

澳門特別行政區**REGIÃO ADMINISTRATIVA ESPECIAL
DE MACAU****行政長官辦公室****GABINETE DO CHEFE DO EXECUTIVO****第 14/2022 號行政長官批示****Despacho do Chefe do Executivo n.º 14/2022**

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，根據現行《經營賽馬專營合同》第二十四條，並按照三月二日第13/92/M號法令第二條第一款及第二款和第十五條的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau, ao abrigo do disposto no artigo 24.º do «Contrato de concessão do exclusivo da exploração de corridas de cavalos a galope» em vigor e nos termos dos n.ºs 1 e 2 do artigo 2.º e do artigo 15.º do Decreto-Lei n.º 13/92/M, de 2 de Março, o Chefe do Executivo manda:

一、委任甄綺蓮為駐澳門賽馬股份有限公司的政府代表，自二零二二年三月十八日起為期一年。

1. É nomeada delegada do Governo junto da Companhia de Corridas de Cavalos de Macau, S.A., Ian I Lin, pelo período de um ano, a partir de 18 de Março de 2022.

二、執行上指職務的每月報酬為澳門元九千二百元。

2. O exercício das funções acima referidas é remunerado pela quantia mensal de 9 200 patacas.

二零二二年一月二十七日

27 de Janeiro de 2022.

行政長官 賀一誠

O Chefe do Executivo, *Ho Iat Seng*.

第 15/2022 號行政長官批示**Despacho do Chefe do Executivo n.º 15/2022**

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1/2004號法律《承認及喪失難民地位制度》第五條第三款（一）項及第四款的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea 1) do n.º 3 e do n.º 4 do artigo 5.º da Lei n.º 1/2004 (Regime de reconhecimento e perda do estatuto de refugiado), o Chefe do Executivo manda:

一、委任保安司長辦公室顧問蔡君華及治安警察局出入境管制廳代廳長黃超文為難民事務委員會委員，以分別代替張嫻及黃劍虹。

1. São nomeados como vogais da Comissão para os Refugiados, Choi Kuan Wa, assessor do Gabinete do Secretário para a Segurança, e Wong Chio Man, chefe, substituto, do Departamento de Controlo Fronteiriço do Corpo de Polícia de Segurança Pública, em substituição de Cheong Han e Wong Kim Hong, respectivamente.

二、本批示自公佈翌日起產生效力。

2. O presente despacho produz efeitos no dia seguinte ao da sua publicação.

二零二二年一月二十七日

27 de Janeiro de 2022.

行政長官 賀一誠

O Chefe do Executivo, *Ho Iat Seng*.

第 16/2022 號行政長官批示**Despacho do Chefe do Executivo n.º 16/2022**

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4/2009號行政法規修改的第30/2001號行政法規第三條第一款（九）項及第五款的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea 9) do n.º 1 e do n.º 5 do artigo 3.º do Regulamento Administrativo n.º 30/2001, alterado pelo Regulamento Administrativo n.º 4/2009, o Chefe do Executivo manda:

一、委任胡偉強為體育委員會委員，為期兩年。

1. É designado Wu Wai Keong como membro do Conselho do Desporto, pelo período de dois anos.

二、本批示自公佈翌日起產生效力。

二零二二年一月二十八日

行政長官 賀一誠

第 17/2022 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4/2009號行政法規修改的第30/2001號行政法規第三條第一款（十一）項及第五款的規定，作出本批示。

一、委任下列人士為體育委員會委員，為期兩年：

- （一）歐陽善盈；
- （二）陳紹平；
- （三）許樂敏；
- （四）嚴耀庭；
- （五）鄭鍵濠；
- （六）林錦雄；
- （七）李柱坤；
- （八）陸南德；
- （九）馬志成；
- （十）潘敬文。

二、本批示自公佈翌日起產生效力。

二零二二年一月二十八日

行政長官 賀一誠

第 3/2022 號行政長官公告

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1822（2008）號、第1904（2009）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、第2368（2017）號、第2396（2017）號和第2462（2019）號決議；

安全理事會第1267（1999）號、第1989（2011）號和第2253（2015）號決議所設委員會〔“伊斯蘭國（達伊沙）和基地組織制裁委員會”〕於二零二一年九月六日更新了依照第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”〕；

2. O presente despacho produz efeitos a partir do dia seguinte ao da sua publicação.

28 de Janeiro de 2022.

O Chefe do Executivo, *Ho Iat Seng*.

Despacho do Chefe do Executivo n.º 17/2022

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea 11) do n.º 1 e do n.º 5 do artigo 3.º do Regulamento Administrativo n.º 30/2001, alterado pelo Regulamento Administrativo n.º 4/2009, o Chefe do Executivo manda:

1. São designados membros do Conselho do Desporto, pelo período de dois anos:

- 1) Au Ieong Sin Ieng;
- 2) Chan Sio Peng;
- 3) Hoi Lok Man;
- 4) Im Io Teng;
- 5) Kong Kin Hou Eurico;
- 6) Lam Kam Hung;
- 7) Li Chu Kwan;
- 8) Lok Nam Tak;
- 9) Ma Chi Seng;
- 10) Pun Keng Man.

2. O presente despacho produz efeitos a partir do dia seguinte ao da sua publicação.

28 de Janeiro de 2022.

O Chefe do Executivo, *Ho Iat Seng*.

Aviso do Chefe do Executivo n.º 3/2022

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), 1822 (2008), 1904 (2009), 1989 (2011), 2083 (2012), 2161 (2014), 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015), 2368 (2017), 2396 (2017) e 2462 (2019), relativas às ameaças à paz e segurança internacionais causadas por actos terroristas;

Considerando igualmente que, em 6 de Setembro de 2021, o Comité instituído nos termos das Resoluções n.ºs 1267 (1999), 1989 (2011) e 2253 (2015) do Conselho de Segurança (Comité de Sanções contra o ISIL (Daesh) e Al-Qaida) actualizou a Lista estabelecida e mantida nos termos das Resoluções n.ºs 1267/1989/2253 (Lista de Sanções contra o ISIL (Daesh) e Al-Qaida);

本次公佈的伊黎伊斯蘭國(達伊沙)和基地組織制裁名單含蓋上述委員會至二零二一年九月六日作出的更新,並取代透過第15/2021號行政長官公告公佈的版本;

按照中央人民政府的命令,行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定,命令公佈聯合國安全理事會第1267(1999)號、第1989(2011)號和第2253(2015)號決議所設委員會擬定並維持的名單的中文及英文正式文本。

二零二二年一月二十八日發佈。

行政長官 賀一誠

Mais considerando que a Lista de Sanções contra o ISIL (Daesh) e Al-Qaida ora publicada integra as actualizações efectuadas pelo referido Comité até 6 de Setembro de 2021 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 15/2021;

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 n.ºs 1267 (1999), 1989 (2011) e 2253 (2015) do Conselho de Segurança das Nações Unidas, nas suas versões autênticas em línguas chinesa e inglesa.

Promulgado em 28 de Janeiro de 2022.

O Chefe do Executivo, *Ho Iat Seng*.

依照安全理事會第 1267/1989/2253 號決議擬定並維持的名單

文件生成日期: 18 October 2021

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): إيداد نظمي صالح خليل

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

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

職稱: 無 頭銜: 無 出生日期: 介於 1965 與 1969 出生地點: Tall 'Afar, 伊拉克 足夠確認身份的別名: a) Hajji Abdalnasser 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 Yusif 'Abd-al-Salam 不足確認身份的別名: a) 'Umar al-Qatari b) 'Umar al-Tayyar 國籍: 約旦 護照編號: 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: 無 地址: 無 列入名單日期: 23 Jan. 2015 (修正日期 1 May 2019, 23 Mar. 2021) 其他信息: 協助為基地組織(QDe.004)和黎凡特人民支持陣線(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:** 無 **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 (修正日期 24 Nov. 2020, 23 Mar. 2021) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** 口糧卡號 0094195 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 10 Dec. 2015, 14 May 2007, 27 Jul. 2007, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

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

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

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

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

名稱 (原語文字): عبد المنان آغا

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

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

名稱 (原語文字): محمد جبريل عبد الرحمن

職稱: 無 **頭銜:** 無 **出生日期:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (出自假護照) **出生地點:** 東龍目, 西本努沙登加拉省, 印度尼西亞 **足夠確認身份的別名:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul

Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan 出生於 8 Aug. 1980 (出現於偽造的印度尼西亞護照號碼 S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril 不足確認身份的別名: a) Muhammad Yunus b) Heris Syah 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: a) 印度尼西亞 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(修正日期 24 Nov. 2020) 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)。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: 利比亞號碼 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 السدي (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 號碼 CV9157521, 發放於 8 Sep. 2008 (2008 年 9 月 8 日簽發, 2013 年 9 月 7 日到期) 國內身份證編號: 44103-5251752-5 地址: Karachi, 巴基斯坦 列入名單日期: 14 Mar. 2012 (修正日期 1 May 2019) 其他信息: 一直為基地組織 (QDe.004)提供便利和財政服務。與伊斯蘭聖戰運動 (QDe.130)、穆罕默德軍(QDe.019)及阿赫塔爾國際信託(QDe.121)有關聯。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.363 名稱: 1: 馬格胡邁德 2: 馬格胡邁德扎基羅維奇 3: 阿卜杜拉赫馬諾夫 4: 無
名稱 (原語文字): Абдурахманов Магомед Магомедзакирович
職稱: 無 頭銜: 無 出生日期: 24 Nov. 1974 出生地點: Khadzhalma Village, Levashinskiy District, 達吉斯坦共和國, 俄羅斯聯邦 足夠確認身份的別名: 無 不足確認身份的別名: a) Abu Banat (原語文字: Абу Банат) b) Abu al Banat (原語文字: Абу аль Банат) 國籍: 俄羅斯聯邦 護照編號: a) 俄羅斯聯邦 號碼 出國旅遊護照號碼:515458008 (2017 年 5 月 30 日到期) b) 8200203535 國內身份證編號: 無 地址: a) 土耳其 (可能地點) b) 阿拉伯敘利亞共和國 (之前確認為自 2012 年 9 月以來的地點)列入名單日期: 2 Oct. 2015 (修正日期 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) 沙特阿拉伯 2135314355 b) 沙特阿拉伯 202112421 **地址:** a) 菲律賓 b) 吉達, 沙特阿拉伯 (以前地址) c) 代娜, 沙特阿拉伯 (以前地址) **列入名單日期:** 18 Jun. 2018 **其他信息:** 列名為伊拉克基地組織 (QDe.115) 的伊拉克和黎凡特伊斯蘭國 (伊黎伊斯蘭國) 的協助者。性別: 男。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals_click_here

QDi.304 名稱: 1: 默罕默德 2: 阿什萬 3: 無 4: 無

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

QDi.316 名稱: 1: 伊亞德 2: 阿格加利 3: 無 4: 無

名稱 (原語文字): إيداع عالي

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 號碼 A1037434, 發放於 10 Aug. 2001 (截止於 2014 年 31 十二月) **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 25 Feb. 2013 (修正日期 23 Sep. 2014, 1 May 2019) **其他信息:** 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals_click_here

QDi.424 名稱: 1: 巴 2: 阿格·穆薩 3: 無 4: 無

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

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

名稱 (原語文字): فرهاد كنجي احمد

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

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

職稱: 無 **頭銜:** 無 **出生日期:** a) 7 Jul. 1956 b) 17 Jun. 1963 **出生地點:** Olaqloo Sharbajer, 蘇萊曼尼亞省, 伊拉克 **足夠確認身份的別名:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號 0075258 **地址:** Heimdalsgate 36-V, 奧斯陸, 0578, 挪威 **列入名單日期:** 7 Dec. 2006 (修正日期 10 Dec. 2015, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組

織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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

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

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

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

職稱: 無 頭銜: 無 出生日期: 24 Sep. 1959 出生地點: Al-Khitan area, 科威特 足夠確認身份的別名: a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalamah c) Jabir Abdallah Jabir Ahmad Jalamah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami 不足確認身份的別名: a) Abdul-Ghani b) Abu Muhammad 國籍: 科威特 護照編號: a) 101423404 b) 科威特 號碼 2541451 (有效期至 2017年2月16日) c) 科威特 號碼 002327881 國內身份證編號: 科威特 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-Acra c) Hajjaj 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 號碼 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.429 名稱: 1: 穆罕默德 2: 阿里 3: 哈博 4: 無

名稱 (原語文字): محمد علي الحوي

職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980 **出生地點:** 拉卡, 阿拉伯敘利亞共和國 **足夠確認身份的別名:** a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim 不足確認身份的別名: a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo f) Habu **國籍:** 阿拉伯敘利亞共和國 **護照編號:** 阿拉伯敘利亞共和國 號碼 00814L001424 **國內身份證編號:** a) 阿拉伯敘利亞共和國 10716775 b) 阿拉伯敘利亞共和國 2020316097 c) 阿拉伯敘利亞共和國 2020409266 **地址:** a) Gazantep, 土耳其 (自 2016 年) b) Raqqa, 阿拉伯敘利亞共和國 **列入名單日期:** 17 Jun. 2021 **其他信息:** 駐土耳其協調人, 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提供金融服務或支持。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>

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:** 沙特阿

拉伯 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 (修正日期 24 Nov. 2020) **其他信息:** 黎凡特人民努斯拉陣線(QDe.137) 籌款人。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 العمودي

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

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

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

織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

職稱: 無 **頭銜:** 無 **出生日期:** 11 Dec. 1974 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 號碼 L 191609, 發放於 28 Feb. 1996 (日期 2001 年 2 月 27 日) **國內身份證編號:** a) 04643632, 發放於 18 Jun. 1999 b) 意大利 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 العسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'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 號碼 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:** 沙特阿拉伯 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-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **不足確認身份的別名:** 無 **國籍:** a) 美利堅合眾國 b) Yemeni **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2010 (修正日期 30 Nov. 2011, 1 May 2019) **其他信息:** 經確認, 已於 2011 年 9 月 30 日在也門死亡。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 卡塔爾 **足夠確認身份的別名:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **不足確認身份的別名:** Abu-Khalil **國籍:** 卡塔爾 **護照編號:** 卡塔爾 號碼 01016646, 發放在卡塔爾 (2017 年 1 月 11 日失效) **國內身份證編號:** 卡塔爾 27763401255 **地址:** Al Rayyan, 卡塔爾 **列入名單日期:** 23 Jan. 2015 (修正日期 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021) **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。根據安全理事會第 2368 (2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 الديبكي

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: 利比亞 國家鑑定 220334 地址: 的黎波里, Bab Ben, Libyan Arab Jamahiriya 列入名單日期: 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019, 1 May 2019) 其他信息: 母親的名字是 Kalthoum Abdul Salam al-Shaftari。利比亞伊斯蘭戰鬥組織 (QDe.011) 高級成員和基地組織 (QDe.004) 成員。根據安全理事會第 1822 (2008) 號決議所做的審查 2009 年 11 月 24 日結束。根據安全理事會第 2253 (2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.278 名稱: 1: 穆薩納 2: 哈里斯 3: 德里 4: 無

名稱 (原語文字): مثنى 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 Nouredine **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 號碼 L851940, 發放於 9 Sep. 1998 (2003 年 9 月 8 日) **國內身份證編號:** 無 **地址:** Via Plebiscito 3, Cremona, 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, 10 Sep. 2020) **其他信息:** 2008 年因國際恐怖主義行為被判六年徒刑。2013 年 2 月 10 日從意大利被驅逐到突尼斯。不得進入申根地區。母親的名字是 Khadijah al-Drissi。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): عبدالعزيز عدي زمين الفضيل

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

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

名稱 (原語文字): خالد عبد الرحمن حمد الفواز

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

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

名稱 (原語文字): عثمان أحمد 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:** 沙特阿拉伯 1089516791 **地址:** 也門 **列入名單日期:** 16 Jun. 2011 (修正日期 15 Apr. 2014, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** a) 沙特阿拉伯 號碼 F800691 b) 1047503170 **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, 10 Sep. 2020) **其他信息:** 阿卜杜拉·阿札姆旅(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 號碼 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, 10 Sep. 2020) **其他信息:** 母親的名字是 Khamisah al-Kathiri。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。2015 年 5 月 6 日從意大利被驅逐到突尼斯。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 **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, 黎凡特人民勝利陣線(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: 薩德 2: 本·薩德 3: 穆罕默德·沙里安 4: 卡比

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 號碼 00966737 (2016年2月16日失效) 國內身份證編號: 27263401275 地址: 無 Umm Salal, 卡塔爾 列入名單日期: 21 Sep. 2015 (修正日期 1 May 2019, 23 Mar. 2021) 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](#)

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 d) 卡塔爾 號碼 01538029 (2025年3月14日到期) 國內身份證編號: 卡塔爾 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, 23 Mar. 2021) **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-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 إرحيم 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 الفياض إرحيم محمود) b) 伊拉克 伊拉克國籍證 540763, 發放於 13 Feb. 1984 (阿拉伯文姓名: عمر محمود إرحيم) **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-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): حبيب بن احمد اللوبيري

職稱: 無 **頭銜:** 無 **出生日期:** 17 Nov. 1961 **出生地點:** Manzal Tmim, Nabul, 突尼斯 **足夠確認身份的別名:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 號碼 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-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 號碼 E590976, 發放於 19 Jun. 1987 (1992 年 6 月 18 日到期) **國內身份證編號:** 無 **地址:** Rue Léon Théodore Number 107/1, 1090 Jette, 布魯塞爾, 比利時 **列入名單日期:** 3 Sep. 2002 (修正日期 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 2009 年 1 月 26 日比利時國籍被撤銷。在費時尼韋爾關押至 2010 年 10 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): سالم مصطفى محمد ال منصور

職稱: 無 **頭銜:** 無 **出生日期:** a) 20 Feb. 1962 b) 1959 **出生地點:** a) 巴格達, 伊拉克 b) Tel 伊拉克尼尼微省, 伊拉克 **足夠確認身份的別名:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 伊拉克 號碼 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 伊拉克國民身份證 00813602, 發放於 18 Sep. 2011 (阿拉伯文姓名: سالم مصطفى محمد ال منصور) b) 伊拉克 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 Tamoz, 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-哈密德 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-Darnawi 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 號碼 C389664, 發放於 15 Sep. 2000 (2005 年 9 月 15 日失效) 國內身份證編號: 1024026187 地址: 無 列入名單日期: 23 Sep. 2014 (修正日期 6 Dec. 2019, 10 Sep. 2020) 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 المزيد

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

QDi.277 名稱: 1: 加齊 2: 費扎 3: 希尚 4: 馬齊迪赫

名稱 (原語文字): غازي فيزا هاشم المزيد

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

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

職稱: 無 頭銜: 無 出生日期: 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 (修正日期 24 Nov. 2020) 其他信息: 在敘利亞活動的基地組織(QDe.115) 協助人。至少從 2010 年開始參與開發用在阿富汗和阿拉伯敘利亞共和國的簡易爆炸裝置。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: 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'yimi 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: a) 卡塔爾 號碼 01461558 (2024 年 1 月 20 日到期) b) Qatari passport number 00868774 (2014 年 4 月 27 日失效) **國內身份證編號:** a) 卡塔爾 25463400086 b) 卡塔爾 25463401784 (2019 年 12 月 6 日失效) **地址:** Al-Waab, 卡塔爾 **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017, 23 Mar. 2021) **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 Hadiith, 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 Shaykhari 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 الريمي
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 Hurayah al-Sana'ai c) Abu 'Ammar d) Abu Hurayah **國籍:** 也門 **護照編號:** 也門 號碼 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, 24 Nov. 2020) **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) 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 號碼 01055336 **國內身份證編號:** 沙特阿拉伯 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 ضاحي سرحان الشمري

職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Uqlah al-Kuwaiti **國籍:** 科威特 **護照編號:** 科威特 號碼 155454275 **國內身份證編號:** 科威特 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 號碼 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.015 名稱: 1: 馬赫福茲 2: 烏爾德 3: 瓦利德 4: 無

名稱 (原語文字): محفوظ ولد الوليد

職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1975 **出生地點:** 毛里塔尼亞 **足夠確認身份的別名:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **不足確認身份的別名:** 無 **國籍:** 毛里塔尼亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 1 Jun. 2007, 10 Jun. 2011, 24 Nov. 2020) **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 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 號碼 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 Zawhiri 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 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): عبد المجيد عزيز الزنداني

職稱: 謝赫 頭銜: 無 出生日期: 1950 出生地點: 也門 足夠確認身份的別名: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani 不足確認身份的別名: 無 國籍: 也門 護照編號: 也門 號碼 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: 科威特 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 (修正日期 23 Mar. 2021) 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黎凡特人民支持陣線(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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

職稱: 博士 **頭銜:** 無 **出生日期:** 1971 **出生地點:** 伊拉克 **足夠確認身份的別名:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai (1971 年生於伊拉克, 薩馬拉) **不足確認身份的別名:** a) أبو دعاء ((Abu Du'a; Abu Duaa')) 主要以這個化名為人所知 b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號: 0134852 **地址:** a) 伊拉克 b) 阿拉伯敘利亞共和國 **列入名單日期:** 5 Oct. 2011 (修正日期 20 Jul. 2012, 10 Dec. 2015, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.370 名稱: 1: 塔拉德 2: 穆罕默德 3: 努里·法里斯 4: 賈爾巴

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:** 1121628414 **地址:** 無 **列入名單日期:** 29 Sep. 2015 (修正日期 6 Dec. 2019, 10 Sep. 2020) **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

國阿札茲的旅舍。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 علوى

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-聯合國安理會特別通告鏈接: <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 23 Jul. 2008, 10 Dec. 2015, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安理會特別通告鏈接: <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) 巴基斯坦 6110125312507 b) 巴基斯坦 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-聯合國安理會特別通告鏈接: <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 號碼 出國旅遊護照號碼 620169661 **國內身份證編號:** 俄羅斯聯邦 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 (修正日期 24 Nov. 2020) **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-聯合國安理會特別通告。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安理會特別通告鏈接: <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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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) **地址:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, 東爪哇, 印度尼西亞 **列入名單日期:** 12 Mar. 2012 **其他信息:** 父親的名字是 阿布 巴卡爾。巴西爾(QDi.217)。阿卜杜勒 拉希姆。巴西爾(QDi.293)的兄弟。屬於真主統一團(JAT)(QDe.133)領導人員, 為其招募人員、籌集資金。與伊斯蘭祈禱團(QDe.092.)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

職稱: 無 **頭銜:** 無 **出生日期:** 17 Aug. 1938 **出生地點:** Jombang, East Java, 印度尼西亞 **足夠確認身份的別名:** a) Abu Bakar Baasyir 出生於 17 Aug. 1938 於 Jombang, East Java, 印度尼西亞 b) Abu Bakar Bashir 出生於 17 Aug. 1938 於 Jombang, East Java, 印度尼西亞 c) Abdus Samad d) Abdus Somad **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 21 Apr. 2006 (修正日期 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021) **其他信息:** 2008 年組建真主統一團(QDe.133)。2010 年因煽動實施恐怖主義和為印度尼西亞亞齊的一個訓練營籌資而被捕, 2011 年被判處 15 年監禁。在依據印度尼西亞法律法規服刑後, 巴西爾於 2021 年 1 月 8 日獲釋出獄。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 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 (修正日期 24 Nov. 2020) 其他信息: 伊斯蘭祈禱團 (QDe.092)的高級領導人。父親的名字是阿布 巴卡爾.巴西爾(QDi.217)。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: 德國 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: 沙特阿拉伯 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): ايوب 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: 09AL14455, 發放在格魯吉亞(2019 年

6 月 26 日期) 國內身份證編號: 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 (修正日期 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 بلکلام

職稱: 無 **頭銜:** 無 **出生日期:** 19 Dec. 1969 **出生地點:** 阿爾及爾, Algiers, 阿爾及利亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abdelali Abou Dher (عبد العالي 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 بلختار

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

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

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

QDI.355 名稱: 1: 蘇菲安 2: 本古莫 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 26 Jun. 1959 **出生地點:** Derna, 利比亞 **足夠確認身份的別名:** Sufyan bin Qumu **不足確認身份的別名:** Abou Fares al Libi **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 利比亞 **列入名單日期:** 3 Sep. 2015 (修正日期 24 Nov. 2020) **其他信息:** Leader of Ansar al Charia Derna (QDe.145)。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 號碼 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: 無 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 Bhattwi 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 號碼 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: 馬來西亞 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 Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **不足確認身份的別名:** Ramzi Omar **國籍:** 也門 **護照編號:** 號碼 00085243, 發放於 17 Nov. 1997, 發放在 Sanaa, 也門 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010, 6 Dec. 2019) **其他信息:** 2002 年 9 月 30 日在巴基斯坦卡拉奇被捕。截至 2010 年 5 月拘押在美利堅合眾國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.188 名稱: 1: 費薩爾 2: 布加奈米 3: 無 4: 無

名稱 (原語文字): فيصل بوغانمي

職稱: 無 **頭銜:** 無 **出生日期:** 28 Oct. 1966 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Faical Boughanmi b) Faysal al-Bughanimi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Number 5/B viale Cambonino, 克雷莫納, 意大利 **列入名單日期:** 29 Jul. 2005 (修正日期 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019) **其他信息:** BGHFCL66R28Z352G。2007 年 6 月 29 日在意大利克雷莫納第二上訴法院判處 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: 布葉海亞

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

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, 10 Sep. 2020) **其他信息:** 在意大利監禁至 2026 年 2 月 6 日。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): Аслан Авгазарович Бютукаев

職稱: 無 **頭銜:** 無 **出生日期:** 22 Oct. 1974 **出生地點:** 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: AKHMED 2: RAJAPOVICH 3: CHATAEV 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) Elmira Sene (Эльмира Сене) **不足確認身份的別名:** Odnoruki (Однорукий) **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 俄羅斯聯邦 國家護照 9600133195, 發放在 Vedenskiy District, Republic of Chechnya, 俄羅斯聯邦 (由內務部頒發) **地址:** a) 阿拉伯敘利亞共和國(截至 2015 年 8 月的地點) b) 伊拉克(截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 30 Dec. 2015, 10 Dec. 2015, 24 Nov. 2020) **其他信息:** 截至 2015 年 8 月, 擔任作為伊拉克境內的“基地”組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的領導人之一, 直接指揮 130 名好戰分子。身體特徵: 眼睛: 棕色; 頭髮: 黑色; 身材: 結實。識別標誌: 橢圓臉, 鬍鬚, 失去右手和左腿, 講俄語、車臣話、甚至可能講德語和阿拉伯語。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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:** Huzaifa **國籍:** 巴基斯坦 **護照編號:** 巴基斯坦 號碼 BN 4196361, 發放於 28 Oct. 2008 (2013 年 10 月 27 日到期) **國內身份證編號:** 巴基斯坦 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 號碼 F46947 **國內身份證編號:** 摩洛哥 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 號碼 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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) 特立尼達和多巴哥 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) 特立尼達和多巴哥 出生證 B394445, 發放於 23 Jan. 2007 c) 特立尼達和多巴哥 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:** 2550439611, 發放在 District Friedrichshain-Kreuzberg of Berlin, 德國 (2010年4月22日德國柏林 Friedrichshain-Kreuzberg 區頒發, 2020年4月21日到期) **地址:** a) (2015年1月, 敘利亞/土耳其邊境地區) b) Karl-Marx-Str. 210, 柏林, 12055, 德國 (主要居住地址) **列入名單日期:** 11 Feb. 2015 (修正日期 1 May 2019) **其他信息:** 身體特徵: 眼睛顏色: 褐色; 頭髮顏色: 黑色; 身高: 178 厘米; 紋身: 破碎的夢想(背部)和非洲風景(右胳膊上臂)。父親名字: Richard Luc-Giffard; 母親名字: Sigrid Cuspert。德國聯邦法院調查法官發出歐洲逮捕證, 日期為 2014年5月14日和 2014年12月5日。根據安全理事會第 2253(2015)號決議所做的審查 2019年2月21日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

QDI.245 名稱: 1: 皮奧 2: 阿博尼 3: 德貝拉 4: 無

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

QDI.252 名稱: 1: 艾哈邁德 2: 德格德格 3: 無 4: 無

名稱 (原語文字): أحمد دغداغ

職稱: 無 **頭銜:** 無 **出生日期:** 17 Jan. 1967 **出生地點:** Anser, 吉杰勒省, 阿爾及利亞 **足夠確認身份的別名:** a) Abd El lllah 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 Delloza **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 Delloza。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 Somborio。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.342 名稱: 1: 奧馬爾 2: 迪亞比 3: 無 4: 無

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

QDi.167 名稱: 1: 卡邁勒 2: 杰爾馬尼 3: 無 4: 無

名稱 (原語文字): كمال جرمان

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

QDi.249 名稱: 1: 葉海亞 2: 朱迪 3: 無 4: 無

名稱 (原語文字): يحيى 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 المالك دروكدال

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

QDi.095 名稱: 1: 利昂內爾 2: 迪蒙 3: 無 4: 無

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

QDI.111 名稱: 1: 阿古斯 2: 德威卡爾納 3: 無 4: 無

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

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

名稱 (原語文字): عبد الله احمد عبدالله الالفي

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): راضي عبد السميع أبو اليزيد العياشي

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:** Iltisstrasse 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 號碼 H 236483 **國內身份證編號:** 摩洛哥 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: SSYBLK62T26Z336L。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 號碼 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 الصييد

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 號碼 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) 意大利 SSDBN68B10Z352F (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: SSDBN68B10Z352F。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.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, 10 Sep. 2020) **其他信息:** 被意大利當局視為逃犯 (截至 2019 年 10 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) 摩洛哥 E-189935 b) 摩洛哥 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和黎凡特伊斯蘭國(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, 11 Feb. 2016, 24 Nov. 2020) **其他信息:** 屬於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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Bач (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 號碼 出國旅遊護照號碼: 622641887 **國內身份證編號:** 俄羅斯聯邦 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接:

<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 號碼 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:** 法國 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 號碼 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 號碼 M408665, 發放於 4 Oct. 2000 (日期到 2005 年 10 月 3 日) **國內身份證編號:** a) 突尼斯 W334061, 發放於 9 Mar. 2011 b) 意大利 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 Hapilun b) Isnulun Hapilun c) Tuan Isnilon **不足確認身份的別名:** a) Abu Musab b) Salahudin **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 巴西蘭, 菲律賓 (截至 2016 年所在地) b) 南拉瑙, 菲律賓 (2016 年以後所在地) **列入名單日期:** 6 Dec. 2005 (修正日期 4 Oct. 2017, 6 Dec. 2019) **其他信息:** 阿布沙耶夫集團(QDe.001)的高級領導人。截至 2017 年 5 月, 為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在菲律賓南部的領導人。體貌特徵: 眼睛顏色: 棕色; 頭髮顏色: 棕色; 身高: 5 英尺 6 英寸——168 厘米; 體重: 120 磅——54 公斤; 體格: 瘦削; 膚色: 淺色; 面部有胎記。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 8 日結束。因恐怖主義犯罪行為被菲律賓當局通緝, 因參與恐怖主義行動被美利堅合眾國當局通緝。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。照片載於國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.268 名稱: 1: 阿卜杜勒 2: 哈克 3: 無 4: 無

名稱 (原語文字): 阿不都-哈克

職稱: 無 **頭銜:** 無 **出生日期:** 10 Oct. 1971 **出生地點:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, 中國 **足夠確認身份的別名:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.378 名稱: 1: 馬克西姆 2: 奧沙爾 3: 無 4: 無

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

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

名稱 (原語文字): رائد محمد حسن محمد حجازي

職稱: 無 **頭銜:** 無 **出生日期:** 30 Dec. 1968 **出生地點:** 加利福尼亞, 美利堅合眾國 **足夠確認身份的別名:** a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (曾以此名被列入名單。阿拉伯文: رياض محمد حسن محمد حجازي) **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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查2020年11月24日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 號碼 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) 列入名單日期: 28 Sep. 2015 (修正日期 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查2020年11月24日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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2010年4月22日結束。根據安全理事會第 2368(2017)號決議所做的審查2019年12月4日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

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

職稱: 無 頭銜: 無 出生日期: a) 26 Sep. 1971 b) 26 Sep. 1977 出生地點: 無 足夠確認身份的別名: Nusret Sulejman Imamovic 不足確認身份的別名: 無 國籍: 波斯尼亞和黑塞哥維那 護照編號: a) 波斯尼亞和黑塞哥維那 號碼 349054 b) 波斯尼亞和黑塞哥維那 號碼 3490054 國內身份證編號: 無 地址: 阿拉伯敘利亞共和國 (截至2015年9月所在地) 列入名單日期: 29 Feb. 2016 (修正日期 29 Mar. 2019, 1 May 2019) 其他信息: 認為其在阿拉伯敘利亞共

和國與黎凡特人民努斯拉陣線 (QDe.137)共同作戰，根據報告，他在 2015 年 4 月時擔任該團體的領導人。根據安全理事會第 2253(2015)號決議所做的審查 2019年2月21日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.308 名稱: 1: 扎法爾 2: 伊克巴爾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 4 Oct. 1953 **出生地點:** 無 **足夠確認身份的別名:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **不足確認身份的別名:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **國籍:** 巴基斯坦 **護照編號:** DG5149481, 發放於 22 Aug. 2006 (2011 年 8 月 21 日到期, 護照簿號碼 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:** 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:** 俄羅斯聯邦 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): خليل بن احمد بن محمد جرایة

職稱: 無 **頭銜:** 無 **出生日期:** 8 Feb. 1969 **出生地點:** 斯法克斯, 突尼斯 **足夠確認身份的別名:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz 出生於 15 Aug. 1970 於 Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan 出生於 15 Aug. 1970 於 Sereka (former Yugoslavia) **不足確認身份的別名:** a) Amro b) Omar c) Amrou d) Amr **國籍:** 突尼斯 **護照編號:** 突尼斯 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, 10 Sep. 2020) **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。2015 年 2 月 24 日從意大利被驅逐到突尼斯。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 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:** 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) 首領阿卜·貝克爾·巴格達迪(列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)與加沙武裝團體之間的聯繫人。利用資金在加沙建立伊黎伊斯蘭國勢力。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

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

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

職稱: 無 **頭銜:** 無 **出生日期:** 3 Apr. 1968 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Salmene **國籍:** 突尼斯 **護照編號:** 突尼斯 號碼 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)** Dowood 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, 24 Nov. 2020) **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 根據安全理事會第 2368 (2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368 (2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 24 Nov. 2020) **其他信息:** 黎凡特人民支持陣線(QDe.137)行政長官。根據安全理事會第 2368 (2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 llangllang, 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圖夥, 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 號碼 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: 穆拉德 2: 拉布迪 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 號碼 UZ6430184 **國內身份證編號:** 摩洛哥 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 號碼 D-379312 **國內身份證編號:** 摩洛哥 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:** 突尼斯 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:** Pakistani 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 Labela **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 لونييسي

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, 24 Nov. 2020) **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。根據安全理事會第

2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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) 三寶顏市, 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 號碼 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 (修正日期 24 Nov. 2020) **其他信息:** 列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國徵募人, 在阿拉伯敘利亞共和國境內, 是 Al-Khanssaa 旅的一個關鍵人物, 該旅是在臘卡省成立的一個“伊斯蘭國”女兵旅, 目的是執行“伊斯蘭國”對伊斯蘭教法的解釋。性別: 女。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<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 مايشو

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 號碼 V06359364 **國內身份證編號:** 摩洛哥 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。照片載於國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.147 名稱: 1: 罕默德 2: 阿明 3: 穆斯塔法 4: 無

名稱 (原語文字): محمد أمين مصطفى

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

QDi.129 名稱: 1: 賈邁勒 2: 穆斯塔法 3: 無 4: 無

名稱 (原語文字): جمال مصطفى

職稱: 無 **頭銜:** 無 **出生日期:** 28 Sep. 1973 **出生地點:** Tiaret, 阿爾及利亞 **足夠確認身份的別名:** a) Kalad Belkasam

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

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

名稱 (原語文字): مبارك مشخص سند مبارك 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:** 巴基斯坦 35404-1577309-9 **地址:** 無 **列入名單日期:** 29 Jun. 2009 (修正日期 1 May 2019) **其他信息:** 與虔誠軍 (QDe.118)有關聯。關押至 2009年6月。根據安全理事會第 2253(2015)號決議所做的審查 2019年2月21日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.119 名稱: 1: 阿里斯 2: 穆南達爾 3: 無 4: 無

名稱 (原語文字): أريس موناندار

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

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

名稱 (原語文字): عبد الحكيم مراد

職稱: 無 **頭銜:** 無 **出生日期:** 11 Apr. 1968 **出生地點:** 科威特 **足夠確認身份的別名:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** a) 巴基斯坦 號碼 665334, 發放在 Kuwait b) 巴基斯坦 號碼 917739, 發放於 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 بكرى

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 號碼 516088643, 發放於 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 (修正日期 24 Nov. 2020) **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。被聯合國當局通緝。身體特徵: 髮色: 棕/黑色。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 號碼 210804241, 發放於 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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: 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> [click here](#)

QDI.280 名稱: 1: 塔伊布 2: 納伊爾 3: 無 4: 無

名稱 (原語文字): الطيب نايل

職稱: 無 **頭銜:** 無 **出生日期:** 約 1972 **出生地點:** 杰勒法, Djelfa, 阿爾及利亞 **足夠確認身份的別名:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019) **其他信息:** 1996年3月28日被阿爾及利亞法庭缺席判定有罪。阿爾及利亞國際逮捕證, 號碼 04/09, 2009年6月6日由阿爾及利亞, 阿爾及爾 Sidi Mhamed 法庭簽發。阿爾及利亞引渡請求, 號碼

2307/09, 2009年9月3日遞交給馬里當局。父親的名字 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 號碼 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368(2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 號碼 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:** 突尼斯 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 號碼 Z050399, 發放於 9 Dec. 2003 (過期 82008 年 12 月)

國內身份證編號: 突尼斯 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 號碼 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 (修正日期 24 Nov. 2020) **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) 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: 阿富汗號碼 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): عبدالحميد 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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-Arkhabili 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 號碼 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Thoriquiddin 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: 巴基斯坦 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) 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, 24 Nov. 2020) 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 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 24 Nov. 2020) **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。根據安全理事會第 2368 (2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 號碼 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, 24 Nov. 2020) **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。照片載於根據安全理事會第 2368 (2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 號碼 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 (修正日期 24 Nov. 2020) **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。根據安全理事會第 2368 (2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, Parlín 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 號碼 A2062513 國內身份證編號: 無 地址: 無 列入名單日期: 13 Mar. 2015 (修正日期 24 Nov. 2020) 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)。根據安全理事會第 2368(2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 تنتوش

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 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 (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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Abdulkhalil 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 Farouq 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 號碼 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, About 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 號碼 TR-P 614 166 (由土耳其駐美因河畔法蘭克福總領事館 2006 年 3 月 22 日簽發, 2009 年 9 月 15 日到期。) 國內身份證編號: 無 地址: a) (在德國監獄中 (自 2007 年 9 月起)。) b) Südliche Ringstrasse 133, 朗根, 63225, 德國 ((先前地址)) 列入名單日期: 27 Oct. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019) 其他信息: 與伊斯蘭聖戰聯盟 (IJU), 又稱伊斯蘭聖戰組織 (QDe.119) 有關聯。與弗里茨·馬丁·蓋洛維茨 (QDi.259) 有關聯。在德國關押至 2010 年 6 月。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): هاني السيد السباعي يوسف

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

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

名稱 (原語文字): عماد بن مكي زرقاوي

職稱: 無 **頭銜:** 無 **出生日期:** 15 Jan. 1973 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Dour Nadre 出生於 15 Jan. 1974 於 摩洛哥 b) Dour Nadre 出生於 15 Jan. 1973 於 摩洛哥 c) Daour Nadre 出生於 31 Mar. 1975 於 阿爾及利亞 d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (曾被列名) **不足確認身份的別名:** a) Zarga b) Nadra **國籍:** 突尼斯 **護照編號:** (突尼斯護照號碼 M174950, 1999 年 4 月 27 日簽發, 2004 年 4 月 26 日到期) **國內身份證編號:** 無 **地址:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, 法國 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) **其他信息:** 母親的名字是 Zina al-Zarkaoui。被意大利米蘭上訴法庭判處七年零一個月徒刑。2014 年 3 月 31 日提前釋放。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.428 名稱: 1: 賈邁勒 2: 侯賽因 3: 哈桑 4: 扎伊尼耶

名稱 (原語文字): جمال حسين حسن زينيه

職稱: 無 **頭銜:** 無 **出生日期:** a) 17 Aug. 1972 b) 1 Jan. 1972 **出生地點:** a) Benghazi, 利比亞 b) Al Tall, 阿拉伯敘利亞共和國 c) Tell Mnin, 阿拉伯敘利亞共和國 **足夠確認身份的別名:** Jamal Husayn Zayniyah **不足確認身份的別名:** a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli **國籍:** 阿拉伯敘利亞共和國 **護照編號:** 阿拉伯敘利亞共和國 號碼 3987189 **國內身份證編號:** a) 13080011550 b) 阿拉伯敘利亞共和國 Identification Card No. 5877002, 發放於 25 May 2011 **地址:** a) 阿拉伯敘利亞共和國 b) 阿爾薩勒, 貝卡, 黎巴嫩 **列入名單日期:** 8 Oct. 2020 **其他信息:** 黎凡特人民支持陣線(Qde.137)在阿拉伯敘利亞共和國西卡拉蒙的頭目。母親姓名為 Amina Tohmeh。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Zoghbaï 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 Zoghbaï (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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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> [click here](#)

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

名稱 (原語文字): سعيد جان عبد السلام

職稱: 無 **頭銜:** 無 **出生日期:** a) 5 Feb. 1981 b) 1 Jan. 1972 **出生地點:** 無 **足夠確認身份的別名:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan 出生於 1 Jan. 1972 **不足確認身份的別名:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **國籍:** 阿富汗 **護照編號:** a) 阿富汗 號碼 OR801168, 發放於 28 Feb. 2006 (2011年2月27日到期, 所用名字是 Said Jan 'Abd al-Salam) b) 巴基斯坦 號碼 4117921, 發放於 9 Sep. 2008 (2013年9月9日到期, 簽發所用名字是 Dilawar Khan Zain Khan) **國內身份證編號:** 科威特 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.069 名稱: 聲援阿富汗委員會

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

QDe.107 名稱: “準則”組織

別名: a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and 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 Hadzjahica, 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): الملتصقون

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-lftah, 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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, 24 Nov. 2020) 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 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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, 24 Nov. 2020)
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 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.114 名稱: 哈拉曼基金會荷蘭分會

別名: Stichting Al Haramain Humanitarian Aid **又稱:** 無 **地址:** Jan Hanzenstraat 114, 1053SV, 阿姆斯特丹, 荷蘭 (列名時地址) **列入名單日期:** 6 Jul. 2004 (修正日期 13 Apr. 2012, 15 Jun. 2015, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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, 24 Nov. 2020) **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 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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 الإسلامي

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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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: 黎凡特人民支持陣線

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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.115 名稱: 伊拉克基地組織

名稱 (原語文字): القاعدة في العراق

別名: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim

Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant 又稱: 無 地址: 無 列入名單日期: 18 Oct. 2004 (修正日期 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014, 24 Nov. 2020) 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 2020年 11月 24日結束。國際刑警組織-聯合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: 伊斯蘭輔士組織

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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020年 11月 24日結束。 [click here](#)

QDe.143 名稱: 突尼斯伊斯蘭教法輔士組織

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: 伊斯蘭捍衛者組織

名稱 (原語文字): انصار 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 الإسلامية 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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'nyl 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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 الإسلامي 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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 (修正日期 24 Nov. 2020) **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 根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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 للمصارفة**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: 沙姆伊斯蘭運動****別名:** a) Harakat 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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)**QDe.130 名稱: 伊斯蘭聖戰運動****名稱 (原語文字):** حركة الجهاد الإسلامي**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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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 (修正日期 24 Nov. 2020) **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(紅十字與紅新月會)無關。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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, 24 Nov. 2020) **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 根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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: 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·巴格達迪宣布成立。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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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: 致力傳播先知教導及聖戰人民軍(“博科聖地”)

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): JAMA'AH 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 ال احرار

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

QDe.092 名稱: 伊斯蘭祈禱團

別名: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah 又稱: 無 **地址:** 無 **列入名單日期:** 25 Oct. 2002 (修正日期 13 Dec. 2011, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020年11月24日結束。國際刑警組織-聯合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, 電子郵件: info@ansharuttauhid.com, 印度尼西亞(電話: 0271-2167285, 電郵: info@ansharuttauhid.com) **列入名單日期:** 12 Mar. 2012 (修正日期 17 Jul. 2018) **其他信息:** 該團體與伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)(被列名為伊拉克基地組織(QDe.115))有關聯, 並在印度尼西亞實施過多起攻擊行動。由阿布·巴卡爾·巴西爾(QDi.217)創建和領導。2008年7月27日在印度尼西亞梭羅設立。一直與伊斯蘭祈禱團(QDe.092)有關聯。根據安全理事會第 2253(2015)號決議所做的審查於 2018年6月7日結束。網站: <http://ansharuttauhid.com/> 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.156 名稱: 阿克薩戰士

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

QDe.151 名稱: 阿爾及利亞哈里發國戰士

別名: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria 又稱: 無 **地址:** Kabylie region, 阿爾及利亞 **列入名單日期:** 29 Sep. 2015 (修正日期 24 Nov. 2020) **其他信息:** 2014年9月

13日出現。最出名的事是綁架了法國人 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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) 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) 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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 الإسلامية 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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 الإسلامية 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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: 西非統一和聖戰運動

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: 東印度尼西亞聖戰者組織("東印尼聖戰者")

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 الاستمالية

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, 24 Nov. 2020) 其他信息: 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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·阿布巴卡爾·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 Ihya 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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-Istitla 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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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 للمرافعة

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

QDe.101 名稱: 特別使命伊斯蘭軍團

別名: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabilillah 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, 24 Nov. 2020) 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 (RSRSCM) (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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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, 24 Nov. 2020) 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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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 گیدڑ 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: 巴基斯坦塔利班運動(巴塔運動)**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, 24 Nov. 2020) **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)。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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: 遷士和輔士軍**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 (修正日期 24 Nov. 2020) **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)。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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 الإسلامي

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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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, 24 Nov. 2020) **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。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合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) 科威特 c) 阿拉伯聯合酋長國 (在列名時地址) d) 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, 10 Sep. 2020) **其他信息:** 2001 年, 總部設在阿富汗的坎大哈。瓦法 2001 年成為基地組織(QDe.004)的一部分。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

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

Generated on: 18 October 2021

"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 Abdalnasser 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): عبدالملك محمد يوسف عثمان عبد السلام

Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordan **Passport no.:** K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no.:** na **Address:** na **Listed on:** 23 Jan. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusif 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab **Nationality:** Jordan **Passport no.:** a) K048787, issued in Jordan b) 486298, issued in Jordan

National identification no: na **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 (amended on 24 Nov. 2020, 23 Mar. 2021) **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-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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:** Kafir 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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24

November 2020. 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 number 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 number CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National identification no:** Pakistan 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:** Russian Federation national passport number 8200203535 **Address:** a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

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

Title: na **Designation:** na **DOB:** a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599 **National identification no:** a) Saudi Arabia 2135314355 b) Saudi Arabia 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:** Indonesia 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): اياد 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 number A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Mali 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 كنانبي 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:** Olaqloo 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 الجلامه

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah 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:** Kuwait 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): طارق أنور السيد احمد

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

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

Name (original script): زكي عزت زكي احمد

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

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

Name (original script): جمال عكاشة

Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou el Houmman 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-Khatat 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-Acimi 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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

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

Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed El' Ghabra b) Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015, 1 May 2019) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na

Name (original script): محمد علي الحبو

Title: na **Designation:** na **DOB:** a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980 **POB:** Raqqa, Syrian Arab Republic **Good quality a.k.a.:** a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim **Low quality a.k.a.:** a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo f) Habu **Nationality:** Syrian Arab Republic **Passport no:** Syrian Arab Republic number 00814L001424 **National identification no:** a) Syrian Arab Republic 10716775 b) Syrian Arab Republic 2020316097 c) Syrian Arab Republic 2020409266 **Address:** a) Gazantiep, Turkey (since 2016) b) Raqqa, Syrian Arab Republic **Listed on:** 17 Jun. 2021 **Other information:** Turkey-based facilitator who provides financial services to, or in support of, 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>

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

Title: na **Designation:** na **DOB:** a) 4 Dec. 1971 b) 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m)) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabia **Passport no:** F508591 **National identification no:** Saudi Arabia 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 (amended on 24 Nov. 2020) **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 العموني

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco born 25 May 1968 in Naples, Italy b) Fabio Fusco born 18 Dec. 1968 in Tunisia c) Fabio Fusco born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia g) Mehrez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011, 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) **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) Aboslah c) Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** Saudi Arabia 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 'Issa 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:** Qatar number 01016646, issued in Qatar (expired on 11 Jan. 2017) **National identification no:** Qatar identification number 27763401255 **Address:** Al Rayyan, Qatar **Listed on:** 23 Jan. 2015 (amended on 14 Nov. 2020, 24 Nov. 2020, 23 Mar. 2021) **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 الدببسي

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:** Libya 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 الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25

Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019) **Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI

Name (original script): نور الدين بن علي بن بلقاسم الدريسي

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** a) Abou Ali b) Faycal **Nationality:** Tunisia **Passport no:** Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 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, 10 Sep. 2020) **Other information:** Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL

Name (original script): عبدالعزيز عدي زمين الفضيل

Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ

Name (original script): خالد عبد الرحمن حمد الفواز

Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** a) Khaled Al-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 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:** Saudi Arabia National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number

F800691 **National identification no:** 1047503170 **Address: na Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020) **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 number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no: na Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) **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. Deported from Italy to Tunisia on 6 May 2015. 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)** الفاتح ، شيخ الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic **Passport no: na National identification no: na Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

Title: Amir Designation: na DOB: 1 Jun. 1976 **POB:** a) Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.: a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.: a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no: na National identification no: na Address: na Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): سعد بن سعد محمد شريان الكعبي

Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryān al-Ka'bi b) Sa'd Sa'd Muhammad Shiryān al-Ka'bi c) Sa'd al-Sharyān 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 number 00966737 (expired 16 Feb. 2016) **National identification no:** Qatar 27263401275 **Address:** Umm Salal, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF

Name (original script): محمد جمال عبدالرحيم أحمد الكاشف

Title: na **Designation:** na **DOB:** a) 1 Jan. 1964 b) 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal **Low quality a.k.a.:** a) Muhammad Jamal Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de guerre) f) Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h) Riyadh (nom de guerre) **Nationality:** Egypt **Passport no:** a) Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) b) Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 (amended on 1 May 2019) **Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI

Name (original script): عبداللطيف بن عبدالله صالح محمد الكواري

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** a) Qatar number 01020802 b) Qatar number 00754833, issued on 20 May 2007 c) Qatar number 00490327, issued on 28 Jul. 2001 d) Qatar number 01538029 (expires 14 Mar. 2025) **National identification no:** Qatar 27363400684 **Address:** Al Kharaitiyat, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI

Name (original script): عمر محمود إر حيم الفياض الكبيسي

Title: na **Designation:** na **DOB:** a) 16 Jun. 1967 b) 1 Jan. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National identification no:** a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إر حيم الفياض) b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إر حيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): حبيب بن 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 number 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 number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 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 number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: (سالم مصطفى محمد ال منصور) **National identification no:** a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: (سالم مصطفى محمد ال منصور) b) Iraq 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 Darnavi g) Hamza al-Darnavi 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 number C389664, issued on 15 Sep. 2000 **National identification no:** 1024026187 **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020) **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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Nu'aymi 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:** a) Qatar number 01461558 (expiring 20 Jan. 2024) b) Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** a) Qatar 25463400086 b) Qatar 25463401784 (expires on 6 Dec. 2019) **Address:** Al-Waab, Qatar **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 23 Mar. 2021) **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 Shaykhlari 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 number 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, 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 01055336 **National identification no:** Saudi Arabia 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 number 155454275 **National identification no:** Kuwait 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 number 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.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 Hafis 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, 24 Nov. 2020) **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 24 November 2020. 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 number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.392 Name: 1: FAYSAL 2: AHMAD 3: BIN ALI 4: AL-ZAHRANI
Name (original script): فيصل احمد بن علي الزهراني
Title: na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no:** a) Saudi Arabia number K142736, issued on 14 Jul. 2011, issued in Al-Khafji, Saudi Arabia b) Saudi Arabia number G579315 **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 20 Apr. 2016 (amended on 1 May 2019) **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na
Name (original script): غالب عبدالله الزيدي
Title: na **Designation:** na **DOB:** a) 1975 b) 1970 **POB:** Raqqah Region, Marib Governorate, Yemen **Good quality a.k.a.:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi **Nationality:** Yemen **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Feb. 2017 (amended on 6 Dec. 2019) **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الظواهري

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-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 **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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number A005487, issued on 13 Aug. 1995 **National identification no.:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011, 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:** Kuwait **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 (amended on 23 Mar. 2021) **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI

Title: na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwait **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

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

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, 24 Nov. 2020) **Other information:** Left Kuwait for Pakistan in June 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 24 November 2020. 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 البدرى 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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: Alnori Alfares 4: ALJARBA

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:** 1121628414 **Address:** na **Listed on:** 29 Sep. 2015 (amended on 6 Dec. 2019, 10 Sep. 2020) **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL’s leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL’s guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE

Name (original script): عصام علي محمد علوش

Title: na **Designation:** na **DOB:** a) 1972 b) 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019) **Other information:** Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

Name (original script): محمد مسعود اظهر علوى

Title: na **Designation:** na **DOB:** a) 10 Jul. 1968 b) 10 Jun. 1968 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 May 2019 **Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

Title: na **Designation:** na **DOB:** a) 1 Jan. 1968 b) 24 Apr. 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019) **Other information:** In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was

concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019) **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na

Name (original script): Рустам Магомедович Асельдеров
Title: na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Muhammad (original script: Абу Мухаммад) b) Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) c) Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017, 1 May 2019) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عابد 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 Fadhil 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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) Pakistani 6110125312507 b) Pakistani 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:** Russian Federation 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): حسن ظاهر عويس

Title: a) Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** **a)** Ali, Sheikh Hassan Dahir Aweys **b)** Awes, Shaykh Hassan Dahir **c)** Hassen Dahir Aweys **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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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: Bahrun 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) **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'asyir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for 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 **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021) **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. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. 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 24 November 2020. 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 (amended on 24 Nov. 2020) **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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:** Germany 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:** Saudi Arabian 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:** 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 أبو 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 Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** a) Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur **Nationality:** a) France b) Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian

foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na

Title: na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 (amended on 24 Nov. 2020) **Other information:** Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number G557170, issued on 16 Nov. 1989 **National identification no:** Tunisia 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** Malaysia 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 Shihb, 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:** 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-Bughanemi **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.

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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, 10 Sep. 2020) **Other information:** In prison in Italy until 6 February 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na

Name (original script): Аслан Авгазарович Бютукаев

Title: na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Amir Khazmat (original script: Амир Хазмат) b) Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no.:** na **National identification no.:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na

Title: na **Designation:** na **DOB:** 14 Mar. 1992 **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi **Nationality:** Russian Federation **Passport no.:** na **National identification no.:** na **Address:** Mosul, Iraq **Listed on:** 20 Jul. 2017 **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na

Name (original script): Ахмед Ражапович Чатаев

Title: na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no.:** Pakistani 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 number F46947 **National identification no:** Morocco 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 number 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, 24 Nov. 2020, 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) b) Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan. 2007 c) Trinidad and Tobago 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:** 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 (amended on 1 May 2019) **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE

Title: na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

Name (original script): أحمد دغداغ

Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a)

Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.: a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na

Name (original script): فليسيانو سمبوريو ديولوس ريبيس الابن

Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.: a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.: na Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.: na Low quality a.k.a.: a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019) **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): كمال جرمان

Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.: a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.: na Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na

Name (original script): يحيى جوادى

Title: na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.: a)** Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.: na Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد المالك دروكدال

Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.: Abou Mossaab Abdelouadoud Low quality a.k.a.: na Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011, 1 May 2019) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef 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 الالفي

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:** Iltisstrasse 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 number H 236483 **National identification no:** Morocco 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 Abbas. 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 number 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 السيد

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 number 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.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) Abdelrahman 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, 10 Sep. 2020) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Oct 2019). 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) Morocco National Identity number E-189935 b) Morocco 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:** Indonesia 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na

Name (original script): صالح قاسمي

Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 Газиев

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 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) **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) Fupii 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:** Russian Federation 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** France 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 (الكنية صقر الجداوي) b) Saqr Al Jadawi c) Saqr Aljawadi d) Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen number 00385937 **National identification no:** na **Address:** a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on

25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 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: HAMDI

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 number M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no: a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **Other information:** Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** a) Isnilon Hapilun b) Isnilon Hapilun c) Tuan Isnilon **Low quality a.k.a.:** a) Abu Musab b) Salahudin **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016) **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017, 6 Dec. 2019) **Other information:** Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na

Name (original script): 阿不都·哈克

Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nationality:** China **Passport no:** na **National identification no:** China 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, 24 Nov. 2020) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na

Title: na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رائد محمد حسن محمد حجازي

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.: a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي)
Low quality a.k.a.: a) Rashid Al-Maghribi (The Moroccan) **b)** Abu-Ahmad Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality:** **a)** Jordan **b)** United States of America **Passport no:** na **National identification no:** **a)** United States Social Security Number: 548-91-5411 **b)** Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

Title: na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.: na Low quality a.k.a.: Abu-Sa'id Al Britani Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN

Name (original script): محمد طاهر حامد حسين

Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.: Abdelhamid Al Kurdi Low quality a.k.a.: na Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019) **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM

Name (original script): مصطفى كمال مصطفى ابراهيم

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** 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 Измаилов

Title: na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** 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:** Russian Federation 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 10 Sep. 2020) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Deported from Italy to Tunisia on 24 February 2015. 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. 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:** 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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: SALİM 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 number M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na

Title: na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na

Title: na **Designation:** na **DOB:** 11 Oct. 1978 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j)

Saifudin Faiz **k**) Kholid Faiz **l**) Abdullah Faiz **m**) Fauz Faturhman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** Administrative amir of Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 Ilanglang, 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 number 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 number UZ6430184 **National identification no:** Morocco 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 number D-379312 **National identification no:** (Moroccan national identity card DE- 473900) **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011, 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 لحبوس

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 لاكل

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:** Tunisia 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 Lakhall 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:** Pakistani 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 Tranhawan, 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 Labela **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 لونييسي

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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 Adijul 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 number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 مايشو

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 number V06359364 **National identification no:** Morocco 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 in Morocco **p**) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no:** a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)** Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

Name (original script): مبارك مشخص سند مبارك البذالي

Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mubarak 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:** Kuwait 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:** Pakistani 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 (amended on 1 May 2019) **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 1 Jan. 1971 **b)** Between 1962 and 1968 **POB:** Sambu, Boyolali, Java, Indonesia

Good quality a.k.a.: na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na

Name (original script): عبد الحكيم مراد

Title: na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** a) Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** a) Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019) **Other information:** Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI

Name (original script): على السيد محمد مصطفى بكري

Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** a) Ali Salim **b)** Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded

on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na

Title: na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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> [click here](#)

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

Name (original script): الطيب نايل

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na

Name (original script): عبد الرحمن ولد العامر

Title: na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el

Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar Low quality a.k.a.: na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na

Name (original script): حماده ولد محمد الخيري

Title: na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality:** a) Mauritania b) Mali **Passport no:** Mali number A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم

Title: na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** Tunisia 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 number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** Tunisia 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) Aknad 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 number 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 (amended on 24 Nov. 2020) **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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 رماندا

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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na

Title: Ustadz **Designation:** na **DOB:** 5 Jan. 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurahman e) Aman 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 روين

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisia **Passport no:** Tunisia number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 **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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquiddin h) Toriquiddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na

Title: na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Luqmaan Al Almani b) Abu Lugmaan **Nationality:** a) Germany b) Algeria **Passport no:** na **National**

identification no: Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL

Name (original script): محمد حمدي محمد صادق الأهدل

Title: na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019) **Other information:** Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na

Title: na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** Pakistan 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security

Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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, 24 Nov. 2020) **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 Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 number 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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na

Name (original script): أبو بكر محمد الشكوى

Title: na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 (amended on 6 Dec. 2019) **Other information:** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na

Name (original script): ثروت صالح شحاته

Title: na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010, 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Apr. 1957 b) 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National**

identification no: na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 6 Dec. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address:** a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019) **Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424794>. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia number A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 (amended on 24 Nov. 2020) **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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): إبراهيم علي أبو بكر تنتوش

Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015, 24 Nov. 2020) **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. Review pursuant to Security Council

resolution 2368 (2017) was concluded on 24 November 2020. 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) Abdukahilil c) Abu Khalil d) Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019) **Other information:** Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI

Name (original script): نايف سلام محمد عجم الحبابي

Title: Sheikh **Designation:** na **DOB:** a) 1981 b) Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al-Qatari d) Sheikh Farooq al-Qahtani e) Shaykh Imran Farouk f) Sheikh Farouq al-Qatari **Nationality:** a) Saudi Arabia b) Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович

Title: na **Designation:** na **DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** a) Lom-ali Butayev (Butaev) born 1955 b) Dokka Umarov born 13 Apr. 1964 c) Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** a) Russian Federation b) USSR (until 1991) **Passport no:** Russian Federation number 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, Aboud **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)) **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 number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address:** a) (In prison in Germany (since Sep. 2007).) b) Südliche Ringstrasse 133, 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:** Qaylubiyah, Egypt **Good quality a.k.a.:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** 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: ZARKAOUI 4: na

Name (original script): عماد بن مكّي زرقاوي

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1973 in Morocco c) Daour Nadre born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisia **Passport no:** Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004) **National identification no:** na **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020) **Other information:** Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. 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.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

Name (original script): جمال حسين حسن زينيه

Title: na **Designation:** na **DOB:** a) 17 Aug. 1972 b) 1 Jan. 1972 **POB:** a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a.:** a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli **Nationality:** Syrian Arab Republic **Passport no:** Syrian Arab Republic number 3987189 **National identification no:** a) 13080011550 b) Syrian Arab Republic Identification Card No. 5877002, issued on 25 May 2011 **Address:** a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon **Listed on:** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE

Name (original script): محمد صلاح الدين عبدالحليم زيدان

Title: na **Designation:** na **DOB:** a) 11 Apr. 1963 b) 11 Apr. 1960 **POB:** Monufia Governate, Egypt **Good quality a.k.a.:** a) Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: سيف العدل) b) Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.:** a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019) **Other information:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI

Name (original script): مرعي عبدفتاح خليل زغبى

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.:** a) Mohamed Lebachir born 14 Jan. 1968 in Morocco b) Meri Abdelfattah 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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: Kuwait 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzizahica, 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 Jhangvi (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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة لأهل الشام

A.k.a.: a) Hay'at Tahrir al-Sham (HTS) هيئة تحرير الشام (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-

Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) **b**) جبهة النصرَة (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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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, 24 Nov. 2020) **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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.006 Name: ARMED ISLAMIC GROUP

Name (original script): الجماعة 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, 24 Nov. 2020) **Other information:** 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 24 November 2020. 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): عصابة 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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'nyj 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, 24 Nov. 2020) **Other information:** Active in China, South Asia and Central Asia. 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24 Nov. 2020) **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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:** Albu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

QDe.149 Name: HAKARAT 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-Nusra 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: HAKARAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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: HAKARAT-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-Jihad-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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 Riyadhus-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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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): الدولة الإسلامية في العراق والشام - ليبيا

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): الدولة الإسلامية في العراق والشام - اليمن

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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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-Sunnah 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: JAMA'AH ANSHARUT DAULAH

Name (original script): JAMA'AH ANSHARUT DAULAH

A.k.a.: a) Jemaah Anshorut Daulah b) Jemaah 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 ISLAMIAH

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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 (amended on 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** Absorbed into Al-Qaida (QDe.004). 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 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **Other information:** Banned in Pakistan. 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 24 November

2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)

A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020)

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.160 Name: TARIQ GIDAR GROUP (TGG)

Name (original script): طارق گیدڑ گروپ

A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS **F.k.a.:** na **Address:** (Afghanistan/Pakistan border region) **Listed on:** 22 Mar. 2019 **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

Name (original script): تحریک طالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015, 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 و الأنصار

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 (amended on 24 Nov. 2020) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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 القاعدة ببلاد المغرب الإسلامي

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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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, 24 Nov. 2020) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. 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) Kuwait (at time of listing) c) United Arab Emirates (at time of listing) d) Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012, 6 Dec. 2019, 10 Sep. 2020) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

第 4/2022 號行政長官公告

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關於中非共和國局勢的第2127 (2013) 號、第2134 (2014) 號、第2196 (2015) 號、第2262 (2016) 號、第2399 (2018) 號、第2454 (2019) 號、第2488 (2019) 號、第2507 (2020) 號、第2536 (2020) 號及第2588 (2021) 號決議；

安全理事會關於中非共和國問題的第2127 (2013) 號決議所設委員會 (中非共和國制裁委員會) 於二零二一年十二月二十一日更新了依照第2127 (2013) 號決議擬定並維持的名單 (2127制裁名單)；

本次公佈的2127制裁名單含蓋上述委員會至二零二一年十二月二十一日作出的更新，並取代透過第38/2020號行政長官公告公佈的版本。

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會關於中非共和國問題第2127 (2013) 號決議所設委員會擬定並維持的名單的中文及英文正式文本。

二零二二年一月二十八日發佈。

行政長官 賀一誠

Aviso do Chefe do Executivo n.º 4/2022

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções n.ºs 2127 (2013), 2134 (2014), 2196 (2015), 2262 (2016), 2399 (2018), 2454 (2019), 2488 (2019), 2507 (2020), 2536 (2020) e 2588 (2021) do Conselho de Segurança das Nações Unidas relativas à situação na República Centro-Africana;

Considerando igualmente que, em 21 de Dezembro de 2021, o Comité instituído nos termos da Resolução n.º 2127 (2013) do Conselho de Segurança relativa à República Centro-Africana (Comité de Sanções à República Centro-Africana) actualizou a Lista estabelecida e mantida nos termos da Resolução n.º 2127 (2013) (Lista de Sanções 2127);

Mais considerando que a Lista de Sanções 2127 ora publicada integra as actualizações efectuadas pelo referido Comité até 21 de Dezembro de 2021 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 38/2020;

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 pelo Comité instituído nos termos da Resolução n.º 2127 (2013) do Conselho de Segurança das Nações Unidas relativa à República Centro-Africana, nas suas versões autênticas em línguas chinesa e inglesa.

Promulgado em 28 de Janeiro de 2022.

O Chefe do Executivo, *Ho Iat Seng*.

依照安全理事會第 2127 (2013) 號決議擬定並維持的名單

文件生成日期: 24 December 2021

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

CFi.002 名稱: 1: 努爾丁 2: 阿達姆 3: 無 4: 無

職稱: 無 頭銜: a) 捍衛民主成就特別委員會總幹事 b) 安全部長 c) 將軍 出生日期: a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 e) 1 Jan. 1971 出生地點: a) Ndele, 中非共和國 b) Algenana, 蘇丹 足夠確認身份的別名: a) Nureldine Adam b) Nourreldine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah 不足確認身份的別名: 無 國籍: 中非共和國 護照編號: a) 中非共和國號碼 D00001184 b) P04838205, 發放於 10 Jun. 2018 (簽發地點: 蘇丹 Bahri. 有效期至 2023 年 6 月 9 日。護照持有人: Mohamed Adam Brema Abdallah) 國內身份證編號: 20227088368, 發放在 蘇丹 地址: a) b) 蘇丹 列入名單日期: 9 May 2014 (修正日期 4 Nov. 2014, 6 Sep. 2019) 其他信息: 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](#)

CFi.001 名稱: 1: 弗朗索瓦 2: 揚古翁達 3: 博齊澤 4: 無

職稱: a) 中非共和國前國家元首 b) 教授 頭銜: 無 出生日期: a) 14 Oct. 1946 b) 16 Dec. 1948 出生地點: a) Mouila, 加蓬 b) 伊佐, 南蘇丹 足夠確認身份的別名: a) Bozize Yangouvonda b) Samuel Peter Mudde (出生日期 1948 年 12 月 16 日, 出生地點南蘇丹伊佐) 不足確認身份的別名: 無 國籍: a) 中非共和國 b) 南蘇丹 護照編號: D00002264, 發放於 11 Jun. 2013 (外交部簽發, 地點南蘇丹朱巴。有效期至 2017 年 6 月 11 日。外交護照, 持照人姓名 Samuel Peter Mudde) 國內身份證編號: M4800002143743 (護照上的個人號碼) 地址: a) 烏干達 b) 班吉, 中非共和國(他 2019 年 12 月從烏干達回來後一直以來的居住地) 列入名單日期: 9 May 2014 (修正日期 4 Nov. 2014, 16 Feb. 2018, 1 Mar. 2019, 28 Jul. 2020) 其他信息: 母親姓名為 Martine Kofio 國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

CFi.015 名稱: 1: 阿里 2: 達拉薩 3: 無 4: 無

職稱: 無 頭銜: 爭取中非和平聯盟創始人兼領導人 出生日期: 22 Sep. 1978 出生地點: Kabo, 瓦姆省, 中非共和國 足夠確認身份的別名: a) Ali Darassa Mahamat b) Ali Mahamat Darassa c) Ali Daras d) Ali Darrassa 不足確認身份的別名: Général Ali Darassa 國籍: 中非共和國 護照編號: 無 國內身份證編號: 1097800004482 地址: 無 列入名單日期: 21 Dec. 2021 其他信息: 阿里·達拉薩創立了設在中非共和國的民兵團體爭取中非和平聯盟, 並仍在擔任該團體領導人。該團體自 2014 年成立以來殺害、拷打、強姦平民, 致使平民流離失所, 犯下了大量侵犯人權和違反國際人道法的罪行, 還參與了武器販運、非法徵稅活動以及與中非共和國國防和安全部隊以及其他民兵的戰爭。2020 年 12 月, 他在創立愛國者變革聯盟方面發揮了領導作用, 該團體拿起武器反對選舉, 並試圖進入首都班吉, 這違反了爭取中非和平聯盟在 2019 年 2 月 6 日簽署的《和平與和解政治協議》中做出的承諾。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

CFi.007 名稱: 1: 哈龍 2: 蓋伊 3: 無 4: 無

職稱: 無 頭銜: 中非復興人民陣線政治協調報告員 出生日期: a) 30 Jan. 1968 b) 30 Jan. 1969 出生地點: 無 足夠確認身份的別名: a) Haroun Geye b) Aroun Gaye c) Aroun Geye 不足確認身份的別名: 無 國籍: 無 護照編號: (中非共和國號碼 O00065772 (字母 O 之後是 3 個零), 有效期至 2019 年 12 月 30 日) 國內身份證編號: 無 地址: a) Bangui, 中非共和國 b) 恩代萊, 巴明吉-班戈蘭省 列入名單日期: 17 Dec. 2015 (修正日期 28 Jul. 2020) 其他信息: Gaye 是 Front Populaire pour la Renaissance de Centrafrique (FPRC) (未列名) 一名領導人, 該組織是班吉的一個邊緣化的前塞雷卡武裝團體。他還是所謂的“國防委員會的班吉 PK5 (稱為 “PK5 抵抗力量” 或 “得克薩斯”)(未列名) 的一名領導人, 該組織向居民勒索錢財, 威脅並使用暴力。Gaye 於 2014 年 11 月 2 日由 Nourredine Adam (CFi.002) 任命為 FPRC 政治協調報告員。2014 年 5 月 9 日, 安全理事會關於中非共和國問題的第 2127 (2013) 號決議所設委員會將 Adam 列入其制裁名單。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](#)

CFi.012 名稱: 1: 阿卜杜拉耶 2: 侯賽因 3: 無 4: 無

職稱: 防衛與安全問題全國委員會主席兼 中非復興人民陣線軍事領導人 頭銜: “將軍” 出生日期: a) 1967 b) 1 Jan. 1967 出生地點: a) 巴明吉-班戈蘭省恩代萊, 中非共和國 b) 哈拉澤曼蓋涅省, 乍得 足夠確認身份的別名: a) Abdoulaye Issène b) Abdoulaye Hissène c) Hissène Abdoulaye d) Abdoulaye Issène Ramadane e) Abdoulaye Issène Ramadan f) Issène Abdoulaye 不足確認身份的別名: 無 國籍: a) 中非共和國 b) 乍得 護照編號: a) 中非共和國外交護照號 D00000897, 發放於 5 Apr. 2013 (有效期至 2018 年 4 月 4 日) b) 中非共和國外交護照號 D00004262, 發放於 11 Mar. 2014 (有效期至 2019 年 3 月 10 日) 國內身份證編號: 乍得 乍得國內身份證號 103-00653129-22, 發放於 21 Apr. 2009 (2019 年 4 月 21 日過期) 地址: a) KM5, Bangui, 中非共和國 b) Nana-Grebizi, 中非共和國 c) Ndjari, Ndjamena, 乍得 d) 恩代萊, 巴明吉-班戈蘭省 (2016 年 8 月以來的主要居住地) 列入名單日期: 17 May 2017 (修正日期 1 Mar. 2019, 18 Apr. 2019, 28 Jul. 2020) 其他信息: 侯賽因原為中非共和國前總統米歇爾·喬托迪亞內閣的青年和體育部長。在此之前, 他曾擔任爭取正義與和平愛國者同盟這個政黨的領導人。他還自封為班吉 (特別是 “PK5” 街區 (第 3 區)) 武裝民兵的領導人。2016 年 10 月, 阿卜杜拉耶·侯賽因被任命為防衛與安全問題全國委員會主席, 當時成立該機構是為了從前塞雷卡各派系吸收軍事領導人和能指揮的作戰人員。自此他一直擔任該職務, 但僅對中非復興人民陣線的作戰人員有實際控制權。父親姓名為阿卜杜拉耶。母親姓名為阿卜西塔·穆薩。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](#)

CFi.010 名稱: 1: 阿里 2: 科尼 3: 無 4: 無

職稱: 無 頭銜: 上帝抵抗軍副總指揮 出生日期: a) 1994 b) 1993 c) 1995 d) 1992 出生地點: 無 足夠確認身份的別名: a) Ali Lalobo b) Ali Mohammad Labolo c) Ali Mohammed d) Ali Mohammed Lalobo e) Ali Mohammed Kony f) Ali Mohammed Labola g) Ali Mohammed Salongo h) Ali Bashir Lalobo i) Ali Lalobo Bashir 不足確認身份的別名: a) Otim Kapere b) “Bashir” c) “Caesar” d) “One-P” e) “1-P” 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 凱菲亞金吉(蘇丹和南蘇丹邊界的一個領地, 最終狀態還有待確定) 列入名單日期: 23 Aug. 2016 其他信息: 阿里·科尼是被指認實體上帝抵抗軍(上帝軍)(CFe.002)的副總指揮, 是被指認人員上帝軍領導人約瑟夫·科尼(CFi.009)的兒子。阿里 2010 年進入上帝軍的領導層。他是與約瑟夫·科尼在一起的一名上帝軍高級官員。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](#)

CFi.009 名稱: 1: 約瑟夫 2: 科尼 3: 無 4: 無

職稱: 將軍 頭銜: 上帝抵抗軍指揮官 出生日期: a) 1959 b) 1960 c) 1961 d) 1963 e) 18 Sep. 1964 f) 1965 g) (August 1961) h) (July 1961) i) 1 Jan. 1961 j) (April 1963) 出生地點: a) Palaro Village, Palaro Parish, Omoro County, 古盧區, 烏干達 b) Odek, Omoro, 古盧區, 烏干達 c) 阿蒂亞克, 烏干達 足夠確認身份的別名: a) Kony b) Joseph Rao Kony c) Josef Kony 不足確認身份的別名: Le Messie sanglant 國籍: 烏干達 護照編號: 無 國內身份證編號: 無 地址: a) 瓦卡加省, 中非共和國 b) 上科托省, 中非共和國 c) 下科托省, 中非共和國 d) 上姆博穆省, 中非共和國 e) 姆博穆省, 中非共和國 f) Haut-Uolo, 剛果民主共和國 g) Bas-Uolo, 剛果民主共和國 h) 據報地址: 凱菲亞金吉((蘇丹和南蘇丹邊界上最後地位有待確定的地區)。截至 2015 年 1 月, 據報 500 名上帝抵抗軍已被驅逐出蘇丹。) 列入名單日期: 7 Mar. 2016 其他信息: 科尼是上帝抵抗軍(上帝軍)(CFe.002)創始人和首領。在其領導下, 上帝軍在中部非洲綁架、殺害和殘害了成千上萬平民。上帝軍對中非共和國境內數百人被綁架、流離失所、遭受性暴力和被殺害負責, 它還搶掠和破壞平民財產。父親姓名為 Luizi Obol。母親姓名為 Nora Obol。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

CFi.011 名稱: 1: 薩利姆 2: 科尼 3: 無 4: 無

職稱: 無 頭銜: 上帝抵抗軍副總指揮 Army 出生日期: a) 1992 b) 1991 c) 1993 出生地點: 無 足夠確認身份的別名: a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol 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: a) 凱菲亞金吉(蘇丹和南蘇丹邊界的一個領地, 最終狀態還有待確定) b) 中非共和國 列入名單日期: 23 Aug. 2016 其他信息: 薩利姆·科尼是被指認實體上帝抵抗軍(上帝軍)(CFe.002)的副總指揮, 是被指認人員上帝軍領導人約瑟夫·科尼(CFi.009)的兒子。薩利姆 2010 年進入上帝軍的領導層。他是與約瑟夫·科尼在一起的一名上帝軍高級官員。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](#)

CFi.013 名稱: 1: 馬丁 2: 庫姆塔馬吉 3: 無 4: 無

職稱: 無 頭銜: 中非人民民主陣線主席兼總司令 出生日期: a) 5 Oct. 1965 b) 3 Mar. 1965 出生地點: a) Ndinaba, 乍得 b) Kobo, 中非共和國 c) Kabo, 中非共和國 足夠確認身份的別名: a) Abdoulaye Miskine b) Abdoullaye Miskine c) Martin Nadingar Koumtamadjji d) Martin Nkoumtamadjji e) Martin Koumta Madji f) Omar Mahamat 不足確認身份的別名: 無 國籍: a) 乍得 b) 中非共和國 c) 剛果 護照編號: a) 中非共和國外交護照號: 06FBO2262, 發放於 22 Feb. 2007 (2012 年 2 月 21 日失效) b) 剛果公務護照號 SA0020249,

發放於 22 Jan. 2019 (2022 年 1 月 21 日失效) 國內身份證編號: 無 地址: **a)** 安達福克, 瓦卡加省, 中非共和國 **b)** 恩賈梅納, 乍得(他 2019 年 11 月被捕以來的居住地) 列入名單日期: 20 Apr. 2020 (修正日期 5 May 2020, 28 Jul. 2020) 其他信息: *馬丁·庫姆塔馬吉於 2005 年創建了中非人民民主陣線。他於 2012 年 12 月加入塞雷卡聯盟, 後來在反叛分子掌控班吉後, 於 2013 年 4 月離開塞雷卡聯盟。他在喀麥隆被捕後, 被轉移到剛果共和國布拉柴維爾。在返回中非共和國之前(2014 年 11 月至 2019 年期間), 即使在布拉柴維爾, 他也一直指揮着他在中非共和國的部隊。中非人民民主陣線於 2019 年 2 月 6 日簽署了

《中非共和國和平與和解政治協議》, 但馬丁·庫姆塔馬吉仍然對中非共和國和平、穩定與安全構成威脅。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>

CFi.008 名稱: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: 無

職稱: 無 頭銜: **a)** 中非共和國總統衛隊前指揮官 **b)** 中非共和國前海軍上尉 出生日期: 8 Oct. 1967 出生地點: 無 足夠確認身份的別名: **a)** Eugene Ngaikosset **b)** Eugene Ngaikoisset **c)** Eugene Ngakosset **d)** Eugene Barret Ngaikosse **e)** Eugene Ngaikouesset 不足確認身份的別名: **a)** “保瓦的屠夫” **b)** Ngakosset 國籍: 無 護照編號: 無 國內身份證編號: 中非共和國武裝部隊的軍事身份號碼: 911-10-77 地址: Bangui, 中非共和國 列入名單日期: 17 Dec. 2015 (修正日期 26 Apr. 2018) 其他信息: Eugène Barret Ngaikosset 上尉前總統弗朗索瓦·博齊澤(CFi. 001)總統衛隊的前成員, 並與“反砍刀”組織有關聯。從布拉柴維爾被引渡之後, 他於 2015 年 5 月 17 日越獄, 並建立了“反砍刀”組織自己的派系, 其中包括中非共和國武裝部隊前戰鬥人員。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

CFi.014 名稱: 1: 比·西迪 2: 蘇勒曼 3: 無 4: 無

職稱: 無 頭銜: 回歸、索回和復原組織(3R 組織)主席, 自封的“將軍” 出生日期: 20 Jul. 1962 出生地點: Bocaranga, 中非共和國 足夠確認身份的別名: **a)** Sidiki **b)** “General” Sidiki **c)** Sidiki Abbas **d)** Souleymane Bi Sidi **e)** Bi Sidi Soulemane 不足確認身份的別名: 無 國籍: 中非共和國 護照編號: 通行證號 N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP, 發放於 15 Mar. 2019 (中非共和國內政部簽發) 國內身份證編號: 無 地址: 庫伊, 瓦姆-彭代省, 中非共和國 列入名單日期: 5 Aug. 2020 (修正日期 22 Feb. 2021) 其他信息: 比·西迪·蘇勒曼領導中非共和國民兵團體回歸、索回和復原組織(3R 組織), 該組織自 2015 年成立以來, 對平民進行殺戮、酷刑、強姦, 造成平民流離失所, 還從事軍火販運和非法徵稅活動, 並與其他民兵交戰。比·西迪·蘇勒曼本人也參與了酷刑。3R 組織於 2019 年 2 月 6 日簽署了《中非共和國和平與和解政治協議》, 卻又從事違反《協議》的行為, 仍然對中非共和國和平、穩定與安全構成威脅。例如, 2019 年 5 月 21 日, 3R 組織在三個村莊殺害 34 名手無寸鐵的平民, 對成年男子進行即決處決。比·西迪·蘇勒曼公開向一個聯合國實體確認, 他在襲擊之日命令 3R 人員進入村莊, 但不承認是他命令 3R 組織殺人。比·西迪·蘇勒曼後來加入了為破壞選舉進程而成立的武裝團體聯盟, 2020 年 12 月, 據稱在戰鬥中被打死。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

CFi.005 名稱: 1: 哈比卜 2: 蘇蘇 3: 無 4: 無

職稱: 無 頭銜: **a)** 洛巴伊省“反砍刀”組織協調員 **b)** 中非武裝部隊下上士 出生日期: 13 Mar. 1980 出生地點: 中非共和國 足夠確認身份的別名: Soussou Abib 不足確認身份的別名: 無 國籍: 中非共和國 護照編號: 無 國內身份證編號: 無 地址: 中非共和國(中非共和國博達(電話+236 721 98628)) 列入名單日期: 20 Aug. 2015 (修正日期 28 Jul. 2020) 其他信息: 2014 年 4 月 11 日被任命為“反砍刀”組織博達地區指揮官, 2014 年 6 月 28 日升管整個洛巴伊省。在他的指揮下, 繼續發生針對人道主義組織和援助人員的定點清除、衝突和襲擊事件。身體特徵: 眼睛的顏色: 黑色; 頭髮顏色: 黑色; 身高: 160 厘

米；體重：60 公斤。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](#)

CFi.004 名稱：1: 阿爾弗雷德 2: 耶卡托姆 3: 無 4: 無

職稱：無 **頭銜：**中非武裝部隊上士 **出生日期：**23 Jun. 1976 **出生地點：**中非共和國 **足夠確認身份的別名：**a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba **不足確認身份的別名：**a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh **國籍：**中非共和國 **護照編號：**無 **國內身份證編號：**無 **地址：**a) Mbaiki, Lobaye Province, 中非共和國(電話+236 72 15 47 07/ +236 75 09 43 41) b) 翁貝拉-姆波科省賓博(先前地址), 中非共和國(中非共和國洛巴耶省姆拜基) c) 海牙(自他 2018 年 11 月 17 日被移交給國際刑事法院起) **列入名單日期：**20 Aug. 2015 (修正日期 28 Jul. 2020) **其他信息：**指揮和控制過一大群武裝民兵。父親姓名(養父)Ekatom Saragba(亦作 Yekatom Saragba)。Yves Saragba 的兄弟, Yves Saragba 為洛巴耶省 Batalimo 一名“反砍刀”組織的指揮官, 前中非武裝部隊士兵。身體特徵: 眼睛的顏色: 黑色; 頭髮顏色: 黑色; 面色: 黑色; 身高: 170 厘米; 體重: 100 公斤。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](#)

CFi.006 名稱：1: 奧馬爾 2: 尤努斯 3: 無 4: 無

職稱：無 **頭銜：**前“塞雷卡”將軍 **出生日期：**無 **出生地點：**無 **足夠確認身份的別名：**a) Oumar Younous b) Omar Younous c) Oumar Sodiam d) Oumar Younous M’Betibangui **不足確認身份的別名：**無 **國籍：**蘇丹 **護照編號：**無 **國內身份證編號：**無 **地址：**a) Tullus, southern Darfur,, 蘇丹(蘇丹南達爾富爾 Tullus(先前地址)) b) 比勞, 中非共和國 c) Bria, 中非共和國(中非共和國布里亞(電話+236 755 07560)) **列入名單日期：**20 Aug. 2015 (修正日期 20 Oct. 2015, 23 Aug. 2016) **其他信息：**從事鑽石走私, “塞雷卡”的三星將軍, 中非共和國前臨時總統米歇爾·喬托迪亞的密友。身體特徵: 眼睛的顏色: 黑色; 身高: 180 厘米; 屬於富拉尼族群。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。據報在 2015 年 10 月 11 日已死亡。國際刑警組織-聯合國安全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

CFe.002 名稱：上帝抵抗軍

別名：a) 上帝軍 b) 上帝抵抗運動 c) 上帝抵抗運動/軍 **又稱：**無 **地址：**a) 瓦卡加省, 中非共和國 b) 上科托省, 中非共和國 c) 下科托省, 中非共和國 d) 上姆博穆省, 中非共和國 e) 姆博穆省, 中非共和國 f) Haut-Uolo, 剛果民主共和國 g) Bas-Uolo, 剛果民主共和國 h) 據報地址: 凱菲亞金吉(蘇丹和南蘇丹邊界上最後地位有待確定的地區)。(截至 2015 年 1 月, 據報 500 名上帝抵抗軍已被驅逐出蘇丹。) **列入名單日期：**7 Mar. 2016 **其他信息：**1980 年代出現在烏干達北部。參與綁架、殺害和殘害中部非洲成千上萬平民, 包括中非共和國境內數百名平民。首領是約瑟夫·科尼(CFi.009)。國際刑警組織-聯合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. 2127 (2013)

Generated on: 24 December 2021

"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

CFi.001 Name: 1: FRANÇOIS 2: YANGOUVONDA 3: BOZIZÉ 4: na

Title: a) Former Head of State Central African Republic b) Professor **Designation:** na **DOB:** a) 14 Oct. 1946 b) 16 Dec. 1948 **POB:** a) Mouila, Gabon b) Izo, South Sudan **Good quality a.k.a.:** a) Bozize Yangouvonda b) Samuel Peter Mudde (born 16 Dec. 1948, in Izo South Sudan) **Low quality a.k.a.:** na **Nationality:** a) Central African Republic b) South Sudan **Passport no:** D00002264, issued on 11 Jun. 2013 (issued by the Minister of Foreign Affairs, in Juba, South Sudan. Expires on 11 Jun. 2017. Diplomatic passport issued under name Samuel Peter Mudde) **National identification no:** M4800002143743 (Personal number on passport) **Address:** a) Uganda b) Bangui, Central African Republic (since his return from Uganda in December 2019) **Listed on:** 9 May 2014 (amended on 4 Nov. 2014, 16 Feb. 2018, 1 Mar. 2019, 28 Jul. 2020) **Other information:** Mother's name is Martine Kofio. 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](#)

CFi.002 Name: 1: NOURREDINE 2: ADAM 3: na 4: na

Title: na **Designation:** a) General b) Minister for Security c) Director General of the "Extraordinary Committee for the Defence of Democratic Achievements **DOB:** a) 1970 b) 1969 c) 1971 d) 1 Jan. 1970 e) 1 Jan. 1971 **POB:** a) Ndele, Central African Republic b) Algenana, Sudan **Good quality a.k.a.:** a) Nureldine Adam b) Nourreldine Adam c) Nourreddine Adam d) Mahamat Nouradine Adam e) Mohamed Adam Brema Abdallah **Low quality a.k.a.:** na **Nationality:** a) Central African Republic b) Sudan **Passport no:** a) Central African Republic number D00001184 b) P04838205, issued on 10 Jun. 2018 (Issued in Bahri, Sudan. Expires on 9 June 2023. Passport issued under the name of Mohamed Adam Brema Abdallah) **National identification no:** Sudan 20227088368 **Address:** a) Birao, Central African Republic b) Sudan **Listed on:** 9 May 2014 (amended on 4 Nov. 2014, 1 Mar. 2019, 6 Sep. 2019) **Other information:** 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](#)

CFi.004 Name: 1: ALFRED 2: YEKATOM 3: na 4: na

Title: na **Designation:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **DOB:** 23 Jun. 1976 **POB:** Central African Republic **Good quality a.k.a.:** a) Alfred Yekatom Saragba b) Alfred Ekatom c) Alfred Saragba **Low quality a.k.a.:** a) Colonel Rombhot b) Colonel Rambo c) Colonel Rambot d) Colonel Rombot e) Colonel Romboh **Nationality:** Central African Republic **Passport no:** na **National identification**

no: na Address: a) Mbaiki, Lobaye Province, Central African Republic (Tel. +236 72 15 47 07 / +236 75 09 43 41) **b)** Bimbo, Ombella-Mpoko province, Central African Republic (previous location) **c)** The Hague (since his transfer to the International Criminal Court on 17 November 2018) **Listed on:** 20 Aug. 2015 (amended on 28 Jul. 2020) **Other information:** Has controlled and commanded a large group of armed militia men. Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight: 100kg. 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](#)

CFi.005 Name: 1: HABIB 2: SOUSSOU 3: na 4: na

Title: na Designation: a) Coordinator of anti-Balaka for Lobaye province **b)** Master-corporal of the Central African Armed Forces (FACA) **DOB:** 13 Mar. 1980 **POB:** Central African Republic **Good quality a.k.a.:** Soussou Abib **Low quality a.k.a.:** na **Nationality:** Central African Republic **Passport no: na National identification no: na Address: Boda, Central African Republic (Tel. +236 72198628) Listed on:** 20 Aug. 2015 (amended on 28 Jul. 2020) **Other information:** Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. 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](#)

CFi.006 Name: 1: OUMAR 2: YOUNOUS ABDOULAY 3: na 4: na

Title: na Designation: Former Séléka General **DOB:** 2 Apr. 1970 **POB: na Good quality a.k.a.:** a) Oumar Younous **b)** Omar Younous **c)** Oumar Sodiam **d)** Oumar Younous M'Betibangui **Low quality a.k.a.:** na **Nationality:** Sudan **Passport no:** CAR diplomatic passport no. D00000898, issued on 11 Apr. 2013 (valid until 10 April 2018) **National identification no: na Address: a)** Bria, Central African Republic (Tel. +236 75507560) **b)** Birao, Central African Republic **c)** Tullus, Southern Darfur, Sudan (previous location) **Listed on:** 20 Aug. 2015 (amended on 20 Oct. 2015, 23 Aug. 2016) **Other information:** Is a diamond smuggler and a three-star general of the Séléka and close confidant of former CAR interim president Michel Djotodia. Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

CFi.007 Name: 1: HAROUN 2: GAYE 3: na 4: na

Title: na Designation: Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **DOB: a)** 30 Jan. 1968 **b)** 30 Jan. 1969 **POB: na Good quality a.k.a.:** a) Haroun Geye **b)** Aroun Gaye **c)** Aroun Geye **Low quality a.k.a.:** na **Nationality: na Passport no:** Central African Republic number O00065772 (letter O followed by 3 zeros), expires 30 Dec. 2019) **National identification no: na Address: a)** Bangui, Central African Republic **b)** Ndélé, Bamingui-Bangoran **Listed on:** 17 Dec. 2015 (amended on 28 Jul. 2020) **Other information:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. 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](#)

CFi.008 Name: 1: EUGÈNE 2: BARRET 3: NGAÏKOSSET 4: na

Title: na Designation: a) Former Captain, CAR Presidential Guard **b)** Former Captain, CAR Naval Forces **DOB:** 8 Oct. 1967 **POB: na Good quality a.k.a.:** a) Eugene Ngaikosset **b)** Eugene Ngaikoisset **c)** Eugene Ngakosset **d)** Eugene Barret Ngaikosse **e)** Eugene Ngaikouesset **Low quality a.k.a.:** a) "The Butcher of Paoua" **b)** Ngakosset **Nationality: na Passport no: na National identification no: Central**

African Republic armed forces (FACA) Military identification number 911-10-77 **Address:** Bangui, Central African Republic **Listed on:** 17 Dec. 2015 (amended on 26 Apr. 2018, 1 Mar. 2019) **Other information:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA 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](#)

CFi.009 Name: 1: JOSEPH 2: KONY 3: na 4: na

Title: General **Designation:** Commander of the Lord's Resistance Army **DOB:** a) 1959 b) 1960 c) 1961 d) 1963 e) 18 Sep. 1964 f) 1965 g) (August 1961) h) (July 1961) i) 1 Jan. 1961 j) (April 1963) **POB:** a) Paloro Village, Paloro Parish, Omoro County, Gulu District, Uganda b) Odek, Omoro, Gulu, Uganda c) Atyak, Uganda **Good quality a.k.a.:** a) Kony b) Joseph Rao Kony c) Josef Kony **Low quality a.k.a.:** Le Messie sanglant **Nationality:** Uganda **Passport no:** na **National identification no:** na **Address:** a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi((a territory on the border of Sudan and South Sudan whose final status has yet to be determined). As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan.) **Listed on:** 7 Mar. 2016 **Other information:** Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

CFi.010 Name: 1: ALI 2: KONY 3: na 4: na

Title: na **Designation:** Deputy, Lord's Resistance Army **DOB:** a) 1994 b) 1993 c) 1995 d) 1992 **POB:** na **Good quality a.k.a.:** a) Ali Lalobo b) Ali Mohammad Labolo c) Ali Mohammed d) Ali Mohammed Lalobo e) Ali Mohammed Kony f) Ali Mohammed Labola g) Ali Mohammed Salongo h) Ali Bashir Lalobo i) Ali Lalobo Bashir **Low quality a.k.a.:** a) Otim Kapere b) "Bashir" c) "Caesar" d) "One-P" e) "1-P" **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Kafia Kingi(a territory on the border of Sudan and South Sudan whose final status has yet to be determined) **Listed on:** 23 Aug. 2016 **Other information:** Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

CFi.011 Name: 1: SALIM 2: KONY 3: na 4: na

Title: na **Designation:** Deputy, Lord's Resistance Army **DOB:** a) 1992 b) 1991 c) 1993 **POB:** na **Good quality a.k.a.:** a) Salim Saleh Kony b) Salim Saleh c) Salim Ogaro d) Okolu Salim e) Salim Saleh Obol Ogaro f) Simon Salim Obol **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Kafia Kingi(a territory on the border of Sudan and South Sudan whose final status has yet to be determined) b) Central African Republic **Listed on:** 23 Aug. 2016 **Other information:** Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

CFi.012 Name: 1: ABDOULAYE 2: HISSENE 3: na 4: na

Title: President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique **Designation:** "general" **DOB:** a) 1967 b) 1 Jan. 1967 **POB:** a) Ndele, Bamingui-Bangoran, Central African Republic b) Haraze Manguaigne, Chad **Good quality a.k.a.:** a) Abdoulaye Issène b) Abdoulaye Hissein c) Hissene Abdoulaye d) Abdoulaye Issène

Ramadane e) Abdoulaye Issene Ramadan f) Issene Abdoulaye Low quality a.k.a.: na Nationality: a) Central African Republic b) Chad Passport no: a) CAR diplomatic passport no. D00000897, issued on 5 Apr. 2013 (valid until 4 April 2018) b) CAR diplomatic passport no. D00004262, issued on 11 Mar. 2014 (expires on 10 March 2019) National identification no: Chad national identity card no. 103-00653129-22, issued on 21 Apr. 2009 (expires on 21 April 2019) Address: a) KM5, Bangui, Central African Republic b) Nana-Grebizi, Central African Republic c) Ndjari, Ndjamena, Chad d) Ndélé, Bamingui-Bangoran (main location since August 2016) Listed on: 17 May 2017 (amended on 1 Mar. 2019, 18 Apr. 2019, 28 Jul. 2020) Other information: Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father's name is Abdoulaye. Mother's name is Absita Moussa. 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](#)

CFi.013 Name: 1: MARTIN 2: KOUMTAMADJI 3: na 4: na

Title: na Designation: President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) DOB: a) 5 Oct. 1965 b) 3 Mar. 1965 POB: a) Ndinaba, Chad b) Kobo, Central African Republic c) Kabo, Central African Republic Good quality a.k.a.: a) Abdoulaye Miskine b) Abdoulaye Miskine c) Martin Nadingar Koumtamadji d) Martin Nkoumtamadji e) Martin Koumta Madji f) Omar Mahamat Low quality a.k.a.: na Nationality: a) Chad b) Central African Republic c) Congo Passport no: a) CAR diplomatic passport no. 06FBO2262, issued on 22 Feb. 2007 (expired on 21 Feb. 2012) b) Congo service passport number SA0020249, issued on 22 Jan. 2019 (expires on 21 January 2022) National identification no: na Address: a) Am Dafock, Vakaga prefecture, Central African Republic b) Ndjamena, Chad (since his arrest in November 2019) Listed on: 20 Apr. 2020 (amended on 5 May 2020, 28 Jul. 2020) Other information: Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. 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>

CFi.014 Name: 1: BI SIDI 2: SOULEMAN 3: na 4: na

Title: na Designation: President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R) DOB: 20 Jul. 1962 POB: Bocaranga, Central African Republic Good quality a.k.a.: a) Sidiki b) "General" Sidiki c) Sidiki Abbas d) Souleymane Bi Sidi e) Bi Sidi Soulemane Low quality a.k.a.: na Nationality: Central African Republic Passport no: Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP, issued on 15 Mar. 2019 (issued by the Minister of Interior of the Central African Republic) National identification no: na Address: Kouï, Ouham-Pendé prefecture, Central African Republic Listed on: 5 Aug. 2020 (amended on 22 Feb. 2021) Other information: Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

CFi.015 Name: 1: ALI 2: DARASSA 3: na 4: na

Title: na **Designation:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC) **DOB:** 22 Sep. 1978 **POB:** Kabo, Ouham Prefecture, Central African Republic **Good quality a.k.a.:** a) Ali Darassa

Mahamat b) Ali Mahamat Darassa c) Ali Daras d) Ali Darrassa **Low quality a.k.a.:** Général Ali

Darassa **Nationality:** Central African Republic **Passport no:** na **National identification no:**

1097800004482 **Address:** na **Listed on:** 21 Dec. 2021 **Other information:** Ali Darassa founded and still

leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la réconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

B. Entities and other groups

CFe.002 Name: LORD'S RESISTANCE ARMY

A.k.a.: a) LRA b) Lord's Resistance Movement (LRM) c) Lord's Resistance Movement/Army

(LRM/A) **F.k.a.:** na **Address:** a) Vakaga, Central African Republic b) Haute-Kotto, Central African

Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou,

Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic

Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan

whose final status has yet to be determined).(As of January 2015, 500 Lord's Resistance Army elements

were reportedly expelled from the Sudan.) **Listed on:** 7 Mar. 2016 **Other information:** Emerged in

northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians

in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009).

INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

[work/Notices/View-UN-Notices-Entities](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) [click here](#)

第 5/2022 號行政長官公告

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關於利比亞局勢的第1970 (2011) 號、第1973 (2011) 號、第2009 (2011) 號、第2016 (2011) 號、第2040 (2012) 號、第2095 (2013) 號、第2144 (2014) 號、第2146 (2014) 號、第2174 (2014) 號、第2214 (2015) 號、第2292 (2016) 號、第2362 (2017) 號、第2441 (2018) 號和第2509 (2020) 號決議；

安全理事會關於利比亞的第1970 (2011) 號決議所設委員會 (利比亞制裁委員會) 於二零二一年十月二十五日更新了依照第1970 (2011) 號決議擬定並維持的名單 (1970制裁名單)；

本次公佈的1970制裁名單含蓋上述委員會至二零二一年十月二十五日作出的更新，並取代透過第18/2018號行政長官公告公佈的版本；

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安

Aviso do Chefe do Executivo n.º 5/2022

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções n.ºs 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2214 (2015), 2292 (2016), 2362 (2017), 2441 (2018) e 2509 (2020) do Conselho de Segurança das Nações Unidas relativas à situação na Líbia;

Considerando igualmente que, em 25 de Outubro de 2021, o Comité instituído nos termos da Resolução n.º 1970 (2011) do Conselho de Segurança relativa à Líbia (Comité de Sanções à Líbia) actualizou a Lista de Sanções estabelecida e mantida nos termos da Resolução n.º 1970 (2011) (Lista de Sanções 1970);

Mais considerando que a Lista de Sanções 1970 ora publicada integra as actualizações efectuadas pelo referido Comité até 25 de Outubro de 2021 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 18/2018;

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 pelo Comité instituído nos termos da

全理事會關於利比亞的第1970 (2011) 號決議所設委員會擬定並維持的名單的中文及英文正式文本。

Resolução n.º 1970 (2011) do Conselho de Segurança das Nações Unidas relativa à Líbia, nas suas versões autênticas em línguas chinesa e inglesa.

二零二二年一月二十八日發佈。

Promulgado em 28 de Janeiro de 2022.

行政長官 賀一誠

O Chefe do Executivo, *Ho Iat Seng*.

依照安全理事會第 1970 (2011) 號決議擬定並維持的名單

文件生成日期: 15 November 2021

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

LYI.005 名稱: 1: 阿米德 2: 侯賽因 3: 庫尼 4: 無

職稱: 上校 頭銜: Ghat(利比亞南部)省長 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: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 利比亞 (據信現況/所在地: 利比亞南部) 列入名單日期: 17 Mar. 2011 (修正日期 26 Sep. 2014, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。

LYI.004 名稱: 1: 庫倫 2: 薩利赫 3: 庫倫 4: 卡扎菲

職稱: 無 頭銜: 利比亞駐乍得大使 出生日期: 無 出生地點: 無 足夠確認身份的別名: Akrin Saleh Akrin (أكرين صالح أكرين) 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: 埃及 列入名單日期: 17 Mar. 2011 (修正日期 26 Mar. 2015, 26 Sep. 2014) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。

LYI.001 名稱: 1: 阿卜杜勒-卡迪爾 2: 穆罕默德 3: 巴格達迪 4: 無

職稱: 博士 頭銜: 革命委員會聯絡處主任 出生日期: 1 Jul. 1950 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: B010574 國內身份證編號: 無 地址: 突尼斯 (在突尼斯獄中) 列入名單日期: 26 Feb. 2011 (修正日期 26 Mar. 2015, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

LYI.019 名稱: 1: 薩菲亞 2: 法爾卡什 3: 巴拉西 4: 無

職稱: 無 頭銜: 無 出生日期: 約 1952 出生地點: Al Bayda, 利比亞 足夠確認身份的別名: Safia Farkash Mohammed Al-Hadad, 出生日期: 1953 年 1 月 1 日(阿曼護照號: 03825239, 2014 年 5 月 4 日簽發, 2024 年 5 月 3 日到期)。不足確認身份的別名: 無 國籍: 無 護照編號: 03825239 國內身份證編號: 阿曼 98606491 地址: a) 阿曼 b) (據信所在地: 埃及) 列入名單日期: 24 Jun. 2011 (修正日期 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb. 2012) 其他信息: 根據第 1970 號決議第 15 段和第 1973 號決議第 19 段列入名單(旅行禁令、資產凍結)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

LYI.018 名稱: 1: 阿卜杜拉 2: 塞努西 3: 無 4: 無

職稱: 上校 頭銜: 軍事情報局局長 出生日期: 1949 出生地點: 蘇丹 足夠確認身份的別名: a) Abdoullah Ould Ahmed (護照號: B0515260; 生日: 1948 年; 出生地: 馬里基達爾區 Aneff; 發照日期: 2012 年 1 月 10 日; 發照地點: 馬里巴馬科; 有效期至: 2017 年 1 月 10 日) b) Abdoullah Ould Ahmed (馬里身份號: 073/SPICRE; 出生地: 馬里

Aneff ; 發證日期 : 2011 年 12 月 6 日 ; 發證地點 : 馬里 Essouck) 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: 利比亞 (據信現況/所在地 : 被羈押於利比亞) 列入名單日期: 26 Feb. 2011 (修正日期 27 Jun. 2014, 21 Mar. 2013) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

LYi.022 名稱: 1: 菲蒂維 2: 阿卜杜勒-拉扎克 3: 無 4: 無

名稱 (原語文字): ፍትዌ ዓብዱረሐኛ (提格雷尼亞語)

職稱: 無 頭銜: 某跨國販運網絡頭目 出生日期: 約 (30 至 35 歲) 出生地點: 馬薩瓦, 厄立特里亞 足夠確認身份的別名: a) Abdurezak, b) Abdelrazaq, c) Abdulrazak, d) Abdrazzak 不足確認身份的別名: Fitwi Esmail Abdelrazak 國籍: 厄立特里亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 7 Jun. 2018 (修正日期 17 Sep. 2018) 其他信息: 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單

LYi.021 名稱: 1: 埃爾米亞斯 2: 阿萊姆 3: 無 4: 無

名稱 (原語文字): ኤርሚያስ ግርማይ (提格雷尼亞語)

職稱: 無 頭銜: 某跨國販運網絡頭目 出生日期: 約 1980 出生地點: 厄立特里亞 足夠確認身份的別名: Ermias Ghermay, Guro 不足確認身份的別名: a) Ermies Ghermay b) Ermias Ghirmay 國籍: 厄立特里亞 護照編號: 無 國內身份證編號: 無 地址: (所知地址 : 的黎波里 Tarig sure no. 51, 可能已於 2015 年遷至塞卜拉泰。) 列入名單日期: 7 Jun. 2018 (修正日期 17 Sep. 2018) 其他信息: 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單

LYi.028 名稱: 1: 薩拉赫 2: 巴迪 3: 無 4: 無

職稱: 無 頭銜: 反民族團結政府薩穆德武裝陣線(又稱為“法赫爾”或“利比亞的驕傲”)和米蘇拉坦-瑪莎中盾旅的高級指揮官。 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: 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: 16 Nov. 2018 其他信息: 依照第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、資產凍結)。

LYi.002 名稱: 1: 阿卜杜勒-卡迪爾 2: 優素福 3: 迪布里 4: 無

職稱: 無 頭銜: 穆阿邁爾·卡扎菲私人衛隊長 出生日期: 1946 出生地點: Houn, 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: 26 Feb. 2011 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。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

LYi.006 名稱: 1: 阿布 2: 扎伊德 3: 奧馬爾 4: 杜爾達

職稱: 無 頭銜: a) 外部情報局局長 b) 外部安全局局長 出生日期: 4 Apr. 1944 出生地點: Alrhaybat 足夠確認身份的別名: Dorda Abuzed OE 不足確認身份的別名: 無 國籍: 無 護照編號: 利比亞 號碼 FK117RK0, 發放於 25 Nov. 2018, 發放在的黎波里(有效期至 2026 年 11 月 24 日) 國內身份證編號: 無 地址: 利比亞 (據信現況/所在地 : 在埃及居住) 列入名單日期: 26 Feb. 2011 (修正日期 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020) 其他信息: 依照第 1970 號決議第 15 段(旅行禁令)列入名單。2011 年 3 月 17 日依照第 1970 號決議第 17 段(資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

LYi.029 名稱: 1: 奧薩馬 2: 庫尼 3: 易卜拉欣 4: 無

名稱 (原語文字): أسامة الكوني ابراهيم

職稱: 扎維耶 Al Nasr 拘留中心管理人員 頭銜: 無 出生日期: 4 Apr. 1976 出生地點: 的黎波里, 利比亞 足夠確認身份的別名: a) Osama Milad b) Osama al-Milad c) Osama Zawiya d) Osama Zawayah e) Osama al Kuni 不足確認身份的別名: 無 國籍: 利比亞 護照編號: 無 國內身份證編號: 無 地址: 扎維耶, 利比亞 列入名單日期: 25 Oct. 2021 其他信息: 此人作為 Al Nasr 拘留中心事實上的管理人, 在利比亞直接和(或)通過下屬從事或支持從事違反適用的國際人權法的行為, 或構成侵犯人權的行為。此人曾為或代表與扎維耶網絡的人口販運活動有內在聯繫的兩名被列入制裁名單的個人行事或按其指示行事, 這兩個人是 Mohamed Kashlaf (LYi.025) 和 Abdulrahman al Milad (LYi.026)。依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接 : <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.007 名稱: 1: 阿布 2: 貝克爾 3: 尤尼斯 4: 賈比爾

職稱: 少將 頭銜: 國防部長 出生日期: 1952 出生地點: 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: 26 Feb. 2011 (修正日期 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資

產)。據信現況/所在地：亡故。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.027 名稱：1: 易卜拉欣 2: 賽義德 3: 薩利姆 4: 賈德赫蘭

職稱：無 **頭銜：**武裝民兵首領 **出生日期：**29 Oct. 1982 **出生地點：**無 **足夠確認身份的別名：**Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **不足確認身份的別名：**無 **國籍：**利比亞 **護照編號：**S/263963, 發放於 8 Nov. 2012 **國內身份證編號：**a) 119820043341 b) 個人身份號: 137803 **地址：**無 **列入名單日期：**11 Sep. 2018 **其他信息：**母親姓名 Salma Abdula Younis。依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.025 名稱：1: 穆罕默德 2: 阿明 3: 阿拉比 4: 卡什拉夫

名稱 (原語文字): محمد الأمين العربي كشلاف

職稱：無 **頭銜：**納斯爾烈士旅頭目, 扎維耶煉油廠石油衛隊負責人 **出生日期：**2 Dec. 1985 **出生地點：**扎維耶, 利比亞 **足夠確認身份的別名：**無 **不足確認身份的別名：**a) Kahlaf b) Koshlaf c) Keslaf d) al-Qasab **國籍：**利比亞 **護照編號：**C17HLRL3, 發放於 30 Dec. 2015, 發放在 扎維耶 **國內身份證編號：**無 **地址：**扎維耶, 利比亞 **列入名單日期：**7 Jun. 2018 (修正日期 17 Sep. 2018, 25 Feb. 2020) **其他信息：**依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.008 名稱：1: 馬圖克 2: 穆罕默德 3: 馬圖克 4: 無

職稱：無 **頭銜：**公用事業秘書 **出生日期：**1956 **出生地點：**Khoms, 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：**26 Feb. 2011 (修正日期 2 Apr. 2012) **其他信息：**根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。據信現況/所在地：不詳, 相信已被捕。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](#)

LYi.024 名稱：1: 穆薩卜 2: 穆斯塔法 3: 阿布卡西姆 4: 奧馬爾

名稱 (原語文字): مصعب مصطفى ابو القاسم عمر

職稱：無 **頭銜：**某跨國販運網絡頭目 **出生日期：**19 Jan. 1983 **出生地點：**塞卜拉泰, 利比亞 **足夠確認身份的別名：**Mus'ab Abu Qarin **不足確認身份的別名：**a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **國籍：**利比亞 **護照編號：**a) 782633, 發放於 31 May 2005 b) 540794, 發放於 12 Jan. 2008 **國內身份證編號：**無 **地址：**無 **列入名單日期：**7 Jun. 2018 (修正日期 17 Sep. 2018) **其他信息：**依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.003 名稱：1: 賽義德 2: 穆罕默德 3: 卡扎夫 達姆 4: 無

職稱：無 **頭銜：**無 **出生日期：**1948 **出生地點：**a) Sirte, 利比亞 b) 埃及 **足夠確認身份的別名：**Sayed M. Gaddef Eddam **不足確認身份的別名：**無 **國籍：**無 **護照編號：**利比亞護照號：513519 **國內身份證編號：**無 **地址：**無 **列入名單日期：**26 Feb. 2011 (修正日期 1 Apr. 2016) **其他信息：**根據第 1970 號決議第 15 段列入名單(旅行禁令)。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](#)

LYi.009 名稱：1: 艾莎 2: 穆阿邁爾·穆罕默德 3: 阿布·明亞爾 4: 卡扎菲

職稱：無 **頭銜：**無 **出生日期：**1 Jan. 1978 **出生地點：**的黎波里, 利比亞 **足夠確認身份的別名：**Aisha Muhammed Abdul Salam (利比亞護照號：215215) **不足確認身份的別名：**無 **國籍：**無 **護照編號：**a) 阿曼號碼 03824970, 發放於 4 May 2014, 發放在 Muscat (有效期至 2024 年 5 月 3 日) b) Libya 428720 c) B/011641 **國內身份證編號：**98606612 **地址：**阿曼 (據信現況/所在地：阿曼蘇丹國) **列入名單日期：**26 Feb. 2011 (修正日期 11 Nov. 2016, 26 Sep. 2014, 21 Mar. 2013, 2 Apr. 2012, 25 Feb. 2020) **其他信息：**依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.010 名稱：1: 漢尼巴爾 2: 穆阿邁爾 3: 卡扎菲 4: 無

職稱：無 **頭銜：**無 **出生日期：**20 Sep. 1975 **出生地點：**Tripoli, 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：**利比亞 B/002210 **國內身份證編號：**無 **地址：**黎巴嫩 (關押中) **列入名單日期：**26 Feb. 2011 (修正日期 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **其他信息：**根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁

令、凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.011 名稱: 1: 哈米斯 2: 穆阿邁爾 3: 卡扎菲 4: 無

職稱: 無 頭銜: 無 出生日期: 1978 出生地點: Tripoli, 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: 26 Feb. 2011 (修正日期 26 Sep. 2014, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.012 名稱: 1: 穆罕默德 2: 穆阿邁爾 3: 卡扎菲 4: 無

職稱: 無 頭銜: 無 出生日期: 1970 出生地點: Tripoli, 利比亞 足夠確認身份的別名: Muhammed Muammar Muhammed Abdul Salam 不足確認身份的別名: 無 國籍: 無 護照編號: 阿曼 號碼 03824969, 發放於 4 May 2014 國內身份證編號: 阿曼 97183904 地址: 阿曼 (據信現況/所在地: 阿曼蘇丹國) 列入名單日期: 26 Feb. 2011 (修正日期 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段(旅行禁令、資產凍結) 列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.013 名稱: 1: 穆阿邁爾 2: 穆罕默德 3: 阿布明亞爾 4: 卡扎菲

職稱: 無 頭銜: 革命領袖、武裝部隊最高司令 出生日期: 1942 出生地點: Sirte, 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: 26 Feb. 2011 (修正日期 4 Sep. 2013, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.014 名稱: 1: 穆塔西姆 2: 卡扎菲 3: 無 4: 無

職稱: 無 頭銜: 國家安全顧問 出生日期: a) 1976 b) 5 Feb. 1974 出生地點: Tripoli, 利比亞 足夠確認身份的別名: a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi 不足確認身份的別名: a) Muatasmbla b) Muatasimblillah c) Moatassam 國籍: 無 護照編號: 利比亞 號碼 B/001897 國內身份證編號: 無 地址: 無 列入名單日期: 26 Feb. 2011 (修正日期 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。據信現況/所在地: 亡故。據報於 2011 年 10 月 20 日在利比亞蘇爾特身亡。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.015 名稱: 1: 薩阿迪 2: 卡扎菲 3: 無 4: 無

職稱: 無 頭銜: 特種部隊指揮官 出生日期: 27 May 1973 出生地點: Tripoli, 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: a) 014797 b) 524521 國內身份證編號: 無 地址: 利比亞 (被羈押於利比亞) 列入名單日期: 26 Feb. 2011 (修正日期 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.016 名稱: 1: 賽義夫 阿拉伯 2: 卡扎菲 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 1982 出生地點: Tripoli, 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: 26 Feb. 2011 (修正日期 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.017 名稱: 1: 賽義夫 伊斯蘭 2: 卡扎菲 3: 無 4: 無

職稱: 無 頭銜: 卡扎菲基金會主任 出生日期: 25 Jun. 1972 出生地點: 的黎波里, 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: B014995 國內身份證編號: 無 地址: 利比亞 (據信現況/所在地: 在利比亞津坦, 行動自由受限) 列入名單日期: 26 Feb. 2011 (修正日期 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.020 名稱: 1: 阿卜杜勒-哈菲茲 2: 茲利特尼 3: 無 4: 無

職稱: 無 頭銜: a) 卡扎菲上校政府規劃與財政部長 b) 總人民委員會財政與規劃秘書 c) 利比亞中央銀行臨時行長 出生日期: 1935 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: 利比亞 列入名單日期: 24 Jun. 2011 (修正日期 11 Nov. 2016, 26 Sep. 2014) 其他信息: 根據第 1970 號決議第 15 段和第 1973 號決議第 19 段列入名單(旅行禁令、資產凍結)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.023 名稱: 1: 艾哈道德 2: 奧馬爾 3: 伊穆罕默德 4: 賈圖里

名稱 (原語文字): احمد عمر امحمد الفيتوري

職稱: 無 頭銜: 艾奈斯·達巴希民兵指揮官, 某跨國販運網絡頭目 出生日期: 7 May 1988 出生地點: (可能是在塞卜拉泰, 塔里勒居民區) 足夠確認身份的別名: 無 不足確認身份的別名: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwale e) Al Dabbashi 國籍: 利比亞 護照編號: 利比亞 號碼 LY53FP76, 發放於 29 Sep. 2015, 發放在的黎波里 國內身份證編號: 119880387067 地址: a) 蓋拉布利堡, 利比亞 b) 扎維耶, 利比亞 c) Dbabsha-塞卜拉泰, 列入名單日期: 7 Jun. 2018 (修正日期 17 Sep. 2018, 25 Feb. 2020) 其他信息: 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.026 名稱: 1: 阿卜杜勒 2: 拉赫曼 3: 米拉德 4: 無

職稱: 無 頭銜: 扎維耶海岸警衛隊指揮官 出生日期: 27 Jul. 1986 出生地點: Tripoli, 利比亞 足夠確認身份的別名: Abdurahman Salem Ibrahim Milad 不足確認身份的別名: a) Rahman Salim Milad b) al-Bija 國籍: 利比亞 護照編號: 利比亞 號碼 G52FYPR, 發放於 8 May 2014 (有效期至 2022 年 5 月 7 日) 國內身份證編號: 無 地址: Zawiya, 利比亞 列入名單日期: 7 Jun. 2018 (修正日期 29 Apr. 2021) 其他信息: 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

B. 實體和其他團體

LYe.002 名稱: 利比亞非洲投資組合

別名: 無 又稱: 無 地址: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, 利比亞 列入名單日期: 17 Mar. 2011 其他信息: 根據第 1973 號決議第 17 段及 9 月 16 日第 2009 號決議第 15 段的修訂列入名單。國際刑警組織-聯合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](#)

LYe.001 名稱: 利比亞投資管理局

別名: Libyan Foreign Investment Company (LFIC) 又稱: 無 地址: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 的黎波里, 1103, 利比亞 列入名單日期: 17 Mar. 2011 其他信息: 根據第 1973 號決議第 17 段及 9 月 16 日第 2009 號決議第 15 段的修訂列入名單。國際刑警組織-聯合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. 1970 (2011)

Generated on: 15 November 2021

"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

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na

Title: Colonel **Designation:** Governor of Ghat (South Libya) **DOB:** na **POB:** na **Good quality a.k.a.:**

na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: South Libya) **Listed on:** 17 Mar. 2011 (amended on 26 Sep. 2014, 2 Apr. 2012)

Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI

Title: na **Designation:** Libyan Ambassador to Chad **DOB:** na **POB:** na **Good quality a.k.a.:** Akrin Saleh

Akrin (أقرين صالح أقرين) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:**

na **Address:** Egypt **Listed on:** 17 Mar. 2011 (amended on 26 Mar. 2015, 26 Sep. 2014) **Other**

information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na

Title: Dr **Designation:** Head of the Liaison Office of the Revolutionary Committees **DOB:** 1 Jul.

1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:**

B010574 **National identification no:** na **Address:** Tunisia (Believed status/location: jail in Tunisia.) **Listed**

on: 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012) **Other information:** Listed pursuant to

paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security

Council Special Notice web link: [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](#)

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

Title: na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia

Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014,

expiry 3 May 2024.) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National**

identification no: Oman 98606491 **Address:** a) Sultanate of Oman b) (Believed location - Egypt) **Listed**

on: 24 Jun. 2011 (amended on 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb.

2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of

resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

Title: Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:**

a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) **b)** Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 21 Mar. 2013) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na 4: na

Name (original script): ፍትዊ ዓብዱረሐጅ (Tigrinya)

Title: na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately (30-35 years old)

POB: Massaua, Eritrea **Good quality a.k.a.:** **a)** Abdurezak **b)** Abdelrazaq **c)** Abdulrazak **d)**

Abdrazzak **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na

Name (original script): ኤርሜኦል ግርሜይ (Tigrinya)

Title: na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately 1980 **POB:**

Eritrea **Good quality a.k.a.:** Ermias Ghermay, Guro **Low quality a.k.a.:** **a)** Ermies Ghermay **b)** Ermias

Ghirmay **Nationality:** Eritrea **Passport no:** na **National identification no:** na **Address:** (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.) **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na

Title: na **Designation:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Nov. 2018 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

Title: na **Designation:** Head of Muammar Qadhafi's personal security **DOB:** 1946 **POB:** Houn, Libya

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:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA

Title: na **Designation:** **a)** Director, External Security Organisation. **b)** Head of external intelligence

agency. **DOB:** 4 Apr. 1944 **POB:** Alrhaybat **Good quality a.k.a.:** Dorda Abuzed OE **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya number FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026) **National identification no:** na **Address:** Libya (Believed status/location: residing in Egypt) **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na

Name (original script): أسامة الكوني ابراهيم

Title: Manager of Al Nasr Detention Center in Zawiyah **Designation:** na **DOB:** 4 Apr. 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Osama Milad **b)** Osama al-Milad **c)** Osama Zawiyah **d)** Osama Zawiyah **e)**

Osama al Kuni **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Zawiyah, Libya **Listed on:** 25 Oct. 2021 **Other information:** As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR

Title: Major General **Designation:** Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **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:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhnan

Title: na **Designation:** Leader of armed militias **DOB:** 29 Oct. 1982 **POB:** na **Good quality a.k.a.:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhnan **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** S/263963, issued on 8 Nov. 2012 **National identification no:** a) 119820043341 b) Personal identification no.: 137803 **Address:** na **Listed on:** 11 Sep. 2018 (amended on 25 Feb. 2020) **Other information:** Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf

Name (original script): محمد الأمين العربي كشلاف

Title: na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **DOB:** 2 Dec. 1985 **POB:** Zawiya, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab **Nationality:** Libya **Passport no:** C17HLRL3, issued on 30 Dec. 2015, issued in Zawiya **National identification no:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018, 25 Feb. 2020) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

Title: na **Designation:** Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **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:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar

Name (original script): مصعب مصطفى أبو القاسم عمر

Title: na **Designation:** Leader of a transnational trafficking network **DOB:** 19 Jan. 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **Nationality:** Libya **Passport no:** a) 782633, issued on 31 May 2005 b) 540794, issued on 12 Jan. 2008 **National identification no:** na **Address:** na **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na

Title: na **Designation:** na **DOB:** 1948 **POB:** a) Sirte, Libya b) Egypt **Good quality a.k.a.:** Sayed M.

Gaddef Eddam Low quality a.k.a.: na **Nationality:** na **Passport no:** Libyan passport No. 513519 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 1 Apr. 2016) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na **Designation:** na **DOB:** 1 Jan. 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024) b) Libya 428720 c) B/011641 **National identification no:** 98606612 **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 21 Mar. 2013, 2 Apr. 2012, 25 Feb. 2020) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B/002210 **National identification no:** na **Address:** Lebanon (In custody) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **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:** 26 Feb. 2011 (amended on 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** Muhammed Muammar Muhammed Abdul Salam **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Oman number 03824969, issued on 4 May 2014 **National identification no:** Oman 97183904 **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 29 Apr. 2021) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, Libya **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:** 26 Feb. 2011 (amended on 4 Sep. 2013, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na
Title: na **Designation:** National Security Adviser **DOB:** a) 1976 b) 5 Feb. 1974 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.:** a) Muatasmblla b) Muatasimbillah c) Moatassam **Nationality:** na **Passport no:** Libya number B/001897 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na

Title: na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na

Title: na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **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:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na

Title: na **Designation:** Director, Qadhafi Foundation **DOB:** 25 Jun. 1972 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B014995 **National identification no:** na **Address:** Libya (Believed status/location: restricted freedom of movement in Zintan, Libya) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

Title: na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya **DOB:** 1935 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri

Name (original script): احمد عمر امحمد الفيتوري

Title: na **Designation:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **DOB:** 7 May 1988 **POB:** (possibly Sabratha, Talil neighbourhood) **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi **Nationality:** Libya **Passport no:** Libya number LY53FP76, issued on 29 Sep. 2015, issued in Tripoli **National identification no:** 119880387067 **Address:** a) Garabulli, Libya b) Zawiya, Libya c) Dbabsha-Sabratah **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018, 25 Feb. 2020, 25 Feb. 2020) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na

Title: na **Designation:** Commander of the Coast Guard in Zawiya **DOB:** 27 Jul. 1986 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdurahman Salem Ibrahim Milad **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Nationality:** Libya **Passport no:** Libya number G52FYPR, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National identification no:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Apr. 2021) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

B. Entities and other groups

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO

A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY

A.k.a.: Libyan Foreign Investment Company (LFIC) **F.k.a.: na Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

二零二二年一月二十八日於行政長官辦公室

辦公室主任 許麗芳

Gabinete do Chefe do Executivo, aos 28 de Janeiro de 2022.

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

經濟財政司司長辦公室

第 38/2022 號經濟財政司司長批示

經濟財政司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據經第2/2021號行政法規修改及重新公佈的第6/1999號行政法規《政府部門及實體的組織、職權與運作》第三條第一款(三)項、第181/2019號行政命令第一款，以及十二月十一日第81/89/M號法令第二條第一款及第三款、第三條第一款a)項、第七條第三款、第八條及第十三條第一款a)項規定，作出本批示：

一、確定評定位於路氹城，鄰近體育館大馬路的五星級酒店美獅美高梅（下稱“酒店”）屬旅遊用途，稅務受益人為美高梅金殿超濠股份有限公司。

二、須遵守以下條件，否則上款所指用途的評定可被廢止：

(一) 酒店由美高梅金殿超濠股份有限公司或其他國際級集團管理；

(二) 酒店內須經營一家提供傳統澳門本土菜式及傳統葡國菜式，但不僅限於提供以上兩種菜式的餐廳；

(三) 應優先聘用澳門居民於酒店工作，尤其是已完成修讀由澳門旅遊學院或其他本地實體舉辦的酒店業務課程，且成績及格的澳門居民；

(四) 酒店的接待處應配備諳講中文、葡文及英文的人員。

GABINETE DO SECRETÁRIO PARA A ECONOMIA
E FINANÇAS

Despacho do Secretário para a Economia
e Finanças n.º 38/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau, e nos termos da alínea 3) do n.º 1 do artigo 3.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), alterado e republicado pelo Regulamento Administrativo n.º 2/2021, do n.º 1 da Ordem Executiva n.º 181/2019, bem como dos n.ºs 1 e 3 do artigo 2.º, da alínea a) do n.º 1 do artigo 3.º, do n.º 3 do artigo 7.º, do artigo 8.º e da alínea a) do n.º 1 do artigo 13.º do Decreto-Lei n.º 81/89/M, de 11 de Dezembro, o Secretário para a Economia e Finanças manda:

1. É atribuída a utilidade turística, a título definitivo, ao Hotel MGM Cotai, adiante designado por Hotel, classificado com cinco estrelas, situado no COTAI, junto à Avenida da Nave Desportiva, em benefício da MGM Grand Paradise S.A., em termos fiscais.

2. Devem ser cumpridas as seguintes condições, sob pena da revogação da utilidade atribuída a que se refere no número anterior:

1) O Hotel deve ser gerido pela MGM Grand Paradise S.A. ou por outro grupo hoteleiro a nível internacional;

2) Deve ser explorado no Hotel um restaurante com ementa de cozinha tradicional macaense e de cozinha tradicional portuguesa, não necessariamente em exclusivo;

3) Deve ser dada prioridade à contratação dos residentes de Macau para trabalhar no Hotel, nomeadamente, daqueles que tenham frequentado, com aproveitamento, cursos da área hoteleira ministrados pelo Instituto de Formação Turística de Macau ou pelas demais entidades locais;

4) Deve ser disposto na recepção do Hotel pessoal habilitado a falar chinês, português e inglês.

三、本批示自公佈日起生效。

二零二二年一月二十六日

經濟財政司司長 李偉農

第 39/2022 號經濟財政司司長批示

經濟財政司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據經第2/2021號行政法規修改及重新公佈的第6/1999號行政法規《政府部門及實體的組織、職權與運作》第三條第一款(三)項、第181/2019號行政命令第一款，以及十二月十一日第81/89/M號法令第二條第一款及第三款、第三條第一款a)項、第七條第三款、第八條及第十三條第一款a)項的規定，作出本批示：

一、確定評定位於路氹城，路氹連貫公路西面及望德聖母灣大馬路南面，第六區及第八區，地庫一層至四十層及天面層的四星級公寓式酒店四季名薈(下稱“公寓式酒店”)屬旅遊用途，稅務受益人為路氹金光大道2號地段公寓式酒店(澳門)股份有限公司。

二、須遵守以下條件，否則前款所指用途的評定可被廢止：

(一) 公寓式酒店由*Four Seasons Hotels and Resorts Asia Pacific Pte Ltd.*、FS Macau, Limitada和*Four Seasons Hotels Limited*組成的*Four Seasons*或其他國際級集團管理；

(二) 公寓式酒店內須經營一家提供傳統澳門本土菜式及傳統葡國菜式，但不僅限於提供以上兩種菜式的餐廳；

(三) 應優先聘用澳門居民於公寓式酒店工作，尤其是已完成修讀由澳門旅遊學院或其他本地實體舉辦的酒店業務課程，且成績及格的澳門居民；

(四) 公寓式酒店的接待處應配備諳講中文、葡文及英文的人員。

三、本批示自公佈日起生效。

二零二二年一月二十六日

經濟財政司司長 李偉農

二零二二年一月二十七日於經濟財政司司長辦公室

辦公室主任 辜美玲

3. O presente despacho entra em vigor no dia da sua publicação.

26 de Janeiro de 2022.

O Secretário para a Economia e Finanças, *Lei Wai Nong*.

Despacho do Secretário para a Economia e Finanças n.º 39/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau, e nos termos da alínea 3) do n.º 1 do artigo 3.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), alterado e republicado pelo Regulamento Administrativo n.º 2/2021, do n.º 1 da Ordem Executiva n.º 181/2019, bem como dos n.ºs 1 e 3 do artigo 2.º, da alínea a) do n.º 1 do artigo 3.º, do n.º 3 do artigo 7.º, do artigo 8.º e da alínea a) do n.º 1 do artigo 13.º do Decreto-Lei n.º 81/89/M, de 11 de Dezembro, o Secretário para a Economia e Finanças manda:

1. É atribuída a utilidade turística, a título definitivo, ao hotel-apartamento Grande Suítes do Four Seasons, adiante designado por Hotel-apartamento, classificado com quatro estrelas, situado no COTAI, a poente da Estrada do Istmo e a sul da Estrada da Baía de Nossa Senhora da Esperança, zona 6 e zona 8, pisos B1 a L40 e LMR, em benefício da Cotai Strip Lote 2 Apart Hotel (Macau) S.A., em termos fiscais.

2. Devem ser cumpridas as seguintes condições, sob pena de revogação da utilidade atribuída a que se refere no número anterior:

1) O Hotel-apartamento deve ser gerido pelo *Four Seasons*, composto por *Four Seasons Hotels and Resorts Asia Pacific Pte Ltd.*, FS Macau, Limitada e *Four Seasons Hotels Limited*, ou por outro grupo hoteleiro a nível internacional;

2) Deve ser explorado no Hotel-apartamento um restaurante com ementa de cozinha tradicional macaense e de cozinha tradicional portuguesa, não necessariamente em exclusivo;

3) Deve ser dada prioridade à contratação dos residentes de Macau para trabalhar no Hotel-apartamento, nomeadamente, daqueles que tenham frequentado, com aproveitamento, cursos da área hoteleira ministrados pelo Instituto de Formação Turística de Macau ou pelas demais entidades locais;

4) Deve ser disposto na recepção do Hotel-apartamento pessoal habilitado a falar chinês, português e inglês.

3. O presente despacho entra em vigor no dia da sua publicação.

26 de Janeiro de 2022.

O Secretário para a Economia e Finanças, *Lei Wai Nong*.

Gabinete do Secretário para a Economia e Finanças, aos 27 de Janeiro de 2022. — A Chefe do Gabinete, *Ku Mei Leng*.

保安司司長辦公室

GABINETE DO SECRETÁRIO PARA A SEGURANÇA

第 8/2022 號保安司司長批示

Despacho do Secretário para a Segurança n.º 8/2022

保安司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，根據第6/1999號行政法規《政府部門及實體的組織、職權與運作》第四條第二款、第8/2020號行政命令、以及第2/2012號法律《公共地方錄像監視法律制度》第八條以及第十一條第一款、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。

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 do artigo 4.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), da Ordem Executiva n.º 8/2020, do artigo 8.º e dos n.ºs 1, 4 e 6 do artigo 11.º da Lei n.º 2/2012 (Regime jurídico da videovigilância em espaços públicos) e ouvido o parecer vinculativo do Gabinete para a Protecção de Dados Pessoais, o Secretário para a Segurança manda:

- 一、經考慮治安警察局提出的申請及依據後，批准如下：
- 一) 取消使用經第55/2020號保安司司長批示許可續期使用於沙梨頭南街、何賢紳士大馬路及高利亞海軍上將大馬路的3台錄像監視系統攝影機（編號：P006、S017及W003）；
- 二) 於下列公共地方（附表）安裝及使用合共3台錄像監視系統攝影機。
- 二、治安警察局為負責管理有關錄像監視系統的實體。
- 三、第一款二) 項所指攝影機的使用許可期間與第55/2020號保安司司長批示所指的屆滿日一致；可續期，為此須核實作出許可的依據是否仍然維持。

1. Considerando os fundamentos de que se prevalecem os respectivos pedidos, apresentados pelo Corpo de Polícia de Segurança Pública (CPSP), autorizo:

1) O cancelamento da utilização de 3 câmaras de videovigilância (n.º P006, S017 e W003) instaladas na Rua Sul do Patane, Avenida do Comendador Ho Yin e Avenida do Almirante Magalhães Correia, cuja autorização da renovação foi conferida pelo Despacho do Secretário para a Segurança n.º 55/2020;

2) A instalação e utilização de 3 câmaras de videovigilância no espaço público mencionado em Anexo.

2. O CPSP é a entidade responsável pela gestão do referido sistema de videovigilância.

3. O prazo da autorização das câmaras de videovigilância referida na alínea 2) do ponto 1 coincide com o prazo constante do Despacho do Secretário para a Segurança n.º 55/2020, podendo este ser renovado 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.

四、本批示於公佈翌日生效。

26 de Janeiro de 2022.

二零二二年一月二十六日

保安司司長 黃少澤

O Secretário para a Segurança, Wong Sio Chak.

附表：

序號	鏡頭編號	安裝位置	監察範圍
1.	P006A	沙梨頭南街	沙梨頭南街，海灣南街
2.	S017A	何賢紳士大馬路	鴨涌馬路，何賢紳士大馬路
3.	W003A	高利亞海軍上將大馬路	高利亞海軍上將大馬路，黑沙環海邊馬路

Anexo:

N.º sequencial	N.º da câmara	Localização	Área de vigilância
1.	P006A	Rua Sul do Patane	Rua Sul do Patane, Rua da Bacia Sul
2.	S017A	Avenida do Comendador Ho Yin	Estrada do Canal dos Patos, Avenida do Comendador Ho Yin
3.	W003A	Avenida do Almirante Magalhães Correia	Avenida do Almirante Magalhães Correia, Estrada Marginal da Areia Preta

第 10/2022 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，並根據經第2/2021號行政法規重新公佈的第6/1999號行政法規《政府部門及實體的組織、職權與運作》第七條及經第86/2021號行政命令修改的第182/2019號行政命令第五款的規定，作出本批示。

一、於保安司司長第183/2019號批示第一款內增加第二十七項，其內容如下：

“（二十七）按照法律規定，對在警察總局擔任職務的所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

二、於保安司司長第184/2019號批示第一款內增加第二十二項，其內容如下：

“（二十二）按照法律規定，對在海關擔任職務的所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

三、於保安司司長第136/2021號批示第一款第二項內增加第（6）分項，其內容如下：

“（6）按照法律規定，對所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

四、於保安司司長第189/2019號批示第一款內增加第二十七項，其內容如下：

“（二十七）按照法律規定，對在司法警察局擔任職務的所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

五、於保安司司長第190/2019號批示第一款第二項內增加第（6）分項，其內容如下：

“（6）按照法律規定，對所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

六、於保安司司長第193/2019號批示第一款內增加第二十九項，其內容如下：

“（二十九）按照法律規定，對在懲教管理局擔任職務的所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

七、於保安司司長第191/2019號批示第一款第二項內增加第（6）分項，其內容如下：

“（6）按照法律規定，對所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

Despacho do Secretário para a Segurança n.º 10/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 7.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), republicado pelo Regulamento Administrativo n.º 2/2021, e ainda, nos termos do n.º 5 da Ordem Executiva n.º 182/2019, alterada pela Ordem Executiva n.º 86/2021, o Secretário para a Segurança manda:

1. É aditado ao n.º 1 do Despacho do Secretário para a Segurança n.º 183/2019 a alínea 27), com a seguinte redacção:

«27) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de repreensão escrita ou de multa, requeridos por todos os trabalhadores que desempenham funções nos Serviços de Polícia Unitários.»

2. É aditado ao n.º 1 do Despacho do Secretário para a Segurança n.º 184/2019 a alínea 22), com a seguinte redacção:

«22) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de repreensão escrita ou de multa, requeridos por todos os trabalhadores que desempenham funções nos Serviços de Alfândega.»

3. É aditado à alínea 2) do n.º 1 do Despacho do Secretário para a Segurança n.º 136/2021 a subalínea (6), com a seguinte redacção:

«(6) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de repreensão escrita ou de multa, requeridos pelos trabalhadores.»

4. É aditado ao n.º 1 do Despacho do Secretário para a Segurança n.º 189/2019 a alínea 27), com a seguinte redacção:

«27) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de repreensão escrita ou de multa, requeridos por todos os trabalhadores que desempenham funções na Polícia Judiciária.»

5. É aditado à alínea 2) do n.º 1 do Despacho do Secretário para a Segurança n.º 190/2019 a subalínea (6), com a seguinte redacção:

«(6) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de penas de repreensão escrita ou de multa, requeridos pelos trabalhadores.»

6. É aditado ao n.º 1 do Despacho do Secretário para a Segurança n.º 193/2019 a alínea 29), com a seguinte redacção:

«29) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de repreensão escrita ou de multa, requeridos por todos os trabalhadores que desempenham funções na Direcção dos Serviços Correccionais.»

7. É aditado à alínea 2) do n.º 1 do Despacho do Secretário para a Segurança n.º 191/2019 a subalínea (6), com a seguinte redacção:

«(6) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de repreensão escrita ou de multa, requeridos pelos trabalhadores.»

八、於保安司司長第108/2021號批示第一款第一項內增加第(7)分項，其內容如下：

“ (7) 按照法律規定，對所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

九、於保安司司長第194/2019號批示第一款內增加第二十五項，其內容如下：

“ (二十五) 按照法律規定，對在金融情報辦公室擔任職務的所有人員就書面申誡處分或罰款處分而提出的恢復權利申請作決定。”

十、本批示自公佈翌日起產生效力。

二零二二年一月二十七日

保安司司長 黃少澤

二零二二年一月二十七日於保安司司長辦公室

辦公室主任 張玉英

8. É aditado à alínea 1) do n.º 1 do Despacho do Secretário para a Segurança n.º 108/2021 a subalínea (7), com a seguinte redacção:

«(7) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de repreensão escrita ou de multa, requeridos pelos trabalhadores.»

9. É aditado ao n.º 1 do Despacho do Secretário para a Segurança n.º 194/2019 a alínea 25), com a seguinte redacção:

«25) Decidir, nos termos da lei, os pedidos de reabilitação, nos casos de penas de repreensão escrita ou de multa, requeridos por todos os trabalhadores que desempenham funções no Gabinete de Informação Financeira.»

10. O presente despacho produz efeitos no dia seguinte ao da sua publicação.

27 de Janeiro de 2022.

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

Gabinete do Secretário para a Segurança, aos 27 de Janeiro de 2022. — A Chefe do Gabinete, *Cheong Ioc Ieng*.

社會文化司司長辦公室

第 12/2022 號社會文化司司長批示

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，並根據經第2/2021號行政法規重新公佈的第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(二)項、經十二月二十一日第87/89/M號法令核准的《澳門公共行政工作人員通則》第三十條第一款b)項，以及經第87/2021號行政命令修改的第183/2019號行政命令第一款的規定，作出本批示。

一、以臨時定期委任方式委任附表所載的二十二名文化局人員在澳門樂團有限公司擔任職務，自二零二二年二月一日起，為期一年。

二、上款所指的人員的每月報酬相等於其在文化局原職務的報酬，有關報酬及按原薪酬計算繼續為醫療福利、退休金及撫恤金或公積金作出扣除的僱主實體負擔由文化局承擔。

三、本批示自二零二二年二月一日起產生效力。

二零二二年一月二十八日

社會文化司司長 歐陽瑜

GABINETE DA SECRETÁRIA PARA OS ASSUNTOS SOCIAIS E CULTURA

Despacho da Secretária para os Assuntos Sociais e Cultura n.º 12/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea 2) do n.º 1 do artigo 5.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), republicado pelo Regulamento Administrativo n.º 2/2021, da alínea b) do n.º 1 do artigo 30.º do Estatuto dos Trabalhadores da Administração Pública de Macau, aprovado pelo Decreto-Lei n.º 87/89/M, de 21 de Dezembro, e do n.º 1 da Ordem Executiva n.º 183/2019, alterada pela Ordem Executiva n.º 87/2021, a Secretária para os Assuntos Sociais e Cultura manda:

1. São nomeados os 22 trabalhadores do Instituto Cultural, constantes da tabela em anexo para exercer funções, em comissão eventual de serviço, na Sociedade Orquestra de Macau, Limitada, pelo período de um ano, a partir de 1 de Fevereiro de 2022.

2. A remuneração mensal de cada um dos trabalhadores referidos no número anterior é a correspondente à dos cargos de origem no Instituto Cultural, a quem caberá suportar as respectivas remunerações e os encargos com os descontos, reportados aos vencimentos de origem, para efeitos de assistência na doença, aposentação e sobrevivência ou previdência, na parte respeitante à entidade patronal.

3. O presente despacho produz efeitos a partir de 1 de Fevereiro de 2022.

28 de Janeiro de 2022.

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

附表

序號	姓名	序號	姓名
1	周趙詠莊	2	劉素文
3	章薇薇	4	孫仲佳
5	陳度恩	6	張詠兒
7	容文杰	8	李妙瑜
9	譚寶儀	10	吳煒煌
11	施莉亞	12	劉健雁
13	陳少芸	14	劉美琪
15	阮正剛	16	張詠華
17	高瑞虹	18	何家濠
19	劉子龍	20	趙君玉
21	鄭綺兒	22	戴婉芬

第 13/2022 號社會文化司司長批示

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，並根據經第2/2021號行政法規修改及重新公佈的第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，以及第35/2021號行政法規《藥物監督管理局的組織及運作》第八條第三款，結合經第87/2021號行政命令修改的第183/2019號行政命令第一款的規定，作出本批示。

一、委任財政局代表阮紹祖為藥物監督管理局行政管理委員會成員，並由徐巧恩擔任其候補人。

二、本批示自公佈翌日起產生效力。

二零二二年一月二十八日

社會文化司司長 歐陽瑜

第 14/2022 號社會文化司司長批示

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，並根據經第2/2021號行政法規重新公佈的第6/1999號行政法規《政府部門及實體的組織、職權與運作》第七條，以及經第87/2021號行政命令修改的第183/2019號行政命令第五款的規定，作出本批示。

TABELA

N.º	Nome	N.º	Nome
1	Chao Chiu Veng Chong	2	Lao Sou Man
3	Cheong Mei Mei	4	Harris Shuen
5	Chan To Yan	6	Cheong Weng I
7	Iong Man Kit	8	Lee Miu Yu
9	Tam Pou I	10	Ng Wai Wong
11	Cecília Rosa Sequeira	12	Lao Kin Ngan
13	Chan Sio Wan	14	Teresa Lau
15	Yuen Cheng Kong	16	Cheong Veng Va
17	Kou Soi Hong	18	Ho Ka Hou Luis
19	Lao Chi Long	20	Chio Kuan Iok
21	Cheang I I	22	Tai Un Fan

Despacho da Secretária para os Assuntos Sociais e Cultura n.º 13/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 5.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), alterado e republicado pelo Regulamento Administrativo n.º 2/2021, do n.º 3 do artigo 8.º do Regulamento Administrativo n.º 35/2021 (Organização e funcionamento do Instituto para a Supervisão e Administração Farmacêutica), conjugados com o n.º 1 da Ordem Executiva n.º 183/2019, alterada pela Ordem Executiva n.º 87/2021, a Secretária para os Assuntos Sociais e Cultura manda:

1. É nomeado Un Sio Chou, representante da Direcção dos Serviços de Finanças, como membro do Conselho Administrativo do Instituto para a Supervisão e Administração Farmacêutica, tendo como suplente Chui How Yan.

2. O presente despacho produz efeitos no dia seguinte ao da sua publicação.

28 de Janeiro de 2022.

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

Despacho da Secretária para os Assuntos Sociais e Cultura n.º 14/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 7.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), republicado pelo Regulamento Administrativo n.º 2/2021, e do n.º 5 da Ordem Executiva n.º 183/2019, alterada pela Ordem Executiva n.º 87/2021, a Secretária para os Assuntos Sociais e Cultura manda:

一、轉授予文化局局長梁惠敏作出下列行為的權限：

- (一) 簽署任用書；
- (二) 授予職權及接受宣誓；
- (三) 批准臨時委任、續任，以及將臨時委任或定期委任轉為確定委任；
- (四) 以澳門特別行政區的名義，簽署行政任用合同及個人勞動合同；
- (五) 批准行政任用合同的續期；
- (六) 批准個人勞動合同的續期，但以免涉及有關報酬條件的更改為限；
- (七) 批准免職及解除行政任用合同及個人勞動合同；
- (八) 批准特別假期及短期無薪假，以及就因個人理由而提交的累積年假申請作出決定；
- (九) 簽署計算及結算文化局工作人員服務時間的證明文件；
- (十) 批准採用輪值工作；
- (十一) 批准文化局工作人員及其家屬前往衛生局範圍內運作的健康檢查委員會作檢查；
- (十二) 按照法律規定，批准向有關工作人員發放經十二月二十一日第87/89/M號法令核准的《澳門公共行政工作人員通則》及第2/2011號法律《年資獎金、房屋津貼及家庭津貼制度》或合同規定的年資獎金及津貼，以及第8/2006號法律訂定的《公務人員公積金制度》所規定的供款時間獎金；
- (十三) 決定有權收取日津貼的工作人員出外公幹，但以收取三天日津貼為限；
- (十四) 批准工作人員參加在澳門特別行政區舉行的會議、研討會、座談會、講座及其他同類活動，以及批准有關人員在上項所指條件下參加在澳門特別行政區以外地方舉行的該等活動；
- (十五) 批准返還不涉及擔保承諾或執行與文化局或澳門特別行政區所簽訂合同的文件；
- (十六) 批准處於無薪假、合同中止或其他狀況的工作人員請求回任或返回部門的申請；

1. É subdelegada na presidente do Instituto Cultural, Leong Wai Man, a competência para a prática dos seguintes actos:

- 1) Assinar os diplomas de provimento;
- 2) Conferir posse e receber a prestação de compromisso de honra;
- 3) Autorizar a nomeação provisória e a recondução e converter as nomeações provisórias ou em comissão de serviço em nomeações definitivas;
- 4) Outorgar, em nome da Região Administrativa Especial de Macau, nos contratos administrativos de provimento e contratos individuais de trabalho;
- 5) Autorizar a renovação dos contratos administrativos de provimento;
- 6) Autorizar a renovação dos contratos individuais de trabalho, desde que não implique alteração das condições remuneratórias;
- 7) Determinar a exoneração e autorizar a rescisão dos contratos administrativos de provimento e dos contratos individuais de trabalho;
- 8) Conceder licença especial e licença sem vencimento de curta duração e decidir sobre pedidos de acumulação de férias por motivos pessoais;
- 9) Assinar documentos comprovativos de contagem e liquidação do tempo de serviço prestado pelos trabalhadores do Instituto Cultural;
- 10) Autorizar a adopção do trabalho por turnos;
- 11) Autorizar a apresentação dos trabalhadores do Instituto Cultural e dos seus familiares às Juntas Médicas, que funcionam no âmbito dos Serviços de Saúde;
- 12) Autorizar a atribuição de prémios de antiguidade e de subsídios previstos no Estatuto dos Trabalhadores da Administração Pública de Macau, aprovado pelo Decreto-Lei n.º 87/89/M, de 21 de Dezembro, na Lei n.º 2/2011 (Regime do prémio de antiguidade e dos subsídios de residência e de família) ou nos contratos e a atribuição do prémio de tempo de contribuição previsto no Regime de Previdência dos Trabalhadores dos Serviços Públicos, estabelecido pela Lei n.º 8/2006, ao respectivo pessoal, nos termos legais;
- 13) Determinar deslocações de trabalhadores, de que resulte o direito à percepção de ajudas de custo por três dias;
- 14) Autorizar a participação de trabalhadores em congressos, seminários, colóquios, jornadas e outras actividades semelhantes, quando realizados na Região Administrativa Especial de Macau ou, quando realizados no exterior, nas condições referidas na alínea anterior;
- 15) Autorizar a restituição de documentos que não sejam pertinentes à garantia de compromissos ou à execução de contratos com o Instituto Cultural ou com a Região Administrativa Especial de Macau;
- 16) Autorizar os requerimentos de reingresso ou regresso ao serviço dos trabalhadores em situação de licença sem vencimento, de suspensão do contrato e em demais situações;

- (十七) 批准為人員、物料及設備、不動產及車輛投保；
- (十八) 批准提供與文化局存檔文件有關的資訊、查閱該等文件或發出該等文件的證明，但法律另有規定者除外；
- (十九) 批准作出由載於澳門特別行政區預算內關於文化局的開支表章節中的撥款承擔的、用於進行工程及取得財貨和勞務的開支，但以五十萬澳門元為限；如屬免除諮詢或豁免訂立書面合同者，有關金額上限減半；
- (二十) 除上項所指開支外，批准部門運作所必需的每月固定開支，例如設施及動產的租賃開支、水電費、清潔服務費、公共地方的開支或其他同類開支；
- (二十一) 批准金額不超過二萬澳門元的招待費；
- (二十二) 批准將文化局獲分配使用的而現對該局運作已無用處的財產報廢；
- (二十三) 接受及退還作為保證金的存款，取消銀行擔保及終止保險擔保，以及退還在工程及取得財貨和勞務的程序中提交作為擔保或因任何其他名義而被留存的款項；
- (二十四) 核准公共承攬工程的工作計劃；
- (二十五) 認可公共承攬工程的委託工程筆錄、臨時接收筆錄及確定接收筆錄；
- (二十六) 認可取得財貨和勞務的程序中的臨時接收筆錄及確定接收筆錄；
- (二十七) 以澳門特別行政區的名義簽署一切在文化局範圍內訂立的有關合同的公文書；
- (二十八) 在文化局範圍內，以澳門特別行政區的名義與澳門特別行政區或以外地方的學術機構、專業顧問及公共或私人實體簽署所有關於取得服務、技術輔助、文化交流與合作的文件、合同及協議；
- (二十九) 在文化局職責範疇，簽署發給澳門特別行政區及以外地方的實體和機構的文書。
- 二、對行使現轉授予的權限而作出的行為，得提起必要行政上訴。
- 三、獲轉授權人可將有利於部門良好運作的權限轉授予領導及主管人員。
- 17) Autorizar o seguro de pessoal, material, equipamento, imóveis e viaturas;
- 18) Autorizar a informação, consulta ou passagem de certidões de documentos arquivados no Instituto Cultural, com exclusão dos excepcionados por lei;
- 19) Autorizar despesas com a realização de obras e a aquisição de bens e serviços, por força das dotações inscritas no capítulo da tabela de despesas do Orçamento da Região Administrativa Especial de Macau relativo ao Instituto Cultural, até ao montante de 500 000,00 (quinhentas mil) patacas, sendo este valor reduzido a metade quando tenha sido dispensada a consulta ou a celebração de contrato escrito;
- 20) Autorizar, para além das despesas referidas na alínea anterior, as decorrentes de encargos mensais certos e necessários ao funcionamento do serviço, como sejam as de arrendamento de instalações e aluguer de bens móveis, do pagamento de electricidade e água, serviços de limpeza, despesas de condomínio ou de outras da mesma natureza;
- 21) Autorizar despesas de representação até ao montante de 20 000,00 (vinte mil) patacas;
- 22) Autorizar o abate à carga de bens patrimoniais afectos ao Instituto Cultural que forem julgados incapazes para o serviço;
- 23) Aceitar e restituir os montantes depositados como caução, cancelar garantias bancárias e extinguir seguros-caução, bem como restituir quantias retidas como garantia ou a qualquer outro título apresentadas em processos de obras ou aquisição de bens e serviços;
- 24) Aprovar os planos de trabalho nas empreitadas de obras públicas;
- 25) Homologar os autos de consignação, recepção provisória e definitiva nas empreitadas de obras públicas;
- 26) Homologar os autos de recepção provisória e definitiva nos procedimentos de aquisição de bens e serviços;
- 27) Outorgar, em nome da Região Administrativa Especial de Macau, todos os instrumentos públicos relativos a contratos que devam ser lavrados no âmbito do Instituto Cultural;
- 28) Outorgar, em nome da Região Administrativa Especial de Macau, em todos os actos, contratos e acordos relativos a prestação de serviços, apoio técnico, intercâmbio e cooperação cultural, de instituições académicas, de consultores especializados, bem como de outras entidades públicas ou privadas, na Região Administrativa Especial de Macau ou no exterior, no âmbito do Instituto Cultural;
- 29) Assinar o expediente dirigido a entidades e organismos da Região Administrativa Especial de Macau e do exterior, no âmbito das atribuições do Instituto Cultural.
2. Dos actos praticados no uso das competências ora subdelegadas cabe recurso administrativo necessário.
3. A subdelegada pode subdelegar no pessoal de direcção e chefia as competências que julgue adequadas ao bom funcionamento dos serviços.

四、獲轉授權人自二零二二年一月十九日至三十一日期間，以文化局代局長身份作出屬本轉授權範圍內的行為，以及自二零二二年二月一日起在本轉授權範圍內所作的行為，均予以追認。

五、在不妨礙上款規定的情況下，本批示自公佈日起產生效力。

二零二二年二月四日

社會文化司司長 歐陽瑜

第 15/2022 號社會文化司司長批示

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》第四十九條第一款（五）項和第五十條第一款，以及經第2/2021號行政法規重新公佈的第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。

一、委任教育及青年發展局龔志明局長為教學人員專業委員會的成員及主席，任期至二零二三年一月三十一日止。

二、本批示自二零二二年二月一日起產生效力。

二零二二年二月四日

社會文化司司長 歐陽瑜

二零二二年二月四日於社會文化司司長辦公室

辦公室主任 何鈺珊

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二零二二年一月二十六日作出的批示：

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，本辦公室第二職階勤雜人員何秀芬及江小美的行政任用合同獲准續期一年，由二零二二年二月十五日起生效。

4. São ratificados os actos praticados pela subdelegada, entre 19 e 31 de Janeiro de 2022, na qualidade da presidente, substituta, do Instituto Cultural, e todos os praticados pela mesma no âmbito da presente subdelegação de competências, desde 1 de Fevereiro de 2022.

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

4 de Fevereiro de 2022.

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

Despacho da Secretária para os Assuntos Sociais e Cultura n.º 15/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do disposto na alínea 5) do n.º 1 do artigo 49.º e no n.º 1 do artigo 50.º da Lei n.º 3/2012 (Quadro geral do pessoal docente das escolas particulares do ensino não superior), e na 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), republicado pelo Regulamento Administrativo n.º 2/2021, a Secretária para os Assuntos Sociais e Cultura manda:

1. É designado Kong Chi Meng, director da Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, como membro e presidente do Conselho Profissional do Pessoal Docente, com mandato até 31 de Janeiro de 2023.

2. O presente despacho produz efeitos a partir de 1 de Fevereiro de 2022.

4 de Fevereiro de 2022.

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

Gabinete da Secretária para os Assuntos Sociais e Cultura, aos 4 de Fevereiro de 2022. — A Chefe do Gabinete, *Ho Ioc San.*

GABINETE DO PRESIDENTE DO TRIBUNAL DE ÚLTIMA INSTÂNCIA

Extracto de despacho

Por despachos da chefe do Gabinete do Presidente do Tribunal de Última Instância, de 26 de Janeiro de 2022:

He Xiufen e Kong Sio Mei, auxiliares, 2.º escalão, em regime de contrato administrativo de provimento, deste Gabinete — renovados os referidos contratos, 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 15 de Fevereiro de 2022.

聲明**Declaração**

茲聲明，本辦公室第二職階二等技術輔導員譚若微，屬長期行政任用合同，應關係人之要求，由二零二二年二月十五日起，終止其在本辦公室之職務。

Para os devidos efeitos, se declara que Tam Ieok Mei, adjunta-técnica de 2.ª classe, 2.º escalão, em regime de contrato administrativo de provimento de longa duração, deste Gabinete, cessa funções, a seu pedido, no referido lugar, a partir de 15 de Fevereiro de 2022.

二零二二年一月二十八日於終審法院院長辦公室

辦公室主任 陳玉蓮

Gabinete do Presidente do Tribunal de Última Instância, aos 28 de Janeiro de 2022. — A Chefe do Gabinete, *Chan Iok Lin*.

政策研究和區域發展局**DIRECÇÃO DOS SERVIÇOS DE ESTUDO DE POLÍTICAS
E DESENVOLVIMENTO REGIONAL****批示摘錄****Extracto de despacho**

按照行政長官於二零二二年一月二十六日作出的批示：

Por despacho de S. Ex.ª o Chefe do Executivo, de 26 de Janeiro de 2022:

邱志樺——根據第12/2015號法律《公共部門勞動合同制度》第六條第二款(二)項的規定，其在本局擔任第一職階首席高級技術員的長期行政任用合同修改為不具期限的行政任用合同，自二零二二年一月九日起生效。

Iao Chi Wa — alterado o contrato administrativo de provimento de longa duração para contrato administrativo de provimento sem termo, como técnico superior principal, 1.º escalão, nestes Serviços, nos termos do artigo 6.º, n.º 2, alínea 2), da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 9 de Janeiro de 2022.

二零二二年一月三十一日於政策研究和區域發展局

局長 張作文

Direcção dos Serviços de Estudo de Políticas e Desenvolvimento Regional, aos 31 de Janeiro de 2022. — O Director dos Serviços, *Cheong Chok Man*.

新聞局**GABINETE DE COMUNICAÇÃO SOCIAL****批示摘錄****Extractos de despachos**

摘錄自行政長官於二零二一年十二月十六日作出的批示：

Por despacho de S. Ex.ª o Chefe do Executivo, de 16 de Dezembro de 2021:

黃樂宜——根據第15/2009號法律《領導及主管人員通則的基本規定》第五條第一款及第十四條、第26/2009號行政法規《領導及主管人員通則的補充規定》第八條的規定，因具備適當經驗及專業能力履行職務，在本局擔任副局長職務之定期委任，自二零二二年三月一日起續期一年。

Wong Lok I — renovada a comissão de serviço, pelo período de um ano, como subdirector deste Gabinete, nos termos dos artigos 5.º, n.º 1, e 14.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 competência profissional e experiência adequadas para o exercício das suas funções, a partir de 1 de Março de 2022.

摘錄自行政長官於二零二二年一月二十日作出的批示：

Por despachos de S. Ex.ª o Chefe do Executivo, de 20 de Janeiro de 2022:

楊寶琴——根據第15/2009號法律《領導及主管人員通則的基本規定》第五條第一款及第26/2009號行政法規《領導及主管

Ieong Pou Kam — renovada a comissão de serviço, pelo período de um ano, como chefe do Departamento de Informação deste Gabinete, nos termos dos artigos 5.º, n.º 1, da Lei n.º 15/2009

人員通則的補充規定》第八條的規定，因具備適當經驗及專業能力履行職務，在本局擔任新聞廳廳長職務之定期委任，自二零二二年三月一日起續期一年。

根據第15/2009號法律《領導及主管人員通則的基本規定》第五條第一款及第26/2009號行政法規《領導及主管人員通則的補充規定》第八條的規定，下列主管人員因具備適當經驗及專業能力履行職務，其等在本局之定期委任，自二零二二年三月六日起續期一年：

林佩貞，擔任研究及推廣廳廳長；

歐舜華，擔任推廣處處長；

梁敏瑩，擔任出版處處長；

陳裕康，擔任傳媒處處長；

黃寶孝，擔任資訊及檔案處處長。

二零二二年一月二十六日於新聞局

局長 陳露

(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 competência profissional e experiência adequadas para o exercício das suas funções, a partir de 1 de Março de 2022.

O seguinte pessoal de chefia, deste Gabinete — renovadas as comissões de serviço, pelo período de um ano, nos termos dos artigos 5.º, n.º 1, 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 competência profissional e experiência adequadas para o exercício das suas funções, a partir de 6 de Março de 2022:

Lam Pui Cheng, como chefe do Departamento de Estudos e Promoção;

Au Son Wa, como chefe da Divisão de Promoção;

Leong Man Ieng, como chefe da Divisão de Publicações;

Chan U Hong, como chefe da Divisão de Apoio à Comunicação Social;

Wong Pou Hao, como chefe da Divisão de Informática e Arquivo.

Gabinete de Comunicação Social, aos 26 de Janeiro de 2022.
— A Directora do Gabinete, *Chan Lou*.

法務局

批示摘錄

按行政法務司司長於二零二一年十二月一日作出之批示：

根據現行《澳門公共行政工作人員通則》第三十四條的規定，徵用行政公職局第一職階顧問翻譯員鄭耀功自二零二二年一月十七日起在法律及司法培訓中心擔任同一職級和職階的職務，為期一年。

按行政法務司司長於二零二一年十二月十七日作出之批示：

李茜婷，原屬行政公職局以長期行政任用合同方式任用的第一職階一等翻譯員，根據第12/2015號法律《公共部門勞動合同制度》第九條的規定，以相同職級及職階調職至本局任職，自二零二二年一月四日起生效。

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS DE JUSTIÇA

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 1 de Dezembro de 2021:

Cheang Io Kong, intérprete-tradutor assessor, 1.º escalão, da Direcção dos Serviços de Administração e Função Pública — requisitado para desempenhar funções no Centro de Formação Jurídica e Judiciária, na mesma categoria e escalão, pelo período de um ano, nos termos do artigo 34.º do ETAPM, vigente, a partir de 17 de Janeiro de 2022.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 17 de Dezembro de 2021:

Li Xiting, intérprete-tradutora de 1.ª classe, 1.º escalão, contratada por contrato administrativo de provimento de longa duração, da Direcção dos Serviços de Administração e Função Pública — mudada para desempenhar funções nestes Serviços, na mesma categoria e escalão, nos termos do artigo 9.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 4 de Janeiro de 2022.

按行政法務司司長於二零二一年十二月二十三日作出之批示：

根據第12/2015號法律第六條第二款(一)項及第三款之規定，本局第四職階首席顧問高級技術員朱林的行政任用合同以同一職級及職階修改為長期行政任用合同，自二零二一年十二月十八日起生效，為期三年。

按行政法務司司長於二零二二年一月四日作出的批示：

根據第26/2009號行政法規第八條之規定，因具備合適的專業能力及才幹履行職務，鍾穎儀在本局擔任副局長的定期委任，自二零二二年三月一日起續期壹年。

按行政法務司司長於二零二二年一月五日作出的批示：

根據第26/2009號行政法規第八條之規定，因具備合適的專業能力及才幹履行職務，劉芷瑩在本局擔任登記及公證事務廳廳長的定期委任，自二零二二年三月六日起續期壹年。

按簽署人於二零二二年一月六日作出之批示：

根據第12/2015號法律《公共部門勞動合同制度》第六條第四款之規定，法律及司法培訓中心第三職階輕型車輛司機朱河萍的長期行政任用合同續期三年，自二零二二年一月三十日起生效。

按簽署人於二零二二年一月二十六日作出之批示：

根據現行第14/2009號法律第十四條第一款(二)項、第二款及現行《澳門公共行政工作人員通則》第二十二條第八款a項之規定，本局心理範疇第二職階首席高級技術員麥倩琦，獲確定委任為本局人員編制高級技術員人員組別心理範疇第一職階顧問高級技術員，自本批示摘錄公佈日起生效。

聲明

應吳志強的要求，其擔任本局法律翻譯廳廳長的定期委任，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，於期滿後自動終止，並自二零二二年一月二十八日起返回其原職位，擔任本局人員編制第二職階首席特級技術輔導員。

特此聲明

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 23 de Dezembro de 2021:

Zhu Lin, técnico superior assessor principal, 4.º escalão, destes Serviços — alterado o contrato administrativo de provimento para o contrato administrativo de provimento de longa duração, pelo período de três anos, na mesma categoria e escalão, nos termos do artigo 6.º, n.ºs 2, alínea 1), e 3, da Lei n.º 12/2015, a partir de 18 de Dezembro de 2021.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 4 de Janeiro de 2022:

Carmen Maria Chung — renovada a comissão de serviço, por mais um ano, no cargo de subdirectora destes Serviços, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e aptidão adequadas para o exercício das suas funções, a partir de 1 de Março de 2022.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 5 de Janeiro de 2022:

Lao Chi Ieng Josefina — renovada a comissão de serviço, por mais um ano, no cargo de chefe do Departamento dos Assuntos dos Registos e do Notariado destes Serviços, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e aptidão adequadas para o exercício das suas funções, a partir de 6 de Março de 2022.

Por despacho do signatário, de 6 de Janeiro de 2022:

Chu Ho Peng, motorista de ligeiros, 3.º escalão, provido em regime de contrato administrativo de provimento de longa duração, do Centro de Formação Jurídica e Judiciária — renovado o contrato, pelo período de três anos, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 30 de Janeiro de 2022.

Por despacho do signatário, de 26 de Janeiro de 2022:

Mak Sin Kei, técnica superior principal, 2.º escalão, da área de psicologia — nomeada, definitivamente, técnica superior assessora, 1.º escalão, área de psicologia, do grupo de pessoal técnico superior do quadro do pessoal destes Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, conjugado com o artigo 22.º, n.º 8, alínea a), do ETAPM, em vigor, a partir da data da publicação do presente extracto de despacho.

Declarações

Para os devidos efeitos se declara que Ung Chi Keong, cessará, automaticamente, a seu pedido, no termo do seu prazo, a comissão de serviço como chefe do Departamento de Tradução Jurídica destes Serviços, regressando ao seu lugar de origem como adjunto-técnico especialista principal, 2.º escalão, do quadro do pessoal 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 de 28 de Janeiro de 2022.

根據第15/2009號法律第十七條第一款(二)項的規定，馮銘恩擔任本局法規草擬一處處長的職務，自其於二零二二年一月二十六日以定期委任方式擔任本局法制研究及立法統籌廳廳長之日起自動終止。

特此聲明。

二零二二年一月三十一日於法務局

局長 劉德學

— Para os devidos efeitos se declara que, nos termos do artigo 17.º, n.º 1, alínea 2), da Lei n.º 15/2009, Fong Meng Ian, cessou, automaticamente, as funções de chefe da 1.ª Divisão de Produção Legislativa, a partir de 26 de Janeiro de 2022, data em que começou a desempenhar funções, em comissão de serviço, de chefe do Departamento de Estudo do Sistema Jurídico e Coordenação Legislativa destes Serviços.

Direcção dos Serviços de Assuntos de Justiça, aos 31 de Janeiro de 2022. — O Director dos Serviços, *Liu Dexue*.

市政署

決議摘錄

按市政管理委員會於二零二二年一月十四日會議所作之決議：

根據第15/2009號法律第五條及第26/2009號行政法規第八條之規定，道路處處長黃紀樂及人力資源處處長黃逸聰因具備適當經驗及專業能力履行職務，故其等之定期委任皆自二零二二年三月一日起獲續期一年。

批示摘錄

按本署市政管理委員會副主席於二零二一年七月二日作出之批示，並於同月九日提交市政管理委員會會議知悉：

根據現行《澳門公共行政工作人員通則》第二百六十二條第一款a)項的規定，以行政任用合同方式於本署擔任第一職階首席特級行政技術助理員惠程傑，因達至擔任公職年齡上限而強制退休，自二零二二年一月十一日起生效。

聲明

根據現行《澳門公共行政工作人員通則》第四十四條第一款c)項及第二款，以及第12/2015號法律第十五條(一)項的規定，以行政任用合同任用的下列員工因達年齡上限而終止職務：

吳健雄——第八職階重型車輛司機，自二零二二年一月二十八日起生效；

INSTITUTO PARA OS ASSUNTOS MUNICIPAIS

Extracto de deliberação

Por deliberações do Conselho de Administração para os Assuntos Municipais, na sessão realizada em 14 de Janeiro de 2022:

Wong Kei Lok e Vong Iat Chong — renovadas as comissões de serviço, pelo período de um ano, como chefe da Divisão de Vias Públicas e chefe da Divisão de Recursos Humanos, respectivamente, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, por possuírem experiências e capacidades profissionais adequadas para o exercício das suas funções, todos a partir de 1 de Março de 2022.

Extracto de despacho

Por despacho da vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 2 de Julho de 2021 e presente na sessão realizada em 9 do mesmo mês:

Wai Cheng Kit, assistente técnico administrativo especialista principal, 1.º escalão, deste Instituto, em regime de contrato administrativo de provimento — cessou as funções por ter atingido o limite de idade, para efeitos de aposentação obrigatória, nos termos do artigo 262.º, n.º 1, alínea a), do ETAPM, em vigor, a partir de 11 de Janeiro de 2022.

Declaração

Os trabalhadores abaixo mencionados, contratados em regime de contrato administrativo de provimento, cessaram as funções por limite de idade, nos termos da alínea c) dos n.ºs 1 e 2 do artigo 44.º do ETAPM, em vigor, conjugado com alínea I) do artigo 15.º da Lei n.º 12/2015:

Ng Kin Hong, motorista de pesados, 8.º escalão, a partir de 28 de Janeiro de 2022;

李添及盧艷歡——第十職階勤雜人員，分別自二零二二年一月九日及一月二十六日起生效；

楊玉媛、林榮培及梁財生——第九職階勤雜人員，分別自二零二二年一月五日、一月十日及一月二十九日起生效。

二零二二年一月二十四日於市政署

市政管理委員會委員 杜淑儀

Lei Tim e Lou Im Fun, auxiliares, 10.º escalão, a partir de 9 e 26 de Janeiro de 2022, respectivamente;

Ieong Iok Wun, Lam Weng Pui e Leong Choi Sang, auxiliares, 9.º escalão, a partir de 5, 10 e 29 de Janeiro de 2022, respectivamente.

Instituto para os Assuntos Municipais, aos 24 de Janeiro de 2022. — A Administradora do Conselho de Administração para os Assuntos Municipais, *To Sok I.*

退休基金會

批示摘錄

權益歸屬比率的訂定

按照行政法務司司長於二零二二年一月二十六日作出的批示：

退休基金會廳長甄溢全，供款人編號6146277，根據現行第8/2006號法律第十三條第一款（五）項之規定，自二零一九年十月二十六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少於十五年，根據同一法律第十四條第三款之規定，訂定其無權取得「澳門特別行政區供款帳戶」的任何結餘。

二零二二年一月三十一日於退休基金會

行政管理委員會主席 沙蓮達

FUNDO DE PENSÕES

Extracto de despacho

Fixação das taxas de reversão

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 26 de Janeiro de 2022:

Ian Iat Chun, chefe de departamento do Fundo de Pensões, com o número de contribuinte 6146277, cancelada a inscrição no Regime de Previdência em 26 de Outubro de 2019, nos termos do artigo 13.º, n.º 1, alínea 5), da Lei n.º 8/2006, em vigor — determinado não ter direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 15 anos de tempo de contribuição no Regime de Previdência, nos termos do disposto no artigo 14.º, n.º 3, do mesmo diploma.

Fundo de Pensões, aos 31 de Janeiro de 2022. — A Presidente do Conselho de Administração, *Ermelinda M.C. Xavier.*

印務局

批示摘錄

按照局長於二零二二年一月二十八日的批示：

本局第八職階輕型車輛司機盧偉生，屬不具期限行政任用合同人員——根據第14/2009號法律《公務人員職程制度》第十三條第二款（四）項及第三款，並配合第12/2015號法律《公共部門勞動合同制度》第四條第二款的規定，以附註形式修改合同第三條款，轉為第九職階輕型車輛司機，薪俸點280點，自二零二二年一月二十三日起生效。

IMPrensa OFICIAL

Extracto de despacho

Por despacho da administradora, de 28 de Janeiro de 2022:

Lou Vai Sang, motorista de ligeiros, 8.º escalão, em regime de contrato administrativo de provimento sem termo, desta Imprensa — alterada, por averbamento, a cláusula 3.ª do seu contrato com referência à categoria de motorista de ligeiros, 9.º escalão, índice 280, nos termos do artigo 13.º, n.ºs 2, alínea 4), e 3, da Lei n.º 14/2009 «Regime das carreiras dos trabalhadores dos serviços públicos», conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 23 de Janeiro de 2022.

更正

因刊登於二零二二年二月四日第五期《澳門特別行政區公報》第二組內第2444頁之德勤·關黃陳方會計師事務所的修改章程有不正確之處，現更正如下：

原文為：“關可穎”

應改為：“關可穎”。

二零二二年二月四日於印務局

代局長 陳日鴻

Rectificação

Por se ter verificado uma inexactidão na alteração dos estatutos de Deloitte Touche Tohmatsu — Sociedade de Auditores, publicada no *Boletim Oficial da RAEM* n.º 5, II Série, de 4 de Fevereiro de 2022, a páginas 2444, a seguir se rectifica:

Onde se lê: «關可穎»

deve ler-se: «關可穎»

Imprensa Oficial, aos 4 de Fevereiro de 2022. — O Administrador, substituto, *Chan Iat Hong*.

財政局**批示摘錄**

按照經濟財政司司長於二零二一年十二月十七日之批示：

陳永雄——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）項之規定，其在本局擔任第一職階二等技術輔導員職務的行政任用合同修改為長期行政任用合同，為期三年，自二零二一年十一月十八日起生效。

按照本局副局長於二零二二年一月十二日之批示：

黃杏盈——根據經第4/2017號法律修改的第14/2009號法律第十三條及第12/2015號法律第四條之規定，以附註形式修改其在本局擔任職務的長期行政任用合同第三條款，轉為收取相等於第二職階二等技術輔導員，薪俸點為275點，自二零二二年一月十二日起生效。

霍凱欣——根據經第4/2017號法律修改的第14/2009號法律第十三條及第12/2015號法律第四條之規定，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，轉為收取相等於第二職階二等技術輔導員，薪俸點為275點，自二零二二年一月十二日起生效。

二零二二年一月二十七日於財政局

局長 容光亮

DIRECÇÃO DOS SERVIÇOS DE FINANÇAS**Extractos de despachos**

Por despacho do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 17 de Dezembro de 2021:

Chan Weng Hong — alterado o contrato administrativo de provimento para contrato administrativo de provimento de longa duração, pelo período de três anos, como adjunto-técnico de 2.^a classe, 1.^o escalão, nestes Serviços, nos termos do artigo 6.^o, n.º 2, alínea I), da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 18 de Novembro de 2021.

Por despachos da subdirectora dos Serviços, de 12 de Janeiro de 2022:

Wong Hang Ieng — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento de longa duração, passando a vencer pelo índice 275, correspondente à categoria de adjunto-técnico de 2.^a classe, 2.^o escalão, nestes Serviços, nos termos dos artigos 13.^o da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.^o da Lei n.º 12/2015, a partir de 12 de Janeiro de 2022.

Fok Hoi Ian — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento, passando a vencer pelo índice 275, correspondente à categoria de adjunto-técnico de 2.^a classe, 2.^o escalão, nestes Serviços, nos termos dos artigos 13.^o da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.^o da Lei n.º 12/2015, a partir de 12 de Janeiro de 2022.

Direcção dos Serviços de Finanças, aos 27 de Janeiro de 2022. — O Director dos Serviços, *Iong Kong Leong*.

博 彩 監 察 協 調 局**批示摘錄**

摘錄自簽署人於二零二二年一月二十七日作出的批示：

根據現行第14/2009號法律第十四條第一款一項、第二款，以及第12/2015號法律第四條第二款之規定，以附註形式修改葉嫻

DIRECÇÃO DE INSPECÇÃO E COORDENAÇÃO DE JOGOS**Extractos de despachos**

Por despachos do signatário, de 27 de Janeiro de 2022:

Ip Wan Wan — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento sem termo com referência à categoria de técnica superior assessora princi-

嫻在本局擔任職務的不具期限的行政任用合同第三條款，轉為第一職階首席顧問高級技術員，薪俸點660，自本批示摘錄公佈日起生效。

根據現行第14/2009號法律第十四條第一款一項、第二款，以及第12/2015號法律第四條第二款之規定，以附註形式修改樊靜波在本局擔任職務的不具期限的行政任用合同第三條款，轉為第一職階首席特級技術輔導員，薪俸點450，自本批示摘錄公佈日起生效。

二零二二年一月二十八日於博彩監察協調局

局長 何浩瀚

勞工事務局

批示摘錄

摘錄自代局長於二零二一年十二月二十九日作出的批示：

根據第14/2009號法律第十三條第一款(二)項連同第12/2015號法律第四條的規定，以附註方式修改張美順、柯天娜、何佩姿、劉嘉麗、梁錦蓮、莫麗容及黃玉笑在本局擔任職務的不具期限的行政任用合同第三條款，改為第三職階特級技術輔導員，薪俸點430點，由二零二一年十二月二十六日起生效。

二零二二年一月二十五日於勞工事務局

局長 黃志雄

司法警察局

批示摘錄

摘錄自本人於二零二一年十二月二十九日作出的批示：

根據現行第14/2009號法律第十三條第一款(二)項及第四款，現行第12/2015號法律《公共部門勞動合同制度》第四條，經第14/2020號法律修改的第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)

pal, 1.º escalão, índice 660, nesta Direcção de Serviços, nos termos do artigo 14.º, n.ºs 1, alínea I), e 2, da Lei n.º 14/2009, vigente, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho.

Fan Cheng Po — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo com referência à categoria de adjunta-técnica especialista principal, 1.º escalão, índice 450, nesta Direcção de Serviços, nos termos do artigo 14.º, n.ºs 1, alínea I), e 2, da Lei n.º 14/2009, vigente, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho.

Direcção de Inspeção e Coordenação de Jogos, aos 28 de Janeiro de 2022. — O Director, *Adriano Marques Ho*.

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS LABORAIS

Extracto de despacho

Por despachos do director, substituto, destes Serviços, de 29 de Dezembro de 2021:

Cheong Mei Son, Cristina De Oliveira, Ho Pui Chi, Lau Ka Lai, Leong Kam Lin, Mok Lai Iong e Wong Iok Sio — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para adjuntos-técnicos especialistas, 3.º escalão, índice 430, nestes Serviços, nos termos do artigo 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, conjugado com o artigo 4.º da Lei n.º 12/2015, a partir de 26 de Dezembro de 2021.

Direcção dos Serviços para os Assuntos Laborais, aos 25 de Janeiro de 2022. — O Director dos Serviços, *Wong Chi Hong*.

POLÍCIA JUDICIÁRIA

Extractos de despachos

Por despacho do signatário, de 29 de Dezembro de 2021:

Vong Chan Veng — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento sem termo progredindo para técnico superior assessor, 2.º escalão, índice 625, nesta Polícia, nos termos dos artigos 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, vigente, e 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, conjugados com os artigos 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao

項之規定，以附註形式修改本局與黃燦榮簽訂的不具期限的行政任用合同第三條款，自二零二一年十二月三日起晉階為第二職階顧問高級技術員，薪俸點為625點。

摘錄自本人於二零二二年一月十一日作出的批示：

林安娜、李家振、黃俊江及王綏琪，司法警察局不具期限的行政任用合同第二職階首席技術輔導員。根據現行第14/2009號法律第十四條第一款(二)項及第二款，經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第五條，現行第12/2015號法律《公共部門勞動合同制度》第四條，並聯同經第14/2020號法律修改的第5/2006號法律第十一條第一款之規定，以附註形式修改其不具期限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。

陳結美及吳彩虹，司法警察局確定委任之第二職階首席行政技術助理員。根據現行第14/2009號法律第十四條第一款(二)項及第二款，經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第五條，現行《澳門公共行政工作人員通則》第十九條、第二十條第一款a)項及第二十二條第八款a)項，並聯同經第14/2020號法律修改的第5/2006號法律第十一條第一款及第二十條，以及第35/2020號行政法規第三十八條第一款(八)項、第二款及第三十九條之規定，獲確定委任為本局人員編制內行政技術助理員職程之第一職階特級行政技術助理員，薪俸點為305點，自本批示摘錄公佈日起生效。

摘錄自保安司司長於二零二二年一月十八日作出的批示：

袁永信，司法警察局以長期行政任用合同任用的法證高級技術員職程之第二職階二等法證高級技術員，於二零二二年一月七日在本局網頁內公佈的晉級開考最後成績名單中唯一合格投考人。根據第17/2020號法律第十九條(二)項，經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第三十九條第一款，現行第12/2015號法律《公共部門勞動合同制度》第四條，聯同經第14/2020號法律修改的第5/2006號法律第十一條第一款及第二款之規定，以附註形式修改其長期行政任用合同第三條款，晉級為第一職階一等法證高級技術員，薪俸點為525點，自本批示摘錄公佈日起生效。

二零二二年一月二十七日於司法警察局

局長 薛仲明

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 3 de Dezembro de 2021.

Por despachos do signatário, de 11 de Janeiro de 2022:

Lam On Na, Lei Ka Chan, Wong Chon Kong e Wong Soi Kei, adjuntos-técnicos principais, 2.º escalão, em regime de contrato administrativo de provimento sem termo, da Polícia Judiciária — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo ascendendo à categoria de adjunto-técnico especialista, 1.º escalão, índice 400, nos termos dos artigos 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, vigente, 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, conjugados com o artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, a partir da data da publicação do presente extracto de despacho.

Chan Kit Mei e Ng Choi Hong, assistentes técnicas administrativas principais, 2.º escalão, de nomeação definitiva da Polícia Judiciária — nomeadas, definitivamente, assistentes técnicas administrativas especialistas, 1.º escalão, índice 305, da carreira de assistente técnico administrativo do quadro do pessoal desta Polícia, nos termos dos artigos 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, vigente, 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e 19.º, 20.º, n.º 1, alínea a), e 22.º, n.º 8, alínea a), do ETAPM, vigente, conjugados com os artigos 11.º, n.º 1, e 20.º da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, e 38.º, n.ºs 1, alínea 8), e 2, e 39.º do Regulamento Administrativo n.º 35/2020, a partir da data da publicação do presente extracto de despacho.

Por despacho do Ex.º Senhor Secretário para a Segurança, de 18 de Janeiro de 2022:

Un Weng Son, técnico superior de ciências forenses de 2.ª classe, 2.º escalão, em regime de contrato administrativo de provimento de longa duração, desta Polícia, único classificado no concurso a que se refere a lista de classificação final publicada na página electrónica desta Polícia, de 7 de Janeiro de 2022 — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento de longa duração com referência à categoria de técnico superior de ciências forenses de 1.ª classe, 1.º escalão, índice 525, nos termos dos artigos 19.º, alínea 2), da Lei n.º 17/2020, 39.º, n.º 1, do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, conjugados com os artigos 11.º, n.ºs 1 e 2, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, a partir da data da publicação do presente extracto de despacho.

Polícia Judiciária, aos 27 de Janeiro de 2022. — O Director,
Sit Chong Meng.

消防局**批示摘錄**

按照二零二二年一月十九日第4/2022號保安司司長批示：

由二零二二年一月十三日起，根據現行第24/2001號行政法規第三十條及第13/2021號法律《保安部隊及保安部門人員通則》第十五條及第二百零八條第一款之規定，並結合經十二月三十日第66/94/M號法令核准之《澳門保安部隊軍事化人員通則》第一百一十一條第一款、第一百一十四條第一款及第二款、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a)項、第一百一十八條、第一百二十二條至第一百二十四條、第一百三十五條第一款、第一百三十七條b)項及第一百四十九條之規定，將下列人員晉升至消防局人員編制中基礎人員級別的第一職階副消防區長職位：

首席消防員	編號 418991	黃錦程
首席消防員	編號 429011	黃德恩
首席消防員	編號 434981	林智豪

二零二二年一月二十七日於消防局

局長 梁毓森消防總監

CORPO DE BOMBEIROS**Extracto de despacho**

Por Despacho do Secretário para a Segurança n.º 4/2022, de 19 de Janeiro de 2022:

Conforme o artigo 30.º do Regulamento Administrativo n.º 24/2001 em vigor e o artigo 15.º e o n.º 1 do artigo 208.º da Lei n.º 13/2021 – Estatuto dos agentes das Forças e Serviços de Segurança, em conjugação com o n.º 1 do artigo 111.º, os n.ºs 1 e 2 do artigo 114.º, o artigo 115.º, os n.ºs 1 e 3 do artigo 116.º, a alínea a) do artigo 117.º, o artigo 118.º, os artigos 122.º a 124.º, o n.º 1 do artigo 135.º, a alínea b) do artigo 137.º e o artigo 149.º do Estatuto dos Militarizados das Forças de Segurança de Macau, aprovado pelo Decreto-Lei n.º 66/94/M, de 30 de Dezembro, com efeitos a partir de 13 de Janeiro de 2022, os seguintes agentes são promovidos ao posto de subchefe, 1.º escalão, da classe de agentes do quadro do pessoal do Corpo de Bombeiros:

Bombeiro principal	n.º 418991	Wong Kam Cheng
Bombeiro principal	n.º 429011	Wong Tak Ian
Bombeiro principal	n.º 434981	Lam Chi Hou

Corpo de Bombeiros, aos 27 de Janeiro de 2022. – O Comandante, *Leong Iok Sam*, chefe-mor.

懲教管理局**批示摘錄**

摘錄自保安司司長於二零二二年一月二十五日作出之批示：

葉子楓、黃建宏、劉志明、吳玉珍、黎建華、程思敏、鄭智勇及羅偉棠，懲教管理局確定委任之副警長，於二零二二年一月五日在第一期第二組《澳門特別行政區公報》公佈的晉升警長開考最後評核名單中分別排名第一名至第八名的及格投考人，根據第7/2021號法律第五條、經第2/2008號法律及第13/2010號法律修改的第7/2006號法律第十三條第一款及第二款、第13/2006號行政法規第二十二條第一款及第三款，經第23/2017號行政法規修改的第14/2016號行政法規第三十七條第一款，以及現行《澳門公共行政工作人員通則》第二十條第一款(a)項及第二十二條第八款(a)項的規定，獲確定委任為懲教管理局人員編制內獄警隊伍職程第一職階警長。

二零二二年一月二十八日於懲教管理局

局長 趙崇遠副局長代行

DIRECÇÃO DOS SERVIÇOS CORRECCIONAIS**Extracto de despacho**

Por despachos do Ex.^{mo} Senhor Secretário para a Segurança, de 25 de Janeiro de 2022:

Yip Chi Fung, Wong Kin Wang, Lau Chi Meng, Ng Iok Chan, Lai Kin Wa, Cheng Si Man, Cheang Chi Iong e Lo Wai Tong, subchefes, em nomeação definitiva da Direcção dos Serviços Correccionais, candidatos aprovados, classificados do 1.º ao 8.º lugares, respectivamente, no concurso a que se refere a lista de classificação final inserta no *Boletim Oficial da RAEM* n.º 1/2022, II Série, de 5 de Janeiro – nomeados, definitivamente, chefes, 1.º escalão, da carreira do corpo de guardas prisionais do quadro da Direcção dos Serviços Correccionais, nos termos do artigo 5.º da Lei n.º 7/2021, dos n.ºs 1 e 2 do artigo 13.º da Lei n.º 7/2006, alterada pelas Leis n.º 2/2008 e n.º 13/2010, dos n.ºs 1 e 3 do artigo 22.º do Regulamento Administrativo n.º 13/2006, do n.º 1 do artigo 37.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e da alínea a) do n.º 1 do artigo 20.º e alínea a) do n.º 8 do artigo 22.º do ETAPM, vigente.

Direcção dos Serviços Correccionais, aos 28 de Janeiro de 2022. – Pel'O Director dos Serviços, *Chio Song Un*, subdirector.

教育及青年發展局

批示摘錄

摘錄自社會文化司司長二零二二年一月二十一日批示：

吳美琪——經第4/2017號法律及第2/2021號法律修改的第14/2009號法律第八條、第十條第二款、第十三條、第十四條及其附件一表二，經第21/2021號行政法規重新公佈及重新編號的第14/2016號行政法規第五十二條至第五十四條，以及經第2/2021號法律修改的第12/2015號法律第四條、第五條第三款（五）項及第六條的規定，以行政任用合同制度聘用為本局第二職階特級技術員，薪俸點為525，為期一年，自二零二二年二月一日起生效。

二零二二年二月四日於教育及青年發展局

局長 龔志明

文化局

批示摘錄

摘錄自本局局長於二零二二年一月十三日作出的批示：

根據第12/2015號法律第四條的規定，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陳樂瑜，自二零二二年二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號法律第四條及第六條第一款的規定，本局下列工作人員的行政任用合同，首位續期一年，其餘續期兩年，自二零二二年二月二日起生效：

楊麗珍及梁伊文——第一職階二等技術輔導員；

何善恆——第一職階二等高級技術員。

根據第12/2015號法律第四條及第六條的規定，本局下列工作人員的長期行政任用合同獲續期三年，自下指日期起生效：

自二零二二年二月八日起生效：

梁永豪——第二職階特級技術員；

自二零二二年二月十一日起生效：

陳聰——第二職階顧問高級技術員。

DIRECÇÃO DOS SERVIÇOS DE EDUCAÇÃO E DE DESENVOLVIMENTO DA JUVENTUDE

Extracto de despacho

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 21 de Janeiro de 2022:

Ng Mei Kei — contratada em regime de contrato administrativo de provimento, pelo período de um ano, como técnica especialista, 2.º escalão, índice 525, nestes Serviços, nos termos dos artigos 8.º, 10.º, n.º 2, 13.º, 14.º e do mapa 2 do anexo I da Lei n.º 14/2009, alterada pelas Leis n.ºs 4/2017 e 2/2021, 52.º a 54.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e 4.º, 5.º, n.º 3, alínea 5), e 6.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir de 1 de Fevereiro de 2022.

Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, aos 4 de Fevereiro de 2022. — O Director dos Serviços, *Kong Chi Meng*.

INSTITUTO CULTURAL

Extractos de despachos

Por despachos da presidente deste Instituto, de 13 de Janeiro de 2022:

Chan Lok U, técnica superior de 2.ª classe, 1.º escalão, deste Instituto, em regime de contrato administrativo de provimento sem termo (período experimental) — autorizado a continuar a exercer funções neste Instituto, em regime de contrato administrativo de provimento sem termo, nos termos do artigo 4.º da Lei n.º 12/2015, a partir de 16 de Fevereiro de 2022.

Os trabalhadores abaixo mencionados — renovados os contratos administrativos de provimento, pelo período de um ano para a primeira e dois anos para os restantes, neste Instituto, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 2 de Fevereiro de 2022:

Yeung Lai Chun e Leong I Man, adjuntas-técnicas de 2.ª classe, 1.º escalão;

Ho Sin Hang, técnico superior de 2.ª classe, 1.º escalão.

Os trabalhadores abaixo mencionados, deste Instituto — renovados os contratos administrativos de provimento de longa duração, pelo período de três anos, nos termos dos artigos 4.º e 6.º da Lei n.º 12/2015, a partir das datas indicadas:

A partir de 8 de Fevereiro de 2022:

Leong Weng Hou, como técnico especialista, 2.º escalão.

A partir de 11 de Fevereiro de 2022:

Chan Chong, como técnico superior assessor, 2.º escalão.

摘錄自社會文化司司長於二零二二年一月十四日作出的批示：

曾瑋彤及林曉白，本局第二職階二等高級技術員及第三職階首席特級技術輔導員——根據第12/2015號法律第六條第二款（一）項及第三款的規定，與其訂立長期行政任用合同，各自二零二一年十二月一日及二零二一年十二月十七日起生效。

摘錄自社會文化司司長於二零二二年一月十七日作出的批示：

根據第15/2009號法律第五條第一款及第26/2009號行政法規第八條的規定，本局文化創意產業促進廳廳長何鴻斌因具備適當經驗及專業能力履行職務，故其定期委任獲續期兩年，自二零二二年二月四日起生效。

二零二二年一月二十五日於文化局

代局長 梁惠敏

Por despachos da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 14 de Janeiro de 2022:

Chang Wai Tong e Lam Io Pak, técnica superior de 2.^a classe, 2.^o escalão e adjunto-técnico especialista principal, 3.^o escalão, deste Instituto — celebrados os contratos administrativos de provimento de longa duração, nos termos do artigo 6.^o, n.ºs 2, alínea I), e 3, da Lei n.º 12/2015, a partir de 1 e 17 de Dezembro de 2021, respectivamente.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 17 de Janeiro de 2022:

Ho Hong Pan — renovada a comissão de serviço, pelo período de dois anos, como chefe do Departamento de Promoção das Indústrias Culturais e Criativas deste Instituto, nos termos dos artigos 5.^o, n.º 1, da Lei n.º 15/2009 e 8.^o do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e experiência adequadas para o exercício das suas funções, a partir de 4 de Fevereiro de 2022.

Instituto Cultural, aos 25 de Janeiro de 2022. — A Presidente do Instituto, substituta, *Leong Wai Man*.

衛生局

批示摘錄

摘錄自局長於二零二一年八月二十三日作出的批示：

陳海雄，為本局個人勞動合同第四職階顧問醫生，自二零二一年十二月五日起獲續約一年。

摘錄自局長於二零二一年八月二十六日之批示：

黃志輝——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零二一年十一月一日起，以不具期限的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。

摘錄自局長於二零二一年九月一日之批示：

鄒倩瑩——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零二一年十一月十五日起，以行政任用合同方式獲聘用為第一職階二等技術員，試用期六個月。

摘錄自局長於二零二一年九月八日作出的批示：

周植強，為本局個人勞動合同第四職階顧問醫生，自二零二一年十二月十二日起獲續約一年。

SERVIÇOS DE SAÚDE

Extractos de despachos

Por despacho do director dos Serviços, de 23 de Agosto de 2021:

Chan, Hoi-Hung, 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 5 de Dezembro de 2021.

Por despacho do director dos Serviços, de 26 de Agosto de 2021:

Wong Chi Fai — contratado por contrato administrativo de provimento sem termo, 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 1 de Novembro de 2021.

Por despacho do director dos Serviços, de 1 de Setembro de 2021:

Chao Sin Ieng — contratado por contrato administrativo de provimento, pelo período experimental de seis meses, como técnico 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 15 de Novembro de 2021.

Por despacho do director dos Serviços, de 8 de Setembro de 2021:

Chou, Chih-Chiang, 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 12 de Dezembro de 2021.

摘錄自局長於二零二一年九月九日作出的批示：

王先忠，為本局個人勞動合同第三職階主治醫生，自二零二一年十二月十九日起獲續約一年。

摘錄自局長於二零二一年九月十四日之批示：

洪碧燕——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零二一年十一月二十二日起，以不具期限的行政任用合同方式獲聘用為第一職階二等技術輔導員，試用期六個月。

根據第12/2015號法律第三條第二款及第五條第一款之規定，本局下列人員，以行政任用合同方式獲聘用為第一職階二等技術輔導員，試用期六個月：

張綺華和卓成謙，從二零二一年十一月八日起；

劉嘉孟，從二零二一年十二月六日起。

摘錄自代局長於二零二一年九月十六日作出的批示：

楊海紅，為本局個人勞動合同第四職階顧問醫生，自二零二一年十二月十九日起獲續約一年。

黃漢添，為本局個人勞動合同第三職階主任醫生，自二零二一年十二月三十日起獲續約一年。

馮子傑——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零二一年十二月十三日起，以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。

摘錄自局長於二零二一年九月二十日之批示：

劉哲聰——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零二一年十一月二十二日起，以行政任用合同方式獲聘用為第一職階一級護士，試用期六個月。

摘錄自局長於二零二一年九月二十九日之批示：

鄭藝珊——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零二一年十二月六日起，以長期行政任用合同方式獲聘用為第一職階二等技術員，試用期六個月。

Por despacho do director dos Serviços, de 9 de Setembro de 2021:

Wang Xianzhong, 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 19 de Dezembro de 2021.

Por despachos do director dos Serviços, de 14 de Setembro de 2021:

Hong Pek In — contratado por contrato administrativo de provimento sem termo, pelo período experimental de seis meses, como adjunto-técnico 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 22 de Novembro de 2021.

Os trabalhadores abaixo mencionados — contratados por contratos administrativos de provimento, pelo período experimental de seis meses, como adjuntos-técnicos 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:

Cheong I Wa e Cheok Seng Him, a partir de 8 de Novembro de 2021;

Lao Ka Mang, a partir de 6 de Dezembro de 2021.

Por despachos do director dos Serviços, substituto, de 16 de Setembro de 2021:

Yang Haihong, 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 19 de Dezembro de 2021.

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 2021.

Fong Chi Kit — contratado por contrato administrativo de provimento, 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 Dezembro de 2021.

Por despacho do director dos Serviços, de 20 de Setembro de 2021:

Lao Chit Chong — contratado por contrato administrativo de provimento, pelo período experimental de seis meses, como enfermeiro de grau I, 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 22 de Novembro de 2021.

Por despacho do director dos Serviços, de 29 de Setembro de 2021:

Cheang Ngai San — contratado por contrato administrativo de provimento de longa duração, pelo período experimental de seis meses, como técnico 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 6 de Dezembro de 2021.

摘錄自局長於二零二一年十月二十日之批示：

根據第12/2015號法律第三條第二款及第五條第一款之規定，本局下列人員，以行政任用合同方式獲聘用為第一職階二等技術員，試用期六個月：

王祝金和楊嘉棟，從二零二一年十一月二十二日起；

甘曜榮，從二零二一年十二月六日起。

摘錄自局長於二零二一年十月二十八日之批示：

李穎軒、蘇永源、黃惠婷、趙寶欣、林家慧、梁嘉勁、甘雁寧、陳詠琪和張建福——根據第12/2015號法律第三條第二款及第五條第三款（一）項之規定，從二零二一年十一月十五日起，以行政任用合同方式獲聘用為第一職階二等高級衛生技術員，為期一年。

按照二零二二年一月二十一日本局社區醫療衛生範疇副局長的批示：

楊洪斌——獲准許從事醫生職業，牌照編號是：M-2764。

（是項刊登費用為 \$306.00）

按照二零二二年一月二十五日本局社區醫療衛生範疇副局長的批示：

核准牌照編號第AL-0329號以及其營業地點為澳門羅保博士街29號萬勝大廈III H1的愛勤醫療中心所有權轉移至愛勤醫療有限公司，法人住所位於澳門台山巴波沙大馬路216號-232號如意閣商場1樓AG1舖。

（是項刊登費用為 \$420.00）

Por despachos do director dos Serviços, de 20 de Outubro de 2021:

Os trabalhadores abaixo mencionados — contratados por contratos administrativos de provimento, pelo período experimental de seis meses, como técnicos 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:

Wang Zhujin e Ieong Ka Tong, a partir de 22 de Novembro de 2021;

Kam Io Weng, a partir de 6 de Dezembro de 2021.

Por despachos do director dos Serviços, de 28 de Outubro de 2021:

Lei Weng Hin, Sou Weng Un, Wong Wai Teng, Chio Pou Ian, Lam Ka Wai, Leong Ka Keng, Kam Ngan Neng, Chan Weng Kei e Cheong Kin Fok — contratados por contratos administrativos de provimento, pelo período de um ano, como técnicos superiores de saúde de 2.ª classe, 1.º escalão, ao abrigo dos artigos 3.º, n.º 2, e 5.º, n.º 3, alínea I), da Lei n.º 12/2015, a partir de 15 de Novembro de 2021.

Por despacho do subdirector dos Serviços da Área de Cuidados de Saúde Comunitários, de 21 de Janeiro de 2022:

Yang HongBin — concedida autorização para o exercício privado da profissão de médico, licença n.º M-2764.

(Custo desta publicação \$ 306,00)

Por despacho do subdirector dos Serviços da Área de Cuidados de Saúde Comunitários, de 25 de Janeiro de 2022:

Autorizada a transmissão da titularidade do Centro Médico Ikan, alvará n.º AL-0329, com o local de funcionamento na Rua do Dr. Pedro José Lobo, n.º 29, Man Seng III (Edif. Milionário) H1, Macau, a favor da Ikan Medical Companhia Limitada, com sede na Avenida de Artur Tamagnini Barbosa, n.ºs 216-232, Centro Comercial U I Kok, 1.º andar «AG1», Macau.

(Custo desta publicação \$ 420,00)

聲明書
Declaração

摘要
Extrato

二零二二年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2022

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/二零二二）款項轉移：

Nos termos dos artigos 52.º e 53.º, n.º 5, do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2022):

分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgão	職能 Func. 經濟 Económica			
70100100		衛生局 Serviços de Saúde		
	4-01-0	行政任用合同人員 Pessoal do contrato administrativo de provimento		3,000,000.00
	4-01-0	工作表現獎賞 Prémio de avaliação de desempenho	6,000,000.00	
	5-03-0	退休基金會—公積金制度(僱主方) Fundo de Pensões – Regime de Previdência (parte patronal)		3,000,000.00
	4-01-0	燃料及潤滑劑 Combustíveis e lubrificantes	400,000.00	
	4-02-0	由澳門特別行政區以外實體提供的服務 Serviços prestados por entidades fora da RAEM		2,600,000.00
	4-01-0	人員 Pessoal	2,000,000.00	
	4-01-0	其他—保險 Outros - Seguros	200,000.00	
	4-01-0	樓宇及場所 Edifícios e estabelecimentos		9,000,000.00
	4-01-0	工場及餐廳用品 Material fabril e de restaurante	5,000,000.00	
	4-01-0	軟件及版權 Software e direitos	4,000,000.00	
		總額 Total	17,600,000.00	17,600,000.00

核准依據：
Referente à autorização:

21/01/2022之社會文化司司長批示
Despacho da Exm.ª Sra. Secretária para os Assuntos Sociais e Cultura, de 21/01/2022

二零二二年一月二十七日於衛生局——行政管理委員會主席 羅奕龍

Serviços de Saúde, aos 27 de Janeiro de 2022. — O Presidente do Conselho Administrativo, Lo Iek Long.

更正**Rectificação**

因本局文誤，使刊登於二零二二年一月二十六日《澳門特別行政區公報》第四期第二組內第1664頁的批示摘錄中文版本有不正確之處，現更正如下：

原文：“……李潔茵……”

應為：“……李瑩茵……”。

二零二二年一月三十一日於衛生局

局長 羅奕龍

Por ter saído inexacta, por lapso destes Serviços, a versão chinesa do extracto de despacho publicado no *Boletim Oficial da Região Administrativa Especial de Macau* n.º 4/2022, II Série, de 26 de Janeiro de 2022, a páginas 1664, se rectifica:

Onde se lê: «……李潔茵……»

deve ler-se: «……李瑩茵……»

Serviços de Saúde, aos 31 de Janeiro de 2022. — O Director dos Serviços, *Lo Iek Long*.

社會工作局**INSTITUTO DE ACÇÃO SOCIAL****批示摘錄****Extractos de despachos**

摘錄自社會工作局行政及財政廳廳長於二零二一年十一月十八日作出的批示：

Por despachos da chefe do Departamento Administrativo e Financeiro do Instituto de Acção Social, de 18 de Novembro de 2021:

根據經第2/2021號法律修改的第12/2015號法律第四條，以及經第4/2017號法律及第2/2021號法律修改的第14/2009號法律第十三條第一款（二）項的規定，以附註形式修改下列人員的不具期限的行政任用合同第三條款，職級、職階和薪俸點分別如下：

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento sem termo para as categorias, escalões e índices a cada um indicados, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, conjugados com a alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, alterada pelas Leis n.ºs 4/2017 e 2/2021:

——鄭穎歡、吳翠蓮、卓麗曉、何彩及劉傑文，首四名及其餘一名分別自二零二一年十二月十二日及十二月十五日起轉為第三職階顧問高級技術員，薪俸點為650；

— Cheang Weng Fun, Ung Choi Lin, Cheuk Lai Hio, Ho Choi e Lao Kit Man, como técnicos superiores assessores, 3.º escalão, índice 650, a partir de 12 e 15 de Dezembro de 2021, para as primeiras quatro e o restante, respectivamente;

——林詩詠、楊俊昌、張婉英、葉偉倫及黃燕玲，自二零二一年十二月十二日起轉為第三職階特級技術員，薪俸點為545；

— Lam Si Weng, Ieong Chon Cheong, Cheong Un Ieng, Ip Wai Lon e Wong In Leng, como técnicos especialistas, 3.º escalão, índice 545, a partir de 12 de Dezembro de 2021;

——李煥儀，自二零二一年十二月十二日起轉為第三職階特級技術輔導員，薪俸點為430；

— Lei Wun I, como adjunta-técnica especialista, 3.º escalão, índice 430, a partir de 12 de Dezembro de 2021;

——梁惠秀，自二零二一年十二月十九日起轉為第二職階顧問高級技術員，薪俸點為625。

— Leong Wai Sao, como técnica superior assessora, 2.º escalão, índice 625, a partir de 19 de Dezembro de 2021.

根據經第2/2021號法律修改的第12/2015號法律第四條，以及經第4/2017號法律及第2/2021號法律修改的第14/2009號法律第十三條第二款（四）項及第三款的規定，以附註形式修改下列人員的不具期限的行政任用合同第三條款，職級、職階和薪俸點分別如下：

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento sem termo para as categorias, escalões e índices a cada um indicados, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, conjugados com a alínea 4) do n.º 2 e o n.º 3 do artigo 13.º da Lei n.º 14/2009, alterada pelas Leis n.ºs 4/2017 e 2/2021:

——陳英傑及區振鴻，自二零二一年十二月二十三日起轉為第九職階技術工人，薪俸點為280；

— Chan Ieng Kit e Ao Chan Hong, como operários qualificados, 9.º escalão, índice 280, a partir de 23 de Dezembro de 2021;

——黎麗莎，自二零二一年十二月二十三日起轉為第九職階勤雜人員，薪俸點為220；

— Lai Lai Sa, como auxiliar, 9.º escalão, índice 220, a partir de 23 de Dezembro de 2021;

——黎寶珠，自二零二一年十二月二十六日起轉為第十職階勤雜人員，薪俸點為240。

— Lídia Hyndman da Luz, como auxiliar, 10.º escalão, índice 240, a partir de 26 de Dezembro de 2021.

摘錄自社會工作局局長於二零二一年十一月二十五日作出的批示：

根據經第2/2021號法律修改的第12/2015號法律第二十四條第三款(二)項的規定，余滄鏞、梁麗燕及葉雅芝在本局擔任第一職階二等高級技術員的不具期限的行政任用合同，自二零二一年十二月二十八日起續期。

根據經第2/2021號法律修改的第12/2015號法律第六條第一款的規定，下列工作人員在本局擔任如下職務的行政任用合同續期一年：

——黃兆能，第二職階一等行政技術助理員，自二零二一年十二月八日起生效；

——陸銳山，第二職階輕型車輛司機，自二零二一年十二月十五日起生效；

——黃恩琪，第二職階二等高級技術員，自二零二一年十二月十七日起生效。

摘錄自社會文化司司長於二零二二年一月十日作出的批示：

根據經第2/2021號法律修改的第12/2015號法律第六條第二款(二)項的規定，修改第一職階首席行政技術助理員巢曉峰、張淑華及簡慧媚的長期行政任用合同為不具期限的行政任用合同，分別自二零二一年十一月二十二日、十一月二十六日及十二月十八日起生效。

二零二二年一月二十五日於社會工作局

局長 韓衛

Por despachos do presidente do Instituto de Acção Social, de 25 de Novembro de 2021:

U Kam Pio, Leong Lai In e Ip Nga Chi — renovados os seus contratos administrativos de provimento sem termo, como técnicos superiores de 2.ª classe, 1.º escalão, neste Instituto, nos termos da alínea 2) do n.º 3 do artigo 24.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir de 28 de Dezembro de 2021.

Os trabalhadores abaixo mencionados — renovados os seus contratos administrativos de provimento, pelo período de um ano, para exercerem as funções a cada um indicadas, neste Instituto, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021:

— Huang Zhaoneng, como assistente técnico administrativo de 1.ª classe, 2.º escalão, a partir de 8 de Dezembro de 2021;

— Lok Ioi San, como motorista de ligeiros, 2.º escalão, a partir de 15 de Dezembro de 2021;

— Wong Ian Kei, como técnica superior de 2.ª classe, 2.º escalão, a partir de 17 de Dezembro de 2021.

Por despachos da Ex.ª Senhora Secretária para os Assuntos Sociais e Cultura, de 10 de Janeiro de 2022:

Chau Hio Fong, Cheong Sok Wa e Kan Wai Mei — alterados os seus contratos administrativos de provimento de longa duração para contratos administrativos de provimento sem termo com referência à categoria de assistente técnico administrativo principal, 1.º escalão, nos termos da alínea 2) do n.º 2 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 2/2021, a partir de 22 de Novembro, 26 de Novembro e 18 de Dezembro de 2021, respectivamente.

Instituto de Acção Social, aos 25 de Janeiro de 2022. — O Presidente do Instituto, *Hon Wai*.

社會保障基金

議決摘錄

按照社會保障基金行政管理委員會二零二二年一月十三日議決：

根據第4/2017號法律修改的第14/2009號法律第十二條第一款，以及現行《澳門公共行政工作人員通則》第二十條第一款a)項及第二十二條第一款之規定，在二零二零年五月二十日第二十一期《澳門特別行政區公報》第二組公佈的統一管理制度的專業或職務能力評估對外開考的最後成績名單中，排名第二十五的合格投考人陳諺運獲臨時委任為社會保障基金人員編制技術輔導員職程第一職階二等技術輔導員。

二零二二年一月二十七日於社會保障基金

行政管理委員會主席 容光耀

FUNDO DE SEGURANÇA SOCIAL

Extracto de deliberação

Por deliberação do Conselho de Administração do Fundo de Segurança Social, de 13 de Janeiro de 2022:

Chan In Wan, candidato classificado em 25.º lugar no concurso de avaliação de competências profissionais ou funcionais, externo, do regime de gestão uniformizada, a que se refere a lista classificativa final inserta no *Boletim Oficial da RAEM* n.º 21/2020, II Série, de 20 de Maio — nomeada, provisoriamente, adjunta-técnica de 2.ª classe, 1.º escalão, da carreira de adjunto-técnico do quadro do pessoal deste FSS, nos termos do artigo 12.º, n.º 1, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com os artigos 20.º, n.º 1, alínea a), e 22.º, n.º 1, do ETAPM, em vigor.

Fundo de Segurança Social, aos 27 de Janeiro de 2022. — O Presidente do Conselho de Administração, *Iong Kong Io*.

澳門旅遊學院**批示摘錄**

根據本學院院長於二零二二年一月十七日之批示：

粘世偉和薛崇正，本學院第二職階一等技術員，屬行政任用合同——根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律第十四條第一款（二）項及經第21/2021號行政法規重新公佈的第14/2016號行政法規第五條的規定，以附註方式修改合同第三條款，晉級為第一職階首席技術員，並自本批示摘錄公佈日起生效。

二零二二年一月二十七日於澳門旅遊學院

代副院長 羅曼儀

醫療事故鑑定委員會**聲明**

醫療事故鑑定委員會成員楊健梅已於二零二二年一月三日退休，為此，按照《公共行政工作人員通則》第四十四條第一款d)項的規定，其獲定期委任為有關委員會成員的公共職務亦於同日終止。

二零二二年二月四日於醫療事故鑑定委員會

代主席 馬敏燕

土地工務運輸局**批示摘錄**

摘錄自時任局長於二零二二年一月十二日作出的批示：

根據現行第12/2015號法律第四條第二款及第三款，及第六條第四款之規定，本局第三職階顧問高級技術員蘇藝明、第一職階首席技術輔導員吳環佳及汪繼賢的長期行政任用合同，自二零二二年三月八日起續期三年。

INSTITUTO DE FORMAÇÃO TURÍSTICA DE MACAU**Extracto de despacho**

Por despachos da presidente deste Instituto, de 17 de Janeiro de 2022:

Chim Sai Wai e Sit Song Cheng, técnicos de 1.ª classe, 2.º escalão, contratados por contratos administrativos de provimento, deste Instituto — alterada, por averbamento, a cláusula 3.ª dos seus contratos ascendendo a técnicos principais, 1.º escalão, nos termos dos artigos 14.º, n.º 1, alínea 2), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017 e Lei n.º 2/2021, e 5.º do Regulamento Administrativo n.º 14/2016, e republicado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

Instituto de Formação Turística de Macau, aos 27 de Janeiro de 2022. — A Vice-Presidente do Instituto, substituta, *Diamantina Luíza do Rosário Sá Coimbra*.

COMISSÃO DE PERÍCIA DO ERRO MÉDICO**Declaração**

Ieong Kin Mui, membro da Comissão de Perícia do Erro Médico, aposentou-se em 3 de Janeiro de 2022, pelo que, nos termos da alínea d) do n.º 1 do artigo 44.º do Estatuto dos Trabalhadores da Administração Pública de Macau, o exercício de funções em cargo público para as quais foi nomeada, em comissão de serviço, como membro da referida comissão cessa nessa mesma data.

Comissão de Perícia do Erro Médico, aos 4 de Fevereiro de 2022. — A Presidente, substituta, *Estela Ma*.

**DIRECÇÃO DOS SERVIÇOS DE SOLOS, OBRAS PÚBLICAS
E TRANSPORTES****Extractos de despachos**

Por despachos da então directora destes Serviços, de 12 de Janeiro de 2022:

Sou Ngai Meng, técnico superior assessor, 3.º escalão, Ng Keng Kai e Wong Kai In, adjuntos-técnicos principais, 1.º escalão destes Serviços — renovados os seus contratos administrativos de provimento de longa duração, pelo período de três anos, nos termos dos artigos 4.º, n.ºs 2 e 3, e 6.º, n.º 4, da Lei n.º 12/2015, em vigor, a partir de 8 de Março de 2022.

摘錄自簽署人於二零二二年一月二十六日作出的批示：

根據現行第14/2009號法律第十四條第一款（一）項、第二款，及現行第12/2015號法律第四條第二款之規定，以附註形式修改徐擇廉的行政任用合同第三條款，晉級為第一職階首席特級技術輔導員，合同其他條件維持不變。

二零二二年一月二十八日於土地工務運輸局

代局長 黃昭文

海 事 及 水 務 局

批 示 摘 錄

摘錄自運輸工務司司長於二零二一年十二月二日作出的批示：

根據第12/2015號法律第五條第三款（二）項之規定，以長期行政任用合同制度聘用廖偉傑為第一職階二等高級技術員，薪俸點430點，為期三年，自二零二二年一月二十四日起生效。

二零二二年一月二十六日於海事及水務局

局長 黃穗文

環 境 保 護 局

批 示 摘 錄

摘錄自環境保護局局長於二零二二年一月二十八日作出的批示：

郭惠萍——根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律第十四條第一款（一）項、第二款及第四款、經第21/2021號行政法規重新公布的第14/2016號行政法規第五條第一款以及第12/2015號法律第四條第二款之規定，以附註形式修改在本局擔任職務的行政任用合同第三條款，轉為收取相等於第一職階首席特級技術員的薪俸點560點，並自本批示摘要於《澳門特別行政區公報》公佈日起生效。

二零二二年一月三十一日於環境保護局

局長 譚偉文

Por despacho do signatário, de 26 de Janeiro de 2022:

Choi Chak Lim — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento ascendendo para adjunto-técnico especialista principal, 1.º escalão, nestes Serviços, nos termos dos artigos 14.º, n.ºs 1, alínea I), e 2, da Lei n.º 14/2009, em vigor, e 4.º, n.º 2, da Lei n.º 12/2015, em vigor, mantendo-se as demais condições contratuais.

Direcção dos Serviços de Solos, Obras Públicas e Transportes, aos 28 de Janeiro de 2022. — O Director dos Serviços, substituto, *Wong Chiu Man*.

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS MARÍTIMOS E DE ÁGUA

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Secretário para os Transportes e Obras Públicas, de 2 de Dezembro de 2021:

Lio Wai Kit — contratado em regime de contrato administrativo de provimento de longa duração, pelo período de três anos, como técnico superior de 2.^a classe, 1.º escalão, índice 430, nos termos do artigo 5.º, n.º 3, alínea 2), da Lei n.º 12/2015, a partir de 24 de Janeiro de 2022.

Direcção dos Serviços de Assuntos Marítimos e de Água, aos 26 de Janeiro de 2022. — A Directora dos Serviços, *Wong Soi Man*.

DIRECÇÃO DOS SERVIÇOS DE PROTECÇÃO AMBIENTAL

Extracto de despacho

Por despacho do director da Direcção dos Serviços de Protecção Ambiental, de 28 de Janeiro de 2022:

Kok Wai Peng — alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento com referência à categoria de técnico especialista, 1.º escalão, índice 560, nestes Serviços, nos termos da alínea I) do n.º 1, n.º 2 e n.º 4 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017 e pela Lei n.º 2/2021, e do n.º 1 do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado pelo Regulamento Administrativo n.º 21/2021, conjugado com o n.º 2 do artigo 4.º da Lei n.º 12/2015, a partir da data da publicação deste despacho no *Boletim Oficial da RAEM*.

Direcção dos Serviços de Protecção Ambiental, aos 31 de Janeiro de 2022. — O Director dos Serviços, *Tam Vai Man*.

建設發展辦公室**批示摘錄**

摘錄自本辦公室主任於二零二二年一月十日作出的批示：

蕭藹華及陸雅琪——根據現行第14/2009號法律第十三條第一款(二)項及第四款，以及第12/2015號法律第四條第二款及第三款的规定，以附註形式修改其在本辦公室的不具期限的行政任用合同第三條款，晉階至第三職階特級技術員，薪俸點545，自二零二二年一月九日起生效。

二零二二年一月二十八日於建設發展辦公室

主任 林煒浩

**GABINETE PARA O DESENVOLVIMENTO
DE INFRA-ESTRUTURAS****Extracto de despacho**

Por despachos do coordenador deste Gabinete, de 10 de Janeiro de 2022:

Sio Oi Va e Lok Nga Kei — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento sem termo progredindo para técnica especialista, 3.º escalão, índice 545, neste Gabinete, nos termos da alínea 2) do n.º 1 e n.º 4 do artigo 13.º da Lei n.º 14/2009, em vigor, e do artigo 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, a partir de 9 de Janeiro de 2022.

Gabinete para o Desenvolvimento de Infra-estruturas, aos 28 de Janeiro de 2022. — O Coordenador do Gabinete, *Lam Wai Hou*.