica da RAEM – Nível Avançado;
- Auditoria Informática – nível intermédio (continuação)
- Curso de Formação em Aplicações Avançadas de AO;
- Curso sobre Informatização de Auditoria ministrado pelo Gabinete de Auditoria Nacional;
- Curso sobre Auditoria da China na época de Big Data;
- Curso de Formação sobre «Alibaba Cloud e Big Data»;
- Acções de Formação de Esclarecimento das Políticas;
- Curso de Formação para Desenvolvedores de Big Data da Alibaba Cloud.

4. Currículo profissional:

- De Janeiro de 2000 a Fevereiro de 2005, de Maio de 2015 a Julho de 2016, técnico superior do Comissariado da Auditoria;
- De Março de 2005 a Maio de 2007, chefe, substituto, da Divisão de Apoios Técnicos do Comissariado da Auditoria;
- De Maio de 2007 a Maio de 2015, chefe da Divisão de Informática do Comissariado da Auditoria;
- De Julho de 2016 até ao presente, técnico superior do Gabinete do Procurador;
- De Agosto de 2017 a Agosto de 2020, chefe da Divisão de Informática do Departamento de Apoio do Gabinete do Procurador;
- De Agosto de 2017 a Agosto de 2020, chefe, substituto, do Departamento de Apoio do Gabinete do Procurador, por várias vezes.

Declaração

Para os devidos efeitos se declara que Cheang Kuai Wun cessou, automaticamente, a nomeação, em comissão de serviço, como chefe da Divisão de Informática do Departamento de Apoio, nos termos do artigo 17.º, n.º 1, alínea 2), da Lei n.º 15/2009, por motivo de nomeação, em comissão de serviço, como chefe do Departamento de Apoio deste Gabinete, a partir de 1 de Setembro de 2020.

Gabinete do Procurador, aos 19 de Agosto de 2020. – O Chefe do Gabinete, *Tam Peng Tong*.

政策研究和區域發展局

批示摘錄

摘錄自簽署人於二零二零年七月六日之批示：

根據第12/2015號法律第十八條第四款的規定，楊若濛在本局擔任第二職階顧問高級技術員的個人勞動合同，自二零二零年九月十五日起續期一年。

按照行政長官於二零二零年七月十日作出的批示：

根據現行《澳門公共行政工作人員通則》第三十四條的規定，徵用房屋局人員編制第一職階首席特級技術員黃少英在本局擔任同一職級和職階的職務，為期一年，自二零二零年八月四日起。

按照行政長官於二零二零年七月二十八日作出的批示：

根據第12/2015號法律第二十四條第三款（二）項的規定，下列人員的長期行政任用合同修改為不具期限的行政任用合同：

張景皓，第一職階首席技術輔導員，薪俸點為350，自二零二零年六月二十九日起生效；

林鍵，第一職階首席技術輔導員，薪俸點為350，自二零二零年七月十一日起生效。

按照行政長官二零二零年八月十日作出的批示：

根據第26/2009號行政法規第八條的規定，並維持先前有關委任的依據，自二零二零年九月一日起，以定期委任方式續任吳海恩為政策研究和區域發展局副局長，為期一年。

根據第26/2009號行政法規第八條的規定，並維持先前有關委任的依據，自二零二零年九月一日起，以定期委任方式續任林媛為政策研究和區域發展局副局長，為期一年。

二零二零年八月二十日於政策研究和區域發展局

局長 米健

DIRECÇÃO DOS SERVIÇOS DE ESTUDO DE POLÍTICAS
E DESENVOLVIMENTO REGIONAL

Extractos de despachos

Por despacho do signatário, de 6 de Julho de 2020:

Yang Ruomeng — renovado o contrato individual de trabalho, pelo período de um ano, como técnico superior assessor, 2.º escalão, nestes Serviços, nos termos do artigo 18.º, n.º 4, da Lei n.º 12/2015, a partir de 15 de Setembro de 2020.

Por despacho de S. Ex.ª o Chefe do Executivo, de 10 de Julho de 2020:

Vong Sio Ieng, técnica especialista principal, 1.º escalão, do quadro do pessoal do Instituto de Habitação — requisitada, pelo período de um ano, para desempenhar funções, nestes Serviços, na mesma categoria e escalão, nos termos do artigo 34.º do ETAPM, vigente, a partir de 4 de Agosto de 2020.

Por despachos de S. Ex.ª o Chefe do Executivo, de 28 de Julho de 2020:

O seguinte pessoal contratado por contrato administrativo de provimento de longa duração, destes Serviços — alterado para o regime de contrato administrativo de provimento sem termo, nos termos do artigo 24.º, n.º 3, alínea 2), da Lei n.º 12/2015:

Cheong Keng Hou, adjunto-técnico principal, 1.º escalão, índice 350, a partir de 29 de Junho de 2020;

Lam Kin, adjunto-técnico principal, 1.º escalão, índice 350, a partir de 11 de Julho de 2020.

Por despachos de S. Ex.ª o Chefe do Executivo, de 10 de Agosto de 2020:

Ung Hoi Ian — renovada a comissão de serviço, pelo período de um ano, como subdirector da Direcção dos Serviços de Estudo de Políticas e Desenvolvimento Regional, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, por se manterem os fundamentos que prevaleceram à respectiva nomeação, a partir de 1 de Setembro de 2020.

Lin Yuan — renovada a comissão de serviço, pelo período de um ano, como subdirectora da Direcção dos Serviços de Estudo de Políticas e Desenvolvimento Regional, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, por se manterem os fundamentos que prevaleceram à respectiva nomeação, a partir de 1 de Setembro de 2020.

Direcção dos Serviços de Estudo de Políticas e Desenvolvimento Regional, aos 20 de Agosto de 2020. — O Director dos Serviços, *Mi Jian*.

人才發展委員會**批示摘錄**

按照行政長官於二零二零年八月五日作出之批示：

根據現行《澳門公共行政工作人員通則》第三十四條的規定，徵用經濟局編制內第二職階首席顧問高級技術員吳麗燕在委員會擔任相同職級及職階的職務，自二零二零年九月二十一日起生效，為期一年。

二零二零年八月十九日於人才發展委員會

秘書長 曾冠雄（高等教育局代局長）

法務局**批示摘錄**

按簽署人於二零二零年六月二十三日作出之批示：

根據第14/2009號法律第十三條第一款（二）項及第四款之規定，本局第二職階特級技術輔導員陳麗娟的行政任用合同第三條款修改為同一職級第三職階，薪俸點430，自二零二零年六月十三日起生效。

根據第14/2009號法律第十三條第二款（二）項及第四款之規定，本局第二職階勤雜人員姚昕的行政任用合同第三條款修改為同一職級第三職階，薪俸點130，自二零二零年六月十五日起生效。

聲明

應樓元正的要求，根據第15/2009號法律《領導及主管人員通則的基本規定》第十七條第一款（一）項之規定，其擔任本局公共關係處處長的定期委任於期滿後，即二零二零年八月十日終止。

特此聲明

二零二零年八月十九日於法務局

局長 劉德學

COMISSÃO DE DESENVOLVIMENTO DE TALENTOS**Extracto de despacho**

Por despacho de S. Ex.^a o Chefe do Executivo, de 5 de Agosto de 2020:

Ung Lai In, técnica superior assessora principal, 2.º escalão, do quadro do pessoal da Direcção dos Serviços de Economia — requisitada, pelo período de um ano, na mesma categoria e escalão, nesta Comissão, nos termos do artigo 34.º do ETAPM, em vigor, a partir de 21 de Setembro de 2020.

Comissão de Desenvolvimento de Talentos, aos 19 de Agosto de 2020. — O Secretário-geral, *Chang Kun Hong*, director da Direcção dos Serviços do Ensino Superior, substituto.

**DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS
DE JUSTIÇA****Extractos de despachos**

Por despachos do signatário, de 23 de Junho de 2020:

Chan Lai Kun, adjunta-técnica especialista, 2.º escalão, provida em regime de contrato administrativo de provimento, destes Serviços — alterada a cláusula 3.ª contratual para a mesma categoria, 3.º escalão, índice 430, nos termos do artigo 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, a partir de 13 de Junho de 2020.

Io Ian, auxiliar, 2.º escalão, provida em regime de contrato administrativo de provimento, destes Serviços — alterada a cláusula 3.ª contratual para a mesma categoria, 3.º escalão, índice 130, nos termos do artigo 13.º, n.ºs 2, alínea 2), e 4, da Lei n.º 14/2009, a partir de 15 de Junho de 2020.

Declaração

Para os devidos efeitos se declara que Lao Un Cheng, cessou, a seu pedido, a comissão de serviço, como chefe da Divisão de Relações Públicas destes Serviços, nos termos do artigo 17.º, n.º 1, alínea 1), da Lei n.º 15/2009 «Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia», a partir do termo do seu prazo, ou seja, a partir do dia 10 de Agosto de 2020.

Direcção dos Serviços de Assuntos de Justiça, aos 19 de Agosto de 2020. — O Director dos Serviços, *Liu Dexue*.

市政署

INSTITUTO PARA OS ASSUNTOS MUNICIPAIS

決議摘錄

Extracto de deliberação

按本署市政管理委員會於二零二零年八月七日會議所作之決議：

根據第4/2017號法律修改第14/2009號法律第十四條第一款（一）項的規定，以行政任用合同任用的下列員工獲准職級調整，皆自公佈日起生效：

市政管理委員會：

黃俊偉——第一職階首席顧問高級技術員，薪俸660點。

綜合服務及質量監察廳：

Isabel Celia Cordova——第一職階首席顧問高級技術員，薪俸660點。

文康及公民教育廳：

王少芬——第一職階首席特級技術輔導員，薪俸450點。

衛生監督廳：

侯炳祺——第一職階首席特級技術輔導員，薪俸450點；

朱伯煥及楊潘淑貞——第一職階首席特級行政技術助理員，薪俸345點。

環境衛生及執照廳：

胡應權及李家強——第一職階首席特級技術員，薪俸560點；

陳梅芳——第一職階首席特級技術輔導員，薪俸450點；

陳金帶、陳紀棠及余庭楓——第一職階首席特級行政技術助理員，薪俸345點。

園林綠化廳：

朱德儀——第一職階首席顧問高級技術員，薪俸660點；

劉秀慧——第一職階首席特級技術員，薪俸560點；

何志恆及廖紅丹——第一職階首席特級技術輔導員，薪俸450點。

市政建設廳：

甄卓森——第一職階首席顧問高級技術員，薪俸660點；

李淑欣、鄭偉雄、盧廣添、李廣倫及黎志全——第一職階首席特級技術輔導員，薪俸450點；

Por deliberações do Conselho de Administração para os Assuntos Municipais deste Instituto, na sessão realizada em 7 de Agosto de 2020:

Os trabalhadores abaixo mencionados, providos em regime de contrato administrativo de provimento — autorizadas as alterações das categorias, nos termos da alínea I) do n.º 1 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, todos a partir da data da sua publicação:

No CA:

Paulo Wong, técnico superior assessor principal, 1.º escalão, índice 660.

No DSIFQ:

Isabel Celia Cordova, técnica superior assessora principal, 1.º escalão, índice 660.

No DACREC:

Vong Sio Fan, adjunta-técnica especialista principal, 1.º escalão, índice 450.

No DIS:

Hau Peng Kei, adjunto-técnico especialista principal, 1.º escalão, índice 450;

Chu Pak Wun e Ieong Pun Sok Cheng, assistentes técnicos administrativos especialistas principais, 1.º escalão, índice 345.

No DHAL:

Woo Ying Kuen e Lei Ka Keong, técnicos especialistas principais, 1.º escalão, índice 560;

Chan Mui Fong, adjunta-técnica especialista principal, 1.º escalão, índice 450;

Chan Kam Tai, Chan Kei Tong João Baptista e Iu Teng Fong, assistentes técnicos administrativos especialistas principais, 1.º escalão, índice 345.

No DZVJ:

Chu Tak I, técnica superior assessora principal, 1.º escalão, índice 660;

Lao Sao Wai, técnica especialista principal, 1.º escalão, índice 560;

Ho Chi Hang e Lio Hong Tan, adjuntos-técnicos especialistas principais, 1.º escalão, índice 450.

No DEM:

Ian Cheok Sam, técnico superior assessor principal, 1.º escalão, índice 660;

Lei Sok Ian, Cheang Wai Hong, Lou Kuong Tim, Lei Kuong Lon e Lai Chi Chun, adjuntos-técnicos especialistas principais, 1.º escalão, índice 450;

陳健廣、范明理、李頌濤及鮑少秋——第一職階首席特級行政技術助理員，薪俸345點。

道路渠務廳：

焦志良——第一職階首席特級技術員，薪俸560點；

潘漢耀及阮若川——第一職階首席特級技術輔導員，薪俸450點；

盧德源——第一職階首席特級行政技術助理員，薪俸345點。

技術輔助廳：

陳雁楓——第一職階首席特級技術員，薪俸560點；

馮國強——第一職階首席特級行政技術助理員，薪俸345點。

行政輔助廳：

陳建中——第一職階首席顧問高級技術員，薪俸660點；

Noel Augusto Dias Pedro及林雪冰——第一職階首席特級行政技術助理員，薪俸345點。

財務管理廳：

曾德岱——第一職階首席特級行政技術助理員，薪俸345點。

組織及資訊廳：

黎慧潔——第一職階首席特級技術員，薪俸560點。

化驗處：

李錦賢——第一職階首席特級技術員，薪俸560點；

劉雪儀——第一職階首席特級行政技術助理員，薪俸345點。

二零二零年八月二十日於市政署

市政管理委員會委員 杜淑儀

Chan Kin Kuong, Fan Meng Lei, Lei Chong Tou e Pao Sio Chao, assistentes técnicos administrativos especialistas principais, 1.º escalão, índice 345.

No DVPS:

Chio Chi Leong, técnico especialista principal, 1.º escalão, índice 560;

Pun Hon Io e Un Ieok Chun, adjuntos-técnicos especialistas principais, 1.º escalão, índice 450;

Lou Tak Un, assistente técnico administrativo especialista principal, 1.º escalão, índice 345.

No DAT:

Teresa Severina Chan do Rosario, técnica especialista principal, 1.º escalão, índice 560;

Fong Kuok Keong, assistente técnico administrativo especialista principal, 1.º escalão, índice 345.

No DAA:

Chan Kin Chong, técnico superior assessor principal, 1.º escalão, índice 660;

Noel Augusto Dias Pedro e Lam Sut Peng, assistentes técnicos administrativos especialistas principais, 1.º escalão, índice 345.

No DGF:

Chang Tak Toi, assistente técnico administrativo especialista principal, 1.º escalão, índice 345.

No DOI:

Lai Vai Kit, técnica especialista principal, 1.º escalão, índice 560.

Na DL:

Lei Kam In, técnico especialista principal, 1.º escalão, índice 560;

Arlete da Silva de Jesus, assistente técnica administrativa especialista principal, 1.º escalão, índice 345.

Instituto para os Assuntos Municipais, aos 20 de Agosto de 2020. — A Administradora do Conselho de Administração para os Assuntos Municipais, *To Sok I.*

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八月十三日作出的批示：

(一) 海關第二職階關務監督程振強，退休及撫卹制度會員編號34207，因符合現行《澳門公共行政工作人員通則》第

FUNDO DE PENSÕES

Extractos de despachos

Fixação de pensões

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 13 de Agosto de 2020:

1. Ching Chun Keung, comissário alfandegário, 2.º escalão, dos Serviços de Alfândega, com o número de subscritor 34207 do Regime de Aposentação e Sobrevivência, desligado

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，由二零二零年八月三日開始以相等於現行薪俸索引表內的670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。

(一)行政公職局第二職階首席特級行政技術助理員鄭錦蓮，退休及撫卹制度會員編號156930，因符合現行《澳門公共行政工作人員通則》第二百六十二條第一款a)項，即已屆服務年齡上限而離職退休。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，以其二十二年工作年數作計算，由二零二零年八月八日開始以相等於現行薪俸索引表內的200點訂出，並在有關金額上加上四個根據第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)海關第四職階首席關員黎永權，退休及撫卹制度會員編號98515，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，由二零二零年八月一日開始以相等於現行薪俸索引表內的370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八月十四日作出的批示：

(一)統計暨普查局第二職階首席特級統計技術員劉榮樂，退休及撫卹制度會員編號37702，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，由二零二零年七月二十日開始以相等於現行薪俸索引表內的630點訂出，並在有關金額上加上七個根據第

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 3 de Agosto de 2020, uma pensão mensal correspondente ao índice 670 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.

1. Cheang Kam Lin, assistente técnica administrativa especialista principal, 2.º escalão, da Direcção dos Serviços de Administração e Função Pública, com o número de subscritor 156930 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 262.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação por limite de idade — 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 8 de Agosto de 2020, uma pensão mensal correspondente ao índice 200 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 22 anos de serviço, acrescida do montante relativo a 4 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. Lai Weng Kun, verificador principal alfandegário, 4.º escalão, dos Serviços de Alfândega, com o número de subscritor 98515 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 1 de Agosto de 2020, uma pensão mensal correspondente ao índice 370 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 14 de Agosto de 2020:

1. Liou Thomas Weing Lok, técnico de estatística especialista principal, 2.º escalão, da Direcção dos Serviços de Estatística e Censos, com o número de subscritor 37702 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, com início em 20 de Julho de 2020, uma pensão mensal correspondente ao índice 630 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

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。

權益歸屬比率的訂定

按照行政法務司司長於二零二零年八月十四日作出的批示：

教育暨青年局中學教育一級教師簡燕萍，供款人編號3007307，根據第8/2006號法律第十三條第一款之規定，自二零二零年八月一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二十六年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。

法務局技術輔導員郭志軍，供款人編號6042200，根據第8/2006號法律第十三條第一款之規定，自二零二零年八月一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二十二年，根據同一法律第十四條第一款之規定，訂定其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「澳門特別行政區供款帳戶」之權益歸屬比率為百分之九十一。另基於該供款人之註銷登記原因並不符合經第5/2007號法律修改之五月二十七日第25/96/M號法令第七條第一款之規定，根據第8/2006號法律第四十條第四款之規定，訂定其無權取得「特別帳戶」的任何結餘。

澳門旅遊學院勤雜人員夏家發，供款人編號6103179，根據第8/2006號法律第十三條第一款(三)項之規定，自二零二零年七月二十五日起註銷其在公積金制度之登記。根據同一法律第十四條第一款及第二款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。

交通事務局輕型車輛司機沙若瑟，供款人編號6190594，根據第8/2006號法律第十三條第一款之規定，自二零二零年八月一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五年，根據同一法律第十四條第一款之規定，訂定其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「澳門特別行政區供款帳戶」之權益歸屬比率為百分之二十五。

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.

Fixação das taxas de reversão

Por despachos do Ex.º Senhor Secretário para a Administração e Justiça, de 14 de Agosto de 2020:

Kan In Peng, docente do ensino secundário de nível 1 da Direcção dos Serviços de Educação e Juventude, com o número de contribuinte 3007307, cancelada a inscrição no Regime de Previdência em 1 de Agosto de 2020, nos termos do artigo 13.º, n.º 1, 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» e da «Conta das Contribuições da RAEM», por completar 26 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Kuok Chi Kuan, adjunto-técnico da Direcção dos Serviços de Assuntos de Justiça, com o número de contribuinte 6042200, cancelada a inscrição no Regime de Previdência em 1 de Agosto de 2020, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 – fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 91% do saldo da «Conta das Contribuições da RAEM», por completar 22 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma; e determinado não ter o mesmo direito ao saldo da «Conta Especial», nos termos do artigo 40.º, n.º 4, da Lei n.º 8/2006, por o motivo de cancelamento da inscrição não corresponder ao estipulado no artigo 7.º, n.º 1, do Decreto-Lei n.º 25/96/M, de 27 de Maio, com as alterações introduzidas pela Lei n.º 5/2007.

Ha Ka Fat, auxiliar do Instituto de Formação Turística de Macau, com o número de contribuinte 6103179, cancelada a inscrição no Regime de Previdência em 25 de Julho de 2020, nos termos do artigo 13.º, n.º 1, alínea 3), 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» e da «Conta das Contribuições da RAEM», nos termos do artigo 14.º, n.ºs 1 e 2, do mesmo diploma.

Jose Maria Sabir, motorista de ligeiros da Direcção dos Serviços para os Assuntos de Tráfego, com o número de contribuinte 6190594, cancelada a inscrição no Regime de Previdência em 1 de Agosto de 2020, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 – fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 25% do saldo da «Conta das Contribuições da RAEM», por completar 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

摘錄自行政法務司司長於二零二零年八月十三日的批示：

根據第15/2009號法律《領導及主管人員通則的基本規定》第五條及第26/2009號行政法規《領導及主管人員通則的補充規定》第八條之規定，馬穎姿因具備適當經驗及專業能力履行職務，故其在本會擔任行政及財政處處長的定期委任，自二零二零年十一月十一日起續期一年。

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 13 de Agosto de 2020:

Ma Weng Chi dos Santos — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão Administrativa e Financeira, 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), por possuir experiência e competência profissional adequadas para o exercício das suas funções, a partir de 11 de Novembro de 2020.

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退休基金會——部門預算
Fundo de Pensões – 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):

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
903001	5-03-0	32-02-06-00-00	退休基金會-部門預算 Fundo de Pensões - Orçamento do Serviço		1,000.00
	5-03-0	32-05-01-99-00	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso	1,700,000.00	
	5-03-0	32-05-02-00-00	其他—返還 Outras - Restituições	1,000.00	
	5-03-0	39-01-00-00-00	賠償 Compensação		1,700,000.00
			備用撥款 Dotação provisional		
			總額 Total	1,701,000.00	1,701,000.00
核准依據: Referente à autorização :					
14/08/2020之行政法務司司長批示 Despacho do Exm.º Sr. Secretário para a Administração e Justiça, de 14/08/2020					

二零二零年八月十二日於退休基金會——行政管理委員會：主席——沙蓮達；副主席——高舒婷；代副主席——鍾日暖；行政管理人——江海莉、劉德學、吳子健

Fundo de Pensões, aos 12 de Agosto de 2020. — O Conselho de Administração. — A Presidente, *Ermelinda Maria da Conceição Xavier*. — A Vice-Presidente, *Diana Maria Vital Costa*.
— A Vice-Presidente, substituta, *Chong Ut Nun*. — Os Administradores, *Fátima Conceição da Rosa* — *Liu Dexue* — *Ng Chi Kin*.

二零二零年八月二十日於退休基金會——行政管理委員會主席 沙蓮達

Fundo de Pensões, aos 20 de Agosto de 2020. — A Presidente do Conselho de Administração, *Ermelinda M.C. Xavier*.

財政局
DIRECÇÃO DOS SERVIÇOS DE FINANÇAS

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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

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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			
60170800	3-02-4	18092003	澳門大學 Universidade de Macau		
			樓宇及場所 Edifícios e estabelecimentos	41-01-03-00-00	375,000.00
			樓宇及場所 Edifícios e estabelecimentos	41-01-03-00-00	375,000.00
			樓宇及場所 Edifícios e estabelecimentos	41-01-03-00-00	1,450,000.00
			樓宇及場所 Edifícios e estabelecimentos	41-01-03-00-00	700,000.00
總額 Total				1,450,000.00	1,450,000.00

核准依據:

Referente à autorização:

22/04/2020之社會文化司司長批示

Despacho da Exm.ª Sr.ª Secretária para os Assuntos Sociais e Cultura de 22/04/2020

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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			
60110800	8-04-7	18002003	運輸工務司司長辦公室 Gabinete do Secretário para os Transportes e Obras Públicas 樓宇及場所 Edifícios e estabelecimentos 樓宇及場所 Edifícios e estabelecimentos	250,376.50	250,376.50
	8-04-7	18002009			
總額 Total				250,376.50	250,376.50
核准依據: Referente à autorização:					
30/07/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 30/07/2020					

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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			
60110800	8-05-1	10007031	運輸工務司司長辦公室 Gabinete do Secretário para os Transportes e Obras Públicas 路橋及航道 Estradas e pontes, e canais de navegação 路橋及航道 Estradas e pontes, e canais de navegação	105,461.80	105,461.80
	8-05-1	10007038			
總額 Total				105,461.80	105,461.80
核准依據: Referente à autorização:					
27/07/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 27/07/2020					

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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	經濟分類 Económica			
60110800	8-05-1	17052013	41-01-04-01-00	運輸工務司司長辦公室 Gabinete do Secretário para os Transportes e Obras Públicas 路橋及航道 Estradas e pontes, e canais de navegação 路橋及航道 Estradas e pontes, e canais de navegação	308,000.00	308,000.00
	8-05-1	17052016	41-01-04-01-00			
總額 Total					308,000.00	308,000.00
核准依據: Referente à autorização :						
31/07/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 31/07/2020						

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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	經濟分類 Económica			
60121000	2-01-0	16026007	41-01-03-00-00	土地工務運輸局 Direcção dos Serviços de Solos, Obras Públicas e Transportes 樓宇及場所 Edifícios e estabelecimentos 樓宇及場所 Edifícios e estabelecimentos	238,900.00	238,900.00
	1-01-1	19081002	41-01-03-00-00			
總額 Total					238,900.00	238,900.00
核准依據: Referente à autorização : 28/07/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 28/07/2020						

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行政當局投資與發展開支計劃
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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			
60121000	8-05-1	15030013	土地工務運輸局 Direcção dos Serviços de Solos, Obras Públicas e Transportes 路橋及航道 Estradas e pontes, e canais de navegação 路橋及航道 Estradas e pontes, e canais de navegação	740,050.00	740,050.00
	8-05-1	18070007			
總額 Total				740,050.00	740,050.00
核准依據: Referente à autorização :					
31/07/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 31/07/2020					

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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	經濟分類 Económica			
60121000				土地工務運輸局 Direcção dos Serviços de Solos, Obras Públicas e Transportes.		
	8-05-1	15030013	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação		468,684.00
	8-05-1	17079013	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação	468,684.00	
總額 Total					468,684.00	468,684.00
核准依據: Referente à autorização:						
29/07/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 29/07/2020						

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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):

部門編號 N.º Serv.	分類 Classificação		名稱 Designação	增加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Função	活動 Acção			
60121900	8-05-1	18073005	交通事務局 Direcção dos Serviços para os Assuntos de Tráfego 路橋及航道 Estradas e pontes, e canais de navegação 路橋及航道 Estradas e pontes, e canais de navegação	23,750.00	23,750.00
	8-05-1	18073011			
總額 Total				23,750.00	23,750.00
核准依據： Referente à autorização :					
17/07/2020之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 17/07/2020					

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):

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	經濟分類 Económica			
60170800				澳門大學 Universidade de Macau 樓宇及場所 Edifícios e estabelecimentos 房屋 Habitações	1,660,000.00	1,660,000.00
	3-02-4	18093006	41-01-03-00-00			
	3-02-4	19070001	41-01-02-00-00			
總額 Total					1,660,000.00	1,660,000.00

核准依據:

Referente à autorização:

22/07/2020之社會文化司司長批示

Despacho da Exm.ª Sr.ª Secretária para os Assuntos Sociais e Cultura de 22/07/2020

摘要
Extrato

經濟財政司司長辦公室——部門預算
Gabinete do Secretário para a Economia e Finanças – Orçamento do Serviço

二零二零年財政年度第三次預算修改

3.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			
10500100	1-01-1	32-01-10-00-00	經濟財政司司長辦公室——部門預算 Gabinete do Secretário para a Economia e Finanças - Orçamento do Serviço	20,000.00	
	1-01-1	32-02-01-02-00	禮品 Dádivas 軟件及資訊網絡 Software e rede informática		20,000.00
總額 Total				20,000.00	20,000.00
核准依據: Referente à autorização :					
19/08/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 19/08/2020					

摘要
Extrato

經濟局——部門預算

Direcção dos Serviços de Economia — Orçamento do Serviço

二零二零年財政年度第五次預算修改

5.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			
20300100			經濟局——部門預算 Direcção dos Serviços de Economia - Orçamento do Serviço		
	8-01-0	32-02-01-01-00	設施及設備 Instalações e equipamentos		500,000.00
	8-01-0	32-02-01-02-00	軟件及資訊網絡 Software e rede informática	500,000.00	
	8-01-0	32-02-04-00-00	衛生及清潔 Higiene e limpeza		100,000.00
	8-01-0	32-02-05-00-00	管理費及保安 Condomínio e segurança		300,000.00
	8-01-0	32-02-10-00-00	招待費 Representação		145,000.00
	8-01-0	32-02-11-01-00	廣告費用 Encargos com anúncios		
	3-03-0	32-02-12-00-00	教學及培訓 Ensino e formação	3,000,000.00	
	8-01-0	32-02-14-00-00	會議 Congressos		170,000.00
	8-01-0	32-02-99-00-00	其他一勞務的取得 Outras - Aquisição de serviços		155,000.00
	8-01-0	32-05-04-00-00	會費及分擔 Comparticipações e quotas		1,280,000.00
	8-01-0	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos	300,000.00	850,000.00

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.			
	經濟 Económica			
8-01-0	41-03-01-00-00	軟件及版權 Software e direitos		300,000.00
		總額 Total	3,800,000.00	3,800,000.00
核准依據: Referente à autorização : 12/08/2020之經濟財政司司長批示 Despacho do Exm.º Sr. Secretário para a Economia e Finanças de 12/08/2020				

摘要
Extrato

警察總局——部門預算
Serviços de Polícia Unitários – Orçamento do Serviço

二零二零年財政年度第三次預算修改

3.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.			
21700100	經濟 Económica	警察總局——部門預算 Serviços de Polícia Unitários - Orçamento do Serviço		
2-01-0	32-02-01-01-00	設施及設備 Instalações e equipamentos	168,000.00	168,000.00
2-01-0	32-02-01-02-00	軟件及資訊網絡 Software e rede informática		
2-01-0	41-02-03-00-00	保安用品 Material de segurança		65,000.00
2-01-0	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos	65,000.00	
		總額 Total	233,000.00	233,000.00
核准依據: Referente à autorização : 13/08/2020之財政司局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 13/08/2020				

摘要
Extrato

體育局——部門預算

Instituto do Desporto – 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):

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
50200100	7-02-0	31-01-01-01-00	體育局—部門預算 Instituto do Desporto - Orçamento do Serviço		
	7-02-0	31-01-01-02-00	編制人員 Pessoal dos quadros		120,000.00
	7-02-0	31-01-01-03-00	行政任用合同人員 Pessoal do contrato administrativo de provimento		250,000.00
	7-02-0	31-01-04-00-00	個人勞動合同人員 Pessoal do contrato individual de trabalho		100,000.00
	7-02-0	31-02-01-05-00	聖誕及假期津貼 Subsídios de natal e de férias	1,350,000.00	
	7-02-0	31-02-01-07-00	輪班工作 Trabalho por turnos		450,000.00
	7-02-0	31-02-02-03-01	職務終止補償 Compensação em cessação definitiva de funções	50,000.00	
	7-02-0	31-02-02-03-02	啟程津貼 Ajudas de custo de embarque		100,000.00
	7-02-0	31-02-02-07-00	日津貼 Ajudas de custo diárias		200,000.00
	7-02-0	31-02-04-01-00	結婚、出生、死亡及喪葬津貼 Subsídio de casamento, nascimento, por morte e funeral		100,000.00
	7-02-0	32-02-01-02-00	工作表現獎賞 Prémio de avaliação de desempenho		80,000.00
	7-02-0		軟件及資訊網絡 Software e rede informática	400,000.00	

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func. 經濟 Económica			
	7-02-0	衛生及清潔 Higiene e limpeza	130,000.00	
	7-02-0	管理費及保安 Condomínio e segurança	220,000.00	
	7-02-0	其他—勞務的取得 Outras - Aquisição de serviços	50,000.00	
總額 Total			1,800,000.00	1,800,000.00
核准依據: Referente à autorização : 07/08/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 07/08/2020				

摘要
Extrato

教育暨青年局——部門預算
Direcção dos Serviços de Educação e Juventude — Orçamento do Serviço

二零二零年財政年度第三次預算修改
3.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			
50500100	3-01-0	31-01-01-02-00	教育暨青年局一部門預算 Direcção dos Serviços de Educação e Juventude - Orçamento do Serviço		1,310,000.00
	3-01-0	31-01-04-00-00	行政任用合同人員 Pessoal do contrato administrativo de provimento		600,000.00
	3-01-0	31-02-01-07-00	聖誕及假期津貼 Subsídios de natal e de férias	610,000.00	
	3-01-0	41-02-09-00-00	職務終止補償 Compensação em cessação definitiva de funções		42,000.00
			傢具 Mobílias		
50500200			教育暨青年局一公立學校 Direcção dos Serviços de Educação e Juventude - Escolas Oficiais		
	3-02-3	31-01-04-00-00	聖誕及假期津貼 Subsídios de natal e de férias		600,000.00
	3-02-3	31-02-01-07-00	職務終止補償 Compensação em cessação definitiva de funções	1,100,000.00	
	3-02-3	31-02-02-07-00	結婚、出生、死亡及喪葬津貼 Subsídio de casamento, nascimento, por morte e funeral	800,000.00	
	3-02-3	41-02-04-00-00	教育及文康用品 Material de educação, cultura e recreio	980,000.00	
	3-02-3	41-02-09-00-00	傢具 Mobílias	300,000.00	
	3-02-3	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos		100,000.00

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
	3-02-3	41-02-13-00-00	文機及辦公用品 Artigos de escritório e papelerias	150,000.00	
	3-02-3	41-02-99-00-00	其他—動產 Outros - Bens móveis		1,288,000.00
總額 Total				3,940,000.00	3,940,000.00
核准依據: Referente à autorização :					
07/08/2020之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 07/08/2020					

摘要
Extrato

高等教育局——部門預算

Direcção dos Serviços do Ensino Superior — Orçamento do Serviço

二零二零年財政年度第三次預算修改

3.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			
51300100	3-02-4	31-01-01-02-00	高等教育局—部門預算 Direcção dos Serviços do Ensino Superior - Orçamento do Serviço		
			行政任用合同人員 Pessoal do contrato administrativo de provimento		322,000.00
	3-02-4	31-02-01-07-00	職務終止補償 Compensação em cessação definitiva de funções	232,000.00	
	3-02-4	31-02-01-08-00	重疊薪俸 Duplicação de vencimentos	100,000.00	
	5-02-0	31-03-03-00-00	社會保障基金(僱主方) Fundo de Segurança Social (parte patronal)		10,000.00
	3-02-4	32-01-02-00-00	燃料及潤滑劑 Combustíveis e lubrificantes		10,000.00
	3-02-4	32-01-04-00-00	辦事處消耗品 Material de consumo de consumíveis de secretaria		17,000.00
	3-02-4	32-01-05-00-00	食品及飲品 Alimentos e bebidas		5,000.00
	3-02-4	32-01-10-00-00	禮品 Dádivas		9,000.00
	3-02-4	32-01-99-00-00	其他—非耐用品 Outros - Bens não duradouros		10,000.00
	3-02-4	32-02-01-01-00	設施及設備 Instalações e equipamentos		150,000.00
	3-02-4	32-02-01-02-00	軟件及資訊網絡 Software e rede informática		61,500.00

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
	3-02-4	32-02-05-00-00	管理費及保安 Condominio e segurança	20,000.00	10,000.00
	3-02-4	32-02-06-00-00	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso		
	3-02-4	32-02-11-01-00	廣告費用 Encargos com anúncios	280,000.00	255,500.00
	3-03-0	32-02-12-00-00	教學及培訓 Ensino e formação		
	3-02-4	32-02-13-00-00	刊物製作 Produção de publicações		100,000.00
	3-02-4	32-02-18-00-00	公務訪問及交流活動 Visitas e actividades de intercâmbio em missão oficial de serviços		135,000.00
	3-02-4	32-02-19-00-00	研究及顧問 Estudos e consultadoria	340,000.00	
	3-02-4	32-02-20-01-00	人員 Pessoal	5,000.00	
	3-02-4	32-02-99-00-00	其他一勞務的取得 Outras - Aquisição de serviços	64,000.00	
	3-02-4	32-05-06-00-00	獎金 Prémios	54,000.00	
總額 Total				1,095,000.00	1,095,000.00
核准依據: Referente à autorização :					
13/08/2020之財政局局長批示 Despacho do Ex.º Sr. Director dos Serviços de Finanças de 13/08/2020					

二零二零年八月二十日於財政局——局長 容光亮

Direcção dos Serviços de Finanças, aos 20 de Agosto de 2020. — O Director dos Serviços, *Iong Kong Leong*.

統計暨普查局

DIRECÇÃO DOS SERVIÇOS DE ESTATÍSTICA E CENSOS

批示摘錄

Extractos de despachos

摘錄自經濟財政司司長於二零二零年五月四日作出的批示：

文禮俊——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、第三款，以及第12/2015號法律第四條第一款、第三款及第五條第一款的規定，以不具期限的行政任用合同方式擔任本局第一職階二等高級技術員，薪俸點為430，試用期六個月，自二零二零年八月十七日起生效。

摘錄自本人於二零二零年七月二十二日作出的批示：

馮麗儀，為本局第二職階首席特級普查暨調查員，屬長期行政任用合同——根據第4/2017號法律修改的第14/2009號法律第十三條第一款（一）項及第四款的規定，以及第12/2015號法律第四條第二款的規定，以附註形式修改有關合同第三條款，轉為第三職階首席特級普查暨調查員，薪俸點為370，自二零二零年七月十九日起生效。

陳冬妮、洪翠雯及劉毅堅，為本局第一職階二等技術輔導員，薪俸點為260，屬行政任用合同——根據第12/2015號法律第四條第二款的規定，有關合同獲續期一年，職級及職階不變，自二零二零年九月一日起生效。

摘錄自本人於二零二零年七月三十一日作出的批示：

林紫薇，為本局第一職階二等技術輔導員，薪俸點為260，屬行政任用合同——根據第12/2015號法律第四條第二款的規定，有關合同獲續期一年，職級及職階不變，自二零二零年九月十一日起生效。

徐曉欣、鍾梓滔、許宗翰及梁嘉慧，為本局第一職階二等技術輔導員，薪俸點為260，屬行政任用合同——根據第12/2015號法律第四條第二款的規定，有關合同獲續期一年，職級及職階不變，自二零二零年九月十八日起生效。

摘錄自本人於二零二零年八月十四日作出的批示：

卓斌，為本局第二職階二等高級技術員——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）項及第二款、經第23/2017號行政法規修改的第14/2016號行政法規第五條、以及第12/2015號法律第四條的規定，批准以附註形式修改其在本局擔任職務的行政任用合同第三條款，改為高級技術員

Por despacho do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 4 de Maio de 2020:

Man Lai Chon — contratada por contrato administrativo de provimento sem termo, pelo período experimental de seis meses, como técnico superior de 2.^a classe, 1.^o escalão, índice 430, nestes Serviços, nos termos do artigo 12.^o, n.^{os} 1 e 3, da Lei n.^o 14/2009, alterada pela Lei n.^o 4/2017, conjugado com os artigos 4.^o, n.^{os} 1 e 3, e 5.^o, n.^o 1, da Lei n.^o 12/2015, a partir de 17 de Agosto de 2020.

Por despachos do signatário, de 22 de Julho de 2020:

Fong Lai I, agente de censos e inquéritos especialista principal, 2.^o escalão, em regime de contrato administrativo de provimento de longa duração, destes Serviços — alterada, por averbamento, a cláusula 3.^a do referido contrato com referência à mesma categoria, 3.^o escalão, índice 370, nos termos dos artigos 13.^o, n.^{os} 1, alínea I), e 4, 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, a partir de 19 de Julho de 2020.

Chan Tong Nei, Hong Choi Man e Lao Ngai Kin, adjuntas-técnicas de 2.^a classe, 1.^o escalão, índice 260, em regime de contrato administrativo de provimento, destes Serviços — renovados os referidos contratos, pelo período de um ano, 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 1 de Setembro de 2020.

Por despachos do signatário, de 31 de Julho de 2020:

Lam Chi Mei, adjunta-técnica de 2.^a classe, 1.^o escalão, índice 260, em regime de contrato administrativo de provimento, destes Serviços — renovado o referido contrato, pelo período de um ano, 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 11 de Setembro de 2020.

Choi Hio Ian, Chong Chi Tou, Hoi Chong Hon e Leong Ka Wai, adjuntos-técnicos de 2.^a classe, 1.^o escalão, índice 260, em regime de contrato administrativo de provimento, destes Serviços — renovados os referidos contratos, pelo período de um ano, 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 18 de Setembro de 2020.

Por despacho do signatário, de 14 de Agosto de 2020:

Cheok Pan, técnico superior de 2.^a classe, 2.^o escalão, destes Serviços — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento para técnico superior de 1.^a classe, 1.^o escalão, índice 485, da carreira de técnico superior destes Serviços, nos termos dos artigos 14.^o, n.^{os} 1, alínea 2), e 2, da Lei n.^o 14/2009, alterada pela Lei n.^o 4/2017, 5.^o do Regulamento Administrativo n.^o 14/2016, alterado pelo Regulamento Administrativo n.^o 23/2017, e 4.^o da Lei n.^o 12/2015, a

職程第一職階一等高級技術員，薪俸點為485，並自本批示摘要於《澳門特別行政區公報》公佈日起生效。

二零二零年八月十八日於統計暨普查局

局長 楊名就

partir da data da publicação no *Boletim Oficial da RAEM* do presente extracto de despacho.

Direcção dos Serviços de Estatística e Censos, aos 18 de Agosto de 2020. — O Director dos Serviços, *leong Meng Chao*.

消費者委員會

批示摘錄

摘錄自消費者委員會執行委員會於二零二零年八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、第四款以及第12/2015號法律第四條第二款的規定，以附註形式修改歐永棠在本會擔任職務的不具期限的行政任用合同第三條款，自二零二零年八月七日起晉階為第二職階顧問高級技術員，薪俸點625點。

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、第十四條第一款(二)項、第二款以及第12/2015號法律第四條第二款的規定，以附註形式修改尹潔樺及梁燕霞在本會擔任職務的不具期限的行政任用合同第三條款，自二零二零年八月七日起晉階為第二職階首席行政技術助理員，薪俸點275點，並自本批示摘錄於《澳門特別行政區公報》公佈之日起獲晉級為第一職階特級行政技術助理員，薪俸點305點。

二零二零年八月十七日於消費者委員會

執行委員會主席 黃翰寧

CONSELHO DE CONSUMIDORES

Extractos de despachos

Por despachos da Comissão Executiva do Conselho de Consumidores, de 13 de Agosto de 2020:

Ao Weng Tong — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento sem termo progredindo para técnico superior assessor, 2.º escalão, índice 625, neste Conselho, nos termos do artigo 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, na redacção da Lei n.º 4/2017, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 7 de Agosto de 2020.

Wan Kit Wa e Leong In Ha — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento sem termo progredindo para assistentes técnicas administrativas principais, 2.º escalão, índice 275, neste Conselho, a partir de 7 de Agosto de 2020, e ascendendo a assistentes técnicas administrativas especialistas, 1.º escalão, índice 305, nos termos dos artigos 13.º, n.º 1, alínea 2), e 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, na redacção da Lei n.º 4/2017, conjugados com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir da data da publicação deste despacho no *Boletim Oficial da RAEM*.

Conselho de Consumidores, aos 17 de Agosto de 2020. — O Presidente da Comissão Executiva, *Wong Hon Neng*.

澳門保安部隊事務局

批示摘錄

摘錄自保安司司長於二零二零年六月五日之批示：

根據第6/2002號法律第五條第一款(二)項、第12/2015號法律第二十六條，以及第2/2008號法律附表一之規定，下列人員獲錄取以行政任用合同方式修讀第二十九屆澳門保安部隊保安學員培訓課程，期間由二零二零年八月十七日至二零二一年五月十七日，並獲發放相當於現行薪俸表220點的報酬：

DIRECÇÃO DOS SERVIÇOS DAS FORÇAS DE SEGURANÇA DE MACAU

Extractos de despachos

Por despachos do Ex.^{mo} Senhor Secretário para a Segurança, de 5 de Junho de 2020:

Os elementos abaixo mencionados — admitidos à frequência do 29.º Curso de Formação de Instruendos (CFI) das Forças de Segurança de Macau, em regime de contrato administrativo de provimento, de 17 de Agosto de 2020 a 17 de Maio de 2021, sendo-lhes atribuída uma remuneração mensal de valor equivalente ao índice 220, nos termos da alínea 2) do n.º 1 do artigo 5.º da Lei n.º 6/2002, do artigo 26.º da Lei n.º 12/2015 e do mapa I da Lei n.º 2/2008.

錄取修讀消防課程之學員名單：

Lista dos candidatos admitidos à frequência do CFI para
carreira do Corpo de Bombeiros (CB):

名次	投考編號	姓名
---	2117281	余立賢*
---	2271281	葉漢文*
---	2372281	陳嘉俊*
---	1025281	李智華*
---	731281	李子豪*
---	208281	鄭家濠*
---	2565281	鄭慧成*
---	1713281	尹宗耀*
---	884281	唐明威*
---	205281	胡錦安*
---	1374281	羅星達*
1	869291	黃偉業
2	1700291	李鎮光
3	1166291	葉响俊
4	1693291	陳國榮
7	2303291	歐陽應龍
8	2026291	岑志勇
13	233291	馮志華
19	605291	吳僑藝
26	648291	黃偉杰
30	318291	陳僑岐
31	748291	黃金融
34	2317291	周家洛
40	1517291	李家謙
44	187291	吳家濠
46	657291	陳星豪
51	733291	黃家俊
59	1084291	陸力祺
62	128291	陳雲傑
63	138291	郭俊文
67	416291	鄭浩文
69	26291	吳連城
74	1138291	范文龍
76	2374291	梁健豪
87	99291	麥潤慷
91	1774291	洪泉悅
95	1885291	張皓政
97	1971291	甘珏熙
105	2454291	林榮海

Lugar classificado	N.º do candidato	Nome
---	2 117 281	U Lap In*
---	2 271 281	Ip Hon Man*
---	2 372 281	Chan Ka Chon*
---	1 025 281	Lei Chi Wa*
---	731 281	Lei Chi Hou*
---	208 281	Cheang Ka Hou*
---	2 565 281	Cheang Wai Seng*
---	1 713 281	Wan Chong Io*
---	884 281	Tong Meng Wai*
---	205 281	Wu Kam On*
---	1 374 281	Lo Seng Tat*
1	869 291	Wong Wai Ip
2	1 700 291	Lei Chan Kuong
3	1 166 291	Ip Heong Chon
4	1 693 291	Chan Kuok Weng
7	2 303 291	Ao Ieong Ieng Long
8	2 026 291	Sam Chi Iong
13	233 291	Fong Chi Wa
19	605 291	Ng Kio Ngai
26	648 291	Wong Wai Kit
30	318 291	Chan Hio Kei
31	748 291	Wong Kam Iong
34	2 317 291	Chao Ka Lok
40	1 517 291	Lei Ka Him
44	187 291	Ng Ka Hou
46	657 291	Chan Seng Hou
51	733 291	Wong Ka Chon
59	1 084 291	Luk Lek Kei
62	128 291	Chan Wan Kit
63	138 291	Kuok Chon Man
67	416 291	Cheang Hou Man
69	26 291	Ng Lin Seng
74	1 138 291	Francisco Noel Alberto
76	2 374 291	Leong Kin Hou
87	99 291	Mak Ion Hong
91	1 774 291	Hong Chun Ut
95	1 885 291	Cheong Hou Cheng
97	1 971 291	Kam Marcelino Ferreira
105	2 454 291	Lin Ronghai

名次	投考編號	姓名
107	2155291	崔信樂
113	1075291	伍桂華
122	1007291	禰承葵
123	610291	吳僑利
128	1329291	陳峰

*原為第二十八屆澳門保安部隊保安學員培訓課程之合格投考人。

錄取修讀警務課程之學員名單：

名次	投考編號	姓名
---	512281	何文俊*
---	151280	郭泳盈*
---	1274281	吳家陞*
---	174280	羅敏嫻*
---	1683281	江寶進*
---	898280	伍詠茵*
---	193281	盧裕謙*
---	261281	余子浩*
---	1490280	洪冰倩*
---	1680281	何家立*
---	966280	黃嘉瑩*
---	2298280	符晶晶*
---	1969280	黃嘉露*
---	936281	劉嘉智*
---	1686281	施偉鵬*
---	1915281	范偉捷*
---	1281	黃偉光*
---	55281	姚家俊*
---	870281	陳錦成*
---	259280	陳嘉寶*
---	645281	姚嘉成*
---	2557281	梁嘉維*
---	128280	黃萍萍*
---	682281	蕭耀威*
---	797281	陳耀賢*
---	1929281	甘健文*
---	1671280	林子君*
---	2236281	楊鎧銘*
---	313280	鍾敏華*
---	957281	鄧俊杰*

Lugar classificado	N.º do candidato	Nome
107	2 155 291	Choi Son Lok
113	1 075 291	Ng Kuai Wa
122	1 007 291	Hun Seng Kuai
123	610 291	Ng Kio Lei
128	1 329 291	Chen Feng

* Candidato originário do 28.º Curso de Formação de Instruendos das Forças de Segurança de Macau.

Lista dos candidatos admitidos à frequência do CFI para carreira do Corpo de Polícia de Segurança Pública (CPSP):

Lugar classificado	N.º do candidato	Nome
---	512 281	Ho Man Chon*
---	151 280	Kuok Weng Ieng*
---	1 274 281	Ng Ka Seng*
---	174 280	Lo Man Han*
---	1 683 281	Jiang Baojin*
---	898 280	Ng Weng Ian*
---	193 281	Lou U Him*
---	261 281	Se Chi Hou*
---	1 490 280	Hong Peng Sin*
---	1 680 281	Ho Ka Lap*
---	966 280	Wong Ka Ieng*
---	2 298 280	Fu Cheng Cheng*
---	1 969 280	Wong Ka Lou*
---	936 281	Lao Ka Chi*
---	1 686 281	Shi Weipeng*
---	1 915 281	Fan Wai Chit*
---	1 281	Wong Wai Kuong*
---	55 281	Yiu Ka Chon*
---	870 281	Chan Kam Seng*
---	259 280	Chan Ka Pou*
---	645 281	Io Ka Seng*
---	2 557 281	Leung Ka Wai*
---	128 280	Huang Pingping*
---	682 281	Sio Io Wai*
---	797 281	Chan Io In*
---	1 929 281	Kam Kin Man*
---	1 671 280	Lam Chi Kuan*
---	2 236 281	Ieong Hoi Meng*
---	313 280	Zhong Man Wa*
---	957 281	Tang Chon Kit*

名次	投考編號	姓名
---	1121281	曾伯源*
---	528280	洪曉媚*
---	1572280	趙梓欣*
---	783281	梁穎安*
---	1593281	李嘉豪*
---	636280	楊曉汶*
5	1175291	李煒誠
6	89291	趙永鋒
9	2333290	趙雪兒
11	1089291	鍾沛榮
12	940290	葉穎雪
14	972291	梁兆倫
16	2243291	歐陽鍵機
17	1572291	何梓娘
18	1394291	胡友恆
20	866290	謝宛姍
22	2171291	李峻斌
23	536291	彭瀚文
24	1168290	吳麗莎
25	2076291	李俊賢
27	188291	張宇山
29	1626290	陳世芳
33	337290	黃敏
35	87290	張淑貞
36	1468290	曾卉蕤
37	965291	林永峰
38	1316290	林靜宜
39	1346291	黎俊傑
41	2025291	陳家豪
43	683291	陳耀華
45	662291	許詠輝
47	1390291	張振山
48	2040291	梁國明
49	1594290	程思慧
50	231291	陳嘉星
53	2485291	林紹榮
54	805291	羅康賢
55	319291	郭思朗
56	2045290	梁敏儀
57	398291	鄧丞亨
58	156291	麥順華

Lugar classificado	N.º do candidato	Nome
---	1 121 281	Chang Pak Un*
---	528 280	Hong Hio Mei*
---	1 572 280	Chio Chi Ian*
---	783 281	Leong Weng On*
---	1 593 281	Lei Ka Hou*
---	636 280	Ieong Hio Man*
5	1 175 291	Lei Wai Seng
6	89 291	Chio Weng Fong
9	2 333 290	Chio Sut I
11	1 089 291	Chong Pui Weng
12	940 290	Ip Weng Sut
14	972 291	Leong Sio Lon
16	2 243 291	Ao Ieong Kin Kei
17	1 572 291	Ho Chi Long
18	1 394 291	Wu Iao Hang
20	866 290	Che Un San
22	2 171 291	Lei Chon Pan
23	536 291	Pang Hon Man
24	1 168 290	Ng Lai Sa
25	2 076 291	Lei Chon In
27	188 291	Cheong U San
29	1 626 290	Chan Sai Fong
33	337 290	Huang Min
35	87 290	Cheong Sok Cheng
36	1 468 290	Chang Wai Io
37	965 291	Lam Weng Fong
38	1 316 290	Lam Cheng I
39	1 346 291	Lai Chon Kit
41	2 025 291	Chan Ka Hou
43	683 291	Chan Io Wa
45	662 291	Hoi Weng Fai
47	1 390 291	Cheong Chan San
48	2 040 291	Leong Kuok Meng
49	1 594 290	Cheng Si Wai
50	231 291	Chan Ka Seng
53	2 485 291	Lam Sio Weng
54	805 291	Lo Hong In
55	319 291	Kuok Si Long
56	2 045 290	Leong Man I
57	398 291	Tang Seng Hang
58	156 291	Mak Son Wa

名次	投考編號	姓名
61	1283291	李杰成
64	2483291	黃偉鋒
65	59291	古連德
66	750291	胡家村
68	1758291	梁文武
70	2312290	區翠欣
71	2239290	馮志玲
72	2224290	李沛珊
73	1460290	何嘉儀
77	2400291	陳杰輝
78	1363291	鄭敬聰
79	1370290	許嘉敏
81	1697291	蕭文竣
82	1615291	曾鑫輝
83	2149291	黃家興
86	1221290	凌慧芳
88	2215290	蔡姍宏
92	545291	黃德恩
93	2103291	曾享昇
94	2004291	陳梓健
96	507291	何梓豪
98	844290	葉詠琪
100	2241291	鄭業明
101	521291	李雁鴻
102	2191291	余智豐
103	578291	吳嘉駿
104	717291	霍健麟
106	593291	趙家威
108	808291	王建聰
109	1323291	陳樂文
110	1508291	孫永鴻
111	47291	麥浩麟
112	1253291	許子謙
114	2343291	楊兆業
115	7291	林藝達
117	2347290	鄭栩翹
118	592290	梁彩顏
120	1962291	鄭高豪
121	2250291	郭穎毅
124	2457290	容嘉慧
125	2177291	容展豪

Lugar classificado	N.º do candidato	Nome
61	1 283 291	Lei Kit Seng
64	2 483 291	Huang Weifeng
65	59 291	Ku Lin Tak
66	750 291	Hu Jiacun
68	1 758 291	Leung Man Mou
70	2 312 290	Ao Choi Ian
71	2 239 290	Fong Chi Leng
72	2 224 290	Lei Pui San
73	1 460 290	Ho Ka I
77	2 400 291	Chen Jiehui
78	1 363 291	Cheang Keng Chong
79	1 370 290	Hoi Ka Man
81	1 697 291	Sio Man Chon
82	1 615 291	Chang Kam Fai
83	2 149 291	Huang Jiaxing
86	1 221 290	Leng Wai Fong
88	2 215 290	Cai Shanhong
92	545 291	Huang Deen
93	2 103 291	Chang Heong Seng
94	2 004 291	Chan Chi Kin
96	507 291	Ho Chi Hou
98	844 290	Ip Weng Kei
100	2 241 291	Cheang Ip Meng
101	521 291	Lei Ngan Hong
102	2 191 291	U Chi Fong
103	578 291	Ng Ka Chon
104	717 291	Fok Kin Lon
106	593 291	Chio Ka Wai
108	808 291	Wong Kin Chong
109	1 323 291	Chan Lok Man
110	1 508 291	Sun Weng Hong
111	47 291	Mak Hou Lon
112	1 253 291	Hoi Chi Him
114	2 343 291	Yeong Sio Ip
115	7 291	Lam Ngai Tat
117	2 347 290	Cheang Hoi Kio
118	592 290	Leong Choi Ngan
120	1 962 291	Cheang Kou Hou
121	2 250 291	Kuok Weng Ngai
124	2 457 290	Iong Ka Wai
125	2 177 291	Iong Chin Hou

名次	投考編號	姓名
126	1074291	薛遠達
127	2331290	王詩慧
129	1925291	鄭晴暉
130	166291	陳立文

*原為第二十八屆澳門保安部隊保安學員培訓課程之合格投考人。

錄取修讀音樂專業課程之學員名單：

名次	投考編號	姓名
28	1630290	呂凱茜

根據第6/2002號法律第五條第一款(一)項及第二款之規定，下列人員獲錄取以定期委任方式修讀第二十九屆澳門保安部隊保安學員培訓課程，期間由二零二零年八月十七日至二零二一年五月十七日，並維持收取其原職位之薪俸：

名次	投考編號	姓名	薪俸點	錄取修讀課程
---	2454281	胡小東*	280點	消防課程
10	858291	鄭珈俊	270點	消防課程
116	2223291	梁韻樂	290點	消防課程
15	677290	周美寶	280點	警務課程

*原為第二十八屆澳門保安部隊保安學員培訓課程之合格投考人。

摘錄自保安司司長於二零二零年七月六日之批示：

李楠楠、王君璇、黎嘉杰及陳先進的個人勞動合同，自二零二零年九月一日起續期一年，以擔任特定語種翻譯範疇的專業技術人員之職務，薪俸點為540點。

摘錄自簽署人於二零二零年八月六日之批示：

根據第12/2015號法律第六條第一款之規定，自下指相應日期起，以合同附註形式與本局下述人員之行政任用合同續期兩年，以擔任相關職務：

自二零二零年九月二日起：

馬玉蓮續聘為第一職階勤雜人員，薪俸點為110。

Lugar classificado	N.º do candidato	Nome
126	1 074 291	Sit Un Tat
127	2 331 290	Vong Si Wai
129	1 925 291	Kong Cheng Fai
130	166 291	Chan Lap Man

* Candidato originário do 28.º Curso de Formação de Instruendos das Forças de Segurança de Macau.

Lista do candidato admitido à frequência do CFI para carreira de especialistas em Música do Corpo de Polícia de Segurança Pública (CPSP):

Lugar classificado	N.º do candidato	Nome
28	1 630 290	Loi Hoi Sin

Os elementos abaixo mencionados — admitidos à frequência do 29.º Curso de Formação de Instruendos das Forças de Segurança de Macau, em regime de comissão de serviço, de 17 de Agosto de 2020 a 17 de Maio de 2021, mantendo-se os vencimentos dos lugares de origem, nos termos da alínea I) do n.º 1 e n.º 2 do artigo 5.º da Lei n.º 6/2002.

Lugar classificado	N.º do candidato	Nome	Índice	Corporação para a qual se dirige o curso a frequentar
---	2 454 281	Wu Sio Tong*	280	CB
10	858 291	Cheng Ka Chon	270	CB
116	2 223 291	Leong Wan Lok	290	CB
15	677 290	Chao Mei Pou	280	CPSP

* Candidato originário do 28.º Curso de Formação de Instruendos das Forças de Segurança de Macau.

Por despachos do Ex.^{mo} Senhor Secretário para a Segurança, de 6 de Julho de 2020:

Li Nannan, Wang Junxuan, Li Jiajie e Chen Xianjin — renovados os contratos individuais de trabalho, pelo período de um ano, como pessoal técnico especializado da área de interpretação e tradução de línguas específicas, índice 540, a partir de 1 de Setembro de 2020.

Por despachos da signatária, de 6 de Agosto de 2020:

Os trabalhadores abaixo mencionados — renovados os contratos administrativos de provimento, pelo período de dois anos, para exercerem as funções nas datas a cada um indicadas, na DSFSM, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015:

A partir de 2 de Setembro de 2020:

Ma Iok Lin como auxiliar, 1.º escalão, índice 110.

自二零二零年九月十六日起：

陳錦明續聘為第一職階勤雜人員，薪俸點為110。

二零二零年八月十八日於澳門保安部隊事務局

局長 郭鳳美

A partir de 16 de Setembro de 2020:

Chan Kam Meng como auxiliar, 1.º escalão, índice 110.

Direcção dos Serviços das Forças de Segurança de Macau, aos 18 de Agosto de 2020. — A Directora dos Serviços, *Kok Fong Mei*.

治安警察局

批示摘錄

摘錄自保安司司長於二零二零年八月十日作出的第111/2020號批示：

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、第2/2008號法律第五條第一款、第八條第四款(一)項和(二)項及現行《澳門保安部隊軍事化人員通則》第一百一十一條第一款、第一百一十四條第三款、第一百一十五條、第一百一十六條第一款及第三款、第一百一十七條b)項及第一百一十九條之規定，現決定提升治安警察局以下軍事化人員為基礎職程之普通職程一等警員職級。

以下人員由二零二零年七月二十九日起與其職級相稱的薪俸及年資開始生效。

職級	編號	姓名
警員	100001	梁偉倫

摘錄自治安警察局局長於二零二零年八月十四日之批示：

應警員編號264080林倩怡之要求，根據現行《澳門保安部隊軍事化人員通則》第七十六條第一款之規定，批准該人員自二零二零年八月二十五日起免除工作，正式脫離治安警察局。

二零二零年八月二十日於治安警察局

局長 吳錦華警務總監

司法警察局

批示摘錄

摘錄自本人於二零二零年七月十七日作出的批示：

根據第4/2017號法律修改的第14/2009號法律第十三條第一款(二)項及第四款、第12/2015號法律第四條、第5/2006號法律

CORPO DE POLÍCIA DE SEGURANÇA PÚBLICA

Extractos de despachos

Por Despacho do Secretário para a Segurança n.º 111/2020, de 10 de Agosto de 2020:

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, 5.º, n.º 1, 8.º, n.º 4, alíneas I) e 2), da Lei n.º 2/2008 e 111.º, n.º 1, 114.º, n.º 3, 115.º, 116.º, n.ºs 1 e 3, 117.º, alínea b), e 119.º do EMFSM, vigente, determina a promoção do seguinte militarizado ao posto de guarda de primeira da carreira ordinária do CPSP.

A promoção é referida, para efeitos de antiguidade e vencimento devidos no posto, a partir de 29 de Julho de 2020.

Posto	N.º	Nome
Guarda	100 001	Leong Vai Long

Por despacho do comandante do CPSP, de 14 de Agosto de 2020:

Lam Sin I, guarda n.º 264 080 — exonerado, a seu pedido, do seu cargo e abatido ao efectivo deste Corpo de Polícia, nos termos do artigo 76.º, n.º 1, do EMFSM, vigente, a partir de 25 de Agosto de 2020.

Corpo de Polícia de Segurança Pública, aos 20 de Agosto de 2020. — O Comandante, *Ng Kam Wa*, superintendente-geral.

POLÍCIA JUDICIÁRIA

Extractos de despachos

Por despacho do signatário, de 17 de Julho de 2020:

Lau Ka Kei — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo progredindo para adjunto-técnico especialista, 3.º escalão,

第十一條第一款，並聯同第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，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(六)項之規定，以附註形式修改本局與劉嘉祺簽訂的不具期限的行政任用合同第三條款，自二零二零年六月二十八日起晉階為第三職階特級技術輔導員，薪俸點為430點。

摘錄自本人於二零二零年七月二十日作出的批示：

根據第4/2017號法律修改的第14/2009號法律第十三條第一款(二)項及第四款，第12/2015號法律第四條，第5/2006號法律第十一條第一款，並聯同第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，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(六)項之規定，以附註形式修改本局與鍾炎榮及黃秀雄簽訂的不具期限的行政任用合同第三條款，自二零二零年六月二十八日起晉階為第三職階特級行政技術助理員，薪俸點為330點。

根據第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5/2006號法律第十一條第一款，現行《澳門公共行政工作人員通則》第九十七條第六款，並聯同第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，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(六)項之規定，以附註形式修改本局與李佩珊簽訂的不具期限的行政任用合同第三條款，自二零二零年六月二十九日起晉階為第三職階特級行政技術助理員，薪俸點為330點。

摘錄自本局副局長於二零二零年七月二十日作出的批示：

根據第4/2017號法律修改的第14/2009號法律第十三條第一款(二)項及第四款，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蔣力生簽訂的不具期限的行政任用合同第三條款，自二零二零年七月二十四日起晉階為第三職階特級技術員，薪俸點為545點。

根據第4/2017號法律修改的第14/2009號法律第十三條第二款(四)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何耀榮簽訂的不具期限的行政任用合同第三條款，自二零二零年七月三十一日起晉階為第七職階重型車輛司機，薪俸點為260點。

índice 430, nesta Polícia, 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, 4.º da Lei n.º 12/2015, e 11.º, n.º 1, da Lei n.º 5/2006, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 1, alínea 6), 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, a partir de 28 de Junho de 2020.

Por despachos do signatário, de 20 de Julho de 2020:

Chong Im Weng e Wong Sao Hong — alterada, por averbamento, a cláusula 3.ª dos respectivos contratos administrativos de provimento sem termo progredindo para assistentes técnicos administrativos especialistas, 3.º escalão, índice 330, nesta Polícia, 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, 4.º da Lei n.º 12/2015, e 11.º, n.º 1, da Lei n.º 5/2006, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 1, alínea 6), 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, a partir de 28 de Junho de 2020.

Lei Pui San — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo progredindo para assistente técnica administrativa especialista, 3.º escalão, índice 330, nesta Polícia, 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, 4.º da Lei n.º 12/2015, 11.º, n.º 1, da Lei n.º 5/2006, e 97.º, n.º 6, do ETAPM, vigente, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 1, alínea 6), 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, a partir de 29 de Junho de 2020.

Por despachos da subdirectora desta Polícia, de 20 de Julho de 2020:

Cheong Lek Sang — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo progredindo para técnico especialista, 3.º escalão, índice 545, nesta Polícia, nos termos dos artigos 13.º, n.ºs 1, alínea 2), 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 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 24 de Julho de 2020.

Ho Io Weng — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo progredindo para motorista de pesados, 7.º escalão, índice 260, nesta Polícia, nos termos dos artigos 13.º, n.ºs 2, alínea 4), 3 e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 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 31 de Julho de 2020.

摘錄自本人於二零二零年七月二十一日作出的批示：

根據第12/2015號法律第四條及第六條第四款，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（五）項之規定，林池勝在本局擔任第一職階首席文案職務的長期行政任用合同，自二零二零年九月十九日起續期三年。

摘錄自本局副局長於二零二零年七月二十一日作出的批示：

根據第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第四款，第12/2015號法律第四條，第5/2006號法律第十一條第一款，並聯同第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，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黎健民及陳安琪簽訂的不具期限的行政任用合同第三條款，自二零二零年六月二十八日起晉階為第三職階特級技術輔導員，薪俸點為430點。

根據第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5/2006號法律第十一條第一款，並聯同第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，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李俊華、許俊仁及董雅蓉簽訂的不具期限的行政任用合同第三條款，自二零二零年六月二十八日起晉階為第三職階特級行政技術助理員，薪俸點為330點。

二零二零年八月十八日於司法警察局

局長 薛仲明

Por despacho do signatário, de 21 de Julho de 2020:

Lam Chi Seng — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como letrado principal, 1.º escalão, nesta Polícia, nos termos dos artigos 4.º e 6.º, n.º 4, 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 5), 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, a partir de 19 de Setembro de 2020.

Por despachos da subdirectora desta Polícia, de 21 de Julho de 2020:

Lai Kin Man e Chan On Kei — alterada, por averbamento, a cláusula 3.ª dos respectivos contratos administrativos de provimento sem termo progredindo para adjuntos-técnicos especialistas, 3.º escalão, índice 430, nesta Polícia, nos termos dos artigos 13.º, n.º 1, alínea 2), 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, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, 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 28 de Junho de 2020.

Lei Chon Wa, Hoi Chon Ian e Tong Nga Long — alterada, por averbamento, a cláusula 3.ª dos respectivos contratos administrativos de provimento sem termo progredindo para assistentes técnicos administrativos especialistas, 3.º escalão, índice 330, nesta Polícia, nos termos dos artigos 13.º, n.º 1, alínea 2), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 4.º da Lei n.º 12/2015, e 11.º, n.º 1, da Lei n.º 5/2006, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, 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 28 de Junho de 2020.

Polícia Judiciária, aos 18 de Agosto de 2020. — O Director,
Sit Chong Meng.

懲教管理局

批示摘錄

摘錄自懲教管理局局長於二零二零年六月十八日作出的批示：

潘嘉霖，第八職階重型車輛司機，屬不具期限的行政任用合同——應其要求終止於局方之職務，自二零二零年八月三日起生效。

DIRECÇÃO DOS SERVIÇOS CORRECCIONAIS

Extractos de despachos

Por despacho do director dos Serviços, de 18 de Junho de 2020:

Pun Ka Lam, motorista de pesados, 8.º escalão, em regime de contrato administrativo de provimento sem termo — cessa funções, a seu pedido, nestes Serviços, a partir de 3 de Agosto de 2020.

摘錄自懲教管理局局長於二零二零年七月二日作出的批示：

劉健雄，第一職階中學教育一級教師，屬臨時委任——應其要求終止於局方之職務，自二零二零年八月三日起生效。

摘錄自保安司司長於二零二零年七月二十二日作出的批示：

劉遠程，總警司，屬定期委任——根據現行第7/2006號法律第十條的規定，配合現行《澳門公共行政工作人員通則》第二十三條第一款a)項、第二款b)項的規定，其定期委任獲續期一年，自二零二零年十月一日起生效。

摘錄自保安司司長於二零二零年七月二十七日作出的批示：

余珮琳，少年感化院院長，屬定期委任——根據第15/2009號法律第五條及第26/2009號行政法規第七條及第八條的規定，因具備適當經驗及專業能力履行職務，其定期委任獲得續期一年，由二零二零年十一月十一日起生效。

二零二零年八月十七日於懲教管理局

局長 趙崇遠副局長代行

Por despacho do director dos Serviços, de 2 de Julho de 2020:

Lau Kin Hong, docente do ensino secundário de nível 1, 1.º escalão, de nomeação provisória — cessa funções, a seu pedido, nestes Serviços, a partir de 3 de Agosto de 2020.

Por despacho do Ex.º Senhor Secretário para a Segurança, de 22 de Julho de 2020:

Lao Iun Cheng — renovada a comissão de serviço, por mais um ano, como comissário-chefe, nos termos do artigo 10.º da Lei n.º 7/2006, vigente, conjugado com o artigo 23.º, n.ºs 1, alínea a), e 2, alínea b), do ETAPM, vigente, a partir de 1 de Outubro de 2020.

Por despacho do Ex.º Senhor Secretário para a Segurança, de 27 de Julho de 2020:

Yu Pui Lam Ada — renovada a comissão de serviço, por mais um ano, como directora do Instituto de Menores, nos termos dos artigos 5.º da Lei n.º 15/2009 e 7.º 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 Novembro de 2020.

Direcção dos Serviços Correccionais, aos 17 de Agosto de 2020. — Pel'O Director dos Serviços, *Chio Song Un*, subdirector.

消防局

批示摘錄

根據保安司司長於二零二零年八月十二日之批示，對第D/08/20/MAR號紀律程序行使第182/2019號行政命令第一款及《澳門保安部隊軍事化人員通則》第二百一十一條所指的附件G所賦予的權限，並根據《澳門保安部隊軍事化人員通則》第二百三十八條第二款f)項及第二百四十條c)項的規定，決定對消防員黃鈞良，編號：447181，科處撤職處分，由二零二零年八月十五日起執行。

按照二零二零年八月十二日第114/2020號保安司司長批示：

根據十二月三十日第66/94/M號法令核准之《澳門保安部隊軍事化人員通則》第九十八條e)項及第一百條之規定，下列消防局之人員自二零二零年八月九日起處於“附於編制”狀況：

首席消防員 編號 402970 梁麗芳

二零二零年八月十八日於消防局

局長 梁毓森消防總監

CORPO DE BOMBEIROS

Extractos de despachos

Por despacho do Ex.º Senhor Secretário para a Segurança, de 12 de Agosto de 2020, no uso dos poderes executivos que lhe advêm do n.º 1 da Ordem Executiva n.º 182/2019, e Anexo G ao artigo 211.º do Estatuto dos Militarizados das Forças de Segurança de Macau, respeitante ao Processo Disciplinar n.º D/08/20/MAR, pune o bombeiro n.º 447 181, Wong Kuan Leong, com a pena de demissão, nos termos da alínea f) do n.º 2 do artigo 238.º e da alínea c) do artigo 240.º, ambos do referido estatuto, a partir do dia 15 de Agosto de 2020.

Por Despacho do Secretário para a Segurança n.º 114/2020, de 12 de Agosto de 2020:

O pessoal abaixo indicado do Corpo de Bombeiros — passa à situação de «adido ao quadro», nos termos dos artigos 98.º, alínea e), e 100.º do EMFSM, aprovado pelo Decreto-Lei n.º 66/94/M, de 30 de Dezembro, a partir de 9 de Agosto de 2020:

Bombeira principal n.º 402 970 Leong Lai Fong

Corpo de Bombeiros, aos 18 de Agosto de 2020. — O Comandante, *Leong Lok Sam*, chefe-mor.

金融情報辦公室**批示摘錄**

摘錄自簽署人於二零二零年八月七日所作出的批示：

根據第14/2009號法律《公務人員職程制度》第十三條第一款(二)項及第四款，以及第12/2015號法律《公共部門勞動合同制度》第四條第二款的規定，以附註形式修改黃展鴻在本辦公室的行政任用合同第三條款，晉階至第二職階首席技術員，薪俸點470點，自二零二零年八月七日起生效。

二零二零年八月十一日於金融情報辦公室

辦公室代主任 馮婉琪

衛生局**批示摘錄**

摘錄自社會文化司司長於二零一九年六月五日作出的批示：

宋玉蘭，根據第12/2015號法律第十八條之規定，由二零二零年一月八日起，以個人勞動合同方式獲聘用為第三職階主治醫生，為期一年，薪俸點為780點。

摘錄自局長於二零一九年九月二十三日作出的批示：

Carlos Manuel Nogueira da Canhota，為本局個人勞動合同第三職階主任醫生，自二零二零年一月四日起獲續約一年。

黃漢添，為本局個人勞動合同第三職階主任醫生，自二零一九年十二月三十日起獲續約一年。

彭向紅，為本局個人勞動合同第三職階顧問醫生，自二零二零年一月二日起獲續約一年。

摘錄自代局長於二零一九年九月二十六日作出的批示：

范韞明，為本局個人勞動合同第四職階顧問醫生，自二零二零年一月六日起獲續約一年。

Da Cunha Martins Pereira, José Carlos，為本局個人勞動合同第四職階顧問醫生，自二零二零年一月六日起獲續約一年。

GABINETE DE INFORMAÇÃO FINANCEIRA**Extracto de despacho**

Por despacho da signatária, de 7 de Agosto de 2020:

Wong Chin Hong — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento progredindo para técnico principal, 2.^o escalão, índice 470, neste Gabinete, nos termos dos artigos 13.^o, n.^{os} 1, alínea 2), e 4, da Lei n.^o 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), e 4.^o, n.^o 2, da Lei n.^o 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 7 de Agosto de 2020.

Gabinete de Informação Financeira, aos 11 de Agosto de 2020. — A Coordenadora do Gabinete, substituta, *Fong Iun Kei*.

SERVIÇOS DE SAÚDE**Extractos de despachos**

Por despacho do Ex.^{mo} Senhor Secretário para os Assuntos Sociais e Cultura, de 5 de Junho de 2019:

Sung, Yuk-Lan — admitido por contrato individual de trabalho, pelo período de um ano, como médico assistente, 3.^o escalão, índice 780, ao abrigo do artigo 18.^o da Lei n.^o 12/2015, a partir de 8 de Janeiro de 2020.

Por despachos do director dos Serviços, de 23 de Setembro de 2019:

Carlos Manuel Nogueira da Canhota, chefe de serviço, 3.^o escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 4 de Janeiro de 2020.

Huang Hantian, chefe de serviço, 3.^o escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 30 de Dezembro de 2019.

Peng Xianghong, médico consultor, 3.^o escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 2 de Janeiro de 2020.

Por despachos do director dos Serviços, substituto, de 26 de Setembro de 2019:

Fan Yunming, médico consultor, 4.^o escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 6 de Janeiro de 2020.

Da Cunha Martins Pereira, José Carlos, médico consultor, 4.^o escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 6 de Janeiro de 2020.

摘錄自局長於二零一九年十月三日作出的批示：

António Fernandes das Neves，為本局個人勞動合同第三職階主治醫生，自二零二零年一月十四日起獲續約一年。

摘錄自局長於二零一九年十月八日作出的批示：

José Mário Martins Drogas，為本局個人勞動合同第四職階顧問醫生，自二零二零年一月十四日起獲續約一年。

Soares de Freitas, Crisália Filipa，為本局個人勞動合同第二職階顧問高級技術員，自二零二零年一月三日起獲續約一年。

房鋒俊，為本局個人勞動合同第二職階顧問醫生，自二零二零年一月二十六日起獲續約一年。

摘錄自社會文化司司長於二零一九年十月十日作出的批示：

張楊，根據第12/2015號法律第十八條之規定，由二零二零年二月五日起，以個人勞動合同方式獲聘用為第一職階顧問醫生，為期一年，薪俸點為800點。

摘錄自局長於二零一九年十月十日作出的批示：

José Eduardo Fernandes da Costa Maia，為本局個人勞動合同第三職階主任醫生，自二零二零年一月九日起獲續約一年。

摘錄自社會文化司司長於二零一九年十月二十二日作出的批示：

阮慧敏，根據第12/2015號法律第十八條之規定，由二零二零年二月五日起，以個人勞動合同方式獲聘用為第三職階主治醫生，為期一年，薪俸點為780點。

摘錄自社會文化司司長於二零一九年十一月十五日作出的批示：

梁剛柱，為本局個人勞動合同第三職階主治醫生，自二零二零年二月十三日起獲續約一年，並更改合同第四條款第一項，轉為第一職階顧問醫生。

摘錄自代局長於二零一九年十一月十五日作出的批示：

鍾旭，為本局個人勞動合同第四職階顧問醫生，自二零二零年二月十七日起獲續約一年。

Por despacho do director dos Serviços, de 3 de Outubro de 2019:

António Fernandes das Neves, médico assistente, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 14 de Janeiro de 2020.

Por despachos do director dos Serviços, de 8 de Outubro de 2019:

José Mário Martins Drogas, médico consultor, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 14 de Janeiro de 2020.

Soares de Freitas, Crisália Filipa, técnica superior assessora, 2.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 3 de Janeiro de 2020.

Fang Fengjun, médico consultor, 2.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 26 de Janeiro de 2020.

Por despacho do Ex.º Senhor Secretário para os Assuntos Sociais e Cultura, de 10 de Outubro de 2019:

Zhang Yang — admitido por contrato individual de trabalho, pelo período de um ano, como médico consultor, 1.º escalão, índice 800, ao abrigo do artigo 18.º da Lei n.º 12/2015, a partir de 5 de Fevereiro de 2020.

Por despacho do director dos Serviços, de 10 de Outubro de 2019:

José Eduardo Fernandes da Costa Maia, chefe de serviço, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 9 de Janeiro de 2020.

Por despacho do Ex.º Senhor Secretário para os Assuntos Sociais e Cultura, de 22 de Outubro de 2019:

Ruan Huimin — admitido por contrato individual de trabalho, pelo período de um ano, como médico assistente, 3.º escalão, índice 780, ao abrigo do artigo 18.º da Lei n.º 12/2015, a partir de 5 de Fevereiro de 2020.

Por despacho do Ex.º Senhor Secretário para os Assuntos Sociais e Cultura, de 15 de Novembro de 2019:

Liang Gangzhu, médico assistente, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, e alterada a cláusula 4.ª, alínea I), do contrato com referência à categoria de médico consultor, 1.º escalão, a partir de 13 de Fevereiro de 2020.

Por despacho do director dos Serviços, substituto, de 15 de Novembro de 2019:

Zhong Xu, médico consultor, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 17 de Fevereiro de 2020.

摘錄自局長於二零一九年十一月十九日作出的批示：

Dos Santos Filipe, António Manuel, 為本局個人勞動合同第四職階顧問診療技術員, 自二零二零年二月一日起獲續約六個月。

摘錄自社會文化司司長於二零一九年十一月二十五日作出的批示：

Bettencourt Pinto Nobre de Oliveira, Maria Teresa de Jesus, 為本局個人勞動合同第三職階主任醫生, 自二零二零年二月一日起獲續約一年。

Maia Trindade, Maria Dulce, 為本局個人勞動合同第三職階主任醫生, 自二零二零年二月一日起獲續約一年。

摘錄自局長於二零一九年十二月十七日作出的批示：

José António Correia de Oliveira Miranda, 為本局個人勞動合同第二職階顧問醫生, 自二零二零年一月三十日起獲續約六個月。

Alves Ribeiro Laia McGuire, Filomena Maria, 為本局個人勞動合同第三職階主任醫生, 自二零二零年四月一日起獲續約一年。

高海河, 為本局個人勞動合同第三職階主治醫生, 自二零二零年三月一日起獲續約一年。

摘錄自局長於二零二零年一月七日之批示：

根據第12/2015號法律第六條第一款之規定, 本局下列人員的行政任用合同獲續期兩年：

第三職階一級護士蘇雅婷, 自二零二零年一月十四日起生效；

第二職階一級護士李彩瑜、何嘉文、任潔珊、程雅瑜、梁鈺兒、鄭美欣、盧美琮、丁嘉雯及李欣儀, 自二零二零年一月十八日起生效。

根據第12/2015號法律第六條第一款之規定, 本局下列人員的行政任用合同獲續期一年：

第二職階一級護士黃偉龍、李惠芬、李能明、梁考欣、張瓊月、梁敏珊、黃家慧、李敏橋、鄭芷堯、曾曉晴、鍾林苗、梁翠欣、

Por despacho do director dos Serviços, de 19 de Novembro de 2019:

Dos Santos Filipe, António Manuel, técnico de diagnóstico e terapêutica assessor, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de seis meses, a partir de 1 de Fevereiro de 2020.

Por despachos do Ex.^{mo} Senhor Secretário para os Assuntos Sociais e Cultura, de 25 de Novembro de 2019:

Bettencourt Pinto Nobre de Oliveira, Maria Teresa de Jesus, chefe de serviço, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 1 de Fevereiro de 2020.

Maia Trindade, Maria Dulce, chefe de serviço, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 1 de Fevereiro de 2020.

Por despachos do director dos Serviços, de 17 de Dezembro de 2019:

José António Correia de Oliveira Miranda, médico consultor, 2.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de seis meses, a partir de 30 de Janeiro de 2020.

Alves Ribeiro Laia McGuire, Filomena Maria, chefe de serviço, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 1 de Abril de 2020.

Gao Haihe, médico assistente, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 1 de Março de 2020.

Por despachos do director dos Serviços, de 7 de Janeiro de 2020:

Os trabalhadores abaixo mencionados, destes Serviços — renovados os contratos administrativos de provimento, pelo período de dois anos, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015:

So Nga Teng, como enfermeiro de grau I, 3.º escalão, a partir de 14 de Janeiro de 2020;

Lei Choi U, Ho Ka Man, Iam Kit San, Cheng Nga U, Leong Iok I, Cheang Mei Ian, Lou Mei Keng, Ting Ka Man e Lei Ian I, como enfermeiros de grau I, 2.º escalão, a partir de 18 de Janeiro de 2020.

Os trabalhadores abaixo mencionados, destes Serviços — renovados os contratos administrativos de provimento, pelo período de um ano, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015:

Wong Wai Long, Li Wai Fan, Lei Nang Meng, Leong Hao Ian, Cheong Keng Ut, Leung Man San, Wong Ka Wai, Lei Man Kio, Cheang Chi Io, Tsang Hio Cheng, Chong Lam Mio,

黃惠儀、鄧少瑜、歐智甜、歐陽妙冰、黃麗敏、馮永珊及陳麗燕，自二零二零年一月十八日起生效；

第三職階一級護士張毓芳，自二零二零年一月二十一日起生效；

第三職階一級護士盧秀琴，自二零二零年二月一日起生效。

摘錄自社會文化司司長於二零二零年一月十三日作出的批示：

Maria Filomena Bártolo da Cruz Coelho，為本局個人勞動合同第四職階顧問醫生，自二零二零年一月二十二日起獲續約一年。

Fernando Ramalho Matias，為本局個人勞動合同第四職階顧問醫生，自二零二零年一月二十二日起獲續約一年。

摘錄自社會文化司司長於二零二零年一月十五日作出的批示：

Jacinto João Sacoto da Silva，為本局個人勞動合同第一職階首席顧問高級技術員，自二零二零年一月十八日起獲續約一年。

摘錄自社會文化司司長於二零二零年一月二十日作出的批示：

郭歡歡，為本局個人勞動合同第三職階主任醫生，自二零二零年二月四日起獲續約一年。

摘錄自局長於二零二零年一月二十日之批示：

根據第12/2015號法律第六條第一款之規定，本局下列人員的行政任用合同獲續期一年：

第一職階一級護士黃嘉莉及卓麗詩，自二零二零年三月十七日起生效；

第一職階一級護士劉嘉怡、趙曉盈、林松銳、林婉蓉、盧嘉敏、莫家駿、區結瑩及盧永健，自二零二零年四月八日起生效。

摘錄自社會文化司司長於二零二零年二月十四日作出的批示：

Tito Augusto Airosa Lopes Júnior，為本局個人勞動合同第三職階主任醫生，自二零二零年二月二十三日起獲續約一年。

摘錄自社會文化司司長於二零二零年二月二十七日作出的批示：

Bruno Alexandre, Terleira Camacho da Côrte，為本局個人勞動合同第二職階首席高級衛生技術員，自二零二零年三月一

Leong Choi Ian, Wong Wai I, Deng Shaoyu, Ao Chi Tim, Ao Jeong Mio Peng, Huang Limin, Fong Weng San e Chan Lai In, como enfermeiros de grau I, 2.º escalão, a partir de 18 de Janeiro de 2020;

Cheong Iok Fong, como enfermeiro de grau I, 3.º escalão, a partir de 21 de Janeiro de 2020;

Lou Sao Kam, como enfermeiro de grau I, 3.º escalão, a partir de 1 de Fevereiro de 2020.

Por despachos da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 13 de Janeiro de 2020:

Maria Filomena Bártolo da Cruz Coelho, médica consultora, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 22 de Janeiro de 2020.

Fernando Ramalho Matias, médico consultor, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 22 de Janeiro de 2020.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 15 de Janeiro de 2020:

Jacinto João Sacoto da Silva, técnico superior assessor principal, 1.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 18 de Janeiro de 2020.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 20 de Janeiro de 2020:

Guo Huanhuan, chefe de serviço, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 4 de Fevereiro de 2020.

Por despachos do director dos Serviços, de 20 de Janeiro de 2020:

Os trabalhadores abaixo mencionados, destes Serviços — renovados os contratos administrativos de provimento, pelo período de um ano, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015:

Wong Ka Lei e Cheok Lai Si, como enfermeiros de grau I, 1.º escalão, a partir de 17 de Março de 2020;

Lao Ka I, Chio Hio Ieng, Lam Chong Ioi, Lam Un Iong, Lou Ka Man, Mok Ka Chon, Ao Kit Ieng e Lou Weng Kin, como enfermeiros de grau I, 1.º escalão, a partir de 8 de Abril de 2020.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 14 de Fevereiro de 2020:

Tito Augusto Airosa Lopes Júnior, chefe de serviço, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 23 de Fevereiro de 2020.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 27 de Fevereiro de 2020:

Bruno Alexandre, Terleira Camacho da Côrte, técnico superior de saúde principal, 2.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo

日起獲續約一年，並更改合同第四條款第一項，轉為第三職階首席高級衛生技術員。

摘錄自局長於二零二零年三月十八日之批示：

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款(二)項的規定，謝嘉路在本局擔任行政任用合同第二職階顧問高級技術員，以附註形式修改合同第三條款，轉為第三職階顧問高級技術員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，追溯自二零二零年三月九日起生效。

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款(二)項的規定，黃潤笙在本局擔任行政任用合同第一職階首席技術輔導員，以附註形式修改合同第三條款，轉為第二職階首席技術輔導員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，追溯自二零二零年二月二十八日起生效。

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款(二)項的規定，黎美鳳在本局擔任行政任用合同第一職階特級技術輔導員，以附註形式修改合同第三條款，轉為第二職階特級技術輔導員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，追溯自二零二零年二月二十八日起生效。

根據第12/2015號法律第四條及第7/2010號法律第八條，以及經第4/2017號法律修改之第14/2009號法律第十三條第一款(二)項的規定，陳婷婷、徐志成、林雨生、劉彩平及蔡菁怡在本局擔任行政任用合同第一職階一等診療技術員，以附註形式修改合同第三條款，轉為第二職階一等診療技術員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，追溯自二零二零年三月八日起生效。

根據第12/2015號法律第四條及第7/2010號法律第八條，以及經第4/2017號法律修改之第14/2009號法律第十三條第一款(二)項的規定，關劍銘及林小婷在本局擔任行政任用合同第二職階二等診療技術員，以附註形式修改合同第三條款，轉為第三職階二等診療技術員，並按十月十一日第57/99/M號法令核准的

contrato, pelo período de um ano, e alterada a cláusula 4.ª, alínea 1), do contrato com referência à categoria de técnico superior de saúde principal, 3.º escalão, a partir de 1 de Março de 2020.

Por despachos do director dos Serviços, de 18 de Março de 2020:

Che Ka Lou, técnico superior assessor, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de técnico superior assessor, 3.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, com efeitos retroactivos a partir de 9 de Março de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Wong Ion Sang, adjunto-técnico principal, 1.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de adjunto-técnico principal, 2.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, com efeitos retroactivos a partir de 28 de Fevereiro de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Lai Mei Fong, adjunto-técnico especialista, 1.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de adjunto-técnico especialista, 2.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, com efeitos retroactivos a partir de 28 de Fevereiro de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Chan Teng Teng, Choi Chi Seng, Lam U Sang, Lao Choi Peng e Choi Cheng I, técnicos de diagnóstico e terapêutica de 1.ª classe, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de técnico de diagnóstico e terapêutica de 1.ª classe, 2.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com os artigos 8.º da Lei n.º 7/2010 e 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, com efeitos retroactivos a partir de 8 de Março de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Kuan Kim Meng e Lam Sio Teng, técnicos de diagnóstico e terapêutica de 2.ª classe, 2.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de técnico de diagnóstico e terapêutica de 2.ª classe, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com os artigos 8.º da Lei n.º 7/2010 e 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, com efeitos retroactivos a partir de 7 de Março de 2020, ao abrigo do

《行政程序法典》第一百一十八條第二款a)項，追溯自二零二零年三月七日起生效。

摘錄自局長於二零二零年三月二十六日之批示：

根據第12/2015號法律第六條第一款之規定，本局第一職階一級護士許淑雯、郭佩盈、張杞彤、凌梓盈及林嘉芙的行政任用合同獲續期一年，自二零二零年四月八日起生效。

摘錄自局長於二零二零年四月十七日之批示：

根據第12/2015號法律第六條第一款之規定，本局下列人員的行政任用合同獲續期一年：

第一職階一般服務助理員譚美玉、胡麗愛、吳家豪、熊淑蘭、陳雪萍、李月明、吳帶娣、屈遲愛、李東茹、陳秀嬌及馮建玲，自二零二零年五月五日起生效；

第一職階一級護士楊嘉倩、冼錦榮、鄭斯莉、李詠詩、林曉秀、譚嘉琪、陳美欣、李潔怡、麥韻珊、余敏燕、鄭凱雯、洪少威、胡可欣、梁凱琪、關文智、余美君、詹永亮、袁詠紅、鄭雯慧及張凱怡，自二零二零年五月十一日起生效。

摘錄自局長於二零二零年四月二十七日之批示：

根據第12/2015號法律第六條第四款之規定，本局下列人員的行政任用合同獲續期三年：

第一職階首席技術員徐燕玲，自二零二零年五月十日起生效；

第一職階首席行政技術助理員容詠茵及庾敏芳，自二零二零年五月十日起生效；

第一職階首席行政技術助理員陳嘉玲，自二零二零年五月十七日起生效；

第一職階一等行政技術助理員麥鈺樺，自二零二零年五月三十一日起生效；

第一職階首席技術輔導員張學成，自二零二零年五月二十五日起生效。

摘錄自局長於二零二零年五月八日之批示：

應關金喜之要求，其在本局擔任第一職階一般服務助理員的行政任用合同，自二零二零年六月五日起予以解除。

摘錄自局長於二零二零年五月十二日之批示：

根據第12/2015號法律第六條第一款之規定，本局第三職階一級護士古曦彤的行政任用合同獲續期一年，自二零二零年五月三十日起生效。

artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Por despachos do director dos Serviços, de 26 de Março de 2020:

Hoi Sok Man, Kuok Pui Ieng, Cheong Iva, Leng Chi Ieng e Lam Ka Fu, enfermeiros de grau I, 1.º escalão, destes Serviços — renovados os contratos administrativos de provimento, pelo período de um ano, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015, a partir de 8 de Abril de 2020.

Por despachos do director dos Serviços, de 17 de Abril de 2020:

Os trabalhadores abaixo mencionados, destes Serviços — renovados os contratos administrativos de provimento, pelo período de um ano, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015:

Tam Mei Ioc, Wu Lai Oi, Ng Ka Hou, Hong Sok Lan, Chan Sut Peng, Lei Ut Meng, Ng Tai Tai, Wat Chi Oi, Li Dong Ru, Chan Sao Kio e Fong Kin Leng, como auxiliares de serviços gerais, 1.º escalão, a partir de 5 de Maio de 2020;

Ieong Ka Sin, Sin Kam Weng, Kong Si Lei, Lei Weng Si, Lam Hio Sao, Tam Ka Kei, Chan Mei Ian, Lei Kit I, Mak Wan San, U Man In, Cheang Hoi Man, Hong Sio Wai, Wu Ho Ian, Leung Hoi Kei, Kuan Man Chi, U Mei Kuan, Chim Weng Leong, Un Weng Hong, Cheang Man Wai e Cheung Hoi Yi, como enfermeiros de grau I, 1.º escalão, a partir de 11 de Maio de 2020.

Por despachos do director dos Serviços, de 27 de Abril de 2020:

Os trabalhadores abaixo mencionados, destes Serviços — renovados os contratos administrativos de provimento, pelo período de três anos, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015:

Choi In Leng, como técnico principal, 1.º escalão, a partir de 10 de Maio de 2020;

Iong Weng Ian e U Man Fong, como assistentes técnicos administrativos principais, 1.º escalão, a partir de 10 de Maio de 2020;

Chan Ka Leng, como assistente técnico administrativo principal, 1.º escalão, a partir de 17 de Maio de 2020;

Mak Iok Wa, como assistente técnico administrativo de 1.ª classe, 1.º escalão, a partir de 31 de Maio de 2020;

Cheong Hok Seng, como adjunto-técnico principal, 1.º escalão, a partir de 25 de Maio de 2020.

Por despacho do director dos Serviços, de 8 de Maio de 2020:

Kuan Kam Hei — rescindido, a seu pedido, o contrato administrativo de provimento como auxiliar de serviços gerais, 1.º escalão, a partir de 5 de Junho de 2020.

Por despacho do director dos Serviços, de 12 de Maio de 2020:

Ku Hei Tung Dorothy, enfermeiro de grau I, 3.º escalão, destes Serviços — renovado o contrato administrativo de provimento, pelo período de um ano, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015, a partir de 30 de Maio de 2020.

摘錄自局長於二零二零年五月十三日之批示：

應方廣恆之要求，其在本局擔任第一職階主治醫生的行政任用合同，自二零二零年七月十六日起予以解除。

摘錄自局長於二零二零年五月十五日之批示：

根據第12/2015號法律第四條及第9/2010號法律第七條第一款（二）項的規定，謝笑萍在本局擔任行政任用合同第二職階一般服務助理員，以附註形式修改合同第三條款，轉為第三職階一般服務助理員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，追溯自二零二零年三月三十日起生效。

根據第12/2015號法律第四條及第9/2010號法律第七條第一款（二）項的規定，張少梅在本局擔任行政任用合同第二職階一般服務助理員，以附註形式修改合同第三條款，轉為第三職階一般服務助理員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，追溯自二零二零年三月十六日起生效。

應高健美之要求，其在本局擔任第一職階一般服務助理員的行政任用合同，自二零二零年四月二十八日起予以解除。

摘錄自局長於二零二零年五月二十二日之批示：

根據第12/2015號法律第四條及第10/2010號法律第十七條，以及經第4/2017號法律修改之第14/2009號法律第十三條第一款（二）項的規定，張靜儀在本局擔任行政任用合同第二職階普通科醫生，以附註形式修改合同第三條款，轉為第三職階普通科醫生，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，追溯自二零一九年十一月二十三日起生效。

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款（二）項的規定，郭安妮及林志慧在本局擔任行政任用合同第一職階首席技術輔導員，以附註形式修改合同第三條款，轉為第二職階首席技術輔導員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a）項，追溯自二零二零年二月二十八日起生效。

Por despacho do director dos Serviços, de 13 de Maio de 2020:

Fong Kuong Hang — rescindido, a seu pedido, o contrato administrativo de provimento como médico assistente, 1.º escalão, a partir de 16 de Julho de 2020.

Por despachos do director dos Serviços, de 15 de Maio de 2020:

Che Sio Peng, auxiliar de serviços gerais, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de auxiliar de serviços gerais, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com o artigo 7.º, n.º 1, alínea 2), da Lei n.º 9/2010, com efeitos retroactivos a partir de 30 de Março de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Cheong Sio Mui, auxiliar de serviços gerais, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de auxiliar de serviços gerais, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com o artigo 7.º, n.º 1, alínea 2), da Lei n.º 9/2010, com efeitos retroactivos a partir de 16 de Março de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Kou Kin Mei — rescindido, a seu pedido, o contrato administrativo de provimento como auxiliar de serviços gerais, 1.º escalão, a partir de 28 de Abril de 2020.

Por despachos do director dos Serviços, de 22 de Maio de 2020:

Cheong Cheng I, médico geral, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de médico geral, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com os artigos 17.º da Lei n.º 10/2010 e 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, com efeitos retroactivos a partir de 23 de Novembro de 2019, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Kuok On Nei Maria do Rosario e Lam Chi Wai, adjuntos-técnicos principais, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de adjunto-técnico principal, 2.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, com efeitos retroactivos a partir de 28 de Fevereiro de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

摘錄自局長於二零二零年五月二十八日之批示：

根據第12/2015號法律第六條第一款之規定，本局下列人員的行政任用合同獲續期兩年：

第一職階二等技術員吳遠倫，自二零二零年六月二十八日起生效；

第一職階二等技術員葉綺雯，自二零二零年六月十二日起生效；

第一職階二等技術員吳敏儀，自二零二零年六月二十七日起生效。

摘錄自局長於二零二零年六月九日之批示：

龍雪敏，本局確定委任第二職階專科護士，應其要求自二零二零年七月十七日起免職。

摘錄自局長於二零二零年六月十七日之批示：

根據第12/2015號法律第四條及第18/2009號法律第十二條第一款的規定，冼嘉欣在本局擔任行政任用合同第二職階一級護士，以附註形式修改合同第三條款，轉為第三職階一級護士，自二零二零年六月二十五日起生效。

摘錄自局長於二零二零年六月二十六日的批示：

龍擎峰——根據第12/2015號法律第三條第二款及第五條第一款的規定，自二零二零年七月十三日起，以長期行政任用合同方式獲聘用為第一職階二等高級技術員，試用期六個月。

摘錄自局長於二零二零年六月三十日之批示：

根據第12/2015號法律第六條第四款之規定，本局第三職階主治醫生劉百球的行政任用合同獲續期三年，自二零二零年七月五日起生效。

摘錄自局長於二零二零年七月三日之批示：

根據第12/2015號法律第四條及第9/2010號法律第七條第一款（二）項的規定，張佩珊在本局擔任行政任用合同第二職階一般服務助理員，以附註形式修改合同第三條款，轉為第三職階一般服務助理員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，追溯自二零二零年一月五日起生效。

Por despachos do director dos Serviços, de 28 de Maio de 2020:

Os trabalhadores abaixo mencionados, destes Serviços — renovados os contratos administrativos de provimento, pelo período de dois anos, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015:

Ng Un U, como técnico de 2.ª classe, 1.º escalão, a partir de 28 de Junho de 2020;

Ip I Man, como técnico de 2.ª classe, 1.º escalão, a partir de 12 de Junho de 2020;

Ng Man I, como técnico de 2.ª classe, 1.º escalão, a partir de 27 de Junho de 2020.

Por despacho do director dos Serviços, de 9 de Junho de 2020:

Long Sut Man — exonerado, a seu pedido, do quadro do pessoal destes Serviços, como enfermeiro-especialista, 2.º escalão, de nomeação definitiva, a partir de 17 de Julho de 2020.

Por despacho do director dos Serviços, de 17 de Junho de 2020:

Sin Ka Ian, enfermeiro de grau I, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de enfermeiro de grau I, 3.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 12.º, n.º 1, da Lei n.º 18/2009, a partir de 25 de Junho de 2020.

Por despacho do director dos Serviços, de 26 de Junho de 2020:

Long Keng Fong — contratado por contrato administrativo de provimento de longa duração, pelo período experimental de seis meses, como técnico superior de 2.ª classe, 1.º escalão, ao abrigo dos artigos 3.º, n.º 2, e 5.º, n.º 1, da Lei n.º 12/2015, a partir de 13 de Julho de 2020.

Por despacho do director dos Serviços, de 30 de Junho de 2020:

Lopes Lao, Edmundo Patricio, médico assistente, 3.º escalão, destes Serviços — renovado o contrato administrativo de provimento, pelo período de três anos, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015, a partir de 5 de Julho de 2020.

Por despacho do director dos Serviços, de 3 de Julho de 2020:

Cheong Pui San, auxiliar de serviços gerais, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de auxiliar de serviços gerais, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com o artigo 7.º, n.º 1, alínea 2), da Lei n.º 9/2010, com efeitos retroactivos a partir de 5 de Janeiro de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

摘錄自局長於二零二零年七月九日之批示：

應余少歡之要求，其在本局擔任第一職階普通科醫生的行政任用合同，自二零二零年七月十六日起予以解除。

按照二零二零年八月十二日本局一般衛生護理代副局長的批示：

方廣恆——恢復第M-1237號醫生執業牌照之許可。

(是項刊登費用為 \$306.00)

取消羅敏珊第T-0400號治療師(心理治療)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號法令第十二條第二款之規定。

(是項刊登費用為 \$363.00)

許可准照第AL-0496號，及營業地點位於澳門黑沙環巷9-A號長發大廈地下A座之原中文名稱為悅恩醫療中心，葡文名稱為Centro Médico Ut Ian更改葡文名稱為Centro de Medicina Ut Ian。

(是項刊登費用為 \$408.00)

按照二零二零年八月十三日本局一般衛生護理代副局長的批示：

李嘉盈——獲准許從事護士職業，牌照編號是：E-3252。

(是項刊登費用為 \$306.00)

駱建豪、韓錦玲、葉子慧、鄒堯康——獲准許從事中醫生職業，牌照編號分別是：W-0732、W-0733、W-0734、W-0735。

(是項刊登費用為 \$340.00)

萬宇軒——獲准許從事治療師(物理治療)職業，牌照編號是：T-0719。

(是項刊登費用為 \$318.00)

廖偉靈——獲准許從事診療輔助技術員(放射)職業，牌照編號是：T-0720。

(是項刊登費用為 \$329.00)

按照代副局長於二零二零年八月十四日之批示：

核准准照編號為第270號的藥物產品出入口及批發商號“瑞景行”搬遷，新址位於澳門慕拉士前地120-122號永堅工業大廈10樓B座，總辦事處位於澳門慕拉士前地120-122號永堅工業大廈10樓B座。

(是項刊登費用為 \$420.00)

Por despacho do director dos Serviços, de 9 de Julho de 2020:

U Sio Fun — rescindido, a seu pedido, o contrato administrativo de provimento como médico geral, 1.º escalão, a partir de 16 de Julho de 2020.

Por despachos do subdirector dos Serviços, substituto, para os CSG, de 12 de Agosto de 2020:

Fong Kuong Hang — concedida autorização para o reinício da profissão de médico, licença n.º M-1237.

(Custo desta publicação \$ 306,00)

Cancelada, por não ter cumprido o n.º 2 do artigo 12.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 terapeuta (psicoterapia) de Lo Man San, licença n.º T-0400.

(Custo desta publicação \$ 363,00)

Autoriza-se que no alvará n.º AL-0496 do estabelecimento com a designação em língua chinesa e em língua portuguesa de 悅恩醫療中心 e Centro Médico Ut Ian, situado na Travessa da Areia Preta, n.º 9-A, Cheong Fat, r/c-A, Macau, a designação seja alterada em língua portuguesa para Centro de Medicina Ut Ian.

(Custo desta publicação \$ 408,00)

Por despachos do subdirector dos Serviços, substituto, para os CSG, de 13 de Agosto de 2020:

Lei Ka Ieng — concedida autorização para o exercício privado da profissão de enfermeiro, licença n.º E-3252.

(Custo desta publicação \$ 306,00)

Lok Kin Hou, Hon Kam Leng, Ip Chi Wai e Chao Io Hong — concedidas autorizações para o exercício privado da profissão de médico de medicina tradicional chinesa, licenças n.ºs W-0732, W-0733, W-0734 e W-0735.

(Custo desta publicação \$ 340,00)

Man U Hin — concedida autorização para o exercício privado da profissão de terapeuta (fisioterapia), licença n.º T-0719.

(Custo desta publicação \$ 318,00)

Liu Wai Teng — concedida autorização para o exercício privado da profissão de técnico de meios auxiliares de diagnóstico e terapêutica (radiologia), licença n.º T-0720.

(Custo desta publicação \$ 329,00)

Por despacho do subdirector dos Serviços, substituto, de 14 de Agosto de 2020:

Autorizada a mudança de instalações da firma de importação, exportação e venda por grosso de produtos farmacêuticos «Soi Keng Hong», alvará n.º 270, para a Praceta de Venceslau de Moraes, n.ºs 120-122, Edifício Industrial Veng Kin, 10.º andar «B», Macau, com sede na Praceta de Venceslau de Moraes n.ºs 120-122, Edifício Industrial Veng Kin, 10.º andar «B», Macau.

(Custo desta publicação \$ 420,00)

按照二零二零年八月十四日本局一般衛生護理代副局長的批示：

梁淑冰、何曉立——恢復第W-0632、W-0633號中醫生執業牌照之許可。

(是項刊登費用為 \$329.00)

龍嘉儀——應其要求，中止第T-0712號診療輔助技術員（放射）執業牌照之許可，為期兩年。

(是項刊登費用為 \$329.00)

按照二零二零年八月十七日本局一般衛生護理副局長的批示：

韓慶璋、陳明業——應其要求，分別中止第M-1896、M-2472號醫生執業牌照之許可，為期兩年。

(是項刊登費用為 \$329.00)

李巧柔——獲准許從事護士職業，牌照編號是：E-3253。

(是項刊登費用為 \$306.00)

取消方民傑第W-0702號中醫生執業牌照之許可，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號法令第十二條第二款之規定。

(是項刊登費用為 \$363.00)

按照局長於二零二零年八月十八日之批示：

核准向屈臣氏（澳門）有限公司發給“屈臣氏藥行第九分店”准照，編號為第84號以及其營業地點為澳門黑沙環中街843號海上居商舖地下S座，總辦事處位於澳門水坑尾街62-92號地下A、B、C及D舖。

(是項刊登費用為 \$386.00)

按照局長於二零二零年八月二十日之批示：

核准准照編號為第5號的“長春閣中藥房”搬遷，新址位於澳門大街（營地大街）64號地下、一樓、二樓及二樓閣仔，總辦事處位於澳門營地大街64號地下。

(是項刊登費用為 \$352.00)

聲明

根據現行《澳門公共行政工作人員通則》第四十五條的規定，本局臨時委任第一職階二等技術輔導員歐陽鍵邦，自二零二零年七月十日起，即在人才發展委員會擔任職務之日起終止於本局的職務。

Por despachos do subdirector dos Serviços, substituto, para os CSG, de 14 de Agosto de 2020:

Leong Sok Peng e Ho Hio Lap — concedidas autorizações para o reinício da profissão de médico de medicina tradicional chinesa, licenças n.ºs W-0632 e W-0633.

(Custo desta publicação \$ 329,00)

Long Ka I — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de técnico de meios auxiliares de diagnóstico e terapêutica (radiologia), licença n.º T-0712.

(Custo desta publicação \$ 329,00)

Por despachos do subdirector dos Serviços para os CSG, de 17 de Agosto de 2020:

Hon Hing Cheung Edmund e Chan Meng Ip — suspenso, a seus pedidos, por dois anos, o exercício privado da profissão de médico, licenças n.ºs M-1896 e M-2472.

(Custo desta publicação \$ 329,00)

Lee Hao Iao — concedida autorização para o exercício privado da profissão de enfermeiro, licença n.º E-3253.

(Custo desta publicação \$ 306,00)

Cancelada, por não ter cumprido o n.º 2 do artigo 12.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 médico de medicina tradicional chinesa de Fong Man Kit Erik, licença n.º W-0702.

(Custo desta publicação \$ 363,00)

Por despacho do director dos Serviços, de 18 de Agosto de 2020:

Autorizada a emissão do alvará n.º 84 da Drogaria «Watson's O Boticário Sucursal IX», com o local de funcionamento na Rua Central da Areia Preta n.º 843, La Marina, r/c, «S», Macau, à Watson's — O Boticário (Macau), Limitada, com sede na Rua do Campo n.ºs 62-92, r/c, Lojas A, B, C e D, Macau.

(Custo desta publicação \$ 386,00)

Por despacho do director dos Serviços, de 20 de Agosto de 2020:

Autorizada a mudança de instalações da Farmácia Chinesa «Cheong Chon Koc», alvará n.º 5, para a Rua dos Mercadores, n.º 64, r/c, 1.º andar, 2.º andar com 2.º kok chai, Macau, com sede na Rua dos Mercadores, n.º 64, r/c, Macau.

(Custo desta publicação \$ 352,00)

Declarações

Para os devidos efeitos se declara que Ao Ieong Kin Pong, adjunto-técnico de 2.ª classe, 1.º escalão, de nomeação provisória, cessou as suas funções, nestes Serviços, nos termos do artigo 45.º do ETAPM, vigente, a partir de 10 de Julho de 2020, data em que iniciou funções na Comissão de Desenvolvimento de Talentos.

根據現行《澳門公共行政工作人員通則》第四十五條的規定，本局臨時委任第一職階二等高級技術員麥漢鈞，自二零二零年七月十五日起，即在終審法院院長辦公室擔任職務之日起終止於本局的職務。

根據現行《澳門公共行政工作人員通則》第四十五條的規定，本局行政任用合同第一職階重型車輛司機蔡培城，自二零二零年七月十五日起，即在澳門保安部隊事務局擔任職務之日起終止於本局的職務。

為有關效力，茲聲明本局以不具期限的行政任用合同方式擔任第八職階重型車輛司機黃開明，自二零二零年七月七日起因達年齡上限，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) 項及第12/2015號法律第十五條(一) 項的規定，終止其在本局之職務。

為有關效力，茲聲明本局以不具期限的行政任用合同方式擔任第九職階一般服務助理員張少珍，自二零二零年七月十日起因達年齡上限，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) 項及第12/2015號法律第十五條(一) 項的規定，終止其在本局之職務。

為有關效力，茲聲明本局以不具期限的行政任用合同方式擔任第三職階一般服務助理員黎會洪，自二零二零年七月十日起因達年齡上限，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) 項及第12/2015號法律第十五條(一) 項的規定，終止其在本局之職務。

為有關效力，茲聲明本局以不具期限的行政任用合同方式擔任第三職階重型車輛司機鄭炳雄，自二零二零年七月二十二日起因達年齡上限，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) 項及第12/2015號法律第十五條(一) 項的規定，終止其在本局之職務。

二零二零年八月二十日於衛生局

局長 李展潤

— Para os devidos efeitos se declara que Mak Hon Kuan, técnico superior de 2.ª classe, 1.º escalão, de nomeação provisória, cessou as suas funções, nestes Serviços, nos termos do artigo 45.º do ETAPM, vigente, a partir de 15 de Julho de 2020, data em que iniciou funções no Gabinete do Presidente do Tribunal de Última Instância.

— Para os devidos efeitos se declara que Choi Pui Seng, motorista de pesados, 1.º escalão, contratado por contrato administrativo de provimento, cessou as suas funções, nestes Serviços, nos termos do artigo 45.º do ETAPM, vigente, a partir de 15 de Julho de 2020, data em que iniciou funções na Direcção dos Serviços das Forças de Segurança de Macau.

— Para os devidos efeitos se declara que Wong Hoi Meng, motorista de pesados, 8.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, rescindido o contrato, por atingir o limite de idade, nos termos do artigo 44.º, n.º 1, alínea c), do ETAPM, vigente, conjugado com o artigo 15.º, alínea I), da Lei n.º 12/2015, a partir de 7 de Julho de 2020.

— Para os devidos efeitos se declara que Cheong Sio Chan, auxiliar de serviços gerais, 9.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, rescindido o contrato, por atingir o limite de idade, nos termos do artigo 44.º, n.º 1, alínea c), do ETAPM, vigente, conjugado com o artigo 15.º, alínea I), da Lei n.º 12/2015, a partir de 10 de Julho de 2020.

— Para os devidos efeitos se declara que Lai Wui Hong, auxiliar de serviços gerais, 3.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, rescindido o contrato, por atingir o limite de idade, nos termos do artigo 44.º, n.º 1, alínea c), do ETAPM, vigente, conjugado com o artigo 15.º, alínea I), da Lei n.º 12/2015, a partir de 10 de Julho de 2020.

— Para os devidos efeitos se declara que Chiang Peng Hong, motorista de pesados, 3.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, rescindido o contrato, por atingir o limite de idade, nos termos do artigo 44.º, n.º 1, alínea c), do ETAPM, vigente, conjugado com o artigo 15.º, alínea I), da Lei n.º 12/2015, a partir de 22 de Julho de 2020.

Serviços de Saúde, aos 20 de Agosto de 2020. — O Director dos Serviços, *Lei Chín Ion*.

教育暨青年局

批示摘錄

摘錄自本人二零二零年六月二十三日批示：

陳苑茵——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》附件表四，以及第12/2015號法律《公

DIRECÇÃO DOS SERVIÇOS DE EDUCAÇÃO E JUVENTUDE

Extracto de despacho

Por despacho do signatário, de 23 de Junho de 2020:

Chan Un Ian — renovado o contrato administrativo de provimento, pelo período de dois anos, como docente dos ensinos infantil e primário de nível 1 (primário), 7.º escalão, índice 590,

共部門勞動合同制度》第四條及第六條的規定，其擔任本局第七職階幼兒教育及小學教育一級教師（小學）的行政任用合同獲續期二年，薪俸點為590，自二零二零年九月一日起生效。

聲 明

為應有之效力，茲聲明在本局以不具期限的行政任用合同方式擔任第八職階勤雜人員之鄭慧瑩，因達擔任公共職務之年齡上限，根據現行《澳門公共行政工作人員通則》第四十四條之規定，自二零二零年八月十四日起終止職務。

二零二零年八月十七日於教育暨青年局

局長 老柏生

文 化 局

批 示 摘 錄

摘錄自簽署人於二零二零年八月十三日作出的批示：

根據第12/2015號法律第四條，以及第14/2009號法律第十三條的規定，以附註形式修改Julieta Maria Esperança Mamblecar在本局擔任職務的行政任用合同第三條款，晉階至第八職階技術工人，薪俸點為260，並按照十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項規定，追溯自二零二零年八月四日起生效。

聲 明

為著有關效力，茲聲明，應鄧玉玲的要求，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》第二十三條第六款的規定，其擔任本局學術及出版處處長之定期委任於期滿後自動終止，並自二零二零年八月十一日起返回其原職位，擔任本局人員編制內第二職階首席顧問高級技術員。

二零二零年八月二十日於文化局

局長 穆欣欣

nestes Serviços, nos termos do mapa IV anexo à Lei n.º 12/2010 «Regime das Carreiras dos Docentes e Auxiliares de Ensino das Escolas Oficiais do Ensino Não Superior», e dos artigos 4.º e 6.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 1 de Setembro de 2020.

Declaração

Para os devidos efeitos se declara que Chiang Wai Ieng, auxiliar, 8.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, cessou as suas funções, por ter atingido o limite máximo de idade para o exercício de funções públicas, nos termos do artigo 44.º do «Estatuto dos Trabalhadores da Administração Pública de Macau», vigente, a partir de 14 de Agosto de 2020.

Direcção dos Serviços de Educação e Juventude, aos 17 de Agosto de 2020. — O Director dos Serviços, *Lou Pak Sang*.

INSTITUTO CULTURAL

Extracto de despacho

Por despacho da signatária, de 13 de Agosto de 2020:

Julieta Maria Esperança Mamblecar — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento progredindo para operária qualificada, 8.º escalão, índice 260, neste Instituto, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º da Lei n.º 14/2009, e com efeitos retroactivos a partir de 4 de Agosto de 2020, ao abrigo do artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Declaração

Para os devidos efeitos se declara que Tang Yuk Ling, cessou, automaticamente, a seu pedido no termo do seu prazo, a comissão de serviço, como chefe da Divisão de Estudos e Publicações deste Instituto, regressando ao seu lugar de origem de técnica superior assessora principal, 2.º escalão, do quadro do pessoal deste Instituto, nos termos dos artigos 17.º, n.º 1, alínea I), da Lei n.º 15/2009, e 23.º, n.º 6, do ETAPM, em vigor, a partir de 11 de Agosto de 2020.

Instituto Cultural, aos 20 de Agosto de 2020. — A Presidente do Instituto, *Mok Ian Ian*.

旅遊局**批示摘錄**

摘錄自本局代局長於二零二零年八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，以附註形式修改鄭志宏在本局擔任職務的行政任用合同第三條款，晉級為第一職階特級技術輔導員，薪俸點為400點，自本批示摘錄公佈日起生效。

二零二零年八月二十日於旅遊局

局長 文綺華

體育局**批示摘錄**

摘錄自本件簽署人於二零二零年八月十四日作出的批示：

根據第12/2015號法律第四條及第六條第四款的規定，潘浩婷在本局擔任第一職階首席技術輔導員的長期行政任用合同，自二零二零年九月一日起續期三年。

二零二零年八月二十日於體育局

局長 潘永權

高等教育局**批示摘錄**

按照簽署人於二零二零年八月二十日作出之批示：

郭邵文，第二職階二等高級技術員，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、第四款以及現行《澳門公共行政工作人員通則》第二十條第一款a)項

DIRECÇÃO DOS SERVIÇOS DE TURISMO**Extracto de despacho**

Por despacho do director dos Serviços, substituto, de 14 de Agosto de 2020:

Cheang Chi Wang — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento ascendendo a adjunto-técnico especialista, 1.º escalão, índice 400, 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.

Direcção dos Serviços de Turismo, aos 20 de Agosto de 2020. — A Directora dos Serviços, *Maria Helena de Senna Fernandes*.

INSTITUTO DO DESPORTO**Extracto de despacho**

Por despacho do signatário, de 14 de Agosto de 2020:

Pun Hou Teng — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como adjunta-técnica principal, 1.º escalão, neste Instituto, nos termos dos artigos 4.º e 6.º, n.º 4, da Lei n.º 12/2015, a partir de 1 de Setembro de 2020.

Instituto do Desporto, aos 20 de Agosto de 2020. — O Presidente do Instituto, *Pun Weng Kun*.

DIRECÇÃO DOS SERVIÇOS DO ENSINO SUPERIOR**Extracto de despacho**

Por despacho do signatário, de 20 de Agosto de 2020:

Kuok Sio Man, técnico superior de 2.^a classe, 2.º escalão — nomeado, definitivamente, técnico superior de 1.^a classe, 1.º escalão, índice 485, do grupo de pessoal técnico superior do quadro do pessoal destes Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 2), 2 e 4, da Lei n.º 14/2009, alterada pela Lei

及第二十二條第八款a)項的規定，獲確定委任為本局人員編制高級技術員組別第一職階一高等級技術員，薪俸點為485，自公佈日起生效。

二零二零年八月二十日於高等教育局

代局長 曾冠雄

n.º 4/2017, conjugado com os artigos 20.º, n.º 1, alínea a), e 22.º, n.º 8, alínea a), do ETAPM, vigente, a partir da data da publicação.

Direcção dos Serviços do Ensino Superior, aos 20 de Agosto de 2020. — O Director dos Serviços, substituto, *Chang Kun Hong*.

澳門理工學院

批示摘錄

摘錄自社會文化司司長於二零二零年七月二十八日作出的批示：

根據十二月二十一日第87/89/M號法令核准的《澳門公共行政工作人員通則》第三十四條第二款、第三款及第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，續徵用行政公職局人員編制內第三職階顧問文案陳滿祥，以相同職級在本院工作，自二零二零年九月三日開始，為期一年。

二零二零年八月十三日於澳門理工學院

秘書長 李惠芳

INSTITUTO POLITÉCNICO DE MACAU

Extracto de despacho

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 28 de Julho de 2020:

Chan Mun Cheong, letrado assessor, 3.º escalão, do quadro do pessoal da Direcção dos Serviços de Administração e Função Pública — renovada a requisição, pelo período de um ano, para o desempenho de funções na mesma categoria, neste Instituto, ao abrigo dos artigos 34.º, n.ºs 2 e 3, do ETAPM, aprovado pelo Decreto-Lei n.º 87/89/M, de 21 de Dezembro, e 47.º, n.º 2, do Regulamento Administrativo n.º 28/2019 — Estatutos do Instituto Politécnico de Macau, a partir de 3 de Setembro de 2020.

Instituto Politécnico de Macau, aos 13 de Agosto de 2020. — A Secretária-geral, *Lei Vai Fong*.

澳門旅遊學院

批示摘錄

根據社會文化司司長於二零二零年八月十一日之批示：

根據第12/2015號法律第二十四條第三款(二)項的規定，下列長期行政任用合同人員修改為不具期限的行政任用合同：

陳芷湘，首席技術輔導員，自二零二零年七月四日起生效。

二零二零年八月十八日於澳門旅遊學院

副院長 甄美娟

INSTITUTO DE FORMAÇÃO TURÍSTICA DE MACAU

Extracto de despacho

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 11 de Agosto de 2020:

O seguinte pessoal de contrato administrativo de provimento de longa duração, deste Instituto — alterado para o regime de contrato administrativo de provimento sem termo, de acordo com o artigo 24.º, n.º 3, alínea 2), da Lei n.º 12/2015:

Chan Chi Seong, como adjunto-técnico principal, a partir de 4 de Julho de 2020.

Instituto de Formação Turística de Macau, aos 18 de Agosto de 2020. — A Vice-Presidente do Instituto, *Ian Mei Kun*.

文化產業基金**決議摘錄**

摘錄自行政委員會於二零二零年八月十四日會議作出的決議：

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，以及第12/2015號法律第四條第二款的規定，以附註形式修改第二職階二等技術員李嘉穎，在本基金擔任職務的行政任用合同第三條款，晉級為第一職階一等技術員，薪俸點400點，自本摘錄公佈日起生效。

二零二零年八月十七日於文化產業基金

行政委員會委員 王勁秋

FUNDO DAS INDÚSTRIAS CULTURAIIS**Extracto de deliberação**

Por deliberação do Conselho de Administração, na sessão realizada em 14 de Agosto de 2020:

Lei Ka Weng, técnica de 2.ª classe, 2.º escalão, contratada em regime de contrato administrativo de provimento, deste Fundo — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de técnico de 1.ª classe, 1.º escalão, índice 400, nos termos do artigo 14.º, n.ºs 1, alínea 2), e 2, 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 da data da publicação no *Boletim Oficial da RAEM* do presente extracto.

Fundo das Indústrias Culturais, aos 17 de Agosto de 2020. — O Membro do Conselho de Administração, *Wong Keng Chao*.

土地工務運輸局**批示摘錄**

摘錄自簽署人於二零二零年六月十七日作出的批示：

應麥智豐的請求，其在本局擔任第一職階二等高級技術員的行政任用合同，自二零二零年八月十九日起予以解除。

二零二零年八月二十日於土地工務運輸局

局長 陳寶霞

**DIRECÇÃO DOS SERVIÇOS DE SOLOS, OBRAS PÚBLICAS
E TRANSPORTES****Extracto de despacho**

Por despacho da signatária, de 17 de Junho de 2020:

Mak Chi Fong — rescindido, a seu pedido, o contrato administrativo de provimento como técnico superior de 2.ª classe, 1.º escalão, nestes Serviços, a partir de 19 de Agosto de 2020.

Direcção dos Serviços de Solos, Obras Públicas e Transportes, aos 20 de Agosto de 2020. — A Directora dos Serviços, *Chan Pou Ha*.

地球物理暨氣象局**批示摘錄**

摘錄自地球物理暨氣象局代局長於二零二零年八月十二日作出之批示：

根據第12/2015號法律第四條第二款及第六條的規定，吳雅玲及區健誠自二零二零年九月四日起，繼續以不具期限的行政任用合同方式在本局擔任第一職階二等高級技術員職務。

二零二零年八月二十日於地球物理暨氣象局

局長 梁永權

**DIRECÇÃO DOS SERVIÇOS METEOROLÓGICOS
E GEOFÍSICOS****Extracto de despacho**

Por despachos do director, substituto, da Direcção dos Serviços Meteorológicos e Geofísicos, de 12 de Agosto de 2020:

Ng Nga Leng e Ao Kin Seng — autorizados a continuar a exercer funções nestes Serviços como técnicos superiores de 2.ª classe, 1.º escalão, em regime de contrato administrativo de provimento sem termo, nos termos dos artigos 4.º, n.º 2, e 6.º da Lei n.º 12/2015, a partir de 4 de Setembro de 2020.

Direcção dos Serviços Meteorológicos e Geofísicos, aos 20 de Agosto de 2020. — O Director dos Serviços, *Leong Weng Kun*.

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六月二十二日作出的批示：

Nakamura Mirai——根據第12/2015號法律第四條第二款及第六條第一款規定，於本局擔任第一職階勤雜人員的行政任用合同獲續期一年，自二零二零年八月二十六日起生效。

摘錄自運輸工務司司長於二零二零年七月一日作出的批示：

根據第12/2015號法律第四條第一款及第六條第一款的規定，以行政任用合同形式聘用劉綺琪在本局擔任第一職階二等翻譯員，薪俸點為440點，為期一年，自二零二零年九月九日起生效。

摘錄自環境保護局局長於二零二零年七月七日作出的批示：

易敏霞——根據第12/2015號法律第四條第二款及第六條第四款規定，於本局擔任第一職階首席技術輔導員的長期行政任用合同獲續期三年，自二零二零年九月九日起生效。

摘錄自運輸工務司司長於二零二零年七月十六日作出的批示：

根據第12/2015號法律第四條第一款及第六條第一款的規定，以行政任用合同形式聘用廖蓮芬在本局擔任第一職階二等高級技術員，薪俸點為430點，為期一年，自二零二零年八月二十四日起生效。

根據第12/2015號法律第四條第一款及第六條第一款的規定，以行政任用合同形式聘用李慧在本局擔任第一職階二等高級技術員，薪俸點為430點，為期一年，自二零二零年九月一日起生效。

摘錄自運輸工務司司長於二零二零年七月二十二日作出的批示：

根據第12/2015號法律第四條第一款及第六條第一款的規定，以行政任用合同形式聘用吳嘉欣在本局擔任第一職階二等高級技術員，薪俸點為430點，為期一年，自二零二零年九月十八日起生效。

根據第12/2015號法律第四條第一款及第六條第一款的規定，以行政任用合同形式聘用蔡鬻晟在本局擔任第一職階二等高級技術員，薪俸點為430點，為期一年，自二零二零年九月二十三日起生效。

DIRECÇÃO DOS SERVIÇOS DE PROTECÇÃO AMBIENTAL

Extractos de despachos

Por despacho do director da Direcção dos Serviços de Protecção Ambiental, de 22 de Junho de 2020:

Nakamura Mirai — renovado o contrato administrativo de provimento, pelo período de um ano, como auxiliar, 1.º escalão, para exercer funções nestes Serviços, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 26 de Agosto de 2020.

Por despacho do Ex.º Senhor Secretário para os Transportes e Obras Públicas, de 1 de Julho de 2020:

Lao I Kei — provida por contrato administrativo de provimento, pelo período de um ano, como intérprete-tradutora de 2.ª classe, 1.º escalão, índice 440, nestes Serviços, nos termos do n.º 1 do artigo 4.º e do n.º 1 do artigo 6.º da Lei n.º 12/2015, a partir de 9 de Setembro de 2020.

Por despacho do director da Direcção dos Serviços de Protecção Ambiental, de 7 de Julho de 2020:

Iek Man Ha — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como adjunto-técnico principal, 1.º escalão, para exercer funções nestes Serviços, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 4, da Lei n.º 12/2015, a partir de 9 de Setembro de 2020.

Por despachos do Ex.º Senhor Secretário para os Transportes e Obras Públicas, de 16 de Julho de 2020:

Lio Lin Fan — provida por contrato administrativo de provimento, pelo período de um ano, como técnica superior de 2.ª classe, 1.º escalão, índice 430, nestes Serviços, nos termos do n.º 1 do artigo 4.º e do n.º 1 do artigo 6.º da Lei n.º 12/2015, a partir de 24 de Agosto de 2020.

Lei Wai — provida por contrato administrativo de provimento, pelo período de um ano, como técnica superior de 2.ª classe, 1.º escalão, índice 430, nestes Serviços, nos termos do n.º 1 do artigo 4.º e do n.º 1 do artigo 6.º da Lei n.º 12/2015, a partir de 1 de Setembro de 2020.

Por despachos do Ex.º Senhor Secretário para os Transportes e Obras Públicas, de 22 de Julho de 2020:

Ng Ka Ian — provida por contrato administrativo de provimento, pelo período de um ano, como técnica superior de 2.ª classe, 1.º escalão, índice 430, nestes Serviços, nos termos do n.º 1 do artigo 4.º e do n.º 1 do artigo 6.º da Lei n.º 12/2015, a partir de 18 de Setembro de 2020.

Choi Hok Seng — provido por contrato administrativo de provimento, pelo período de um ano, como técnico superior de 2.ª classe, 1.º escalão, índice 430, nestes Serviços, nos termos do n.º 1 do artigo 4.º e do n.º 1 do artigo 6.º da Lei n.º 12/2015, a partir de 23 de Setembro de 2020.

摘錄自運輸工務司司長於二零二零年七月二十四日作出的批示：

根據第12/2015號法律第四條第一款及第六條第二款(二)項的規定，本局不具期限的行政任用合同(試用期)第一職階二等高級技術員湯熒楓、吳家豪、區展杰、馮美姬、李倩婷及譚慧敏，自二零二零年九月一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，薪俸點為430點。

聲明

為有關效力，茲聲明，本局行政任用合同第一職階顧問高級技術員蔡菲，應其要求，自二零二零年八月十六日起終止其在本局之職務。

二零二零年八月十九日於環境保護局

局長 譚偉文

Por despachos do Ex.^{mo} Senhor Secretário para os Transportes e Obras Públicas, de 24 de Julho de 2020:

Tong Ieng Fong, Ng Ka Hou, Ao Chin Kit, Fong Mei Kei, Lei Cheng Keng e Tam Wai Man, técnicos superiores de 2.^a classe, 1.^o escalão, índice 430, em regime de contrato administrativo de provimento sem termo (período experimental) — autorizados a continuar a exercer funções nestes Serviços, em regime de contrato administrativo de provimento sem termo, nos termos do n.º 1 do artigo 4.^o e da alínea 2) do n.º 2 do artigo 6.^o da Lei n.º 12/2015, a partir de 1 de Setembro de 2020.

Declaração

Para os devidos efeitos se declara que Choi Fei, técnica superior assessora, 1.^o escalão, contratada por contrato administrativo de provimento cessou, a seu pedido, as suas funções nestes Serviços, a partir de 16 de Agosto de 2020.

Direcção dos Serviços de Protecção Ambiental, aos 19 de Agosto de 2020. — O Director dos Serviços, *Tam Vai Man*.

交通事務局

批示摘錄

摘錄自局長於二零二零年八月三日作出的批示：

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，以及第12/2015號法律第四條第二款及第三款的規定，以附註方式修改下列工作人員在本局擔任職務的行政任用合同第三條款如下：

錢振榮及容志豪，晉階至第二職階二等車輛查驗員，薪俸點為275，自二零二零年七月九日起生效；

林綠葉，晉階至第二職階首席高級技術員，薪俸點為565，自二零二零年七月十日起生效；

張健楠，晉階至第二職階一等翻譯員，薪俸點為510，自二零二零年七月十日起生效；

梁潔儀及梁祐達，晉階至第二職階顧問高級技術員，薪俸點為625，自二零二零年七月二十四日起生效；

鄭敬生及曾瑞欣，晉階至第二職階首席高級技術員，薪俸點為565，自二零二零年七月二十四日起生效；

張學寶，晉階至第二職階特級技術員，薪俸點為525，自二零二零年七月二十四日起生效；

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS DE TRÁFEGO

Extractos de despachos

Por despachos do director dos Serviços, de 3 de Agosto de 2020:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento para exercerem funções nestes Serviços, nos termos dos artigos 13.^o, n.º 1, alínea 2), 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, conforme a seguir discriminados:

Chin Chan Weng e Iong Chi Hou, progridem para inspectores de veículos de 2.^a classe, 2.^o escalão, índice 275, a partir de 9 de Julho de 2020;

Lam Lok Ip, progride para técnica superior principal, 2.^o escalão, índice 565, a partir de 10 de Julho de 2020;

Cheong Kin Nam, progride para intérprete-tradutora de 1.^a classe, 2.^o escalão, índice 510, a partir de 10 de Julho de 2020;

Leong Kit I e Leung Iao Tat, progridem para técnicos superiores assessores, 2.^o escalão, índice 625, a partir de 24 de Julho de 2020;

Chiang Keng Sang e Chang Soi Ian, progridem para técnicos superiores principais, 2.^o escalão, índice 565, a partir de 24 de Julho de 2020;

Cheong Hok Pou, progride para técnico especialista, 2.^o escalão, índice 525, a partir de 24 de Julho de 2020;

陳沛霖及呂灝堅，晉階至第二職階特級技術輔導員，薪俸點為415，自二零二零年七月二十四日起生效；

賴慧聰、趙俊傑及葉欣兒，晉階至第二職階一等技術輔導員，薪俸點為320，自二零二零年七月二十四日起生效；

莫彩桃，晉階至第二職階特級行政技術助理員，薪俸點為315，自二零二零年七月二十四日起生效；

李詠豪，晉階至第二職階首席行政技術助理員，薪俸點為275，自二零二零年七月二十四日起生效；

阮佩玲，晉階至第三職階特級技術員，薪俸點為545，自二零二零年七月三十一日起生效。

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(二)項，以及第12/2015號法律第四條第二款及第三款的規定，以附註方式修改下列工作人員在本局擔任職務的行政任用合同第三條款如下：

蘇艷霜，晉階至第四職階勤雜人員，薪俸點為140，自二零二零年七月二十四日起生效；

歐陽旺群，晉階至第四職階勤雜人員，薪俸點為140，自二零二零年七月三十一日起生效。

摘錄自副局長於二零二零年八月六日作出的批示：

根據第12/2015號法律第四條第二款、第三款、第二十四條第三款(二)項及第四款的規定，本局下列人員的長期行政任用合同修改為不具期限的行政任用合同：

羅雪兒，第一職階首席技術輔導員，自二零二零年七月十三日起生效；

溫响寧，第一職階一等技術輔導員，自二零二零年七月十三日起生效；

劉嘉雯，第一職階首席技術輔導員，自二零二零年七月十八日起生效；

雷詠敏，第二職階勤雜人員，自二零二零年七月十八日起生效。

摘錄自副局長於二零二零年八月十一日作出的批示：

根據第12/2015號法律第四條第二款、第三款及第六條第一款的規定，本局下列人員的行政任用合同獲續期，職級、職階、日期及續約年期如下：

庄曉聰，第一職階二等高級技術員，自二零二零年九月二十一日起續期兩年；

Chan Pui Lam Viriato e Loi Hou Kin, progridem para adjuntos-técnicos especialistas, 2.º escalão, índice 415, a partir de 24 de Julho de 2020;

Lai Wai Chong, Chio Chon Kit e Ip Ian I, progridem para adjuntos-técnicos de 1.ª classe, 2.º escalão, índice 320, a partir de 24 de Junho de 2020;

Mok Choi Tou, progride para assistente técnica administrativa especialista, 2.º escalão, índice 315, a partir de 24 de Julho de 2020;

Lei Weng Hou, progride para assistente técnico administrativo principal, 2.º escalão, índice 275, a partir de 24 de Julho de 2020;

Un Pui Leng, progride para técnica especialista, 3.º escalão, índice 545, a partir de 31 de Julho de 2020.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para exercerem funções nestes Serviços, nos termos dos artigos 13.º, n.º 2, alínea 2), 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, conforme a seguir discriminados:

Sou Im Seong, progride para auxiliar, 4.º escalão, índice 140, a partir de 24 de Julho de 2020;

Ao Ieong Wong Kuan, progride para auxiliar, 4.º escalão, índice 140, a partir de 31 de Julho de 2020.

Por despachos do subdirector dos Serviços, de 6 de Agosto de 2020:

O seguinte pessoal contratados por contratos administrativos de provimento de longa duração, destes Serviços — alterado para o regime de contrato administrativo de provimento sem termo, nos termos dos artigos 4.º, n.ºs 2 e 3, e 24.º, n.ºs 3, alínea 2), e 4, da Lei n.º 12/2015:

Lo Sui I, como adjunta-técnica principal, 1.º escalão, a partir de 13 de Julho de 2020;

Wan Heong Neng, como adjunto-técnico de 1.ª classe, 1.º escalão, a partir de 13 de Julho de 2020;

Lao Ka Man, como adjunta-técnica principal, 1.º escalão, a partir de 18 de Julho de 2020;

Loi Veng Man, como auxiliar, 2.º escalão, a partir de 18 de Julho de 2020.

Por despachos do subdirector dos Serviços, de 11 de Agosto de 2020:

Os trabalhadores abaixo mencionados, destes Serviços — renovados os contratos administrativos de provimento, nas categorias, escalões, datas e períodos de contrato a cada um indicados, nos termos dos artigos 4.º, n.ºs 2 e 3, e 6.º, n.º 1, da Lei n.º 12/2015:

Chong Hio Chong, pelo período de dois anos, como técnico superior de 2.ª classe, 1.º escalão, a partir de 21 de Setembro de 2020;

邱美欣，第一職階二等技術輔導員，自二零二零年九月二十五日起續期一年；

黃伊琳，第一職階二等高級技術員，自二零二零年十月十五日起續期兩年；

關美霞，第一職階二等技術輔導員（資訊範疇），自二零二零年十月二十四日起續期兩年；

張美婷，第一職階二等技術輔導員，自二零二零年十月二十七日起續期一年。

根據第12/2015號法律第四條第二款、第三款及第六條第四款的規定，本局下列人員的長期行政任用合同獲續期三年，職級、職階及日期如下：

林寶欣及吳瑞瑩，第一職階首席技術輔導員，自二零二零年九月十三日起生效；

陳嘉欣，第一職階首席技術輔導員，自二零二零年九月二十日起生效；

黃文康，第一職階首席技術輔導員，自二零二零年十月四日起生效；

鍾樹邦，第一職階首席技術員，自二零二零年十月四日起生效；

麥潔鋒，第一職階首席翻譯員，自二零二零年十月十八日起生效。

摘錄自局長於二零二零年八月十二日作出的批示：

根據第12/2015號法律第四條第一款及第三款之規定，本局不具期限的行政任用合同（試用期）第一職階二等技術輔導員王萌萌，自二零二零年九月十六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號法律第四條第一款及第三款之規定，本局不具期限的行政任用合同（試用期）第一職階二等高級技術員葉志生，自二零二零年九月十七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號法律第四條第一款及第三款之規定，本局長期行政任用合同（試用期）第一職階二等技術輔導員孫家豪，自二零二零年九月二十三日起繼續以長期行政任用合同方式在本局擔任職務，為期三年。

根據第12/2015號法律第四條第一款及第三款之規定，本局長期行政任用合同（試用期）第一職階二等技術輔導員鄭藝珊，自二零二零年十月二十日起繼續以長期行政任用合同方式在本局擔任職務，為期三年。

Iao Mei Ian, pelo período de um ano, como adjunta-técnica de 2.ª classe, 1.º escalão, a partir de 25 de Setembro de 2020;

Wong I Lam, pelo período de dois anos, como técnica superior de 2.ª classe, 1.º escalão, a partir de 15 de Outubro de 2020;

Kuan Mei Ha, pelo período de dois anos, como adjunta-técnica de 2.ª classe, 1.º escalão, área de informática, a partir de 24 de Outubro de 2020;

Cheong Mei Teng, pelo período de um ano, como adjunta-técnica de 2.ª classe, 1.º escalão, a partir de 27 de Outubro de 2020.

Os trabalhadores abaixo mencionados, destes Serviços — renovados os contratos administrativos de provimento de longa duração, pelo período de três anos, nas categorias, escalões e datas a cada um indicados, nos termos dos artigos 4.º, n.ºs 2 e 3, e 6.º, n.º 4, da Lei n.º 12/2015:

Lam Pou Ian e Ng Soi Ieng, como adjuntas-técnicas principais, 1.º escalão, a partir de 13 de Setembro de 2020;

Chan Ka Ian, como adjunta-técnica principal, 1.º escalão, a partir de 20 de Setembro de 2020;

Vong Man Hong, como adjunto-técnico principal, 1.º escalão, a partir de 4 de Outubro de 2020;

Chong Su Pong, como técnico principal, 1.º escalão, a partir de 4 de Outubro de 2020;

Mak Kit Na, como intérprete-tradutora principal, 1.º escalão, a partir de 18 de Outubro de 2020.

Por despachos do director dos Serviços, de 12 de Agosto de 2020:

Wong Mang Mang, adjunta-técnica de 2.ª classe, 1.º escalão, destes Serviços, em regime de contrato administrativo de provimento sem termo (período experimental) — autorizada a continuar a exercer funções nestes Serviços, em regime de contrato administrativo de provimento sem termo, nos termos do artigo 4.º, n.ºs 1 e 3, da Lei n.º 12/2015, a partir de 16 de Setembro de 2020.

Ip Chi Sang, técnico superior de 2.ª classe, 1.º escalão, destes Serviços, em regime de contrato administrativo de provimento sem termo (período experimental) — autorizado a continuar a exercer funções nestes Serviços, em regime de contrato administrativo de provimento sem termo, nos termos do artigo 4.º, n.ºs 1 e 3, da Lei n.º 12/2015, a partir de 17 de Setembro de 2020.

Sun Ka Hou, adjunto-técnico de 2.ª classe, 1.º escalão, destes Serviços, em regime de contrato administrativo de provimento de longa duração (período experimental) — autorizada a continuar a exercer funções nestes Serviços, em regime de contrato administrativo de provimento de longa duração, pelo período de três anos, nos termos do artigo 4.º, n.ºs 1 e 3, da Lei n.º 12/2015, a partir de 23 de Setembro de 2020.

Cheang Ngai San, adjunta-técnica de 2.ª classe, 1.º escalão, destes Serviços, em regime de contrato administrativo de provimento de longa duração (período experimental) — autorizada a continuar a exercer funções nestes Serviços, em regime de contrato administrativo de provimento de longa duração, pelo período de três anos, nos termos do artigo 4.º, n.ºs 1 e 3, da Lei n.º 12/2015, a partir de 20 de Outubro de 2020.

摘錄自局長於二零二零年八月十三日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第二款、第三款、第四款及第二十七條第四款、經第23/2017號行政法規修改的第14/2016號行政法規第五條，以及第12/2015號法律第四條第二款及第三款的規定，以附註方式修改張健楠在本局擔任職務的行政任用合同第三條款，晉級至第一職階首席翻譯員，薪俸點為540，自公佈日起生效。

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、第三款及第四款、經第23/2017號行政法規修改的第14/2016號行政法規第五條，以及第12/2015號法律第四條第二款及第三款的規定，以附註方式修改下列工作人員在本局擔任職務的行政任用合同第三條款，自公佈日起生效：

曾瑞欣，晉級至第一職階顧問高級技術員，薪俸點為600；

趙俊傑、葉欣兒及賴慧聰，晉級至第一職階首席技術輔導員，薪俸點為350；

李詠豪，晉級至第一職階特級行政技術助理員，薪俸點為305。

二零二零年八月十七日於交通事務局

局長 林衍新

Por despachos do director dos Serviços, de 13 de Agosto de 2020:

Cheong Kin Nam — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento ascendendo a intérprete-tradutora principal, 1.º escalão, índice 540, nestes Serviços, nos termos dos artigos 14.º, n.ºs 2, 3 e 4, e 27.º, n.º 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, conjugado com o artigo 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, a partir da data da sua publicação.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento para o exercício de funções nestes Serviços, nos termos dos artigos 14.º, n.ºs 1, alínea 2), 2, 3 e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, conjugados com o artigo 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, a partir da data da sua publicação:

Chang Soi Ian, ascendendo a técnica superior assessora, 1.º escalão, índice 600;

Chio Chon Kit, Ip Ian I e Lai Wai Chong, ascendendo a adjuntos-técnicos principais, 1.º escalão, índice 350;

Lei Weng Hou, ascendendo a assistente técnico administrativo especialista, 1.º escalão, índice 305.

Direcção dos Serviços para os Assuntos de Tráfego, aos 17 de Agosto de 2020. — O Director dos Serviços, *Lam Hin San*.