

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30/2023號行政長官公告

Aviso do Chefe do Executivo n.º 30/2023

澳門特別行政區是世界貿易組織（下稱“世貿組織”）的正式成員；

Considerando que a Região Administrativa Especial de Macau é membro de pleno direito da Organização Mundial do Comércio, doravante designada por OMC;

世貿組織於二零二二年六月十七日在日內瓦召開的第十二屆部長級會議上通過了《修正〈馬拉喀什建立世界貿易組織協定〉的議定書》（下稱“議定書”），將《漁業補貼協定》作為附件納入《馬拉喀什建立世界貿易組織協定》；

Considerando igualmente que a OMC adoptou, em 17 de Junho de 2022, na sua 12.^a Conferência Ministerial realizada em Genebra, o Protocolo que Emenda o Acordo de Marraquexe que institui a Organização Mundial do Comércio, doravante designado por Protocolo, que inclui o Acordo sobre as Subvenções à Pesca como anexo do Acordo de Marraquexe que institui a Organização Mundial do Comércio;

澳門特別行政區於二零二三年十月十九日向世貿組織總幹事交存了議定書的接受書，世貿組織總幹事於二零二三年十月二十四日確認收到接受書；

Considerando ainda que a Região Administrativa Especial de Macau depositou, em 19 de Outubro de 2023, junto da Directora-Geral da OMC, o seu instrumento de aceitação do Protocolo, e que a Directora-Geral da OMC confirmou, em 24 de Outubro de 2023, a recepção do instrumento de aceitação;

根據《馬拉喀什建立世界貿易組織協定》第十條第三款的規定，議定書經三分之二多數成員接受後，即對接受這些修正的成員生效，議定書目前尚未生效；

Mais considerando que, nos termos do n.º 3 do artigo X do Acordo de Marraquexe que institui a Organização Mundial do Comércio, o Protocolo só produzirá efeitos, no que respeita aos Membros que o tenham aceite, a partir do momento em que tenha sido aceite por dois terços dos Membros, e que o mesmo ainda não entrou em vigor;

基於此，行政長官根據第3/1999號法律《法規的公佈與格式》第五條（一）項和第六條第一款的規定，命令公佈議定書的英文正式文本及中文譯本。

O Chefe do Executivo manda publicar, nos termos da alínea 1) do artigo 5.º e do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), o Protocolo no seu texto autêntico em língua inglesa acompanhado da respectiva tradução em língua chinesa.

二零二三年十二月二十八日發佈。

Promulgado em 28 de Dezembro de 2023.

行政長官 賀一誠

O Chefe do Executivo, *Ho Iat Seng*.

AGREEMENT ON FISHERIES SUBSIDIES

MINISTERIAL DECISION OF 17 JUNE 2022

The Ministerial Conference;

Having regard to paragraph 1 of Article X of the Marrakesh Agreement Establishing the World Trade Organization (the "WTO Agreement");

Recalling the mandate given to Members at the Eleventh WTO Ministerial Conference in 2017 in Buenos Aires that the next Ministerial Conference should adopt an agreement on comprehensive and effective disciplines that prohibits certain forms of fisheries subsidies that contribute to overcapacity and overfishing, and eliminates subsidies that contribute to IUU-fishing recognizing that appropriate and effective special and differential treatment for developing country Members and least developed country Members should be an integral part of these negotiations.

Decides as follows:

1. The Protocol amending the WTO Agreement attached to this Decision is hereby adopted and submitted to the Members for acceptance.
 2. The Protocol shall hereby be open for acceptance by Members.
 3. The Protocol shall enter into force in accordance with the provisions of paragraph 3 of Article X of the WTO Agreement.
 4. Notwithstanding Article 9.4 of the Agreement on Fisheries Subsidies, the Negotiating Group on Rules shall continue negotiations based on the outstanding issues in documents WT/MIN(21)/W/5 and WT/MIN(22)/W/20 with a view to making recommendations to the Thirteenth WTO Ministerial Conference for additional provisions that would achieve a comprehensive agreement on fisheries subsidies, including through further disciplines on certain forms of fisheries subsidies that contribute to overcapacity and overfishing, recognizing that appropriate and effective special and differential treatment for developing country Members and least developed country Members should be an integral part of these negotiations.
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ATTACHMENT**PROTOCOL AMENDING THE MARRAKESH AGREEMENT ESTABLISHING
THE WORLD TRADE ORGANIZATION****AGREEMENT ON FISHERIES SUBSIDIES**

Members of the World Trade Organization;

Having regard to the Decision of the Ministerial Conference in document WT/MIN(22)/33 – WT/L/1144 adopted pursuant to paragraph 1 of Article X of the Marrakesh Agreement Establishing the World Trade Organization ("the WTO Agreement");

Hereby agree as follows:

1. Annex 1A to the WTO Agreement shall, upon entry into force of this Protocol pursuant to paragraph 4, be amended by the insertion of the Agreement on Fisheries Subsidies, as set out in the Annex to this Protocol, to be placed after the Agreement on Subsidies and Countervailing Measures.
2. No reservations may be made in respect of any of the provisions of this Protocol.
3. This Protocol is hereby open for acceptance by Members.
4. This Protocol shall enter into force in accordance with paragraph 3 of Article X of the WTO Agreement.¹
5. This Protocol shall be deposited with the Director-General of the World Trade Organization who shall promptly furnish to each Member a certified copy thereof and a notification of each acceptance thereof pursuant to paragraph 3.
6. This Protocol shall be registered in accordance with the provisions of Article 102 of the Charter of the United Nations.

Done at Geneva this seventeenth day of June two thousand and twenty-two, in a single copy in the English, French and Spanish languages, each text being authentic.

¹ For the purposes of calculation of acceptances under Article X:3 of the WTO Agreement, an instrument of acceptance by the European Union for itself and in respect of its Member States shall be counted as acceptance by a number of Members equal to the number of Member States of the European Union which are Members to the WTO.

ANNEX**AGREEMENT ON FISHERIES SUBSIDIES****ARTICLE 1: SCOPE**

This Agreement applies to subsidies, within the meaning of Article 1.1 of the Agreement on Subsidies and Countervailing Measures (SCM Agreement) that are specific within the meaning of Article 2 of that Agreement, to marine wild capture fishing and fishing related activities at sea.^{1, 2, 3}

ARTICLE 2: DEFINITIONS

For the purpose of this Agreement:

- (a) "fish" means all species of living marine resources, whether processed or not;
- (b) "fishing" means searching for, attracting, locating, catching, taking or harvesting fish or any activity which can reasonably be expected to result in the attracting, locating, catching, taking or harvesting of fish;
- (c) "fishing related activities" means any operation in support of, or in preparation for, fishing, including the landing, packaging, processing, transshipping or transporting of fish that have not been previously landed at a port, as well as the provisioning of personnel, fuel, gear and other supplies at sea;
- (d) "vessel" means any vessel, ship of another type or boat used for, equipped to be used for, or intended to be used for, fishing or fishing related activities;
- (e) "operator" means the owner of a vessel, or any person, who is in charge of or directs or controls the vessel.

¹ For greater certainty, aquaculture and inland fisheries are excluded from the scope of this Agreement.

² For greater certainty, government-to-government payments under fisheries access agreements shall not be deemed to be subsidies within the meaning of this Agreement.

³ For greater certainty, for the purposes of this Agreement, a subsidy shall be attributable to the Member conferring it, regardless of the flag or registry of any vessel involved or the nationality of the recipient.

**ARTICLE 3: SUBSIDIES CONTRIBUTING TO
ILLEGAL, UNREPORTED AND UNREGULATED FISHING⁴**

3.1 No Member shall grant or maintain any subsidy to a vessel or operator⁵ engaged in illegal, unreported and unregulated (IUU) fishing or fishing related activities in support of IUU fishing.

3.2 For purposes of Article 3.1, a vessel or operator shall be considered to be engaged in IUU fishing if an affirmative determination thereof is made by any of the following^{6,7}:

- (a) a coastal Member, for activities in areas under its jurisdiction; or
- (b) a flag State Member, for activities by vessels flying its flag; or
- (c) a relevant Regional Fisheries Management Organization or Arrangement (RFMO/A), in accordance with the rules and procedures of the RFMO/A and relevant international law, including through the provision of timely notification and relevant information, in areas and for species under its competence.

3.3 (a) An affirmative determination⁸ under Article 3.2 refers to the final finding by a Member and/or the final listing by an RFMO/A that a vessel or operator has engaged in IUU fishing.

(b) For purposes of Article 3.2(a), the prohibition under Article 3.1 shall apply where the determination by the coastal Member is based on relevant factual information and the coastal Member has provided to the flag State Member and, if known, the subsidizing Member, the following:

- (i) timely notification, through appropriate channels, that a vessel or operator has been temporarily detained pending further investigation for engagement in, or that the coastal Member has initiated an investigation for, IUU fishing including reference to any relevant factual information, applicable laws, regulations, administrative procedures, or other relevant measures;
- (ii) an opportunity to exchange relevant information⁹ prior to a determination, so as to allow such information to be considered in the final determination. The coastal Member may specify the manner and time period in which such information exchange should be carried out; and
- (iii) notification of the final determination, and of any sanctions applied, including, if applicable, their duration.

The coastal Member shall notify an affirmative determination to the Committee provided for in Article 9.1 (referred to in this Agreement as "the Committee").

⁴ "Illegal, unreported and unregulated (IUU) fishing" refers to activities set out in paragraph 3 of the *International Plan of Action to Prevent, Deter and Eliminate Illegal, Unreported and Unregulated Fishing* adopted by the UN Food and Agriculture Organization (FAO) in 2001.

⁵ For the purpose of Article 3, the term "operator" means the operator within the meaning of Article 2(e) at the time of the IUU fishing infraction. For greater certainty, the prohibition on granting or maintaining subsidies to operators engaged in IUU fishing applies to subsidies provided to fishing and fishing related activities at sea.

⁶ Nothing in this Article shall be interpreted to obligate Members to initiate IUU fishing investigations or make IUU fishing determinations.

⁷ Nothing in this Article shall be interpreted as affecting the competence of the listed entities under relevant international instruments or granting new rights to the listed entities in making IUU fishing determinations.

⁸ Nothing in this Article shall be interpreted to delay, or affect the validity or enforceability of, an IUU fishing determination.

⁹ For example, this may include an opportunity to dialogue or for written exchange of information if requested by the flag State or subsidizing Member.

3.4 The subsidizing Member shall take into account the nature, gravity, and repetition of IUU fishing committed by a vessel or operator when setting the duration of application of the prohibition in Article 3.1. The prohibition in Article 3.1 shall apply at least as long as the sanction¹⁰ resulting from the determination triggering the prohibition remains in force, or at least as long as the vessel or operator is listed by an RFMO/A, whichever is the longer.

3.5 The subsidizing Member shall notify the measures taken pursuant to Article 3.1 to the Committee in accordance with Article 8.3.

3.6 Where a port State Member notifies a subsidizing Member that it has clear grounds to believe that a vessel in one of its ports has engaged in IUU fishing, the subsidizing Member shall give due regard to the information received and take such actions in respect of its subsidies as it deems appropriate.

3.7 Each Member shall have laws, regulations and/or administrative procedures in place to ensure that subsidies referred to in Article 3.1, including such subsidies existing at the entry into force of this Agreement, are not granted or maintained.

3.8 For a period of 2 years from the date of entry into force of this Agreement, subsidies granted or maintained by developing country Members, including least-developed country (LDC) Members, up to and within the exclusive economic zone (EEZ) shall be exempt from actions based on Articles 3.1 and 10 of this Agreement.

ARTICLE 4: SUBSIDIES REGARDING OVERFISHED STOCKS

4.1 No Member shall grant or maintain subsidies for fishing or fishing related activities regarding an overfished stock.

4.2 For the purpose of this Article, a fish stock is overfished if it is recognized as overfished by the coastal Member under whose jurisdiction the fishing is taking place or by a relevant RFMO/A in areas and for species under its competence, based on best scientific evidence available to it.

4.3 Notwithstanding Article 4.1, a Member may grant or maintain subsidies referred to in Article 4.1 if such subsidies or other measures are implemented to rebuild the stock to a biologically sustainable level.¹¹

4.4 For a period of 2 years from the date of entry into force of this Agreement, subsidies granted or maintained by developing country Members, including LDC Members, up to and within the EEZ shall be exempt from actions based on Articles 4.1 and 10 of this Agreement.

ARTICLE 5: OTHER SUBSIDIES

5.1 No Member shall grant or maintain subsidies provided to fishing or fishing related activities outside of the jurisdiction of a coastal Member or a coastal non-Member and outside the competence of a relevant RFMO/A.

5.2 A Member shall take special care and exercise due restraint when granting subsidies to vessels not flying that Member's flag.

5.3 A Member shall take special care and exercise due restraint when granting subsidies to fishing or fishing related activities regarding stocks the status of which is unknown.

¹⁰ Termination of sanctions is as provided for under the laws or procedures of the authority having made the determination referred to in Article 3.2.

¹¹ For the purpose of this paragraph, a biologically sustainable level is the level determined by a coastal Member having jurisdiction over the area where the fishing or fishing related activity is taking place, using reference points such as maximum sustainable yield (MSY) or other reference points, commensurate with the data available for the fishery; or by a relevant RFMO/A in areas and for species under its competence.

ARTICLE 6: SPECIFIC PROVISIONS FOR LDC MEMBERS

A Member shall exercise due restraint in raising matters involving an LDC Member and solutions explored shall take into consideration the specific situation of the LDC Member involved, if any.

ARTICLE 7: TECHNICAL ASSISTANCE AND CAPACITY BUILDING

Targeted technical assistance and capacity building assistance to developing country Members, including LDC Members, shall be provided for the purpose of implementation of the disciplines under this Agreement. In support of this assistance, a voluntary WTO funding mechanism shall be established in cooperation with relevant international organizations such as the Food and Agriculture Organization of the United Nations (FAO) and International Fund for Agricultural Development. The contributions of WTO Members to the mechanism shall be exclusively on a voluntary basis and shall not utilize regular budget resources.

ARTICLE 8: NOTIFICATION AND TRANSPARENCY

8.1 Without prejudice to Article 25 of the SCM Agreement and in order to strengthen and enhance notifications of fisheries subsidies, and to enable more effective surveillance of the implementation of fisheries subsidies commitments, each Member shall

- (a) provide the following information as part of its regular notification of fisheries subsidies under Article 25 of the SCM Agreement^{12,13}: type or kind of fishing activity for which the subsidy is provided;
- (b) to the extent possible, provide the following information as part of its regular notification of fisheries subsidies under Article 25 of the SCM Agreement^{12,13}:
 - (i) status of the fish stocks in the fishery for which the subsidy is provided (e.g. overfished, maximally sustainably fished, or underfished) and the reference points used, and whether such stocks are shared¹⁴ with any other Member or are managed by an RFMO/A;
 - (ii) conservation and management measures in place for the relevant fish stock;
 - (iii) fleet capacity in the fishery for which the subsidy is provided;
 - (iv) name and identification number of the fishing vessel or vessels benefitting from the subsidy; and
 - (v) catch data by species or group of species in the fishery for which the subsidy is provided.¹⁵

8.2 Each Member shall notify the Committee in writing on an annual basis of a list of vessels and operators that it has affirmatively determined as having been engaged in IUU fishing.

¹² For the purpose of Article 8.1, Members shall provide this information in addition to all the information required under Article 25 of the SCM Agreement and as stipulated in any questionnaire utilized by the SCM Committee, for example G/SCM/6/Rev.1.

¹³ For LDC Members, and developing country Members with an annual share of the global volume of marine capture production not exceeding 0.8 per cent as per the most recent published FAO data as circulated by the WTO Secretariat, the notification of the additional information in this subparagraph may be made every four years.

¹⁴ The term "shared stocks" refers to stocks that occur within the EEZs of two or more coastal Members, or both within the EEZ and in an area beyond and adjacent to it.

¹⁵ For multispecies fisheries, a Member instead may provide other relevant and available catch data.

8.3 Each Member shall, within one year of the date of entry into force of this Agreement, inform the Committee of measures in existence or taken to ensure the implementation and administration of this Agreement, including the steps taken to implement prohibitions set out in Articles 3, 4 and 5. Each Member shall also promptly inform the Committee of any changes to such measures thereafter, and new measures taken to implement the prohibitions set out in Article 3.

8.4 Each Member shall, within one year of the date of entry into force of this Agreement, provide to the Committee a description of its fisheries regime with references to its laws, regulations and administrative procedures relevant to this Agreement, and promptly inform the Committee of any modifications thereafter. A Member may meet this obligation by providing to the Committee an up-to-date electronic link to the Member's or other appropriate official web page that sets out this information.

8.5 A Member may request additional information from the notifying Member regarding the notifications and information provided under this Article. The notifying Member shall respond to that request as quickly as possible in writing and in a comprehensive manner. If a Member considers that a notification or information under this Article has not been provided, the Member may bring the matter to the attention of such other Member or to the Committee.

8.6 Members shall notify to the Committee in writing, upon entry into force of this Agreement, any RFMO/A to which they are parties. This notification shall consist of, at least, the text of the legal instrument instituting the RFMO/A, the area and species under its competence, the information on the status of the managed fish stocks, a description of its conservation and management measures, the rules and procedures governing its IUU fishing determinations, and the updated lists of vessels and/or operators that it has determined as having been engaged in IUU fishing. This notification may be presented either individually or by a group of Members.¹⁶ Any changes to this information shall be notified promptly to the Committee. The Secretariat to the Committee shall maintain a list of RFMO/As notified pursuant to this Article.

8.7 Members recognize that notification of a measure does not prejudice (a) its legal status under GATT 1994, the SCM Agreement, or this Agreement; (b) the effects of the measure under the SCM Agreement; or (c) the nature of the measure itself.

8.8 Nothing in this Article requires the provision of confidential information.

ARTICLE 9: INSTITUTIONAL ARRANGEMENTS

9.1 There is hereby established a Committee on Fisheries Subsidies composed of representatives from each of the Members. The Committee shall elect its own Chair and shall meet not less than twice a year and otherwise as envisaged by relevant provisions of this Agreement at the request of any Member. The Committee shall carry out responsibilities as assigned to it under this Agreement or by the Members and it shall afford Members the opportunity of consulting on any matter relating to the operation of this Agreement or the furtherance of its objectives. The WTO Secretariat shall act as the secretariat to the Committee.

9.2 The Committee shall examine all information provided pursuant to Articles 3 and 8 and this Article not less than every two years.

9.3 The Committee shall review annually the implementation and operation of this Agreement, taking into account the objectives thereof. The Committee shall inform annually the Council for Trade in Goods of developments during the period covered by such reviews.

¹⁶ This obligation can be met by providing an up-to-date electronic link to the notifying Member's or other appropriate official web page that sets out this information.

9.4 Not later than five years after the date of entry into force of this Agreement and every three years thereafter, the Committee shall review the operation of this Agreement with a view to identifying all necessary modifications to improve the operation of this Agreement, taking into account the objectives thereof. Where appropriate, the Committee may submit to the Council for Trade in Goods proposals to amend the text of this Agreement having regard, inter alia, to the experience gained in its implementation.

9.5 The Committee shall maintain close contact with the FAO and with other relevant international organizations in the field of the fisheries management, including relevant RFMO/As.

ARTICLE 10: DISPUTE SETTLEMENT

10.1 The provisions of Articles XXII and XXIII of the GATT 1994 as elaborated and applied by the Dispute Settlement Understanding (DSU) shall apply to consultations and the settlement of disputes under this Agreement, except as otherwise specifically provided herein.¹⁷

10.2 Without prejudice to paragraph 1, the provisions of Article 4 of the SCM Agreement¹⁸ shall apply to consultations and the settlement of disputes under Articles 3, 4 and 5 of this Agreement.

ARTICLE 11: FINAL PROVISIONS

11.1 Except as provided in Articles 3 and 4, nothing in this Agreement shall prevent a Member from granting a subsidy for disaster¹⁹ relief, provided that the subsidy is:

- (a) limited to the relief of a particular disaster;
- (b) limited to the affected geographic area;
- (c) time-limited; and
- (d) in the case of reconstruction subsidies, limited to restoring the affected fishery, and/or the affected fleet to its pre-disaster level.

11.2 (a) This Agreement, including any findings, recommendations, and awards with respect to this Agreement, shall have no legal implications regarding territorial claims or delimitation of maritime boundaries.

- (b) A panel established pursuant to Article 10 of this Agreement shall make no findings with respect to any claim that would require it to base its findings on any asserted territorial claims or delimitation of maritime boundaries.²⁰

11.3 Nothing in this Agreement shall be construed or applied in a manner which will prejudice the jurisdiction, rights and obligations of Members, arising under international law, including the law of the sea.²¹

11.4 Except as otherwise provided, nothing in this Agreement shall imply that a Member is bound by measures or decisions of, or recognizes, any RFMO/As of which it is not a party or a cooperating non-party.

¹⁷ Subparagraphs 1(b) and 1(c) of Article XXIII of the GATT 1994 and Article 26 of the DSU shall not apply to the settlement of disputes under this Agreement.

¹⁸ For purposes of this Article, the term "prohibited subsidy" in Article 4 of the SCM Agreement refers to subsidies subject to prohibition in Article 3, Article 4 or Article 5 of this Agreement.

¹⁹ For greater certainty, this provision does not apply to economic or financial crises.

²⁰ This limitation shall also apply to an arbitrator established pursuant to Article 25 of the Dispute Settlement Understanding.

²¹ Including rules and procedures of RFMO/As.

11.5 This Agreement does not modify or nullify any rights and obligations as provided by the SCM Agreement.

**ARTICLE 12: TERMINATION OF AGREEMENT IF COMPREHENSIVE DISCIPLINES
ARE NOT ADOPTED**

If comprehensive disciplines are not adopted within four years of the entry into force of this Agreement, and unless otherwise decided by the General Council, this Agreement shall stand immediately terminated.

漁業補貼協定

2022 年 6 月 17 日部長決定

部長級會議；

注意到《馬拉喀什建立世界貿易組織協定》（《WTO 協定》）第 10 條第 1 款；

憶及 2017 年布宜諾斯艾利斯 WTO 第 11 屆部長級會議給予成員的授權，即下屆部長級會議應通過一項關於全面有效紀律的協定以禁止某些形式的助長過剩產能和過度捕撈的漁業補貼，並取消助長非法、未報告和無管制的捕撈活動的補貼，同時認識到發展中國家成員和最不發達國家成員的適當和有效的特殊和差別待遇應是談判組成部分。

決定如下：

1. 特此通過本決定所附修正《WTO 協定》的議定書，並提交各成員供接受。
2. 該議定書應特此開放供各成員接受。
3. 該議定書應依照《WTO 協定》第 10 條第 3 款生效。
4. 儘管有《漁業補貼協定》第 9.4 條，但是規則談判組應繼續以 WT/MIN (21) /W/5 和 WT/MIN (22) /W/20 號文件中的未決問題為基礎進行談判，以期向 WTO 第 13 屆部長級會議提出關於額外條款的建議，以達成一項關於漁業補貼的全面協定，包括進一步對某些形式的助長產能過剩和過度捕撈的漁業補貼制定紀律，同時認識到發展中國家成員和最不發達國家成員的適當和有效的特殊和差別待遇應是談判組成部分。

附件

關於修正《馬拉喀什建立世界貿易組織協定》的議定書

漁業補貼協定

世界貿易組織成員；

注意到根據《馬拉喀什建立世界貿易組織協定》（“《WTO 協定》”）第 10 條第 1 款通過的載於 WT/MIN (22) /33 - WT/L/1144 號文件中的部長級會議決定；

特此協議如下：

1. 《WTO 協定》附件 1A 應自本議定書根據第 4 款生效時起予以修正，加入本議定書附件中所列《漁業補貼協定》，位列《補貼與反補貼措施協定》之後。
2. 對本議定書條款不得作出任何保留。
3. 本議定書特此開放供各成員接受。
4. 本議定書應依照《WTO 協定》第 10 條第 3 款生效。¹
5. 本議定書應交存世界貿易組織總幹事，總幹事應迅速向每一成員提供一份經核證無誤的議定書副本及根據第 3 款的每一項接受的通報。
6. 本議定書應依照《聯合國憲章》第 102 條的規定予以登記。

2022 年 6 月 17 日訂於日內瓦，正本一份用英文、法文和西班牙文寫成，三種文本同等作準。

¹ 為計算根據《WTO 協定》第 10 條第 3 款的接受數量，對於歐洲聯盟為其本身及其成員國所提交的一份接受書，其接受數量應計為等於屬 WTO 成員的歐洲聯盟成員國的數量。

附件

漁業補貼協定

第 1 條：範圍

本協定適用於《補貼與反補貼措施協定》（SCM 協定）第 1.1 條範圍內、且具有該協定第 2 條範圍內的專向性的對海洋野生捕撈和海上與捕撈有關的活動的補貼。^{1,2,3}

第 2 條：定義

就本協定而言：

- (a) “魚類”指所有海洋生物資源物種，無論是否經過加工；
- (b) “捕撈”指搜尋、誘集、定位、捕捉、獲取或收穫魚類，或按照合理預期會導致誘集、定位、捕捉、獲取或收穫魚類的任何活動；
- (c) “與捕撈有關的活動”指支持捕撈或為捕撈作準備的任何作業活動，包括對先前未在一港口上岸的魚類進行上岸、包裝、加工、轉運或運輸，以及海上提供人員、燃料、漁具和其他物資補給；
- (d) “船舶”指用於、裝備用於或有意用於捕撈或與捕撈有關的活動的任何船舶、其他類型的大船或小船；
- (e) “經營者”指一船舶的所有人，或負責或指揮或控制該船舶的任何人。

¹ 為進一步明確，水產養殖和內陸漁業排除在本協定範圍之外。

² 為進一步明確，入漁協定項下的政府間支付不得視為本協定範圍內的補貼。

³ 為進一步明確，就本協定而言，一補貼應歸於授予它的成員，不考慮所涉任何船舶的旗幟或登記地或接受方的國籍。

第 3 條：助長非法、未報告和無管制捕撈的補貼⁴

3.1 任何成員不得給予或維持對從事非法、未報告和無管制（IUU）捕撈或從事支持 IUU 捕撈的與捕撈有關的活動的船舶或經營者⁵的任何補貼。

3.2 就第 3.1 條而言，如經下列任何一方作出一項確定性認定，則一船舶或經營者應被視為從事 IUU 捕撈^{6,7}：

- (a) 一沿海成員，對在其管轄區域內的活動作出的；或
- (b) 一船旗國成員，對於懸掛其旗幟的船舶的活動作出的；或
- (c) 一相關區域漁業管理組織或安排（RFMO/A），在其權限區域和物種範圍內，依照該區域漁業管理組織或安排的規則和程序及相關國際法作出的，包括通過提供及時通報和相關信息。

3.3 (a) 第 3.2 條下一項確定性認定⁸指一成員對一船舶或經營者從事 IUU 捕撈的最終認定和/或區域漁業管理組織/安排將一船舶或經營者列入從事 IUU 捕撈最終清單。

(b) 就第 3.2 條 (a) 項而言，如沿海成員的認定係根據相關事實信息作出，且已向船旗國成員及在知情時已向補貼成員提供下列各項，則第 3.1 條下的禁止應適用：

- (i) 就一船舶或經營者已因從事 IUU 捕撈而被暫時扣留以待進一步調查，或該沿海成員已啟動 IUU 捕撈調查，通過適當

⁴ “非法、未報告和無管制的捕撈（IUU 捕撈）”指聯合國糧農組織（FAO）2001 年通過的《預防、阻止和消除非法、未報告和無管制捕撈國際行動計劃》第 3 段中所列活動。

⁵ 就第 3 條而言，“經營者”一詞指在第 2 條 (e) 款範圍內、在 IUU 違規捕撈發生時的經營者。為進一步明確，禁止向從事 IUU 捕撈的經營者給予或維持補貼的規定適用於向海上捕撈和與捕撈有關的活動提供的補貼。

⁶ 本條中的任何規定不得解釋為要求成員啟動 IUU 捕撈調查或作出 IUU 捕撈認定。

⁷ 本條中的任何規定不得解釋為影響該條所列實體在相關國際協定項下的權限或給予所列實體作出 IUU 捕撈認定的新的權利。

⁸ 本條中的任何規定不得解釋為推遲或影響一項 IUU 捕撈認定的有效性或可執行性。

渠道作出的及時通報，其中包含任何相關事實信息和適用的法律、法規、行政程序或其他相關措施；

- (ii) 在作出認定前的一次交流相關信息⁹的機會，以便使此類信息在作出最終認定時得到考慮。該沿海成員可對開展此種信息交流指定方式和時限；以及
- (iii) 關於最終認定的通報，並通報實施的任何制裁措施，包括其期限（如適用）。

沿海成員應將確定性認定向第 9.1 條中所規定的委員會（本協定中稱“委員會”）作出通報。

3.4 補貼成員在確定第 3.1 條中的禁止的適用期限時，應考慮船舶或經營者實施 IUU 捕撈的性質、嚴重性和重複發生情況。第 3.1 條的禁止的適用期限應至少等同於觸發該項禁止的認定所產生的制裁措施¹⁰的有效時間、或至少等同於該船舶或經營者被區域漁業管理組織/安排列在清單上的期限，以時間長者為準。

3.5 補貼成員應依照第 8.3 條向委員會通報根據第 3.1 條所採取的措施。

3.6 如一港口國成員向一補貼成員通報其有明確理由認為在其一港口中的一船舶從事了 IUU 捕撈，則該補貼成員應適當考慮收到的信息並對其補貼採取其認為適當的行動。

3.7 每一成員應設有法律、法規和/或行政程序，以保證不給予或維持第 3.1 條中所指補貼，包括本協定生效時現存的此類補貼。

3.8 自本協定生效之日起 2 年內，發展中國家成員，包括最不發達國家成

⁹ 例如，此點可包括如船旗國或補貼成員提出請求而進行對話或書面信息交流的一次機會。

¹⁰ 制裁措施的終止由作出第 3.2 條中所指認定的主管機關的法律或程序規定。

員，在不超出其專屬經濟區及在其專屬經濟區之內給予或維持的補貼應免於根據本協定第 3.1 條和第 10 條所採取的行動。

第 4 條：有關過度捕撈魚類種群的補貼

4.1 任何成員不得給予或維持有關過度捕撈魚類種群的捕撈或與捕撈有關的活動的補貼。

4.2 就本條而言，如一魚類種群經對捕撈發生區域具有管轄權的沿海成員或經相關區域漁業管理組織/安排對在其權限區域和物種範圍內，根據其可獲最佳科學證據，認定屬過度捕撈，則該魚類種群屬過度捕撈。

4.3 儘管有第 4.1 條的規定，但是實施如第 4.1 條中所指補貼或其他措施旨在將該種群重建至生物可持續水平，則一成員可給予或維持此類補貼。¹¹

4.4 自本協定生效之日起 2 年內，發展中國家成員，包括最不發達國家成員，在不超出其專屬經濟區及在其專屬經濟區之內給予或維持的補貼應免於根據根據本協定第 4.1 條和第 10 條所採取的行動。

第 5 條：其他補貼

5.1 任何成員不得給予或維持對在沿海成員或沿海非成員管轄範圍以外和相關區域漁業管理組織/安排權限範圍以外區域的捕撈或與捕撈有關的活動提供的補貼。

5.2 一成員在對不懸掛該成員旗幟的船舶給予補貼時，應給予特別注意並採取適當的克制。

5.3 一成員在對有關狀況不明種群的捕撈或與捕撈有關的活動給予補貼

¹¹ 就本款而言，生物可持續水平指對捕撈或與捕撈有關的活動所發生的區域擁有管轄權的一沿海成員所確定的水平，使用例如最大可持續產量 (MSY) 等參考點或其他參考點，並與該漁業可獲得的捕撈數據相匹配；或由一相關區域漁業管理組織/安排在其權限區域和種群範圍內所確定的水平。

時，應給予特別注意並採取適當的克制。

第 6 條：最不發達國家特定條款

一成員在提出涉及一最不發達國家成員的事項時應採取適當的克制，所探討的解決辦法應考慮所涉最不發達國家成員的具體情況（如有）。

第 7 條：技術援助和能力建設

應向發展中國家成員，包括最不發達國家成員，提供有針對性的技術援助和能力建設援助，以實施本協定項下的紀律。為支持此種援助，應與聯合國糧農組織和國際農業發展基金等相關國際組織合作，設立一自願性 WTO 籌資機制。WTO 成員對該機制的捐款應屬完全自願，且不得使用經常預算資源。

第 8 條：通報和透明度

8.1 在不損害《補貼與反補貼措施協定》第 25 條的情況下及為加強和提高漁業補貼通報，並為更有效監督漁業補貼承諾的履行情況，每一成員應

- (a) 作為其根據《補貼與反補貼措施協定》^{12,13} 第 25 條漁業補貼定期通報的一部分提供下列信息：所補貼的捕撈活動類別或種類；
- (b) 在可能的限度內，作為其根據《補貼與反補貼措施協定》^{12,13} 第 25 條漁業補貼定期通報的一部分提供下列信息：
 - (i) 所補貼的漁業中魚類種群的狀況（例如過度捕撈、最大限度可持續捕撈或捕撈不足）和所使用的參考點，以及此類

¹² 就第 8.1 條而言，除提供《補貼與反補貼措施協定》第 25 條要求的所有信息及補貼與反補貼措施委員會使用的任何調查問卷（例如 G/SCM/6/Rev.1 號文件）中所規定的信息外，成員還應提供此信息。

¹³ 對於最不發達國家成員，及對於根據 WTO 秘書處散發的聯合國糧農組織最新公佈數據佔全球海洋魚類捕撈年產量的份額不超過 0.8% 的發展中國家成員，本項中的額外信息可每 4 年通報一次。

種群是否與任何其他成員共享¹⁴或由區域漁業管理組織/安排管理；

- (ii) 對相關魚類種群設立的養護和管理措施；
- (iii) 所補貼的漁業中的船隊產能；
- (iv) 受益於補貼的漁船或船舶的名稱和識別號碼；以及
- (v) 所補貼的漁業中按物種或物種群分列的漁獲物數據。¹⁵

8.2 每一成員應每年書面通報委員會其已經確定的、從事 IUU 捕撈活動的船舶和經營者名單。

8.3 每一成員應在本協定生效之日起 1 年內，將為保證實施和管理本協定的現有或已採取的措施告知委員會，包括為實施第 3 條、第 4 條和第 5 條所規定的禁止所採取的步驟。每一成員還應將此後對此類措施的任何變更以及為實施第 3 條所規定的禁止而採取的新措施迅速告知委員會。

8.4 每一成員應在本協定生效之日起 1 年內向委員會提供一份包含其與本協定相關的法律、法規和行政程序的漁業制度的說明，並將此後的任何修改迅速告知委員會。一成員可通過向委員會提供其中列出該信息的、該成員的或其他適當的官方網頁的最新電子鏈接以履行這一義務。

8.5 一成員可請求通報成員就其根據本條提供的通報和信息提供額外信息。該通報成員應儘快以書面形式全面回應該請求。如一成員認為本條下的通報或信息未予提供，則該成員可提請該另一成員或委員會注意此事項。

¹⁴ “共享種群”一詞指出現在兩個或兩個以上沿海成員的專屬經濟區之內或既出現在其專屬經濟區之內又出現在其專屬經濟區之外且毗鄰區域的種群。

¹⁵ 對於多種群捕撈，一成員可提供其他相關且可獲得的捕撈數據作為替代。

8.6 自本協定生效時起，成員應以書面形式向委員會通報其作為成員方的任何區域漁業管理組織/安排。該通報應至少包括設立該區域漁業管理組織/安排的法律文件、其權限區域和物種、所管理魚類種群的狀態信息、養護和管理措施的說明、其規範其 IUU 捕撈認定的規則和程序以及其已認定從事 IUU 捕撈的船舶和/或經營者的最新清單。該通報可由成員單獨提交或由一組成員聯合提交。¹⁶ 該信息的任何變化應迅速通報委員會。委員會秘書處應保存一份根據本條通報的區域漁業管理組織/安排清單。

8.7 成員確認，關於一項措施的通報不預斷（a）該措施在《1994 年關稅與貿易總協定》、《補貼與反補貼措施協定》或本協定項下的法律地位；（b）該措施在《補貼與反補貼措施協定》項下的影響；或（c）該措施本身的性質。

8.8 本條中的任何規定不要求提供機密信息。

第 9 條：機構安排

9.1 特此設立漁業補貼委員會，由各成員的代表組成。委員會應選舉自己的主席，每年應至少召開 2 次會議，或根據本協定相關規定所設想的應任何成員請求召開會議。委員會應履行根據本協定或由各成員對其指定的職責，並應向各成員提供機會就與本協定的運用或促進其目標實現相關的任何事項進行磋商。WTO 秘書處應擔任委員會的秘書處。

9.2 委員會應不少於每 2 年審議根據第 3 條和第 8 條以及本條提供的所有信息。

9.3 委員會應每年審議本協定的實施和運用情況，同時考慮本協定的目

¹⁶ 這一義務可通過提供其中列出該信息的、該通報成員的或其他適當的官方網頁的最新電子鏈接的方式而得以履行。

標。委員會應每年將此類審議所涵蓋期間的進展情況告知貨物貿易理事會。

9.4 不遲於本協定生效之日後 5 年並在此後每 3 年，委員會應審議本協定的運用情況，以期確定為改進本協定運用所必需的全部修改，同時考慮本協定的目標。在適當情況下，委員會可向貨物貿易理事會提交修正本協定文本的建議，特別考慮本協定實施過程中取得的經驗。

9.5 委員會應與聯合國糧農組織及漁業管理領域的其他相關國際組織，包括相關區域漁業管理組織/安排，保持密切聯繫。

第 10 條：爭端解決

10.1 由《爭端解決諒解》（DSU）詳述和適用的《1994 年關稅與貿易總協定》第 22 條和第 23 條的規定適用於本協定項下的磋商和爭端解決，除非本協定中另有具體規定。¹⁷

10.2 在不損害第 1 款的前提下，《補貼與反補貼措施協定》¹⁸ 第 4 條的規定應適用於本協定第 3 條、第 4 條和第 5 條下的磋商和爭端解決。

第 11 條：最後條款

11.1 除第 3 條和第 4 條中所規定的外，本協定任何條款不得阻止一成員提供救災¹⁹ 補貼，只要該補貼：

- (a) 限於一特定災害的救濟；

¹⁷ 《1994 年關稅與貿易總協定》第 23 條第 1 款（b）項和（c）項以及《爭端解決諒解》第 26 條不得適用於本協定項下的爭端解決。

¹⁸ 就本條而言，《補貼與反補貼措施協定》第 4 條中的“禁止性補貼”一詞指本協定第 3 條、第 4 條和第 5 條中所禁止的補貼。

¹⁹ 為進一步明確，本規定不適用於經濟或金融危機。

- (b) 限於受影響的地理區域；
- (c) 有時限性；以及
- (d) 對於重建補貼，限於將受影響的漁業和/或受影響的船隊恢復至災前水平。

11.2 (a) 本協定，包括與本協定有關的任何調查結果、建議和仲裁結果，不對領土主張或海洋劃界產生任何法律影響。

- (b) 根據本協定第 10 條設立的專家組不應就任何訴請提出調查結果，如該訴請要求其以由任何單方面主張的領土主張或海洋劃界為基礎提出調查結果。²⁰

11.3 本協定任何條款的解釋和適用不得損害成員依據包括海洋法在內的國際法享有的管轄權、權利和義務。²¹

11.4 除非另有規定，否則本協定任何條款不意味一成員受其未參加或未作為合作非成員方的區域漁業管理組織/安排的措施或決定的約束，或對任何此類區域漁業管理組織/安排予以承認。

11.5 本協定不修改《補貼與反補貼措施協定》所規定的任何權利和義務或使此類權利和義務無效。

第 12 條：全面紀律未獲通過情況下的協定終止

如在本協定生效後 4 年內全面紀律未獲通過，除非總理事會另有決定，否則本協定即應立即終止。

²⁰ 該限制也應適用於根據《爭端解決諒解》第 25 條設立的仲裁人。

²¹ 包括區域漁業管理組織/安排的規則和程序。

第 31/2023 號行政長官公告**Aviso do Chefe do Executivo n.º 31/2023**

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會於二零二三年十月十九日通過的關於利比亞局勢（對利比亞的制裁）的第2701（2023）號決議的中文和英文正式文本。

二零二三年十二月二十八日發佈。

行政長官 賀一誠

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Resolução n.º 2701 (2023) relativa à situação na Líbia (sanções contra Líbia), adoptada pelo Conselho de Segurança das Nações Unidas em 19 de Outubro de 2023, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 28 de Dezembro de 2023.

O Chefe do Executivo, *Ho Iat Seng*.

第 2701 (2023) 號決議

2023 年 10 月 19 日安全理事會第 9445 次會議通過

安全理事會，

回顧第 1970 (2011) 和 2146 (2014) 號決議規定和修訂並經第 2441 (2018)、2509 (2020)、2526 (2020)、2571 (2021) 和 2664 (2022) 號等其後相關決議修訂的軍火禁運、旅行禁令、資產凍結和關於非法石油出口的措施，回顧第 2644 (2022) 號決議把第 1973 (2011) 號決議第 24 段所設專家小組由該段規定並經其後相關決議修訂的任務的期限延長至 2023 年 11 月 15 日，又回顧第 2616 (2021) 號決議，

重申對利比亞主權、獨立、領土完整和國家統一的堅定承諾，

重申堅定致力於在聯合國推動和國際社會支持下，在迄今談判取得的進展基礎上，開展由利比亞人主導、利比亞人自主掌握的包容各方的政治進程，以便儘快在利比亞全國舉行自由、公正、透明和包容各方的國家總統和議會選舉，

再次請所有會員國全力支持聯合國的努力，再次促請會員國利用各自對當事方的影響力，使停火得以落實和維護，並支持利比亞人主導、利比亞人自主掌握的包容政治進程，

表示嚴重關切 2023 年 8 月 14 日在的黎波里發生的暴力衝突以及利比亞安全局勢的總體脆弱性，強調需要在政治和安全方面取得進展，包括 5+5 聯合軍事委員會繼續努力統一利比亞的軍事和安全機構，

呼籲會員國充分執行現有措施並向聯合國制裁委員會報告違規事件，

為此回顧指出，可對參與或支持威脅利比亞和平、穩定或安全的行為的個人或實體進行指認，以對其實行定向制裁，

重申各當事方必須遵守適用的國際人道法和國際人權法規定的義務，強調必須追究侵犯踐踏人權行為和違反國際人道法行為責任人的責任，包括那些參與以平民為目標進行攻擊者，

強調指出本決議規定的措施無意對利比亞民眾產生不利的人道主義後果，並回顧第 2664 (2022) 號決議，

表示關切從利比亞非法出口石油(包括原油和精煉石油產品)有損利比亞政府和國家石油公司，對利比亞的和平、安全和穩定構成威脅，關切地注意到關於石油(包括原油和精煉石油產品)非法進口流入利比亞的報告，強調根據第 2146 (2014) 號決議任命的協調人在保護利比亞資源以造福利比亞人民方面起着關鍵作用，

回顧指出，在利比亞非法開採原油或任何其他自然資源以支持武裝團體或犯罪網絡可能構成威脅利比亞和平、穩定與安全的行為，

還重申關切可能有損利比亞國家金融機構和國家石油公司的完整統一的活動，強調指出利比亞機構統一的必要性，在這方面注意到利比亞中央銀行行長和副行長於 2023 年 8 月 20 日宣佈進一步統一中央銀行，

注意到利比亞投資管理局(利比亞投資局)加強了與專家小組的合作，促請利比亞投資局繼續努力按照國際標準提出準確的合併財務報表，並提供其附屬公司的財務報表，

回顧指出，1982 年 12 月 10 日《聯合國海洋法公約》所體現的國際法規定了適用於海洋活動的法律框架，

還回顧第 2292 (2016)、2357 (2017)、2420 (2018)、2473 (2019)、2526 (2020)、2578 (2021)、2635 (2022) 和 2684 (2023) 號決議，其中為執行軍火禁運，授權在這些決議規定的時限內，在利比亞沿岸公海對據信違反安全理事會相關決議載有運自或運往利比亞的軍火或相關物資的船隻進行檢查，並沒收和處置此類物項，但會員國在依據這些決議採取行動時，必須秉持誠意努力在進行任何檢查前先獲得船旗國同意，

認定利比亞局勢繼續對國際和平與安全構成威脅，

根據《聯合國憲章》第七章**採取行動**，

防止非法出口石油，包括原油和精煉石油產品

1. **譴責**企圖從利比亞非法出口石油（包括原油和精煉石油產品）的行為，包括非經利比亞政府授權行事的平行機構的此類行為；

2. **決定**將第 2146 (2014) 號決議所載並經第 2441 (2018) 和 2509 (2020) 號決議第 2 段修正的授權和措施延長至 2025 年 2 月 1 日；

3. **請**利比亞政府負責就第 2146 (2014) 號決議所述措施與委員會進行溝通的協調人向委員會通報任何運送從利比亞非法出口的石油（包括原油和精煉石油產品）的船隻，敦促利比亞政府在此方面與國家石油公司密切合作，定期向委員會通報政府掌控的港口、油田和設施的最新情況，並向委員會通報用於核證石油（包括原油和精煉石油產品）合法出口的機制，請專家小組密切跟蹤並向委員會報告任何關於從利比亞非法出口石油（包括原油和精煉石油產品）或非法進口流入利比亞的信息；

4. **促請**利比亞政府根據關於此類出口或出口企圖的信息，首先迅速與相關船旗國聯繫以解決問題，指示委員會立即將利比亞政府協調人所發關於運送從利比亞非法出口的石油（包括原油和精煉石油產品）的船隻的

通知告知所有相關會員國；

軍火禁運

5. **表示嚴重關切**持續違反軍火禁運的行為，要求所有會員國全面遵守軍火禁運，促請所有會員國不要介入衝突或採取加劇衝突的措施，重申被委員會認定違反包括軍火禁運在內第 1970(2011)號決議各項規定或協助他人違反規定的個人和實體將受到指認；

6. **重申**第 1970(2011)號決議第 9(a)、(b)和(c)段、第 2009(2011)號決議第 13 段、第 2095(2013)號決議第 9 和 10 段以及第 2174(2014)號決議第 8 段，其中決定，第 1970(2011)號決議第 9 段規定的措施不再適用於向利比亞出售、供應或轉讓下列物品：

(a) 聯合國人員、媒體代表以及人道主義工作者和發展工作者及有關人員臨時運入利比亞、僅供其個人使用的防護服，包括防彈背心和軍用頭盔；

(b) 在已事先通知委員會且委員會在接獲通知五個工作日內未作出反對決定的情況下臨時出口到利比亞、僅供聯合國人員、媒體代表及人道主義和發展工作及相關人員使用的小武器、輕武器和有關物資；

(c) 專供人道主義或防護用途的非致命軍事裝備以及任何相關技術援助或培訓的提供；

(d) 非致命性軍事裝備，以及專門用於保障安全或協助利比亞政府解除武裝的任何技術援助、培訓或資金援助的提供；

(e) 委員會事先核准的各類武器和相關物資，包括技術援助、培訓、資金和其他援助；

7. **表示關切**利比亞境內恐怖主義風險很高，表示注意到為減少利比亞境內恐怖主義風險所作的努力，在這方面回顧第 2214 (2014) 號決議第 3 和 7 段；

8. **促請**各當事方全面執行 2020 年 10 月 23 日停火協議，敦促會員國尊重並支持全面執行該協議，包括為此不再拖延地從利比亞撤出所有外國部隊、作戰人員和僱傭軍；

9. **促請**利比亞政府改進軍火禁運實施工作，包括在對所有入境點行使監管權後立即改進實施工作，促請所有會員國在這些工作中開展合作，回顧第 2278 (2016) 號決議第 6 段第 2362 (2017) 號決議第 6 段，請利比亞政府，包括通過其根據第 2278 (2016) 號決議第 6 段任命的協調人，按照委員會先前的要求，提供與委員會開展的與政府所控制安全部隊結構相關工作有關的最新資料以及第 2278 (2016) 號決議第 6 段所列其他相關資料；

10. **表示**準備考慮向利比亞出售、供應或轉讓軍事裝備，並於統一聯合軍事部隊組建完成後，在 5+5 聯合軍事委員會（聯合軍委會）和兩位參謀長主持下，由會員國向其提供技術援助、培訓或資金援助，作為利比亞軍事和安全機構全面統一的第一步；

旅行禁令和資產凍結

11. **促請**會員國，特別是被指認個人和實體所在的會員國以及疑似存在根據措施凍結的被指認個人和實體資產的會員國，向委員會報告為切實執行針對制裁名單所列所有個人的旅行禁令和資產凍結措施而採取的行動；

12. **重申**所有國家應根據經第 2213 (2015) 號決議第 11 段、第 2362

(2017) 號決議第 11 段和第 2441 (2018) 號決議第 11 段修訂的第 1970 (2011) 號決議第 15 和 16 段的規定，採取必要措施，防止委員會指認的所有人員進入或過境本國領土，促請利比亞政府在此方面加強與其他國家的合作和信息分享；

13. **注意到**關於將一些被指認人員從名單上刪除的請求，強調委員會必須適當地根據第 1730 (2006) 號決議審議這些請求；

14. **重申**打算確保根據第 1970 (2011) 號決議第 17 段凍結的資產日後為利比亞人民所用並使其受益，促請所有相關會員國保護被凍結的資產，以便未來造福利比亞人民，包括防止被凍結資產遭濫用和挪用；

15. **表示注意到**作為 S/2016/275 號文件分發的信函以及利比亞投資局董事會主席最近提出的關於保全被凍結利比亞投資局資產的請求，知悉利比亞投資局打算制訂一個投資計劃，申明安全理事會隨時準備應利比亞政府的請求，酌情考慮改變資產凍結，包括允許被採取特定資產凍結措施的利比亞投資局將被凍結流動資產再投資，以便保值並在日後造福利比亞人民，同時考慮到利比亞投資局的投資計劃、專家小組的報告和建議以及通過利比亞人主導、利比亞人自主掌握的包容各方政治進程取得的切實進展，請專家小組在本決議第 18 段要求提交的最後報告中提出建議，說明有可能採取哪些行動，使利比亞投資局被凍結資產能夠進行再投資，以便保值並在日後造福利比亞人民；

16. **回顧**第 2174 (2014) 號決議，其中決定，第 1970 (2011) 號決議規定並經其後相關決議修訂的措施，也應適用於委員會認定從事或支持威脅利比亞和平、穩定或安全的其他行為或阻撓或破壞利比亞政治過渡順利完成的個人和實體，着重指出這類行為可能包括阻礙或破壞利比亞政治對話論壇路線圖中計劃的選舉；

專家小組

17. **決定**將第 1973 (2011) 號決議第 24 段所設專家小組 (專家小組) 由該段規定並經第 2040 (2012)、2146 (2014)、2174 (2014)、2213 (2015)、2441 (2018)、2509 (2020)、2571 (2021) 和 2644 (2022) 號決議修訂的任務的期限延長至 2025 年 2 月 15 日，決定第 2213 (2015) 號決議確定的專家小組各項規定任務應保持不變，且也適用於經本決議更新的措施，表示打算不遲於 2025 年 1 月 15 日審議任務規定並就是否進一步延長採取適當行動；

18. **決定**，專家小組應不遲於 2024 年 6 月 15 日向安理會提交中期工作報告，並在與委員會討論後，不遲於 2024 年 12 月 15 日向安理會提交載有其結論和建議的最後報告；

19. **敦促**所有國家、包括聯合國利比亞支助團 (聯利支助團) 在內的聯合國相關機構以及其他有關各方與委員會和專家小組通力合作，尤其是提供各自所掌握的任何關於第 1970 (2011)、1973 (2011)、2146 (2014) 和 2174 (2014) 號決議所決定並經第 2009 (2011)、2040 (2012)、2095 (2013)、2144 (2014)、2213 (2015)、2278 (2016)、2292 (2016)、2357 (2017)、2362 (2017)、2420 (2018)、2441 (2018)、2473 (2019)、2509 (2020)、2526 (2020)、2571 (2021) 和 2644 (2022) 號決議修訂的措施的執行情況、特別是違規情形的信息，促請聯利支助團和利比亞政府支持專家小組在利比亞境內開展調查工作，包括為此酌情分享信息，提供過境便利和准許進入武器存儲設施；

20. **促請**各當事方和所有國家確保專家小組成員的安全，還促請各當事方和所有國家，包括利比亞和該區域各國，提供暢通無阻的即時准入，特別是允許專家小組為執行任務而接觸有關人員和文件及出入有關場所；

21. **申明**安理會準備根據利比亞形勢發展，視需要隨時審查本決議所載各項措施是否適當，包括加強、修訂、暫停或解除這些措施，並審查專家小組的任務規定；

22. **決定**繼續積極處理此案。

Resolution 2701 (2023)

Adopted by the Security Council at its 9445th meeting, on 19 October 2023

The Security Council,

Recalling the arms embargo, travel ban, assets freeze and measures concerning illicit oil exports which were imposed and modified by resolutions 1970 (2011) and 2146 (2014), and modified by subsequent resolutions including resolutions 2441 (2018), 2509 (2020), 2526 (2020), 2571 (2021), and 2664 (2022), and that the mandate of the Panel of Experts established by paragraph 24 of resolution 1973 (2011) and modified by subsequent resolutions was extended until 15 November 2023 by resolution 2644 (2022), and also recalling resolution 2616 (2021),

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

Reaffirming its strong commitment to an inclusive, Libyan-led and Libyan-owned political process, facilitated by the United Nations and supported by the international community, which builds on progress achieved in negotiations thus far, and enables the holding of free, fair, transparent and inclusive national presidential and parliamentary elections across Libya as soon as possible,

Renewing its request that all Member States support fully the efforts of the United Nations, and its call on Member States to use their influence with the parties to implement and uphold the ceasefire and support the Libyan-led and Libyan owned inclusive political process,

Expressing serious concern about violent clashes in Tripoli on 14 August 2023 and the overall fragility of the security situation in Libya, and *underlining* the need for progress on the political and security tracks, including by continuing the efforts of the 5+5 Joint Military Commission towards reunification of the Libyan military and security institutions,

Calling for Member States to implement fully the existing measures and to report violations to the United Nations Sanctions Committee, and *recalling* in that regard that individuals or entities engaging in, or providing support for, acts that threaten the peace, stability or security of Libya may be designated for targeted sanctions,

Reaffirming that all parties must comply with their obligations under international humanitarian law and international human rights law, as applicable, and *emphasising* the importance of holding accountable those responsible for violations

or abuses of human rights or violations of international humanitarian law, including those involved in attacks targeting civilians,

Stressing that the measures imposed by this resolution are not intended to have adverse humanitarian consequences for the civilian population of Libya, and recalling resolution 2664 (2022),

Expressing its concern that the illicit export of petroleum, including crude oil and refined petroleum products, from Libya undermines the Government of Libya and National Oil Corporation and poses a threat to the peace, security and stability of Libya, *noting with concern* the reports of the illicit import of petroleum, including crude oil and refined petroleum products to Libya, and *emphasising* the crucial role of the focal point appointed pursuant to resolution 2146 (2014) in safeguarding Libyan resources for the benefit of its people,

Recalling that providing support for armed groups or criminal networks through the illicit exploitation of crude oil or any other natural resources in Libya may constitute acts that threaten the peace, stability and security of Libya,

Further reiterating its concern about activities which could damage the integrity and unity of Libyan State financial institutions and the National Oil Corporation, and *stressing* the need for the unification of Libya's institutions, and, in this regard, *taking note* of the announcement to further the unification of the Central Bank of Libya by its Governor and Deputy Governor on 20 August 2023,

Noting the Libyan Investment Authority's (LIA) increasing cooperation with the Panel of Experts and *calling* on the LIA to continue its effort to offer an accurate consolidated financial statement in accordance with international standards and to provide financial statements of its subsidiaries,

Recalling that international law, as reflected in the United Nations Convention on the Law of the Sea of 10 December 1982, sets out the legal framework applicable to activities in the oceans and seas,

Further recalling resolutions 2292 (2016), 2357 (2017), 2420 (2018), 2473 (2019), 2526 (2020), 2578 (2021) 2635 (2022) and 2684 (2023) which in relation to the implementation of the arms embargo authorise, for the period of time specified by those resolutions, the inspection on the high seas off the coast of Libya of vessels bound to or from Libya believed to be carrying arms or related materiel in violation of relevant Security Council resolutions, and the seizure and disposal of such items provided that Member States make good faith efforts to first obtain the consent of the vessel's flag State prior to any inspections while acting in accordance with those resolutions,

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

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

Prevention of Illicit Exports of Petroleum, including Crude Oil and Refined Petroleum Products

1. *Condemns* attempts to illicitly export petroleum, including crude oil and refined petroleum products, from Libya, including by parallel institutions which are not acting under the authority of the Government of Libya;

2. *Decides* to extend until 1 February 2025 the authorisations and the measures in resolution 2146 (2014), as amended by paragraph 2 of resolutions 2441 (2018) and 2509 (2020);

3. *Requests* the Government of Libya's focal point responsible for communication with the Committee with respect to the measures in resolution 2146 (2014) to inform the Committee of any vessels transporting petroleum, including crude oil and refined petroleum products, illicitly exported from Libya, *urges* the Government of Libya to work closely with the National Oil Corporation in that regard, and to provide the Committee with regular updates on ports, oil fields, and installations that are under its control, and to inform the Committee about the mechanism used to certify legal exports of petroleum, including crude oil and refined petroleum products, and *requests* that the Panel of Experts closely follow and report to the Committee any information relating to the illicit export from or illicit import to Libya of petroleum, including crude oil and refined petroleum products;

4. *Calls* on the Government of Libya, on the basis of any information regarding such exports or attempted exports, to expeditiously contact the concerned vessel's flag State, in the first instance, to resolve the issue, and *directs* the Committee to immediately inform all relevant Member States about notifications to the Committee from the Government of Libya's focal point regarding vessels transporting petroleum, including crude oil and refined petroleum products, illicitly exported from Libya;

Arms Embargo

5. *Expresses* serious concern over continued violations of the arms embargo, *demands* full compliance by all Member States with the arms embargo, *calls* on all Member States not to intervene in the conflict or take measures that exacerbate the conflict and *reiterates* that individuals and entities determined by the Committee to have violated the provisions of resolution 1970 (2011), including the arms embargo, or assisted others in doing so, are subject to designation;

6. *Reiterates* paragraphs 9 (a), (b) and (c) of resolution 1970 (2011), paragraph 13 of resolution 2009 (2011), paragraphs 9 and 10 of resolution 2095 (2013), and paragraph 8 of resolution 2174 (2014), which decided that the measures imposed by paragraph 9 of resolution 1970 (2011), no longer applied to the sale, supply or transfer to Libya of:

(a) protective clothing, including flak jackets and military helmets, temporarily exported to Libya by United Nations personnel, representatives of the media and humanitarian and development works and associated personnel, for their personal use only;

(b) small arms, light weapons and related materiel, temporarily exported to Libya for the sole use of United Nations personnel, representatives of the media and humanitarian and development works and associated personnel, as notified to the Committee in advance and in the absence of a negative decision by the Committee within five working days of such a notification;

(c) non-lethal military equipment intended solely for humanitarian or protective use, and the provision of any related technical assistance or training;

(d) non-lethal military equipment, and the provision of any technical assistance, training or financial assistance, when intended solely for security or disarmament assistance to the Libyan Government;

(e) arms and related materiel of all types, including technical assistance, training, financial and other assistance, as approved in advance by the Committee;

7. *Expresses* concern about the high terrorism risk in Libya, *takes note of* efforts to reduce the risk of terrorism in Libya, and, in this regard, *recalls* paragraphs 3 and 7 of resolution 2214 (2015);

8. *Calls* on all parties to implement the 23 October 2020 ceasefire agreement in full and *urges* Member States to respect and support the full implementation of the agreement, including through the withdrawal of all foreign forces, foreign fighters and mercenaries from Libya without further delay;

9. *Calls* upon the Government of Libya to improve the implementation of the arms embargo, including at all entry points, as soon as it exercises oversight and calls upon all Member States to cooperate in such efforts, *recalls* paragraph 6 of resolution 2278 (2016) and paragraph 6 of resolution 2362 (2017), and *requests* the Government of Libya, including through its focal point appointed pursuant to paragraph 6 of resolution 2278 (2016), as previously requested by the Committee, to provide updated information, relevant to the Committee's work, on the structure of the security forces under its control and other relevant information listed in paragraph 6 of resolution 2278 (2016);

10. *Expresses* its readiness to consider the sale, supply or transfer to Libya of military equipment, and the provision of technical assistance, training or financial assistance by Member States, for the reunified and joint military units, under the auspices of the 5+5 Joint Military Commission (JMC) and the two Chiefs of Staff, once their formation is complete, as an initial step in the overall reunification of Libya's military and security institutions;

Travel Ban and Asset Freeze

11. *Calls* on Member States, particularly those in which designated individuals and entities are based, as well as those in which their assets frozen under the measures are suspected to be present, to report to the Committee on the actions they have taken to implement effectively the travel ban and asset freeze measures in relation to all individuals on the sanctions list;

12. *Reiterates* that all States shall take the necessary measures to prevent entry into or transit through their territories of all persons designated by the Committee, in accordance with paragraphs 15 and 16 of 1970, as modified by paragraphs 11 of resolution 2213 (2015), 11 of resolution 2362 (2017) and 11 of resolution 2441 (2018) and *calls* upon the Government of Libya to enhance cooperation and information sharing with other States in this regard;

13. *Takes note* of requests to de-list a number of designated individuals and *underscores* the importance of the Committee considering these requests, as appropriate and in line with resolution 1730 (2006);

14. *Reaffirms* its intention to ensure that assets frozen pursuant to paragraph 17 of resolution 1970 (2011) shall at a later stage be made available to and for the benefit of the Libyan people, and *calls upon* all relevant Member States to protect frozen assets for the future benefit of the Libyan people, including by preventing misuse and misappropriation of frozen assets;

15. *Takes note* of the letter circulated as document S/2016/275, and the recent request from the Chairman of the LIA Board of Directors regarding the preservation of frozen LIA assets, *acknowledges* the intention of the LIA to develop an investment plan, *affirms* the Security Council's readiness to consider changes, when appropriate, to the asset freeze at the request of the Government of Libya, including allowing the LIA, which is under a specific asset freeze measure, to reinvest frozen liquid assets for the purpose of preserving their value and benefiting the Libyan people at a later stage, taking into consideration the LIA's investment plan, reporting and recommendations by the Panel of Experts, and meaningful progress made through an inclusive Libyan-led and Libyan-owned political process, and *requests* the Panel of Experts to provide recommendations in their final report, requested in paragraph 18

of this resolution, on possible actions that could enable the reinvestment of the LIA's frozen assets for the purpose of preserving their value and benefiting the Libyan people at a later stage;

16. *Recalls* resolution 2174 (2014) which decided that the measures set out in resolution 1970 (2011), as modified by subsequent resolutions, shall also apply to individuals and entities determined by the Committee to be engaging in or providing support for other acts that threaten the peace, stability or security of Libya, or obstruct or undermine the successful completion of its political transition and underlines that such acts could include obstructing or undermining elections as planned for in the Libyan Political Dialogue Forum roadmap;

Panel of Experts

17. *Decides* to extend until 15 February 2025 the mandate of the Panel of Experts (the Panel), established by paragraph 24 of resolution 1973 (2011) and modified by resolutions 2040 (2012), 2146 (2014), 2174 (2014), 2213 (2015), 2441 (2018), 2509 (2020) 2571 (2021) and 2644 (2022), and decides that the Panel's mandated tasks shall remain as defined in resolution 2213 (2015) and shall also apply with respect to the measures updated in this resolution, and *expresses* its intent to review the mandate and take appropriate action regarding further extension no later than 15 January 2025;

18. *Decides* that the Panel shall provide to the Council an interim report on its work no later than 15 June 2024, and a final report to the Council, after discussion with the Committee, no later than 15 December 2024 with its findings and recommendations;

19. *Urges* all States, relevant United Nations bodies, including the United Nations Support Mission in Libya (UNSMIL), and other interested parties, to cooperate fully with the Committee and the Panel, in particular by supplying any information at their disposal on the implementation of the measures decided in resolutions 1970 (2011), 1973 (2011), 2146 (2014) and 2174 (2014), and modified in resolutions 2009 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2213 (2015), 2278 (2016), 2292 (2016), 2357 (2017), 2362 (2017), 2420 (2018), 2441 (2018), 2473 (2019), 2509 (2020), 2526 (2020), 2571 (2021), and 2644 (2022), in particular incidents of non-compliance, and calls on UNSMIL and the Government of Libya to support Panel investigatory work inside Libya, including by sharing information, facilitating transit and granting access to weapons storage facilities, as appropriate;

20. *Calls* upon all parties and all States to ensure the safety of the Panel's members, and *further calls* upon all parties and all States, including Libya and countries of the region, to provide unhindered and immediate access, in particular to persons, documents and sites the Panel deems relevant to the execution of its mandate;

21. *Affirms* its readiness to review the appropriateness of the measures contained in this resolution, including the strengthening, modification, suspension or lifting of the measures, and its readiness to review the mandate of the Panel, as may be needed at any time in light of developments in Libya;

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

第 1/2024 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馬里局勢的第2374 (2017) 號、第2432 (2018) 號、第2484 (2019) 號、第2541 (2020) 號、第2590 (2021) 號及第2649 (2022) 號決議；

安全理事會第2374 (2017) 號決議制定了一系列的措施，對被認定可能破壞馬里和平、穩定和安全的個人和實體進行約束，而根據安全理事會第2649 (2022) 號決議，相關措施於二零二三年八月三十一日結束；

Aviso do Chefe do Executivo n.º 1/2024

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções n.ºs 2374 (2017), 2432 (2018), 2484 (2019), 2541 (2020), 2590 (2021) e 2649 (2022) do Conselho de Segurança das Nações Unidas relativas à situação no Mali;

Considerando igualmente que a Resolução n.º 2374 (2017) do Conselho de Segurança estabeleceu uma série de medidas com vista a impor às pessoas singulares e entidades que são consideradas susceptíveis de pôr em causa a paz, a estabilidade e a segurança no Mali, e que as respectivas medidas terminaram em 31 de Agosto de 2023, nos termos da Resolução n.º 2649 (2022) do Conselho de Segurança;

安全理事會於二零二三年九月二十二日發出通知，表示不再延續第2374 (2017) 號決議針對馬里的措施，因此刪除了受措施約束的八位人員名單；

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不再延續第2374 (2017) 號決議針對馬里措施的通知的英文正式文本和相應的葡文譯本。

二零二四年一月三日發佈。

行政長官 賀一誠

Considerando ainda que o Conselho de Segurança emitiu, em 22 de Setembro de 2023, uma nota onde se manifesta a não-renovação das medidas impostas pela Resolução n.º 2374 (2017) relativa ao Mali, pelo que foi retirada a lista das oito pessoas sujeitas às medidas;

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 nota do Conselho de Segurança das Nações Unidas relativa à não-renovação das medidas impostas pela Resolução n.º 2374 (2017) relativa ao Mali, no seu texto autêntico em língua inglesa, acompanhado da respectiva tradução em língua portuguesa.

Promulgado em 3 de Janeiro de 2024.

O Chefe do Executivo, *Ho Iat Seng*.

New York

22 September 2023

Note to Correspondents: Non-renewal of Measures Imposed by Security Council Resolution 2374 (2017) concerning Mali

The measures first set out by the Security Council in paragraphs 1 to 7 of its resolution 2374 (2017) were last renewed by the Council in its resolution 2649 (2022) for a period that ended on 31 August.

As a consequence, the Secretariat has removed from the United Nations website the list of the eight individuals on the 2374 Sanctions List, as follows: Ahmoudou Ag Asriw (MLi.001), Mahamadou Ag Rhissa (MLi.002), Mohamed Ousmane Ag Mohamedoune (MLi.003), Ahmed Ag Albachar (MLi.004), Houka Houka Ag Alhousseini (MLi.005), Mahri Sidi Amar Ben Daha (MLi.006), Mohamed Ben Ahmed Mahri (MLi.007) and Mohamed Ould Mataly (MLi.008).

Corresponding changes have also been made to the United Nations Security Council Consolidated List. The updated version of the Consolidated List is accessible at the following URL: www.un.org/securitycouncil/content/un-sc-consolidated-list.

Nova Iorque

22 de Setembro de 2023

Nota aos Correspondentes: Não-renovação das Medidas Impostas pela Resolução n.º 2374 (2017) do Conselho de Segurança relativa ao Mali

As medidas inicialmente estabelecidas pelo Conselho de Segurança nos números 1 a 7 da sua Resolução n.º 2374 (2017) foram renovadas pela última vez pelo Conselho na sua Resolução n.º 2649 (2022) por um período que terminou em 31 de Agosto de 2023.

Por conseguinte, o Secretariado retirou da página electrónica das Nações Unidas a lista das oito pessoas que figuram na Lista de Sanções 2374, como se segue: Ahmoudou Ag Asriw (MLi.001), Mahamadou Ag Rhissa (MLi.002), Mohamed Ousmane Ag Mohamedoune (MLi.003), Ahmed Ag Albachar (MLi.004), Houka Houka Ag Alhousseini (MLi.005), Mahri Sidi Amar Ben Daha (MLi.006), Mohamed Ben Ahmed Mahri (MLi.007) e Mohamed Ould Mataly (MLi.008).

Foram igualmente introduzidas as modificações correspondentes na Lista Consolidada do Conselho de Segurança das Nações Unidas. A versão actualizada da Lista Consolidada pode ser consultada no seguinte endereço: www.un.org/securitycouncil/content/un-sc-consolidated-list.

第2/2024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”〕於二零二三年十一月十四日更新了依照第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”〕；

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二零二三年十一月十四日作出的更新，並取代透過第21/2023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。

二零二四年一月三日發佈。

行政長官 賀一誠

Aviso do Chefe do Executivo n.º 2/2024

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 14 de Novembro de 2023, 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);

Mais considerando que a Lista de Sanções contra o ISIL (Daesh) e Al-Qaida ora publicada integra as actualizações efectuadas pelo referido Comité até 14 de Novembro de 2023 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 21/2023;

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 3 de Janeiro de 2024.

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: 21 November 2023

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.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:** 15 Apr. 1939 **出生地點:** 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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已死亡。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 17 Aug. 1957 **出生地點:** Korleko-Lombok Timur, 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.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:** 科威特 **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.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, 8 Nov. 2022, 2 Feb. 2023)
 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。截至 2021 年 8 月, 他都一直在阿富汗。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。

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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 Tantouche g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (偽造南非身份號 6910275240086 顯示的假身份, 與南非護照號 434021161 對應, 兩份證件均已沒收) **不足確認身份的別名:** Al-Libi **國籍:** 利比亞 **護照編號:** a) (利比亞護照號碼 203037, 在的黎波里簽發) b) (利比亞護照號碼 347834, 下名字 Ibrahim Ali Tantouche 發出, 在 21 到期 2014 年 2 月) **國內身份證編號:** 無 **地址:** Tripoli, Libya, (至 2014 年 2 月) **列入名單日期:** 11 Jan. 2002 (修正日期 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015, 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.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:** Sharqiyah, 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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 الأهل

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.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-聯合國安全理事會特別通告鏈接：
<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.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 (日到期 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.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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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 اللويبي

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.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:** 印度尼西亞 號碼 T710219 (印發於 Sukoharjo, Central Java, 印度尼西亞) **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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** Jemaah Islamiyah (QDe.092) 的高級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 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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): مختار بلمختار

職稱: 無 **頭銜:** 無 **出生日期:** 1 Jun. 1972 **出生地點:** Ghardaia, 阿爾及利亞 **足夠確認身份的別名:** a) Abou Abbas

Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El 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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已於 2016 年 11 月死亡。父親的名字是 Mohamed。母親的名字是 Zohra Chemkha。伊斯蘭馬格里布基地組織(QDe.014) (AQIM)委員會的委員。以血簽名者“戰鬥隊 (QDe.139)、穆拉薩蒙營(QDe.140) 和穆拉比通組織(QDe.141)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。根據安全理事會第 2610 (2021)號決議所做的審查 2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.062 名稱: 1: 穆罕默德 2: 拉哈勒 3: 無 4: 無

名稱 (原語文字): محمد لكل

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.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, 8 Nov. 2022) **其他信息:** BGHFCL66R28Z352G。2007年6月29日在意大利被布雷西亞第二上訴法院判處 7 年徒刑。在意大利被關押至 2009年6月。根據安全理事會第 1822 (2008)號決議所做的審查 2009年7月20日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019年2月21日結束。根據安全理事會第 2610 (2021)號決議所做的審查 2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.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.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.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 الصبيد

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 SSDSBN68B10Z352F (意大利財政編碼) **地址:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, 突尼斯 **列入名單日期:** 24 Apr. 2002 (修正日期 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019) **其他信息:** 意大利財政編碼: SSDSBN68B10Z352F。母親的名字是 Beya Al-Saidani。2008 年 6 月 2 日被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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) **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.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.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:** Rouiba, 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: أبو 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) 巴勒斯坦國 **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:** 11 Jan. 2002 (修正日期 18 Jul.

2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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 月和 2022 年 5 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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): أيمن محمد ربيع الطواهري

職稱: **a)** 博士 **b)** 博士 **頭銜:** 無 **出生日期:** 19 Jun. 1951 **出生地點:** Giza, 埃及 **足夠確認身份的別名:** **a)** Ayman Al-Zawahari **b)** Ahmed Fuad Salim **c)** Al Zawahry Aiman Mohamed Rabi Abdel Muaz **d)** Al Zawahiri Ayman **e)** Abdul Qader Abdul Aziz Abdul Moez Al Doctor **f)** Al Zawahry Aiman Mohamed Rabi **g)** Al Zawahry Aiman Mohamed Rabie **h)** Al Zawahry Aiman Mohamed Robi **i)** Dhawahri Ayman **j)** Eddaouahiri Ayman **k)** Nur Al Deen Abu Mohammed **l)** Ayman Al Zawahari **m)** Ahmad Fuad Salim **不足確認身份的別名:** **a)** Abu Fatma **b)** Abu Mohammed **國籍:** 埃及 **護照編號:** **a)** 埃及及號碼 1084010 ([object Object]) **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 الزداني

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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 1 May 1972 **出生地點:** 哈德拉毛, Hadramawt, 也門 **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 Binalshib **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:** 00085243, 發放於 17 Nov. 1997, 發放於 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.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 Aweys **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.019 名稱: 1: 阿卜杜拉 2: 艾哈邁德 3: 阿卜杜拉 4: 阿勒菲

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

職稱: 無 **頭銜:** 無 **出生日期:** 6 Jun. 1963 **出生地點:** Gharbia, 埃及 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 26 Nov. 2004, 6 Dec. 2019, 8 Nov. 2022) **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。根據安全理事會第2610(2021)號決議所做的審查2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.082 名稱: 1: 穆尼爾 2: 穆塔薩迪克 3: 無 4: 無

名稱 (原語文字): منير المتمدق

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.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, 8 Nov. 2022) **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。根據安全理事會第2610(2021)號決議所做的審查2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 كنبى 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) Kaua 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, 8 Nov. 2022) **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。根據安全理事會第2610(2021)號決議所做的審查2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) 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。在奧地利堅合眾國關押至 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 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 Tussin 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.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.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 出生地點: a) Kef Rih, 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.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, 15 Nov. 2021) 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 1937 **出生地點:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.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:** 從聯合國王國移送過來之後, 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.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.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.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 السمیع أبوالبزید العیاشی

職稱: 無 **頭銜:** 無 **出生日期:** 2 Jan. 1972 **出生地點:** 西部省, 埃及 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Mera'i **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Via Cilea 40, 米蘭, 意大利 (永久住址) **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): موسى بن عمر بن علي السعدي

職稱: 無 **頭銜:** 無 **出生日期:** 4 Dec. 1964 **出生地點:** 塔巴爾卡, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Dah Dah b) Abdelrahman c) Bechir **國籍:** 突尼斯 **護照編號:** 突尼斯 號碼 L335915, 發放於 8 Nov. 1996, 發放於 Milan, 意大利 (2001 年 11 月 7 日到期) **國內身份證編號:** 無 **地址:** 突尼斯 **列入名單日期:** 25 Jun. 2003 (修正日期 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019, 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, 發放於 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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 14 Mar. 1974 **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.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:** 18 Mar. 1966 **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) 南拉瓏, 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, 8 Nov. 2022, 2 Feb. 2023) **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。據報於 2017 年死亡。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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): رائد محمد حسن محمد حجازي

職稱: 無 **頭銜:** 無 **出生日期:** 30 Dec. 1968 **出生地點:** 加利福尼亞, 美利堅合眾國 **足夠確認身份的別名:** a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (曾以此名被列入名單。阿拉伯文: رياض محمد حسن محمد الحجازي) **不足確認身份的別名:** a) Rashid Al-Maghribi (摩洛哥人) b) Abu-Ahmad Al-Amriki (美國人) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid **國籍:** a) 約旦 b) 美利堅合眾國 **護照編號:** 無 **國內身份證編號:** a) 美國社會安全號碼: 548-91-5411 b) 約旦國民身份證號碼: 9681029476 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 10 Apr. 2003, 16 May 2011, 21 Mar. 2017, 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.135 名稱: 1: 達烏德 2: 易卜拉欣 3: 卡斯卡爾 4: 無

職稱: 謝赫 **頭銜:** 無 **出生日期:** 26 Dec. 1955 **出生地點:** Kher, Ratnagiri, Maharashtra, 印度 **足夠確認身份的別名:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dawood Hassan Shaikh Ibrahim n) Dawood Bhai **不足確認身份的別名:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab **國籍:** 印度 **護照編號:** a) 印度 號碼 A-333602, 發放於 4 Jun. 1985, 發放在 Bombay, 印度 (護照隨後被印度政府撤銷) b) 印度 號碼 M110522, 發放於 13 Nov. 1978, 發放在 Bombay c) 印度 號碼 R841697, 發放於 26 Nov. 1981, 發放在 Bombay d) 印度 號碼 F823692, 發放於 2 Sep. 1989 ((吉達), 由 CGI 在吉達發行) e) 印度 號碼 A501801 (BOMBAY), 發放於 26 Jul. 1985 f) 印度 號碼 K560098 (BOMBAY), 發放於 30 Jul. 1975 g) V57865, 發放於 3 Oct. 1983, 發放在 BOMBAY, 印度 h) P537849, 發放於 30 Jul. 1979, 發放在 BOMBAY, 印度 i) A717288, 發放於 18 Aug. 1985, 發放在 Dubai (濫用) j) 巴基斯坦 號碼 G866537, 發放於 12 Aug. 1991, 發放在 Rawalpindi (濫用) k) C-267185 (在 Jul. 1996 發行卡拉奇) l) H-123259 (2001 年七月發行在拉瓦爾品第。) m) G-869537, 發放在 Rawalpindi n) KC-285901 **國內身份證編號:** 無 **地址:** a) Karachi, 巴基斯坦 (White House, Near Saudi Mosque, Clifton) b) (House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan) c) (Palatial bungalow in the hilly area of Noorabad in Karachi) **列入名單日期:** 3 Nov. 2003 (修正日期 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016, 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.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.072 名稱: 1: 邁赫迪 2: 本 穆罕默德 3: 本 穆罕默德 4: 卡穆恩

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

職稱: 無 **頭銜:** 無 **出生日期:** 3 Apr. 1968 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Salmane **國籍:** 突尼斯 **護照編號:** 突尼斯 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.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:** 30 Dec. 1960 **出生地點:** 西岸, 伯利恒, West Bank, 巴勒斯坦國 **足夠確認身份的別名:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **不足確認身份的別名:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **國籍:** 約旦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 約旦 (自 2013 年 7 月起) **列入名單日期:** 17 Oct. 2001 (修正日期 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019) **其他信息:** 與聯合王國及其他國家的基地組織相關團體有關聯。因參與恐怖主義行為, 1998 年約旦被缺席判定有罪。2001 年 2 月在聯合王國被捕, 2002 年 10 月至 2005 年 3 月期間和 2005 年 8 月至 2008 年 6 月期間又被關押。自 2008 年 12 月起被關押。2013 年 7 月 7 日, 被聯合王國驅逐到約旦, 以接受恐怖主義罪行指控。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 19 日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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.155 名稱: 1: 賈邁勒 2: 盧尼西 3: 無 4: 無

名稱 (原語文字): جمال لونيبي

職稱: 無 **頭銜:** 無 **出生日期:** 1 Feb. 1962 **出生地點:** Algiers, 阿爾及利亞 **足夠確認身份的別名:** Jamal Lounici **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 16 Jan. 2004 (修正日期 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018, 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.119 名稱: 1: 阿里斯 2: 穆南達爾 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1971 **出生地點:** Sambi, 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 **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, 8 Nov. 2022, 2 Feb. 2023) **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 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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): على السيد محمد مصطفى بكري

職稱: 無 **頭銜:** 無 **出生日期:** 18 Apr. 1966 **出生地點:** Beni-Suef, 埃及 **足夠確認身份的別名:** a) Ali Salim b) Abd Al-Aziz al-Masri **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 6 Dec. 2019, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 印度尼西亞 1608600001 **地址:** 無 **列入名單日期:** 16 May 2005 (修正日期 12 Dec. 2014, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 2021 年在印度尼西亞被捕。被捕前是 Jemaah Islamiyah(JI, QDe.092)的代理埃米爾, 目前仍是 JI 的高級人物。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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 عبدالطيم زيدان

職稱: 無 **頭銜:** 無 **出生日期:** 11 Apr. 1963 **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 25 Apr. 1957 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** a) Siregar, Parlin b) Siregar, Saleh Parliindungan **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 1972 **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 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.120 名稱: 1: 阿卜杜勒 哈基姆 2: 穆拉德 3: 無 4: 無

名稱 (原語文字): عبد الحكيم مراد

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

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

名稱 (原語文字): عبدالحليم حافظ عبدالفتاح رمادنا

職稱: 無 **頭銜:** 無 **出生日期:** 2 Apr. 1966 **出生地點:** Biskra, 阿爾及利亞 **足夠確認身份的別名:** Abdelhalim Remadna **不足確認身份的別名:** Jalloul **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 Sep. 2002 (修正日期 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010, 1 May 2019, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): عبد الرحمن ياسين

職稱: 無 **頭銜:** 無 **出生日期:** 10 Apr. 1960 **出生地點:** 布盧明頓, 印第安納州, 美利堅合眾國 **足夠確認身份的別名:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **不足確認身份的別名:** 無 **國籍:** 美利堅合眾國 **護照編號:** 27082171 (美利堅合眾國, 1992年6月21日在約旦安曼簽發) **國內身份證編號:** (SSN 156-92-9858 (美利堅合眾國)) **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.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.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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** **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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 曾擔任 Ummah Tameer e-Nau (UTN) (QDe.068)的主管。據報已死亡。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。根據安全理事會第 2610 (2021)號決議所做的審查

2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 南拉璦, 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.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:** 19 Apr. 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:** a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, 印度尼西亞 b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, 印度尼西亞 **列入名單日期:** 16 May 2005 (修正日期 17 Apr. 2019, 15 Nov. 2021, 27 May 2022) **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 0 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。根據安全理事會第 2368(2017) 號決議進行的審查於 2021 年 11 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.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:** 4 Apr. 1969 **出生地點:** 班加西, 利比亞 **足夠確認身份的別名:** a) Mohamed Lebachir 出生於 14 Jan. 1968 於 摩洛哥 b) Meri Albdefattah Zgbye 出生於 4 Jun. 1960 於 Bendasi, 利比亞 c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj 出生於 13 Nov. 1960 於 利比亞 e) Larzg Ben Ila 出生於 11 Aug. 1960 於 利比亞 f) Muhammed El Besir g) Merai Zoghbai (曾以此名被列入名單, 阿拉伯文: مرعي زغبى) **不足確認身份的別名:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj 出生於 13 Nov. 1960 於 利比亞 **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Aug. 2006 (修正日期 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017, 24 Nov. 2020, 8 Nov. 2022, 2 Jun. 2023) **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。母親的名字是: Wanisa Abdessalam。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 7 Jul. 1956 **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.232 名稱: 1: 阿卜杜勒-馬利克 2: 德魯克德爾 3: 無 4: 無

名稱 (原語文字): عبد الملك دروكدل

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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已於 2020 年 6 月死亡。伊斯蘭馬格里布基地組織 (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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 利比亞 **列入名單日期:** 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 科威特 261122400761 **地址:** Al-Salibekhat area, 科威特 (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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 2018 年 8 月 24 日被科威特判處監禁。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。根據安全理事會第 2610 (2021)號決議所做的審

查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 科威特 260012001546 **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, 8 Nov. 2022, 2 Feb. 2023) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami **不足確認身份的別名:** a) Abdul-Ghani b) Abu Muhammad **國籍:** 科威特 **護照編號:** a) 101423404 b) 科威特 號碼 2541451 (有效期至 2017 年 2 月 16 日) c) 科威特 號碼 002327881 **國內身份證編號:** 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.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.246 名稱: 1: 雷登多 2: 卡安 3: 德洛薩 4: 無

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

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

職稱: Ustadz **頭銜:** 無 **出生日期:** 4 Nov. 1963 **出生地點:** 巴西蘭, Basilan, 菲律賓 **足夠確認身份的別名:** a) Abubakar Abdillah b) Abdul Abdillah **不足確認身份的別名:** 無 **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **其他信息:** 拉賈·索拉伊曼運動(QDe.128) 成員。父親的名字是 Feliciano Delos Reyes Sr。母親的名字是 Aurea 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.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.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.247 名稱: 1: 魯本 2: 佩斯塔諾 3: 小 拉維利亞 4: 無

職稱: Sheik 頭銜: 無 出生日期: 4 Oct. 1972 出生地點: 怡朗, Iloilo, 菲律賓 足夠確認身份的別名: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella 不足確認身份的別名: a) So b) Eso c) Junjun 國籍: 菲律賓 護照編號: a) 菲律賓 號碼 MM611523 (2004) b) 菲律賓 號碼 EE947317 (2000-2001) c) Filipino 號碼 P421967 (1995-1997) 國內身份證編號: 無 地址: 10th Avenue, 卡洛奧坎市, 菲律賓 列入名單日期: 4 Jun. 2008 (修正日期 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) 其他信息: 拉賈·索拉伊曼運動(QDe.128)的精神領袖。與卡扎菲·阿巴巴卡爾·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.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.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) Abdukahliil 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.252 名稱: 1: 艾哈邁德 2: 德格德格 3: 無 4: 無

名稱 (原語文字): أحمد دغداغ

職稱: 無 頭銜: 無 出生日期: 17 Jan. 1967 出生地點: Anser, 吉杰勒省, 阿爾及利亞 足夠確認身份的別名: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 阿爾及利亞 列入名單日期: 3 Jul. 2008 (修正日期 24 Mar. 2009, 15 Nov. 2012, 15 Nov. 2021) 其他信

惠: 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。根據安全理事會第 2368(2017) 號決議進行的審查於 2021 年 11 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.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, 15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已於 2022 年 2 月死亡。曾是 伊斯蘭馬格里布基地組織 (被列入名單, 固定查詢號碼為 QDe.014) 的領導成員。截至 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。根據安全理事會第 2368(2017) 號決議進行的審查於 2021 年 11 月 15 日結束。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 比斯卡拉省, 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.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 Tougourt, 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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017) 號決議進行的審查於 2021 年 11 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.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.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: Ittisstrasse 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, 15 Nov. 2021) 其他信息: 2012 年 4 月在德國獲釋。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 巴基斯坦 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

職稱: 無 **頭銜:** 無 **出生日期:** 1 Mar. 1965 **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 1943 **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:** 沙特阿拉伯 **列入名單日期:** 10 Dec. 2008 (修正日期 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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.268 名稱: 1: 阿卜杜勒 2: 哈克 3: 無 4: 無

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.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 約 1967 **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, 8 Nov. 2022) **其他信息:** 與基地組織(QDe.004))有關聯。Ganj madrasa, 又名 Madrasa Jamia Taleemul Quran wal Hadith, 又名 Madrasa Taleemul Quran wal Sunnah, 位於巴基斯坦, 白沙瓦的 Ganj Gate, Phandu Road, 他任校長。根據安全理事會第 2253(2015) 號決議所做的審查 2019 年 2 月 21 日結束。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 1974 **出生地點:** **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 1974 **出生地點:** **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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): محمد بلكلام

職稱: 無 **頭銜:** 無 **出生日期:** 19 Dec. 1969 **出生地點:** 阿爾及爾, Algiers, 阿爾及利亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abdelali Abou Dher (عبد 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.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 Hurayrah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah **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.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:** 21 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) 也門 **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, 15 Nov. 2021, 8 Nov. 2022) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 月 15 日結束。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 13 Apr. 1964 **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) former Soviet Union **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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 19 Apr. 1982 **出生地點:** 利雅得, 沙特阿拉伯 **足夠確認身份的別名:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **不足確認身份的別名:** a) Abu Saleh b) Abosslah c) Abu-Salaah **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 號碼 F654645, 發放於 30 Apr. 2005 (2010 年 3 月 7 日到期 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, 15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 阿拉伯半島基地組織 (QDe.129) 行動和主要炸彈製造者。據信, 2011 年 3 月之前躲藏在也門。被沙特阿拉伯通緝。據報已故。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) (已故) 有關聯。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 月 15 日結束。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): عثمان أحمد عثمان الغامدي

職稱: 無 **頭銜:** 無 **出生日期:** 27 May 1979 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Othman al-Ghamdi 出生於 27 May 1979 於 沙特阿拉伯 b) Uthman al-Ghamdi 出生於 27 May 1979 於 沙特阿拉伯 c) Uthman al-Ghamidi 出生於 27 May 1979 於 沙特阿拉伯 d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (1973 年生於也門舍卜沃 國籍: 也門) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **不足確認身份的別名:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 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 Omairah。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:** 16 Nov. 1977 **出生地點:** 梭羅, 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.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 月 15 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.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:** 28 May 1984 **出生地點:** 東龍目，西本努沙登加拉省，印度尼西亞 **足夠確認身份的別名:**

a) Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibril Abdurrahman **d)** Muhamad Ricky Ardhan 出生於 8 Aug. 1980 (出現於偽造的印度尼西亞護照號碼 S335026) **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **不足確認身份的別名:** **a)** Muhammad Yunus **b)** Heris Syah **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** **a)** 印度尼西亞 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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 على 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, 8 Nov. 2022, 2 Feb. 2023) **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。據報已死亡。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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)** Abdarrahmaneould Mohamed el Houceinould 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.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.305 名稱: 1: 阿卜杜勒 2: 羅西德 3: 里多 4: 巴西爾

職稱: 無 **頭銜:** 無 **出生日期:** 31 Jan. 1974 **出生地點:** 蘇科哈爾佐, 印度尼西亞 **足夠確認身份的別名:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** (所用名字是 Abdul Rosyid Ridho Ba'asyir) **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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.309 名稱: 1: 阿卜杜勒-拉赫曼 2: 無 3: 無 4: 無

名稱 (原語文字): عبد الرحمن
職稱: 無 **頭銜:** 無 **出生日期:** 3 Oct. 1965 **出生地點:** Mirpur Khas, 巴基斯坦 **足夠確認身份的別名:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rehman el Sandi (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **不足確認身份的別名:** Abdur Rehman Muhammad Yamin **國籍:** 巴基斯坦 **護照編號:** 巴基斯坦 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:** 巴基斯坦 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** (Between Aug. and Sep. 1977) **出生地點:** 麥地那, 沙特阿拉伯 **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 (修正日期 15 Nov. 2021) **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。

根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 5 Jan. 1974 **出生地點:** 喀布爾, 阿富汗 **足夠確認身份的別名:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **不足確認身份的別名:** 無 **國籍:** 阿富汗 **護照編號:** 阿富汗 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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 4 May 1948 **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:** a) 印度尼西亞 3573010405480001 b) 印度尼西亞國內身份證 353010405480001 **地址:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, 瑪琅, 65127, 印度尼西亞 **列入名單日期:** 12 Mar. 2012 (修正日期 15 Nov. 2021, 27 May 2022) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.307 名稱: 1: 哈菲茲 2: 阿卜杜勒 薩拉姆 3: 布塔維 4: 無

職稱: a) 毛拉 b) 毛拉維 **頭銜:** 無 **出生日期:** 1940 **出生地點:** 古吉蘭瓦拉, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 14 Mar. 2012 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束 國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 1966 **出生地點:** 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, 15 Nov. 2021) **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助工作。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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 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:** Huzafa **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, 8 Nov. 2022, 2 Feb. 2023) **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。據報已死亡。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022, 2 Feb. 2023) **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)有關聯的各國體的協調人。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。據報已於 2019 年 2 月死亡。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已於 2014 年 12 月死亡。西非統一和聖戰運動 (QDe.134) 的領導人。伊斯蘭馬格里布基地組織 (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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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。根據安全理事會第2610(2021)號決議所做的審查2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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:** 1 Jan. 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, 8 Nov. 2022) **其他信息:** 980 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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): عبدالحميد المصلي

職稱: 無 **頭銜:** 無 **出生日期:** 1976 **出生地點:** 德爾納, 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 Darnawi f) Hamza Darnawi 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** **出生地點:** 科威特 **足夠確認身份的別名:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) 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.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.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, 15 Nov. 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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 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:** 科威特 273030601222 **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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 2015 年 7 月 30 日, 科威特缺席判處他 15 年監禁。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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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·阿扎姆旅(AAB)(QDe.144)的爆炸物專家和特工人員。因從事恐怖主義活動被沙特阿拉伯政府通緝。身體描述: 眼睛顏色: 黑色; 頭髮顏色: 黑色; 膚色: 黃褐色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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.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.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.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.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.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.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:** **出生地點:** Harara, 尼尼微, 伊拉克 **足夠確認身份的別名:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **不足確認身份的別名:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019) **其他信息:** 截至 2014 年初, 黎凡特人民努斯拉陣線(QDe.137)伊斯蘭法法官。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.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:** 1959 **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 Shaykhli 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.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, 15 Nov. 2021) **其他信息:** 法國恐怖主義戰鬥人員, 前往敘利亞並加入又稱伊拉克基地組織的伊拉克和黎凡特伊斯蘭國(QDe.115)。積極通過互聯網宣傳基地組織(QDe.004)意識形態並使之激進化。煽動針對法國的暴力活動。因其參與恐怖主義犯罪團夥, 2015 年 6 月 12 日, 法國巴黎檢察署反恐部門治安法官對其發出逮捕令。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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.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:** 25 Jun. 1964 **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.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:** 4 Dec. 1971 **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.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.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.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): ابراهيم 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 '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 **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.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:** 11 Jan. 1986 **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日到期) **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 1000 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.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:** **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.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.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.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 Pakhtunkhwa 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.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, 15 Nov. 2021) **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。根據安全理事會第2368(2017)號決議進行的審查於2021年11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.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, 15 Nov. 2021) **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。根據安全理事會第2368(2017)號決議進行的審查於2021年11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.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.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:** **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, 8 Nov. 2022) **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。根據安全理事會第2610(2021)號決議所做的審查2022年11月8日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.382 名稱: 1: 薩德 2: 本·薩德 3: 穆罕默德·沙里安 4: 卡比

職稱: 無 **頭銜:** 無 **出生日期:** 15 Feb. 1972 **出生地點:** **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.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.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>

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.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.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 **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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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>

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扎茲的旅舍。根據安全理事會第 2368(2017)號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017) 號決議進行的審查於 2021 年 11 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.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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。被聯合王國當局通緝。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.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:** Khadzhalahi 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.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:** 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>

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 Vedenno 村, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Akhmad Shishani (Ахмад Шишани) b) David Mayer (Давид Майер) c) Elmir Sene (Эльмир Сене) **不足確認身份的別名:** Odnoruki (Однорукий) **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 俄羅斯聯邦 國家護照 9600133195, 發放在 Vedenskiy District, Republic of Chechnya, 俄羅斯聯邦 (由內務部頒發) **地址:** a) 阿拉伯敘利亞共和國 (截至 2015 年 8 月的地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 30 Dec. 2015, 10 Dec. 2015, 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, 蓄鬚, 失去右手和左腿, 講俄語、車臣話、甚至可能講德語和阿拉伯語。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織。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 Oduv (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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** Abdul Aziz (Абул Азиз) **不足確認身份的別名:** a) Вах (Бэч) b) Факих (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.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.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。[click here](#)

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

職稱: 無 **頭銜:** 無 **出生日期:** 14 May 1975 **出生地點:** 瓦爾佐布地區, 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.374 名稱: 1: NUSRET 2: IMAMOVIC 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 26 Sep. 1971 **出生地點:** 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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

職稱: 無 **頭銜:** 無 **出生日期:** 19 May 1984 **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.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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.386 名稱: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL

職稱: 無 **頭銜:** 無 **出生日期:** 10 May 1983 **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:** 08619445 **地址:** Amria Ben Guerdane, Medenine, 突尼斯 **列入名單日期:** 29 Feb. 2016 (修正日期 15 Nov. 2021, 27 May 2022) **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))。職業: 農場工人。母親姓名: Mbarka Helali。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.387 名稱: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

職稱: 無 **頭銜:** 無 **出生日期:** 22 Sep. 1988 **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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。 [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, 巴勒斯坦國 **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 Muhammad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini **不足確認身份的別名:** Abu Muath al-Juaitni **國籍:** 巴勒斯坦國 **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, 巴勒斯坦國 **列入名單日期:** 20 Apr. 2016 (修正日期 15 Nov. 2021) **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)首領阿布·貝克爾·巴格達迪(列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)與加沙武裝團體之間的聯繫人。利用資金在加沙建立伊黎伊斯蘭國勢力。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 月 15 日結束。 [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 Ibrahim 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:** a) 印度尼西亞 3311092409580002 b) 印度尼西亞 3311092409580003 **地址:** a) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, 印度尼西亞 b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, 印度尼西亞 **列入名單日期:** 20 Apr. 2016 (修正日期 15 Nov. 2021, 27 May 2022) **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)。職業: 講師/私人教師。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 月 15 日結束。 [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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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>

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

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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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.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:** 1 Jan. 1969 **出生地點:** Qalamun, Damascus Province, 阿拉伯敘利亞共和國 **足夠確認身份的別名:** Bassam Ahmad Husari **不足確認身份的別名:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami **國籍:** a) 阿拉伯敘利亞共和國 b) 巴勒斯坦國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (南部。截至 2016 年 7 月所在地) **列入名單日期:** 22 Feb. 2017 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): إياد نظمي صالح خليل

職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 阿拉伯敘利亞共和國 **足夠確認身份的別名:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **不足確認身份的別名:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib **國籍:** 約旦 **護照編號:** a) 約旦 654781 (簽發時間約為 2009 年) b) 約旦 286062 (簽發日期: 1999 年 4 月 5 日, 簽發地: Zarqa, 約旦, 到期: 1994 年 4 月 4 日) **國內身份證編號:** 無 **地址:** 阿拉伯敘利亞共和國 (沿海地區。截至 2016 年 4 月所在地) **列入名單日期:** 22 Feb. 2017 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

職稱: 無 **頭銜:** 無 **出生日期:** 1975 **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.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 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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 **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 (修正日期 8 Nov. 2022, 2 Feb. 2023) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.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 (修正日期 8 Nov. 2022) **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)。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.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 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.407 名稱: 1: 奧曼 2: 羅赫曼 3: 無 4: 無

職稱: Ustadz **頭銜:** 無 **出生日期:** 5 Jan. 1972 **出生地點:** 蘇木當, 印度尼西亞 **足夠確認身份的別名:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrachman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 努薩安邦島白沙監獄, 印度尼西亞 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022, 2 Feb. 2023) **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。被印度尼西亞最高法院判處死刑。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.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:** 美利堅合眾國 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022, 2 Feb. 2023) **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。2022 年 4 月 29 日在美利堅合眾國被判處無期徒刑, 聯邦監獄管理局犯人編號 11685-509。相貌描述: 眼睛: 棕色; 頭髮: 黑色; 皮膚: 黑色。識別特徵: 蓄有鬍鬚。族裔背景: 加納裔塞浦路斯人。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接 <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.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:** 美利堅合眾國 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022, 2 Feb. 2023) **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。2022 年 8 月 19 日在美利堅合眾國被判處無期徒刑, 聯邦監獄管理局犯人編號 11698-509。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. 根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 20 Feb. 1962 **出生地點:** a) 巴格達, 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: منصور محمد ال منصور (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: منصور محمد ال منصور (سالم مصطفى محمد)) b) 伊拉克 伊拉克國籍證 300397, 發放於 25 Jun. 2013 (阿拉伯文姓名: سالم 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.412 名稱: 1: 烏馬爾 2: 馬哈茂德 3: 伊爾海伊姆 4: 庫拜西

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

職稱: 無 **頭銜:** 無 **出生日期:** 16 Jun. 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 Irahayim 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 Irahayim h) Omar Mahmood Irahayim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 伊拉克號碼 A4059346, 發放於 29 May 2013, 發放在 Baghdad, 伊拉克 (2021 年 5 月 27 日到期) **國內身份證編號:** a) 伊拉克 伊拉克國民身份證 00405771, 發放於 20 May 2013, 發放在 伊拉克 (阿拉伯文姓名: عمر محمود إر حيم الفياض) b) 伊拉克 伊拉克國籍證 540763, 發放於 13 Feb. 1984 (阿拉伯文姓名: عمر محمود إر حيم) **地址:** Al-Qaim, 安巴爾省, 伊拉克 **列入名單日期:** 6 Mar. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的財務協助者。考薩爾貨幣兌換所(QDe.157)總裁。外貌特徵: 性別: 男, 頭髮顏色: 黑色; 身高: 175 厘米。講阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-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:** 足夠確認身份的別名: a) Myrna Adijul 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.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:** 3 Mar. 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.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:** **足夠確認身份的別名:** a) Lahbib Idrissi ould Sidi Abdi ould Said ould 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 (修正日期 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報已死亡。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。2015 年 5 月宣誓效忠於伊拉克基地組織(QDe.115)被列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。根據安全理事會 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

QDi.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) Mhamad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nuridin **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.418 名稱: 1: 穆罕默德 2: 禮薩 3: 拉哈曼 4: 基拉姆

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

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

QDi.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:** 大不列顛及北愛爾蘭聯合王國 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.420 名稱: 1: 塔哈 2: 易卜拉欣 3: 阿卜杜拉·貝克爾 4: 胡韋特

職稱: 無 **頭銜:** 無 **出生日期:** 介於 1965 與 1969 **出生地點:** Tall 'Afar, 伊拉克 **足夠確認身份的別名:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr c) Hajji 'Abd Al-Nasir (曾以此名被列入名單) **不足確認身份的別名:** Taha al-Khuwayt b) Mullah Taha c) Mullah Khuwayt **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:** 19 Nov. 2018 (修正日期 27 May 2022) **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 前伊黎伊斯蘭國賈茲拉省省長、在阿拉伯敘利亞共和國的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。自 2019 年以來拘押在伊拉克。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.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.422 名稱: 1: 穆罕默德 2: 馬蘇德 3: 愛茲哈爾 4: 阿爾維

職稱: 無 **頭銜:** 無 **出生日期:** 10 Jul. 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.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。 [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:** 1 Jan. 1958 **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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。 [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。[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:** 17 Aug. 1972 **出生地點:** Benghazi, 利比亞 **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.426 名稱: 1: 阿米爾 2: 穆罕默德·賽義德 3: 阿卜杜勒·拉赫曼 4: 薩勒比

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

職稱: 無 **頭銜:** 無 **出生日期:** 5 Oct. 1976 **出生地點:** Tall' Afar, 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-Hajji Abdallah Qardash g) Hajji Abdallah 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 k) Amir Muhammad Sa'id Abdal-Rahman al-Mawla (曾以此名被列入名單)**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:** a) House 110, Street 704, District 704, Tall 'Afar, 伊拉克 (先前地址) b) 靠近 Shahid Mazen 清真寺和 al-Khansa 醫院, 摩蘇爾, 伊拉克 (先前地址) c) 伊德利卜, 阿拉伯敘利亞共和國 **列入名單日期:** 21 May 2020 (修正日期 27 May 2022) **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。母親姓名: Samira Shareef (سميرة شريف) 或 Sahra Sharif Abd al-Qader (سهره شريف عبد القادر)。身高 170 厘米, 右腿截肢。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。伊拉克於 2018 年簽發逮捕令。據報 2022 年 2 月 3 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](#)

QDi.427 名稱: 1: 努爾 2: 瓦利 3: 邁赫蘇德 4: 無

職稱: 教法官 **頭銜:** 無 **出生日期:** 26 Jun. 1978 **出生地點:** Gurguray, 巴基斯坦 **足夠確認身份的別名:** Abu Mansoor Asim **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 Jul. 2020 **其他信息:** 巴基斯坦塔班運動(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.429 名稱: 1: 穆罕默德 2: 阿里 3: 哈博 4: 無

名稱 (原語文字): محمد علي الحبو

職稱: 無 **頭銜:** 無 **出生日期:** 1 Oct. 1983 **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) Hebo 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) Gazantiep, 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> [click here](#)

QDi.430 名稱: 1: 埃朗 2: 阿里 3: 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 4 Jul. 1967 **出生地點:** Rio Claro, 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:** Abu Jihad TNT **國籍:** a) 特立尼達和多巴哥 b) 美利堅合眾國 **護照編號:** a) 特立尼達和多巴哥 號碼 TB162181 (簽發日期: 27 January 2015, 有效期至 26 January 2020) b) 美利堅合眾國 號碼 420985453 (有效期至 6 February 2017) **國內身份證編號:** 特立尼達和多巴哥 19670704052 **地址:** a) 美利堅合眾國 (在押中, 聯邦拘留中心-邁阿密, 登記號: 10423-509) b) #12 Rio Claro Mayaro Road, Rio Claro, 特立尼達和多巴哥 (2008 年至 2015 年 3 月期間的前地點) c) #7 GUAYAGUAYARE Road, Rio Claro, 特立尼達和多巴哥 (約 2003 年的前地點) d) 美利堅合眾國 (1991 年 1 月至 2008 年 1 月期間的前地點) **列入名單日期:** 23 Nov. 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(伊黎伊斯蘭國)的高級成員。他被伊黎伊斯蘭國所招募, 負責指使個人實施恐怖主義行為。體徵描述: 身高 176 厘米, 體重 73 公斤, 中等身材, 眼睛顏色為棕色, 頭髮顏色為黑色/禿頭, 膚色為棕

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

QDi.432 名稱: 1: 阿什拉夫 2: 齊扎尼 3: 無 4: 無

名稱 (原語文字): أشرف الغيزاني

職稱: 無 **頭銜:** 無 **出生日期:** 5 Oct. 1991 **出生地點:** Gouzine, Dahmani, 勒克夫省, 突尼斯 **足夠確認身份的別名:** a) Ashraf al-Gizani b) Abu 'Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani **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:** 突尼斯 13601334 **地址:** 無 **列入名單日期:** 29 Dec. 2021 **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)高級成員。他被伊黎伊斯蘭國所招募,負責通過在線視頻指使個人實施恐怖主義行為。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.431 名稱: 1: 紹納拉赫 2: 賈法里 3: 無 4: 無

名稱 (原語文字): ثناء الله غفاري

職稱: 博士 **頭銜:** 無 **出生日期:** 28 Oct. 1994 **出生地點:** 阿富汗 **足夠確認身份的別名:** a) Dr. Shahab al Muhajir b) Shahab Muhajir c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajir g) Shihab Mohajir h) Shihab Mahajar **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:** a) 阿富汗 (2021) b) Kunduz, 阿富汗 (之前地址) **列入名單日期:** 21 Dec. 2021 **其他信息:** 伊拉克和黎凡特伊斯蘭國-霍拉桑(伊黎伊斯蘭國-霍拉桑)領導人。信息技術專家。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.433 名稱: 1: 阿卜杜勒 2: 拉赫曼 3: 馬基 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 10 Dec. 1954 **出生地點:** Bahawalpur, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **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 CG9153881, 發放於 2 Nov. 2007 b) 巴基斯坦 號碼 A5199819 **國內身份證編號:** a) 巴基斯坦 6110111883885 b) 巴基斯坦 34454009709 **地址:** Tayyiba Markaz, Muridke, 旁遮普省, 巴基斯坦 **列入名單日期:** 16 Jan. 2023 **其他信息:** 他是虔誠軍(QDe.118)(別名: 達瓦慈善會)的副埃米爾/負責人,也是達瓦慈善會/虔誠軍政治事務部負責人。他還曾擔任過虔誠軍對外關係部門負責人和協商委員會(管理機構)成員。他是達瓦慈善會/虔誠軍負責人哈菲茲·穆罕默德·賽義德(QDi.263)的連襟。父親名為 Hafiz Abdullah Bahwalpuri。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.434 名稱: 1: 毛拉維 2: 拉杰卜 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1976 **出生地點:** 阿富汗 **足夠確認身份的別名:** Maulawi Rajab Salahudin **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:** 喀布爾省帕格曼縣, 阿富汗 **列入名單日期:** 26 Apr. 2023 **其他信息:** 伊拉克和黎凡特伊斯蘭國-呼羅珊(伊黎伊斯蘭國-呼羅珊)(QDe.161)的高級頭目。

QDi.435 名稱: 1: 蘇丹·阿齊茲 2: 阿扎姆 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1985 **出生地點:** 阿富汗 **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:** 阿富汗 **列入名單日期:** 26 Apr. 2023 **其他信息:** 伊拉克和黎凡特伊斯蘭國-呼羅珊(伊黎伊斯蘭國-呼羅珊)(QDe.161)的發言人。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.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 14 Nov. 2023, 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019, 8 Nov. 2022) **其他信息:** 在意大利受行政管制措施管制,管制措施於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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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:** 5 Feb. 1981 **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 14 Nov. 2023, 1 May 2019, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.316 名稱: 1: 伊亞德 2: 阿格 加利 3: 無 4: 無

名稱 (原語文字): ايد اغ غالي

職稱: 無 **頭銜:** 無 **出生日期:** 1958 **出生地點:** 阿貝巴拉, 基達爾區, 馬里 **足夠確認身份的別名:** Sidi Mohamed Arhali 出生於 1 Jan. 1958 於 Bouressa, Bourem Region, 馬里 **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 馬里 號碼 A1037434, 發放於 10 Aug. 2001 (有效期至 31 Dec.2014) **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 14 Nov. 2023, 23 Sep. 2014, 1 May 2019, 8 Nov. 2022) **其他信息:** 根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 1976 與 1980 **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. Address: Mosul, Souq al-Nabi Yunis) **不足確認身份的別名:** a) شيخ الفاتح ، الفاتح (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 14 Nov. 2023, 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022) **其他信息:** 特徵: 膚色黝黑。身高: 1.70 米 自 2012 年 1 月以來, 他是黎凡特人民勝利陣線(QDe.137)的領導人, 勝利陣線是 2014 年 5 月被列名的一個敘利亞團體, 先前於 2013 年 5 月 30 日至 2014 年 5 月 13 日期間以伊拉克基地組織的別稱(QDe.115)被列名。與埃曼-穆罕默德·拉比·扎瓦希里(QDi.006)有關聯。受到伊拉克安全部隊的通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

B. 實體和其他團體

QDe.069 名稱: 聲援阿富汗委員會

別名: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **又稱:** 無 **地址:** a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, 白沙瓦, 巴基斯坦 b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, 阿富汗 **列入名單日期:** 11 Jan. 2002 (修正日期 13 Dec. 2011, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.107 名稱: “準則”組織

別名: **a)** Dzemilijati Furkan **b)** Dzem'lijetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **又稱**: 無 **地址**: **a)** 薩拉熱窩, 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000, 波斯尼亞和黑塞哥維那 **b)** 72 ul. Strossmajerova, 澤尼察, 波斯尼亞和黑塞哥維那 **c)** 42 Muhameda Hadzihajica, 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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)

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, 8 Nov. 2022, 2 Feb. 2023) **其他信息**: 據報告已解散。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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.116 名稱: 哈拉曼基金會 (科摩羅聯盟)

別名: 無 **又稱**: 無 **地址**: 科摩羅 (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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022, 2 Feb. 2023) **其他信息**: 據報告已解散。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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.003 名稱: 埃及伊斯蘭聖戰組織

名稱 (原語文字): الجهاد الاسلامي المصري

別名: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.006 名稱: 伊斯蘭武裝集團

名稱 (原語文字): الجماعة الاسلامية المسلحة

別名: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **又稱:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 6 Oct. 2001 (修正日期 7 Apr. 2008, 13 Dec. 2011, 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-Individuals> [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-Individuals> [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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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-Individuals> [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-Individuals> [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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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, 8 Nov. 2022) **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。根據安全理事會第 2610(2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.002 名稱: 伊斯蘭團結組織

名稱 (原語文字): الاتحاد الاسلامي

別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019, 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-Individuals> [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-Individuals> [click here](#)

QDe.005 名稱: 拉希德信託公司

別名: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust **又稱:** 無 **地**

址: **a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, 卡拉奇, 巴基斯坦 **b)** Jamia Maajid, Sulaiman Park, Melgium Pura, 拉合爾, 巴基斯坦 **c)** (Office Dha'rbi-M'unin, Khyber Bank 對面, Abbottabad Road, 曼塞赫拉, 巴基斯坦) **d)** (Office Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, 白沙瓦, 巴基斯坦) **e)** (Office Dha'rbi-M'unin, 3 號房間, Moti Plaza, Liaquat Bagh 附近, Muree Road, 拉瓦爾品第, 巴基斯坦) **f)** (Office Dha'rbi-M'unin, 頂層, Dawa Khan 醫生牙科診所, Main Baxae, Mingora, 斯瓦特, 巴基斯坦) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, 卡拉奇, 巴基斯坦, 電話 6683301; 電話 0300-8209199; 傳真 6623814) **h)** (302b-40, Good Earth Court, Pia Planitarium 對面, Block 13a, Gulshan-I Igbal, 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-Individuals> [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.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-Individuals> [click here](#)

QDe.093 名稱: 仁愛國際基金會

別名: **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyj Fond **又稱:** 無 **地址:** **a)** 8820 Mobile Avenue, IA, 奧克朗, 伊利諾伊州, 60453, 美利堅合眾國 **b)** P.O. Box 548, 沃思, 伊利諾伊州, 60482, 美利堅合眾國 **c)** (先前位於) 9838 S. Roberts Road, Suite 1W, Palos Hills, 伊利諾伊州, 60465, 美利堅合眾國 **d)** (先前位於) 20-24 Branford Place, Suite 705, 紐瓦克, 新澤西州, 07102, 美利堅合眾國 **e)** P.O. Box 1937, 喀土穆, 蘇丹 **f)** 孟加拉國 **g)** (加沙地帶) **h)** 也門 **列入名單日期:** 21 Nov. 2002 (修正日期 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019) **其他信息:** 僱主身份證號碼 (美利堅合眾國): 36-3823186。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Individuals> [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-Individuals> [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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)

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-Takhrīb wa al-Istīlā 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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.068 名稱: 穆斯林民族復興組織

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, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)

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, 15 Nov. 2021) **其他信息:** 與里亞杜斯-薩利欣車臣烈士偵察破壞營 (RSRSBCM) (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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)

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-Individuals> [click here](#)

QDe.019 名稱: 穆罕默德軍

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-Individuals> [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-Individuals> [click here](#)

QDe.092 名稱: 伊斯蘭祈禱團

別名: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah 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-Individuals> [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-Individuals> [click here](#)

QDe.021 名稱: 拉比塔信託基金

名稱 (原語文字): مجموعة الرابطة الاستمائية

別名: 無 **又稱**: 無 **地址**: a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, 巴基斯坦 b) Wares Colony, Lahore, 巴基斯坦 (列名時地址) **列入名單日期**: 17 Oct. 2001 (修正日期 21 Mar. 2012, 18 Jun. 2015, 24 Nov. 2020, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.070 名稱: 振興伊斯蘭遺產協會

名稱 (原語文字): جمعية احياء التراث الاسلامي

別名: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation **又稱**: 無 **地址**: a) 巴基斯坦 b) 阿富汗 **列入名單日期**: 11 Jan. 2002 (修正日期 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015, 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-Individuals> [click here](#)

QDe.014 名稱: 伊斯蘭馬格里布基地組織

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

別名: a) AQIM b) Al Qaida 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-Individuals> [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-Individuals> [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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368 (2017) 號決議進行的審查於 2021 年 11 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](#)

QDe.118 名稱: 虔誠軍

別名: **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)** Jama'iat- 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-Individuals> [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, 15 Nov. 2021) **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。根據安全理事會第 2368 (2017) 號決議進行的審查於 2021 年 11 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](#)

QDe.011 名稱: 利比亞伊斯蘭戰鬥組織

名稱 (原語文字): الجماعة الاسلامية المقاتلة الليبية

別名: LIFG **又稱:** 無 **地址:** 利比亞 **列入名單日期:** 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011, 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-Individuals> [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 (RSRSBCM) (QDe.100) 有聯繫。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 17 日結束。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](#)

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 Smajlovića 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, 8 Nov. 2022, 2 Feb. 2023) **其他信息:** 據報告已解散。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司法部的決定 (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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.128 名稱: 蘇萊曼酋長運動

別名: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **又稱:** 無 **地址:** a) Barangay Mal-Ong, 安達, 邦阿西楠省, 菲律賓 b) Sitio Dueg, Barangay Maasin, 聖克萊門特, 打拉省, 菲律賓 c) Number 50, Purdue Street, Cubao, 奎松市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 9 May 2018, 6 Dec. 2019) **其他信息:** 由希拉里翁·德爾羅薩里奧·桑托斯三世 (QDi.244) 創建和領導。與阿布·沙耶夫組織 (QDe.001)、伊斯蘭祈禱團 (QDe.092)、及卡扎菲·阿巴卡爾·賈恩賈拉尼 (已故) 有關聯。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 13 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 15 Nov. 2021) **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。根據安全理事會第 2368 (2017) 號決議進行的審查於 2021 年 11 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

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-Individuals> 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-Individuals> [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):** تحریک طالبان پاکستان**別名:** a) Tehrik-i-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban **又稱:** 無 **地址:** 無 **列入名單日期:** 29 Jul. 2011 (修正日期 15 Jun. 2015, 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-Individuals> [click here](#)**QDe.133 名稱: 真主統一團****別名:** a) Jemaah Anshurut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 **又稱:** 無 **地址:** Jl. Semenromo number 58, 04/XV Ngruki, 中爪哇, 蘇科哈爾佐, Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, 電話: 0271-2167285, 電子郵箱: info@ansharuttauhid.com, 印度尼西亞 (電話: 0271-2167285, 電郵: info@ansharuttauhid.com) **列入名單日期:** 12 Mar. 2012 (修正日期 17 Jul. 2018, 15 Nov. 2021) **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)(被列入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/> 根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)**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 (修正日期 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)**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, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)**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:** 無 **列入名單日期:** 21 Oct. 2013 (修正日期 1 May 2019, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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-Individuals> [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-Individuals> [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-Individuals> [click here](#)

QDe.140 名稱: 穆拉薩蒙營

名稱 (原語文字): الملتزمون

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-Individuals> [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-Individuals> [click here](#)

QDe.137 名稱: 黎凡特人民支持陣線

名稱 (原語文字): جبهة النصرة لأهل الشام

別名: a) Hay'at Tahrir al-Sham (HTS)(هيئة تحرير الشام)(原語文); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (分支名稱: Ansar al-Mujahideen Network) j) مجاهدو الشام في ساحات الجهاد (分支名稱: Levantine Mujahideen on the Battlefields of Jihad) **又稱:** 無 **地址:** a) 阿拉伯敘利亞共和國 (開展活動) b) 伊拉克 (支撐網) **列入名單日期:** 14 May 2014 (修正日期 7 Jun. 2017, 5 Jun. 2018, 15 Nov. 2021) **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。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)

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-Individuals> [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-Individuals> [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-Individuals> [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 بلبيبا (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-Individuals> [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(紅十字與紅新月聯會)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-Individuals> [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-Individuals> [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, 15 Nov. 2021) **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)。根據安全理事會第 2368(2017)號決議進行的審查於 2021 年 11 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](#)

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-Individuals> [click here](#)

QDe.149 名稱: 沙姆伊斯蘭運動

別名: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **又稱:** 無 **地址:** 阿拉伯敘利亞共和國 **列入名單日期:** 29 Feb. 2016 **其他信息:** 摩洛哥人領導的恐怖主義組織, 成立於 2013 年 8 月, 在阿拉伯敘利亞共和國境內行動。主要由外國恐怖主義戰鬥人員組成, 與黎凡特人民努斯拉陣線(QDe.137)有關聯。 [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 (修正日期 8 Nov. 2020) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): مكتب حنيفة للصرافة

別名: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **又稱:** 無 **地址:** Albu Kamal (Al-Bukamal), 阿拉伯敘利亞共和國 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.154 名稱: 金鏈兌換商

名稱 (原語文字): سلسلة الذهب للصرافة

別名: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab **又稱:** 無 **地址:** a) Al-Kadhumi Complex, Al-Harthia, 巴格達, 伊拉克 b) Al-Abbas Street, 卡爾巴拉, 伊拉克 **列入名單日期:** 20 Jul. 2017 (修正日期 8 Nov. 2022) **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。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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 (修正日期 8 Nov. 2022) **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)。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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 (修正日期 8 Nov. 2022) **其他信息:** 與黎凡特人民支持陣線有關聯(QDe.137)。根據安全理事會第 2610 (2021)號決議所做的審查 2022 年 11 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.157 名稱: 考薩爾貨幣交易所

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-Individuals> [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-Individuals> [click here](#)

QDe.159 名稱: “支持伊斯蘭與穆斯林”組織

名稱 (原語文字): جماعة نصره 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-Individuals> [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-Individuals> [click here](#)

QDe.161 名稱: 伊拉克和黎凡特伊斯蘭國-呼羅珊 (伊黎伊斯蘭國-呼羅珊)

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 f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-Khorasan **又稱:** 無 **地址:** 無 **列入名單日期:** 14 May 2019 (修正日期 1 Apr. 2022) **其他信息:** 伊拉克和黎凡特伊斯蘭國-呼羅珊 (伊黎伊斯蘭國-呼羅珊)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-Individuals> [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-Individuals> [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-Individuals> [click here](#)

QDe.164 名稱: 神權游擊隊

名稱 (原語文字): JAMAAH ANSHARUT DAULAH

別名: a) Jamaah Anshurut 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-Individuals> [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·巴格達迪宣佈成立。與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Individuals> [click here](#)

QDe.167 名稱: 突尼斯哈里發戰士組織

名稱 (原語文字): جند الخلافة في تونس

別名: a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala l Jund al-Khilafah i) Vanguard of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad **又稱:** 無 **地址:** 無 **列入名單日期:** 29 Dec. 2021 **其他信息:** 2014年11月組建。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-Individuals> [click here](#)

QDe.168 名稱: 統一聖戰營

名稱 (原語文字): Кагиба ат-Таухид валь-Джихад

別名: a) JANNAT OSHIKLARI b) Jama'at al-Tawhid wal-Jihad **又稱:** JANNAT OSHIKLARI **地址:** 無 **列入名單日期:** 7 Mar. 2022 **其他信息:** 統一聖戰營(曾用名 Jannat Oshiklari)是一個在國際恐怖組織黎凡特人民支持陣綫(QDe.137)傘

下活動的恐怖組織。該團體主要在阿拉伯敘利亞共和國哈馬、伊德利卜和拉塔基亞等省活動，並在土耳其、吉爾吉斯斯坦、烏茲別克斯坦、俄羅斯聯邦、塔吉克斯坦、哈薩克斯坦、埃及、阿富汗、烏克蘭等國開展活動。統一聖戰營約有 500 名作戰人員。該團體還與伊瑪目布哈里戰鬥營(QDe.158)和伊斯蘭聖戰組織(QDe.119)等恐怖組織合作。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.169 名稱: 東南亞伊拉克和黎凡特伊斯蘭國 (伊黎伊斯蘭國-東南亞)

別名: a) 伊斯蘭國東亞分部 b) Dawlatul Islamiyah Waliyatul Mashriq **又稱:** 無 **地址:** 無 **列入名單日期:** NaN **其他信息:** 經現已去世的伊斯尼隆·哈皮隆(QDi.204)宣佈，於 2016 年 6 月組建。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-Individuals> [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 c) AFGHAN SERVICE BUREAU **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 14 Nov. 2023, 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022) **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。根據安全理事會第 2610 (2021) 號決議所做的審查 2022 年 11 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](#)

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

Generated on: 21 November 2023

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

Title: na **Designation:** na **DOB:** 15 Apr. 1939 **POB:** 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 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.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:** Kuwait **Passport no:** Kuwait 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.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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.

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

Name (original script): عبد الله محمد رجب عبد الرحمن

Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): ابراهيم علي أبو بكر تنتوش

Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no:** a) Libya number 203037, issued in Tripoli, Libya b) (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015, 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.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:** Sharqiyah, 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عايد عاشور الفضلي

Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin 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.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

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

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco born 25 May 1968 in Naples, Italy b) Fabio Fusco born 18 Dec. 1968 in Tunisia c) Fabio Fusco born 25 May 1968 in Algeria d) Mohamed Hassan e) Meherez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia g) Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisia 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.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.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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** Tunisia 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.216 Name: 1: ABDULLAH 2: ANSIIORI 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:** Indonesia number T710219 (issued in Sukoharjo, Central Java, Indonesia) **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 6 Dec. 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Senior leader of Jemaah Islamiyah (QDe.092). 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased in November 2016. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 لكال

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 Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغانمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

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

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019, 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.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:** Morocco 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): سامي بن خميس بن صالح الصيد

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia 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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. **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:** Tunisia 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.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-Muhamyan 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.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) State of Palestine **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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 of Apr. 2010 and May 2022. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. **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:** Tunisia 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.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN**Name (original script):** سالم أحمد سالم حمدان

Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen 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.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI**Name (original script):** طارق بن الحبيب بن التومي المعروفي

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:** Tunisia 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.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na**Name (original script):** عماد بن مكي زرقاوي

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1973 in Morocco c) Daour Nadre born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisia **Passport no:** Tunisia 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.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 ([object Object]) 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 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, 8 Nov. 2022)

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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1 May 1972 **POB:** Gheil Bawazir, Hadramawt, Yemen **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.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.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): عبد الله احمد عبد الله 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, 8 Nov. 2022) **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. Review pursuant to Security Council

resolution 2610 (2021) was concluded on 8 November 2022. 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 Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) c) Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document (“Reiseausweis”) A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** a) Kipli Sali b) Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011, 6 Dec. 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1 Mar. 1961 **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 Tussin 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.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): محفوظ ولد الوليد

Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011, 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.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

Title: na **Designation:** na **DOB:** 1 Jan. 1968 **POB:** Kef Rih, 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

Title: na **Designation:** na **DOB:** 1937 **POB:** **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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.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.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **Low quality a.k.a.:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na

Title: na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014, 6 Dec. 2019) **Other information:** Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.142 Name: 1: RADY 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 e) 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** 14 Mar. 1974 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.:** a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini **Low quality a.k.a.:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019) **Other information:** Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Title: na **Designation:** na **DOB:** 18 Mar. 1966 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.:** a) Isnilon Hapilon b) Isnilon Hapilon 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, 8 Nov. 2022, 2 Feb. 2023) **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. Reportedly deceased in 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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.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.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.:** Salmame **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.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Bethlehem, West Bank, State of Palestine **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.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Kalad Belkasam born 31 Dec. 1979 b) Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria c) Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria d) Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria e) Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria f) Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria g) Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria h) Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria i) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria j) Djamel Mostafa born 10 Jun. 1982 k) Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria l) Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria m) Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria n) Djamel Mustafa born 31 Dec. 1979 o) Ali Barkani born 22 Aug. 1973 in Morocco p) Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no:** a) Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Algeria Birth certificate, issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, 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, 8 Nov. 2022) **Other information:** Father's name is Djelali Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونيبي

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018, 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.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1971 **POB:** Sambu, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **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, 8 Nov. 2022, 2 Feb. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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) Thoriquiddin f) Thoriquiddin g) Thoriquiddin h) Toriquiddin **Nationality:** na **Passport no:** na **National identification no:** Indonesia 1608600001 **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 11 Apr. 1963 **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 25 Apr. 1957 **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1972 **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.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.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبداللطيم حافظ عبدالفتاح رمادنا

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 1 May 2019, 23 Dec. 2010, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na

Title: na **Designation:** na **DOB:** 1955 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahiron c) Radulan Sajirun **Low quality a.k.a.:** Commander Putol **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Sulu region, Philippines (reported location) **Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017, 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.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.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.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:** na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016, 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.9301/2007). 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.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 to 2019) **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, 8 Nov. 2022, 21 Jul. 2023) **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. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na

Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na

Title: na **Designation:** na **DOB:** 19 Apr. 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.:** a) Murshid b) Daud c) Pak Ud d) Mbah Zul e) Zainal Arifin f) Zul g) Abdullah Abdurrahman h) Abdul i) Abdurrahman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** a) Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah, Indonesia b) Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung, Indonesia **Listed on:** 16 May 2005 (amended on 27 May 2022, 17 Apr. 2019, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI

Name (original script): مرعي عبدفتاح خليل زغبى

Title: na **Designation:** na **DOB:** 4 Apr. 1969 **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) Larzag 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, 8 Nov. 2022, 2 Jun. 2023) **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). Mother's name

is 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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 of Great Britain and Northern Ireland **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 7 Jul. 1956 **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.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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased in June 2020. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 الديبسي

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, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): مبارك مشخص سند مبارك البذالي

Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no:** a) Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwait number 002955916 **National identification no:** 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Sentenced to prison by Kuwait on 24 August 2018. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** Kuwait 260012001546 **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, 8 Nov. 2022, 2 Feb. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH

Name (original script): جابر عبد الله جابر أحمد الجلاهمة

Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalahmah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwait **Passport no:** a) 101423404 b) Kuwait number 2541451 (valid until 16 Feb. 2017) c) Kuwait number 002327881 **National identification no:** 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.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019) **Other information:** Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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 ديلوس ريبس الابن

Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdilllah b) Abdul Abdilllah **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.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.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.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar 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.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.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na

Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.:** a) Calib Trinidad b) Kalib Trinidad **Low quality a.k.a.:** a) Abdul Khalil b) Abdukahlil 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.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 Abdallah 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased as of February 2022. Belonged 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** 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.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:** Germany 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, 15 Nov. 2021) **Other information:** Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** Pakistan 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1 Mar. 1965 **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) Pakistan number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistan number A-374184 **National identification no:** a) Pakistan 6110125312507 b) Pakistan 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 17 Aug. 1943 **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 Arabia 4-6032-0048-1 **Address:** Saudi Arabia **Listed on:** 10 Dec. 2008 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** Approximately 1967 **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:** Afghanistan **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** Pakistan 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 (amended on 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1974 **POB:** 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1974 **POB:** 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610

(2021) was concluded on 8 November 2022. 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.280 Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

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

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **Nationality:** 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 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 Saoudi. 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.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 Hurayah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemen 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.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): انور ناصر عبدالله العولقي

Title: na **Designation:** na **DOB:** 21 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)

Yemen Passport no: na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019, 15 Nov. 2021, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 13 Apr. 1964 **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) former Soviet Union **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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.291 Name: 1: IBRAHIM 2: HASSAN 3: TALİ 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع العسيري

Title: na **Designation:** na **DOB:** 19 Apr. 1982 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hassan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abosslah c) Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia 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, 15 Nov. 2021, 8 Nov. 2022, 2 Feb. 2023) **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. Reportedly deceased. 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) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

Title: na **Designation:** na **DOB:** 16 Nov. 1977 **POB:** Solo, 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. 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.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na

Title: na **Designation:** na **DOB:** 28 May 1984 **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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

Name (original script): مطيع الرحمن على 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, 8 Nov. 2022, 2 Feb. 2023) **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). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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-Samarrai'; Dr. Ibrahim Awwad Ibrahim al-Samarrai)) **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 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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'asyir 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 (amended on 15 Nov. 2021) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** (Between Aug. and Sep. 1977) **POB:** Al-Madinah, Saudi Arabia **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 Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 (amended on 15 Nov. 2021) **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15

November 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.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na

Name (original script): فضل رحيم

Title: na **Designation:** na **DOB:** 5 Jan. 1974 **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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

Title: na **Designation:** na **DOB:** 4 May 1948 **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:** a) Indonesia National Identity Card 3573010405480001 b) Indonesia National Identity Card 353010405480001 **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia **Listed on:** 12 Mar. 2012 (amended on 15 Nov. 2021, 27 May 2022) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 (amended on 15 Nov. 2021) **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1966 **POB:** **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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): عامر علي چوہدری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** 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:** Pakistan number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistan 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): جمال عكاشة

Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **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. Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly deceased as of December 2014. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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): حمادة 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na

Name (original script): محمد لخبوس

Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 1 Jan. 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, 8 Nov. 2022) **Other information:** rained 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** Darnah, 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatib j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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-Acme 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.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.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, 15 Nov. 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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.335 Name: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI

Title: na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** 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:** Kuwait 273030601222 **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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.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-Khozri **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.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.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.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.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na

Title: na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jabcr 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.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-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.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI

Title: Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** Al-Shura, Mosul, 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.339 Name: 1: ‘ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

Title: na **Designation:** na **DOB:** 1959 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** 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 **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.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na

Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemur, 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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.323 Name: 1: SAID 2: ARIF 3: na 4: na

Title: na **Designation:** na **DOB:** 25 Jun. 1964 **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.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI

Title: na **Designation:** na **DOB:** 4 Dec. 1971 **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.:** Abu 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.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.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-Nusrah 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.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): ابراهيم عيسى حاجي محمد البكر

Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** 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.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na

Title: na **Designation:** na **DOB:** 11 Jan. 1986 **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.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:** Indonesia 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.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.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.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.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:** Tunisia 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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.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:** **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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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

Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** **Good quality a.k.a.:** 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 **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-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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.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>

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.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.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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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>

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 Arab 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.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, 15 Nov. 2021) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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.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.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>

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:** Vedenovskiy 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.:** Odnorukiyy (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.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 Oduev (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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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)** Fakhkh (original script: Факхх) **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.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

Name (original script): Шамиль Магомедович Измайлов

Title: na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** 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-Nusra 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.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.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na

Title: na **Designation:** na **DOB:** 14 May 1975 **POB:** Varzob area, 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.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na

Title: na **Designation:** na **DOB:** 26 Sep. 1971 **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, 8 Nov. 2022) **Other information:** Believed to be fighting with Al-Nusra 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 15 Nov. 2021) **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** 08619445 **Address:** Amria Ben Guerdane, Medenine, Tunisia **Listed on:** 29 Feb. 2016 (amended on 15 Nov. 2021, 27 May 2022) **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). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH

Title: na **Designation:** na **DOB:** 22 Sep. 1988 **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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** **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, 8 Nov. 2022, 21 Jul. 2023) **Other information:** Reportedly deceased. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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, State of Palestine **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:** State of Palestine **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, State of Palestine **Listed on:** 20 Apr. 2016 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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:** a) Indonesia 3311092409580002 b) Indonesia 3311092409580003 **Address:** a) Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah 57572, Indonesia b) Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah, Indonesia **Listed on:** 20 Apr. 2016 (amended on 15 Nov. 2021, 27 May 2022) **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). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 15 Nov. 2021) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

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

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, 15 Nov.

2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 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.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): بسام أحمد الحصري

Title: na **Designation:** na **DOB:** 1 Jan. 1969 **POB:** Qalamun, Damascus Province, 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 (amended on 8 Nov. 2022) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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

Title: na **Designation:** na **DOB:** 1975 **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.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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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: BAHNUM 3: NAIM 4: ANGGIH TAMTOMO

Title: na **Designation:** na **DOB:** 6 Sep. 1983 **POB:** Surakarta, 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 (amended on 8 Nov. 2022, 2 Feb. 2023) **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). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (amended on 8 Nov. 2022) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (amended on 8 Nov. 2022) **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (amended on 8 Nov. 2022, 2 Feb. 2023) **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. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** United States of America **Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022, 2 Feb. 2023) **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. Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** United States of America **Listed on:** 20 Jul. 2017 (amended on 8 Nov. 2022, 2 Feb. 2023) **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. Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 20 Feb. 1962 **POB:** Baghdad, 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 Tamoz, Mosul, Iraq (previous address) **b)** Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 **Other information:** Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): عمر محمود إرحيم الفياض الكبيسي

Title: na **Designation:** na **DOB:** 16 Jun. 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 إرحيم الفياض) **b)** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na

Title: na **Designation:** na **DOB:** 11 Jul. 1991 **POB:** 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.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na

Title: na **Designation:** na **DOB:** 3 Mar. 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.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:** 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 (amended on 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly Deceased. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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) Utdadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturhman **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.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.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 llangllang, 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.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.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT
Title: na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr c) Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.:** a) Taha al-Khuwayt b) Mullah Taha c) Mullah Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 19 Nov. 2018 (amended on 27 May 2022) **Other information:** Former ISIL governor of al-Jazira Province, military leader in the

Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. 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.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.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI

Title: na **Designation:** na **DOB:** 10 Jul. 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.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.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jan. 1958 **POB:** **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, 8 Nov. 2022) **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE

Name (original script): جمال حسين حسن زينيه

Title: na **Designation:** na **DOB:** 17 Aug. 1972 **POB:** Benghazi, Libya **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) Aarsal, 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.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Salbi

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

Title: na **Designation:** na **DOB:** 5 Oct. 1976 **POB:** Tall' Afar, 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 k) Amir Muhammad Sa'id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a.: a) Al-Ustadh b) Ustadh Ahmad Nationality: Iraq Passport no: na National identification no: na Address: a) House 110, Street 704, District 704, Tall 'Afar, Iraq (previous address) b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) c) Idlib, Syrian Arab Republic Listed on: 21 May 2020 (amended on 27 May 2022) Other information: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. 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.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO 4: na

Name (original script): محمد علي الحبو

Title: na Designation: na DOB: 1 Oct. 1983 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> [click here](#)

QDi.430 Name: 1: EMRAAN 2: ALI 3: na 4: na

Title: na Designation: na DOB: 4 Jul. 1967 POB: Rio Claro, Trinidad and Tobago Good quality a.k.a.: na Low quality a.k.a.: Abu Jihad TNT Nationality: a) Trinidad and Tobago b) United States of America Passport no: a) Trinidad and Tobago number TB162181 (issued on 27 January 2015, expired 26 January 2020) b) United States of America number 420985453 (expired 6 February 2017) National identification no: Trinidad and Tobago 19670704052 Address: a) United States of America (in detention, Federal Detention Center – Miami, Register Number: 10423-509) b) #12 Rio Claro Mayaro Road, Rio Claro, Trinidad and Tobago (previous location 2008-March 2015) c) #7 GUAYAGUAYARE Road, Rio Claro, Trinidad and Tobago (previous location circa 2003) d) United States of America (previous location- January 1991-2008) Listed on: 23 Nov. 2021 (amended on 1 Apr. 2022) 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. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na

Name (original script): أشرف القيزاني

Title: na Designation: na DOB: 5 Oct. 1991 POB: Gouzaine, Dahmani, Governorate of Le Kef, Tunisia Good quality a.k.a.: a) Ashraf al-Gizani b) Abu 'Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: Tunisia 13601334 Address: na Listed on: 29 Dec. 2021 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. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na

Name (original script): ثناء الله غفاري

Title: Dr. Designation: na DOB: 28 Oct. 1994 POB: Afghanistan Good quality a.k.a.: a) Dr. Shahab al Muhajir b) Shahab Muhajer c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) Listed on: 21 Dec. 2021 Other information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Photo is 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.433 Name: 1: ABDUL 2: REHMAN 3: MAKKI 4: na

Title: na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** a) Pakistan number CG9153881, issued on 2 Nov. 2007 b) Pakistan number A5199819 **National identification no:** a) Pakistan 6110111883885 b) Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is 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.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na

Title: na **Designation:** na **DOB:** 1976 **POB:** Afghanistan **Good quality a.k.a.:** Maulawi Rajab Salahudin **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Paghman District, Kabul Province, Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161).

QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na

Title: na **Designation:** na **DOB:** 1985 **POB:** Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). 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 14 Nov. 2023, 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019, 8 Nov. 2022) **Other information:** Under administrative control measure in Italy which expired 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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:** 5 Feb. 1981 **POB:** **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) Afghanistan number OR801168, issued on 28 Feb. 2006 (expired 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistan number 4117921, issued on 9 Sep. 2008 (expired 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 14 Nov. 2023, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 (expired on 31 Dec. 2014) **National identification no:** Mali Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 14 Nov. 2023, 23 Sep. 2014, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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 1976 and 1980 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) ABU MOHAMED AL-JAWLANI (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) b) AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI born 1980 in Syrian Arab Republic (Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** a) شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) b) ABU ASHRAF **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 14 Nov. 2023, 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. 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.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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022) **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.107 Name: AL FURQAN

A.k.a.: a) Dzemilijati Furkan b) Dzem'ijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly defunct. 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 of 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015, 24 Nov. 2020, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly defunct. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD

Name (original script): الجهاد الإسلامي المصري

A.k.a.: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.006 Name: ARMED ISLAMIC GROUP

Name (original script): الجماعة الإسلامية المسلحة

A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011, 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-Individuals> 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-Individuals> [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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, United Republic of Tanzania (at time of listing) b) Tanga, United Republic of Tanzania (at time of listing) c) Singida, United Republic of Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 24 Nov. 2020, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Individuals> [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-Individuals> [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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI

Name (original script): الاتحاد الإسلامي

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-Individuals> [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-Individuals> [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, Sulalman 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-Individuals> [click here](#)

QDe.098 Name: ANSAR AL-ISLAM

Name (original script): أنصار الإسلام

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-Individuals> [click here](#)

QDe.007 Name: ASBAT AL-ANSAR**Name (original script):** عصبة الأنصار

A.k.a.: na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011, 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-Individuals> click here

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019) **Other information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Individuals> 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-Individuals> 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Istila 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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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, 15 Nov. 2021) **Other information:** Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Individuals> 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-Individuals> 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) JTI 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-Individuals> click here

QDe.092 Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011, 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-Individuals> click here

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP

Name (original script): الجماعة الإسلامية 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-Individuals> [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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Individuals> [click here](#)

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظيم القا عدة ببلاد المغرب الاسلامي

A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011, 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-Individuals> [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-Individuals> [click here](#)

QDe.009 Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 15 Nov. 2021) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Individuals> [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, 15 Nov. 2021)

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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الإسلامية 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-Individuals> [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-Individuals> [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, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Reportedly defunct. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Individuals> [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, 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.130 Name: HAKARAT-UL JIHAD ISLAMII

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-Individuals> 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-Individuals> click here

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

Name (original script): تحريك 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-Individuals> 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, 15 Nov. 2021) **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/> Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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 (amended on 15 Nov. 2021) **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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.135 Name: ANSAR EDDINE

Name (original script): انصار الدين

A.k.a.: Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 (amended on 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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:** na **Listed on:** 21 Oct. 2013 (amended on 1 May 2019, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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-Individuals> [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-Individuals> [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-Individuals> [click here](#)

QDe.140 Name: AL MOULATHAMOUN

Name (original script): الملتزمون

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-Individuals> [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-Individuals> [click here](#)

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

Name (original script): جبهة النصرة لأهل الشام

A.k.a.: a) Hay'at Tahrir al-Sham (HTS) هيئة تحرير الشام (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) j) مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address:** a) Syrian Arab Republic (Operates in) b) Iraq (Support network) **Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018, 15 Nov. 2021) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Individuals> [click here](#)

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة والجماعة 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-Individuals> [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-Individuals> [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-Individuals> [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-Individuals> [click here](#)

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS

Name (original script): تنظيم جيش المهاجرين والأنصار

A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 (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-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](#)

QDe.150 Name: MUJAHIDIN INDONESIAN 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, 15 Nov. 2021) **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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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-Individuals> [click here](#)

QDe.149 Name: HAKAKAT SHAM AL-ISLAM

A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-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-Individuals> [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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610

(2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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 (amended on 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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 (amended on 8 Nov. 2022) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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 (amended on 8 Nov. 2022) **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE

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 Irahayim 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-Individuals> 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-Individuals> 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-Individuals> 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-Individuals> 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) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-Khorasan **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019 (amended on 1 Apr. 2022) **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-Individuals> 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-Individuals> 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-Individuals> click here

QDe.164 Name: JAMAAH ANSHARUT DAULAH**Name (original script):** JAMAAH ANSHARUT DAULAH

A.k.a.: a) Jemaah Ansharut Daulah b) Jamaah Ansharut Daulat **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> 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-Individuals> 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-Individuals> [click here](#)

QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T)

A.k.a.: a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i) Vanguard of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad **F.k.a.:** na **Address:** na **Listed on:** 29 Dec. 2021 **Other information:** Formed in November 2014. 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-Individuals> [click here](#)

QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)

Name (original script): Катѳба ат-Таухид валь-Джихад

A.k.a.: a) JANNAT OSHIKLARI b) Jama' at al-Tawhid wal-Jihad **F.k.a.:** JANNAT OSHIKLARI **Address:** na **Listed on:** 7 Mar. 2022 **Other information:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusra Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhīqiyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.169 Name: Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)

A.k.a.: a) Islamic State East Asia Division b) Dawlatul Islamiyah Waliyatul Mashriq **F.k.a.:** na **Address:** na **Listed on:** 27 Jan. 2023 **Other information:** Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon (QDi.204). 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-Individuals> [click here](#)

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): مكتب الخدمات

A.k.a.: a) MAK b) Al Kifah c) AFGHAN SERVICE BUREAU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 Nov. 2023, 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

批示摘錄

透過行政長官辦公室主任二零二三年十二月十一日批示：

吳碧珊 — 根據現行第12/2015號法律《公共部門勞動合同制度》第四條第二款、第三款及按照現行《行政長官及司長辦公室通則》第十九條第十二款的規定，以附註形式修改其在行政長官辦公室擔任職務的長期行政任用合同第三條款，晉級至第一職階顧問高級技術員，薪俸點600點，自二零二三年十二月十九日起生效。

二零二四年一月三日於行政長官辦公室

辦公室代主任 譚少筠

Extracto de despacho

Por despacho da chefe do Gabinete do Chefe do Executivo, de 11 de Dezembro de 2023:

Ng Pek San – alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento de longa duração, para o exercício de funções no Gabinete do Chefe do Executivo, ascendendo a técnica superior assessora, 1.º escalão, índice 600, nos termos dos n.ºs 2 e 3 do artigo 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), em vigor, conjugados com o n.º 12 do artigo 19.º do Estatuto do Gabinete do Chefe do Executivo e dos Secretários, em vigor, com efeitos a partir de 19 de Dezembro de 2023.

Gabinete do Chefe do Executivo, aos 3 de Janeiro de 2024.
— A Chefe do Gabinete, substituta, *Tam Sio Kuan*.

政府總部事務局

批示摘錄

透過行政長官辦公室代主任二零二三年十二月二十八日批示：

張永揚 – 根據現行第14/2009號法律《公務人員職程制度》第十四條第一款(二)項及第二款，以及現行第12/2015號法律《公共部門勞動合同制度》第四條第二款的規定，以附註方式修改其在本局擔任職務的不具期限的行政任用合同第三條款，晉級為第一職階首席高級技術員，薪俸點540點，自本批示摘錄公佈日起生效。

聲明

茲聲明，根據現行第12/2015號法律《公共部門勞動合同制度》第十五條(一)項的規定，梁仲愛在本局擔任第六職階技術工人的不具期限的行政任用合同於二零二四年一月十二日失效。

二零二四年一月四日於政府總部事務局

代局長 雷子桑

行政法務司司長辦公室

批示摘錄

摘錄自行政法務司司長二零二三年十二月十一日批示：

龐嘉穎——根據第14/1999號行政法規《行政長官及司長辦公室通則》第十條第一款(六)項、第十八條第一款、第二款及第五款，以及第十九條第十款至第十二款的規定，以定期委任方式委任為行政法務司司長辦公室第一職階首席顧問高級技術員，薪俸點為660點，自二零二四年一月一日至十二月十九日。

二零二四年一月二日於行政法務司司長辦公室

辦公室主任 林智龍

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS
DA SEDE DO GOVERNO

Extracto de despacho

Por despacho da chefe do Gabinete do Chefe do Executivo, substituta, de 28 de Dezembro de 2023:

Cheong Weng Jeong – alterada, por averbamento, a cláusula 3.^a do seu contrato administrativo de provimento sem termo, para o exercício de funções nestes Serviços, ascendendo a técnico superior principal, 1.º escalão, índice 540, nos termos da alínea 2) do n.º 1 e do n.º 2 do artigo 14.º da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), em vigor, e do n.º 2 do artigo 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), em vigor, a partir da data da publicação do presente extracto de despacho.

Declaração

Para os devidos efeitos se declara que o contrato administrativo de provimento sem termo de Leong Chong Oi, para o exercício de funções de operário qualificado, 6.º escalão, nestes Serviços, caduca em 12 de Janeiro de 2024, nos termos da alínea 1) do artigo 15.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), em vigor.

Direcção dos Serviços para os Assuntos da Sede do Governo, aos 4 de Janeiro de 2024. — O Director dos Serviços, substituto, *Loi Chi San*.

GABINETE DO SECRETÁRIO PARA A ADMINISTRAÇÃO
E JUSTIÇA

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 11 de Dezembro de 2023:

Pang Jiaying – nomeada, em comissão de serviço, como técnica superior assessora principal, 1.º escalão, índice 660, do Gabinete do Secretário para a Administração e Justiça, nos termos da alínea 6) do n.º 1 do artigo 10.º, dos n.ºs 1, 2 e 5 do artigo 18.º e dos n.ºs 10 a 12 do artigo 19.º do Regulamento Administrativo n.º 14/1999 (Estatuto do Gabinete do Chefe do Executivo e dos Secretários), de 1 de Janeiro a 19 de Dezembro de 2024.

Gabinete do Secretário para a Administração e Justiça, aos 2 de Janeiro de 2024. — O Chefe do Gabinete, *Lam Chi Long*.

經濟財政司司長辦公室

第1/2024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及經第85/2021號行政命令修改的第181/2019號行政命令第一款所授予的權限，並根據經七月十一日第33/94/M號法令核准及七月五日第29/99/M號法令修改的《澳門貿易投資促進局章程》第三條第二款f)項、第五條a)項、第六條第一款及第十三條、第15/2009號法律《領導及主管人員通則的基本規定》第一條第二款及第四條，以及第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，作出本批示。

余雨生因具備適當經驗及專業能力履行職務，其擔任澳門貿易投資促進局行政管理委員會主席的委任，自二零二四年三月八日起獲續期兩年。

二零二四年一月三日

經濟財政司司長 李偉農

第2/2024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及經第85/2021號行政命令修改的第181/2019號行政命令第一款所授予的權限，並根據第15/2009號法律《領導及主管人員通則的基本規定》第四條及第五條，以及第26/2009號行政法規《領導及主管人員通則的補充規定》第九條的規定，作出本批示。

一、以定期委任方式委任龐啓富為經濟及科技發展局副局長，自二零二四年一月十日起為期一年。

二、以附件形式公佈委任理由及獲委任人的學歷及專業簡歷。

二零二四年一月三日

經濟財政司司長 李偉農

GABINETE DO SECRETÁRIO PARA A ECONOMIA
E FINANÇASDespacho do Secretário para a Economia
e Finanças n.º 1/2024

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e das competências que lhe foram delegadas pelo n.º 1 da Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, e nos termos da alínea f) do n.º 2 do artigo 3.º, da alínea a) do artigo 5.º, do n.º 1 do artigo 6.º, e do artigo 13.º do Estatuto do Instituto de Promoção do Comércio e do Investimento de Macau, aprovado pelo Decreto-Lei n.º 33/94/M, de 11 de Julho, e com a nova redacção dada pelo Decreto-Lei n.º 29/99/M, de 5 de Julho, do n.º 2 do artigo 1.º e do artigo 4.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), bem como do artigo 8.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia), o Secretário para a Economia e Finanças manda:

É renovada a nomeação de U U Sang, como presidente do Conselho de Administração do Instituto de Promoção do Comércio e do Investimento de Macau, pelo período de dois anos, a partir de 8 de Março de 2024, por possuir experiência e competência profissional adequadas para o exercício das respectivas funções.

3 de Janeiro de 2024.

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

Despacho do Secretário para a Economia
e Finanças n.º 2/2024

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e das competências que lhe foram delegadas pelo n.º 1 da Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, e nos termos dos artigos 4.º e 5.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), bem como do artigo 9.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia), o Secretário para a Economia e Finanças manda:

1. É nomeado, em comissão de serviço, Pong Kai Fu, para exercer o cargo de subdirector da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, pelo período de um ano, a partir de 10 de Janeiro de 2024.

2. É publicada, em anexo, a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado.

3 de Janeiro de 2024.

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

附件

Anexo

委任龐啓富擔任經濟及科技發展局副局長的理由如下：

— 職位出缺；

— 龐啓富的個人履歷顯示其具備專業能力及才幹擔任經濟及科技發展局副局長一職。

學歷

2014 澳門大學公共行政碩士；

2008 中山大學經濟學學士。

專業簡歷

09/2023至今 經濟及科技發展局代副局長；

04/2019至今 經濟及科技發展局研究廳廳長；

12/2018–04/2019 經濟局研究廳代廳長；

06/2018–04/2019 經濟局經濟分析處處長；

01/2018–05/2018 澳門貿易投資促進局研究及資料處經理；

08/2017–12/2017 澳門貿易投資促進局研究暨資料處代經理；

12/2014–07/2017 澳門貿易投資促進局高級技術員；

12/2013–12/2014 運輸工務司司長辦公室高級技術員；

10/2010–11/2013 私營機構任職；

04/2010–10/2010 澳門貿易投資促進局助理技術員；

04/2009–03/2010 澳門貿易投資促進局行政文員。

Fundamentos da nomeação de Pong Kai Fu para o cargo de subdirector da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico:

— Vacatura do cargo;

— Competência profissional e aptidão para o exercício do cargo de subdirector da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, por parte de Pong Kai Fu, que se demonstra pelo *curriculum vitae*.

Currículo académico:

2014 Mestre em Administração Pública pela Universidade de Macau;

2008 Licenciatura em Economia pela Universidade de Zhongshan.

Currículo profissional:

09/2023 até à presente data Subdirector, substituto, da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

04/2019 até à presente data Chefe do Departamento de Estudos da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

12/2018 – 04/2019 Chefe, substituto, do Departamento de Estudos da Direcção dos Serviços de Economia;

06/2018 – 04/2019 Chefe da Divisão de Análise Económica da Direcção dos Serviços de Economia;

01/2018 – 05/2018 Director-adjunto do Gabinete de Estudos e Documentação do Instituto de Promoção do Comércio e do Investimento de Macau;

08/2017 – 12/2017 Director-adjunto, substituto, do Gabinete de Estudos e Documentação do Instituto de Promoção do Comércio e do Investimento de Macau;

12/2014 – 07/2017 Técnico superior do Instituto de Promoção do Comércio e do Investimento de Macau;

12/2013 – 12/2014 Técnico superior do Gabinete do Secretário para os Transportes e Obras Públicas;

10/2010 – 11/2013 Trabalhador no sector privado;

04/2010 – 10/2010 Adjunto-técnico do Instituto de Promoção do Comércio e do Investimento de Macau;

04/2009 – 03/2010 Administrativo do Instituto de Promoção do Comércio e do Investimento de Macau.

第 3/2024 號經濟財政司司長批示

Despacho do Secretário para a Economia e Finanças n.º 3/2024

基於在本財政年度有需要撥予行政長官辦公室一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第

Considerando a necessidade de ser atribuído ao Gabinete do Chefe do Executivo, para o corrente ano económico, um fundo permanente de \$284 800,00 (duzentas e oitenta e quatro mil

五十九條的規定而設立的常設基金，金額為\$284,800.00（澳門元貳拾捌萬肆仟捌佰元）；

在該辦公室的建議下，並聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

撥予行政長官辦公室一項金額為\$284,800.00（澳門元貳拾捌萬肆仟捌佰元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：許麗芳，當其出缺或因故不能視事時，由其合法代理人代任；

委員：陳秀玉；

委員：蔣玉珠；

候補委員：馮敏儀。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

第 4/2024 號經濟財政司司長批示

基於在本財政年度有需要撥予行政會秘書處一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第五十九條的規定而設立的常設基金，金額為\$32,500.00（澳門元叁萬貳仟伍佰元）；

在該秘書處的建議下，並聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

撥予行政會秘書處一項金額為\$32,500.00（澳門元叁萬貳仟伍佰元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：許麗芳，當其出缺或因故不能視事時，由其合法代理人代任；

e oitocentas patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

Sob proposta do aludido Gabinete e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

É atribuído ao Gabinete do Chefe do Executivo um fundo permanente de \$284 800,00 (duzentas e oitenta e quatro mil e oitocentas patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Hoi Lai Fong e, nas suas faltas ou impedimentos, o seu substituto legal;

Vogal: Chan Sao Iok;

Vogal: Cheong Iok Chu;

Vogal suplente: Fong Man I.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

Despacho do Secretário para a Economia e Finanças n.º 4/2024

Considerando a necessidade de ser atribuído à Secretaria do Conselho Executivo, para o corrente ano económico, um fundo permanente de \$32 500,00 (trinta e duas mil e quinhentas patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

Sob proposta da aludida Secretaria e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

É atribuído à Secretaria do Conselho Executivo um fundo permanente de \$32 500,00 (trinta e duas mil e quinhentas patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Hoi Lai Fong e, nas suas faltas ou impedimentos, o seu substituto legal;

委員：吳書昇；

委員：李惠茹；

候補委員：馮婉玲；

候補委員：冼嘉宜。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

Vogal: Ng Su Seng;

Vogal: Lei Wai U;

Vogal suplente: Fong Un Leng;

Vogal suplente: Sin Ka I.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

第 5/2024 號經濟財政司司長批示

基於在本財政年度有需要撥予行政法務司司長辦公室一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第五十九條的規定而設立的常設基金，金額為\$135,500.00（澳門元壹拾叁萬伍仟伍佰元）；

在該辦公室的建議下，並聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

撥予行政法務司司長辦公室一項金額為\$135,500.00（澳門元壹拾叁萬伍仟伍佰元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：林智龍，當其出缺或因故不能視事時，由其合法代人代任；

委員：羅暉；

委員：郭日龍；

候補委員：楊惠芳；

候補委員：劉志英。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

Despacho do Secretário para a Economia e Finanças n.º 5/2024

Considerando a necessidade de ser atribuído ao Gabinete do Secretário para a Administração e Justiça, para o corrente ano económico, um fundo permanente de \$135 500,00 (cento e trinta e cinco mil e quinhentas patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

Sob proposta do aludido Gabinete e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

É atribuído ao Gabinete do Secretário para a Administração e Justiça um fundo permanente de \$135 500,00 (cento e trinta e cinco mil e quinhentas patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Lam Chi Long e, nas suas faltas ou impedimentos, o seu substituto legal;

Vogal: Lo Fai;

Vogal: Kuok Iat Long;

Vogal suplente: Ieong Wai Fong;

Vogal suplente: Lao Chi Ieng.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

第 6/2024 號經濟財政司司長批示

基於在本財政年度有需要撥予經濟財政司司長辦公室一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第五十九條的規定而設立的常設基金，金額為\$57,200.00（澳門元伍萬柒仟貳佰元）；

在該辦公室的建議下，並聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

撥予經濟財政司司長辦公室一項金額為\$57,200.00（澳門元伍萬柒仟貳佰元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：辜美玲，當其出缺或因故不能視事時，由其合法代人代任；

委員：鄭藝婷；

委員：蘇秀雯；

候補委員：趙寶珠；

候補委員：張春蕾。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

第 7/2024 號經濟財政司司長批示

基於在本財政年度有需要撥予保安司司長辦公室一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第五十九條的規定而設立的常設基金，金額為\$61,000.00（澳門元陸萬壹仟元）；

在該辦公室的建議下，並聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

Despacho do Secretário para a Economia e Finanças n.º 6/2024

Considerando a necessidade de ser atribuído ao Gabinete do Secretário para a Economia e Finanças, para o corrente ano económico, um fundo permanente de \$57 200,00 (cinquenta e sete mil e duzentas patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

Sob proposta do aludido Gabinete e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

É atribuído ao Gabinete do Secretário para a Economia e Finanças um fundo permanente de \$57 200,00 (cinquenta e sete mil e duzentas patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Ku Mei Leng e, nas suas faltas ou impedimentos, o seu substituto legal;

Vogal: Cheang Ngai Teng;

Vogal: Sou Sao Man;

Vogal suplente: Chio Pou Chu;

Vogal suplente: Cheong Chon Loi.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

Despacho do Secretário para a Economia e Finanças n.º 7/2024

Considerando a necessidade de ser atribuído ao Gabinete do Secretário para a Segurança, para o corrente ano económico, um fundo permanente de \$61 000,00 (sessenta e uma mil patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

Sob proposta do aludido Gabinete e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

撥予保安司司長辦公室一項金額為\$61,000.00（澳門元陸萬壹仟元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：張玉英，當其出缺或因故不能視事時，由其合法代人代任；

委員：梁佩欣；

委員：曾翔；

候補委員：賴東生；

候補委員：李嘉儀。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

第 8/2024 號經濟財政司司長批示

基於在本財政年度有需要撥予社會文化司司長辦公室一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第五十九條的規定而設立的常設基金，金額為\$150,000.00（澳門元拾伍萬元）；

在該辦公室的建議下，並聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

撥予社會文化司司長辦公室一項金額為\$150,000.00（澳門元拾伍萬元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：何鈺珊，當其出缺或因故不能視事時，由其合法代人代任；

委員：陳美怡；

委員：黃福森；

候補委員：李志英；

候補委員：黃燕松。

É atribuído ao Gabinete do Secretário para a Segurança um fundo permanente de \$61 000,00 (sessenta e uma mil patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Cheong Ioc Ieng e, nas suas faltas ou impedimentos, o seu substituto legal;

Vogal: Leong Pui Ian;

Vogal: Chang Cheong;

Vogal suplente: Lai Tong Sang;

Vogal suplente: Lei Ka I Madalena.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

Despacho do Secretário para a Economia e Finanças n.º 8/2024

Considerando a necessidade de ser atribuído ao Gabinete da Secretária para os Assuntos Sociais e Cultura, para o corrente ano económico, um fundo permanente de \$150 000,00 (cento e cinquenta mil patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

Sob proposta do aludido Gabinete e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

É atribuído ao Gabinete da Secretária para os Assuntos Sociais e Cultura um fundo permanente de \$ 150 000,00 (cento e cinquenta mil patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Ho Ioc San e, nas suas faltas ou impedimentos, o seu substituto legal;

Vogal: Isabel Chan;

Vogal: Vong Fok Sam;

Vogal suplente: Lei Chi Ieng;

Vogal suplente: Wong In Chong.

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

第 9/2024 號經濟財政司司長批示

基於在本財政年度有需要撥予運輸工務司司長辦公室一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第五十九條的規定而設立的常設基金，金額為\$96,600.00（澳門元玖萬陸仟陸佰元）；

在該辦公室的建議下，並聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

撥予運輸工務司司長辦公室一項金額為\$96,600.00（澳門元玖萬陸仟陸佰元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：張翠玲，當其出缺或因故不能視事時，由其合法代人代任；

委員：黃文傑；

委員：曾惠斯；

候補委員：黃佩芬；

候補委員：吳明建。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

第 10/2024 號經濟財政司司長批示

基於在本財政年度有需要撥予政府總部事務局一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第五十九條的規定而設立的常設基金，金額為\$831,800.00（澳門元捌拾叁萬壹仟捌佰元）；

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

Despacho do Secretário para a Economia e Finanças n.º 9/2024

Considerando a necessidade de ser atribuído ao Gabinete do Secretário para os Transportes e Obras Públicas, para o corrente ano económico, um fundo permanente de \$96 600,00 (noventa e seis mil e seiscentas patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

Sob proposta do aludido Gabinete e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

É atribuído ao Gabinete do Secretário para os Transportes e Obras Públicas um fundo permanente de \$96 600,00 (noventa e seis mil e seiscentas patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Cheong Chui Ling e, nas suas faltas ou impedimentos, o seu substituto legal;

Vogal: Vong Man Kit;

Vogal: Chang Wai Si;

Vogal suplente: Vong Pui Fan;

Vogal suplente: Ng Meng Kin.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

Despacho do Secretário para a Economia e Finanças n.º 10/2024

Considerando a necessidade de ser atribuído à Direcção dos Serviços para os Assuntos da Sede do Governo, para o corrente ano económico, um fundo permanente de \$831 800,00 (oitocentas e trinta e uma mil e oitocentas patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

在該局的建議下，並聽取財政局意見；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

撥予政府總部事務局一項金額為\$831,800.00（澳門元捌拾叁萬壹仟捌佰元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：雷子燊，當其出缺或因故不能視事時，由其合法代人代任；

委員：謝佩雯；

委員：郭淑華；

候補委員：李艷華；

候補委員：薛敏婷。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

第 11/2024 號經濟財政司司長批示

基於在本財政年度有需要撥予財政局一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條至第五十九條的規定而設立的常設基金，金額為\$230,000.00（澳門元貳拾叁萬元）；

在該局的建議下；

經濟財政司司長行使《澳門特別行政區基本法》第六十四條、第2/2018號行政法規《預算綱要法施行細則》第五十七條第一款及經第85/2021號行政命令修改的第181/2019號行政命令賦予的職權，作出本批示。

撥予財政局一項金額為\$230,000.00（澳門元貳拾叁萬元）的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：鍾聖心，當其出缺或因故不能視事時，由其合法代人代任；倘兩者出缺或因故不能視事時，則由張祖強代任；

Sob proposta da aludida Direcção e ouvida a Direcção dos Serviços de Finanças;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

É atribuído à Direcção dos Serviços para os Assuntos da Sede do Governo um fundo permanente de \$831 800,00 (oitocentas e trinta e uma mil e oitocentas patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Loi Chi San e, nas suas faltas ou impedimentos, o seu substituto legal;

Vogal: Che Pui Man;

Vogal: Kuok Sok Wa;

Vogal suplente: Lei Crestejo Im Wa;

Vogal suplente: Sit Man Teng.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

Despacho do Secretário para a Economia e Finanças n.º 11/2024

Considerando a necessidade de ser atribuído à Direcção dos Serviços de Finanças, para o corrente ano económico, um fundo permanente de \$230 000,00 (duzentas e trinta mil patacas), constituído nos termos do disposto nos artigos 56.º a 59.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental);

Sob proposta da aludida Direcção;

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e pelo n.º 1 do artigo 57.º do Regulamento Administrativo n.º 2/2018 (Regulamentação da Lei de enquadramento orçamental), conjugado com a Ordem Executiva n.º 181/2019, alterada pela Ordem Executiva n.º 85/2021, o Secretário para a Economia e Finanças manda:

É atribuído à Direcção dos Serviços de Finanças um fundo permanente de \$230 000,00 (duzentas e trinta mil patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Chong Seng Sam e, nas suas faltas ou impedimentos, o seu substituto legal ou, nas faltas ou impedimentos de ambos, Chang Tou Keong Michel;

委員：張祖強；

委員：周美翠；

候補委員：林文捷；

候補委員：羅金雲。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月四日

經濟財政司司長 李偉農

Vogal: Chang Tou Keong Michel;

Vogal: Chao Mei Choi;

Vogal suplente: Lam Man Chit;

Vogal suplente: Lo Kam Van.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

4 de Janeiro de 2024.

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

批 示 摘 錄

摘錄自簽署人於二零二三年十一月二十九日作出的批示：

梁詠嫻——根據第14/2009號法律《公務人員職程制度》第十三條第一款（一）項、第三款及第四款規定，其以定期委任方式在本辦公室擔任職務，自二零二三年十二月十九日起晉階至第二職階首席顧問高級技術員，薪俸點685。

摘錄自經濟財政司司長於二零二三年十一月三十日作出的批示：

張海軍——根據現行第14/2009號法律《公務人員職程制度》第十四條第一款（二）項及第12/2015號法律《公共部門勞動合同制度》第四條第二款的規定，以附註方式修改其在本辦公室擔任職務的不具期限的行政任用合同第三條款，晉級至第一職階首席高級技術員，薪俸點540，自二零二三年十二月十九日起生效。

摘錄自經濟財政司司長於二零二三年十二月六日作出的批示：

呂紅——根據第14/1999號行政法規《行政長官及司長辦公室通則》第十條第一款（六）項、第十八條第一款、第二款及第五款、第十九條第十款及第十一款的規定，以及按照第12/2015號法律《公共部門勞動合同制度》第五條第三款（五）項、第六條第一款及經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規《公務人員的招聘、甄選及晉級培訓》第五十二條至第五十五條的規定，以行政任用合同方式聘用呂紅擔任本辦公室第二職階首席顧問高級技術員，薪俸點685，自二零二三年十二月二十日起為期一年。

二零二四年一月五日於經濟財政司司長辦公室

辦公室主任 辜美玲

Extractos de despachos

Por despacho da signatária, de 29 de Novembro de 2023:

Leung Veng Han — exercendo funções neste Gabinete, em comissão de serviço, progride para técnica superior assessora principal, 2.º escalão, índice 685, nos termos da alínea 1) do n.º 1, do n.º 3 e do n.º 4 do artigo 13.º da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), a partir de 19 de Dezembro de 2023.

Por despacho do Ex.º Senhor Secretário para a Economia e Finanças, de 30 de Novembro de 2023:

Cheong Hoi Kuan — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo, para o exercício de funções neste Gabinete, ascendendo a técnico superior principal, 1.º escalão, índice 540, nos termos da alínea 2) do n.º 1 do artigo 14.º da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), vigente, e do n.º 2 do artigo 4.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 19 de Dezembro de 2023.

Por despacho do Ex.º Senhor Secretário para a Economia e Finanças, de 6 de Dezembro de 2023:

Lu Hong — contratada em regime de contrato administrativo de provimento, pelo período de um ano, como técnica superior assessora principal, 2.º escalão, índice 685, neste Gabinete, nos termos da alínea 6) do n.º 1 do artigo 10.º, dos n.ºs 1, 2, e 5 do artigo 18.º, dos n.ºs 10 e 11 do artigo 19.º do Regulamento Administrativo n.º 14/1999 (Estatuto do Gabinete do Chefe do Executivo e dos Secretários), da alínea 5) do n.º 3 do artigo 5.º, do n.º 1 do artigo 6.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), e dos artigos 52.º a 55.º do Regulamento Administrativo n.º 14/2016 (Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos), alterado e republicado pelo Regulamento Administrativo n.º 21/2021, a partir de 20 de Dezembro de 2023.

Gabinete do Secretário para a Economia e Finanças, aos 5 de Janeiro de 2024. — A Chefe do Gabinete, *Ku Mei Leng*.

保安司司長辦公室

第 1/2024 號保安司司長批示

基於本財政年度有需要撥予懲教管理局一項按照第2/2018號行政法規《預算綱要法施行細則》第五十六條、第五十八條及第六十三條之規定，而設立常設基金，金額為\$69,000.00(澳門元陸萬玖仟元整)。

在該局的建議下，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31/2021號行政法規修改的第27/2015號行政法規《懲教管理局的組織及運作》第一條第二款及經第86/2021號行政命令修改的第182/2019號行政命令的規定，作出本批示。

撥予懲教管理局一項金額為\$69,000.00(澳門元陸萬玖仟元整)的常設基金。該基金由以下成員組成之行政委員會負責管理：

主席：資源及資訊管理廳廳長黃妙玲，當其出缺或因故不能視事時，由其合法代任人代任，倘兩者皆出缺時，由財政及財產處處長鄧敏心或其合法代任人代任；

委員：財政及財產處處長鄧敏心，當其出缺或因故不能視事時，由其合法代任人代任；

委員：顧問高級技術員謝凱琪；

候補委員：特級技術員羅熾意；

候補委員：特級技術員鄔燕蘭。

本批示自公佈翌日起生效，其效力追溯至二零二四年一月一日。

二零二四年一月三日

保安司司長 黃少澤

批 示 摘 錄

透過保安司司長二零二三年十二月十三日的批示：

根據現行第14/2009號法律《公務人員職程制度》第十三條第一款第(一)項、第三款及第四款、第14/1999號行政法規《行政長官及司長辦公室通則》第十八條及第十九條、以及第12/2015號法律《公共部門勞動合同制度》第四條第二款的規定，以附註形式修改張正春在本辦公室任職的行政任用合同第三條款，晉

GABINETE DO SECRETÁRIO PARA A SEGURANÇA

Despacho do Secretário para a Segurança n.º 1/2024

Considerando a necessidade de ser atribuído à Direcção dos Serviços Correccionais, para o corrente ano económico, um fundo permanente de \$69 000,00 (sessenta e nove mil patacas), constituído nos termos do disposto nos artigos 56.º, 58.º e 63.º do Regulamento Administrativo n.º 2/2018 «Regulamentação da Lei de enquadramento orçamental».

Sob proposta da aludida Direcção, usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau, conjugado com o n.º 2 do artigo 1.º do Regulamento Administrativo n.º 27/2015 «Organização e Funcionamento da Direcção dos Serviços Correccionais», com as alterações introduzidas pelo Regulamento Administrativo n.º 31/2021 e a Ordem Executiva n.º 182/2019 com as alterações introduzidas pela Ordem Executiva n.º 86/2021, o Secretário para a Segurança manda.

É atribuído à Direcção dos Serviços Correccionais um fundo permanente \$69 000,00 (sessenta e nove mil patacas), para ser gerido por uma comissão administrativa composta pelos seguintes membros:

Presidente: Wong Mio Leng, chefe do Departamento de Gestão de Recursos e Informática e, nas suas faltas ou impedimentos, o seu substituto legal ou, nas faltas de ambos, Tang Man Sam, chefe da Divisão Financeira e Patrimonial, ou o seu substituto legal;

Vogal: Tang Man Sam, chefe da Divisão Financeira e Patrimonial e, nas suas faltas ou impedimentos, o seu substituto legal;

Vogal: Che Hoi Kei, técnica superior assessora;

Vogal suplente: Lo Seong I, técnica especialista;

Vogal suplente: Wu In Lan, técnica especialista.

O presente despacho entra em vigor no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Janeiro de 2024.

3 de Janeiro de 2024.

O Secretário para a Segurança, Wong Sio Chak.

Extracto de despacho

Por despacho do Secretário para a Segurança, de 13 de Dezembro de 2023:

Zhang Zheng Chun — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento para o exercício de funções neste Gabinete, progredindo a intérprete-tradutor assessor, 3.º escalão, índice 715, nos termos da alínea 1) do n.º 1, n.º 3 e n.º 4 do artigo 13.º da Lei n.º 14/2009 - Regime das Carreiras dos Trabalhadores dos Serviços Públicos, dos artigos 18.º e 19.º do Regulamento Administrativo n.º 14/1999 - Estatuto do Gabinete do Chefe do Exe-

階為第三職階顧問翻譯員，薪俸點715點，自二零二三年十二月十九日起生效。

二零二四年一月四日於保安司司長辦公室

辦公室主任 張玉英

運輸工務司司長辦公室

第1/2024號運輸工務司司長批示

運輸工務司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據經第6/2023號行政法規修改的第3/2007號行政法規《漁業發展及援助基金》第五條第三款及第五款的規定，作出本批示。

一、委任林嘉豪為漁業發展及援助基金行政管理委員會財政局代表之代任人，以替代余倩文。

二、本批示自公佈翌日起生效。

二零二四年一月二日

運輸工務司司長 羅立文

二零二四年一月三日於運輸工務司司長辦公室

辦公室主任 張翠玲

廉政公署

批示摘錄

摘錄自廉政專員於二零二三年十二月十五日批示如下：

根據第4/2012號法律修改的第10/2000號法律第十六條和第三十條，第3/2013號行政法規修改的第3/2009號行政法規第三十條第一款及第三十二條第一款，以及第26/2009號行政法規第八條之規定，本公署財政管理處處長鄭翠芬因具備適當經驗

ativo e dos Secretários, conjugados com o n.º 2 do artigo 4.º da Lei n.º 12/2015 - Regime do Contrato de Trabalho nos Serviços Públicos, a partir de 19 de Dezembro de 2023.

Gabinete do Secretário para a Segurança, aos 4 de Janeiro de 2024. — A Chefe do Gabinete, *Cheong Ioc Ieng*.

GABINETE DO SECRETÁRIO PARA OS TRANSPORTES E OBRAS PÚBLICAS

Despacho do Secretário para os Transportes e Obras Públicas n.º 1/2024

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos dos n.ºs 3 e 5 do artigo 5.º do Regulamento Administrativo n.º 3/2007 (Fundo de Desenvolvimento e Apoio à Pesca), com as alterações introduzidas pelo Regulamento Administrativo n.º 6/2023, o Secretário para os Transportes e Obras Públicas manda:

1. É nomeado Lam Ka Hou como substituto da representante da Direcção dos Serviços de Finanças no Conselho Administrativo do Fundo de Desenvolvimento e Apoio à Pesca, em substituição de U Sin Man.

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

2 de Janeiro de 2024.

O Secretário para os Transportes e Obras Públicas, *Raimundo Arrais do Rosário*.

Gabinete do Secretário para os Transportes e Obras Públicas, aos 3 de Janeiro de 2024. — A Chefe do Gabinete, *Cheong Chui Ling*.

COMISSARIADO CONTRA A CORRUPÇÃO

Extractos de despachos

Por despachos do Ex.^{mo} Senhor Comissário contra a Corrupção, de 15 de Dezembro de 2023:

Kuong Choi Fan — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão de Gestão Financeira deste Comissariado, nos termos dos artigos 16.º e 30.º da Lei n.º 10/2000, com as alterações introduzidas pela Lei n.º 4/2012, 30.º, n.º 1, e 32.º, n.º 1, do Regulamento Administrativo n.º 3/2009, alterado pelo Regulamento Administrativo n.º 3/2013, e 8.º do Regulamento Administrativo

及專業能力履行職務，故其定期委任自二零二四年三月二十六日起獲續期一年。

根據第4/2012號法律修改的第10/2000號法律第十六條和第三十條，以及第3/2013號行政法規修改的第3/2009號行政法規第三十條第一款及第三十二條第一款的規定，下列人員在本公署擔任職務的定期委任獲續期一年，自二零二四年三月三日起生效：

- 梁美明，第一職階首席顧問高級技術員；
- 譚慧華，第一職階顧問翻譯員。

摘錄自廉政專員於二零二四年一月五日批示如下：

杜慧明—根據第4/2012號法律修改的第10/2000號法律第十六條和第三十條，第3/2013號行政法規修改的第3/2009號行政法規第三十條第一款及第三十二條第一款，現行第14/2009號法律第十四條第一款（一）項、第二款、第三款及第四款，以及第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第二條（三）項及第五條之規定，以定期委任方式委任為第一職階首席特級技術員，自本批示摘錄公佈日起生效。

二零二四年一月五日於廉政公署

辦公室主任 陳彥照

審計署

批示摘錄

按照審計長於二零二三年十二月十九日作出的批示：

根據第11/1999號法律《審計署組織法》第二十五條，第12/2007號行政法規《審計署的組織及運作》第二十二條、第二十八條、第二十九條及第三十條，以及第26/2009號行政法規《領導及主管人員通則的補充規定》第八條的規定，並因具備適當經驗及專業能力履行職務，馮渭球擔任審計局高級審計師的定期委任，自二零二四年二月七日起續期一年。

二零二四年一月四日於審計長辦公室

辦公室主任 沙蓮達

n.º 26/2009, a partir de 26 de Março de 2024, por possuir competência profissional e experiência adequadas para o exercício das suas funções.

O pessoal abaixo identificado — renovadas as comissões de serviço, pelo período de um ano, para o exercício de funções neste Comissariado, nos termos dos artigos 16.º e 30.º da Lei n.º 10/2000, com as alterações introduzidas pela Lei n.º 4/2012, e 30.º, n.º 1, e 32.º, n.º 1, do Regulamento Administrativo n.º 3/2009, alterado pelo Regulamento Administrativo n.º 3/2013, conforme a seguir discriminado, a partir de 3 de Março de 2024:

- Leung Mei Meng, técnica superior assessora principal, 1.º escalão;
- Tam Wai Wa, intérprete-tradutora assessora, 1.º escalão.

Por despacho do Ex.º Senhor Comissário contra a Corrupção, de 5 de Janeiro de 2024:

To Wai Meng — nomeada, em comissão de serviço, como técnica especialista principal, 1.º escalão, nos termos dos artigos 16.º e 30.º da Lei n.º 10/2000, com as alterações introduzidas pela Lei n.º 4/2012, 30.º, n.º 1, e 32.º, n.º 1, do Regulamento Administrativo n.º 3/2009, alterado pelo Regulamento Administrativo n.º 3/2013, 14.º, n.º 1, alínea 1), 2, 3 e 4, da Lei n.º 14/2009, vigente, 2.º, alínea 3), e 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

Comissariado contra a Corrupção, aos 5 de Janeiro de 2024.
— O Chefe do Gabinete, *Chan In Chio*.

COMISSARIADO DA AUDITORIA

Extracto de despacho

Por despacho do Ex.º Senhor Comissário da Auditoria, de 19 de Dezembro de 2023:

Fong Wai Kao — renovada a comissão de serviço, pelo período de um ano, como auditor superior da Direcção dos Serviços de Auditoria, nos termos dos artigos 25.º da Lei n.º 11/1999 (Lei Orgânica do Comissariado da Auditoria), 22.º, 28.º, 29.º e 30.º do Regulamento Administrativo n.º 12/2007 (Organização e Funcionamento do Comissariado da Auditoria), 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 7 de Fevereiro de 2024.

Gabinete do Comissário da Auditoria, aos 4 de Janeiro de 2024. — A Chefe do Gabinete, *Ermelinda M. C. Xavier*.

海關

SERVIÇOS DE ALFÂNDEGA

批示摘錄

Extractos de despachos

摘錄自保安司司長於二零二三年十二月十九日所作之批示：

Por despachos do Ex.^{mo} Senhor Secretário para a Segurança, de 19 de Dezembro de 2023:

根據第15/2009號法律《領導及主管人員通則的基本規定》第二條第三款(二)項、第四條、第五條、第十條、第二十五條第一款及第三十四條，第26/2009號行政法規《領導及主管人員通則的補充規定》第二條第一款、第三條第二款、第五條及第七條，以及經第2/2022號行政法規修改及重新公佈之第21/2001號行政法規《海關的組織與運作》第二十一條及第三十五條第一款之規定，以定期委任方式，委任副關務總長陳永禧(編號07981)出任海上巡邏處處長，自二零二四年一月十五日起，為期一年。

Chan Weng Hei, subintendente alfandegário, n.º 07981 – nomeado, em comissão de serviço, pelo período de um ano, a partir de 15 de Janeiro de 2024, para exercer o cargo de Chefe da Divisão de Policiamento Marítimo dos Serviços de Alfândega, nos termos da alínea 2) do n.º 3 do artigo 2.º dos artigos 4.º, 5.º e 10.º e do n.º 1 do artigo 25.º e artigo 34.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), do n.º 1 do artigo 2.º, n.º 2 do artigo 3.º, dos artigos 5.º e 7.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia), do artigo 21.º e do n.º 1 do artigo 35.º do Regulamento Administrativo n.º 21/2001 (Organização e Funcionamento dos Serviços de Alfândega), alterado e republicado pelo Regulamento Administrativo n.º 2/2022.

根據第15/2009號法律第五條第二款規定，現以附件形式公佈委任理由及被委任者的學歷和專業簡歷。

Nos termos do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada, em anexo, a nota relativa aos respectivos fundamentos e aos currículos académico e profissional do nomeado.

附件

ANEXO

委任副關務總長陳永禧(編號07981)為澳門特別行政區海關海上巡邏處處長的理由如下：

Fundamentos de nomeação do subintendente alfandegário n.º 07981 – Chan Weng Hei para o cargo de Chefe da Divisão de Policiamento Marítimo dos Serviços de Alfândega da RAEM:

- 職位出缺及有需要填補空缺；

- Vacatura do cargo e necessidade do seu preenchimento;

- 副關務總長陳永禧(編號07981)憑藉以下的履歷，被認定具有專業能力及才幹擔任海上巡邏處處長一職。

- Reconhecida competência profissional e aptidão para o exercício do cargo de chefe da Divisão de Policiamento Marítimo, por parte do subintendente alfandegário n.º 07981 – Chan Weng Hei, o que se demonstra pelo *curriculum vitae* seguinte:

學歷：

Habilitações académicas:

- 澳門保安部隊高等學校警務科學學士。

- Licenciatura em Ciências Policiais, pela ESFSM.

專業簡歷：

Currículo profissional:

- 1998年，進入原水警稽查隊工作；

- Ingresso na ex-PMF, em 1998;

- 2002年，擔任行動策劃處處長助理；

- Adjunto do chefe da Divisão de Planeamento Operacional, em 2002;

- 2007年，擔任關閘海關站指揮官；

- Chefe do Posto Alfandegário das Portas do Cerco, em 2007;

- 2010年，擔任澳門國際機場海關站指揮官；

- Chefe do Posto Alfandegário do Aeroporto Internacional de Macau, em 2010;

- 2014年，擔任澳門海關巡邏站指揮官；

- Chefe do Posto Alfandegário de Policiamento de Macau, em 2014;

- 2016年，擔任情報處處長；

- Chefe da Divisão de Informações, em 2016;

- 2020年，擔任技術顧問辦公室主任；

- Chefe do Gabinete de Assessoria Técnica, em 2020;

- 2021年，擔任沿岸巡邏處處長。

嘉獎：

- 2019年，獲頒發一個「個人嘉獎」。

根據第15/2009號法律《領導及主管人員通則的基本規定》第二條第三款(二)項、第四條、第五條、第十條、第二十五條第一款及第三十四條，第26/2009號行政法規《領導及主管人員通則的補充規定》第二條第一款、第三條第二款、第五條及第七條，以及經第2/2022號行政法規修改及重新公佈之第21/2001號行政法規《海關的組織與運作》第二十二條及第三十五條第一款之規定，以定期委任方式，委任副關務總長黃永明（編號20921）出任沿岸巡邏處處長，自二零二四年一月十五日起，為期一年。

根據第15/2009號法律第五條第二款規定，現以附件形式公佈委任理由及被委任者的學歷和專業簡歷。

附件

委任副關務總長黃永明（編號20921）為澳門特別行政區海關沿岸巡邏處處長的理由如下：

- 職位出缺及有需要填補空缺；
- 副關務總長黃永明（編號20921）憑藉以下的履歷，被認定具有專業能力及才幹擔任沿岸巡邏處處長一職。

學歷：

- 澳門保安部隊高等學校警務科學學士；
- 中國政法大學法學學士。

專業簡歷：

- 1992年，進入原水警稽查隊工作；
- 2001年，擔任外港海關站指揮官；
- 2004年，擔任技術及訴訟處處長助理；
- 2016年，以徵用方式在澳門保安部隊高等學校教務廳教務輔助處擔任計劃暨協調室主任；
- 2017年，擔任澳門關檢處處長；
- 2021年，擔任海島關檢處處長；

- Chefe da Divisão de Policiamento Litoral, em 2021.

Louvor:

- Em 2019, foi-lhe concedido um louvor individual.

Wong Weng Meng, subintendente alfandegário, n.º 20921 – nomeado, em comissão de serviço, pelo período de um ano, a partir de 15 de Janeiro de 2024, para exercer o cargo de Chefe da Divisão de Policiamento Litoral dos Serviços de Alfândega, nos termos da alínea 2) do n.º 3 do artigo 2.º, dos artigos 4.º, 5.º e 10.º e do n.º 1 do artigo 25.º e artigo 34.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), do n.º 1 do artigo 2.º, n.º 2 do artigo 3.º, dos artigos 5.º e 7.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia), do artigo 22.º e do n.º 1 do artigo 35.º do Regulamento Administrativo n.º 21/2001 (Organização e Funcionamento dos Serviços de Alfândega), alterado e republicado pelo Regulamento Administrativo n.º 2/2022.

Nos termos do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada, em anexo, a nota relativa aos respectivos fundamentos e aos currículos académico e profissional do nomeado.

ANEXO

Fundamentos de nomeação do subintendente alfandegário n.º 20921 – Wong Weng Meng para o cargo de Chefe da Divisão de Policiamento Litoral dos Serviços de Alfândega da RAEM:

- Vacatura do cargo e necessidade do seu preenchimento;
- Reconhecida competência profissional e aptidão para o exercício do cargo de chefe da Divisão de Policiamento Litoral, por parte do subintendente alfandegário n.º 20921 – Wong Weng Meng, o que se demonstra pelo *curriculum vitae* seguinte:

Habilitações académicas:

- Licenciatura em Ciências Policiais, pela ESFSM;
- Licenciatura em Direito pela Universidade da Ciência Política e Direito da China.

Currículo profissional:

- Ingresso na ex-PMF, em 1992;
- Chefe do Posto Alfandegário do Porto Exterior, em 2001;
- Adjunto do Chefe da Divisão Técnica e de Contencioso, em 2004;
- Chefe do Gabinete de Planeamento e Coordenação da Divisão de Apoio ao Ensino da Direcção de Ensino da Escola Superior das Forças de Segurança de Macau, em regime de requisição, em 2016;
- Chefe da Divisão de Fiscalização Alfandegária de Macau, em 2017;
- Chefe da Divisão de Fiscalização Alfandegária das Ilhas, em 2021;

- 2022年，擔任澳門關檢處處長。

嘉獎：

- 1993年、2001年及2014年，獲頒發共三個「個人嘉獎」，2000年獲頒一個「集體嘉獎」；

- 2002年，獲頒發「個人表揚」。

摘錄自海關關長於二零二三年十二月二十八日所作的批示：

根據現行第14/2009號法律《公務人員職程制度》第二十七條第四款，以及現行《澳門公共行政工作人員通則》第二十條第一款a)項及第二十二條第八款a)項的規定，確定委任第二職階主任翻譯員編號170010-林玲玲擔任澳門海關翻譯員職程第一職階顧問翻譯員，薪俸點為675點，並自本批示摘錄於《澳門特別行政區公報》公佈日起生效。

二零二四年一月四日於海關

代助理關長 岑錦棠

- Chefe da Divisão de Fiscalização Alfandegária de Macau, em 2022.

Louvores:

- Em 1993, 2001 e 2014, foram-lhe concedidos, três louvores individuais, um louvor colectivo em 2000.

- Em 2002, foi-lhe concedido um elogio individual.

Por despacho do Director-geral dos Serviços de Alfândega, de 28 de Dezembro de 2023:

Lam Leng Leng, intérprete-tradutora chefe, 2.º escalão, n.º 170010 – nomeada definitivamente intérprete-tradutora assessora, 1.º escalão, índice 675, da carreira de intérprete-tradutor, do quadro de pessoal civil destes Serviços, nos termos do n.º 4 do artigo 27.º da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), da alínea a) do n.º 1 do artigo 20.º e da alínea a) do n.º 8 do artigo 22.º do ETAPM vigente, a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Serviços de Alfândega, aos 4 de Janeiro de 2024. — O Adjunto do Director-geral, substituto, *Sam Kam Tong*.

立法會輔助部門

議決摘錄

立法會執行委員會於二零二三年十二月十三日議決如下：

根據第2/2021號法律第七條、第九條、第十條及第十一條之規定，批准本會輔助部門第三職階首席特級行政技術助理員施嘉烈轉入為第三職階首席技術輔導員，自二零二三年十二月十三日起生效。

根據第2/2021號法律第七條、第九條、第十條及第十一條之規定，批准本會輔助部門第二職階首席特級行政技術助理員徐麗華轉入為第二職階首席技術輔導員，自二零二三年十二月十三日起生效。

根據第2/2021號法律第七條、第九條、第十條及第十一條之規定，批准本會輔助部門第一職階首席特級行政技術助理員黃愛殷轉入為第一職階首席技術輔導員，自二零二三年十二月十三日起生效。

立法會執行委員會於二零二三年十二月十四日議決如下：

梁中 - 根據經第14/2008號法律、第1/2010號法律及第3/2015號法律修改的第11/2000號法律第九條及第三十七條之規定，在本會輔助部門擔任技術顧問的定期委任續期一年，自二零二四年三月一日起生效。

SERVIÇOS DE APOIO À ASSEMBLEIA LEGISLATIVA

Extractos de deliberações

Por deliberações da Ex.^{ma} Mesa da Assembleia Legislativa, de 13 de Dezembro de 2023:

Nos termos dos artigos 7.º, 9.º, 10.º e 11.º da Lei n.º 2/2021, foi autorizada a transição de Margarida Fátima da Silva, assistente técnica administrativa especialista principal, 3.º escalão, destes Serviços, para adjunta-técnica principal, 3.º escalão, a partir de 13 de Dezembro de 2023.

Nos termos dos artigos 7.º, 9.º, 10.º e 11.º da Lei n.º 2/2021, foi autorizada a transição de Choi Lai Va, assistente técnica administrativa especialista principal, 2.º escalão, destes Serviços, para adjunta-técnica principal, 2.º escalão, a partir de 13 de Dezembro de 2023.

Nos termos dos artigos 7.º, 9.º, 10.º e 11.º da Lei n.º 2/2021, foi autorizada a transição de Angelina Vong, assistente técnica administrativa especialista principal, 1.º escalão, destes Serviços, para adjunta-técnica principal, 1.º escalão, a partir de 13 de Dezembro de 2023.

Por deliberação da Ex.^{ma} Mesa da Assembleia Legislativa, de 14 de Dezembro de 2023:

Leong Chong – renovada a comissão de serviço, pelo período de um ano, como técnico agregado, nestes Serviços, nos termos dos artigos 9.º e 37.º da Lei n.º 11/2000, alterada pelas Leis n.ºs 14/2008, 1/2010 e 3/2015, a partir de 1 de Março de 2024.

聲明

為有關效力，茲聲明，在本會輔助部門以不具期限的行政任用合同方式擔任第八職階勤雜人員廖昌盛，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) 項及現行第12/2015號法律第十五條(一) 項之規定，因達年齡上限而自二零二三年十二月二十八日起終止職務。

二零二四年一月二日於立法會輔助部門

秘書長 楊瑞茹

Declaração

Para os devidos efeitos se declara que Lio Cheong Seng, auxiliar, 8.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, cessou as suas funções, por ter atingido o limite máximo de idade, nos termos da alínea c) do n.º 1 do artigo 44.º do «Estatuto dos Trabalhadores da Administração Pública de Macau», na redacção vigente, conjugado com a alínea 1) do artigo 15.º da Lei n.º 12/2015, na redacção vigente, a partir de 28 de Dezembro de 2023.

Serviços de Apoio à Assembleia Legislativa, aos 2 de Janeiro de 2024. — A Secretária-Geral, *Ieong Soi U.*

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二零二三年十二月二十九日作出的批示：

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、八月三日第14/2009號法律第十三條第二款(三)項、第三款、第四款、經三月十三日第1/2023號法律修改的八月十七日第12/2015號法律第四條，以及第3/GPTUI/2016號終審法院院長批示第一款(六)項的規定，本辦公室勤雜人員第四職階何麗儀的不具期限的行政任用合同獲更改為第五職階，薪俸點150，自二零二三年十二月十一日起生效。

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、八月三日第14/2009號法律第十三條第二款(三)項、第三款、第四款、經三月十三日第1/2023號法律修改的八月十七日第12/2015號法律第四條，以及第3/GPTUI/2016號終審法院院長批示第一款(六)項的規定，本辦公室輕型車輛司機第五職階林明信的不具期限的行政任用合同獲更改為第六職階，薪俸點220，自二零二三年十二月十五日起生效。

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、八月三日第14/2009號法律第十三條第二款(三)項、第三款、第四款、經三月十三日第1/2023號法律修改的八月十七日第12/2015號法律第四條，以及第3/GPTUI/2016號終審法院院長批示第一款(六)項的規定，本辦公室勤雜人員第四職階羅麗貞的不具期限的行政任用合同獲

GABINETE DO PRESIDENTE DO TRIBUNAL DE ÚLTIMA INSTÂNCIA**Extractos de despachos**

Por despachos da Chefe do Gabinete do Presidente do Tribunal de Última Instância, de 29 de Dezembro de 2023:

Ho Lai I, auxiliar, 4.º escalão, em regime de contrato administrativo de provimento sem termo, deste Gabinete — alterado o seu índice salarial para o 5.º escalão, índice 150, nos termos do artigo 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, artigo 13.º, n.º 2, alínea 3), n.º 3, n.º 4, da Lei n.º 14/2009, de 3 de Agosto, artigo 4.º da Lei n.º 12/2015, de 17 de Agosto, na redacção da Lei n.º 1/2023, de 13 de Março, conjugado com o n.º 1, alínea 6), do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, desde 11 de Dezembro de 2023.

Lam Meng Son, motorista de ligeiros, 5.º escalão, em regime de contrato administrativo de provimento sem termo, deste Gabinete — alterado o seu índice salarial para o 6.º escalão, índice 220, nos termos do artigo 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, artigo 13.º, n.º 2, alínea 3), n.º 3, n.º 4, da Lei n.º 14/2009, de 3 de Agosto, artigo 4.º da Lei n.º 12/2015, de 17 de Agosto, na redacção da Lei n.º 1/2023, de 13 de Março, conjugado com o n.º 1, alínea 6), do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, desde 15 de Dezembro de 2023.

Lo Lai Cheng, auxiliar, 4.º escalão, em regime de contrato administrativo de provimento sem termo, deste Gabinete — alterado o seu índice salarial para o 5.º escalão, índice 150, nos termos do artigo 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, artigo 13.º, n.º 2, alínea 3), n.º 3, n.º 4, da Lei n.º 14/2009, de 3 de Agosto, artigo 4.º da Lei n.º 12/2015, de 17 de Agosto, na redacção da Lei n.º 1/2023, de 13 de Março, conjugado com

更改為第五職階，薪俸點150，自二零二三年十二月二十六日起生效。

二零二四年一月五日於終審法院院長辦公室

辦公室主任 陳玉蓮

o n.º 1, alínea 6), do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, desde 26 de Dezembro de 2023.

Gabinete do Presidente do Tribunal de Última Instância, aos 5 de Janeiro de 2024. — A Chefe do Gabinete, *Chan Iok Lin*.

檢察長辦公室

批示摘錄

摘錄自檢察長於二零二三年十一月一日的批示：

根據第13/1999號行政法規《檢察長辦公室組織與運作》第六條第六款，以及現行《澳門公共行政工作人員通則》第二十二條第八款a)項的規定，在二零二三年九月六日公佈的最後成績名單中排名第四名的投考人吳偉堅，現以確定委任方式委任為本辦公室人員編制內資訊（網絡基礎建設）範疇高級技術員職程第一職階一等高級技術員，由二零二四年一月一日起生效。

摘錄自辦公室主任於二零二三年十一月二十七日的批示：

馬恩慈——根據第14/2009號法律《公務人員職程制度》第十三條第一款（二）項、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，以附註形式修改其在本辦公室的不具期限的行政任用合同第三條款，自二零二三年十一月二十六日起晉階為第三職階特級技術輔導員。

摘錄自檢察長於二零二三年十二月十九日的批示：

根據第14/2009號法律《公務人員職程制度》第十四條第一款（二）項、第二款，以及現行《澳門公共行政工作人員通則》第二十二條第八款a)項的規定，確定委任何錦華擔任本辦公室編制內高級技術員職程第一職階一等高級技術員，自公佈日起生效。

聲明

茲聲明，本辦公室確定委任的第四職階檢察院特級書記員劉國慶，根據現行《澳門公共行政工作人員通則》第二百六十三條第一款a)項的規定，因自願退休而離職，自二零二四年一月八日起生效。

二零二四年一月四日於檢察長辦公室

辦公室主任 譚炳棠

GABINETE DO PROCURADOR

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Procurador, de 1 de Novembro de 2023:

Ng Wai Kin, candidato classificado em 4.º lugar na lista de classificação final, de 6 de Setembro de 2023 — nomeado, definitivamente, técnico superior de 1.ª classe, 1.º escalão, da carreira de técnico superior, área de informática (infraestruturas de redes), do quadro do pessoal deste Gabinete, nos termos do artigo 6.º, n.º 6, do Regulamento Administrativo n.º 13/1999 (Organização e Funcionamento do Gabinete do Procurador), conjugado com o artigo 22.º, n.º 8, alínea a), do ETAPM, vigente, a partir de 1 de Janeiro de 2024.

Por despacho do chefe deste Gabinete, de 27 de Novembro de 2023:

Madeira de Carvalho Juliana — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo deste Gabinete, progredindo para adjunta-técnica especialista, 3.º escalão, nos termos do artigo 13.º, n.º 1, alínea 2), 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 26 de Novembro de 2023.

Por despacho do Ex.^{mo} Senhor Procurador, de 19 de Dezembro de 2023:

Ho Kam Wa — nomeado, definitivamente, técnico superior de 1.ª classe, 1.º escalão, da carreira de técnico superior do quadro do pessoal deste Gabinete, nos termos do artigo 14.º, n.º 1, alínea 2), e n.º 2, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), conjugado com o artigo 22.º, n.º 8, alínea a), do ETAPM, vigente, a partir da data da sua publicação.

Declaração

Para os devidos efeitos se declara que Judas Lao, escrivão do Ministério Público especialista, 4.º escalão, de nomeação definitiva, deste Gabinete, se encontra desligado do serviço para efeitos de aposentação voluntária, nos termos do artigo 263.º, n.º 1, alínea a), do ETAPM, vigente, a partir de 8 de Janeiro de 2024.

Gabinete do Procurador, aos 4 de Janeiro de 2024. — O Chefe do Gabinete, *Tam Peng Tong*.

澳門基金會
FUNDAÇÃO MACAU

聲明書
Declaração

摘要
Extracto

二零二三年財政年度第四次預算修改

4.ª alteração orçamental do ano económico de 2023

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/二零二三）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2023):

組織 Orgán.	分類 Classificação		名稱 Designação	增加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
907001	9-99-0	32-05-01-99-00	澳門基金會 Fundação Macau	3,000.00	
	9-99-0	32-05-04-00-00	其他一返還 Outras - Restituições 會費及分擔 Comparticipações e quotas		3,000.00
總額 Total				3,000.00	3,000.00
核准依據： Referente à autorização:					
29/12/2023之行政長官批示 Despacho do Exm.º Sr. Chefe do Executivo de 29/12/2023					

新聞局

批示摘錄

摘錄自局長於二零二三年十二月十八日作出的批示：

張健華及李煒誠，第二職階一等高級技術員——根據現行第14/2009號法律《公務人員職程制度》第十四條第一款（二）項、第二款、第三款及第四款，以及現行《澳門公共行政工作人員通則》第二十二條第八款a）項的規定，獲確定委任為本局人員編制內高級技術員職程第一職階首席高級技術員，薪俸點540點，自本批示摘錄公佈日起生效。

二零二三年十二月二十七日於新聞局

代局長 黃樂宜

法務局

批示摘錄

按本局代局長於二零二三年十二月二十九日作出之批示：

根據現行第14/2009號法律第十四條第一款（一）項、第二款、第12/2015號法律第四條第二款及第三款之規定，本局行政輔助範疇特級行政技術助理員第三職階郭德明的行政任用合同第三條款修改為首席特級行政技術助理員第一職階，薪俸點345，自本批示摘錄公佈日起生效。

聲明

根據現行《澳門公共行政工作人員通則》第四十五條的規定，二等技術輔導員第一職階蘇怡方，以行政任用合同方式任用，自二零二四年一月二日起終止在本局的職務。

登記及公證機關人員編制一等助理員第二職階Filipe Maria Rodrigues Mendes自二零二四年一月二日起，因退休而離職。

本局人員編制顧問翻譯員第四職階Pamela Maria Rodrigues自二零二四年一月二日起，因退休而離職。

特此聲明。

二零二四年一月四日於法務局

局長 梁穎妍

GABINETE DE COMUNICAÇÃO SOCIAL

Extracto de despacho

Por despachos da directora do Gabinete, de 18 de Dezembro de 2023:

Cheong Kin Wa e Lei Wai Seng, técnicos superiores de 1.ª classe, 2.º escalão — nomeados, definitivamente, técnicos superiores principais, 1.º escalão, índice 540, da carreira de técnico superior do quadro do pessoal, deste Gabinete, nos termos dos artigos 14.º, n.ºs 1, alínea 2), 2, 3 e 4, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), vigente, e 22.º, n.º 8, alínea a), do ETAPM, vigente, a partir da data da publicação do presente extracto de despacho.

Gabinete de Comunicação Social, aos 27 de Dezembro de 2023. — O Director do Gabinete, substituto, Wong Lok I.

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS DE JUSTIÇA

Extracto de despacho

Por despacho do Director destes Serviços, substituto, de 29 de Dezembro de 2023:

Kwok Tak Meng, assistente técnico administrativo especialista, 3.º escalão, da área de apoio administrativo, destes Serviços — alterada a cláusula 3.ª do contrato administrativo de provimento, para assistente técnico administrativo especialista principal, 1.º escalão, índice 345, nos termos da alínea 1) do n.º 1, n.º 2 do artigo 14.º da Lei n.º 14/2009, conjugado com os n.ºs 2 e 3 do artigo 4.º da Lei n.º 12/2015, em vigor, a partir da data da publicação do presente extracto de despacho.

Declarações

Para os devidos efeitos, se declara que Sou I Fong, adjunta-técnica de 2.ª classe, 1.º escalão, provida em regime de contrato administrativo de provimento, cessou as suas funções desta Direcção de Serviços, a partir de 2 de Janeiro de 2024, nos termos do artigo 45.º do ETAPM, em vigor.

Para os devidos efeitos, se declara que Filipe Maria Rodrigues Mendes, primeiro-ajudante, 2.º escalão, do quadro de pessoal dos serviços dos registos e do notariado, desligou do serviço para efeitos de aposentação, a partir de 2 de Janeiro de 2024.

Para os devidos efeitos, se declara que Pamela Maria Rodrigues, intérprete-tradutora assessora, 4.º escalão, do quadro de pessoal destes Serviços, desligou do serviço para efeitos de aposentação, a partir de 2 de Janeiro de 2024.

Direcção dos Serviços de Assuntos de Justiça, aos 4 de Janeiro de 2024. — A Directora, Leong Weng In.

退休基金會**批示摘錄***退休/撫卹金的訂定*

按照行政法務司司長於二零二四年一月二日作出的批示：

(一) 經濟及科技發展局第三職階首席顧問高級技術員譚志權，退休及撫卹制度會員編號142433，因符合現行《澳門公共行政工作人員通則》第二百六十二條第一款a)項的規定，即已屆服務年齡上限而離職退休。其每月的退休金是根據十一月三十日第107/85/M號法令第一條第一款及上述《通則》第二百六十四條第一款及第四款，並配合第二百六十五條第二款的規定，以其二十八年工作年數作計算，由二零二三年十二月二十五日開始以相等於現行薪俸索引表內的500點訂出，並在有關金額上加上五份根據第2/2011號法律第七條至第九條及第1/2014號法律第一條所指附表規定的年資獎金。

(二) 有關所訂金額的支付，全數由澳門特別行政區政府負責。

(一) 經濟及科技發展局第二職階首席顧問高級技術員戴天來，退休及撫卹制度會員編號124052，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款a)項的規定而聲明自願離職退休。其每月的退休金是根據十一月三十日第107/85/M號法令第一條第一款及上述《通則》第二百六十四條第一款及第四款，並配合第二百六十五條第二款的規定，以其三十年工作年數作計算，由二零二三年十二月二十七日開始以相等於現行薪俸索引表內的515點訂出，並在有關金額上加上六份根據第2/2011號法律第七條至第九條及第1/2014號法律第一條所指附表規定的年資獎金。

(二) 有關所訂金額的支付，全數由澳門特別行政區政府負責。

權益歸屬比率的訂定

按照行政法務司司長於二零二三年十二月二十七日作出的批示：

終審法院院長辦公室輕型車輛司機阮國興，供款人編號6169110，根據現行第8/2006號法律第十三條第一款(三)項之規定，自二零二三年十一月二十四日起註銷其在公積金制度之登記。根據同一法律第十四條第一款及第二款之規定，訂定其在公

FUNDO DE PENSÕES**Extractos de despachos***Fixação de pensões*

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 2 de Janeiro de 2024:

1 - Tam Chi Kin, técnico superior assessor principal, 3.º escalão, da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, com o número de subscritor 142433 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 262.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação por limite de idade — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 25 de Dezembro de 2023, uma pensão mensal correspondente ao índice 500 da tabela em vigor, calculada nos termos do artigo 264.º, n.ºs 1 e 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 28 anos de serviço, acrescida do montante relativo a 5 prémios de antiguidade, nos termos dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

2 - O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1 - Tai Tin Loi, técnico superior assessor principal, 2.º escalão, da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, com o número de subscritor 124052 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 27 de Dezembro de 2023, uma pensão mensal correspondente ao índice 515 da tabela em vigor, calculada nos termos do artigo 264.º, n.ºs 1 e 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 30 anos de serviço, acrescida do montante relativo a 6 prémios de antiguidade, nos termos dos artigos 7.º a 9.º da Lei n.º 2/2011 e da tabela a que se refere o artigo 1.º da Lei n.º 1/2014.

2 - O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

Fixação das taxas de reversão

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 27 de Dezembro de 2023:

Iun Kok Heng, motorista de ligeiros do Gabinete do Presidente do Tribunal de Última Instância, com o número de contribuinte 6169110, cancelada a inscrição no Regime de Previdência em 24 de Novembro de 2023, nos termos do artigo 13.º, n.º 1, alínea 3), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do

積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。

按行政管理委員會主席於二零二三年十一月二十四日作出的批示：

根據現行第12/2015號法律《公共部門勞動合同制度》第四條及第六條第一款之規定，朱君傑在本會擔任第一職階二等高級技術員的行政任用合同，自二零二四年一月十三日起續期一年。

按行政管理委員會主席於二零二四年一月二日作出的批示：

劉幼芬，本會不具期限的行政任用合同第三職階特級行政技術助理員—根據第2/2021號法律第七條、第九條及第十一條的規定，批准轉入為第三職階一等技術輔導員職程，薪俸點335，自二零二四年一月二日起生效。

二零二四年一月四日於退休基金會

行政管理委員會主席 高舒婷

法律及司法培訓中心

批示摘錄

按行政法務司司長於二零二三年十二月十一日作出的批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，因具備合適的專業能力及才幹履行職務，鄭渭茵擔任法律及司法培訓中心副主任的定期委任，自二零二四年二月六日起續期一年。

二零二四年一月三日於法律及司法培訓中心

主任 高炳坤

印務局

批示摘錄

按照本人於二零二三年十二月二十一日的批示：

本局第六職階技術工人練亦偉，屬不具期限的行政任用合同人員—根據第14/2009號法律《公務人員職程制度》第十三條第

Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta das Contribuições da RAEM», nos termos do artigo 14.º, n.ºs 1 e 2, do mesmo diploma.

Por despacho da presidente do Conselho de Administração, de 24 de Novembro de 2023:

Chu Kuan Kit — renovado o contrato administrativo de provimento, pelo período de um ano, como técnico superior de 2.ª classe, 1.º escalão, neste Fundo, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), em vigor, a partir de 13 de Janeiro de 2024.

Por despacho da presidente do Conselho de Administração, de 2 de Janeiro de 2024:

Lao Iao Fan, assistente técnica administrativa especialista, 3.º escalão, em regime de contrato administrativo de provimento sem termo, deste Fundo — nos termos dos artigos 7.º, 9.º e 11.º da Lei n.º 2/2021, foi autorizada a transição para a categoria de adjunto-técnico de 1.ª classe, 3.º escalão, índice 335, a partir de 2 de Janeiro de 2024.

Fundo de Pensões, aos 4 de Janeiro de 2024. — A Presidente do Conselho de Administração, *Diana Maria Vital Costa*.

CENTRO DE FORMAÇÃO JURÍDICA E JUDICIÁRIA

Extracto de despacho

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 11 de Dezembro de 2023:

Cheng Wai Yan Tina — renovada a comissão de serviço, pelo período de um ano, como subdirectora do Centro de Formação Jurídica e Judiciária, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, por possuir experiência e capacidade profissional adequadas para o exercício das suas funções, a partir de 6 de Fevereiro de 2024.

Centro de Formação Jurídica e Judiciária, aos 3 de Janeiro de 2024. — O Director, *Kou Peng Kuan*.

IMPrensa OFICIAL

Extractos de despachos

Por despacho da signatária, de 21 de Dezembro de 2023:

Lin Iek Vai, operário qualificado, 6.º escalão, em regime de contrato administrativo de provimento sem termo, desta Imprensa — alterada, por averbamento, a cláusula 3.ª do con-

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,轉為第七職階技術工人,薪俸點240點,自二零二三年十二月十六日起生效。

按照本人於二零二四年一月三日的批示:

本局第三職階特級技術輔導員陳美怡,屬不具期限的行政任用合同人員 – 根據現行第14/2009號法律《公務人員職程制度》第十四條第一款(一)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《公務人員的招聘、甄選及晉級培訓》第五條,以及現行第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,晉升至第一職階首席特級技術輔導員,薪俸點為450點,並自本批示摘錄公佈日起生效。

二零二四年一月四日於印務局

局長 梁葆瑩

trato com referência à categoria de operário qualificado, 7.º escalão, índice 240, 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 16 de Dezembro de 2023.

Por despacho da signatária, de 3 de Janeiro de 2024:

Chan Mei I, adjunto-técnico especialista, 3.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 adjunto-técnico especialista principal, 1.º escalão, índice 450, nos termos dos artigos 14.º, n.ºs 1, alínea 1), e 2, da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», em vigor, e 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, Seleção e Formação para efeitos de Acesso dos Trabalhadores dos Serviços Públicos», alterado e republicado pelo Regulamento Administrativo n.º 21/2021, conjugados com o artigo 4.º, n.º 2, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», em vigor, a partir da data da publicação do presente extracto de despacho.

Imprensa Oficial, aos 4 de Janeiro de 2024. — A Administradora, *Leong Pou Ieng*.

經濟及科技發展局

批示摘錄

根據代局長於二零二三年十二月二十九日之批示,並按照經六月二十日第8/2005號行政法規修改的一月二十九日第7/96/M號法令之規定,批准以下轉運活動准照:

- 新城市潮流一人有限公司 准照編號19/2023

(是項刊登費用為 \$408.00)

按照經濟財政司司長於二零二四年一月三日之批示:

根據第15/2009號法律第二條第三款(一)項及第五條,並配合第26/2009號行政法規第二條、第三條第一款、第五條及第七條,以及第45/2020號行政法規之規定,以定期委任方式委任林凱健擔任對外貿易及經濟合作廳廳長,自二零二四年一月十日起,為期一年。

DIRECÇÃO DOS SERVIÇOS DE ECONOMIA E DESENVOLVIMENTO TECNOLÓGICO

Extractos de despachos

Por despacho da Directora, substituta, de 29 de Dezembro de 2023, de acordo com o Decreto-Lei n.º 7/96/M, de 29 de Janeiro, com as alterações introduzidas pelo Regulamento Administrativo n.º 8/2005, de 20 de Junho, foi concedida licença da actividade transitória à seguinte empresa:

- NOVA TENDÊNCIA DA CIDADE SOCIEDADE UNIPESSOAL LIMITADA

- Licença n.º 19/2023

(Custo desta publicação \$ 408,00)

Por despachos do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 3 de Janeiro de 2024:

Lam Hoi Kin - nomeado, em comissão de serviço, pelo período de um ano, chefe do Departamento de Comércio Externo e de Cooperação Económica, nos termos dos artigos 2.º, n.º 3, alínea 1) e 5.º da Lei n.º 15/2009, conjugados com os artigos 2.º, 3.º, n.º 1, 5.º e 7.º do Regulamento Administrativo n.º 26/2009, bem como o disposto no Regulamento Administrativo n.º 45/2020, a partir de 10 de Janeiro de 2024.

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺及因經濟及科技發展局的職責有需要填補空缺；

——林凱健憑藉以下個人履歷，被認定具有專業能力及才幹擔任對外貿易及經濟合作廳廳長一職。

2. 學歷：

——澳門高等校際學院—工商管理碩士學位；

——中華人民共和國暨南大學—經濟學學士學位(國際金融專業)。

3. 專業簡歷：

——2005年1月至2021年4月—本局高級技術員；

——2020年4月至2021年4月—本局牌照及監管處代處長；

——2021年4月至2021年7月—本局牌照及監管處處長；

——2021年8月至今—本局對外貿易處處長；

——2023年9月至今—本局對外貿易及經濟合作廳代廳長。

根據第15/2009號法律第二條第三款(二)項及第五條，並配合第26/2009號行政法規第二條、第三條第二款、第五條及第七條，以及第45/2020號行政法規之規定，以定期委任方式委任羅芷敏擔任本局對外貿易處處長，自二零二四年一月十日起，為期一年。

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺及因本局的職責有需要填補空缺；

——羅芷敏憑藉以下個人履歷，被認定具有專業能力及才幹擔任本局對外貿易處處長一職。

Ao abrigo do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado:

1. Fundamentos da nomeação:

— Vacatura do cargo e necessidade do seu preenchimento face às atribuições cometidas à Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

— Reconhecida competência profissional e aptidão para o exercício do cargo de chefe do Departamento de Comércio Externo e de Cooperação Económica por parte de Lam Hoi Kin, que se demonstra pelo seguinte *curriculum vitae*.

2. Currículo académico:

— Mestrado em Gestão de Empresas do Instituto Inter-Universitário de Macau;

— «Bachelor of Economics in International Finance» da Universidade de Jinan (R.P.C.).

3. Currículo profissional:

— De Janeiro de 2005 até Abril de 2021 — técnico superior destes Serviços;

— De Abril de 2020 até Abril de 2021 — chefe da Divisão de Licenciamento e de Supervisão, substituto, destes Serviços;

— De Abril de 2021 até Julho de 2021 — chefe da Divisão de Licenciamento e de Supervisão, destes Serviços;

— De Agosto de 2021 até à presente data — chefe da Divisão do Comércio Externo, destes Serviços;

— De Setembro de 2023 até à presente data — chefe do Departamento de Comércio Externo e de Cooperação Económica, substituto, destes Serviços.

Lo Tsz Man - nomeada, em comissão de serviço, pelo período de um ano, chefe da Divisão do Comércio Externo desta Direcção de Serviços, nos termos dos artigos 2.º, n.º 3, alínea 2), e 5.º da Lei n.º 15/2009, conjugados com os artigos 2.º, 3.º, n.º 2, 5.º e 7.º do Regulamento Administrativo n.º 26/2009 e com referência ao disposto no Regulamento Administrativo n.º 45/2020, a partir de 10 de Janeiro de 2024.

Ao abrigo do artigo 5.º, n.º 2, da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional da nomeada:

1. Fundamentos da nomeação:

— Vacatura do cargo e necessidade do seu preenchimento face às atribuições cometidas à Direcção dos Serviços de Economia e Desenvolvimento Tecnológico;

— Reconhecida competência profissional e aptidão para o exercício do cargo de chefe da Divisão do Comércio Externo destes Serviços por parte de Lo Tsz Man, o que se demonstra pelo seguinte *curriculum vitae*.

2. 學歷：

——英國倫敦大學 (University of London) 工商管理碩士學位，主修銀行學；

——加拿大康考迪亞大學 (Concordia University) 商學士學位。

3. 專業資格：

——特許金融分析師 (CFA)。

4. 專業簡歷：

——2005年1月至今—本局高級技術員；

——2007年10月至2010年10月—以臨時定期委任方式在澳門駐世界貿易組織經濟貿易辦事處擔任高級技術員；

——2023年9月至今—本局對外貿易處代處長。

2. Currículo académico:

— Master of Business Administration, University of London, United Kingdom, with Merit in Banking;

— Bachelor of Commerce, Concordia University, Canada.

3. Habilitação profissional:

— Chartered Financial Analyst (CFA).

4. Currículo profissional:

— De Janeiro de 2005 até à presente data — técnica superior destes Serviços;

— De Outubro de 2007 a Outubro de 2010 — Delegação Económica e Comercial de Macau, junto da Organização Mundial do Comércio (OMC), em regime de comissão eventual de serviço, exercendo funções de técnico superior;

— De Setembro de 2023 até à presente data — chefe da Divisão do Comércio Externo, substituta, destes Serviços.

聲明

為著應有的效力，茲聲明，根據現行《澳門公共行政工作人員通則》第四十五條及第15/2009號法律第十七條第一款(二)項的規定，因林凱健獲定期委任為本局對外貿易及經濟合作廳廳長，故其在本局擔任對外貿易處處長的定期委任，自二零二四年一月十日起自動終止。

根據現行《澳門公共行政工作人員通則》第四十五條的規定，羅芷敏在本局擔任第一職階首席顧問高級技術員的不具期限的行政任用合同，因獲定期委任為本局對外貿易處處長，自二零二四年一月十日起自動終止。

二零二四年一月五日於經濟及科技發展局

局長 戴建業

Declarações

Para os devidos efeitos se declara que a comissão de serviço de Lam Hoi Kin, chefe da Divisão do Comércio Externo destes Serviços, cessa, automaticamente, nos termos do artigo 45.º do ETAPM, vigente, e do artigo 17.º, n.º 1, alínea 2) da Lei n.º 15/2009, por motivo de nomeação em comissão de serviço, como chefe do Departamento de Comércio Externo e de Cooperação Económica destes Serviços, a partir de 10 de Janeiro de 2024.

Para os devidos efeitos se declara que o contrato administrativo de provimento sem termo de Lo Tsz Man, técnica superior assessora principal, 1.º escalão, destes Serviços, cessa, automaticamente, nos termos do artigo 45.º do ETAPM, vigente, por motivo de nomeação, em comissão de serviço, como chefe da Divisão do Comércio Externo, a partir de 10 de Janeiro de 2024.

Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, aos 5 de Janeiro de 2024. — O Director dos Serviços, *Tai Kin Ip*.

財政局**批示摘錄**

按照本局副局長於二零二三年十一月十五日之批示：

Isabel Campo — 根據現行第12/2015號法律《公共部門勞動合同制度》第四條、第六條第四款及第二十六條第一款以及

DIRECÇÃO DOS SERVIÇOS DE FINANÇAS**Extractos de despachos**

Por despachos da Subdirectora dos Serviços, de 15 de Novembro de 2023:

Isabel Campo — renovado o contrato administrativo de provimento de longa duração, como assistente técnica administrativa especialista principal, 3.º escalão, nesta Direcção de

現行《公共行政工作人員通則》第二百六十八條之規定，其在本局擔任第三職階首席特級行政技術助理員職務的長期行政任用合同獲續期三年，自二零二四年二月一日起，職級和職階維持不變，報酬維持該職級相應薪俸之50%。

根據現行第12/2015號法律《公共部門勞動合同制度》第四條及第六條第四款之規定，本局下列人員的長期行政任用合同獲續期三年，職級、職階及日期如下：

梁鍵璋，第三職階顧問高級技術員，自二零二四年三月一日起；

劉素芬，第一職階首席翻譯員，自二零二四年二月十日起；及

盧德揚，第三職階首席技術員，自二零二四年二月十日起。

王禧彤 — 根據現行第12/2015號法律《公共部門勞動合同制度》第四條及第六條第一款之規定，其在本局擔任第一職階首席高級技術員職務的行政任用合同獲續期一年，自二零二四年三月二十六日起，職級和職階維持不變。

按照本局副局長於二零二三年十一月十七日之批示：

林曉詩及陳帆 - 根據現行第14/2009號法律第十三條及現行第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，自二零二三年十一月十七日起生效。

連燕芳及林穎濠 - 根據現行第14/2009號法律第十三條及現行第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不具期限的行政任用合同第三條款，轉為收取相等於第二職階首席特級督察，薪俸點為500點，自二零二三年十一月十七日起生效。

按照本局局長於二零二三年十二月一日之批示：

應蕭榮達的請求，在本局擔任第一職階技術工人職務的行政任用合同自二零二四年一月三日起予以解除。

二零二四年一月四日於財政局

局長 容光亮

Serviços, pelo período de três anos, na mesma categoria e escalão, mantendo a remuneração correspondente a 50% do vencimento da referida categoria, nos termos dos artigos 4.º, 6.º, n.º 4, e 26.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», em vigor, e 268.º do ETAPM, vigente, a partir de 1 de Fevereiro de 2024.

O seguinte pessoal destes Serviços — renovados os contratos administrativos de provimento de longa duração, pelo período de três anos, na categoria, escalão e data a cada um indicados, nos termos dos artigos 4.º e 6.º, n.º 4, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», em vigor:

Leong Kin Cheong, técnico superior assessor, 3.º escalão, a partir de 1 de Março de 2024;

Lao Sou Fan, intérprete-tradutor principal, 1.º escalão, a partir de 10 de Fevereiro de 2024; e

Lou Tak Jeong, técnico principal, 3.º escalão, a partir de 10 de Fevereiro de 2024.

Vong Hei Tong — renovado o contrato administrativo de provimento, pelo período de um ano, como técnico superior principal, 1.º escalão, nestes Serviços, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», em vigor, a partir de 26 de Março de 2024.

Por despachos da Subdirectora dos Serviços, de 17 de Novembro de 2023:

Lam Hio Si e Chan Fan — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos 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 do artigo 13.º da Lei n.º 14/2009, em vigor, e do artigo 4.º da Lei n.º 12/2015, em vigor, a partir de 17 de Novembro de 2023.

Lin In Fong e Lam Weng Hou — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo, passando a vencer pelo índice 500, correspondente à categoria de inspector especialista principal, 2.º escalão, nestes Serviços, nos termos do artigo 13.º da Lei n.º 14/2009, em vigor, e do artigo 4.º da Lei n.º 12/2015, em vigor, a partir de 17 de Novembro de 2023.

Por despacho do Director dos Serviços, de 1 de Dezembro de 2023:

Sio Weng Tat — rescindido, a seu pedido, o contrato administrativo de provimento nas funções de operário qualificado, 1.º escalão, nesta Direcção de Serviços, a partir de 3 de Janeiro de 2024.

Direcção dos Serviços de Finanças, aos 4 de Janeiro de 2024.
— O Director dos Serviços, Iong Kong Leong.

旅遊局**批示摘錄**

摘錄自本局局長於二零二三年十二月十三日作出的批示：

根據第2/2021號法律第七條第二款、第三款和第四款、第八條、第九條，以及第十一條第五款的規定，批准本局第二職階首席特級行政技術助理員周鳳燕及加菲臘轉入為第二職階首席技術輔導員，薪俸點為365點，自二零二三年十二月十三日起生效，並以附註形式修改其合同第三條款。

根據第2/2021號法律第七條第二款、第三款和第四款、第八條、第九條，以及第十一條第五款的規定，批准本局第三職階特級行政技術助理員李步菁轉入為第三職階一等技術輔導員，薪俸點為335點，自二零二三年十二月十三日起生效，並以附註形式修改其合同第三條款。

摘錄自本局代局長於二零二三年十二月二十八日作出的批示：

根據現行第14/2009號法律第十四條第一款（一）項、第二款、第三款和第四款，及第十七條和第十八條，以及現行第12/2015號法律第四條第二款，結合經第21/2021號行政法規修改及重新公佈的第14/2016號行政法規第五條之規定，以附註形式修改林衍傑在本局擔任職務的行政任用合同第三條款，晉級為第一職階首席顧問高級技術員，薪俸點為660點，自本批示摘錄公佈日起生效。

二零二四年一月三日於旅遊局

代局長 程衛東

DIRECÇÃO DOS SERVIÇOS DE TURISMO**Extractos de despachos**

Por despachos da Directora destes Serviços, de 13 de Dezembro de 2023:

Nos termos dos n.ºs 2, 3 e 4 do artigo 7.º, dos artigos 8.º, 9.º e do n.º 5 do artigo 11.º da Lei n.º 2/2021, foi autorizada a transição de CHAO FONG IN e FILIPE TRINDADE CARLOS, assistentes técnicos administrativos especialistas principais, 2.º escalão, destes Serviços, para a categoria de adjunto-técnico principal, 2.º escalão, índice 365, com efeitos a partir de 13 de Dezembro de 2023, e alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento.

Nos termos dos n.ºs 2, 3 e 4 do artigo 7.º, dos artigos 8.º, 9.º e do n.º 5 do artigo 11.º da Lei n.º 2/2021, foi autorizada a transição de LEI POU CHENG, assistente técnica administrativa especialista, 3.º escalão, destes Serviços, para a categoria de adjunto-técnico de 1.ª classe, 3.º escalão, índice 335, com efeitos a partir de 13 de Dezembro de 2023, e alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento.

Por despacho do Director destes Serviços, substituto, de 28 de Dezembro de 2023:

LAM IN KIT — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento ascendendo a técnico superior assessor principal, 1.º escalão, índice 660, nestes Serviços, nos termos do artigo 14.º, n.º 1, alínea 1), n.ºs 2, 3 e 4, dos artigos 17.º e 18.º da Lei n.º 14/2009, vigente, e artigo 4.º, n.º 2, da Lei n.º 12/2015, vigente, conjugados com o artigo 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

Direcção dos Serviços de Turismo, aos 3 de Janeiro de 2024.
— O Director dos Serviços, substituto, *Cheng Wai Tong*.

博彩監察協調局**批示摘錄**

摘錄自簽署人於二零二三年十一月八日作出的批示：

根據第12/2015號法律第四條第二款、第三款及第六條第一款的規定，本局行政任用合同第一職階二等高級技術員林芊蔚，自二零二四年一月十一日起繼續以行政任用合同方式在本局擔任職務，為期一年。

DIRECÇÃO DE INSPECÇÃO E COORDENAÇÃO DE JOGOS**Extractos de despachos**

Por despacho do signatário, de 8 de Novembro de 2023:

Lam Chin Wai, técnica superior de 2.ª classe, 1.º escalão, nesta Direcção de Serviços, em regime de contrato administrativo de provimento — autorizada a continuar a exercer funções nesta Direcção de Serviços, em regime de contrato administrativo de provimento, pelo período de um ano, nos termos dos artigos 4.º, n.ºs 2 e 3, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 11 de Janeiro de 2024.

摘錄自簽署人於二零二三年十一月十四日作出的批示：

根據第2/2021號法律《修改第14/2009號法律〈公務人員職程制度〉》第七條、第九條及第十一條第五款的規定，下列工作人員轉入技術輔導員職程，職級、職階和薪俸點分別如下，自二零二三年十一月十四日起生效：

姓名	原職位		轉入職位		薪俸點	任用方式
	職級	職階	職級	職階		
洪惠玲	首席特級行政技術助理員	1	首席技術輔導員	1	350	不具期限的行政任用合同
葛天富	首席特級行政技術助理員	1	首席技術輔導員	1	350	

Por despachos do signatário, de 14 de Novembro de 2023:

Os trabalhadores abaixo mencionados — transitam para a carreira de adjunto-técnico, nas categorias, escalões e índices a cada um indicados, nos termos dos artigos 7.º, 9.º e 11.º, n.º 5, da Lei n.º 2/2021 (Alteração à Lei n.º 14/2009 — Regime das carreiras dos trabalhadores dos serviços públicos), a partir de 14 de Novembro de 2023.

Nome	Lugar de origem		Lugar para o qual transita		Índice	Forma de provimento
	Categoria	Escalão	Categoria	Escalão		
Hung Vai Leng	Assistente técnico administrativo especialista principal	1	Adjunto-técnico principal	1	350	Contrato administrativo de provimento sem termo
Francisco Arminda da Silva Córdova	Assistente técnico administrativo especialista principal	1	Adjunto-técnico principal	1	350	

二零二三年十二月二十七日於博彩監察協調局

局長 何浩瀚

Direcção de Inspeção e Coordenação de Jogos, aos 27 de Dezembro de 2023. — O Director, *Adriano Marques Ho*.

統計暨普查局

聲明

為著有關效力，茲聲明本局確定委任之第四職階首席顧問高級技術員吳美賢，因自願退休而離職，自二零二四年一月二日起生效。

二零二四年一月二日於統計暨普查局

局長 楊名就

DIRECÇÃO DOS SERVIÇOS DE ESTATÍSTICA E CENSOS

Declaração

Para os devidos efeitos se declara que Ng Mei In, técnica superior assessora principal, 4.º escalão, de nomeação definitiva, destes Serviços, foi desligada do serviço para efeitos de aposentação voluntária, a partir de 2 de Janeiro de 2024.

Direcção dos Serviços de Estatística e Censos, aos 2 de Janeiro de 2024. — O Director dos Serviços, *Jeong Meng Chao*.

中國與葡語國家經貿合作論壇 常設秘書處輔助辦公室

批示摘錄

摘錄自經濟財政司司長於二零二三年九月十一日作出的批示：

根據現行第12/2015號法律第十八條第四款的規定，郭楊孜、蔣李俐、馬宇及瞿郁雯在本辦擔任職務的個人勞動合同續期

GABINETE DE APOIO AO SECRETARIADO PERMANENTE DO FÓRUM PARA A COOPERAÇÃO ECONÓMICA E COMERCIAL ENTRE A CHINA E OS PAÍSES DE LÍNGUA PORTUGUESA

Extractos de despachos

Por despachos do Ex.º Senhor Secretário para a Economia e Finanças, de 11 de Setembro de 2023:

Guo Yangzi, Jiang Lili, Ma Yu e Qu Yuwen — renovados os contratos individuais de trabalho, pelo período de um ano, para exercerem funções neste Gabinete, nos termos do

一年，首位自二零二三年十二月一日起生效，第二位自二零二三年十二月十日起生效，第三位及第四位自二零二四年一月九日起生效。

摘錄自經濟財政司司長於二零二三年十一月二十四日作出的批示：

李坤，財政局人員編制第三職階首席特級技術輔導員——根據第1/2023號法律《修改〈澳門公共行政工作人員通則〉及相關法規》第九條第一款的規定，延長徵用該人員於本辦擔任第三職階首席特級技術輔導員的職務，為期一年，由二零二三年十二月六日起生效。

摘錄自簽署人於二零二三年十二月六日作出的批示：

關艷冰，本辦公室第一職階首席特級行政技術助理員——根據第2/2021號法律《修改第14/2009號法律〈公務人員職程制度〉》第七條、第九條、第十條及第十一條的規定，批准轉入為第一職階首席技術輔導員職程，自二零二三年十二月六日起生效。

二零二四年一月三日於中國與葡語國家經貿合作論壇常設秘書處輔助辦公室

主任 莫苑梨

治安警察局

批示摘錄

摘錄自保安司司長於二零二三年十二月十三日作出的第143/2023號批示：

根據現行《澳門公共行政工作人員通則》第一百三十七條之規定，批准治安警察局警員編號156150鍾玉娟之長期無薪假，自二零二四年二月三日起，為期三年。同時根據第14/2018號法律第十三條及第十六條、經第20/2022號行政法規修改的第34/2018號行政法規第四十五條及第四十六條，以及第13/2021號法律《保安部隊及保安部門人員通則》第四十四條（三）項之規定，由“編制內”狀況轉為“附於編制”狀況。

二零二四年一月二日於治安警察局

局長 吳錦華警務總監

artigo 18.º, n.º 4, da Lei n.º 12/2015, em vigor, a partir de 1 de Dezembro de 2023 para a primeira, 10 de Dezembro de 2023 para a segunda, 9 de Janeiro de 2024 para o terceiro e a quarta.

Por despacho do Ex.º Senhor Secretário para a Economia e Finanças, de 24 de Novembro de 2023:

Lei Kuan, adjunto-técnico especialista principal, 3.º escalão, do quadro do pessoal, da Direcção dos Serviços de Finanças — prorrogada a requisição para desempenhar funções neste Gabinete, na categoria de adjunto-técnico especialista principal, 3.º escalão, pelo período de um ano, nos termos do artigo 9.º, n.º 1, da Lei n.º 1/2023 «Alteração ao Estatuto dos Trabalhadores da Administração Pública de Macau e diplomas conexos», a partir de 6 de Dezembro de 2023.

Por despacho da signatária, de 6 de Dezembro de 2023:

Kuan Im Peng, assistente técnica administrativa especialista principal, 1.º escalão, deste Gabinete — autorizada a transição para a categoria da carreira de adjunta-técnica principal, 1.º escalão, a partir de 6 de Dezembro de 2023, nos termos dos artigos 7.º, 9.º, 10.º e 11.º da Lei n.º 2/2021 «Alteração à Lei n.º 14/2009 — Regime das carreiras dos trabalhadores dos serviços públicos».

Gabinete de Apoio ao Secretariado Permanente do Fórum para a Cooperação Económica e Comercial entre a China e os Países de Língua Portuguesa, aos 3 de Janeiro de 2024. — A Coordenadora, *Mok Iun Lei*.

CORPO DE POLÍCIA DE SEGURANÇA PÚBLICA

Extracto de despacho

Por Despacho do Secretário para a Segurança n.º 143/2023, de 13 de Dezembro de 2023:

CHONG IOK KUN, Guarda n.º 156150, do CPSP — concedida a licença sem vencimento de longa duração, pelo período de três anos, a contar de 3 de Fevereiro de 2024, nos termos do artigo 137.º do ETAPM, vigente, e passa da situação de “no quadro” para a situação de “adido ao quadro”, nos termos dos artigos 13.º e 16.º da Lei n.º 14/2018, 45.º e 46.º do Regulamento Administrativo n.º 34/2018 na redacção do Regulamento Administrativo n.º 20/2022 e 44.º, alínea 3) da Lei n.º 13/2021, Estatuto dos agentes das Forças e Serviços de Segurança.

Corpo de Polícia de Segurança Pública, aos 2 de Janeiro de 2024. — O Comandante, *Ng Kam Wa*, superintendente-geral.

司法警察局

批示摘錄

摘錄自本局副局長於二零二三年十一月二十日作出的批示：

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，以及公佈於二零二二年十一月二十三日第四十七期第二組《澳門特別行政區公報》的第4/DIR-PJ/2022號司法警察局局長批示第一款(二)項第8點之規定，以附註形式修改本局與陳詩敏簽訂的長期行政任用合同第三條款，自二零二三年十一月三日起晉階為第二職階首席行政技術助理員，薪俸點為275點。

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，以及公佈於二零二三年六月十四日第二十四期第二組《澳門特別行政區公報》的第4/DIR-PJ/2023號司法警察局局長批示第一款(二)項第8點之規定，以附註形式修改本局與曾健豪及蘇賢慧簽訂的長期行政任用合同第三條款，自二零二三年十一月三日起晉階為第二職階首席行政技術助理員，薪俸點為275點。

根據現行第14/2009號法律第十三條第一款(一)項、第三款及第四款，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，以及公佈於二零二三年六月十四日第二十四期第二組《澳門特別行政區公報》的第4/DIR-PJ/2023號司法警察局局長批示第一款(二)項第8點之規定，以附註形式修改本局與梁小燕簽訂的不具期限的行政任用合同第三條款，自二零二三年十月二十一日起晉階為第三職階首席特級技術輔導員，薪俸點為480點。

摘錄自保安司司長於二零二三年十一月二十三日作出的批示：

根據第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，第35/2020號行政法規第二十三條第二款(一)項、第二十四條、第三十八條第一款(一)項、第二款及第三十九條，聯同第15/2009號法律第一條第一款及第三款、第二條第一款、第三款(二)項、第五條及第三十四條，第26/2009號行政法規第一條、第八條、第九條第二款及第二十一條，以及現行《澳門公共行政工作人員通則》第二十三條第七款之規定，本局刑事技

POLÍCIA JUDICIÁRIA

Extractos de despachos

Por despachos do subdirector desta Polícia, de 20 de Novembro de 2023:

Chan Si Man — alterada, por averbamento, a cláusula 3.^a do respectivo contrato administrativo de provimento de longa duração, progredindo para assistente técnica administrativa principal, 2.º escalão, índice 275, nesta Polícia, nos termos do artigo 13.º, n.ºs 1, alínea 2) e 4, da Lei n.º 14/2009, vigente, artigo 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, e do artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 1, alínea 2), ponto (8) do despacho do director da Polícia Judiciária n.º 4/DIR-PJ/2022, publicado no Boletim Oficial da RAEM n.º 47, II Série, de 23 de Novembro de 2022, a partir de 3 de Novembro de 2023.

Chang Kin Hou e Sou In Wai — alterada, por averbamento, a cláusula 3.^a dos respectivos contratos administrativos de provimento de longa duração, progredindo para assistentes técnicos administrativos principais, 2.º escalão, índice 275, nesta Polícia, nos termos do artigo 13.º, n.ºs 1, alínea 2) e 4, da Lei n.º 14/2009, vigente, artigo 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, e do artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 1, alínea 2), ponto (8) do despacho do director da Polícia Judiciária n.º 4/DIR-PJ/2023, publicado no Boletim Oficial da RAEM n.º 24, II Série, de 14 de Junho de 2023, a partir de 3 de Novembro de 2023.

Leong Siu In — alterada, por averbamento, a cláusula 3.^a do respectivo contrato administrativo de provimento sem termo, progredindo para adjunta-técnica especialista principal, 3.º escalão, índice 480, nesta Polícia, nos termos do artigo 13.º, n.ºs 1, alínea 1), 3 e 4, da Lei n.º 14/2009, vigente, artigo 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, e do artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 1, alínea 2), ponto (8) do despacho do director da Polícia Judiciária n.º 4/DIR-PJ/2023, publicado no Boletim Oficial da RAEM n.º 24, II Série, de 14 de Junho de 2023, a partir de 21 de Outubro de 2023.

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 23 de Novembro de 2023:

Wong Chon Lan — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão de Peritagem de Ciências Forenses, desta Polícia, nos termos dos artigos 11.º, n.º 1 e 20.º da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, e artigos 23.º, n.º 2, alínea 1), 24.º, 38.º, n.ºs 1, alínea 1) e 2, e 39.º do Regulamento Administrativo n.º 35/2020, conjugados com os artigos 1.º, n.ºs 1 e 3, 2.º, n.ºs 1 e 3, alínea 2), 5.º e 34.º da Lei n.º 15/2009, e os artigos 1.º, 8.º, 9.º, n.º 2 e 21.º do

術鑑定處處長黃春蘭因具備適當經驗及專業能力履行職務，故其定期委任自二零二四年一月二十日起續期一年。

摘錄自本人於二零二三年十一月二十三日作出的批示：

根據現行第12/2015號法律《公共部門勞動合同制度》第四條及第六條第四款，經第14/2020號法律修改的第5/2006號法律第十一條第一款，以及公佈於二零二零年一月二日第一期第二組《澳門特別行政區公報》的第189/2019號保安司司長批示第一款（五）項之規定，陳晰珩在本局擔任第一職階一等技術輔導員職務的長期行政任用合同，自二零二四年一月二十九日起續期三年。

摘錄自本局代局長於二零二三年十一月二十九日作出的批示：

根據現行第14/2009號法律第十三條第二款（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）項之規定，以附註形式修改本局與黃麗明簽訂的長期行政任用合同第三條款，自二零二三年十一月十四日起晉階為第三職階勤雜人員，薪俸點為130點。

聲明

為著有關效力，茲聲明在本局以確定委任方式擔任第四職階首席顧問高級技術員鄭榮輝，因達年齡上限，根據現行《澳門公共行政工作人員通則》第四十四條第一款c）項之規定，自二零二三年十二月二十一日起終止其在本局之職務。

二零二四年一月二日於司法警察局

局長 薛仲明

消防局

批示摘錄

摘錄自保安司司長於二零二三年十二月十九日作出之批示：

副消防總長張建華，編號408981，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（二）項的規

Regulamento Administrativo n.º 26/2009, com referência ao artigo 23.º, n.º 7 do ETAPM, vigente, por possuir competência profissional e experiência adequadas para o exercício das suas funções, a partir de 20 de Janeiro de 2024.

Por despacho do signatário, de 23 de Novembro de 2023:

Chan Sek Hang — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como adjunta-técnica de 1.ª classe, 1.º escalão, nesta Polícia, nos termos dos artigos 4.º e 6.º, n.º 4, da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, e do artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, e com referência ao disposto no n.º 1, alínea 5), do Despacho do Secretário para a Segurança n.º 189/2019, publicado no Boletim Oficial da RAEM n.º 1, II Série, de 2 de Janeiro de 2020, a partir de 29 de Janeiro de 2024.

Por despacho do director, substituto, desta Polícia, de 29 de Novembro de 2023:

Huang Liming — alterada, por averbamento, a cláusula 3.ª do respectivo contrato administrativo de provimento de longa duração, progredindo para auxiliar, 3.º escalão, índice 130, nesta Polícia, nos termos do artigo 13.º, n.ºs 2, alínea 2) e 4, da Lei n.º 14/2009, vigente, do artigo 4.º da Lei n.º 12/2015, Regime do Contrato de Trabalho nos Serviços Públicos, vigente, e do artigo 11.º, n.º 1, da Lei n.º 5/2006, alterada pela Lei n.º 14/2020, conjugados com o artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, e com referência ao disposto no n.º 1, alínea 6), do Despacho do Secretário para a Segurança n.º 189/2019, publicado no Boletim Oficial da RAEM n.º 1, II Série, de 2 de Janeiro de 2020, a partir de 14 de Novembro de 2023.

Declaração

Para os devidos efeitos se declara que Kong Weng Fai, técnico superior assessor principal, 4.º escalão, em regime de nomeação definitiva desta Polícia, cessou as suas funções na mesma, por ter atingido o limite de idade, nos termos da alínea c) do n.º 1 do artigo 44.º do ETAPM, vigente, a partir de 21 de Dezembro de 2023.

Polícia Judiciária, aos 2 de Janeiro de 2024. — O Director,
Sit Chong Meng.

CORPO DE BOMBEIROS

Extracto de despacho

Por despacho do Ex.º Secretário para a Segurança, de 19 de Dezembro de 2023:

Cheong Kin Wa, chefe-ajudante n.º 408981 — cessou, em comissão de serviço, as funções de chefe da Divisão de Operações e de Ambulâncias das Ilhas do Corpo de Bombeiros, nos

定，自二零二四年一月二日起終止以定期委任方式擔任消防局海島行動及救護處處長之職務。

二零二四年一月四日於消防局

局長 梁毓森消防總監

termos do artigo 17.º, n.º 1, alínea 2), da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), a partir de 2 de Janeiro de 2024.

Corpo de Bombeiros, aos 4 de Janeiro de 2024. — O Comandante, *Leong Lok Sam*, chefe-mor.

懲教管理局

批示摘錄

摘錄自保安司司長於二零二三年十二月十二日作出的批示：

鄧敏心，財政及財產處處長，屬定期委任 — 根據第15/2009號法律第五條及第26/2009號行政法規第七條及第八條的規定，因具備適當經驗及專業能力履行職務，其定期委任獲得續期一年，由二零二四年四月一日起生效。

摘錄自懲教管理局代局長於二零二三年十二月二十八日作出的批示：

潘曉彤及毛嘉琪 — 根據現行第14/2009號法律第十四條第一款(二)項及第二款、現行第14/2016號行政法規第五條、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編制內技術輔導員職程第一職階首席技術輔導員，自本批示摘要於《澳門特別行政區公報》公佈之日起生效。

根據現行第14/2009號法律第十四條第一款(二)項及第二款、現行第14/2016號行政法規第五條、以及現行第12/2015號法律第四條的規定，以附註方式修改本局下列工作人員的行政任用合同第三條款，並自本批示摘要於《澳門特別行政區公報》公佈之日起生效：

周挺發，第一職階一等高級技術員，薪俸點為485點；

黃潔瑜、林永康及楊思敏，第一職階特級技術員，薪俸點為505點；

吳漢文，第一職階特級技術輔導員，薪俸點為400點。

二零二四年一月四日於懲教管理局

局長 趙崇遠副局長代行

DIRECÇÃO DOS SERVIÇOS CORRECCIONAIS

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 12 de Dezembro de 2023:

Tang Man Sam - renovada a comissão de serviço, por mais um ano, como chefe da Divisão Financeira e Patrimonial, nos termos dos artigos 5.º da Lei n.º 15/2009, 7.º e 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e experiência adequadas para o exercício das suas funções, a partir de 1 de Abril de 2024.

Por despachos do Director dos Serviços, substituto, de 28 de Dezembro de 2023:

Poon Hio Tong e Mou Ka Kei - nomeadas, definitivamente, adjuntos-técnicos principais, 1.º escalão, da carreira de adjunto-técnico do quadro de pessoal da DSC, 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, vigente, e 20.º, n.º 1, alínea a) e 22.º, n.º 8, alínea a), do ETAPM, vigente, a partir da data da sua publicação no *Boletim Oficial da RAEM*.

Os trabalhadores abaixo mencionados, destes Serviços - alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento, 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, vigente, e 4.º da Lei n.º 12/2015, vigente, a partir da data da sua publicação no *Boletim Oficial da RAEM*:

Chao Teng Fat, técnico superior de 1.ª classe, 1.º escalão, índice 485;

Wong Kit U, Lam Weng Hong e Ieong Si Man, técnicos especialistas, 1.º escalão, índice 505;

Ung Hon Man, adjunto-técnico especialista, 1.º escalão, índice 400.

Direcção dos Serviços Correccionais, aos 4 de Janeiro de 2024. — Pel'O Director dos Serviços, *Chio Song Un*, subdirector.

澳門保安部隊事務局

批示摘錄

摘錄自保安司司長於二零二三年九月十九日之批示：

根據現行第14/2009號法律第十二條及現行第12/2015號法律第五條之規定，自二零二四年一月二日起，與曾立志簽訂為期六個月試用期之行政任用合同，以擔任第一職階二等技術稽查之職務，薪俸點為225。

摘錄自簽署人於二零二三年九月二十五日之批示：

根據現行《澳門公共行政工作人員通則》第四十四條第一款c)項、第二款及現行第12/2015號法律第十五條(一)項之規定，本局第九職階勤雜人員馮金燕因達擔任公共職務之年齡上限，其不具期限的行政任用合同自二零二三年十二月二十二日起失效，故自同日起終止其在本局之職務。

摘錄自簽署人於二零二三年九月二十七日之批示：

根據現行《澳門公共行政工作人員通則》第四十四條第一款c)項、第二款及現行第12/2015號法律第十五條(一)項之規定，本局第八職階勤雜人員陳麗麗因達擔任公共職務之年齡上限，其不具期限的行政任用合同自二零二三年十二月二十二日起失效，故自同日起終止其在本局之職務。

應黃志龍之申請，其在本局擔任第四職階勤雜人員的不具期限的行政任用合同自二零二四年一月二日起予以解除。

摘錄自簽署人於二零二三年九月二十九日之批示：

根據現行《澳門公共行政工作人員通則》第四十四條第一款c)項、第二款及現行第12/2015號法律第十五條(一)項之規定，本局第八職階勤雜人員黃婉荷因達擔任公共職務之年齡上限，其不具期限的行政任用合同自二零二三年十二月二十六日起失效，故自同日起終止其在本局之職務。

摘錄自保安司司長於二零二三年十月六日之批示：

根據現行第14/2009號法律第十二條及現行第12/2015號法律第五條之規定，自二零二四年一月二日起，與陳有銘簽訂為期六個月試用期之行政任用合同，以擔任第一職階二等技術稽查之職務，薪俸點為225。

摘錄自簽署人於二零二三年十一月三日之批示：

根據現行《澳門公共行政工作人員通則》第二十二條第四款之規定，自二零二三年十二月二十八日起確定委任陳德彬擔任澳

DIRECÇÃO DOS SERVIÇOS DAS FORÇAS
DE SEGURANÇA DE MACAU

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 19 de Setembro de 2023:

Chang Lap Chi - Contratado por contrato administrativo de provimento, como fiscal técnico de 2.^a classe, 1.^o escalão, índice 225, por um período experimental de seis meses, nos termos do artigo 12.^o da Lei n.^o 14/2009, vigente, conjugado com o artigo 5.^o da Lei n.^o 12/2015, vigente, a partir de 2 de Janeiro de 2024.

Por despacho da signatária, de 25 de Setembro de 2023:

Fong de Souza Kam In, auxiliar, 9.^o escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, por ter atingido o limite de idade, o contrato administrativo de provimento sem termo caducou desde 22 de Dezembro de 2023, tendo cessado as suas funções desde a mesma data, nos termos do artigo 44.^o, n.^{os} 1, alínea c), e 2, do ETAPM, vigente, conjugado com a alínea 1) do artigo 15.^o da Lei n.^o 12/2015, vigente.

Por despachos da signatária, de 27 de Setembro de 2023:

Chan Lai Lai, auxiliar, 8.^o escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, por ter atingido o limite de idade, o contrato administrativo de provimento sem termo caducou desde 22 de Dezembro de 2023, tendo cessado as suas funções desde a mesma data, nos termos do artigo 44.^o, n.^{os} 1, alínea c), e 2, do ETAPM, vigente, conjugado com a alínea 1) do artigo 15.^o da Lei n.^o 12/2015, vigente.

Vong Chi Long - rescindido, a seu pedido, o contrato administrativo de provimento sem termo como auxiliar, 4.^o escalão, nestes Serviços, a partir de 2 de Janeiro de 2024.

Por despacho da signatária, de 29 de Setembro de 2023:

Wong Un Ho, auxiliar, 8.^o escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, por ter atingido o limite de idade, o contrato administrativo de provimento sem termo caducou desde 26 de Dezembro de 2023, tendo cessado as suas funções desde a mesma data, nos termos do artigo 44.^o, n.^{os} 1, alínea c), e 2, do ETAPM, vigente, conjugado com a alínea 1) do artigo 15.^o da Lei n.^o 12/2015, vigente.

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 6 de Outubro de 2023:

Chan Iao Meng - Contratado por contrato administrativo de provimento, como fiscal técnico de 2.^a classe, 1.^o escalão, índice 225, por um período experimental de seis meses, nos termos do artigo 12.^o da Lei n.^o 14/2009, vigente, conjugado com o artigo 5.^o da Lei n.^o 12/2015, vigente, a partir de 2 de Janeiro de 2024.

Por despacho da signatária, de 3 de Novembro de 2023:

Chan Tak Pan - nomeado, definitivamente, técnico superior de 2.^a classe, 1.^o escalão, índice 430, da carreira de técnico superior, do quadro de pessoal civil da Direcção dos Serviços

門保安部隊事務局文職人員編制內高級技術員職程第一職階二等高級技術員，薪俸點430。

摘錄自保安司司長於二零二三年十二月十九日作出之批示：

陳岸武—根據第15/2009號法律第五條、第二十五條第一款、第26/2009號行政法規第八條以及現行第9/2002號行政法規第三條、第二十條及第二十一條之規定，並因具備適當經驗及專業能力履行職務，以定期委任方式續任為本局陸路口岸廳口岸維護處處長，為期一年，自二零二四年一月十五日起生效。

二零二四年一月三日於澳門保安部隊事務局

局長 郭鳳美關務總監

das Forças de Segurança de Macau, nos termos do artigo 22.º, n.º 4 do ETAPM, vigente, desde 28 de Dezembro de 2023.

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 19 de Dezembro de 2023:

Chan Ngon Mou - renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão de Manutenção dos Postos Fronteiriços do Departamento de Postos Fronteiriços Terrestres destes Serviços, nos termos dos artigos 5.º e 25.º, n.º 1 da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, conjugados com os artigos 3.º, 20.º e 21.º do Regulamento Administrativo n.º 9/2002, vigente, por possuir experiência e capacidade profissional adequadas para o exercício das suas funções, a partir de 15 de Janeiro de 2024.

Direcção dos Serviços das Forças de Segurança de Macau, aos 3 de Janeiro de 2024. — A Directora dos Serviços, *Kok Fong Mei*, superintendente-geral alfandegária.

教育及青年發展局

批示摘錄

摘錄自社會文化司司長二零二三年八月二十四日批示：

陳芷琪—根據現行第14/2009號法律《公務人員職程制度》附件一表二、以及現行第12/2015號法律《公共部門勞動合同制度》第四條及第五條第一款的規定，以行政任用合同制度聘用為本局第一職階二等技術員（心理輔導範疇），薪俸點為350，試用期六個月，自二零二四年一月二日起生效。

摘錄自本局副局長二零二三年十月十一日批示：

Rafael Duarte Branco da Gama — 其擔任本局專業技術人員的個人勞動合同獲續期一年，自二零二三年十二月二十日起生效。

摘錄自本局代局長二零二三年十一月二十二日批示：

應關銀好的請求，其在本局以長期行政任用合同擔任第二職階勤雜人員的職務，自二零二四年一月二日起予以終止。

摘錄自本局局長二零二三年十一月二十八日批示：

應湯嘉盈的請求，其在本局以行政任用合同擔任第一職階教學助理員的職務，自二零二四年一月三日起予以終止。

DIRECÇÃO DOS SERVIÇOS DE EDUCAÇÃO E DE DESENVOLVIMENTO DA JUVENTUDE

Extractos de despachos

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 24 de Agosto de 2023:

Chan Chi Kei — contratada em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como técnica de 2.ª classe, 1.º escalão, (área de aconselhamento psicológico), índice 350, nestes Serviços, nos termos do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», vigente, e dos artigos 4.º e 5.º, n.º 1 da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», vigente, a partir de 2 de Janeiro de 2024.

Por despacho da subdirectora, destes Serviços, de 11 de Outubro de 2023:

Rafael Duarte Branco da Gama — renovado o contrato individual de trabalho, pelo período de um ano, como técnico especializado, nestes Serviços, a partir de 20 de Dezembro de 2023.

Por despacho da directora, substituta, destes Serviços, de 22 de Novembro de 2023:

Kuan Ngan Hou — cessou, a seu pedido, o contrato administrativo de provimento de longa duração, como auxiliar, 2.º escalão, nestes Serviços, a partir de 2 de Janeiro de 2024.

Por despacho do director, destes Serviços, de 28 de Novembro de 2023:

Tong Ka Ieng — cessou, a seu pedido, o contrato administrativo de provimento, como auxiliar de ensino, 1.º escalão, nestes Serviços, a partir de 3 de Janeiro de 2024.

摘錄自本人二零二三年十二月六日批示：

根據第2/2021號法律《修改第14/2009號法律〈公務人員職程制度〉》第七條至第十一條的規定，批准本局第二職階特級行政技術助理員陳秀雅轉入為第二職階一等技術輔導員，薪俸點為320，自二零二三年十二月六日起生效。

摘錄自社會文化司司長二零二三年十二月七日批示：

王敏，根據現行第40/2020號行政法規《教育及青年發展局的組織及運作》第二十七條及六月三十日第26/97/M號法令第八條的規定，其作為學校督導員的定期委任獲續期一年，自二零二四年一月三日起生效。

摘錄自本局副局長二零二三年十二月十三日批示：

何莉莉，本局確定委任一等技術員，根據現行第14/2009號法律《公務人員職程制度》第十四條、第十五條和附件一表二、現行《澳門公共行政工作人員通則》第二十二條第八款a)項，以及經第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《公務人員的招聘、甄選及晉級培訓》第五條的規定，確定委任為本局人員編制內技術員職程第一職階首席技術員，薪俸點為450，自本批示摘錄公佈日起生效。

根據現行第14/2009號法律《公務人員職程制度》第十四條、第十五條和附件一表二、現行第12/2015號法律《公共部門勞動合同制度》第四條，以及經第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《公務人員的招聘、甄選及晉級培訓》第五條的規定，下列工作人員在本局擔任如下職務的行政任用合同，以附註形式修改行政任用合同第三條款，職程、職級、職階及薪俸點如下，自本批示摘錄公佈日起生效：

庾致遠，轉為第一職階首席顧問高級技術員，薪俸點為660；

江靜欣，轉為第一職階首席高級技術員，薪俸點為540；

何瑞明，轉為第一職階一等高級技術員，薪俸點為485；

張瑛瑛，轉為第一職階特級技術員，薪俸點為505；

Por despacho do signatário, de 6 de Dezembro de 2023:

Nos termos dos artigos 7.º a 11.º da Lei n.º 2/2021 «Alteração à Lei n.º 14/2009 — Regime das Carreiras dos Trabalhadores dos Serviços Públicos», foi autorizada a transição de Chan Sao Nga, assistente técnica administrativa especialista, 2.º escalão, destes Serviços, para adjunta-técnica de 1.ª classe, 2.º escalão, índice 320, a partir de 6 de Dezembro de 2023.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 7 de Dezembro de 2023:

Wang Min — renovada a comissão de serviço, como inspectora escolar, por mais um ano, nos termos dos artigos 27.º do Regulamento Administrativo n.º 40/2020 «Organização e funcionamento da Direcção dos Serviços de Educação e de Desenvolvimento da Juventude», vigente, e 8.º do Decreto-Lei n.º 26/97/M, de 30 de Junho, a partir de 3 de Janeiro de 2024.

Por despachos da subdirectora, destes Serviços, de 13 de Dezembro de 2023:

Ho Lei Lei, técnica de 1.ª classe, de nomeação definitiva, destes Serviços — nomeada definitivamente, para técnica principal, 1.º escalão, índice 450, da carreira de técnico do quadro de pessoal, destes Serviços, nos termos dos artigos 14.º, 15.º e do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», vigente, 22.º, n.º 8, alínea a), do «Estatuto dos Trabalhadores da Administração Pública de Macau», vigente, e 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos», republicado e reordenado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para as carreiras, categorias, escalões e índices a cada um indicados, para exercerem funções nestes Serviços, nos termos dos artigos 14.º, 15.º e do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», vigente, 4.º da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», vigente, e 5.º do Regulamento Administrativo n.º 14/2016 «Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos», republicado e reordenado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho:

Iu Chi Un, para técnico superior assessor principal, 1.º escalão, índice 660;

Kong Cheng Ian, para técnica superior principal, 1.º escalão, índice 540;

Ho Soi Meng, para técnica superior de 1.ª classe, 1.º escalão, índice 485;

Cheong Ieng Ieng, para técnica especialista, 1.º escalão, índice 505;

謝漢文，轉為第一職階一等技術員，薪俸點為400。

摘錄自本人二零二三年十二月十五日批示：

謝漢文 — 根據現行第14/2009號法律《公務人員職程制度》附件一表二、以及現行第12/2015號法律《公共部門勞動合同制度》第四條及第六條第二款（一）項的規定，其在本局擔任第二職階二等技術員的行政任用合同獲修改為長期行政任用合同，為期三年，薪俸點為370，自二零二三年十一月三日起生效。

摘錄自本局代局長二零二三年十二月二十一日批示：

根據第2/2021號法律《修改第14/2009號法律〈公務人員職程制度〉》第七條至第十一條的規定，批准本局第三職階特級行政技術助理員鍾恩賜及馮慧君轉入為第三職階一等技術輔導員，薪俸點為335，自二零二三年十二月二十一日起生效。

根據第2/2021號法律《修改第14/2009號法律〈公務人員職程制度〉》第七條至第十一條的規定，批准本局第二職階特級行政技術助理員陳潤琮轉入為第二職階一等技術輔導員，薪俸點為320，自二零二三年十二月二十一日起生效。

根據第2/2021號法律《修改第14/2009號法律〈公務人員職程制度〉》第七條至第十一條的規定，批准本局第一職階特級行政技術助理員林艷彬轉入為第一職階一等技術輔導員，薪俸點為305，自二零二三年十二月二十一日起生效。

聲明

為應有之效力，茲聲明在本局以不具期限的行政任用合同方式擔任第九職階勤雜人員之黃寶環，因達擔任公共職務之年齡上限，根據現行《澳門公共行政工作人員通則》第四十四條之規定，自二零二三年十二月三十日起終止職務。

為應有之效力，茲聲明在本局以不具期限的行政任用合同方式擔任第八職階重型車輛司機之卓錦榮，因達擔任公共職務之年齡上限，根據現行《澳門公共行政工作人員通則》第四十四條之規定，自二零二四年一月三日起終止職務。

為應有之效力，茲聲明在本局以不具期限的行政任用合同方式擔任第九職階勤雜人員之陳少霞及林兆群，因達擔任公共

Che Hon Man, para técnico de 1.ª classe, 1.º escalão, índice 400.

Por despacho do signatário, de 15 de Dezembro de 2023:

Che Hon Man, técnico de 2.ª classe, 2.º escalão, índice 370, em regime de contrato administrativo de provimento, nestes Serviços — alterado para contrato administrativo de provimento de longa duração, pelo período de três anos, nos termos do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», vigente, e dos artigos 4.º e 6.º, n.º 2, alínea 1), da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», vigente, a partir de 3 de Novembro de 2023.

Por despachos da directora, substituta, destes Serviços, de 21 de Dezembro de 2023:

Nos termos dos artigos 7.º a 11.º da Lei n.º 2/2021 «Alteração à Lei n.º 14/2009 — Regime das Carreiras dos Trabalhadores dos Serviços Públicos», foi autorizada a transição de Chong Ian Chi e Fong Wai Kuan, assistentes técnicos administrativos especialistas, 3.º escalão, destes Serviços, para adjuntos-técnicos de 1.ª classe, 3.º escalão, índice 335, a partir de 21 de Dezembro de 2023.

Nos termos dos artigos 7.º a 11.º da Lei n.º 2/2021 «Alteração à Lei n.º 14/2009 — Regime das Carreiras dos Trabalhadores dos Serviços Públicos», foi autorizada a transição de Chan Ion Keng, assistente técnica administrativa especialista, 2.º escalão, destes Serviços, para adjunta-técnica de 1.ª classe, 2.º escalão, índice 320, a partir de 21 de Dezembro de 2023.

Nos termos dos artigos 7.º a 11.º da Lei n.º 2/2021 «Alteração à Lei n.º 14/2009 — Regime das Carreiras dos Trabalhadores dos Serviços Públicos», foi autorizada a transição de Lam Im Pan, assistente técnica administrativa especialista, 1.º escalão, destes Serviços, para adjunta-técnica de 1.ª classe, 1.º escalão, índice 305, a partir de 21 de Dezembro de 2023.

Declarações

Para os devidos efeitos se declara que Vong Pou Wan, auxiliar, 9.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, cessou as suas funções, por ter atingido o limite máximo de idade para o exercício de funções públicas, nos termos do artigo 44.º do «Estatuto dos Trabalhadores da Administração Pública de Macau», vigente, a partir de 30 de Dezembro de 2023.

Para os devidos efeitos se declara que Cheok Kam Veng, motorista de pesados, 8.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, cessou as suas funções, por ter atingido o limite máximo de idade para o exercício de funções públicas, nos termos do artigo 44.º do «Estatuto dos Trabalhadores da Administração Pública de Macau», vigente, a partir de 3 de Janeiro de 2024.

Para os devidos efeitos se declara que Chan Sio Ha e Lam Sio Kuan, auxiliares, 9.º escalão, em regime de contrato administrativo de provimento sem termo, nestes Serviços, cessaram

職務之年齡上限，根據現行《澳門公共行政工作人員通則》第四十四條之規定，分別自二零二三年十二月十五日及二零二三年十二月二十四日起終止職務。

二零二四年一月四日於教育及青年發展局

局長 龔志明

as suas funções, por terem atingido o limite máximo de idade para o exercício de funções públicas, nos termos do artigo 44.º do «Estatuto dos Trabalhadores da Administração Pública de Macau», vigente, a partir de 15 de Dezembro de 2023 e de 24 de Dezembro de 2023, respectivamente.

Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, aos 4 de Janeiro de 2024. — O Director, *Kong Chi Meng*.

文化局

批示摘錄

摘錄自社會文化司司長於二零二三年十月十八日作出的批示：

根據現行第12/2015號法律第四條、第五條第三款（三）項、第六條第一款及第八條的規定，以行政任用合同方式重新聘用梁根娣在本局擔任第一職階特級技術輔導員，薪俸點為400，為期一年，自二零二三年十二月十八日起生效。

摘錄自簽署人於二零二三年十二月十八日作出的批示：

劉婷婷 — 根據第12/2010號法律第七條第一款、第二款及第六款，以及第4/2021號法律第七條第一款的規定，以附註形式修改其在本局擔任職務的個人勞動合同第五條第一款，晉階至第六職階中學教育二級教師，薪俸點為555，並按照十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a) 項規定，追溯自二零二三年十二月八日起生效。

摘錄自本局代局長於二零二三年十二月十九日作出的批示：

根據現行第12/2015號法律第四條及現行第14/2009號法律第十三條的規定，以附註形式修改本局下列工作人員的行政任用合同第三條款，晉升至緊接職階，並按照十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a) 項規定，追溯自下指日期起生效：

自二零二三年十二月一日起生效：

林玉 — 第二職階特級技術員，薪俸點為525；

自二零二三年十二月八日起生效：

蔡貴蓮 — 第二職階特級技術輔導員，薪俸點為415；

INSTITUTO CULTURAL

Extractos de despachos

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 18 de Outubro de 2023:

Leong Kan Tai — recontratado em regime de contrato administrativo de provimento, pelo período de um ano, como adjunta-técnica especialista, 1.º escalão, índice 400, neste Instituto, nos termos dos artigos 4.º, 5.º, n.º 3, alínea 3), 6.º, n.º 1, e 8.º da Lei n.º 12/2015, em vigor, a partir de 18 de Dezembro de 2023.

Por despacho da signatária, de 18 de Dezembro de 2023:

Liu Tingting — alterada, por averbamento, a cláusula 5.ª, n.º 1, do seu contrato individual de trabalho, progredindo para docente do ensino secundário de nível 2, 6.º escalão, índice 555, neste Instituto, nos termos do artigo 7.º, n.ºs 1, 2 e 6, da Lei n.º 12/2010, e do artigo 7.º, n.º 1, da Lei n.º 4/2021, com efeitos retroactivos a partir de 8 de Dezembro de 2023, ao abrigo do artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Por despachos da presidente, substituta, deste Instituto, de 19 de Dezembro de 2023:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento progredindo para o escalão imediato, neste Instituto, nos termos do artigo 4.º da Lei n.º 12/2015, em vigor, e do artigo 13.º da Lei n.º 14/2009, em vigor, com efeitos retroactivos a partir das datas indicadas, ao abrigo do artigo 118.º, n.º 2, alínea a), do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro:

A partir de 1 de Dezembro de 2023:

Lam Iok, para técnica especialista, 2.º escalão, índice 525;

A partir de 8 de Dezembro de 2023:

Choi Kuai Lin, para adjunta-técnica especialista, 2.º escalão, índice 415;

自二零二三年十二月十一日起生效：

何明珠 — 第二職階特級技術輔導員，薪俸點為415。

根據現行第12/2015號法律第四條及第六條的規定，本局下列工作人員的行政任用合同獲續期，自下指日期起生效：

自二零二四年一月三日起生效：

陸詠詩 — 第一職階二等高級技術員，續期兩年；

自二零二四年一月十三日起生效：

Daniela Helena Campos Guerreiro — 第一職階首席翻譯員，續期三年；

自二零二四年一月十五日起生效：

黃文輝及梁佩君，第三職階顧問高級技術員，續期三年；

吳小紅 — 第三職階勤雜人員，續期三年；

自二零二四年一月十八日起生效：

楊子健 — 第三職階顧問高級技術員，續期三年；

自二零二四年一月二十七日起生效：

黃智忠 — 第一職階首席高級技術員，續期三年；

自二零二四年二月一日起生效：

陳嘉敏 — 第一職階二等高級技術員，續期兩年。

A partir de 11 de Dezembro de 2023:

Ho Meng Chu, para adjunta-técnica especialista, 2.º escalão, índice 415.

Os trabalhadores abaixo mencionados — renovados os contratos administrativos de provimento, neste Instituto, nos termos dos artigos 4.º e 6.º da Lei n.º 12/2015, em vigor, a partir das datas indicadas:

A partir de 3 de Janeiro de 2024:

Loc Weng Si — para técnica superior de 2.ª classe, 1.º escalão, pelo período de dois anos;

A partir de 13 de Janeiro de 2024:

Daniela Helena Campos Guerreiro — para intérprete-tradutora principal, 1.º escalão, pelo período de três anos;

A partir de 15 de Janeiro de 2024:

Wong Man Fai e Leong Pui Kuan — para técnicos superiores assessores, 3.º escalão, pelo período de três anos;

Ng Sio Hong — para auxiliar, 3.º escalão, pelo período de três anos;

A partir de 18 de Janeiro de 2024:

Ieong Chi Kin, para técnico superior assessor, 3.º escalão, pelo período de três anos;

A partir de 27 de Janeiro de 2024:

Wong Chi Chong, para técnico superior principal, 1.º escalão, pelo período de três anos;

A partir de 1 de Fevereiro de 2024:

Chan Ka Man — para técnica superior de 2.ª classe, 1.º escalão, pelo período de dois anos.

聲 明

為著有關效力，茲聲明，本局編制內第四職階首席顧問高級技術員何麗鑽，因以相同職程、職級及職階調任至澳門旅遊學院的人員編制，自二零二三年十二月二十日起終止在本局的職務。

為著有關效力，茲聲明，本局確定委任第四職階首席特級行政技術助理員Alberto Mario Campante Vieira de Jesus Lisboa，根據現行《澳門公共行政工作人員通則》第二百六十三條第一款a)項及第二款的規定，因自願退休而離職，自二零二四年一月二十二日起生效。

二零二四年一月四日於文化局

局長 梁惠敏

Declarações

Para os devidos efeitos se declara que Ho Lai Chun da Luz, técnica superior assessora principal, 4.º escalão, do quadro do pessoal, neste Instituto, cessará funções no Instituto Cultural, a partir de 20 de Dezembro de 2023, e será transferida para o quadro do pessoal do Instituto de Formação Turística de Macau, na mesma carreira, categoria e escalão.

Para os devidos efeitos se declara que Alberto Mario Campante Vieira de Jesus Lisboa, assistente técnico administrativo especialista principal, 4.º escalão, de nomeação definitiva, neste Instituto, é desligado do serviço para efeitos de aposentação voluntária, nos termos do artigo 263.º, n.ºs 1, alínea a), e 2, do ETAPM, em vigor, a partir de 22 de Janeiro de 2024.

Instituto Cultural, aos 4 de Janeiro de 2024. — A Presidente do Instituto, *Leong Wai Man*.

衛生局

SERVIÇOS DE SAÚDE

批示摘錄

Extractos de despachos

摘錄自衛生局局長於二零二三年七月四日作出的批示：

白文浩，為本局個人勞動合同第三職階主治醫生，自二零二三年十一月一日起獲續約一年。

簡玉城，為本局個人勞動合同第四職階顧問醫生，自二零二三年十月十七日起獲續約一年。

于靖濤，為本局個人勞動合同第三職階主治醫生，自二零二三年十月十八日起獲續約一年。

摘錄自社會文化司司長於二零二三年七月十九日作出的批示：

Isabel Constança Pereira Jorge Cachapuz Guerra，為本局個人勞動合同第三職階顧問醫生，自二零二三年十月二十一日起獲續約一年，並更改合同第四條款第一項，轉為第四職階顧問醫生。

摘錄自衛生局局長於二零二三年七月二十七日作出的批示：

謝林，為本局個人勞動合同第四職階顧問醫生，自二零二三年十一月十九日起獲續約一年。

摘錄自衛生局局長於二零二三年七月三十一日作出的批示：

肖建江，為本局個人勞動合同第一職階顧問醫生，自二零二三年十一月三十日起獲續約一年。

摘錄自社會文化司司長於二零二三年八月八日作出的批示：

根據經第1/2023號法律修改的第12/2015號法律第三條第二款和第五條第一款的規定，本局下列人員，以行政任用合同方式獲聘用為第一職階二高等級技術員，試用期六個月：

林凱濤，從二零二三年十月二十五日起；

李曉羚，從二零二三年十一月六日起。

Por despachos do Ex.^{mo} Senhor Director dos Serviços de Saúde, de 4 de Julho de 2023:

Manuel Tiago Branquinho Fialho Bento, médico assistente, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 1 de Novembro de 2023.

Chien, Yu-Cheng, médico consultor, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 17 de Outubro de 2023.

Yu Jingtao, 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 18 de Outubro de 2023.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 19 de Julho de 2023:

Isabel Constança Pereira Jorge Cachapuz Guerra, médica consultora, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano e alterada a alínea 1) da cláusula 4.ª do contrato, com referência à categoria de médico consultor, 4.º escalão, a partir de 21 de Outubro de 2023.

Por despacho do Ex.^{mo} Senhor Director dos Serviços de Saúde, de 27 de Julho de 2023:

Xie Lin, 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 Novembro de 2023.

Por despacho do Ex.^{mo} Senhor Director dos Serviços de Saúde, de 31 de Julho de 2023:

Xiao Jianjiang, médico consultor, 1.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 Novembro de 2023.

Por despachos da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 8 de Agosto de 2023:

Os trabalhadores abaixo mencionados — contratados por contratos administrativos de provimento, pelo período experimental de seis meses, como técnicos superiores de 2.ª classe, 1.º escalão, ao abrigo do n.º 2 do artigo 3.º e n.º 1 do artigo 5.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023:

Lam Hoi Tou, a partir de 25 de Outubro de 2023;

Lei Hio Leng, a partir de 6 de Novembro de 2023.

摘錄自社會文化司司長於二零二三年八月十五日作出的批示：

José Manuel Barreto Duarte Esteves, 為本局個人勞動合同第四職階顧問醫生, 自二零二三年十一月三日起獲續約一年。

摘錄自社會文化司司長於二零二三年九月八日作出的批示：

梁鞍輝——根據經第1/2023號法律修改的第12/2015號法律第三條第二款和第五條第一款的規定, 從二零二三年十一月六日起, 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。

摘錄自衛生局局長於二零二三年九月十五日作出的批示：

Carla Alexandra Da Silva Faria, 為本局個人勞動合同第三職階一等高級衛生技術員, 自二零二三年十一月三十日起獲續約一年。

摘錄自社會文化司司長於二零二三年九月十八日作出的批示：

張玫, 根據經第1/2023號法律修改的第12/2015號法律第十八條的規定, 由二零二三年十一月二十二日起, 以個人勞動合同方式獲聘用為第三職階主治醫生, 為期一年, 薪俸點為780點。

摘錄自本局局長於二零二三年十月十八日的批示：

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定, 本局第一職階二等技術輔導員張宇山的行政任用合同獲續期兩年, 自二零二三年十一月二十三日起生效。

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定, 本局下列人員的行政任用合同獲續期一年：

第二職階一般服務助理員朱瑞瑜、李秀英及熊淑蘭, 自二零二三年十一月五日起生效；

第一職階二等高級衛生技術員甘雁寧、黃惠婷、張建福、蘇永源、陳詠琪及梁嘉勁, 自二零二三年十一月十五日起生效；

第四職階一般服務助理員周世強和陳金韶, 自二零二三年十一月十五日起生效；

第四職階一般服務助理員蔡麗群, 自二零二三年十一月十二日起生效；

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 15 de Agosto de 2023:

José Manuel Barreto Duarte Esteves, 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 3 de Novembro de 2023.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 8 de Setembro de 2023:

Leong On Fai — contratado por contrato administrativo de provimento, pelo período experimental de seis meses, a partir de 6 de Novembro de 2023, como técnico superior de 2.ª classe, 1.º escalão, ao abrigo do n.º 2 do artigo 3.º e n.º 1 do artigo 5.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023.

Por despacho do Ex.^{mo} Senhor Director dos Serviços de Saúde, de 15 de Setembro de 2023:

Carla Alexandra Da Silva Faria, técnica superior de saúde de 1.ª classe, 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 Novembro de 2023.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 18 de Setembro de 2023:

Zhang Mei — admitida por contrato individual de trabalho, pelo período de um ano, como médica assistente, 3.º escalão, índice 780, ao abrigo do artigo 18.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 22 de Novembro de 2023.

Por despachos do Director dos Serviços, de 18 de Outubro de 2023:

Cheong U San, adjunto-técnico de 2.ª classe, 1.º escalão, destes Serviços - renovado o contrato administrativo de provimento, pelo período de dois anos, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 23 de Novembro de 2023.

Os trabalhadores abaixo mencionados - renovados os contratos administrativos de provimento, pelo período de um ano, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023:

Chu Soi U, Lei Sao Ieng e Hong Sok Lan, como auxiliares de serviços gerais, 2.º escalão, a partir de 5 de Novembro de 2023;

Kam Ngan Neng, Wong Wai Teng, Cheong Kin Fok, Sou Weng Un, Chan Weng Kei e Leong Ka Keng, técnicos superiores de saúde de 2.ª classe, 1.º escalão, a partir de 15 de Novembro de 2023;

Chao Sai Keong e Chan Kam Sio, como auxiliares de serviços gerais, 4.º escalão, a partir de 15 de Novembro de 2023;

Choi Lai Kuan, como auxiliar de serviços gerais, 4.º escalão, a partir de 12 de Novembro de 2023;

第四職階一般服務助理員何玉明，自二零二三年十一月十六日起生效；

第四職階二等護理助理員張靜嬌，自二零二三年十一月十二日起生效；

第一職階二等技術員鄒倩瑩，自二零二三年十一月十五日起生效。

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定，本局第四職階重型車輛司機區偉松的行政任用合同獲續期六個月，自二零二三年十一月十七日起生效。

摘錄自本局局長於二零二三年十月十九日的批示：

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定，本局第一職階二等高級技術員蔡耀靈和高泉盛的行政任用合同獲續期一年，自二零二三年十一月八日起生效。

摘錄自本局局長於二零二三年十月二十日的批示：

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定，本局第一職階一級護士柳玉欣的行政任用合同獲續期六個月，自二零二三年十一月二十二日起生效。

摘錄自本局代局長於二零二三年十一月七日的批示：

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定，本局第一職階一級護士謝玉婷的行政任用合同獲續期六個月，自二零二三年十一月二十二日起生效。

摘錄自本局代局長於二零二三年十一月十日的批示：

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定，本局第一職階一級護士梁敏盈和胡穎希的行政任用合同獲續期六個月，自二零二三年十一月二十二日起生效。

摘錄自社會文化司司長於二零二三年十二月七日的批示：

根據經第1/2023號法律修改的第14/2009號法律第十四條第二款、經第18/2020號法律修改的第6/2010號法律第十四條第一款(二)項和第二款及經第1/2023號法律修改的第12/2015號法律第四條的規定，劉穎心在本局擔任行政任用合同第二職階

Ho Lok Meng, como auxiliar de serviços gerais, 4.º escalão, a partir de 16 de Novembro de 2023;

Cheong Cheng Io, como auxiliar de enfermagem de 2.ª classe, 4.º escalão, a partir de 12 de Novembro de 2023;

Chao Sin Ieng, como técnica de 2.ª classe, 1.º escalão, a partir de 15 de Novembro de 2023.

Ao Wai Chong, motorista de pesados, 4.º escalão, destes Serviços - renovado o contrato administrativo de provimento, pelo período de seis meses, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 17 de Novembro de 2023.

Por despachos do Director dos Serviços, de 19 de Outubro de 2023:

Choi Io Teng e Kou Chun Seng, técnicos superiores de 2.ª classe, 1.º escalão, destes Serviços - renovados os contratos administrativos de provimento, pelo período de um ano, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 8 de Novembro de 2023.

Por despacho do Director dos Serviços, de 20 de Outubro de 2023:

Lao Lok Ian, enfermeira de grau I, 1.º escalão, destes Serviços - renovado o contrato administrativo de provimento, pelo período de seis meses, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 22 de Novembro de 2023.

Por despacho do Director dos Serviços, substituto, de 7 de Novembro de 2023:

Che Lok Teng, enfermeira de grau I, 1.º escalão, destes Serviços - renovado o contrato administrativo de provimento, pelo período de seis meses, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 22 de Novembro de 2023.

Por despachos do Director dos Serviços, substituto, de 10 de Novembro de 2023:

Leong Man Ieng e Wu Weng Hei, enfermeiras de grau I, 1.º escalão, destes Serviços - renovados os contratos administrativos de provimento, pelo período de seis meses, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 22 de Novembro de 2023.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 7 de Dezembro de 2023:

Lau Weng Sam, técnica superior de saúde de 1.ª classe, 2.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de técnico superior de saúde principal, 1.º escalão, nos termos do n.º 2 do artigo 14.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, da alínea 2) do n.º 1 e n.º 2 do artigo 14.º da Lei n.º 6/2010, alte-

一等高級衛生技術員，以附註形式修改合同第三條款，轉為第一職階首席高級衛生技術員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

按照二零二三年十二月十九日本局社區醫療衛生範疇代副局長的批示：

南灣百利康醫療中心，英文名稱為 Nam Van Brilliant Medical Center - 獲准許營業，執照編號：AL - 0600，其營業地點位於澳門南灣大馬路429號南灣商業中心A23，持牌人為 Dr Mac 國際醫療中心有限公司，法人住所位於澳門友誼大馬路918-920號澳門世界貿易中心C8。

(是項刊登費用為 \$454.00)

rada pela Lei n.º 18/2020, e do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, com efeitos a partir da data da publicação do presente extracto de despacho no Boletim Oficial da RAEM.

Por despacho da Subdirectora dos Serviços, substituta, da Área de Cuidados de Saúde Comunitários, de 19 de Dezembro de 2023:

Concedido o alvará para o funcionamento do Centro Médico Nam Van Brilliant, com designação em língua inglesa de Nam Van Brilliant Medical Center, situado na Avenida da Praia Grande n.º 429, Centro Comercial Praia Grande A23, Macau, alvará n.º AL - 0600, cuja titularidade pertence ao Centro de Medicina Dr Mac Internacional Limitada, com sede na Avenida da Amizade n.ºs 918-920, World Trade Centre Macau C8, Macau.

(Custo desta publicação \$ 454,00)

聲明書
Declaração

摘要
Extracto

二零二三年財政年度第九次預算修改
9.ª alteração orçamental do ano económico de 2023

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/二零二三）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2023):

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
701001	4-02-0	32-01-01-00-00	衛生局 Serviços de Saúde 原料、工場及餐廳消耗品 Matérias-primas, oficinas e material de consumo de restaurante	14,000,000.00	
	4-02-0	32-01-07-01-00	藥物 Medicamentos	15,500,000.00	
	4-02-0	32-01-07-02-00	診療消耗品 Material de consumo clínico	14,000,000.00	
	4-01-0	32-01-08-00-00	宣傳品及獎品 Materiais promocionais e ofertas	500,000.00	
	4-02-0	32-02-07-01-00	由澳門特別行政區實體提供的服務 Serviços prestados por entidades da RAEM		44,000,000.00
總額 Total				44,000,000.00	44,000,000.00
核准依據： Referente à autorização:					
15/12/2023之社會文化司司長批示 Despacho da Exm.ª Sr.ª Secretária para os Assuntos Sociais e Cultura de 15/12/2023					

二零二四年一月三日於衛生局——行政管理委員會主席 羅奕龍

Serviços de Saúde, aos 3 de Janeiro de 2024. — O Presidente do Conselho Administrativo, *Lo Iek Long*

更正

因本局文誤，使刊登於二零二四年一月三日《澳門特別行政區公報》第一期第二組內第31頁的批示摘錄葡文版本有正確之處，茲更正如下：

原文：“Choi Im Fan, ……”

應為：“Chio Im Fan, ……”

二零二四年一月四日於衛生局

局長 羅奕龍

Rectificação

Por ter saído inexacta, por lapso destes Serviços, a versão portuguesa do extracto de despacho publicado no Boletim Oficial da RAEM n.º 1/2024, II Série, de 3 de Janeiro de 2024, a páginas 31, se rectifica:

Onde se lê: «Choi Im Fan, ……»

deve ler-se: «Chio Im Fan, ……».

Serviços de Saúde, aos 4 de Janeiro de 2024. — O Director dos Serviços, *Lo Iek Long*.

藥物監督管理局**批示摘錄**

摘錄自代局長於二零二三年十二月十九日的批示：

根據現行第14/2009號法律第十三條第一款(二)項以及現行第12/2015號法律第四條的規定，黃威威在本局擔任不具期限的行政任用合同第二職階顧問高級技術員，以附註形式修改合同第三條款，轉為第三職階顧問高級技術員，並自二零二三年十月三十一日起生效。

按照代局長於二零二三年十二月二十九日之批示：

宣告編號第134號之藥物產品出入口及批發商號准照失效，商號名稱為“智聯”，營業地點為澳門西坑街5A-5B地下連閣樓，准照持有人為利多威貿易有限公司，地址位於澳門西坑街5A-5B號聖善大廈地下。

(是項刊登費用為 \$408.00)

核准向國泰醫療科技有限公司發給“國泰(賣草地2店)”藥房准照，編號為第469號以及其營業地點為澳門賣草地街25號及27號新昌記大廈A座及B座地下及閣樓，總辦事處位於澳門慕拉士大馬路149號激成工業大廈第1期4樓D座。

(是項刊登費用為 \$420.00)

聲明

為有關效力，茲聲明，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)項及現行《澳門公共

INSTITUTO PARA A SUPERVISÃO E ADMINISTRAÇÃO FARMACÊUTICA**Extractos de despachos**

Por despacho do presidente do Instituto, substituto, de 19 de Dezembro de 2023:

Wong Wai Wai, técnico superior assessor, 2.º escalão, contratado por contrato administrativo de provimento sem termo, deste Instituto — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de técnico superior assessor, 3.º escalão, nos termos dos artigos 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, em vigor, e 4.º da Lei n.º 12/2015, em vigor, a partir de 31 de Outubro de 2023.

Por despachos do presidente do Instituto, substituto, de 29 de Dezembro de 2023:

Declaro caducado o alvará n.º 134 da Firma de Importação, Exportação e Venda por Grosso de Produtos Farmacêuticos “CHI LUEN”, com o local de funcionamento na Rua da Penha n.ºs 5A-5B r/c com sobreloja, Macau, cuja titularidade pertence à Nidoway-Importação e Exportação, Limitada, com sede na Rua da Penha n.ºs 5A-5B r/c, Macau.

(Custo desta publicação \$ 408,00)

Autorizada a emissão do Alvará n.º 469 da Farmácia “QUALIPHARM (SUCURSAL RUA DA PALHA 2)”, com o local de funcionamento na Rua da Palha n.ºs 25 e 27 Edifício Sun Cheong Kee “A” e “B” r/c com Sobreloja, Macau, à Cathay Tecnologia de Medicina Limitada, com sede na Avenida de Venceslau de Moraes n.º 149 Edifício Industrial Keck Seng Bloco 1 4.º andar “D”, Macau.

(Custo desta publicação \$ 420,00)

Declaração

Para os devidos efeitos se declara que Wong Oi Wa, cessou, automaticamente, no termo do seu prazo, a comissão de serviço, como chefe da Divisão de Licenciamento deste Instituto,

行政工作人員通則》第二十三條第六款的規定，黃愛華擔任本局准照處處長的定期委任於期滿後自動終止，並自二零二四年一月一日起返回原職位，擔任本局人員編制第一職階高級藥劑師。

二零二四年一月四日於藥物監督管理局

局長 蔡炳祥

regressando ao seu lugar de origem, como farmacêutica sénior, 1.º escalão, do quadro de pessoal deste Instituto, nos termos dos artigos 17.º, n.º 1, alínea 1), da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), e 23.º, n.º 6, do ETAPM, em vigor, a partir de 1 de Janeiro de 2024.

Instituto para a Supervisão e Administração Farmacêutica, aos 4 de Janeiro de 2024. — O Presidente do Instituto, *Choi Peng Cheong*.

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二零二三年十月十九日議決：

根據經第4/2017號法律修改的第14/2009號法律第十二條第一款，以及第12/2015號法律第三條第二款、第四條及第五條第三款（二）項的規定，以行政任用合同方式任用黃澤堅在本基金擔任第一職階二等高級技術員，薪俸點為430點，為期一年，自二零二四年一月二日起生效。

批示摘錄

摘錄自社會保障基金行政管理委員會代主席於二零二三年十二月二十九日作出的批示：

根據現行第12/2015號法律第四條第二款及第三款，以及經第4/2017號法律修改的第14/2009號法律第十三條第二款（一）項及第四款的規定，以附註形式修改曹嘉豪在本基金擔任職務的行政任用合同第三條款，轉為收取相等於第二職階勤雜人員，薪俸點為120點，自二零二四年一月四日起生效。

摘錄自簽署人於二零二四年一月三日作出的批示：

根據現行第12/2015號法律第四條第二款及第三款，以及經第4/2017號法律修改的第14/2009號法律第十三條第一款（一）項、第三款及第四款的規定，以附註形式修改梁雅媚在本基金擔任職務的不具期限的行政任用合同第三條款，轉為收取相等於第二職階首席顧問高級技術員，薪俸點685點，自二零二四年一月二十日起生效。

二零二四年一月四日於社會保障基金

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 19 de Outubro de 2023:

Wong Chak Kin — contratado em regime de contrato administrativo de provimento, pelo período de um ano, como técnico superior de 2.ª classe, 1.º escalão, índice 430, neste 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 3.º, n.º 2, 4.º e 5.º, n.º 3, alínea 2), da Lei n.º 12/2015, a partir de 2 de Janeiro de 2024.

Extractos de despachos

Por despacho da presidente, substituta, do Conselho de Administração do Fundo de Segurança Social, de 29 de Dezembro de 2023:

Chou Ka Hou — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de auxiliar, 2.º escalão, índice 120, neste FSS, nos termos do artigo 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, vigente, conjugado com o artigo 13.º, n.ºs 2, alínea 1), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 4 de Janeiro de 2024.

Por despacho do signatário, de 3 de Janeiro de 2024:

Coloane, Julieta Maria — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo com referência à categoria de técnico superior assessor principal, 2.º escalão, índice 685, neste FSS, nos termos do artigo 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, vigente, conjugado com o artigo 13.º, n.º 1, alínea 1), 3 e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 20 de Janeiro de 2024.

Fundo de Segurança Social, aos 4 de Janeiro de 2024. — O Presidente do Conselho de Administração, *Iong Kong Io*.

澳門旅遊學院

INSTITUTO DE FORMAÇÃO TURÍSTICA DE MACAU

批示摘錄

Extracto de despacho

根據本學院代院長於二零二三年十二月十五日之批示：

Por despachos da Presidente do Instituto, substituta, de 15 de Dezembro de 2023:

根據第2/2021號法律第七條、第九條、第十條及第十一條的規定，下列工作人員轉入為技術輔導員職程，職級、職階和薪俸點分別如下，自二零二三年十二月十五日起生效：

Os trabalhadores abaixo mencionados — transitam para a carreira de adjunto-técnico, nas categorias, escalões e índices a cada um indicados, nos termos dos artigos 7.º, 9.º, 10.º e 11.º da Lei n.º 2/2021, a partir 15 de Dezembro de 2023:

姓名	原職位		轉入職位		薪俸點	任用方式
	職級	職階	職級	職階		
馬淑賢	特級行政技術助理員	3	一等技術輔導員	3	335	不具期限的行政任用合同
杜玉貞	特級行政技術助理員	3	一等技術輔導員	3	335	不具期限的行政任用合同

Nome	Lugar de origem		Lugar para o qual transita		Índice	Forma de provimento
	Categoria	Escalão	Categoria	Escalão		
Ma Shuk Yin	assistente técnico administrativo especialista	3	adjunto-técnico de 1. ^a classe	3	335	contrato administrativo de provimento sem termo
Tou Iok Cheng	assistente técnico administrativo especialista	3	adjunto-técnico de 1. ^a classe	3	335	contrato administrativo de provimento sem termo

聲明

Declaração

茲聲明，本院不具期限的行政任用合同第九職階勤雜人員徐小麗，自二零二三年十二月二十日起因達年齡上限，根據現行《澳門公共行政工作人員通則》第四十四條第一款c)項、第二款及現行第12/2015號法律第十五條(一)項的規定，終止其在本院之職務。

Para os devidos efeitos se declara que Choi Sio Lai, auxiliar, 9.º escalão, em regime de contrato administrativo de provimento sem termo, deste Instituto, cessou as suas funções, por atingir o limite de idade, nos termos do artigo 44.º, n.º 1, alínea c), e n.º 2 do ETAPM, vigente, conjugado com o artigo 15.º, alínea 1), da Lei n.º 12/2015, em vigor, a partir de 20 de Dezembro de 2023.

二零二四年一月三日於澳門旅遊學院

代院長 羅曼儀

Instituto de Formação Turística de Macau, aos 3 de Janeiro de 2024. — A Presidente do Instituto, substituta, *Diamantina Luíza do Rosário Sá Coimbra*.

土地工務局

DIRECÇÃO DOS SERVIÇOS DE SOLOS E
CONSTRUÇÃO URBANA

批示摘錄

Extractos de despachos

摘錄自簽署人於二零二三年十二月四日作出的批示：

Por despachos do signatário, de 4 de Dezembro de 2023:

根據第2/2021號法律第七條、第九條、第十條及第十一條第五款的規定，以附註形式更改下列工作人員不具期限的行政任用合同第三條款，自二零二三年十二月四日起生效：

As trabalhadoras abaixo mencionadas, destes Serviços — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento sem termo, nos termos dos artigos 7.º, 9.º, 10.º e 11.º, n.º 5, da Lei n.º 2/2021, a partir de 4 de Dezembro de 2023:

陳玉娟、易淑賢、黎卓安、梁淑珊、莫倩兒及余慧明，本局第三職階特級行政技術助理員，獲轉入為第三職階一等技術輔導員；

何惠芬，本局第二職階特級行政技術助理員，獲轉入為第二職階一等技術輔導員。

摘錄自本局行政廳廳長於二零二三年十二月五日作出的批示：

根據現行第14/2009號法律第十三條第一款(二)項及第四款，及現行第12/2015號法律第四條第二款及第三款之規定，以附註形式更改胡景輝、陳雲彪、謝杏美、徐妙、林樹斌、施金行及談惠文在本局擔任職務的行政任用合同第三條款，首位晉階為第三職階顧問高級技術員，餘下六位晉階為第三職階特級技術輔導員，自二零二三年十二月三日起生效，合同其他條件維持不變。

摘錄自本局行政廳廳長於二零二三年十二月十二日作出的批示：

根據現行第14/2009號法律第十三條第一款(二)項及第四款，及現行第12/2015號法律第四條第二款及第三款之規定，以附註形式更改曾玉英及余燕琪在本局擔任職務的行政任用合同第三條款，分別晉階為第二職階顧問高級技術員及第二職階特級技術輔導員，自二零二三年十二月一日起生效，合同其他條件維持不變。

二零二四年一月四日於土地工務局

局長 黎永亮

公共建設局

批示摘錄

摘錄自簽署人於二零二三年十二月十三日作出的批示：

秦晚華，本局不具期限的行政任用合同第一職階首席特級行政技術助理員——根據第2/2021號法律第七條、第九條及第十一條第五款的規定，批准轉入為第一職階首席技術輔導員，薪俸點350，自二零二三年十二月十三日起生效。

黎金華及鍾杏泳，本局不具期限的行政任用合同第三職階特級行政技術助理員——根據第2/2021號法律第七條、第九條及第十一條第五款的規定，批准轉入為第三職階一等技術輔導員，薪俸點335，自二零二三年十二月十三日起生效。

Chan Yok Kun, Iec Sok In, Lai Cheok On, Leong Sok San, Mok Sin I e U Wai Meng, assistentes técnicas administrativas especialistas, 3.º escalão, destes Serviços, autorizada a transição para a categoria de adjunto-técnico de 1.ª classe, 3.º escalão;

Ho Wai Fan, assistente técnica administrativa especialista, 2.º escalão, destes Serviços, autorizada a transição para a categoria de adjunto-técnico de 1.ª classe, 2.º escalão.

Por despachos da chefe do Departamento de Administração destes Serviços, de 5 de Dezembro de 2023:

Wu King Fai, Chan Wan Pio, Che Hang Mei, Choi Mio, Lam Su Pan, Shih Chin Shing e Tam Wai Man — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento progredindo para técnico superior assessor, 3.º escalão, para o primeiro, e adjuntos-técnicos especialistas, 3.º escalão, para os seis restantes, nestes Serviços, nos termos dos artigos 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, em vigor, e 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, em vigor, a partir de 3 de Dezembro de 2023, mantendo-se as demais condições contratuais.

Por despachos da chefe do Departamento de Administração destes Serviços, de 12 de Dezembro de 2023:

Chang Iok Ieng e U In Kei — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento progredindo para técnica superior assessora, 2.º escalão, e adjunta-técnica especialista, 2.º escalão, respectivamente, nestes Serviços, nos termos dos artigos 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, em vigor, e 4.º, n.ºs 2 e 3, da Lei n.º 12/2015, em vigor, a partir de 1 de Dezembro de 2023, mantendo-se as demais condições contratuais.

Direcção dos Serviços de Solos e Construção Urbana, aos 4 de Janeiro de 2024. — O Director dos Serviços, *Lai Weng Leong*.

DIRECÇÃO DOS SERVIÇOS DE OBRAS PÚBLICAS

Extractos de despachos

Por despachos do signatário, de 13 de Dezembro de 2023:

Chon Man Wa, assistente técnica administrativa especialista principal, 1.º escalão, em regime de contrato administrativo de provimento sem termo destes Serviços — autorizada a transição para adjunta-técnica principal, 1.º escalão, índice 350, nos termos dos artigos 7.º, 9.º e 11.º, n.º 5 da Lei n.º 2/2021, a partir de 13 de Dezembro de 2023.

Lai Kam Wa e Chung Hang Weng, assistentes técnicas administrativas especialistas, 3.º escalão, em regime de contrato administrativo de provimento sem termo destes Serviços — autorizada a transição para adjuntas-técnicas de 1.ª classe, 3.º escalão, índice 335, nos termos dos artigos 7.º, 9.º e 11.º, n.º 5 da Lei n.º 2/2021, a partir de 13 de Dezembro de 2023.

摘錄自簽署人於二零二三年十二月十五日作出的批示：

陳慕華——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規定，以附註形式修改其在本局的行政任用合同第三條款，晉階至第二職階主任翻譯員，薪俸點625，自二零二三年十二月十五日起生效。

二零二四年一月四日於公共建設局

局長 林煒浩

Por despacho do signatário, de 15 de Dezembro de 2023:

Chan Mou Wa — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento, progredindo para intérprete-tradutora chefe, 2.º escalão, índice 625, nestes Serviços, nos termos do artigo 13.º, n.ºs 1, alínea 2), e 4, da Lei n.º 14/2009, vigente, e do artigo 4.º, n.ºs 2 e 3 da Lei n.º 12/2015, a partir de 15 de Dezembro de 2023.

Direcção dos Serviços de Obras Públicas, aos 4 de Janeiro de 2024. — O Director, *Lam Wai Hou*.

海事及水務局

批示摘錄

摘錄自簽署人於二零二三年十二月十五日作出的批示：

譚德明，本局第一職階首席特級行政技術助理員——根據第2/2021號法律第七條、第九條、第十一條及第十二條的規定，批准轉入為第一職階首席技術輔導員職程，自二零二三年十二月十五日起生效。

二零二三年十二月二十九日於海事及水務局

局長 黃穗文

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS MARÍTIMOS E DE ÁGUA

Extracto de despacho

Por despacho da signatária, de 15 de Dezembro de 2023:

Tam Tak Meng, assistente técnico administrativo especialista principal, 1.º escalão, destes Serviços — autorizada a transição para a categoria da carreira de adjunto-técnico principal, 1.º escalão, a partir de 15 de Dezembro de 2023, nos termos dos artigos 7.º, 9.º, 11.º e 12.º da Lei n.º 2/2021.

Direcção dos Serviços de Assuntos Marítimos e de Água, aos 29 de Dezembro de 2023. — A Directora, *Wong Soi Man*.

環境保護局

批示摘錄

摘錄自運輸工務司司長於二零二三年十一月二十二日作出的批示：

根據經第2/2021號法律修改的第12/2015號法律第四條、第五條第一款及第14/2009號法律第二十九條的規定，以行政任用合同形式聘用甄健成及吳美賢在本局擔任第一職階二等督察，薪俸點為280點，為期半年試用期，自二零二四年一月一日起生效。

摘錄自環境保護局局長於二零二四年一月二日作出的批示：

黃羅信——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現行第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

DIRECÇÃO DOS SERVIÇOS DE PROTECÇÃO AMBIENTAL

Extractos de despachos

Por despachos do Ex.^{mo} Senhor Secretário para os Transportes e Obras Públicas, de 22 de Novembro de 2023:

Ian Kin Seng e Ng Mei In — providos por contrato administrativo de provimento, pelo período experimental de seis meses, como inspectores de 2.ª classe, 1.º escalão, índice 280, nestes Serviços, nos termos dos artigos 4.º e do artigo 5.º, n.º 1, da Lei n.º 12/2015, e 29.º da Lei n.º 14/2009, alteradas pela Lei n.º 2/2021, a partir de 1 de Janeiro de 2024.

Por despacho do Director da Direcção dos Serviços de Protecção Ambiental, de 2 de Janeiro de 2024:

Wong Lo Son — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de técnico superior assessor principal, 1.º escalão, índice 660, nestes Serviços, nos termos da alínea 1) 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

相等於第一職階首席顧問高級技術員的薪俸點660點，並自本批示摘要於《澳門特別行政區公報》公佈日起生效。

二零二四年一月三日於環境保護局

局長 譚偉文

房屋局

批示摘錄

摘錄自簽署人於二零二三年十二月三十日作出的批示：

根據現行第14/2009號法律第14條第1款(2)項、第2款及第4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5條，以及現行《澳門公共行政工作人員通則》第22條第8款a)項的規定，下列人員獲確定委任為房屋局人員編制第一職階首席技術輔導員，薪俸點350，並自本批示摘錄公佈日起生效：

朱詠詩、卓婉婷、周婉婷、周凱欣、易佩珊、林德華、林曉穎、洪綺婷、袁曉豐、張樂堯、郭梓陽、陳君、陳沛權、陳家欣、陳家祺、曾偉樂、黃志龍、廖佩華、劉湛銘、鄭詩羽及龔桂敏。

二零二三年十二月三十日於房屋局

局長 任利凌

地圖繪製暨地籍局

批示摘錄

按照簽署人於二零二三年十一月二十三日作出的批示：

根據第14/2009號法律第十三條第二款(二)項、第四款，以及經第1/2023號法律修改的第12/2015號法律第四條的規定，以附註方式修改吳海源在本局擔任職務的不具期限的行政任用合同第三條款，轉為收取相等於第四職階勤雜人員職級的薪俸點140點，自二零二三年十一月二十一日起生效。

根據第14/2009號法律第十三條第二款(二)項、第四款，以及經第1/2023號法律修改的第12/2015號法律第四條的規定，以附註方式修改黃家良及馬高納在本局擔任職務的長期行政任用

Regulamento Administrativo n.º 21/2021, conjugado com o n.º 2 do artigo 4.º da Lei n.º 12/2015 vigente, a partir da data da publicação deste despacho no *Boletim Oficial da RAEM*.

Direcção dos Serviços de Protecção Ambiental, aos 3 de Janeiro de 2024. — O Director, *Tam Vai Man*.

INSTITUTO DE HABITAÇÃO

Extracto de despacho

Por despachos do signatário, de 30 de Dezembro de 2023:

Os trabalhadores abaixo mencionados — nomeados, definitivamente, adjuntos-técnicos principais, 1.º escalão, índice 350, do quadro do pessoal do Instituto de Habitação, nos termos da alínea 2) do n.º 1 e dos n.ºs 2 e 4 do artigo 14.º da Lei n.º 14/2009, vigente, do artigo 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, e da alínea a) do n.º 8 do artigo 22.º do Estatuto dos Trabalhadores da Administração Pública de Macau, vigente, a partir da data da publicação do presente extracto de despacho:

Chu Weng Si, Cheok Un Teng, Chao Un Teng, Chao Hoi Ian, Iek Pui San, Lam Tak Wa, Lam Hio Weng, Hong I Teng, Un Hio Fong, Cheong Lok Io, Kuok Chi Ieong, Chan Kuan, Chan Pui Kun, Chan Ka Ian, Chan Ka Kei, Chang Wai Lok, Wong Chi Long, Lio Pui Wa, Lau Cham Meng, Chiang Si U e Kong Kuai Man.

Instituto de Habitação, aos 30 de Dezembro de 2023. — O Presidente, *Iam Lei Leng*.

DIRECÇÃO DOS SERVIÇOS DE CARTOGRAFIA E CADASTRO

Extractos de despachos

Por despachos do signatário, de 23 de Novembro de 2023:

Ng Hoi Un — alterada, por averbamento, a cláusula 3.ª do contrato administrativo de provimento sem termo com referência à categoria de auxiliar, 4.º escalão, índice 140, nestes Serviços, ao abrigo do artigo 13.º, n.ºs 2, alínea 2), e 4, da Lei n.º 14/2009, conjugado com o artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 21 de Novembro de 2023.

Wong Ka Leong e Frederico de Jesus Mateus — alterada, por averbamento, a cláusula 3.ª dos contratos administrativos de provimento de longa duração com referência à categoria de

合同第三條款，轉為收取相等於第四職階勤雜人員職級的薪俸點140點，分別自二零二三年十一月二十一日及十一月二十二日起生效。

按照簽署人於二零二三年十二月一日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（一）項及第二款、經第23/2017號行政法規修改並經第21/2021號行政法規重新公佈的第14/2016號行政法規第五條，以及現行《澳門公共行政工作人員通則》第二十二條第八款a)項的規定，第三職階特級行政技術助理員顧文杰獲確定委任為本局人員編制第一職階首席特級行政技術助理員，薪俸點345點，自公佈之日起生效。

按照簽署人於二零二三年十二月二十八日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項及第二款、經第23/2017號行政法規修改並經第21/2021號行政法規重新公佈的第14/2016號行政法規第五條，以及經第1/2023號法律修改的第12/2015號法律第四條的規定，以附註方式修改黃仕堅在本局擔任職務的不具期限的行政任用合同第三條款，晉級為第一職階首席高級技術員，薪俸點540點，自公佈之日起生效。

二零二三年十二月二十九日於地圖繪製暨地籍局

局長 雅永健

auxiliar, 4.º escalão, índice 140, nestes Serviços, ao abrigo do artigo 13.º, n.ºs 2, alínea 2), e 4, da Lei n.º 14/2009, conjugado com o artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir de 21 e 22 de Novembro de 2023, respectivamente.

Por despacho do signatário, de 1 de Dezembro de 2023:

Fernando Vicente Crestejo, assistente técnico administrativo especialista, 3.º escalão — nomeado, definitivamente, assistente técnico administrativo especialista principal, 1.º escalão, índice 345, do quadro do pessoal destes Serviços, nos termos dos artigos 14.º, n.ºs 1, alínea 1), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017 e republicado pelo Regulamento Administrativo n.º 21/2021, conjugado com o artigo 22.º, n.º 8, alínea a), do ETAPM, vigente, a partir da data da sua publicação.

Por despacho do signatário, de 28 de Dezembro de 2023:

Wong Si Kin — alterada, por averbamento, a cláusula 3.ª do contrato administrativo de provimento sem termo para técnico superior principal, 1.º escalão, índice 540, nestes Serviços, nos termos dos artigos 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017 e republicado pelo Regulamento Administrativo n.º 21/2021, conjugado com o artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, a partir da data da sua publicação.

Direcção dos Serviços de Cartografia e Cadastro, aos 29 de Dezembro de 2023. — O Director dos Serviços, *Vicente Luís Gracias*.

地球物理氣象局

批示摘錄

摘錄自地球物理氣象局代局長於二零二三年十二月二十一日作出之批示：

根據第12/2015號法律第四條第二款及第六條第一款的規定，黃文傑、黃智軒及朱偉健在本局擔任第一職階二等高級技術員職務之行政任用合同，自二零二四年一月三日起續期一年。

摘錄自地球物理氣象局局長於二零二三年十二月二十九日作出之批示：

根據第12/2015號法律第四條第二款及第六條第一款的規定，韋海揚在本局擔任第四職階首席顧問高級技術員職務之行政任用合同，自二零二四年三月二日起續期兩年。

DIRECÇÃO DOS SERVIÇOS METEOROLÓGICOS E GEOFÍSICOS

Extractos de despachos

Por despachos do Ex.^{mo} Senhor Director, substituto, da Direcção dos Serviços Meteorológicos e Geofísicos, de 21 de Dezembro de 2023:

Wong Man Kit, Wong Chi Hin e Zhu Weijian — renovados os contratos administrativos de provimento, pelo período de um ano, como técnicos superiores de 2.ª classe, 1.º escalão, nestes Serviços, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 3 de Janeiro de 2024.

Por despachos do Ex.^{mo} Senhor Director da Direcção dos Serviços Meteorológicos e Geofísicos, de 29 de Dezembro de 2023:

Vai Hoi Ieong — renovado o contrato administrativo de provimento, pelo período de dois anos, como técnico superior assessor principal, 4.º escalão, nestes Serviços, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 2 de Março de 2024.

根據現行《澳門公共行政工作人員通則》第二十二條第四款及第五款之規定，本局第一職階二等高級技術員甄曉澄由臨時委任轉為確定委任出任該職位，自二零二四年一月十八日起生效。

二零二四年一月三日於地球物理氣象局

局長 梁永權

Ian Hio Cheng, técnica superior de 2.ª classe, 1.º escalão, de nomeação provisória, destes Serviços — nomeada, definitivamente, para o mesmo lugar, nos termos do artigo 22.º, n.ºs 4 e 5, do ETAPM, em vigor, a partir de 18 de Janeiro de 2024.

Direcção dos Serviços Meteorológicos e Geofísicos, aos 3 de Janeiro de 2024. — O Director, *Leong Weng Kun*.