

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 28/2025 號行政長官批示

Despacho do Chefe do Executivo n.º 28/2025

行政長官行使《澳門特別行政區基本法》第五十條賦予的職權，並根據經十二月二十一日第87/89/M號法令核准的《澳門公共行政工作人員通則》第三十條第一款a項，以及第1/2023號法律《修改〈澳門公共行政工作人員通則〉及相關法規》第八條第一款的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea a) do n.º 1 do artigo 30.º do Estatuto dos Trabalhadores da Administração Pública de Macau, aprovado pelo Decreto-Lei n.º 87/89/M, de 21 de Dezembro, e do n.º 1 do artigo 8.º da Lei n.º 1/2023 (Alteração ao Estatuto dos Trabalhadores da Administração Pública de Macau e diplomas conexos), o Chefe do Executivo manda:

因工作需要，自二零二五年二月二十六日起終止譚惠芳在橫琴粵澳深度合作區城市規劃和建設局擔任職務的臨時定期委任。

É dada por finda, por conveniência de serviço, a comissão eventual de serviço de Tam Wai Fong, na Direcção dos Serviços de Planeamento e Construção Urbanos da Zona de Cooperação Aprofundada entre Guangdong e Macau em Hengqin, a partir de 26 de Fevereiro de 2025.

二零二五年二月十二日

12 de Fevereiro de 2025.

行政長官 岑浩輝

O Chefe do Executivo, *Sam Hou Fai*.

第 29/2025 號行政長官批示

Despacho do Chefe do Executivo n.º 29/2025

行政長官行使《澳門特別行政區基本法》第五十條賦予的職權，並根據第9/2018號法律《設立市政署》第九條第一款、第二款及第十條第一款的規定，作出本批示。

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos dos n.ºs 1 e 2 do artigo 9.º e n.º 1 do artigo 10.º da Lei n.º 9/2018 (Criação do Instituto para os Assuntos Municipais), o Chefe do Executivo manda:

一、委任譚惠芳為市政署市政管理委員會委員，自二零二五年二月二十六日至十二月三十一日。

1. É nomeada Tam Wai Fong para exercer o cargo de administradora do Conselho de Administração para os Assuntos Municipais do Instituto para os Assuntos Municipais, a partir de 26 de Fevereiro até 31 de Dezembro de 2025.

二、以附件形式公佈委任理由及被委任人的學歷及專業簡歷。

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

二零二五年二月十二日

12 de Fevereiro de 2025.

行政長官 岑浩輝

O Chefe do Executivo, *Sam Hou Fai*.

附件

ANEXO

委任譚惠芳擔任市政署市政管理委員會委員一職的理由如下：

Fundamentos da nomeação de Tam Wai Fong para exercer o cargo de administradora do Conselho de Administração para os Assuntos Municipais do Instituto para os Assuntos Municipais:

——職位出缺；

— Vacatura do cargo;

——譚惠芳的個人履歷顯示其具備專業能力及才幹擔任市政署市政管理委員會委員一職。

— Tam Wai Fong possui competência profissional e aptidão para o exercício do cargo de administradora do Conselho de Administração para os Assuntos Municipais do Instituto para os Assuntos Municipais, que se demonstra pelo *curriculum vitae*.

學歷：

——中國華僑大學建築學士。

專業簡歷：

——2010年2月至2012年8月，前土地工務運輸局城市規劃廳高級技術員；

——2012年8月至2014年12月，運輸工務司司長辦公室高級技術員；

——2014年12月至2018年12月，前民政總署高級技術員；

——2017年3月至2018年12月，前民政總署道路渠務部城市設施維修處職務協調員；

——2019年1月至2020年2月，市政署高級技術員；

——2019年1月至2020年2月，市政署道路渠務廳設施維修處職務協調員；

——2020年3月至2020年8月，市政署道路渠務廳設施維修處代處長；

——2020年9月至2023年3月，市政署道路渠務廳設施維修處處長；

——2023年4月至今，橫琴粵澳深度合作區城市規劃和建設局副局長。

Currículo académico:

— Licenciatura em Arquitectura pela Universidade Huaqiao, R.P.C..

Currículo profissional:

— Técnica superior do Departamento de Planeamento Urbanístico da então Direcção dos Serviços de Solos, Obras Públicas e Transportes, de Fevereiro de 2010 a Agosto de 2012;

— Técnica superior do Gabinete do Secretário para os Transportes e Obras Públicas, de Agosto de 2012 a Dezembro de 2014;

— Técnica superior do então Instituto para os Assuntos Cívicos e Municipais, de Dezembro de 2014 a Dezembro de 2018;

— Coordenadora funcional da Divisão de Reabilitação e Manutenção Urbana dos Serviços de Saneamento, Vias e Manutenção Urbana do então Instituto para os Assuntos Cívicos e Municipais, de Março de 2017 a Dezembro de 2018;

— Técnica superior do Instituto para os Assuntos Municipais, de Janeiro de 2019 a Fevereiro de 2020;

— Coordenadora funcional da Divisão de Manutenção do Departamento de Vias Públicas e Saneamento do Instituto para os Assuntos Municipais, de Janeiro de 2019 a Fevereiro de 2020;

— Chefe da Divisão de Manutenção do Departamento de Vias Públicas e Saneamento, substituta, do Instituto para os Assuntos Municipais, de Março de 2020 a Agosto de 2020;

— Chefe da Divisão de Manutenção do Departamento de Vias Públicas e Saneamento do Instituto para os Assuntos Municipais, de Setembro de 2020 a Março de 2023;

— Subdirectora dos Serviços de Planeamento e Construção Urbanos da Zona de Cooperação Aprofundada entre Guangdong e Macau em Hengqin, desde Abril de 2023 até à presente data.

第 30/2025 號行政長官批示

行政長官行使《澳門特別行政區基本法》第五十條賦予的職權，並根據第5/2016號法律《醫療事故法律制度》第十二條第二款及第三款、第3/2017號行政法規《醫療事故鑑定委員會》第三條第三款、第四條第一款及第八條，以及經十二月二十一日第87/89/M號法令核准的《澳門公共行政工作人員通則》第二百六十八條第一款及第三款的規定，作出本批示。

一、續任醫學專業的彭向強為醫療事故鑑定委員會（下稱“委員會”）正選成員及主席。

二、續任下列人士為委員會正選成員：

（一）陳艷群，醫學專業；

Despacho do Chefe do Executivo n.º 30/2025

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos dos n.ºs 2 e 3 do artigo 12.º da Lei n.º 5/2016 (Regime jurídico do erro médico), do n.º 3 do artigo 3.º, do n.º 1 do artigo 4.º e do artigo 8.º do Regulamento Administrativo n.º 3/2017 (Comissão de Perícia do Erro Médico), e dos n.ºs 1 e 3 do artigo 268.º do Estatuto dos Trabalhadores da Administração Pública de Macau, aprovado pelo Decreto-Lei n.º 87/89/M, de 21 de Dezembro, o Chefe do Executivo manda:

1. É renovada a nomeação de Pang Heong Keong, da área da medicina, como membro efectivo e presidente da Comissão de Perícia do Erro Médico, doravante designada por Comissão.

2. É renovada a nomeação dos seguintes membros efectivos da Comissão:

1) Chan Im Kuan, da área da medicina;

(二) 韋孟持，醫學專業；

(三) 馬學章，醫學專業；

(四) 朱琳琳，法律專業；

(五) 林位強，法律專業。

三、續任下列人士為委員會候補成員：

(一) 朱獻倫，醫學專業；

(二) 蘇建峰，法律專業。

四、委任醫學專業的劉大鉞為委員會正選成員。

五、委任醫學專業的楊健梅為委員會候補成員。

六、第一款、第二款(一)項及(二)項所指的成員以全職方式執行職務，其餘成員以兼職方式執行職務。

七、第一款所指的成員收取的每月報酬相當於第29/2017號行政長官批示第一款所訂報酬的百分之七十。

八、第二款(一)項所指的成員收取的每月報酬相當於第29/2017號行政長官批示第二款所訂報酬的百分之六十。

九、委員會成員的任期為兩年。

十、本批示自二零二五年二月二十六日起產生效力。

二零二五年二月十二日

行政長官 岑浩輝

2) Vai Man Chi, da área da medicina;

3) Ma Hok Cheung, da área da medicina;

4) Chu Lam Lam, da área do direito;

5) Lin Wei Qiang, da área do direito.

3. É renovada a nomeação dos seguintes membros suplentes da Comissão:

1) Zhu Xian Lun Cannon, da área da medicina;

2) Sou Kin Fong, da área do direito.

4. É nomeado Liu Dayue, da área da medicina, como membro efectivo da Comissão.

5. É nomeada Ieong Kin Mui, da área da medicina, como membro suplente da Comissão.

6. Os membros referidos no n.º 1 e nas alíneas 1) e 2) do n.º 2 exercem as suas funções a tempo inteiro e os restantes membros em regime de tempo parcial.

7. A remuneração mensal do membro referido no n.º 1 é a correspondente a 70% da remuneração fixada no n.º 1 do Despacho do Chefe do Executivo n.º 29/2017.

8. A remuneração mensal do membro referido na alínea 1) do n.º 2 é a correspondente a 60% da remuneração fixada no n.º 2 do Despacho do Chefe do Executivo n.º 29/2017.

9. O mandato dos membros da Comissão é de dois anos.

10. O presente despacho produz efeitos a partir de 26 de Fevereiro de 2025.

12 de Fevereiro de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

第 31/2025 號行政長官批示

行政長官行使《澳門特別行政區基本法》第五十條賦予的職權，並根據第12/2013號法律《城市規劃法》第十五條及第3/2014號行政法規《城市規劃委員會》第三條第三款(一)項、(三)項、(七)項及第四款的規定，作出本批示。

一、委任麥儉明替代羅志堅作為由市政署市政管理委員會主席擔任的城市規劃委員會委員之代任人。

二、委任蔡健龍替代蘇建明作為由文化局局長擔任的城市規劃委員會委員之代任人。

三、委任何泳禧替代梁美玲作為由法務局局長擔任的城市規劃委員會委員之代任人。

Despacho do Chefe do Executivo n.º 31/2025

Usando da faculdade conferida pelo artigo 50.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do artigo 15.º da Lei n.º 12/2013 (Lei do planeamento urbanístico) e das alíneas 1), 3) e 7) do n.º 3 e do n.º 4 do artigo 3.º do Regulamento Administrativo n.º 3/2014 (Conselho do Planeamento Urbanístico), o Chefe do Executivo manda:

1. É designado Mak Kim Meng como substituto do presidente do Conselho de Administração para os Assuntos Municipais do Instituto para os Assuntos Municipais no cargo de vogal do Conselho do Planeamento Urbanístico, em substituição de Lo Chi Kin.

2. É designado Choi Kin Long como substituto da presidente do Instituto Cultural no cargo de vogal do Conselho do Planeamento Urbanístico, em substituição de Sou Kin Meng.

3. É designado Ho Weng Hei como substituto da directora da Direcção dos Serviços de Assuntos de Justiça no cargo de vogal do Conselho do Planeamento Urbanístico, em substituição de Leong Mei Leng.

四、本批示自公佈翌日起產生效力。

二零二五年二月十二日

行政長官 岑浩輝

第 1/2025 號行政長官公告

鑑於中央人民政府命令在澳門特別行政區執行聯合國安全理事會關於利比亞局勢的第1970（2011）號、第1973（2011）號、第2009（2011）號、第2016（2011）號、第2040（2012）號、第2095（2013）號、第2144（2014）號、第2146（2014）號、第2174（2014）號、第2214（2015）號、第2292（2016）號、第2362（2017）號、第2441（2018）號、第2509（2020）號、第2571（2021）號、第2644（2022）號和第2701（2023）號決議；

安全理事會關於利比亞的第1970（2011）號決議所設委員會（利比亞制裁委員會）於二零二四年十二月二十日更新了依照第1970（2011）號決議擬定並維持的名單（1970制裁名單）；

本次公佈的1970制裁名單含蓋上述委員會至二零二四年十二月二十日作出的更新，並取代透過第5/2022號行政長官公告公佈的版本；

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會關於利比亞的第1970（2011）號決議所設委員會擬定並維持的名單的中文及英文正式文本。

二零二五年二月十日發佈。

行政長官 岑浩輝

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

12 de Fevereiro de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

Aviso do Chefe do Executivo n.º 1/2025

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções n.ºs 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2214 (2015), 2292 (2016), 2362 (2017), 2441 (2018), 2509 (2020), 2571 (2021), 2644 (2022) e 2701 (2023) do Conselho de Segurança das Nações Unidas relativas à situação na Líbia;

Considerando igualmente que, em 20 de Dezembro de 2024, o Comité instituído nos termos da Resolução n.º 1970 (2011) do Conselho de Segurança relativa à Líbia (Comité de Sanções à Líbia) actualizou a Lista de Sanções estabelecida e mantida nos termos da Resolução n.º 1970 (2011) (Lista de Sanções 1970);

Mais considerando que a Lista de Sanções 1970 ora publicada integra as actualizações efectuadas pelo referido Comité até 20 de Dezembro de 2024 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 5/2022;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Lista estabelecida e mantida pelo Comité instituído nos termos da Resolução n.º 1970 (2011) do Conselho de Segurança das Nações Unidas relativa à Líbia, nas suas versões autênticas em línguas chinesa e inglesa.

Promulgado em 10 de Fevereiro de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

依照安全理事會第 1970 (2011) 號決議擬定並維持的名單

文件生成日期: 5 January 2025

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

名單的構成

名單由兩部分組成，具體如下：

A. 個人

B. 實體和其他團體

有關除名的信息見以下網站：

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

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

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

A. 個人

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

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

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

職稱: 無 **頭銜:** 穆阿邁爾·卡扎菲私人衛隊長 **出生日期:** 1946 **出生地點:** Houn, 利比亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 26 Feb. 2011 **其他信息:** 根據第 1970 號決議第 15 段列入名單(旅行禁令)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.004 名稱: 1: 庫倫 2: 薩利赫 3: 庫倫 4: 卡扎菲

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

LYi.005 名稱: 1: 阿米德 2: 侯賽因 3: 庫尼 4: 無

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

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

職稱: 無 **頭銜:** a) 外部情報局局長 b) 外部安全局局長 **出生日期:** 4 Apr. 1944 **出生地點:** 足夠確認身份的別名: a) Dorda Abuzed OE b) Abu Zayd Umar Hmeid Dorda **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 利比亞 號碼 FK117RK0, 發放於 25 Nov. 2018, 發放在的黎波里 (有效期至 2026 年 11 月 24 日) **國內身份證編號:** 無 **地址:** 利比亞 (據信現況/所在地: 已死亡) **列入名單日期:** 26 Feb. 2011 (修正日期 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020, 18 Jul. 2022) **其他信息:** 依照第 1970 號決議第 15 段(旅行禁令)列入名單。2011 年 3 月 17 日依照第 1970 號決議第 17 段(資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

職稱: 少將 **頭銜:** 國防部長 **出生日期:** 1952 **出生地點:** 利比亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 26 Feb. 2011 (修正日期 2 Apr. 2012) **其他信息:** 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.008 名稱: 1: 馬圖克 2: 穆罕默德 3: 馬圖克 4: 無

職稱: 無 **頭銜:** 公用事業秘書 **出生日期:** 1956 **出生地點:** Khoms, 利比亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 26 Feb. 2011 (修正日期 2 Apr. 2012) **其他信息:** 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。據信現況/所在地: 不詳, 相信已被捕。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

職稱: 無 **頭銜:** 無 **出生日期:** 20 Sep. 1975 **出生地點:** Tripoli, 利比亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 利比亞 B/002210 **國內身份證編號:** 無 **地址:** 黎巴嫩 (關押中) **列入名單日期:** 26 Feb. 2011 (修正日期 2 Apr. 2012, 26 Sep. 2014, 11 Nov. 2016) **其他信息:** 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

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

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

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

職稱: 無 **頭銜:** 革命領袖、武裝部隊最高司令 **出生日期:** 1942 **出生地點:** Sirte, 利比亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日**

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

LYi.014 名稱: 1: 穆塔西姆 2: 卡扎菲 3: 無 4: 無

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

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

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

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

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

LYi.018 名稱: 1: 阿卜杜拉 2: 塞努西 3: 無 4: 無

職稱: 上校 **頭銜:** 軍事情報局局長 **出生日期:** 1949 **出生地點:** 蘇丹 **足夠確認身份的別名:** a) Abdoullah Ould Ahmed (護照號: B0515260; 生日: 1948 年; 出生地: 馬里基達爾區 Anefif; 發照日期: 2012 年 1 月 10 日; 發照地點: 馬里巴馬科; 有效期至: 2017 年 1 月 10 日) b) Abdoullah Ould Ahmed (馬里身份號: 073/SPICRE; 出生地: 馬里 Anefif; 發證日期: 2011 年 12 月 6 日; 發證地點: 馬里 Essouck) **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 利比亞 (據信現況/所在地: 被羈押於利比亞) **列入名單日期:** 26 Feb. 2011 (修正日期 21 Mar. 2013, 27 Jun. 2014) **其他信息:** 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.021 名稱: 1: 埃爾米亞斯 2: 阿萊姆 3: 無 4: 無

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

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

職稱: 無 **頭銜:** 某跨國販運網絡頭目 **出生日期:** 約 (30 至 35 歲) **出生地點:** 馬薩瓦, 厄立特里亞 **足夠確認身份的別名:** a) Abdurezak b) Abdelrazaq c) Abdulrazak d) Abdrazzak **不足確認身份的別名:** Fitwi Esmail Abdelrazak **國籍:** 厄立特里亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 7 Jun.

2018 (修正日期 17 Sep. 2018) **其他信息:** 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單

LYi.023 名稱: 1: 艾哈邁德 2: 奧馬爾 3: 伊穆罕默德 4: 費圖里

名稱 (原語文字): احمد عمر امحمد الفيتوري

職稱: 無 **頭銜:** 艾奈斯·達巴希民兵指揮官, 某跨國販運網絡頭目 **出生日期:** 7 May 1988 **出生地點:** (可能是在塞卜拉泰, 塔里勒居民區) **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi **國籍:** 利比亞 **護照編號:** 利比亞 號碼 LY53FP76, 發放於 29 Sep. 2015, 發放在的黎波里 **國內身份證編號:** 119880387067 **地址:** a) 蓋拉布利堡, 利比亞 b) 扎維耶, 利比亞 **列入名單日期:** 7 Jun. 2018 (修正日期 17 Sep. 2018, 25 Feb. 2020) **其他信息:** 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。

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

名稱 (原語文字): مصعب مصطفى ابو القاسم عمر

職稱: 無 **頭銜:** 某跨國販運網絡頭目 **出生日期:** 19 Jan. 1983 **出生地點:** 塞卜拉泰, 利比亞 **足夠確認身份的別名:** Mus'ab Abu Qarin **不足確認身份的別名:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **國籍:** 利比亞 **護照編號:** a) 782633, 發放於 31 May 2005 b) 540794, 發放於 12 Jan. 2008 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 7 Jun. 2018 (修正日期 17 Sep. 2018) **其他信息:** 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單

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

職稱: 無 **頭銜:** 武裝民兵首領 **出生日期:** 29 Oct. 1982 **出生地點:** 足夠確認身份的別名: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhraan **不足確認身份的別名:** 無 **國籍:** 利比亞 **護照編號:** S/263963, 發放於 8 Nov. 2012 **國內身份證編號:** a) 119820043341 b) 個人身份號: 137803 **地址:** 無 **列入名單日期:** 11 Sep. 2018 **其他信息:** 母親姓名 Salma Abdula Younis。依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。

LYi.028 名稱: 1: 薩拉赫 2: 巴迪 3: 無 4: 無

職稱: 無 **頭銜:** 反民族團結政府薩穆德武裝陣線(又被稱為“法赫爾”或“利比亞的驕傲”)和米蘇拉坦-瑪莎中盾旅的高級指揮官。 **出生日期:** 無 **出生地點:** 足夠確認身份的別名: 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 Nov. 2018 **其他信息:** 依照第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、資產凍結)。

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

職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1978 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** Aisha Muhammed Abdul Salam (利比亞護照號: 215215) **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** a) 阿曼 號碼 03824970, 發放於 4 May 2014, 發放在 Muscat (有效期至 2024 年 5 月 3 日) b) Libya 428720 c) B/011641 **國內身份證編號:** 98606612 **地址:** 阿曼(據信現況/所在地: 阿曼蘇丹國) **列入名單日期:** 26 Feb. 2011 (修正日期 2 Apr. 2012, 21 Mar. 2013, 26 Sep. 2014, 11 Nov. 2016, 25 Feb. 2020, 16 Oct. 2023) **其他信息:** 依照第 1970 號決議第 17 段(資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.015 名稱: 1: 薩阿迪 2: 卡扎菲 3: 無 4: 無

職稱: 無 **頭銜:** 特種部隊指揮官 **出生日期:** 27 May 1973 **出生地點:** Tripoli, 利比亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** a) 014797 b) 524521 c) 利比亞 號碼 AA862825, 發放於 19 May 2021, 發放在 Tripoli (有效期至 2029 年 5 月 18 日) **國內身份證編號:** 無 **地址:** Türkiye **列入名單日期:** 26 Feb. 2011 (修正日期 14 Mar. 2012, 2 Apr. 2012, 26 Mar. 2015, 28 Jan. 2022, 29 Nov. 2023) **其他信息:** 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): محمد الأمين العربي كشلاف

職稱: 無 **頭銜:** 納斯爾烈士旅頭目, 扎維耶煉油廠石油衛隊負責人 **出生日期:** 2 Dec. 1985 **出生地點:** 扎維耶, 利比亞 **足夠確認身份的別名:** a) Kashlaf b) Koshlaf c) al-Qasab **不足確認身份的別名:** Keslaf **國籍:** 利比亞 **護照編號:** C17HLRL3, 發放於 30 Dec. 2015, 發放在扎維耶 **國內身份證編號:** 無 **地址:** 扎維耶, 利比亞 **列入名單日期:** 7 Jun. 2018 (修正日期 17 Sep. 2018, 25 Feb. 2020, 29 Nov. 2023) **其他信息:** 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結) 列入名單。

LYi.029 名稱: 1: 奧薩馬 2: 庫尼 3: 易卜拉欣 4: 無

名稱 (原語文字): أسامة الكوني ابراهيم

職稱: 扎維耶 Al Nasr 拘留中心管理人員 **頭銜:** 無 **出生日期:** 2 Apr. 1976 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** a) Osama Milad b) Osama al-Milad c) Osama Zawiya d) Osama Zawiyah e) Osama al Kuni **不足確認身份的別名:** 無 **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 扎維耶, 利比亞 **列入名單日期:** 25 Oct. 2021 (修正日期 29 Nov. 2023) **其他信息:** 此人作為 Al Nasr 拘留中心事實上的管理人, 在利比亞直接和(或)通過下屬從事或支持從事違反適用的國際人權法的行為, 或構成侵犯人權的行為。此人曾為或代表與扎維耶網絡的人口販運活動有內在聯繫的兩名被列入制裁名單的個人行事或按其指示行事, 這兩個人是 Mohamed Kashlaf (LYi.025)和 Abdulrahman al Milad (LYi.026)。依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.026 名稱: 1: 阿卜杜勒 2: 拉赫曼 3: 薩利姆 4: 易卜拉欣·米拉德

職稱: 海軍少校 **頭銜:** 扎維耶海岸警衛隊指揮官 **出生日期:** 27 Jul. 1986 **出生地點:** Tripoli, 利比亞 **足夠確認身份的別名:** a) Abdurahman Salem Ibrahim Milad b) ABDULRAHMAN SALIM MILAD KASHLAF **不足確認身份的別名:** a) Rahman Salim Milad b) al-Bija **國籍:** 利比亞 **護照編號:** 利比亞 號碼 G52FYPR, 發放於 8 May 2014 (有效期至 2022 年 5 月 7 日) **國內身份證編號:** 利比亞 2519910 **地址:** Zawiya, 利比亞 **列入名單日期:** 7 Jun. 2018 (修正日期 29 Apr. 2021, 29 Nov. 2023) **其他信息:** 依照第 1970 號決議列入名單(旅行禁令、資產凍結), (1) 母親姓名 Huriyah Al-A'ib; (2) 軍人身份證號 36479。

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

職稱: 無 **頭銜:** 無 **出生日期:** 1948 **出生地點:** Sirte, 利比亞 **足夠確認身份的別名:** Sayed M. Gaddef Eddam **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 利比亞護照號: 513519 **國內身份證編號:** 無 **地址:** 埃及 (據信現況/所在地: 已死亡) **列入名單日期:** 26 Feb. 2011 (修正日期 1 Apr. 2016, 29 Nov. 2023) **其他信息:** 根據第 1970 號決議第 15 段列入名單(旅行禁令)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

職稱: 無 **頭銜:** 無 **出生日期:** 約 1952 **出生地點:** Al Bayda, 利比亞 **足夠確認身份的別名:** Safia Farkash Mohammed Al-Hadad, 出生日期: 1953 年 1 月 1 日(阿曼護照號: 03825239, 2014 年 5 月 4 日簽發, 2024 年 5 月 3 日到期)。 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 03825239 **國內身份證編號:** 阿曼 98606491 **地址:** a) 阿曼 b) (據信所在地: 埃及) **列入名單日期:** 24 Jun. 2011 (修正日期 13 Feb. 2012, 2 Apr. 2012, 4 Sep. 2013, 26 Sep. 2014, 26 Mar. 2015, 1 Apr. 2016, 31 Jan. 2024) **其他信息:** 根據第 1973 號決議第 19 段列入名單(資產凍結)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

B. 實體和其他團體

LYe.001 名稱: 利比亞投資管理局

別名: Libyan Foreign Investment Company (LFIC) **又稱:** 無 **地址:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 的黎波里, 1103, 利比亞 **列入名單日期:** 17 Mar. 2011 **其他信息:** 根據第

1973 號決議第 17 段及 9 月 16 日第 2009 號決議第 15 段的修訂列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYe.002 名稱: 利比亞非洲投資組合

別名: 無 **又稱:** 無 **地址:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, 利比亞 **列入名單日期:** 17 Mar. 2011 **其他信息:** 根據第 1973 號決議第 17 段及 9 月 16 日第 2009 號決議第 15 段的修訂列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

The List established and maintained pursuant to Security Council res. 1970 (2011)

Generated on: 30 December 2024

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

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:

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

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

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

A. Individuals

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

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

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

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

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

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

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

Individuals [click here](#)

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

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

quality a.k.a.: na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:**

na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution

1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web

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

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

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

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

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

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

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

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

quality a.k.a.: na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed

status/location: South Libya) **Listed on:** 17 Mar. 2011 (amended on 2 Apr. 2012, 26 Sep. 2014) **Other**

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

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

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

agency. **DOB:** 4 Apr. 1944 **POB:** **Good quality a.k.a.:** a) Dorda Abuzed OE b) Abu Zayd Umar Hmeid

Dorda **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya number FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026) **National identification no:** na **Address:** Libya (Believed status/location:deceased) **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020, 18 Jul. 2022) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Title: Major General **Designation:** Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Title: na **Designation:** Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

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

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na

Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012, 26 Sep. 2014) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

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

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

Title: na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012, 4 Sep. 2013) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na

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

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

Title: na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

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

Title: Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) **b)** Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 (amended on 27 Mar. 2013, 27 Jun. 2014) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Title: na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately 1980 **POB:** Eritrea **Good quality a.k.a.:** Ermias Ghermay, Guro **Low quality a.k.a.:** a) Ermies Ghermay **b)** Ermias Ghirmay **Nationality:** Eritrea **Passport no:** na **National identification no:** na **Address:** (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.) **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

Title: na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately (30-35 years old) **POB:** Massaua, Eritrea **Good quality a.k.a.:** a) Abdurezak **b)** Abdelrazaq **c)** Abdulrazak **d)** Abdrazzak **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

Name (original script): احمد عمر امحمد الفيتوري

Title: na **Designation:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **DOB:** 7 May 1988 **POB:** (possibly Sabratha, Talil neighbourhood) **Good quality a.k.a.:** na **Low**

quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi **Nationality:** Libya **Passport no.:** Libya number LY53FP76, issued on 29 Sep. 2015, issued in Tripoli **National identification no.:** 119880387067 **Address:** a) Garabulli, Libya b) Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018, 25 Feb. 2020) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

Name (original script): مصعب مصطفى ابو القاسم عمر

Title: na **Designation:** Leader of a transnational trafficking network **DOB:** 19 Jan. 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **Nationality:** Libya **Passport no.:** a) 782633, issued on 31 May 2005 b) 540794, issued on 12 Jan. 2008 **National identification no.:** na **Address:** na **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

Title: na **Designation:** Leader of armed militias **DOB:** 29 Oct. 1982 **POB:** **Good quality a.k.a.:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhra **Low quality a.k.a.:** na **Nationality:** Libya **Passport no.:** S/263963, issued on 8 Nov. 2012 **National identification no.:** a) 119820043341 b) Personal identification no.: 137803 **Address:** na **Listed on:** 11 Sep. 2018 (amended on 25 Feb. 2020) **Other information:** Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

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

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

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

Title: na **Designation:** na **DOB:** 1 Jan. 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** a) Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024) b) Libya 428720 c) B/011641 **National identification no.:** 98606612 **Address:** Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012, 21 Mar. 2013, 26 Sep. 2014, 11 Nov. 2016, 25 Feb. 2020, 16 Oct. 2023) **Other information:** Listed pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Title: na **Designation:** Commander Special Forces **DOB:** 27 May 1973 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** a) 014797 b) 524521 c) Libya number AA862825, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029) **National identification no.:** na **Address:** Türkiye **Listed on:** 26 Feb. 2011 (amended on 14 Mar. 2012, 2 Apr. 2012, 26 Mar. 2015, 28 Jan. 2022, 29 Nov. 2023) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): محمد الأمين العربي كشلاف

Title: na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **DOB:** 2 Dec. 1985 **POB:** Zawiya, Libya **Good quality a.k.a.:** a) Kashlaf b) Koshlaf c) al-Qasab **Low quality a.k.a.:** Keslaf **Nationality:** Libya **Passport no.:** C17HLRL3, issued on 30 Dec. 2015, issued in Zawiya **National identification no.:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018, 25 Feb. 2020, 29 Nov. 2023) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

Name (original script): أسامة الكوني ابراهيم

Title: Manager of Al Nasr Detention Center in Zawiyah **Designation:** na **DOB:** 2 Apr. 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Osama Milad b) Osama al-Milad c) Osama Zawiya d) Osama Zawiyah e) Osama al Kuni **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Zawiyah, Libya **Listed on:** 25 Oct. 2021 (amended on 29 Nov. 2023) **Other information:** As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.026 Name: 1: Abd 2: Al-Rahman 3: SALIM 4: IBRAHIM AL-MILAD

Title: Navy Major **Designation:** Commander of the Coast Guard in Zawiya **DOB:** 27 Jul. 1986 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Abdurahman Salem Ibrahim Milad b) ABDULRAHMAN SALIM MILAD KASHLAF **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Nationality:** Libya **Passport no:** Libya number G52FYPR, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National identification no:** Libya 2519910 **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Apr. 2021, 29 Nov. 2023) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze), 1) Name of mother Huriyah Al-A'ib; and 2) Military ID is 36479

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

Title: na **Designation:** na **DOB:** 1948 **POB:** Sirte, Libya **Good quality a.k.a.:** Sayed M. Gaddef Eddam **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libyan passport No. 513519 **National identification no:** na **Address:** Egypt (Believed status/location: deceased) **Listed on:** 26 Feb. 2011 (amended on 1 Apr. 2016, 29 Nov. 2023) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Title: na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** Oman 98606491 **Address:** a) Oman b) (Believed location - Egypt) **Listed on:** 24 Jun. 2011 (amended on 13 Feb. 2012, 2 Apr. 2012, 4 Sep. 2013, 26 Sep. 2014, 26 Mar. 2015, 1 Apr. 2016, 31 Jan. 2024) **Other information:** Listed pursuant to paragraph 19 of resolution 1973 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

B. Entities and other groups

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY

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

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO

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

第 2/2025 號行政長官公告

Aviso do Chefe do Executivo n.º 2/2025

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二零二一年十一月十五日通過的關於索馬里局勢的第2607(2021)號決議的中文和英文正式文本。

二零二五年二月十日發佈。

行政長官 岑浩輝

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 2607 (2021) relativa à situação na Somália, adoptada pelo Conselho de Segurança das Nações Unidas em 15 de Novembro de 2021, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 10 de Fevereiro de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

第 2607 (2021) 號決議

2021 年 11 月 15 日安全理事會第 8905 次會議通過

安全理事會，

回顧其以往關於索馬里局勢的各項決議和主席聲明，

重申尊重索馬里的主權、領土完整、政治獨立和統一，特別指出必須努力防止區域爭端破壞穩定的影響蔓延至索馬里，

歡迎索馬里聯邦政府（聯邦政府）和索馬里聯邦成員州（聯邦成員州）於 2020 年 9 月 17 日和 2021 年 5 月 27 日達成協議，敦促聯邦政府和聯邦成員州落實這些協議並在 2021 年舉行和平、可信和包容性選舉，

相信索馬里國家建設的持續進展將有助於防止包括青年黨在內的恐怖主義團體利用索馬里局勢，表示關切索馬里聯邦體制整合繼續推延，特別指出推進國家優先事項的重要性，包括國家安全架構、索馬里過渡計劃（2021 年）、第九個國家發展計劃和共同商定的相互問責框架等優先事項，以及就聯邦警察和司法系統、財政聯邦制、權力和資源分享以及憲法審查達成協議的重要性，在此方面歡迎 2021 年 5 月 27 日商定的路線圖，敦促聯邦政府和聯邦成員州從速落實路線圖，

鼓勵聯邦政府就國家安全部隊的發展需要與國際和區域合作夥伴協調，注意到這些部隊根據本決議所載措施需要獲得武器和專門裝備才能有效履行職能，

歡迎聯邦政府在武器和彈藥管理方面取得進展，包括通過了全國武器和彈藥管理戰略，敦促繼續努力編制和執行武器和彈藥管理政策，包括為所有索

馬里安全部隊建立責任到位的武器分配和追蹤系統，認識到有效管理武器和彈藥的責任在於聯邦政府和聯邦成員州，鼓勵索馬里的合作夥伴結合索馬里的國家安全架構和過渡計劃在此方面支持聯邦政府和聯邦成員州，

譴責違反軍火禁運向索馬里和經由索馬里提供武器和彈藥，特別是當武器和彈藥流入青年黨和與伊黎伊斯蘭國有關聯者手中並損害索馬里主權和領土完整，認為這是對該區域和平與穩定的一個嚴重威脅，還譴責武器、彈藥和簡易爆炸裝置組件非法供應繼續從也門流向索馬里，

譴責青年黨在索馬里境內外發動恐怖主義襲擊，表示嚴重關切青年黨繼續對索馬里和該區域的和平、安全與穩定構成嚴重威脅，特別是增加使用簡易爆炸裝置和不當利用合法金融系統所帶來的威脅，還表示嚴重關切索馬里境內繼續存在與伊拉克和黎凡特伊斯蘭國（伊黎伊斯蘭國，又稱達伊沙）有關聯的附屬組織，

重申需要根據《聯合國憲章》和國際法，包括適用的國際人權法、國際難民法和國際人道法，通過一切手段打擊恐怖主義行為給國際和平與安全造成的威脅，

認識到青年黨對索馬里和該區域的和平、安全與穩定構成的威脅不限於該團體的常規軍事行動和不對稱戰爭，表示嚴重關切索馬里問題專家小組最後報告（S/2021/849）所述的青年黨的創收能力，歡迎聯邦政府努力加強索馬里金融部門，以查明和監測洗錢風險並打擊資助恐怖主義行為，注意到聯邦政府在索馬里過渡計劃中提出的旨在發展這些能力的機構能力建設步驟，注意到金融服務對於促進索馬里經濟前景的重要性，還歡迎聯邦政府、聯合國毒品和犯罪問題辦公室（毒品和犯罪問題辦公室）和專家小組努力制定一項擾亂青年黨財政的計劃，敦促聯邦政府、聯邦成員州、索馬里金融機構、私營部門和國際社會參與支持這一進程，

表示關切繼續有關於索馬里境內腐敗和挪用公共資源的報告，歡迎聯邦政府為減少腐敗作出努力，包括於 2019 年 9 月 21 日頒佈《反腐敗法》、設立反腐敗委員會以及批准《聯合國反腐敗公約》，歡迎聯邦政府和聯邦成員州在加強公共財政管理方面取得進展，歡迎金融報告中心積極開展工作，呼籲聯邦政府和聯邦成員州繼續努力解決腐敗問題，並繼續加快改革步伐，

歡迎聯邦政府、聯邦成員州和擁有木炭目的地市場的聯合國會員國採取措施減少木炭出口，敦促監測和管控出口點現有的木炭庫存，鼓勵進一步制定索馬里國家木炭政策，旨在對國內木炭使用建立可持續管理，以解決庫存處置問題，

表示關切據報青年黨有能力利用食糖貿易，敦促聯邦政府、聯邦成員州和區域利益攸關方解決這一問題，

表示關切繼續有關於索馬里管轄水域內存在非法和無管制捕撈活動的報告，注意到非法捕撈與青年黨創收能力之間的聯繫，鼓勵索馬里當局在國際社會支持下確保根據適當的索馬里立法發放捕撈許可證，還鼓勵聯邦政府、聯邦成員州和索馬里當局與毒品和犯罪問題辦公室、國際合作夥伴及其他利益攸關方協力提高對海事領域的認識和執法能力，

表示關切加爾穆杜格局勢，重申在 2021 年選舉之前及之後和平解決爭端的重要性，並重申包容型政治和民主選舉對於確保索馬里長期和平與穩定的重要性，

表示嚴重關切索馬里境內人道主義局勢，注意到洪災、乾旱、蝗災、被迫流離失所和 2019 冠狀病毒病大流行一並帶來的威脅，最強烈地譴責任何一方阻礙人道主義援助安全運送、侵吞或挪用人道主義資金或物資以及針對人道主義工作者實施暴力或騷擾行為，

關切地注意到包括秘書長報告在內的各種報告記錄的索馬里境內令人擔

憂的性暴力和性別暴力情況，又關切地注意到，如秘書長 2021 年關於兒童與武裝衝突的報告所述，索馬里仍然是兒童死亡人數最多的衝突地區之一，還關切地注意到違反國際法在武裝衝突中招募兒童現象和綁架現象嚴重，青年黨仍然是主要施害者，敦促索馬里當局進一步加強努力，處理秘書長查明的這“六種嚴重侵害”兒童行為，包括根據第 2467（2019）號決議採取措施，

重申包容性對話和地方和解進程對索馬里穩定的重要性，重申聯邦政府和聯邦成員州必須開展建設性對話，以緩和他們之間的緊張局勢，還重申，按計劃和商定在 2021 年成功地和平舉行選舉，可使索馬里能夠重新集中精力解決緊迫問題，其中包括青年黨構成的威脅、武器和彈藥販運活動、人道主義需求、洪水、乾旱和 2019 冠狀病毒病，並使各方能夠推進索馬里的國家優先事項，

表示注意到專家小組的最後報告，歡迎專家小組與聯邦政府加強合作，並回顧專家小組是根據安全理事會的授權開展工作，

表示支持聯邦政府努力重建國家，打擊恐怖主義威脅，制止販運武器和彈藥，還表示打算確保本決議中的措施將有助於聯邦政府實現這些目標，注意到索馬里的安全局勢使得這些措施仍有必要，包括嚴格控制軍火流動，但申明安理會將不斷審查索馬里局勢，並準備對本決議所載措施是否合適進行審查，包括根據取得的進展和對本決議的遵守情況視需要作出任何修改、訂立可能的基準或暫停或取消措施，

回顧第 2444（2018）號決議第 1 至 8 段，重申安理會將繼續跟蹤了解厄立特里亞與吉布提關係正常化發展情況，並將支持兩國本着誠意解決這些事項，

特別指出本決議的目標是支持索馬里的國家建設和和平建設，為此要減輕青年黨對和平與安全構成的威脅，減少青年黨在索馬里和該區域的活動造成

的破壞穩定的影響，支持索馬里進行安全部門改革，特別是加強武器和彈藥管理，並採取以下各執行段落所述措施和機制，

認定索馬里局勢繼續對該區域的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，

*

第 1 部分：削弱青年黨

1. **重申**青年黨對和平與安全構成威脅，其恐怖主義活動和其他活動對索馬里和該區域造成破壞穩定的影響，特別指出需要打擊青年黨的財政，提高對海洋領域的認識，防止非法創收（包括通過銷售木炭創收），並減少簡易爆炸裝置構成的威脅；

1a：打擊非法資金

2. **關切地注意到**青年黨的創收和洗錢、儲存和轉移資源的能力，促請聯邦政府繼續與索馬里金融當局、私營部門金融機構和國際社會合作，識別、評估和減輕洗錢和資助恐怖主義行為的風險，改進合規（包括加強了解客戶和盡職調查程序），並加強監管和執法，包括根據《反洗錢和打擊資助恐怖主義行為法》（2016 年）和《移動貨幣條例》（2019 年）增加向索馬里中央銀行和金融報告中心的報告，讚揚聯邦政府簽署國民身份法案，鼓勵作為優先事項開發一種獨一的索馬里身份證，以改善金融准入和合規情況，打擊資助恐怖主義行為，還鼓勵國際社會支持應對這些風險，請聯邦政府、毒品和犯罪問題辦公室和專家小組繼續交換有關青年黨財政情況的信息，繼續與利益攸關方合作制定擾亂青年黨財政和防止其不當利用合法金融系統的計劃；

3. **請**聯邦政府加強與聯合國其他會員國，特別是該區域內其他會員國，以及與國際夥伴的合作與協調，防止和打擊資助恐怖主義行為，包括遵守第

1373 (2001)、2178 (2014) 和 2462 (2019) 號決議及相關的國內和國際法，並請聯邦政府在定期向安理會報告時提供關於索馬里當局為打擊資助恐怖主義行為而採取的具體行動的最新信息；

1b：海上攔截和提高對海事領域的認識

4. **鼓勵**毒品和犯罪問題辦公室在當前任務範圍內並在海上犯罪問題印度洋論壇帶領下召集有關國家和國際組織，包括歐洲海軍阿塔蘭塔行動、海上聯合部隊和區域內其他海軍部隊加強區域合作，應對非法海上流動，阻斷可能為索馬里境內恐怖主義活動提供資金的各種形式合法和非法貨物販運，並支持聯邦政府和聯邦成員州提高對海事領域的認識，加強執法，包括提高對漁船在販運和非法貿易中的作用的認識並加強相關執法；

5. **決定**將第 2182 (2014) 號決議第 15 段的規定續延並擴展至 2022 年 11 月 15 日，並授權會員國為確保嚴格執行對索馬里的軍火禁運、木炭禁令和簡易爆炸裝置組件禁令，與聯邦政府合作並在聯邦政府通知秘書長且秘書長隨後通知所有會員國後，自己或通過“海上聯合部隊”等自願性多國海軍協作採取行動，在索馬里領海海域和索馬里沿海延伸至並包括阿拉伯海和波斯灣在內的公海上，在不無故拖延的情況下，對他們有合理理由認為載有以下物項的前往或來自索馬里的船隻進行檢查：

- (一) 違反木炭禁令的來自索馬里的木炭；
- (二) 違反對索馬里的軍火禁運直接或間接運往索馬里的武器或軍事裝備；
- (三) 給第 751 (1992) 號決議所設委員會指認的個人或團體的武器或軍事裝備；
- (四) 違反簡易爆炸裝置組件禁令的本決議附件 C 第一部分載明的簡易

爆炸裝置組件；

1c：索馬里木炭進出口禁令

6. **譴責**任何違反全面禁止木炭出口禁令從索馬里出口木炭的行為，重申安理會第 2036（2012）號決議第 22 段和第 2182（2014）號決議第 11 至 21 段關於禁止進出口索馬里木炭的決定（“木炭禁令”）；

7. **歡迎**聯邦政府、聯邦成員州和會員國採取措施減少索馬里木炭出口，再次請非洲聯盟駐索馬里特派團（非索特派團）支持和協助聯邦政府和聯邦成員州實施全面禁止從索馬里出口木炭的禁令，鼓勵進一步制定索馬里國家木炭政策，旨在對國內木炭使用建立可持續管理，鼓勵糧食及農業組織（糧農組織）為聯邦政府提供索馬里國內木炭生產數據和深入分析，以此為聯邦政府制定國家木炭政策提供依據，促請非索特派團協助專家小組定期走訪出口木炭的港口；

8. **重申**毒品和犯罪問題辦公室及其國際合作夥伴必須努力監測和阻斷索馬里木炭進出口；

1d：簡易爆炸裝置組件限制

9. **注意到**青年黨實施的簡易爆炸裝置攻擊有所增加，決定，如果有足夠證據表明本決議附件 C 第一部分所列物項將用於或非常有可能用於在索馬里製造簡易爆炸裝置，所有國家應防止所涉物項從本國領土或由境外本國國民或使用懸掛本國國旗的船隻或飛機直接或間接向索馬里出售、供應或轉讓；

10. **還決定**，如果根據第 9 段向索馬里直接或間接出售、供應或轉讓本決議附件 C 第一部分所列物項，相關國家應在出售、供應或轉讓完成後不超過 15 個工作日通知委員會，強調指出，根據本段發出的通知必須列入所有相關信息，包括擬裝運物項的用途、最終用戶、技術規格和數量；

11. **促請**會員國採取適當措施，推動那些參與向索馬里出售、供應或轉讓可能用於製造簡易爆炸裝置的炸藥前體或材料（包括附件 C 第二部分所列物項）的本國國民、受本國管轄者和在本國領土註冊公司或受本國管轄的公司保持警惕，記錄交易，並與聯邦政府、委員會和專家小組分享關於索馬里人購買或打探此類化學品的可疑活動信息，確保聯邦政府和聯邦成員州得到適足的財政和技術援助，用於為此類材料的儲存和分配建立適當的安全保障；

12. **鼓勵**索馬里的國際和區域合作夥伴為聯邦政府的爆炸物處理單位開展持續專業培訓，提供適當的設備並協調支持，以增強索馬里分析爆炸物的能力；

第 2 部分：支持索馬里的國家建設和和平建設

2a：安全部門改革和遵守國際法

13. **促請**聯邦政府與聯邦成員州協調，加快落實國家安全架構和索馬里過渡計劃，敦促聯邦政府和聯邦成員州落實 2021 年 5 月 27 日路線圖；

14. **還促請**聯邦政府和聯邦成員州加強文職部門對安全機構的監督，繼續訂立和實施對所有國防和安全人員的適當審查程序，包括人權審查，調查和酌情起訴違反國際法、包括國際人道法和人權法行為以及衝突和衝突後局勢中性暴力和性別暴力行為的責任人，在此方面回顧秘書長的人權盡職政策對於聯合國為索馬里安全部隊和非索特派團提供支助的重要性；

15. **促請**國際社會支持執行索馬里過渡計劃，以幫助發展可信、專業和有代表性的索馬里安全部隊；

16. **促請**索馬里衝突各方遵守國際人道法，並敦促他們在接到關於軍事行動造成平民傷亡的報告時，繼續迅速進行全面調查；

2b：武器和彈藥管理以及防止武器非法流入索馬里和在索馬里境內流動

17. **歡迎**武器和彈藥管理方面有所進展，着重指出聯邦政府和聯邦成員州有責任確保安全、有效地管理和儲存武器、彈藥和其他軍事裝備庫存及分配，保障安全，包括實行一個可追蹤向部隊一級提供的所有此類軍事裝備和物品的系統；

18. **重申**，聯邦政府應與聯邦成員州和非索特派團合作，記錄和登記在進攻行動中或執行任務過程中繳獲的所有武器和軍事裝備，包括記錄武器和（或）彈藥的類型和序列號，對所有物項和相關標識進行拍照，在重新分配或銷毀所有軍用物項前協助專家小組進行檢查；

19. **促請**國際社會為繼續發展聯邦政府和聯邦成員州的武器和彈藥管理能力提供更多的協調支助，特別注重培訓、儲存、支持基礎設施和分配、技術援助和能力建設，並鼓勵國際和區域夥伴協調努力，支持加強聯邦政府負責執行本決議各項要求的機構的能力；

20. **強調**有效的武器和彈藥管理將有助於削弱青年黨和其他武裝團體獲得武器的能力並減輕他們對索馬里和該區域和平與安全構成的威脅，重申為了在索馬里實現和平與穩定，所有國家應執行全面徹底的禁運（下稱‘軍火禁運’），禁止向索馬里運送武器和軍事裝備，包括禁止為一切獲取和運送武器和軍事裝備活動提供資金，禁止直接或間接提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，直至安理會另行作出決定（如第 733（1992）號決議第 5 段和第 1425（2002）號決議第 1 和第 2 段最初所規定）；

21. **確認**索馬里國家安全部隊和聯邦政府以外的索馬里安全部門機構需要根據索馬里國家安全架構和過渡計劃獲得武器和專門裝備才能有效履行職能，重申軍火禁運不適用於：

(a) 僅用於索馬里國家安全部隊的發展、以便為索馬里人民提供安全保

障而運送武器和軍事裝備或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，但本決議附件 A 和 B 所列物項除外，這些情況須按本決議第 23 和 24 段的規定適用相關的批准和通知程序；

(b) 僅用於聯邦政府以外的索馬里安全部門機構的發展、以便為索馬里人民提供安全保障而運送武器和軍事裝備，但本決議附件 A 和 B 所列物項除外，這些情況須按下文第 25 和 26 段的規定適用相關的批准和通知程序；

(c) 僅用於聯邦政府以外的索馬里安全部門機構的發展、以便為索馬里人民提供安全保障而提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，這些情況須按下文第 26 段的規定適用相關的批准和通知程序；

22. **重申** 依據本決議第 21 段的豁免規定出售或供應的武器和軍事裝備不得轉售、轉讓給任何並非為索馬里國家安全部隊或索馬里安全部門機構等最初出售或供應對象服務、或並非為出售國或供應國服務、或並非為國際、區域或次區域組織服務的個人或實體，不得提供給此類個人或實體使用；

軍火禁運規定所要求的批准和通知

23. **重申**，僅用於索馬里國家安全部隊的發展、以便為索馬里人民提供安全保障而運送本決議附件 A 所列物項，需由聯邦政府或提供援助的國家或國際、區域或次區域組織提前至少 5 個工作日提出申請，由委員會逐一事先批准；

24. **重申**，僅用於索馬里國家安全部隊的發展、以便為索馬里人民提供安全保障而運送本決議附件 B 所列物項，需由聯邦政府或提供援助的國家或國際、區域或次區域組織提前至少 5 個工作日通知委員會相關信息供了解；

25. **重申**，僅用於聯邦政府以外的索馬里安全部門機構的發展、以便為索馬里人民提供安全保障而運送本決議附件 A 所列物項，需由供應國或國際、

區域或次區域組織提前至少 5 個工作日提出申請，由委員會逐一事先批准，請國家或國際、區域和次區域組織提前至少 5 個工作日將任何此類運送同時通知聯邦政府；

26. **重申**，僅為聯邦政府以外的索馬里安全部門機構的發展、以便為索馬里人民提供安全保障而運送本決議附件 B 所列物項或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，可在委員會收到相關國家或國際、區域和次區域組織通知後 5 個工作日內未作出否定決定的情況下運送或提供，請國家或國際、區域和次區域組織提前至少 5 個工作日將任何此類運送或提供同時通知聯邦政府；

27. **重申** 運送國或國際、區域或次區域組織應提前 5 天把運送僅用於人道主義或保護用途的非致命性軍事裝備情況告知委員會供了解；

關於批准和通知的更多信息

28. **重申**，對於向索馬里國家安全部隊運送任何武器和軍事裝備，聯邦政府適情依據第 23 或 24 段負有提前至少 5 天向委員會申請批准或通知委員會的首要責任，所有申請和通知的內容應包括：武器和軍事裝備製造商和供應商詳情，武器和彈藥的說明，包括類型、口徑和彈藥，擬議的運送日期和地點，以及關於索馬里國家安全部隊預定接受單位或意向儲存地點的所有相關信息；

29. **重申**，依據第 23 或 24 段向索馬里國家安全部隊提供武器和軍事裝備的國家或國際、區域或次區域組織也可酌情與聯邦政府協商提出事先批准申請或事先發出通知，**重申**，選擇這樣做的國家或國際、區域或次區域組織應將事先批准申請或事先通知告知聯邦政府內適當的國家協調機構，並酌情向聯邦政府提供通知程序方面的技術支持，請委員會將國家或國際、區域或次區域組織的事先批准申請或事先通知轉遞給聯邦政府內適當的國家協調機

構；

30. **重申**，依據第 25 或 26 段向聯邦政府以外的索馬里安全部門機構運送任何武器和軍事裝備或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓的國家或國際、區域或次區域組織有責任就任何此類物項運送或諮詢、援助或培訓的提供，提前至少 5 個工作日適情向委員會申請批准或通知委員會，同時告知聯邦政府，並決定，所有申請和通知的內容應包括：武器和軍事裝備製造商和供應商詳情，包括序列號，武器和彈藥的說明，包括類型、口徑和彈藥，擬議的運送日期和地點，以及關於預定接收單位或意向儲存地點的所有相關信息；

31. **關切地注意到**關於國家沒有充分遵守以往決議規定的通知程序的報告，提醒各國根據上文第 23-30 段規定的通知程序所承擔的義務，還敦促各國嚴格遵守關於向聯邦政府以外的索馬里安全部門機構提供援助的通知程序，包括通知聯邦政府；

32. **重申**，在適用第 23 或 24 段規定的情況下，聯邦政府應不遲於武器和軍事裝備運送後 30 天向委員會提交確認已向索馬里國家安全部隊運送的運送後書面通知，包括所運送武器和軍事裝備的序列號、運輸信息、提單、貨物清單或裝箱單和具體存放地點，確認供應國或國際、區域或次區域組織有必要與聯邦政府合作採用同樣做法；

33. **決定**，在適用第 25 或 26 段規定的情況下，供應國或國際、區域或次區域組織應不遲於武器或軍事裝備運送後 30 天向委員會提交確認已向聯邦政府以外的索馬里安全部門機構完成運送的運送後書面通知，包括所運送武器和軍事裝備的序列號、運輸信息、提單、貨物清單或裝箱單和具體存放地點，並同時通知聯邦政府；

軍火禁運的進一步豁免

34. 重申，軍火禁運不適用於：

(a) 僅為了支助聯合國人員或供其使用而供應武器或軍事裝備或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，包括以下方面的人員：聯合國索馬里援助團（聯索援助團）、非洲聯盟駐索馬里特派團（非索特派團）；僅在非洲聯盟最新的戰略行動構想下並與非索特派團合作和協調運作的非索特派團戰略夥伴；歐洲聯盟索馬里培訓團（歐盟索馬里培訓團），第 2111（2013）號決議第 10（a）至（d）段對此都已作出規定；

(b) 僅供按聯邦政府提出並且聯邦政府已通報秘書長的請求採取措施打擊索馬里沿海海盜和武裝搶劫行為的國家或國際、區域和次區域組織使用的武器和軍事裝備供應，前提是所採取的任何措施符合適用的國際人道法和國際人權法；

(c) 僅為個人使用目的而由聯合國人員、媒體代表以及人道主義和發展工作者及相關人員臨時運入索馬里的防護服，包括防彈背心和軍用頭盔；

(d) 運載用於防衛目的的武器和軍事裝備的船隻在索馬里港口臨時停靠，前提是這些物項必須始終留在船上（如此前由第 2244（2015）號決議第 3 段所確認）；

第 3 部分：定向措施

35. 回顧安理會第 1844（2008）、2002（2011）和 2093（2013）號決議各項決定，其中第 1844（2008）號決議作出定向制裁規定，第 2093（2013）號決議擴大了列名標準，回顧第 2060（2012）和 2444（2018）號決議各項決定，還回顧指出，列名標準包括但不限於策劃、指揮或實施性暴力和性別暴力行為，再次請會員國協助專家小組開展調查，請聯邦政府、聯邦成員州和非

索特派團及合作夥伴與專家小組分享有關符合列名標準的行為或活動、特別是青年黨活動的信息；

36. **請**負責兒童與武裝衝突問題秘書長特別代表和負責衝突中性暴力問題特別代表根據第 1960 (2010) 號決議第 7 段和第 1998 (2011) 號決議第 9 段與委員會分享相關信息，並邀請聯合國人權事務高級專員辦事處酌情與委員會分享相關信息；

37. **重申**，在不妨礙其他地方的人道主義援助方案執行工作的情況下，第 1844 (2008) 號決議第 3 段規定的措施不適用於為確保聯合國、聯合國專門機構或方案、在聯合國大會具有觀察員地位的提供人道主義援助的人道主義組織及其執行夥伴（包括參加聯合國索馬里人道主義應急計劃、獲得雙邊或多邊資助的非政府組織）在索馬里及時提供極需的人道主義援助而需要的資金付款、其他金融資產或經濟資源；

索馬里問題專家小組

38. **決定**續設索馬里問題專家小組，任期從本決議通過之日起至 2022 年 12 月 15 日，並決定專家小組的任務應包括第 2444 (2018) 號決議第 11 段和本決議第 2 段提及的任務，請秘書長根據安理會第 2467 (2019) 號決議第 11 段在專家小組中包括具備性別問題專門能力的成員，還請專家小組將性別平等作為貫穿各領域的問題納入各項調查和報告，表示打算不遲於 2022 年 11 月 15 日審查專家小組的任務，並就是否延長任務期採取適當行動；

39. **回顧**聯邦政府與專家小組充分合作的重要性，請聯邦政府協助專家小組對被拘留的青年黨和伊黎伊斯蘭國嫌疑成員進行訪談，指出專家小組根據 S/2006/997 號文件執行任務的重要性，請專家小組向委員會提出關於如何支持聯邦政府管理武器和彈藥、包括努力設立全國輕小武器委員會的建議；

40. **再次請**各國、聯邦政府、聯邦成員州和非索特派團向專家小組提供信

息，協助專家小組的調查，敦促聯邦政府和聯邦成員州根據專家小組向聯邦政府提出的書面要求，便利專家小組出入查看聯邦政府在摩加迪沙的所有軍械庫、聯邦政府進口但尚未發放的所有武器和彈藥、索馬里國民軍各部門的所有聯邦政府軍事儲存設施以及聯邦政府和聯邦成員州保管的所有收繳武器，允許對聯邦政府和聯邦成員州保管的武器和彈藥拍照，允許查看聯邦政府和聯邦成員州所有記錄冊和發放記錄，以便安全理事會能夠監測和評估本決議執行情況；

報告

41. **請**專家小組定期向委員會通報最新情況，包括按季度提供至少四份不同專題的報告，包括一份關於走私和販運武器和軍事裝備的報告，以及一份全面的中期最新情況通報，並在 2022 年 10 月 15 日前通過委員會提交最後報告供安全理事會審議，敦促專家小組就報告所載結論徵求委員會的反饋意見；

42. **請**秘書長不遲於 2022 年 9 月 15 日，在完成對索馬里武器和彈藥管理能力的技術評估後，向安理會提出進一步改進這一能力的建議，並就如何訂立可用以指導安全理事會根據迄今取得的進展和本決議遵守情況審查軍火禁運措施、特別是考慮可能修改、暫停或解除這些措施的清晰明確和現實的基準闡述各種可選方案；

43. **請**緊急救濟協調員在 2022 年 10 月 15 日前向安全理事會報告在索馬里提供人道主義援助的情況以及在索馬里提供人道主義援助的任何障礙；

44. **請**聯邦政府根據第 2182(2014)號決議第 9 段並按照第 2244(2015)號決議第 7 段的要求，在 2022 年 2 月 1 日之前，其後不遲於 2022 年 8 月 1 日，向安全理事會提交報告，其中：

(a) 說明其安全部隊的結構、組成、兵力和部署情況以及地區部隊和民

兵部隊的狀況，

(一) 包括作為附件列入第 2182(2014)號決議第 7 段和第 2551(2020)號決議第 37 段所要求的聯合核查小組報告，

(二) 納入關於進口武器和彈藥分發後索馬里國家安全部隊接受單位或軍事裝備儲存地點的通知；

(b) 概述國內金融機構記錄的可疑活動以及金融報告中心為打擊資助恐怖主義行為而開展的調查和採取的行動最新情況，同時應保護敏感信息的機密性；

(c) 在有資料的情況下，說明委員會指認的個人的最新情況；

45. 請秘書長不遲於 2022 年 7 月 31 日向安全理事會通報關於厄立特里亞與吉布提關係正常化的任何進一步最新情況；

46. 決定繼續處理此案。

附件 A

須經委員會事先批准的物項

1. 地對空導彈，包括便攜式防空導彈系統（肩扛式防空導彈）；
2. 口徑大於 12.7 毫米的武器和專門為這些武器設計的部件，以及相關彈藥；

註：這不包括肩射反坦克火箭發射器，例如火箭榴彈或輕型反坦克武器、槍榴彈或榴彈發射器。

3. 口徑大於 82 毫米的迫擊炮及相關彈藥；
4. 反坦克制導武器，包括反坦克制導導彈和彈藥以及專門為這些物項設計的部件；
5. 專為軍事用途設計或改裝的火藥和裝置；地雷和相關材料；
6. 有夜視功能的武器瞄準鏡；
7. 專為軍事用途設計或改裝的飛機；

註：“飛機”是指固定翼、轉動翼、旋轉翼、傾斜旋翼或傾斜翼飛行器或直升機。

8. 專為軍事用途設計或改裝的“載體”和兩棲車輛；

註：“載體”包括任何船舶、表面效應運載工具、小水平面面積的船隻或水翼船以及船隻的船體或船體一部分。

9. 無人駕駛作戰飛機（在聯合國常規武器登記冊中列為第四類）。

附件 B

需要發出通知才能運送給索馬里國家安全部隊的裝備和需要委員會批准才能運送給聯邦政府以外的索馬里安全部門機構的裝備

- 口徑最大達 12.7 毫米的所有類型武器及相關彈藥；
- 火箭榴彈-7 和無後坐力炮及相關彈藥；
- 按照軍用標準或規格或可比國家標準製造的頭盔；
- 防彈服或防護服，如下：
 - 按照軍用標準或規格製造的軟防彈服或防護服，或等同物；

註：軍用標準或規格至少包括關於防護碎彈片的規格。
 - 提供等於或大於 III 級標準（美國國家司法研究所 NIJ 0101.06 標準，2008 年 7 月）或國家等同標準的防彈保護的硬防彈服；
- 專為軍事用途設計或改裝的陸地車輛；
- 專為軍事用途設計或改裝的通信設備；
- 專為軍事用途設計或改裝的全球導航衛星系統定位設備。

附件 C

簡易爆炸裝置組件

爆炸材料、炸藥前體、爆炸相關設備和相關技術

第一部分

1. 下列爆炸材料和含有其中一種或多種爆炸材料的混合物：
 - a. 硝化棉（含氮量大於 12.5%w/w）；
 - b. 三硝基苯基甲硝胺；
 - c. 硝酸甘油（但按藥用劑量單個包裝/配製的情況除外）。
2. 爆炸相關物品：
 - a. 專門設計用於通過電氣或非電氣方式引爆炸藥的設備和裝置（例如點火裝置、引爆裝置、點火器、導爆索）。
3. 第 1 和 2 段所列物項的“生產”或“使用”所需的“技術”。

第二部分

1. 下列爆炸材料和含有其中一種或多種爆炸材料的混合物：
 - a. 硝銨燃油炸藥（銨油炸藥）；
 - b. 硝酸乙二醇；
 - c. 季戎四醇四硝酸酯；
 - d. 氯化吡咯；
 - e. 三硝基甲苯（梯恩梯）。
2. 炸藥前體：

- a. 硝酸銨；
- b. 硝酸鉀；
- c. 氯酸鈉；
- d. 硝酸；
- e. 硫酸。

Resolution 2607 (2021)

Adopted by the Security Council at its 8905th meeting, on 15 November 2021

The Security Council,

Recalling all its previous resolutions and statements of its President on the situation in Somalia,

Reaffirming its respect for the sovereignty, territorial integrity, political independence and unity of Somalia, and *underscoring* the importance of working to prevent destabilising effects of regional disputes from spilling over into Somalia,

Welcoming the agreements reached between the Federal Government of Somalia (FGS) and Somalia's Federal Member States (FMS) on 17 September 2020 and 27 May 2021, *urging* the FGS and FMS to implement these agreements and conduct peaceful, credible and inclusive elections in 2021,

Believing that sustained progress in state-building in Somalia will prevent terrorist groups, including Al-Shabaab from exploiting the situation in Somalia, *expressing concern* about continued delays in consolidating Somalia's federal system, *underscoring* the importance of progress on national priorities, including the National Security Architecture, the Somalia Transition Plan (2021) (STP), the ninth National Development Plan and the jointly-agreed Mutual Accountability Framework, and reaching agreement on a federated police and justice system, fiscal federalism, power- and resource-sharing, and the constitutional review, in this regard *welcoming* the roadmap agreed on 27 May 2021, and *urging* the FGS and the FMS to implement it without delay,

Encouraging the FGS to coordinate with international and regional partners regarding its needs in developing its National Security Forces, *noting* that these forces require access to weapons and specialist equipment, in accordance with the measures in this resolution, in order to perform their functions effectively,

Welcoming progress made by the FGS on weapons and ammunition management (WAM), including the adoption of the National WAM Strategy, *urging* continued work codifying and implementing weapons and ammunition management policies including developing an accountable weapons distribution and tracing system for all Somali security forces, *recognising* that effective weapons and ammunition management is the responsibility of the FGS and FMS, and *encouraging* Somalia's partners to support the FGS and FMS with this, and in line with Somalia's National Security Architecture and the STP,

Condemning the supply of weapons and ammunition to and through Somalia in violation of the arms embargo, especially when they reach Al-Shabaab and affiliates linked to ISIL, and when they undermine the sovereignty and territorial integrity of Somalia, as a serious threat to peace and stability in the region, and *further condemning* continued illegal supply of weapons, ammunition and IED components from Yemen to Somalia,

Condemning Al-Shabaab's terrorist attacks in Somalia and beyond, *expressing* grave concern that Al-Shabaab continues to pose a serious threat to the peace, security and stability of Somalia and the region, particularly through its increased use of improvised explosive devices (IEDs) and exploitation of the licit financial system, and *further expressing* grave concern at the continued presence in Somalia of affiliates linked to Islamic State in Iraq and the Levant (ISIL also known as Da'esh),

Reaffirming the need to combat by all means, in accordance with the Charter of the United Nations and international law, including applicable international human rights law, international refugee law, and international humanitarian law, threats to international peace and security caused by terrorist acts,

Recognising that the threat posed by Al-Shabaab to peace, security and stability in Somalia and the region goes beyond the group's conventional military action and asymmetric warfare, *expressing serious concern* at Al-Shabaab's ability to generate revenue as documented in the final report of the Panel of Experts (the Panel) on Somalia (S/2021/849) *welcoming* the FGS' efforts to strengthen the Somali Financial Sector to identify and monitor money laundering risks and combat terrorist financing, *noting* the steps set out by the FGS in the STP on institutional capacity building, which seek to develop these capabilities, *noting* the importance of financial services in enabling Somalia's economic future, *further welcoming* efforts by the FGS, the United Nations Office on Drugs and Crime (UNODC) and the Panel to develop a plan to disrupt Al-Shabaab finances, and *urging* engagement from the FGS, FMS, Somali financial institutions, the private sector and the international community to support this process,

Expressing concern at the continued reports of corruption and diversion of public resources in Somalia, *welcoming* efforts made by the FGS to reduce corruption including the enactment of the Anti-Corruption Law on 21 September 2019 and the establishment of the Anti-Corruption Commission, as well as the ratification of the United Nations Convention Against Corruption, *welcoming* progress made by the FGS and FMS in strengthening public financial management and the positive work of the Financial Reporting Centre, and *calling* for the FGS and FMS to continue efforts to address corruption, and to continue to accelerate the pace of reform,

Welcoming measures taken by the FGS, FMS and United Nations Member States with charcoal destination markets to reduce the export of charcoal, *urging* monitoring and control of existing charcoal stockpiles at export points, *encouraging* further development of Somalia's National Policy on Charcoal, which aims to develop the sustainable management of domestic charcoal use, to address disposal of stockpiles,

Expressing concern at the reported ability of Al-Shabaab to exploit the trade in sugar and *urging* the FGS, FMS and regional stakeholders to address this,

Expressing concern at continued reports of illegal and unregulated fishing in waters where Somalia has jurisdiction, *noting* the link between illegal fishing and Al-Shabaab's ability to generate revenue, *encouraging* the Somali authorities, with support from the international community, to ensure fishing licenses are issued in accordance with the appropriate Somali legislation, *further encouraging* the FGS, FMS and Somali authorities to work with the UNODC, their international partners

and other stakeholders to improve maritime domain awareness and enforcement capabilities,

Expressing concern at the situation in Galmadug, *reiterating* the importance of peaceful dispute resolution both in the run-up to elections in 2021 and beyond, and *reaffirming* the importance of inclusive politics, and democratic elections in ensuring long-term peace and stability in Somalia,

Expressing serious concern at the humanitarian situation in Somalia, noting the combined threat posed by flooding, drought, locust infestation, forced displacement, and COVID-19, and *condemning in the strongest terms* any party obstructing the safe delivery of humanitarian assistance, any misappropriation or diversion of any humanitarian funds or supplies, and acts of violence against or harassment of humanitarian workers,

Noting with concern reports, including from the Secretary-General, which document worrying levels of sexual and gender-based violence in Somalia, *further noting* with concern that Somalia remains one of the deadliest conflict areas for children, as outlined in the 2021 Report of the Secretary-General on Children and Armed Conflict, *further noting* with concern the high levels of recruitment of children in armed conflict in violation of international law and high levels of abductions, with Al-Shabaab continuing to be the main perpetrator, and *urging* the Somali authorities to further strengthen efforts to address these “six grave violations” against children as identified by the Secretary-General, including by implementing measures in line with resolution 2467 (2019),

Reiterating the importance of inclusive dialogue and local reconciliation processes for stability in Somalia, *reaffirming* the importance of both the FGS and FMS engaging in constructive dialogue to de-escalate tensions between them, and *further reiterating* that the successful and peaceful conduct of elections in 2021 as planned and agreed can enable Somalia to refocus on addressing pressing problems, including among other things, the threat posed by Al-Shabaab, trafficking of weapons and ammunition, humanitarian needs, floods, drought, and COVID-19 and enable all parties to advance Somalia’s national priorities,

Taking note of the final report of the Panel, *welcoming* the increased cooperation between the Panel and the FGS, and *recalling* that panels of experts operate pursuant to mandates from the Security Council,

Expressing support for the FGS in its efforts to reconstruct the country, counter the threat of terrorism, and stop the trafficking of weapons and ammunition, *further expressing* its intention to ensure the measures in this resolution will enable the FGS in the realisation of these objectives, *noting* that the security situation in Somalia continues to necessitate these measures, including strict controls on the movement of arms but *affirming* that it shall keep the situation in Somalia under constant review and that it shall be prepared to review the appropriateness of the measures contained in this resolution, including any modification, possible benchmarks, suspension or lifting of the measures, as may be needed in light of the progress achieved and compliance with this resolution,

Recalling paragraphs 1 to 8 of resolution 2444 (2018), *reaffirming* that it will continue to follow developments towards the normalisation of relations between Eritrea and Djibouti and will support the two countries in the resolution of these matters in good faith,

Underscores its objective in this resolution is to support state- and peace-building in Somalia including by reducing the threat to peace and security posed by Al-Shabaab and by reducing the destabilising impact of Al-Shabaab’s activities, in Somalia and the region, and by supporting Somalia with security sector reforms,

especially weapons and ammunition management, and through the measures and mechanisms outlined in the following operative paragraphs,

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

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

*

Part I: Degrading Al-Shabaab

1. *Reiterates* that Al-Shabaab poses a threat to peace and security, and that its terrorist and other activities have a destabilising impact in Somalia and the region, and *underscores* the need to target Al-Shabaab's finances, improve maritime domain awareness, prevent illicit revenue generation, including from the sale of charcoal, and reduce the threat posed by IEDs;

1a: Targeting illicit finances

2. *Notes with concern* Al-Shabaab's ability to generate revenue and launder, store and transfer resources, *calls upon* the FGS to continue working with Somali financial authorities, private sector financial institutions and the international community to identify, assess and mitigate money laundering and terrorist financing risks, improve compliance (including enhanced Know Your Customer and due diligence procedures) and strengthen supervision and enforcement, including through increased reporting to the Central Bank of Somalia and Financial Reporting Centre in line with the Anti-Money Laundering and Counter the Financing of Terrorism Act (2016) as well as the Mobile Money Regulations (2019), *commends* the FGS for signing a National Identification (ID) bill and *encourages* the development of a unique Somali ID as a matter of priority to improve financial access and compliance and counter the financing of terrorism, *further encourages* support from the international community in addressing these risks and *requests* the FGS, UNODC and the Panel to continue exchanging information about Al-Shabaab's finances and to continue working with stakeholders to develop a plan to disrupt Al-Shabaab's finances and exploitation of the licit financial system;

3. *Requests* the FGS to strengthen cooperation and coordination with other United Nations Member States, particularly other Member States in the region, and with international partners to prevent and counter the financing of terrorism, including compliance with resolution 1373 (2001), resolution 2178 (2014), resolution 2462 (2019), and relevant domestic and international law, and *requests* the FGS to submit, in its regular reporting to the Council, an update on specific actions taken by the Somali authorities to counter the financing of terrorism;

1b: Maritime Interdiction and improving maritime domain awareness

4. *Encourages* the UNODC, within its current mandate, under the Indian Ocean Forum on Maritime Crime, to bring together relevant States and international organisations, including European Naval Force Operation Atalanta, Combined Maritime Forces (CMF) and other naval forces in the region to enhance regional cooperation on responding to illicit maritime flows and disrupt all forms of trafficking in licit and illicit goods that may finance terrorist activities in Somalia, and support the FGS and FMS to improve their maritime domain awareness and enforcement, including in relation to the role of fishing vessels in trafficking and illicit trade;

5. *Decides* to renew and expand the provisions set out in paragraph 15 of resolution 2182 (2014) until 15 November 2022 and *authorises* Member States, acting

nationally or through voluntary multinational naval partnerships such as “Combined Maritime Forces,” in cooperation with the FGS and which the FGS has notified to the Secretary-General and which the Secretary-General has subsequently notified to all Member States, in order to ensure strict implementation of the arms embargo on Somalia, the charcoal ban, and the IED components ban, to inspect, without undue delay, in Somali territorial waters and on the high seas off the coast of Somalia extending to and including the Arabian sea and Persian Gulf, vessels bound to or from Somalia which they have reasonable grounds to believe are:

- (i) carrying charcoal from Somalia in violation of the charcoal ban;
- (ii) carrying weapons or military equipment to Somalia, directly or indirectly, in violation of the arms embargo on Somalia;
- (iii) carrying weapons or military equipment to individuals or entities designated by the Committee pursuant to resolution 751 (1992); or
- (iv) carrying IED components identified in Part I of Annex C to this resolution in violation of the IED components ban;

Ic: Somalia Charcoal ban

6. *Condemns* any exports of charcoal from Somalia in violation of the total ban on the export of charcoal, *reaffirms* its decision regarding the ban on the import and export of Somali charcoal, as set out in paragraph 22 of its resolution 2036 (2012) (“the charcoal ban”), and paragraphs 11 to 21 of resolution 2182 (2014);

7. *Welcomes* measures taken by the FGS, FMS and Member States to reduce the export of charcoal from Somalia, *reiterates* its requests that the African Union Mission in Somalia (AMISOM) support and assist the FGS and FMSs in implementing the total ban on the export of charcoal from Somalia, *encourages* further development of Somalia’s National Policy on Charcoal to develop the sustainable management of domestic charcoal use, *encourages* the Food and Agriculture Organization (FAO) to provide the FGS with data and enhanced analysis on domestic charcoal production to inform the development of the FGS National Policy on Charcoal and *calls upon* AMISOM to facilitate regular access for the Panel to charcoal exporting ports;

8. *Reaffirms* the importance of the efforts of the UNODC and its international partners to monitor and disrupt the export and import of charcoal to and from Somalia;

Id: IED components restrictions

9. *Noting* the increase in IED attacks undertaken by Al-Shabaab, *decides* that all States shall prevent the direct or indirect sale, supply or transfer of the items in part I of Annex C to this resolution to Somalia from their territories or by their nationals outside their territories, or using their flag vessels or aircraft if there is sufficient evidence to demonstrate that the item(s) will be used, or a significant risk they may be used, in the manufacture in Somalia of improvised explosive devices;

10. *Further decides* that, where an item in part I of Annex C to this resolution is directly or indirectly sold, supplied or transferred to Somalia consistent with paragraph 9, the State shall notify the Committee of the sale, supply or transfer no more than 15 working days after the sale, supply or transfer takes place, and *stresses* the importance that notifications pursuant to this paragraph contain all relevant information, including the purpose of the use of the item(s), the end user, the technical specifications and the quantity of the item(s) to be shipped;

11. *Calls upon* Member States to undertake appropriate measures to promote the exercise of vigilance by their nationals, persons subject to their jurisdiction and

firms incorporated in their territory or subject to their jurisdiction that are involved in the sale, supply, or transfer of explosive precursors and materials to Somalia that may be used in the manufacture of improvised explosive devices, including inter alia items in part II of Annex C, to keep records of transactions and share information with the FGS, the Committee and the Panel regarding suspicious purchases of or enquiries into these chemicals by individuals in Somalia and to ensure that the FGS and FMS are provided with adequate financial and technical assistance to establish appropriate safeguards for the storage and distribution of materials;

12. *Encourages* international and regional partners of Somalia to implement continued specialist training of FGS Explosive Ordnance Disposal teams and to provide appropriate equipment and coordinate support to reinforce Somali capacity in the analysis of explosives;

Part 2: supporting state- and peace-building in Somalia

2a: Security sector reform and compliance with international law

13. *Calls upon* the FGS, in coordination with the FMS, to accelerate the implementation of the National Security Architecture and STP, and urges the FGS and FMS to implement the 27 May 2021 roadmap;

14. *Further calls upon* the FGS and FMS to enhance civilian oversight of their security apparatus, to continue to adopt and implement appropriate vetting procedures of all defence and security personnel, including human rights vetting, and to investigate and, as appropriate, prosecute individuals responsible for violations of international law, including international humanitarian law and human rights law, and sexual and gender-based violence in conflict and post-conflict situations, and in this context recalls the importance of the Secretary-General's Human Rights and Due Diligence Policy in relation to the support provided by the United Nations to Somali security forces and AMISOM;

15. *Calls upon* the international community to support implementation of the STP to help develop credible, professional and representative Somali security forces;

16. *Calls upon* all parties to the conflict in Somalia to comply with international humanitarian law, and *urges* them to continue conducting prompt and full investigations when reports of civilian casualties resulting from military operations arise;

2b: Weapons and ammunition management and preventing illegal movement of weapons to and within Somalia

17. *Welcomes* progress on weapons and ammunition management and *underlines* the responsibility of the FGS and FMS to ensure the safe and effective management, storage and security of their stockpiles of weapons, ammunition and other military equipment and their distribution, including implementation of a system which allows tracking of all such military equipment and supplies to the unit level;

18. *Reaffirms* that the FGS, in cooperation with the FMS and AMISOM, shall document and register all weapons and military equipment captured as part of offensive operations or in the course of carrying out their mandates, including recording the type and serial number of the weapon and/or ammunition, photographing all items and relevant markings and facilitating inspection by the Panel of all military items before their redistribution or destruction;

19. *Calls upon* the international community to provide additional and coordinated support to continue to develop the weapons and ammunition management capacity of the FGS and FMS, with a particular focus on training, storage, support for

infrastructure and distribution, technical assistance and capacity building and *encourages* international and regional partners to coordinate their efforts to support the strengthening of FGS bodies in charge of implementing the requirements of this resolution;

20. *Emphasises* that effective weapons and ammunition management will reduce the ability of Al-Shabaab and other armed groups to obtain weapons and reduce the threat to peace and security posed by them, in Somalia and the region, and *reaffirms* that all States shall, for the purposes of establishing peace and stability in Somalia, implement a general and complete embargo on all deliveries of weapons and military equipment to Somalia, including prohibiting the financing of all acquisitions and deliveries of weapons and military equipment and the direct or indirect supply of technical advice, financial and other assistance, and training related to military activities, until the Council decides otherwise (as initially imposed by paragraph 5 of its resolution 733 (1992) and paragraphs 1 and 2 of resolution 1425 (2002), hereafter “the arms embargo”);

21. *Recognises* that Somali National Security Forces (SNSF) and Somali Security Sector Institutions other than those of the FGS (SSSIs) will require access to weapons and specialist equipment, in line with Somalia’s National Security Architecture and the STP, in order to perform their functions effectively and *reaffirms* that the arms embargo shall not apply to:

(a) deliveries of weapons and military equipment, or the provision of technical advice, financial and other assistance, and training related to military activities, intended solely for the development of the SNSF, to provide security for the Somali people, except in relation to items in Annexes A and B to this resolution, which are subject to the applicable approvals and notification procedures as set out in paragraphs 23 and 24 to this resolution;

(b) to deliveries of weapons and military equipment, intended solely for the development of SSSIs, to provide security for the Somali people, except in relation to items in Annexes A and B to this resolution, which are subject to the applicable approvals and notification procedures as set out in paragraphs 25 and 26 below;

(c) the provision of technical advice, financial and other assistance, and training related to military activities, intended solely for the development of SSSIs, to provide security for the Somali people, which are also subject to the applicable approvals and notification procedures as set out in paragraph 26 below;

22. *Reaffirms* that weapons and military equipment sold or supplied in accordance with the exemption in paragraph 21 of this resolution shall not be resold to, transferred to, or made available for use by any individual or entity not in the service of the Somali National Security Forces or Somali security sector institution to which it was originally sold or supplied, or the selling or supplying State or international, regional or subregional organisation;

Approvals and notifications required under the arms embargo

23. *Reaffirms* that deliveries of items in Annex A to this resolution, intended solely for the development of SNSF, to provide security for the Somali people, require an advance approval by the Committee on a case-by-case basis, requests for which shall be submitted at least five working days in advance by the FGS or the State or international, regional or subregional organisation delivering assistance;

24. *Reaffirms* that deliveries of items in Annex B to this resolution, intended solely for the development of SNSF, to provide security for the Somali people, are subject to notifications to the Committee for information submitted at least five

working days in advance by the FGS or the State or international, regional or subregional organisation delivering assistance;

25. *Reaffirms* that deliveries of items in Annex A to this resolution, intended solely for the development of SSSIs, to provide security for the Somali people, require an advance approval by the Committee on a case-by-case basis, requests for which shall be submitted at least five working days in advance by the supplying State or international, regional or sub-regional organisation and *requests* States or international, regional and sub-regional organisations to inform the FGS in parallel of any such deliveries at least five working days in advance;

26. *Reaffirms* that deliveries of items in Annex B to this resolution or the delivery of technical advice, financial and other assistance, and training related to military activities, intended solely for the development of SSSIs, to provide security for the Somali people, may be provided in the absence of a negative decision by the Committee within five working days of receiving a notification from the supplying State or international, regional and sub-regional organisation, and *requests* States or international, regional and sub-regional organisations to inform the FGS in parallel of any such deliveries at least five working days in advance;

27. *Reaffirms* that the delivery of non-lethal military equipment intended solely for humanitarian or protective use shall be notified to the Committee five days in advance for its information only, by the supplying State or international, regional or subregional organisation;

Further information on approvals and notifications

28. *Reaffirms* that the FGS has the primary responsibility to seek approval from or notify the Committee pursuant to paragraph 23 or 24, as applicable, of any deliveries of weapons and military equipment to the SNSF, at least five days in advance, and that all requests for approvals and notifications should include: details of the manufacturer and supplier of the weapons and military equipment, a description of the arms and ammunition including the type, calibre and ammunition, proposed date and place of delivery, and all relevant information concerning the intended destination unit in the SNSF, or the intended place of storage;

29. *Reaffirms* that the State or international, regional or subregional organisation delivering weapons and military equipment to the SNSF pursuant to paragraph 23 or 24, may alternatively, make an advance request for approval or notification, as applicable, in consultation with the FGS, *reaffirms* that a State or international, regional or subregional organisation choosing to do so should inform the appropriate national coordinating body within the FGS of the advance request for approval or notification and provide the FGS with technical support with notification procedures where appropriate, and *requests* the Committee to transmit advance requests for approval and notifications from States or international, regional or subregional organisations to the appropriate national coordinating body in the FGS;

30. *Reaffirms* that a State or international, regional or subregional organisation delivering any weapon and military equipment, technical advice, financial and other assistance, and training related to military activities to SSSIs, pursuant to paragraph 25 or 26, has responsibility for seeking approval from or notifying the Committee, as applicable, for any deliveries of those items, advice, assistance or training, and informing the FGS in parallel at least five working days in advance and *decides* that all requests for approvals and notifications should include: details of the manufacturer and supplier of the weapons and military equipment including serial numbers, a description of the arms and ammunition including the type, calibre and ammunition, proposed date and place of delivery, and all relevant information concerning the intended destination unit, or the intended place of storage;

31. *Notes with concern* reports that States were not adequately following the notification procedures set out in prior resolutions, *reminds* States of their obligations pursuant to the notification procedures, set out in paragraphs 23–30 above, and *further urges* States to follow strictly the notification procedures for providing assistance to SSSIs including informing the FGS;

32. *Reaffirms* that where paragraphs 23 or 24 apply the FGS shall no later than 30 days after the delivery of weapons and military equipment, submit to the Committee a post-delivery notification in the form of written confirmation of the completion of any delivery to the SNSF, including the serial numbers for the weapons and military equipment delivered, shipping information, bill of lading, cargo manifests or packing lists, and the specific place of storage, and recognises the value of the supplying State or international, regional or subregional organisation doing the same, in cooperation with the FGS;

33. *Decides* that where paragraphs 25 or 26 apply the supplying State or international, regional or sub-regional organisation shall, no later than 30 days after the delivery of weapons and military equipment, submit to the Committee a post-delivery notification in the form of written confirmation of the completion of any delivery to the SSSI, including the serial numbers for the weapons and military equipment delivered, shipping information, bill of lading, cargo manifests or packing lists and the specific place of storage, and inform the FGS in parallel;

Further exemptions to the arms embargo

34. *Reaffirms* that the arms embargo shall not apply to:

(a) Supplies of weapons or military equipment or the provision of technical advice, financial and other assistance, and training related to military activities intended solely for the support of or use by United Nations personnel, including the United Nations Assistance Mission in Somalia (UNSOM), the African Union Mission in Somalia (AMISOM); AMISOM's strategic partners, operating solely under the latest African Union Strategic Concept of Operations, and in cooperation and coordination with AMISOM; and the European Union Training Mission (EUTM) in Somalia, all as per paragraph 10 (a)–(d) of resolution 2111 (2013);

(b) Supplies of weapons and military equipment destined for the sole use of States or international, regional and subregional organisations undertaking measures to suppress acts of piracy and armed robbery at sea off the coast of Somalia, upon the request of the FGS and for which the FGS has notified the Secretary-General, and provided that any measures undertaken shall be consistent with applicable international humanitarian and international human rights law;

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

(d) Entry into Somali ports for temporary visits of vessels carrying weapons and military equipment for defensive purposes provided that such items remain at all times aboard such vessels (as previously affirmed by paragraph 3 of resolution 2244 (2015));

Part 3: Targeted Measures

35. *Recalls* its decisions in its resolution 1844 (2008) which imposed targeted sanctions and its resolutions 2002 (2011), and 2093 (2013) which expanded the listing criteria, and recalls its decisions in its resolutions 2060 (2012) and 2444 (2018), and *further recalls* that the listing criteria includes, but is not limited to, planning, directing or committing acts involving sexual and gender-based violence, and

reiterates its request for Member States to assist the Panel of Experts in its investigations, and for the FGS, FMS and AMISOM and partners to share information with the Panel of Experts regarding conduct or activities, in particular Al-Shabaab activities, where covered by listing criteria;

36. *Requests* the Special Representative of the Secretary-General for Children and Armed Conflict and the Special Representative for Sexual Violence in Conflict to share relevant information with the Committee in accordance with paragraph 7 of resolution 1960 (2010) and paragraph 9 of resolution 1998 (2011), and *invites* the Office of the United Nations High Commissioner for Human Rights to share relevant information with the Committee, as appropriate;

37. *Reaffirms* that without prejudice to humanitarian assistance programmes conducted elsewhere, the measures imposed by paragraph 3 of its resolution 1844 (2008) shall not apply to the payment of funds, other financial assets or economic resources necessary to ensure the timely delivery of urgently needed humanitarian assistance in Somalia, by the United Nations, its specialised agencies or programmes, humanitarian organisations having observer status with the United Nations General Assembly that provide humanitarian assistance, and their implementing partners including bilaterally or multilaterally funded non-governmental organisations participating in the United Nations Humanitarian Response Plan for Somalia;

Panel of Experts on Somalia

38. *Decides* to renew, with effect from the date of adoption of this resolution, until 15 December 2022, the Panel on Somalia and that the mandate of the Panel shall include the tasks referred to in paragraph 11 of resolution 2444 (2018) and paragraph 2 of this resolution, *requests* the Secretary-General to include dedicated gender expertise, in line with paragraph 11 of its resolution 2467 (2019) and further requests the Panel to include gender as a cross-cutting issue in its investigations and reporting, and *expresses* its intention to review the mandate of the Panel and take appropriate action regarding any extension to the mandate no later than 15 November 2022;

39. *Recalls* the importance of full co-operation between the FGS and the Panel, *requests* the FGS to facilitate for the Panel interviews of suspected members of Al-Shabaab and ISIL held in custody, *notes* the importance of the Panel carrying out their mandate in line with document S/2006/997, and *requests* the Panel to give recommendations to the Committee on how to support the FGS in weapons and ammunition management, including efforts towards establishing a National Small Arms and Light Weapons Commission;

40. *Reiterates its request* for States, the FGS, the FMS and AMISOM to provide information to the Panel, and assist them in their investigations, *urges* the FGS and the FMS to facilitate access for the Panel, on the basis of written requests to the FGS by the Panel, to all FGS armouries in Mogadishu, all FGS-imported weapons and ammunition prior to distribution, all FGS military storage facilities in Somalia National Army (SNA) sectors and all captured weaponry in FGS and FMS custody, and to allow photographs of weapons and ammunition in FGS and FMS custody and access to all FGS and FMS logbooks and distribution records, in order to enable the Security Council to monitor and assess implementation of this resolution;

Reporting

41. *Requests* the Panel to provide regular updates to the Committee, including a minimum of four different thematic reports delivered on a quarterly basis, including one of smuggling and trafficking on weapons and military equipment, a comprehensive mid-term update and, for the Security Council's consideration,

through the Committee, a final report by 15 October 2022 and *urges* the Panel to seek feedback from the Committee on the findings of their reporting;

42. *Requests* the Secretary-General to provide to the Council, no later than 15 September 2022, and following completion of a technical assessment of Somalia's weapons and ammunition management capability, recommendations to improve it further and to articulate options for clear, well identified, and realistic benchmarks that could serve in guiding the Security Council in its review of the arms embargo measures in light of progress achieved to date and compliance with this resolution, and particularly its consideration of possible modification, suspension or lifting of those measures;

43. *Requests* the Emergency Relief Coordinator to report to the Security Council by 15 October 2022 on the delivery of humanitarian assistance in Somalia and on any impediments to the delivery of humanitarian assistance in Somalia;

44. *Requests* the FGS to report to the Security Council in accordance with paragraph 9 of resolution 2182 (2014) and as requested in paragraph 7 of resolution 2244 (2015), by 1 February 2022 and then by 1 August 2022, including:

(a) the structure, composition, strength and disposition of its security forces, and the status of regional and militia forces,

(i) including as annexes the reports of the Joint Verification Team (JVT) requested in paragraph 7 of resolution 2182 (2014) and para 37 of resolution 2551 (2020), and

(ii) incorporating the notifications regarding the destination unit in the SNSF or the place of storage of military equipment upon distribution of imported arms and ammunition;

(b) an update summarising suspicious activity documented by domestic financial institutions, and investigations and actions undertaken by the Financial Reporting Centre to counter the financing of terrorism and in a manner so as to protect the confidentiality of sensitive information;

(c) an update on the status of individuals designated by the Committee, where information is available;

45. *Requests* the Secretary-General to provide the Security Council with an update, no later than the 31 July 2022 on any further developments towards the normalisation of relations between Eritrea and Djibouti;

46. *Decides* to remain seized of the matter.

Annex A**Items subject to the Committee's advance approval**

1. Surface to air missiles, including Man-Portable Air-Defence Systems (MANPADS);

2. Weapons with a calibre greater than 12.7 mm, and components specially designed for these, and associated ammunition;

Note: (This does not include shoulder fired anti-tank rocket launchers such as RPGs or LAWs (light anti-tank weapon), rifle grenades, or grenade launchers.);

3. Mortars with a calibre greater than 82 mm and associated ammunition;

4. Anti-tank guided weapons, including Anti-tank Guided Missiles (ATGMs) and ammunition and components specially designed for these items;

5. Charges and devices specifically designed or modified for military use; mines and related materiel;

6. Weapon sights with a night vision capability;

7. Aircraft, specifically designed or modified for military use;

Note: "Aircraft" means fixed wing, swivel wing, rotary wing, tilt rotor or tilt wing vehicle, or helicopter.

8. "Vessels" and amphibious vehicles specifically designed or modified for military use;

Note: "Vessel" includes any ship, surface effect vehicle, vessel of small waterplane area or hydrofoil and the hull or part of the hull of a vessel.

9. Unmanned combat aerial vehicles (listed as Category IV in the UN Register of Conventional Arms).

Annex B**Equipment requiring a notification with regard to deliveries to the Somali National Security Forces and Committee approval for Somalia security sector institutions other than those of the FGS**

- All types of weapons with a calibre up to 12.7mm: and associated ammunition;
- RPG-7 and recoilless rifles, and associated ammunition;
- Helmets manufactured according to military standards or specification, or comparable national standards;
- Body armour or protective garments, as follows:
 - Soft body armour or protective garments, manufactured to military standards or specifications, or their equivalents;
Note: military standards or specifications include, as a minimum, specifications for fragmentation protection.
 - Hard body armour plates providing ballistic protection equal to or greater than level III (NIJ 0101.06 July 2008) or national equivalents;
- Ground vehicles specifically designed or modified for military use;
- Communication equipment specifically designed or modified for military use;
- Global Navigation Satellite Systems (GNSS) positioning equipment, specifically designed or modified for military use.

Annex C**Improvised Explosive Devices (IED) Components****Explosive materials, explosives precursors, explosive-related equipment, and related technology****Part I**

1. Explosive materials, as follows, and mixtures containing one or more thereof:
 - a. Nitrocellulose (containing more than 12.5% nitrogen w/w);
 - b. Trinitrophenylmethylnitramine (tetryl);
 - c. Nitroglycerin (except when packaged/prepared in individual medicinal doses)
2. Explosive-related goods:
 - a. Equipment and devices specially designed to initiate explosives by electrical or non-electrical means (e.g. firing sets, detonators, igniters, detonating chord).
3. “Technology” required for the “production” or “use” of the items listed at paras. 1 & 2.

Part II

1. Explosive materials, as follows, and mixtures containing one or more thereof:
 - a. Ammonium Nitrate Fuel Oil (ANFO);
 - b. Nitroglycol;
 - c. Pentaerythritol tetranitrate (PETN);
 - d. Picryl chloride;
 - e. 2,4,6-Trinitrotoluene (TNT).
2. Explosives precursors:
 - a. Ammonium nitrate;
 - b. Potassium nitrate;
 - c. Sodium chlorate;
 - d. Nitric acid;
 - e. Sulphuric acid.

第 3/2025 號行政長官公告

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會於二零二四年十二月十三日通過的關於非洲和平與安全的第2762（2024）號決議的中文和英文正式文本。

二零二五年二月十日發佈。

行政長官 岑浩輝

Aviso do Chefe do Executivo n.º 3/2025

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 2762 (2024) relativa à paz e segurança em África, adoptada pelo Conselho de Segurança das Nações Unidas em 13 de Dezembro de 2024, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 10 de Fevereiro de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

第 2762 (2024) 號決議

2024 年 12 月 13 日安全理事會第 9811 次會議通過

安全理事會，

回顧其以往關於索馬里局勢的各項決議和主席聲明，

認定青年黨通過包括恐怖主義行為等方式企圖破壞索馬里和該區域的和平與安全，對國際和平與安全構成威脅，

根據《聯合國憲章》第七章採取行動，

1. 決定將第 2182 (2014) 號決議第 15 和 17 段所述、經第 2607 (2021) 號決議第 5 段擴大以涵蓋簡易爆炸裝置部件、最近一次經第 2713 (2023) 號決議第 23 段延長的各项規定延長至 2025 年 2 月 28 日；

2. 決定將第 2444 (2018) 號決議第 11 段及第 2713 (2023) 號決議第 5、11 和 17 段所述第 2713 (2023) 號決議所設專家小組及其成員的任務延長至 2025 年 3 月 31 日，表示打算不遲於 2025 年 2 月 28 日審查這一任務規定，並就是否進一步延長任務採取適當行動；

3. 決定繼續積極處理此案。

Resolution 2762 (2024)

Adopted by the Security Council at its 9811th meeting, on
13 December 2024

The Security Council,

Recalling all its previous resolutions and statements of its President on the situation in Somalia,

Determining that Al-Shabaab's attempts to undermine peace and security in Somalia and the region, including through acts of terrorism, constitute a threat to international peace and security,

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

1. *Decides* to renew the provisions set out in paragraphs 15 and 17 of resolution 2182 (2014), and expanded by paragraph 5 of resolution 2607 (2021) to cover IED components, as most recently renewed by paragraph 23 of resolution 2713 (2023), until 28 February 2025;

2. *Decides* to extend until 31 March 2025 the mandate of the Panel of Experts pursuant to resolution 2713 (2023), as set forth in paragraph 11 of resolution 2444 (2018), paragraphs 5, 11 and 17 of resolution 2713 (2023), and *expresses* its intention to review the mandate and take appropriate actions regarding its further extension no later than 28 February 2025;

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

第 4/2025 號行政長官公告

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安全理事會於二零二四年十二月十三日通過的關於恐怖主義行為對國際和平與安全造成的威脅（1988委員會）的第2763（2024）號決議的中文和英文正式文本。

二零二五年二月十日發佈。

行政長官 岑浩輝

Aviso do Chefe do Executivo n.º 4/2025

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 2763 (2024) relativa às ameaças à paz e segurança internacionais causadas por actos terroristas (Comité 1988), adoptada pelo Conselho de Segurança das Nações Unidas em 13 de Dezembro de 2024, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 10 de Fevereiro de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

第 2763 (2024) 號決議

2024 年 12 月 13 日安全理事會第 9812 次會議通過

安全理事會，

回顧其以往關於國際恐怖主義及其對阿富汗構成的威脅的各項決議，特別是第 1267 (1999)、1333 (2000)、1363 (2001)、1373 (2001)、1390 (2002)、1452 (2002)、1455 (2003)、1526 (2004)、1566 (2004)、1617 (2005)、1624 (2005)、1699 (2006)、1730 (2006)、1735 (2006)、1822 (2008)、1904 (2009)、1988 (2011)、1989 (2011)、2082 (2012)、2083 (2012)、2133 (2014)、2160 (2014)、2255 (2015)、2501 (2019)、2513 (2020)、2557 (2020)、2596 (2021)、2611 (2021)、2615 (2021)、2665 (2022) 和 2716 (2023) 號決議，以及相關的安理會主席聲明，

重申對阿富汗主權、獨立、領土完整和民族團結的堅定承諾，重申繼續支持阿富汗人民，

重申支持一個和平、穩定和繁榮的阿富汗，

表示嚴重關切阿富汗境內存在恐怖主義活動，最強烈地譴責一切恐怖主義活動和所有恐怖主義襲擊，包括伊黎伊斯蘭國最近實施的襲擊，重申必須打擊阿富汗境內恐怖主義，包括安全理事會第 1267 (1999)、1989 (2011) 和 2253 (2015) 號決議所設委員會指認的個人和團體、實體和企業，此外再次要求不得將阿富汗領土用於威脅或攻擊任何國家、策劃或資助恐怖主義行為、庇護或訓練恐怖主義分子，要求任何阿富汗團體或個人不得支持在任何國家領土內活動的恐怖主義分子，同時注意到在這方面採

取的步驟，促請塔利班採取積極措施加強這些努力，着重指出確保可持續和平與安全應當是反恐戰略的一個具體目標，

重申支持打擊種植、生產和買賣非法毒品、從阿富汗販運非法毒品以及向阿富汗販運化學品前體等活動，同時確認在減少罌粟種植方面取得的進展，強調必須為替代生計提供支持，以持續減少鴉片，知悉阿富汗境內販毒所得非法收益繼續是威脅區域和國際安全的恐怖主義團體和非國家行為體的一個供資來源，認識到參與麻醉品交易和非法開採自然資源的恐怖主義團體和非國家行為體繼續對阿富汗的安全與穩定構成威脅，

強調深為關切阿富汗境內嚴峻的經濟和人道局勢，包括經濟挑戰、氣候變化不利影響、嚴重糧食不安全、長期高貧困率以及流動性挑戰，回顧指出，婦女、兒童和少數群體成員以及處境脆弱者所受影響尤其之大，認識到需要幫助應對阿富汗經濟面臨的重大挑戰，包括恢復銀行和金融系統，努力使屬於阿富汗中央銀行的資產能夠用於造福阿富汗人民，

強調必須加強努力，提供人道主義援助和開展其他活動，以滿足阿富汗境內民衆的基本需求，回顧其第 2615 (2021) 號決議中決定，為滿足阿富汗境內民衆基本需求而開展的人道主義援助和其他活動並不違反第 2255 (2015) 號決議第 1 段 (a)，鼓勵會員國和人道主義援助提供者充分利用這一決定，敦促各國在制定和實施制裁措施時，考慮到這些措施可能對公正的人道主義行為體按照第 2462 (2019) 號決議以符合國際人道主義法方式開展純屬人道主義活動、包括醫務活動的影響，確認聯合國在向阿富汗提供人道主義援助方面的重要協調作用，強調要有效提供人道主義援助，就需要所有行為體給予包括婦女在內的所有人道主義工作人員、聯合國各機構、國際和國家非政府組織以及其他人道主義行為體充分、安全、快速和暢通無阻的人道主義援助准入，並讓婦女和女童安全地獲得人道主義援

助和基本服務，

強調必須建立一個真正具有包容性和代表性的政府，着重指出所有各方在任何情況下都必須遵守國際人道法規定的義務，重申必須維護人權，包括婦女、兒童、少數群體成員、弱勢者和被強迫流離失所者的人權，表示嚴重關切對特別是婦女和女童權利與基本自由的尊重日益受到侵蝕，她們無法平等獲得教育、經濟機會、參與公共生活、行動自由、司法救助和基本服務，而沒有這些就無法在該國實現和平、穩定和繁榮，在這方面表示深為關切塔利班最近決定禁止婦女和女童進入阿富汗私立和公立醫學院校學習，而且塔利班於 2024 年 8 月決定頒布“邪惡與美德”法，強化並擴大對婦女和女童以及少數群體成員權利的侵害，此前塔利班決定禁止婦女為聯合國和阿富汗境內非政府組織工作，此外表示深為關切持續存在的暴力侵害婦女和女童行為，包括性暴力和性別暴力，確認婦女在阿富汗社會中起着不可或缺的作用，尤其需要加大婦女在決策中的作用，強調必須確保想要離開的人能夠安全、有保障地離開，回顧不推回原則的重要性，

重申需確保現行制裁制度有效促進當前為在阿富汗實現可持續和包容的和平、穩定與安全作出的努力，指出必須結合當地局勢，適時酌情以符合促進阿富汗和平與穩定這一總體目標的方式對制裁措施進行審查，

確認需要酌情修訂 1988 年制裁制度，以便包括如阿富汗問題獨立評估報告（S/2023/856）所述，為阿富汗的和平與穩定提供支持，表示注意到分析支助和制裁監測組（下稱“監測組”）報告中根據會員國的這方面意見提出了建議，

回顧監測組的任務規定，在這方面強烈鼓勵監測組與會員國接觸並協助會員國努力執行本決議第 1 段所述措施，還強調監測組需要前往阿富汗，這對監察組有效執行任務仍然至關重要，此外鼓勵監測組訪問阿富汗並會

唔相關利益攸關方，

認定阿富汗局勢繼續對國際和平與安全構成威脅，重申需根據《聯合國憲章》和國際法，包括適用的國際人權法、國際難民法和國際人道法，採取一切手段消除這一威脅，為此強調聯合國的重要作用，

根據《聯合國憲章》第七章**採取行動**，

措施

1. **決定**，所有國家應繼續對在第 1988 (2011) 號決議通過之日前被指認為塔利班的個人和實體以及第 1988 號決議第 30 段所設委員會（“委員會”）在 1988 制裁名單（“名單”）中指認的其他威脅阿富汗和平、穩定與安全的個人、團體、企業和實體採取第 2255 (2015) 號決議第 1 段規定的措施；

2. **決定**，為協助委員會執行任務，第 1526 (2004) 號決議第 7 段所設的 1267/1988 分析支助和制裁監測組（“監測組”）自當前任務期於 2024 年 12 月結束之日起，應繼續支持委員會 14 個月，有關任務規定見本決議附件，還請秘書長為此做出必要安排，重點指出，必須確保監測組獲得必要的行政和實務支助，以便在作為安全理事會附屬機構的委員會的指導下，有效、安全和及時完成任務，包括在高風險環境中履行關照義務；

3. **指示**監測組收集關於不遵守第 2255 (2015) 號決議所定措施的情況信息，向委員會通報此類情況，並在接獲會員國請求時幫助提供能力建設援助，鼓勵委員會成員處理不遵守措施的情形並提請監測組或委員會注意此類情形，還指示監測組向委員會提出處理不遵守情形的行動建議；

4. **決定**積極審查本決議所述措施的執行情況，並視需要考慮作出調整以支持阿富汗的和平與穩定；

5. **決定**繼續積極處理此案。

附件

根據本決議第 2 段，監測組應在委員會指導下開展工作，職責如下：

(a) 以書面形式向委員會提交全面、獨立的年度報告，說明會員國執行本決議第 1 段所述措施的情況，包括就如何更好地執行這些措施和可能採取的新措施提出具體建議；

(b) 協助委員會定期審查名單上名字，包括代表作為安全理事會附屬機構的委員會出差和與會員國聯繫，以編制委員會關於某一系列名的事實與情況記錄；

(c) 協助委員會後續跟蹤向會員國提出的索取信息請求，包括索取本決議第 1 段所述措施執行情況信息的請求；

(d) 視需要向委員會提交一份全面工作方案供審查和批准，監測組應在方案中詳細說明為履行職責打算開展的活動，包括擬代表委員會進行的差旅；

(e) 代表委員會收集關於不遵守本決議第 1 段所述措施之情形的信息，包括但不限於從會員國收集信息，與有關各方接觸，主動和應委員會要求進行個案研究，並就這些不遵守情形向委員會提出建議，供委員會審查；

(f) 向委員會提出可供會員國採納的建議，以幫助會員國執行本決議第 1 段所述措施和準備擬在名單中增列的內容；

(g) 協助委員會審議列名建議，包括彙編並向委員會分發有關擬議列名的資料，以及編寫第 2255 (2015) 號決議第 26 段所述的列名理由簡述草稿；

(h) 提請委員會注意可能成為除名理由的新情況或值得注意的情況，例如公開報道的已死亡人員信息；

(i) 在根據經委員會批准的監測組工作方案前往選定會員國之前與會員國磋商；

(j) 按委員會指示鼓勵會員國提名和提交更多識別信息，以供列入名單；

(k) 在確定可增列入名單或從名單上除名的個人或實體時，酌情與委員會或任何相關會員國磋商；

(l) 向委員會提交更多的識別信息和其他信息，以協助委員會盡力使名單跟上情況變化和儘可能準確；

(m) 核對、評估、監測和報告各項措施的執行情況並就此提出建議，包括阿富汗主要機構的執行情況以及任何能力援助需求；酌情進行個案研究；按委員會指示深入探討任何其他相關問題；

(n) 與會員國和其他相關組織和機構磋商，包括與聯合國阿富汗援助團（聯阿援助團）和其他聯合國機構磋商，並定期在紐約及各國首都與各國代表進行對話，考慮他們的意見，尤其是關於本附件（a）段提及的監測組報告中可能述及的任何問題的意見；

(o) 與聯合國毒品和犯罪問題辦公室（毒品和犯罪問題辦公室）密切合作，定期與會員國和其他相關組織，包括上海合作組織、集體安全條約組織和海上聯合部隊，就毒品販運與那些可根據第 2255（2015）號決議第 1 段列入名單的個人、團體、企業和實體之間的聯繫問題進行對話，並按委員會要求提交報告；

(p) 作為監測組定期全面報告的一部分，就監測組根據第 2160 (2014) 號決議附件 (p) 段提交的特別報告提供最新信息；

(q) 與會員國的情報和安全機構磋商，包括通過區域論壇進行磋商，以便促進信息交流，加強各項措施的大力執行；

(r) 與包括金融機構在內的私營部門相關代表磋商，了解資產凍結措施的實際執行情況，並提出旨在加強凍結措施的建議；

(s) 與第 1267 (1999) 和 1989 (2011) 號決議所設伊黎伊斯蘭國/達伊沙和基地組織制裁委員會和聯合國其他相關反恐機構密切合作，提供關於會員國針對綁架和劫持人質以獲取贖金問題採取的措施和這方面相關趨勢和情況發展的信息；

(t) 與會員國、包括金融機構在內的私營部門和相關非金融行業和職業的相關代表磋商，並與包括金融行動特別工作組及其金融行動特別工作組形式區域機構全球網絡在內的相關國際組織磋商，以提高對制裁的認識，協助按金融行動特別工作組關於資產凍結的建議 6 及其相關準則的規定執行各項措施；

(u) 與會員國、私營部門和其他國際組織的相關代表，包括國際民用航空組織（民航組織）、國際航空運輸協會（空運協會）、世界海關組織和國際刑警組織的代表磋商，以提高對切實執行旅行禁令（包括利用民航運營者向會員國提供的預報旅客資料）和資產凍結措施的認識和了解，並提出加強執行這些措施的建議；

(v) 與會員國、國際和區域組織及私營部門相關代表磋商，商討簡易爆炸裝置對阿富汗和平、安全與穩定的威脅，提高對這一威脅的認識，並按照本附件 (a) 段規定的各自職責，提出消除這一威脅的適當措施建議；

(w) 與相關國際和區域組織合作，以提高對各項措施的認識，推動遵守這些措施；

(x) 與國際刑警組織和會員國合作，獲取列入名單者的照片和體徵描述，並在有其他生物特徵數據和簡歷資料時，根據相關國家立法獲取這些數據和資料，供列入國際刑警組織-聯合國安全理事會特別通告，並就新出現的威脅交流信息；

(y) 按第 1699 (2006) 號決議所述，應請求協助安全理事會其他附屬機構及其專家小組加強與國際刑警組織的合作；

(z) 協助委員會應會員國請求幫助提供能力建設援助，以加強執行各項措施；

(aa) 以口頭和（或）書面通報的形式，定期或應委員會要求，向委員會報告監測組工作情況，包括走訪會員國和監測組活動情況；

(bb) 研究與塔利班有關聯的個人、團體、企業和實體目前對阿富汗和平、穩定與安全所構成威脅的性質和應對威脅的最佳措施，就此向委員會提出報告，包括為此而根據委員會確定的優先事項，與相關學者、學術機構和專家進行對話；

(cc) 酌情收集關於依據第 2255 (2015) 號決議第 20 段獲得豁免後進行旅行的信息，包括從相關會員國收集信息，並向委員會報告；

(dd) 委員會確定的任何其他職責。

Resolution 2763 (2024)

Adopted by the Security Council at its 9812th meeting, on 13 December 2024

The Security Council,

Recalling its previous resolutions on international terrorism and the threat it poses to Afghanistan, in particular its resolutions 1267 (1999), 1333 (2000), 1363 (2001), 1373 (2001), 1390 (2002), 1452 (2002), 1455 (2003), 1526 (2004), 1566 (2004), 1617 (2005), 1624 (2005), 1699 (2006), 1730 (2006), 1735 (2006), 1822 (2008), 1904 (2009), 1988 (2011), 1989 (2011), 2082 (2012), 2083 (2012), 2133 (2014), 2160 (2014), 2255 (2015), 2501 (2019), 2513 (2020), 2557 (2020), 2596 (2021), 2611 (2021), 2615 (2021), 2665 (2022), 2716 (2023) and the relevant statements of its President,

Reaffirming its strong commitment to the sovereignty, independence, territorial integrity and national unity of Afghanistan, as well as its continued support for the people of Afghanistan,

Reaffirming its support for a peaceful, stable, and prosperous Afghanistan,

Expressing serious concern over the presence of terrorist activities in Afghanistan, condemning in the strongest terms all terrorist activity and all terrorist attacks including the recent ones committed by ISIL, and reaffirming the importance of combating terrorism in Afghanistan, including those individuals and groups, entities and undertakings, designated by the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015), and further reaffirming the demand that the territory of Afghanistan should not be used to threaten or attack any country, to plan or finance terrorist acts, or to shelter and train terrorists, and that no Afghan group or individual should support terrorists operating on the territory of any country, and while noting steps taken in this regard, calling on the Taliban to take active measures to strengthen these efforts, and underlining that a particular goal of counter-terrorism strategies should be to ensure sustainable peace and security,

Reiterating its support for the fight against cultivation, production, trade and trafficking of illicit drugs from, and chemical precursors to, Afghanistan, while acknowledging the progress made in the reduction of poppy cultivation and emphasizing the necessity to support alternative livelihoods to sustain the reduction in opium, acknowledging that illicit proceeds of drug trafficking in Afghanistan continue to be a source of financing for terrorist groups and non-state actors that threaten regional and international security, and recognizing the threats that terrorist groups and non-state actors involved in narcotics trade, and illicit exploitation of natural resources, continue to pose to the security and stability of Afghanistan,

Emphasizing its deep concern regarding the dire economic and humanitarian situation in Afghanistan, including economic challenges, adverse effects of climate change, elevated food insecurity, persistently high poverty, and liquidity challenges, recalling that women, children, and persons belonging to minority groups, as well as those in vulnerable situations, have been disproportionately affected, recognizing the need to help address the substantial challenges facing Afghanistan's economy, including through the restoration of the banking and financial systems and efforts to enable the use of assets belonging to Afghanistan's Central Bank for the benefit of the Afghan people,

Emphasizing the importance of strengthened efforts to provide humanitarian assistance and other activities that support basic human needs in Afghanistan, recalling its decision in resolution 2615 (2021) that humanitarian assistance and other activities that support basic human needs in Afghanistan are not a violation of paragraph 1 (a) of resolution 2255 (2015), encouraging Member States and humanitarian assistance providers to make full use of this decision and urging States when designing and applying sanctions measures to take into account the potential effect of those measures on exclusively humanitarian activities, including medical activities, that are carried out by impartial humanitarian actors in a manner consistent with international humanitarian law in accordance with resolution 2462 (2019), acknowledging the important coordination role of the United Nations in regard to the provision of humanitarian assistance in Afghanistan, and emphasizing that the effective delivery of humanitarian assistance requires all actors to allow full, safe, rapid, and unhindered humanitarian access for all humanitarian personnel, including women, for United Nations agencies, international and national non-governmental organizations, and for other humanitarian actors, and to allow women and girls safe access to humanitarian assistance and basic services,

Emphasizing the importance of establishing a truly inclusive and representative government, underlining that all parties must respect their obligations under international humanitarian law in all circumstances, reaffirming the importance of upholding human rights including those of women, children, persons belonging to minority groups, those in vulnerable situations, and forcibly displaced persons, expressing its serious concern about the increasing erosion of respect for rights and fundamental freedoms, in particular for women and girls and their lack of equal access to education, economic opportunities, participation in public life, freedom of movement, justice, and basic services, the absence of which make peace, stability, and prosperity in the country unattainable, and in this regard expressing deep concern over the Taliban's recent decision to suspend women and girls' access to education in private and public medical institutions in Afghanistan, as well as the Taliban's August 2024 decision to issue its "vice and virtue" directive that reinforces and expands abuses of rights of women and girls as well as persons belonging to minorities, the Taliban's previous decision to ban women from working for the United Nations and non-governmental organizations in Afghanistan as well as over persistent violence against women and girls, including sexual and gender-based violence, recognizing the indispensable role of women in Afghan society and the need in particular to increase women's roles in decision-making, emphasizing the importance of safe and secure departure for those wanting to leave, and recalling the importance of the principle of non-refoulement,

Reiterating the need to ensure that the present sanctions regime contributes effectively to ongoing efforts to bring about sustainable and inclusive peace, stability and security in Afghanistan, and noting the importance of sanctions review when and if appropriate, while taking into account the situation on the ground, in a manner that is consistent with the overall objective of promoting peace and stability in Afghanistan,

Recognizing the need to revise the 1988 sanctions regime when appropriate aimed at supporting peace and stability in Afghanistan, including as reflected in the Afghanistan independent assessment's (S/2023/856), and taking note of the recommendations outlined in the Analytical Support and Sanctions Monitoring Team's (hereinafter the "Monitoring Team") report based on views received from the Member States in this regard,

Recalling the mandate of the Monitoring Team and in that regard strongly encouraging the Monitoring Team to constructively engage and assist Member States in their efforts to implement the measures referred to in paragraph 1 of this resolution, further emphasizing the importance of travel by the Monitoring Team to Afghanistan, which remains crucial for the effective implementation of its mandate, and further encouraging the Monitoring Team to visit Afghanistan and meet with relevant stakeholders,

Determining that the situation in Afghanistan continues to constitute a threat to international peace and security, and reaffirming the need to combat this threat by all means, in accordance with the Charter of the United Nations and international law, including applicable international human rights law, international refugee law and international humanitarian law, and stressing in this regard the important role of the United Nations,

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

Measures

1. *Decides* that all States shall continue to take the measures required by paragraph 1 of resolution 2255 (2015) with respect to individuals and entities designated prior to the date of adoption of resolution 1988 (2011) as the Taliban, as well as other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan as designated by the Committee established in paragraph 30 of resolution 1988 ("the Committee") in the 1988 Sanctions List ("the List");

2. *Decides*, in order to assist the Committee in fulfilling its mandate, that the 1267/1988 Analytical Support and Sanctions Monitoring Team ("Monitoring Team"), established pursuant to paragraph 7 of resolution 1526 (2004), shall continue to support the Committee for a period of fourteen months from the date of expiration of the current mandate in December 2024 with the mandate set forth in the annex to this resolution, and further requests the Secretary-General to make the necessary arrangements to this effect, and highlights the importance of ensuring that the Monitoring Team receive the necessary administrative and substantive support to effectively, safely and in a timely manner fulfil its mandate, including with regard to duty of care in high risk environments, under the direction of the Committee, a subsidiary organ of the Security Council;

3. *Directs* the Monitoring Team to gather information on instances of non-compliance with the measures imposed in resolution 2255 (2015) and to keep the Committee informed of such instances, as well as to facilitate, upon request by Member States, assistance on capacity-building, encourages Committee members to address issues of non-compliance and bring them to the attention of the Monitoring Team or the Committee, and further directs the Monitoring Team to provide recommendations to the Committee on actions taken to respond to non-compliance;

4. *Decides* to actively review the implementation of the measures outlined in this resolution and to consider adjustments, as necessary, to support peace and stability in Afghanistan; and

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

Annex

In accordance with paragraph 2 of this resolution, the Monitoring Team shall operate under the direction of the Committee and shall have the following responsibilities:

(a) To submit, in writing, an annual comprehensive, independent report to the Committee, on implementation by Member States of the measures referred to in paragraph 1 of this resolution, including specific recommendations for improved implementation of the measures and possible new measures;

(b) To assist the Committee in regularly reviewing names on the List, including by undertaking travel on behalf of the Committee as a subsidiary organ of the Security Council and contact with Member States, with a view to developing the Committee's record of the facts and circumstances relating to a listing;

(c) To assist the Committee in following up on requests to Member States for information, including with respect to implementation of the measures referred to in paragraph 1 of this resolution;

(d) To submit a comprehensive programme of work to the Committee for its review and approval, as necessary, in which the Monitoring Team should detail the activities envisaged in order to fulfil its responsibilities, including proposed travel on behalf of the Committee;

(e) To gather information on behalf of the Committee on instances of reported non-compliance with the measures referred to in paragraph 1 of this resolution, including by, but not limited to, collating information from Member States and engaging with related parties, pursuing case studies, both on its own initiative and upon the Committee's request, and to provide recommendations to the Committee on such cases of non-compliance for its review;

(f) To present to the Committee recommendations, which could be used by Member States to assist them with the implementation of the measures referred to in paragraph 1 of this resolution and in preparing proposed additions to the List;

(g) To assist the Committee in its consideration of proposals for listing, including by compiling and circulating to the Committee information relevant to the proposed listing, and preparing a draft narrative summary referred to in paragraph 26 of resolution 2255 (2015);

(h) To bring to the Committee's attention new or noteworthy circumstances that may warrant a delisting, such as publicly reported information on a deceased individual;

(i) To consult with Member States in advance of travel to selected Member States, based on its programme of work as approved by the Committee;

(j) To encourage Member States to submit names and additional identifying information for inclusion on the List, as instructed by the Committee;

(k) To consult with the Committee or any relevant Member States, as appropriate, when identifying individuals or entities that could be added to, or removed from, the List;

(l) To present to the Committee additional identifying and other information to assist the Committee in its efforts to keep the List as updated and accurate as possible;

(m) To collate, assess, monitor and report on and make recommendations regarding implementation of the measures, including by key Afghan institutions and

any capacity assistance requirements; to pursue case studies, as appropriate; and to explore in depth any other relevant issues as directed by the Committee;

(n) To consult with Member States and other relevant organizations and bodies, including United Nations Assistance Mission in Afghanistan (UNAMA) and other United Nations agencies, and engage in regular dialogue with representatives in New York and in capitals, taking into account their comments, especially regarding any issues that might be reflected in the Monitoring Team's reports referred to in paragraph (a) of this annex;

(o) To cooperate closely with the United Nations Office on Drugs and Crime (UNODC) and engage in a regular dialogue with Member States and other relevant organizations, including the Shanghai Cooperation Organization, the Collective Security Treaty Organization, and the Combined Maritime Forces, on the nexus between narcotics trafficking and those individuals, groups, undertakings, and entities eligible for listing under paragraph 1 of resolution 2255 (2015), and report as requested by the Committee;

(p) To provide an update to the special report of the Monitoring Team pursuant to resolution 2160 (2014) Annex (p), as part of its regular comprehensive report;

(q) To consult with Member States' intelligence and security services, including through regional forums, in order to facilitate the sharing of information and to strengthen enforcement of the measures;

(r) To consult with relevant representatives of the private sector, including financial institutions, to learn about the practical implementation of the assets freeze and to develop recommendations for the strengthening of that measure;

(s) To cooperate closely with the ISIL/Da'esh and Al-Qaida Sanctions Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) and other relevant United Nations counter-terrorism bodies in providing information on the measures taken by Member States on kidnapping and hostage-taking for ransom and on relevant trends and developments in this area;

(t) To consult with Member States, relevant representatives of the private sector, including financial institutions and relevant non-financial businesses and professions, and with relevant international organizations, including the Financial Action Task Force (FATF) and its Global Network of FATF-style regional bodies (FSRBs), to raise awareness of sanctions and to assist in the implementation of the measures in accordance with FATF Recommendation 6 on asset freezing and its related guidance;

(u) To consult with Member States, relevant representatives of the private sector and other international organizations, including International Civil Aviation Organization (ICAO), the International Air Transport Association (IATA), the World Customs Organization (WCO), and INTERPOL to raise awareness of and learn about the practical implementation of the travel ban, including the use of advanced passenger information provided by civil aircraft operators to Member States, and assets freeze and to develop recommendations for the strengthening of the implementation of these measures;

(v) To consult with Member States, international and regional organizations and relevant representatives of the private sector on the threat posed by improvised explosive devices (IEDs) to peace, security and stability in Afghanistan, to raise awareness of the threat and to develop, in line with their responsibilities under paragraph (a) of this annex, recommendations for appropriate measures, to counter this threat;

- (w) To work with relevant international and regional organizations in order to promote awareness of, and compliance with, the measures;
- (x) To cooperate with INTERPOL and Member States to obtain photographs, physical descriptions and, in accordance with their national legislation, other biometric and biographic data of listed individuals when available for inclusion in INTERPOL-United Nations Security Council Special Notices and to exchange information on emerging threats;
- (y) To assist other subsidiary bodies of the Security Council, and their expert panels, upon request, with enhancing their cooperation with INTERPOL, referred to in resolution 1699 (2006);
- (z) To assist the Committee in facilitating assistance in capacity-building for enhancing implementation of the measures, upon request by Member States;
- (aa) To report to the Committee, on a regular basis or when the Committee so requests, through oral and/or written briefings on the work of the Monitoring Team, including its visits to Member States and its activities;
- (bb) To study and report to the Committee on the current nature of the threat of individuals, groups, undertakings and entities associated with the Taliban, in constituting a threat to the peace, stability and security of Afghanistan and the best measures to confront it, including by developing a dialogue with relevant scholars, academic bodies and experts according to the priorities identified by the Committee;
- (cc) To gather information, including from relevant Member States, on travel that takes place under a granted exemption, pursuant to paragraph 20 of resolution 2255 (2015), and to report to the Committee, as appropriate;
- (dd) Any other responsibility identified by the Committee.

第 5/2025 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”）於二零二四年十二月二日更新了依照第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二零二四年十二月二日作出的更新，並取代透過第33/2024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。

二零二五年二月十日發佈。

行政長官 岑浩輝

Aviso do Chefe do Executivo n.º 5/2025

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 2 de Dezembro de 2024, 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 2 de Dezembro de 2024 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 33/2024;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Lista estabelecida e mantida pelo Comité instituído nos termos 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 10 de Fevereiro de 2025.

O Chefe do Executivo, *Sam Hou Fai*.

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: 30 December 2024

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.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 月離開科威特前往巴基斯坦。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 أغا

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 ابو 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 Tantouh g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel llah 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 Tantouh 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.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) 圖

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.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 نحاته

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.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 بلصنار

職稱: 無 頭銜: 無 出生日期: 1 Jun. 1972 出生地點: Ghardaia, 阿爾及利亞 足夠確認身份的別名: a) Abou Abbes Khaled b) Belaouer 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.188 名稱: 1: 黃薩爾 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: BGHFL66R28Z352G. 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.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.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.012 名稱: 1: 納什萬 2: 阿卜杜勒 拉扎克 3: 阿卜杜勒 巴基 4: 無

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

職稱: 無 頭銜: 無 出生日期: 1961 出生地點: Mosul, 伊拉克 足夠確認身份的別名: a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali 不足確認身份的別名: a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub 國籍: 伊拉克 護照編號: 無 國內身份證編號: 口糧卡號 0094195 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 14 May 2007, 27 Jul. 2007, 10 Dec. 2015, 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: ابو بكر الجزائري) b) Abou Bakr Al Djazairi c) Abou Yasser El Djazairi d) Yasir Al-Jaziri 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.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 الطواهرى

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

職稱: 謝赫 頭銜: 無 出生日期: 1950 出生地點: 也門 足夠確認身份的別名: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani 不足確認身份的別名: 無 國籍: 也門 護照編號: 也門 號碼 A005487, 發放於 13 Aug. 1995 國內身份證編號: 無 地址: P.O. Box 8096, Sana'a, 也門 列入名單日期: 27 Feb. 2004 (修正日期 25 Jul. 2006, 10 Jun. 2011, 1 May 2019, 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, 發放在 Sanaa, 也門 國內身份證編號: 無 地址: 無 列入名單日期: 30 Sep. 2002 (修正日期 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010, 6 Dec. 2019) 其他信息: 2002 年 9 月 30 日在巴基斯坦卡拉奇被捕。截至 2010 年 5 月拘押在美利堅合眾國。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2019 年 12 月 4 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.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 المتصدق

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

QDI.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: 勞爾賈曼·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 كنبی احمد

職稱: 無 頭銜: 無 出生日期: 1 Jul. 1971 出生地點: Arbil, 伊拉克 足夠確認身份的別名: a) Kawa Omar Achmed b) Kawa Hamawandi (曾被列名) c) Kawa Omar Ahmed 不足確認身份的別名: 無 國籍: 伊拉克 護照編號: 德國 號碼 德國旅行證件 ("Reiseausweis") A 0139243 (撤銷於 2012年9月) 國內身份證編號: 無 地址: Qushtuba – house no. SH 11, alley 5380, 埃爾比勒, 伊拉克 列入名單日期: 6 Dec. 2005 (修正日期 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 1 May 2019, 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: 勞爾賈曼 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。在奧利聖合眾國關押至 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 Sallm 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.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.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.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.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.142 名稱: 1: 拉迪 2: 阿卜杜拉 薩米 阿布 3: 耶齊德 4: 阿亞什

名稱 (原語文字): راضي عبد السميع أبو اليزيد العياشي

職稱: 無 頭銜: 無 出生日期: 2 Jan. 1972 出生地點: 西部省, 埃及 足夠確認身份的別名: 無 不足確認身份的別名: Mera'i 國籍: 埃及 護照編號: 無 國內身份證編號: 無 地址: Via Cilea 40, 米蘭, 意大利 (永久住址) 列入名單日期: 12 Nov. 2003 (修正日期 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019, 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.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 Toubal。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.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) Isnilon Hapilun c) Tuan Isnilon 不足確認身份的別名: a) Abu Musab b) Salahudin 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: a) 巴西蘭, 菲律賓 (截至 2016 年所在地) b) 南拉瓏, 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 مجازي

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 (曾以此名列列入名單。阿拉伯文: رياض محمد حسن مجازي) 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, 發放於 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, 發放於 Bombay c) 印度號碼 R841697, 發放於 26 Nov. 1981, 發放於 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, 發放於 BOMBAY, 印度 h) P537849, 發放於 30 Jul. 1979, 發放於 BOMBAY, 印度 i) A717288, 發放於 18 Aug. 1985, 發放於 Dubai (濫用) j) 巴基斯坦號碼 G866537, 發放於 12 Aug. 1991, 發放於 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, 發放於 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.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 Moustifa 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 Djelali Moustifa。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.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: Sambli, 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) Thoriqidin 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 عبدالحليم 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 足確認身份的別名: a) Siregar, Parlin b) Siregar, Saleh Parlungan 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 (實列名為) 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.075 名稱: 1: 阿卜杜勒哈利姆 2: 哈菲茲 3: 阿卜杜勒-法塔赫 4: 雷馬德納

名稱 (原語文字): عبدالحميد حافظ عبدالفتاح رمضان

職稱: 無 頭銜: 無 出生日期: 2 Apr. 1966 出生地點: Biskra, 阿爾及利亞 足確認身份的別名: Abdelhalim Remadna 不足確認身份的別名: Jaioui 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 足確認身份的別名: a) Radullan Sahiron b) Radulan Sahiron c) Radulan Sajiron 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.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, Zehroun, 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理措施管制。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: 南拉瑙, 菲律賓 足夠確認身份的別名: a) Muklis Yunos b) Mukhlis Yunos (曾被列名) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos 不足確認身份的別名: Hadji Onos 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: 菲律賓 (截至 2017 年 5 月仍在監禁中) 列入名單日期: 9 Sep. 2003 (修正日期 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017, 24 Nov. 2020) 其他信息: 2009 年 1 月 23 日因參與 2000 年 12 月 30 日菲律賓馬尼拉的炸彈爆炸事件, 在菲律賓被判無期徒刑, 不得假釋。根據安全理事會第 1822

(2008)號決議所做的審查 2010年5月25日結束。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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8日結束。根據安全理事會第 2253 (2015)號決議所做的審查於 2018年6月7日結束。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 Abdelfattah Zgbye 出生於 4 Jun. 1960 於 Bendasi, 利比亞 c) Zoghbi Merai Abdul Fattah d) Lazrag Faraj 出生於 13 Nov. 1960 於 利比亞 e) Larz Ben Ila 出生於 11 Aug. 1960 於 利比亞 f) Muhammed El Besir g) Merai Zoghbi (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: Helmdalsgate 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 محمد 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) Mubarak 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, 發放於 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-Jahami 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.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.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 lillah 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) 其他信息: 屬於伊斯蘭馬格里布基地 (QDe.014)的領導層, 並且是其財務負責人。母親的名字是 Zakia Chebira。父親的名字是 Lakhdar。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 جواي

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。截止 2008 年 6 月都在馬里北部。母親的名字是 Zohra Fares。父親的名字是 Mohamed。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.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 نير

職稱: 無 頭銜: 無 出生日期: 約 1958 出生地點: Deb-Deb, Amenas, 伊利濟省, 阿爾及利亞 足夠確認身份的別名: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou 出生於 12 Dec. 1965 於 Touggourt, Wilaya (province) of Ouargla, 阿爾及利亞 (1965 年 12 月 12 日生於阿爾及利亞, 瓦爾格拉省, 圖古爾特 (先前被列入名單所用名)) 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 3 Jul. 2008 (修正日期 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019, 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.262 名稱: 1: 雷社安 2: 哈卜哈卜 3: 無 4: 無
職稱: 無 頭銜: 無 出生日期: 20 Dec. 1969 出生地點: 卡薩布蘭卡, 摩洛哥 足夠確認身份的別名: Abdelrahman 不足確認身份的別名: 無 國籍: a) 德國 b) 摩洛哥 護照編號: 德國 號碼 1005552350, 發放於 27 Mar. 2001, 發放在 Municipality of Kiel, 德國 (2001 年 3 月 27 日由德國基爾市簽發, 2011 年 3 月 26 日到期) 國內身份證編號: 德國 1007850441, 發放於 27 Mar. 2001, 發放在 Municipality of Kiel, 德國 (聯邦身份證號碼 2011 年 3 月 26 日到期) 地址: Illtisstrasse 58, 基爾, 德國 (先前地址) 列入名單日期: 12 Nov. 2008 (修正日期 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012, 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) Barahkoh, 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)號決議進行的審查 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)號決議進行的審查 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)號決議進行的審查 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.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 Khalilq 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

算人員。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): غازی فیزا هاشم المزید
 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.282 名稱: 1: 卡西姆 2: 穆罕默德 3: 邁赫迪 4: 里米
 名稱 (原語文字): قاسم محمد مهدي الرمي

職稱: 無 頭銜: 無 出生日期: 5 Jun. 1978 出生地點: Raymah 村, 薩那省(ريمة), 也門 足夠確認身份的別名: a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi 不足確認身份的別名: a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayrah al-Sana' ai c) Abu 'Ammar d) Abu Hurayrah 國籍: 也門 護照編號: 也門 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-Awlaqi c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi 不足確認身份的別名: 無 國籍: a) 美利堅合眾國 b) 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 Omirah。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.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。父親的名字是阿卜 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。為阿卜沙耶夫集團(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 Jibriell Abdul Rahman c) Mohammad Jibriell 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. Saidl RT 010 RW 001 Pesanggrahan, South Petukangan, 南雅加達, 印度尼西亞 b) Jalan Nakula of Wilana 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) Matlur Rehman e) Matli 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.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 'All 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'asyir c) Rashid Rida Bashir 不足確認身份的別名: 無 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: (所用名字是 Abdul Rosyid Ridho Ba'asyir) 地址: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, 東爪哇, 印度尼西亞 列入名單日期: 12 Mar. 2012 (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 Rahman 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 Yuldashv 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。與阿卜巴爾·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.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, 護照薄號碼 A2815665) 國內身份證編號: a) 35202-4135948-7 b) 替代身份證號碼 29553654234 (替代國內身份證號碼 29553654234) 地址: Masjid al-Qadesia, 4 Lake Road, 拉合爾, 巴基斯坦 列入名單日期: 14 Mar. 2012 (修正日期 1 May 2019, 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): أيوب بشير

職稱: a) 哈吉 b) 請經家 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持工作。向法扎勒·拉希姆 (QDI.303) 轉移和提供資金。據報告 2015 年 12 月在阿富汗昆都士省索瑟爾的一次空

襲中喪生。根據安全理事會第 2253(2015)號決議所做的審查於 2018 年 6 月 7 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。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: Huzaifa 國籍: 巴基斯坦 護照編號: 巴基斯坦 號碼 BN 4196361, 發放於 28 Oct. 2008 (2013 年 10 月 27 日到期) 國內身份證編號: 巴基斯坦 33202-7126636-9 地址: 無 列入名單日期: 18 Oct. 2012 (修正日期 1 May 2019, 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 Loukbeili 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 Kashif 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 Dīrnawi 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·巴德里薩馬爾(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 Fahid Hicac Muhammed Sebib al-Acni 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資助。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.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, Hanimam 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'imí b) 'Abd al-Rahman al-Nu'a'imí c) 'Abd al-Rahman bin 'Amir al-Nu'imí d) 'Abd al-Rahman bin 'Amir al-Nu'a'imí e) 'Abdallah Muhammad al-Nu'a'imí f) 'Abd al-Rahman al-Nu'a'imí 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.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: 法國恐怖主義戰鬥人員, 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.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): إبراهيم عيسى حاجي محمد البكر

職稱: 無 頭銜: 無 出生日期: 無 出生地點: 卡塔爾 足夠確認身份的別名: a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakar c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakar 不足確認身份的別名: Abu-Khallil 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 Batirashvili 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: 無 出生地點: 雅加達, 印度尼西亞 足夠確認身份的別名: a) Angga Dimas Persada 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 b) Angga Dimas Persada 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 c) Angga Dimas Prasonda 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, 發放在 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.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, 發放在 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裝走私活動。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 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-Kuwarei 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 Haza' 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, 該旅是在麗卡省成立的一個“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 Amr al Absi 不足確認身份的別名: a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: Homs, 阿拉伯敘利亞共和國 (location as at Sep. 2015) 列入名單日期: 29 Sep. 2015 (修正日期 1 May 2019, 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.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) Boubakeur 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罪圖影, 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:** Khadzhalmai 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 Сейт-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

Джикад) 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 Microregion 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 Vedeno 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 10 Dec. 2015, 30 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 Oduiev (original script: Рамзан Одиев) 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 Асим) 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) Bach (Бач) b) Fackin (Факин) 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

Aliiev 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, 牙齒不齊。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勝利陣線 (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-Mahaydall 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.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: 賈薩爾 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:** 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 Агазарович 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-Burul'skiy 區 Iki-Burul 村, 俄羅斯聯邦 足夠確認身份的別名: 無 不足確認身份的別名: a) 阿布·穆罕默德(原語文字: Абу Мухаммад) b) 阿布·穆罕默德·卡達里(原語文字: Абу Мухаммад Аль-Кадари) c) 穆罕默德穆哈塔爾(原語文字: Мухаммадмухтар) 國籍: 俄羅斯聯邦 護照編號: 俄羅斯護照號 8208 No. 555627 (由俄羅斯聯邦達吉斯坦共和國聯邦移民事務局列寧斯基辦事處簽發) 國內身份證編號: 無 地址: 無 列入名單日期: 12 Dec. 2016 (修正日期 9 Aug. 2017, 1 May 2019, 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): اياد 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.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:** 蘇拉卡爾塔, 印度尼西亞 **足夠確認身份的別名:** a) Bahrn 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: 魯斯拉諾維奇 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-Arkhabilly c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrahman f) Oman Abdurrohmah 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.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 ouid Sidi Abdi ouid Said ouid 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.420 名稱: 1: 塔哈 2: 易卜拉欣 3: 阿卜杜拉·貝克爾 4: 胡章特

職稱: 無 頭銜: 無 出生日期: 介於 1965 與 1969 年出生地點: Tall 'Afar, 伊拉克 足夠確認身份的別名: a) Hajji Abdalnasser b) Hajji Abd al-Nasr c) Hajji 'Abd Al-Nasir (曾以此名被列入名單) 不足確認身份的別名: a) 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 ماشو

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: 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-Mallik al-Ansari d) Abu-Mallik al-Shami e) Abu-Malik al-Talii 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 السليبي

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-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 (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 (سميرة 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.429 名稱: 1: 穆罕默德 2: 阿里 3: 哈博 4: 無

名稱 (原語文字): محمد علي الحيو

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) Hebbo f) Habu 國籍: 阿拉伯敘利亞共和國 護照編號: 阿拉伯敘利亞共和國 號碼 00814L001424 國內身份證編號: a) 阿拉伯敘利亞共和國 10716775 b) 阿拉伯敘利亞共和國 2020316097 c) 阿拉伯敘利亞共和國 2020409266 地址: a) 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: 無 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): اشرف 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.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 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) 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: 足夠確認身份的別名: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan 出生於 1 Jan. 1972 不足確認身份的別名: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali 國籍: 阿富汗 護照編號: a) 阿富汗 號碼 OR801168, 發放於 28 Feb. 2006 (2011年2月27日到期, 所用名字是 Said Jan 'Abd al-Salam) b) 巴基斯坦 號碼 4117921, 發放於 9 Sep. 2008 (2013年9月9日到期, 簽發所用名字是 Dilawar Khan Zain Khan) 國內身份證編號: 科威特 281020505755 (所用名字是 Said Jan 'Abd al-Salam) 地址: 無 列入名單日期: 9 Feb. 2011 (修正日期 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) 其他信息: 大約 2005 年, 在巴基斯坦為基地組織(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): اياد 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 23 Sep. 2014, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) 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): ابو 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 (原語音名字音譯)) 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) شيوخ 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 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) 其

他信息: 特徵: 膚色黝黑。身高: 1.70 米自 2012 年 1 月以來, 他是黎凡特人民勝利陣線(QDe.137)的領導人, 勝利陣線是 2014 年 5 月被列名的一個敘利亞團體, 先於 2013 年 5 月 30 日至 2014 年 5 月 13 日期間以伊拉克基地組織的別稱(QDe.115)被列名。與埃曼·穆罕默德·拉比·扎瓦希里(QDi.006)有關聯。受到伊拉克安全部隊的通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。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.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, 19 Dec. 2023) 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。證實已亡故。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 الأهدل

職稱: 無 頭銜: 無 出生日期: 19 Nov. 1971 出生地點: 麥地那, 沙特阿拉伯 足夠確認身份的別名: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal 不足確認身份的別名: a) Abu Asim Al-Makki b) Ahmed 國籍: 也門 護照編號: 也門 號碼 541939, 發放於 31 Jul. 2000, 發放在 Al-Hudaydah, 也門 (所用名字為 Muhammad Muhammad Abdullah Al-Ahdal) 國內身份證編號: 也門 身份證號碼 216040 地址: Jamal street, Al-Dahima alley, Al-Hudaydah, 也門 列入名單日期: 17 Oct. 2001 (修正日期 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Foople 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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 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 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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): خالد عبد الرحمن حمد الفواز

職稱: 無 頭銜: 無 出生日期: 24 Aug. 1962 出生地點: 科威特 足夠確認身份的別名: a) Khaled Al-Fawwaz b) Khaled A. Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz h) ABU-KHALIL 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, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 2012 年 10 月 5 日從聯合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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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: (日到期 2001 年 2 月 27 日) 國內身份證編號: a) b) (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, 23 Feb. 2016, 6 Dec. 2019, 7 May 2020, 30 Oct. 2023) 其他信息: 突尼斯伊斯蘭教法騎士組織 (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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.064 名稱: 1: 薩米 2: 本哈米斯 3: 本薩利赫 4: 賽義德

名稱 (原語文字): سامي بن خميس بن صالح الصيد

職稱: 無 頭銜: 無 出生日期: 10 Feb. 1968 出生地點: Menzel Jemil, Bizerte, 突尼斯 足夠確認身份的別名: Omar El Mouhajer 不足確認身份的別名: Saber 國籍: 突尼斯 護照編號: 突尼斯 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) 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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 Yousef ben Soltane 出生於 14 Jul. 1970 於 Tunis, 突尼斯 (formerly listed as) 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 2005 年 10 月 3 日) 國內身份證編號: a) b) BNSDLA70L14Z352B 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, 30 Oct. 2023) 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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

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

職稱: 無 頭銜: 無 出生日期: 3 Apr. 1968 出生地點: Tunis, 突尼斯 足夠確認身份的別名: 無 不足確認身份的別名: Salmane 國籍: 突尼斯 護照編號: 突尼斯 號碼 M307707, 發放於 12 Apr. 2000 (2005 年 4 月 11 日期) 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, 30 Oct. 2023) 其他信息: 意大利財政編碼: KMMMMHD68D03Z352N。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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: 本社米 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 日期) 國內身份證編號: 無 地址: Rue Léon Théodore Number 10771, 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, 30 Oct. 2023) 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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 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, 30 Oct. 2023) 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。根據安全理事會第2610(2021)號決議所做的審查2023年10月

30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 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 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 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): محرز بن محمود بن ساسي العمدوني
職稱: 無 頭銜: 無 出生日期: 18 Dec. 1969 出生地點: Asima-Tunis, 突尼斯 足夠確認身份的別名: a) Fabio Fusco 出生於 25 May 1968 於 Naples, 意大利 b) Fabio Fusco 出生於 18 Dec. 1968 於 突尼斯 c) Fabio Fusco 出生於 25 May 1968 於 阿爾及利亞 d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah 出生於 14 Jul. 1969 於 突尼斯 g) Mehrez ben Ahdoud ben Amdouni 不足確認身份的別名: Abu Thale 國籍: 突尼斯 護照編號: 突尼斯 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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 السدي
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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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-Hashim 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, 發放於 Kuwait b) 巴基斯坦 號碼 917739, 發放於 8 Aug. 1991, 發放於 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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 21 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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.149 名稱: 1: 努爾丁 2: 本阿里 3: 本貝勒卡西姆 4: 德里西

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

職稱: 無 頭銜: 無 出生日期: 30 Apr. 1964 出生地點: 突尼斯, 突尼斯 足夠確認身份的別名: Drissi Nouredine 不足確認身份的別名: a) Abou Ali b) Faycal 國籍: 突尼斯 護照編號: 突尼斯號碼 L851940, 發放於 9 Sep. 1998 (2003 年 9 月 8 日) 國內身份證編號: 無 地址: Via Plebiscito 3, Cremona, 意大利 列入名單日期: 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) 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 Khadjah 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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): سفي عماري

職稱: 無 頭銜: 無 出生日期: a) 1 Jan. 1968 b) 23 Apr. 1968 出生地點: a) Kef Rih, 阿爾及利亞 足夠確認身份的別名: a) EI PARA (COMBAT NAME) b) ABDERREZAK LE PARA (nombre de guerra) c) ABOU HAIDARA d) EL OURASSI e) ABDERREZAK ZAIMECHE f) ABDUL RASAK AMMANE ABU HAIDRA g) ABDALARAK 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: Commune of Bouhechana, Daïra de Lakhezara, Guelma, 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, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 自 2004 年 10 月起關押在阿爾及利亞。自 2011 年 3 月 7 日起監禁在阿爾及利亞。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。父親姓名: Abdellah。母親姓名: Draham Belanchi。有照片和指紋可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 1822 (2008) 號決議所做的審查 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: Sidi Argis village, Oum El-Bouaghi, 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, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 截至 2023 年 11 月關押於阿爾及利亞。因從事恐怖活動, 於 2023 年 1 月 25 日被阿爾及爾刑事法院判處 18 年監禁。德國當局於 2003 年 10 月 9 日以參與綁架罪。2018 年 7 月 18 日以搶劫勒索罪分別發逮捕證。伊斯蘭馬格里布基地 (QDe.014) 塔里克·伊本·齊亞德黨前黨員。父親姓名: Sliman。母親姓名: Oum Hani Djermane。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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): حبيب بن احمد اللوبيري

職稱: 無 頭銜: 無 出生日期: 17 Nov. 1961 出生地點: Manzal Tmim, Nabul, 突尼斯 足夠確認身份的別名: Al-Habib ben Ahmad ben al-Tayib al-Lubiri 不足確認身份的別名: 無 國籍: 突尼斯 護照編號: 突尼斯 號碼 M788439, 發放於 20 Oct. 2001 (2006 年 10 月 19 日到期) 國內身份證編號: 01817002 地址: Salam Marnaq Ben Arous 區, Sidi Mesoud, 突尼斯 b) 阿富汗 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, 30 Oct. 2023, 19 Dec. 2023) 其他信息: 意大利財政編碼: LBR HBB 61S17 Z352F。截至 2009 年 12 月時仍關押在突尼斯。據報於 2014 年 6 月逃至阿富汗。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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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

名稱 (原語文字): عبد القادر لاغرب

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: 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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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: 1 Mar. 1961 出生地點: Qaylubiya, 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 Tunsin 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, 30 Oct. 2023) 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.241 名稱: 1: 安赫洛 2: 拉米雷斯 3: 特立尼達 4: 無
職稱: 無 頭銜: 無 出生日期: 20 Mar. 1978 出生地點: 卡加延省, 加塔蘭, Cagayan Province, 菲律賓 足夠確認身份的別名: a) Calib Trinidad b) Kalib Trinidad 不足確認身份的別名: a) Abdul Khalil b) Abdukahil c) Abu Khalil d) Anis 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: 3111 Ma. Bautista, 馬尼拉, 3111 Ma. Bautista, Punta, Santa Ana, 菲律賓 列入名單日期: 4 Jun. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.243 名稱: 1: 小黃利西亞諾 2: 森博里奧 3: 德洛斯 雷耶斯 4: 無
名稱 (原語文字): فلسيانو سمبوريو ديوس ريبس الابن
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, 30 Oct. 2023) 其他信息: 拉賈·索拉伊曼運動(QDe.128)成員。父親的名字是 Feliciano Delos Reyes Sr. 母親的名字是 Aurea Semborio。在菲律賓關押至 2011年5月。根據安全理事會第 1822 (2008)號決議所做的審查 2010年5月13日結束。根據安全理事會第 2368(2017)號決議所做的審查 2019年12月4日結束。根據安全理事會第 2610(2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Amulfo 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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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: Zeribat El Oued, 比斯克拉省, 阿爾及利亞 足夠確認身份的別名: a) Abou Mohamed Salah b) ABOU MALEK 不足確認身份的別名: a) Bounouadher b) BOUNOUADER 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: No. 7250 Zeribat El Oued, Biskra, 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, 30 Oct. 2023, 14 Dec. 2023) 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(QDi.232, 據報已於 2020 年 6 月死亡。)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。截至 2023 年 11 月監禁於阿爾及利亞 Blida 監獄。有照片和指紋可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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

職稱: 無 頭銜: 無 出生日期: 4 Nov. 1978 出生地點: 巴伊布爾特, Türkiye 足夠確認身份的別名: 無 不足確認身份的別名: Talha 國籍: Türkiye 護照編號: Türkiye 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) Südliche Ringstrasse 133, Langen, 63225, 德國 (先前地址) b) Türkiye 列入名單日期: 27 Oct. 2008 (修正日期 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) 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。2019 年 2 月從德國驅逐回土耳其。截至 2023 年 11 月時司法程序仍在進行中。根據安全理事會第 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 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 l) 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 月所在地點) 列入名單日期: 10 Dec. 2008 (修正日期 17 Jul. 2009, 30 Oct. 2023, 19 Dec. 2023) 其他信息: Muhammad Saeed 是虔誠軍 (QDe.118) 的領導人。因在七起資助恐怖主義案件中被告罪而被巴基斯坦政府監禁, 自 2020 年 2 月 12 日起服刑 78 年。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 بلڪلام

職稱: 無 頭銜: 無 出生日期: 19 Dec. 1969 出生地點: 阿爾及爾, Algiers, 阿爾及利亞 足夠確認身份的別名: 無 不足確認身份的別名: a) Abdelali Abou Dher (عبد العالی ابو ذر) b) El Harrachi (الحراشي) 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: a) 馬里 b) Cité Djenane Mabrouk, 阿爾及爾, 阿爾及利亞 列入名單日期: 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 據報, 截至 2023 年 11 月時他仍是“支持伊斯蘭與穆斯林”組織(QDe.159)的成員。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。有照片和指紋可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDI.280 名稱: 1: 塔伊布 2: 納伊爾 3: 無 4: 無

名稱 (原語文字): الطيب نايل

職稱: 無 頭銜: 無 出生日期: 約 1972 出生地點: 杰勒法, Djelfa, 阿爾及利亞 足夠確認身份的別名: a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: a) 馬里 b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbas, 阿爾及利亞 列入名單日期: 22 Apr. 2010 (修正日期 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 據報, 截至 2023 年 11 月時他仍是“支持伊斯蘭與穆斯林”組織(QDe.159)的成員。1996 年 3 月 28 日被阿爾及利亞法庭缺席判定有罪。阿爾及利亞國際逮捕證, 號碼 04/09, 2009 年 6 月 6 日由阿爾及利亞, 阿爾及爾 Sidi Mhamed 法庭簽發。阿爾及利亞引渡請求, 號碼 2307/09, 2009 年 9 月 3 日遞交給馬里當局。父親的名字是 Benazouz Nail。母親的名字是 Belkheiri Oum El Kheir。伊斯蘭馬格里布基地 (QDe.014) 成員。有照片和指紋可供列入國際刑警組織-聯合國安全理事會特別通告。根據安全理事會第 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 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Abdarrhmane ouid Mohamed el Houcein ouid Mohamed Salem b) شيوخ يونس الموريتاني (Yunis al-Mauritani; Yunis 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 Jellil 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: 毛里塔尼亞 列入名單日期: 15 Sep. 2011 (修正日期 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 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。自 2014 年從巴基斯坦被引渡以來一直在毛里塔尼亞。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.323 名稱: 1: 賽義德 2: 阿里夫 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: a) 25 Jun. 1964 b) 5 Dec. 1969 c) 12 May 1965 出生地點: Oran, 阿爾及利亞 足夠確認身份的別名: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman g) ABOU SOULEIMAN 不足確認身份的別名: a) ABDULLAH b) ABDALLAH c) ABU ABDULLAH 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: a) 78 Boulevard Bezghoud Mustapha, Oran, 阿爾及利亞 b) No. 12 Rue Lyonnais, Ain Turk, Oran, 阿爾及利亞 列入名單日期: 15 Aug. 2014 (修正日期 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 據報已於 2015 年 5 月 25 日在敘利亞的一次空襲中身亡。“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。父親姓名: Mohamed。母親姓名: Saliha Boukhari。有照片和指紋可供列入國際刑警組織-聯合國安全理事會特別通告。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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) Abdurhman 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 Juhani 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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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-KHOZMIRI 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, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 基地組織(QDe.004)高級成員。據報已於 2020 年 1 月在也門被殺。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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 Moulded 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 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, 30 Oct. 2023) 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 Moulded 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。根據安全理事會第 2610(2021)號決議所做的審查

2023年10月30日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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:** 挪威 **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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

職稱: 無 **頭銜:** 無 **出生日期:** a) 1959 b) 1957 **出生地點:** 摩蘇爾, 尼尼微, 伊拉克 **足夠確認身份的別名:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **不足確認身份的別名:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **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。據報已於 2016 年在敘利亞被殺。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) **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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.352 名稱: 1: 大毛拉 2: 法茲盧拉 3: 無 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 巴基斯坦開伯爾巴圖克瓦省斯瓦特河谷 Kuza Bandai 村, Khyber Pakhtunkhawa Province, 巴基斯坦 **足夠確認身份的別名:** a) Mullah Fazlullah b) Fazal Hayat **不足確認身份的別名:** Mullah Radio **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (阿富汗/巴基斯坦邊境地區) **列入名單日期:** 7 Apr. 2015 (修正日期 1 May 2019, 30 Oct. 2023, 19 Dec. 2023) **其他信息:** 證實已於 2018 年 6 月 13 日亡故。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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 and 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 l) 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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.412 名稱: 1: 烏馬爾 2: 馬哈茂德 3: 伊爾海伊姆 4: 庫拜西
名稱 (原語文字): عمر محمود إرحيم الفياض 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 Mahmud Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhayim f) Umar Mahmud Arhayim g) Omar Mahmud Irhayyim h) Omar Mahmud Irhayyim Al-Fayyadh Al-Kobaysi l) 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 إرحيم 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 إرحيم) 地址: Al-Qaim, 安巴爾省, 伊拉克 列入名單日期: 6 Mar. 2018 (修正日期 30 Oct. 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的財務協助人。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 Adjilul Mabanza b) Myrna Ajilul Mabanza 不足確認身份的別名: 無 國籍: 菲律賓 護照編號: 無 國內身份證編號: a) 選民身份號 73320881AG1191MAM20000 b) 學生身份號 200801087 c) 其他身份號 140000900032 地址: a) 巴西蘭省, 菲律賓 b)

三寶壟市, 菲律賓 (以前地址) c) 吉達, 沙特阿拉伯 (以前地址) d) 代娜, 沙特阿拉伯 (以前地址) 列入名單日期: 18 Jun. 2018 (修正日期 30 Oct. 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)的協助者。性別: 女。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 (修正日期: 30 Oct. 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)的協助者。性別: 男。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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) Uldadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturohman 國籍: 印度尼西亞 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敘利亞共和國 (自 2015 年以來所在地) 列入名單日期: 23 Aug. 2018 (修正日期: 30 Oct. 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)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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDI.417 名稱: 1: 穆罕默德 2: 拉菲 3: 本·烏丁 4: 無
職稱: 無 頭銜: 無 出生日期: 3 Jun. 1966 出生地點: Negri Sembilan, 馬來西亞 足夠確認身份的別名: 無 不足確認身份的別名: a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin 國籍: a) 馬來西亞 b) 印度尼西亞 護照編號: 馬來西亞號碼 A31142734, 發放於 6 Nov. 2013 (馬來西亞移民局簽發, 2015 年 11 月 6 日到期) 國內身份證編號: 馬來西亞國民身份證 660603-05-5267 (馬來西亞國民登記局簽發, 持證人為 Mohd Rafi bin Udin) 地址: a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuarl, 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 (修正日期 30 Oct. 2023, 14 Dec. 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)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。據報已亡故。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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, 三寶壟市, 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 (修正日期: 30 Oct. 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)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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國

際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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: Lamman, District Barmal, 帕克蒂卡省, 阿富汗 (截至 2022 年 11 月 26 日) 列入名單日期: 16 Jul. 2020 (修正日期 30 Oct. 2023, 19 Dec. 2023) 其他信息: 在巴基斯坦塔利班運動(巴塔)(QDe.132)前領導人大毛拉法茲盧拉(QDi.352)死後接任巴塔領導人。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

名稱 (原語文字): سالم أحمد سالم حمدان

職稱: 無 頭銜: 無 出生日期: 1965 出生地點: a) Al-Mukalla, 也門 b) Al-Mukala, 也門 足夠確認身份的別名: 無 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 6 Dec. 2019, 30 Oct. 2023) 其他信息: 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. [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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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, 30 Oct. 2023) 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<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: a) 28 Oct. 1994 b) 24 May 1990 出生地點: Mir Bacha, Kot District, 喀布爾省, 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: 阿
 富汗號碼 O1503093, 發放於 25 Aug. 2016, 發放在 Kabul, Afghanistan (有效期至 2021 年 8 月 25 日) 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 (修正日期 25 Apr. 2024) 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(QDe. 161)。信息技術專家。父親姓名:
 Abdul Jabbar。祖父姓名: Abdul Ghaffar。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.278 名稱: 1: 穆薩納 2: 哈里斯 3: 薩勒曼 4: 德里

名稱 (原語文字): منى حارث الضاري

職稱: 博士 頭銜: 無 出生日期: 16 Jun. 1969 出生地點: 伊拉克 足夠確認身份的別名: a) Dr. Muthanna Al Dari b)
 Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna
 Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith
 Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana
 Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai 不足確認身份的別名: 無 國籍: 伊
 拉克 護照編號: 無 國內身份證編號: 口糧卡號: 1729765 地址: a) 安曼, 約旦 b) Khan Dari, 伊拉克 (先前) c) Asas
 Village, Abu Ghurayb, 伊拉克 (先前) d) 埃及 (先前) 列入名單日期: 25 Mar. 2010 (修正日期 10 Dec. 2015, 6 Dec.
 2019, 30 Oct. 2023, 2 Dec. 2024) 其他信息: 母親姓名: Heba Khamis Dari。父親姓名: Harith bin Salman Al-Dari bin
 Mahmud al-Shammari 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資助該組織提供行動指
 導、財政支助和其他服務。他目前是伊拉克穆斯林學者協會政治部主任。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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯
 合國安全理事會特別通告鏈接: <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: a) 1 Jun. 1976 b) 1976 出生地點: a) Al-Shura, 摩蘇爾, 伊拉克 b) Hararah, 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 d) ABU UMAR
 (Responsable de la charia du Front el-Nosra pour le peuple du Levant (QDe.137) au début de 2014. Serait décédé le 2 avril
 2024 en République arabe syrienne. Nom de la mère: Subhah Muhammad Sayf. L'examen de l'inscription en application
 de la résolution 2368 (2017) s'est achevé le 4 déc. 2019. La révision prévue par la résolution 2610 (2021) du Conseil de
 sécurité a été achevée le 30 octobre 2023.) 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, 30 Oct. 2023, 2 Dec. 2024) 其他信息: 截至 2014 年初, 黎凡特人民努斯拉陣線
 (QDe.137) 伊斯蘭法長官。據報已於 2024 年 4 月 2 日在阿拉伯敘利亞共和國境內死亡。母親姓名: Subhah Muhammad
 Sayf 根據安全理事會第 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 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <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 b) 1959 出生地點: 巴格達, 伊拉克 b) Tel Afar, Nineveh, 伊拉克 足夠
 確認身份的別名: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim
 Mansur e) Hajji Salim Al-Shaklar 不足確認身份的別名: 無 國籍: 伊拉克 護照編號: 伊拉克號碼 A6489694, 發放於 2
 Sep. 2013 (2021 年 8 月 31 日到期; 阿拉伯文姓名: سالم مصطفى محمد ال منصور) 國內身份證編號: a) 伊拉克 伊拉克國民
 身份證 00813602, 發放於 18 Sep. 2011 (阿拉伯文姓名: سالم مصطفى محمد ال منصور) b) 伊拉克 伊拉克國籍證 300397, 發
 放於 25 Jun. 2013 (阿拉伯文姓名: 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 (修正日期 30 Oct. 2023, 2 Dec. 2024) 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”。母親姓名: Khadijah Mustafa Salihi, 自
 2019 年起被伊拉克情報部門關押, 已被判處死刑, 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。根據安全理事會第 2610(2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯

國安全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 Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac) 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.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。截至 2008 年 12 月, 已經不復存在。其房舍和入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 الإسلامي المصري

別名: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement 又稱: 無 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 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 الإسلامية المسلحة

別名: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé 又稱: 無 地址: 阿爾及利亞 列入名單日期: 6 Oct. 2001 (修正日期 7 Apr. 2008, 13 Dec. 2011, 24 Nov. 2020) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010年6月21日結束。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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 الإسلامي

別名: 無 又稱: 無 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019, 24 Nov. 2020) 其他信息: 據報道稱, 已經在索馬里和埃塞俄比亞開展行動, 並且已經與青年聖戰運動 (2012 年 2 月被艾曼·穆罕默德·拉比·扎瓦希里 (QDI.006) 接納為基地組織 (QDe.004) 的附屬組織) 合併, 目前還受到安全理事會關於索馬里和厄立特里亞的第 1844 (2008) 號決議所述制裁措施的制裁 (見 <https://www.un.org/sc/suborg/en/sanctions/751>)。領導人物包括 哈桑·達希爾·阿韋斯 (QDI.042)。伊斯蘭團結組織一直通過哈拉曼伊斯蘭基金會 (索馬里) (QDe.072) 接收資金。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2368 (2017) 號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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.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.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 Asil 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'iyyat 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-Takhrib wa al-Istila al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2003 (修正日期 25 Jul. 2006, 13 Dec. 2011, 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 (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(RSRBSCM)(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): القاعده في العراق

別名: a) Aql b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) J.T.J 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 الاستمانيية

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 القاعدة ببلاد المغرب الاسلامي

別名: a) AQIM b) Al Qa'ida 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.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 المنفصلة 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-Sabillah 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 Smajlovica Street, Novo, 薩拉熱窩, 波斯尼亞和黑塞哥維那 b) 26 Tabhanska Street, 維索科, 波斯尼亞和黑塞哥維那 c) 3 Velika Cilina 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.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)。伊斯蘭教法騎士組織是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) HUIJI 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 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): تحريك طالبان باكستان

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) Jamaah Ansharut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 又稱: 無 地址: Jl. Semenromo number 58, 04/XV Ngruki, 中爪哇, 蘇科哈爾佐, Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, 電話: 0271-2167285, 電子郵件: info@ansharutauhid.com, 印度尼西亞 (電話: 0271-2167285, 電郵: info@ansharutauhid.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://ansharutauhid.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)有關聯。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 年建立的恐怖主義准軍事團體, 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.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.147 名稱: 印度尼西亞紅新月會

別名: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria 又稱: 無 地址: 無 列入名單日期: 13 Mar. 2015 (修正日期 24 Nov. 2020) 其他信息: 表面上是伊斯蘭祈禱團(QDe.092)的人道主義分支。在印度尼西亞 Lampung、雅加達、Semarang、Yogyakarta、Solo、Surabaya 和 Makassar 開展活動。一直參與招募、資助外國恐怖戰鬥人員, 並協助他們前往敘利亞。該組織與人道主義團體紅十字會與紅新月會國際聯合會(紅十字與紅新月會)無關。根據安全理事會第 2368(2017)號決議所做的審查 2020 年 11 月 24 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDe.148 名稱: 遷士和輔士軍

名稱 (原語文字): تنظيم جيش المهاجرين والأنصار
別名: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) 又稱: 無 地址: 拉塔基亞省 Jabal-Turkuman 地區, Lattakia Governorate, 阿拉伯敘利亞共和國 列入名單日期: 6 Aug. 2015 (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) Hanifah 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): سلسة الذهب للصرافة

別名: a) Silsilat al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilat 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.160 名稱: 塔里克吉達爾組織

名稱 (原語文字): طارق جيدز گروه

別名: a) TEHRİK-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 l) 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-GS) 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 Anshorut Daulah b) Jamaah Ansharut Daulat 又稱: 無 地址: 無 列入名單日期: 4 Mar. 2020 其他信息: 成立於 2015 年, 是由多個印度尼西亞極端主義團體組成的一個傘狀組織, 這些團體宣誓效忠當時的伊黎伊斯蘭國首領阿布·貝克爾·巴格達迪。與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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): Катипа 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: 27 Jan. 2023 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 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022, 14 Nov. 2023) 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-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 Iqbal, 卡拉奇, 巴基斯坦; 電話 4979263) i) (617 Clifton Center, Block 5, 6 層, Clifton, 卡拉奇, 巴基斯坦; 電話 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Jang Building 對面, 卡拉奇, 巴基斯坦; 電話 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, 拉合爾, 巴基斯坦; 電話 042-6812081) 列入名單日期: 6 Oct. 2001 (修正日期 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 19 Dec. 2023) 其他信息: 據報已停業。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。截至 2023 年 11 月,沒有跡象顯示以拉希德信託公司名義開展過任何活動。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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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, 60455, 美利堅合眾國 b) P.O. Box 1406, Bridgeview, 布里奇維尤, P.O. Box 1406, 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, 30 Oct. 2023) 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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全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, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 據報已停止運作。不再在波斯尼亞和黑塞哥維那開展業務。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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全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) Sillio 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, 30 Oct. 2023) 其他信息: 由希拉里翁·德爾羅薩里奧·桑托斯三世(QDi.244)創建和領導。與阿布·沙耶夫組織(QDe.001)、伊斯蘭祈禱團(QDe.092)、及卡扎菲·阿布巴卡爾·賈恩賈拉尼(已故)有關聯。根據安全理事會第1822(2008)號決議所做的審查2010年5月13日結束。根據安全理事會第2368(2017)號決議所做的審查2019年12月4日結束。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全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 Lidida'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidida'Awati Wal Jihad c) جماعة أهل السنة والجماعة 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, 30 Oct. 2023) 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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全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, 30 Oct. 2023) 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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全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): الملتصون

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, 30 Oct. 2023) 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。根據安全理事會第2610(2021)號決議所做的審查2023年10月30日結束。國際刑警組織-聯合國安全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, 30 Oct. 2023) 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)有關係, 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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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 Biladil Sudan (JAMBS) c) Jama'atu Ansarul Muslimina fi Biladil-Sudan (JAMBS) d) Jamma'atu Ansarul Muslimina fi Biladil-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, 30 Oct. 2023) 其他信息: 恐怖主義准軍事團體, 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)有關係。根據安全理事會第 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 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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, 30 Oct. 2023) 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)有關係。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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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 بلبييا (Ansar al Charia in Libya (ASL)) g) كتبية انصار 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, 30 Oct. 2023) 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)有關係。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。根據安全理事會第 2610 (2021)號決議所做的審查 2023 年 10 月 30 日結束。

國際刑警組織-聯合國安全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 (修正日期 30 Oct. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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) d) 法里亞布省、巴德吉斯省和朱茲詹省, 阿富汗 列入名單日期: 29 Mar. 2018 (修正日期 30 Oct. 2023, 19 Dec. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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'lijetel Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemilijetel Furkan e) Association of Citizens for the Support of Truth and Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies - Furqan 又稱: 無 地址: a) 薩拉熱窩, 30a Put Mladih Muslimana (ex Pavia Lukaca Street), 71 000, 波斯尼亞和黑塞哥維那 b) 72 ul. Strossmajerova, 澤尼察, 波斯尼亞和黑塞哥維那 c) 42 Muhameda Hadzizahica, 薩拉熱窩, 波斯尼亞和黑塞哥維那 d) 70 and 53 Strossmajerova Street, 澤尼察, 波斯尼亞和黑塞哥維那 e) Zlatnih Ljiljana Street, 扎維多維齊, 波斯尼亞和黑塞哥維那 列入名單日期: 11 May 2004 (修正日期 26 Nov. 2004, 24 Mar. 2009, 1 May 2019, 15 Nov. 2021, 30 Oct. 2023, 14 Dec. 2023) 其他信息: 據報已停止運作。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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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 Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jamal-at-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) 又稱: 無 地址: 無 列入名單日期: 2 May 2005 (修正日期 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012, 24 Nov. 2020, 30 Oct. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全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 (原籍文字): جماعة نصر الإسلام والمسلمين
別名: 無 又稱: 無 地址: 無 列入名單日期: 4 Oct. 2018 (修正日期 30 Oct. 2023) 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。根據安全理事會第 2610 (2021) 號決議所做的審查 2023 年 10 月 30 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Generated on: 30 December 2024

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

Name (original script): سليمان جاسم سليمان علي ابو 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: na **Designation:** na **DOB:** na **POB:** Good quality a.k.a.: Abdul Manan Low quality a.k.a.: a) Abdul Man'am Ahmad Hasan 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 ابو بكر تانتوش

Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Lah 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) Rif'at Salim b) Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019, 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.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Name (original script): محسن فاضل عابد عاشور الفاضلي

Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** a) Kuwait number 106261543 b) Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015, 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.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.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na

Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** 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) Belaouar Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar 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.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغانمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Faical Boughanmi b) Faysal al-Bughanemi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019, 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.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عبد القادر محمود 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.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.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-Tawvel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015, 24 Nov. 2020) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): أيمن محمد ربيع الظواهري

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Passport no:** a) Egypt number 1084010 ([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 Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** 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.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): عبد الله احمد عبدالله الالفي

Title: na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 6 Dec. 2019, 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 كنباني أحمد

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kawa Omar Achmed b) Kawa Hamawandi (previously listed as) e) 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.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 Hafz 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.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.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015, 24 Nov. 2020) **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.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.142 Name: 1: RADİ 2: ABD EL SAMİE 3: ABOU EL YAZİD 4: EL AYASHİ
Name (original script): راضى عبد السمیع أبو الیزید العیاشی
Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilca 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.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زکریا 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.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 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) Dawood Hassan Shaikh Ibrahim n) Dawood Bhai **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab **Nationality:** India **Passport no:** a) India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) b) India number M110522, issued on 13 Nov. 1978, issued in Bombay, India c) India number R841697, issued on 26 Nov. 1981, issued in Bombay d) India number F823692, issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) e) India number A501801, issued on 26 Jul. 1985, issued in BOMBAY f) India number K560098, issued on 30 Jul. 1975, issued in BOMBAY g) V57865, issued on 3 Oct. 1983, issued in BOMBAY h) India number P537849, issued on 30 Jul. 1979, issued in BOMBAY i) A717288, issued on 18 Aug. 1985, issued in Dubai (MISUSE) j) Pakistan number G866537, issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) k) C-267185 (issued in Karachi in Jul. 1996) l) H-123259 (issued in Rawalpindi in Jul. 2001) m) G-869537 (issued in Rawalpindi) n) KC-285901 **National identification no:** na **Address:** a) Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) b) House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan c) Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016, 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.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفي

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 Mehdiá, 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 Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. 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.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:** Sambi, 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 بكرى

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) Thoriquddin f) Thoriquiddin g) Thoriquidin 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 عبدالعليم 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.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبدالحليم حافظ عبدالفتاح رمضان

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, 23 Dec. 2010, 1 May 2019, 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.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) Salmame 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.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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) Zaina 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 17 Apr. 2019, 15 Nov. 2021, 27 May 2022) **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 Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj born 13 Nov. 1960 in Libya e) Larzg Ben Ila born 11 Aug. 1960 in Libya f) Muhammed El Besir g) Merai Zoghbbai (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 صحرأوي

Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.:** a) Dass b) Nasim al-Sabrawi **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:** Otaqloo 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 دروكدل

Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meflah, 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 الدببسي

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** a) Abu Naim b) Abdallah al- Masri **Nationality:** Libya **Passport no:** a) Libya number 1990/345751 b) Libya number 345751 **National identification no:** Libya national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, 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 الجلامه
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.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.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na

Name (original script): أحمد دغدهغ

Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Ansér, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** a) Abd El Allah b) Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 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.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

Name (original script): عمر محمد كدير

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.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.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-Bishawri 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 المزيده

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 10 Dec. 2015, 15 Jan. 2016, 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 المزيده

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.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-Awlaqi c) Anvar 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: TALÍ 4: AL-ASIRI

Name (original script): إبراهيم حسن طالع السعيري

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 احمد 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 Arsanlan 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.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script): ابراهيم عواد ابراهيم علي البدرى السامرائى

Title: Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** a) ابو دعاء ((Abu Du'a; Abu Duaa') prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 0134852 **Address:** a) Iraq b) Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015, 24 Nov. 2020, 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 Favzi 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'aysir c) Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:**

na National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia Listed on: 12 Mar. 2012 (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 السبدي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السبدي (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-Shayma; 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) Fazal 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 Achwan c) Mochtar Achwan d) Mochtar Achwan 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'asyir (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.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 Chaudry 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 Houmman b) Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 (amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023) **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadija. 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 العمار

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 لحيوس

Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019, 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 احمد 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 Darnawi g) Hamza al-Darnawi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 (amended on 1 May 2019, 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-Khatab j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shani 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-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajmi e) Hajaj al-Ajmi 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.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE

Name (original script): سيف الله بن عمر بن محمد بخصين

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'a'imi 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 **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.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** France 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.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.:** a) Khattab b) Ibn al-Khattab **Nationality:** Jordan **Passport no:** a) K048787, issued in Jordan b) 486298, issued in Jordan **National identification no:** na **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 (

amended on 24 Nov. 2020, 23 Mar. 2021) **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusra Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Name (original script): ابراهيم عيسى حاجي محمد البكر

Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Issa Haji al-Bakar c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakar **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.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 Qaeda 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-Kuvari 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 Haza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **Nationality:** Qatar **Passport no:** Qatar number 00966737 (expired 16 Feb. 2016) **National identification no:** Qatar 27263401275 **Address:** Umm Salal, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019, 23 Mar. 2021) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.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-Khansaa 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.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 Чагаев

Title: na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (original script: Давид Мафтер) c) Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (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 10 Dec. 2015, 30 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 Асим) 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) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** Russian Federation national passport 8304661431 **Address:** a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 24 Nov. 2020) **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security

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

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na

Name (original script): Шамиль Магомедович Исмаилов

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.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 Muhammad 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 Ibrahim 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 Riyadh-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.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 Luqmaan **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: BHRUM 3: NAIM 4: ANGGIH TAMTOMO

Title: na **Designation:** na **DOB:** 6 Sep. 1983 **POB:** Surakarta, Indonesia **Good quality a.k.a.:** a) Bahrn 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: Barkhanov 4: na

Title: na **Designation:** na **DOB:** 14 Mar. 1992 **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Mosul, Iraq **Listed on:** 20 Jul. 2017 (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-Shihani **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 Abdurrahman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia **Listed on:** 20 Jul. 2017 (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 (AQ1) (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.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 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 **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.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-Khuvayt b) Mullah Taha c) Mullah Khuvayt **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 Osama 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) I3080011550 b) Syrian Arab Republic Identification Card No. 5877002, issued on 25 May 2011 **Address:** a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon **Listed on:** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohme. 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 السالبي

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

Name (original script): محمد علي الحبر

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) Gazantep, 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:** Gouazine, 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.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 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **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 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **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): إياد 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 23 Sep. 2014, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **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) الشيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **b) ABU ASHRAF** **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023) **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

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, 19 Dec. 2023) **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed 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

QDi.020 Name: 1: MOHAMMAD 2: HAMDÍ 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل
Title: na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** a) Abu Asim Al-Makki b) Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 h) ABU-KHALIL **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, 30 Oct. 2023, 14 Dec. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 لكل

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, 30 Oct. 2023) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhali 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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) Mustafá Kamel Mustafá 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 كعون

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmene **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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 طوش

Title: na **Designation:** na **DOB:** 1972 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 المدوني
Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco born 25 May 1968 in Naples, Italy b) Fabio Fusco born 18 Dec. 1968 in Tunisia c) Fabio Fusco born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia g) Mehrez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahman c) Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023) **Other information:** Considered by Italian authorities as a wanted fugitive (in Oct 2019). Left Sudan for Tunisia in 2011. The review pursuant to Security Council resolution 1822 (2008) was completed on 15 June 2010 The review pursuant to resolution 2368 (2017) concluded on 4 Dec 2019 The review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded

on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARCAOUI 4: na

Name (original script): عماد بن مكي زركاوي

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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 بويحيى

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 L.723315, 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal Nationality: Tunisia Passport no: Tunisia number L.851940, 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

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

Name (original script): سيفي عماري

Title: na Designation: na DOB: a) 1 Jan. 1968 b) 23 Apr. 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: Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria Listed on: 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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: Sidi Argis village, Oum El-Bouaghi, Algeria Listed on: 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermame. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Tnim, 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 (expired on 19 Oct. 2006) National identification no: 01817002 Address: a) Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia b) Afghanistan 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, 30 Oct. 2023, 19 Dec. 2023) Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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) Abdukahilil c) Abu Khalil d) Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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): الفليانو سمبوريو ديلوس ريبوس 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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.:** a) Abou Mohamed Salah b) ABOU MALEK **Low quality a.k.a.:** a) Bounouadher b) BOUNOUADER Nationality: Algeria Passport no: na **National identification no:** na **Address:** No. 7250 Zeribat El Oued, Biskra, Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023) **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 Softane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. 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 30 October 2023. 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, Türkiye **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha Nationality: Türkiye Passport no: Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address:** a) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) b) Türkiye **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. 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 30 October 2023. 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 of May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 30 Oct. 2023, 19 Dec. 2023) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 بكلام

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: a) Mali b) Cité Djenane Mabrouk, Algiers, Algeria Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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: a) Mali b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. 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). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. 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 30 October 2023. 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) شويح 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: Mauritania Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023) Other information: Senior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. 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 30 October 2023. 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, 30 Oct. 2023) 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 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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

Title: na Designation: na DOB: a) 25 Jun. 1964 b) 5 Dec. 1969 c) 12 May 1965 POB: Oran, Algeria Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman g) ABOU SOULEIMAN Low quality a.k.a.: a) ABDULLAH b) ABDALLAH c) ABU ABDULLAH Nationality:

Algeria Passport no: na **National identification no:** na **Address:** a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria b) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Reportedly killed in an air strike in Syria on 25 May 2015. 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. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. 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 30 October 2023. 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:** Kharij, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhani 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) Abdulrahman 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)) Abdulrahman Mouhamad Zafir al Dabissi Juhani n) Abdulrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** About 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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-KHOZMARI **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, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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.:** Muslim Abu Abdurrahman **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI

Title: na **Designation:** na **DOB:** a) 1959 b) 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **Other information:** A leader of an armed group linked to Al-Nusra 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023, 19 Dec. 2023) **Other information:** Confirmed deceased on 13 June 2018. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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-Shavakh c) Ibrahim al-Shawvakh d) Muhammad 'Ali al-Shavakh **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, 30 Oct. 2023) **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-Shavakh was the ISIL governor of Aleppo. 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 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إر حيم الفياض الكبيسي
Title: na **Designation:** na **DOB:** 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 إر حيم الفياض) b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إر حيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Adjilul 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 (amended on 30 Oct. 2023) **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 (amended on 30 Oct. 2023) **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na **Designation:** na **DOB:** 11 Oct. 1978 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturhman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 (amended on 30 Oct. 2023, 14 Dec. 2023) **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. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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.:** a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman **Nationality:** Philippines **Passport no:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065 **National identification no:** na **Address:** a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 Nov. 2022) **Listed on:** 16 Jul. 2020 (amended on 30 Oct. 2023, 19 Dec. 2023) **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.003 Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN

Name (original script): سالم أحمد سالم حمدان

Title: na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** na **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 6 Dec. 2019, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. [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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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): سناء الله غفاري

Title: Dr. **Designation:** na **DOB:** a) 28 Oct. 1994 b) 24 May 1990 **POB:** Mir Bacha, Kot District, Kabul Province, 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:** Afghanistan number O1503093, issued on 25 Aug. 2016, issued in Kabul, Afghanistan (expired on 25 Aug. 2021) **National identification no:** na **Address:** a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) **Listed on:** 21 Dec. 2021 (amended on 25 Apr. 2024) **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. 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.278 Name: 1: MUTHANNA 2: HARITH 3: SALMAN 4: AL-DARI

Name (original script): مثنى حارث سلمان 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, 30 Oct. 2023, 2 Dec. 2024) **Other information:** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari 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). He is the head of the political department of the Association of Muslim Scholars in Iraq. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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:** a) 1 Jun. 1976 b) 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Hararah, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani d) ABU UMAR (Responsable de la charia du Front el-Nosra pour le peuple du Levant (QDe.137) au début de 2014. Serait décédé le 2 avril 2024 en République arabe syrienne. Nom de la mère : Subhah Muhammad Sayf. L'examen de l'inscription en application de la résolution 2368 (2017) s'est achevé le 4 déc. 2019. La révision prévue par la résolution 2610 (2021) du Conseil de sécurité a été achevée le 30 octobre 2023.) **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 2 Dec. 2024) **Other information:** Sharia amir of Al-Nusra Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. 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 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR

Name (original script): سالم مصطفى محمد ال منصور

Title: na **Designation:** na **DOB:** a) 20 Feb. 1962 b) 1959 **POB:** a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq **Good quality a.k.a.:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: (سالم مصطفى محمد ال منصور) **National identification no:** a) Iraq national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: (سالم مصطفى محمد ال منصور) b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: (سالم مصطفى محمد) **Address:** a) 17 Tamoze, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 (amended on 30 Oct. 2023, 2 Dec. 2024) **Other information:** : Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Khadijah Mustafa Salih , Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death, Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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.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/cn/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: HARAKAT 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-ITHAAD 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.098 Name: ANSAR AL-ISLAM

Name (original script): انصار 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.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 Osama 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 Peshavar 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 الاسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain b) GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009, 24 Nov. 2020) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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 Ithya ul Turath c) RIHS d) Jamiat Ithia 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.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-Sabilillah 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.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: HAKAKAT-UL JIHAD ISLAMI

Name (original script): حركة الجهاد الإسلامي

A.k.a.: a) HUII 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): Эмирар 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): تحریک طالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban F.k.a.: na Address: na Listed on: 29 Jul. 2011 (amended on 15 Jun. 2015, 24 Nov. 2020) Other information: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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.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.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 و الأنصار

A.k.a.: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Latakia 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 INDONESIA TIMUR (MIT)

A.k.a.: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 (

amended on 30 Mar. 2017, 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: HAKARAT SHAM AL-ISLAM

A.k.a.: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement F.k.a.: na Address: Syrian Arab Republic Listed on: 29 Feb. 2016 **Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusra Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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: Abu Kamal (Al-Bukamal), Syrian Arab Republic Listed on: 20 Jul. 2017 (amended on 8 Nov. 2022) **Other information:** Money exchange business in Abu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. 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 Nusra 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.160 Name: TARIQ GIDAR GROUP (TGG)

Name (original script): طارق گیدار گروپ

A.k.a.: a) TEHRİK-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 Khorasan 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 Anshorut Daulah b) Jamaah Ansharut Daulat **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-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 l 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):** Катипа 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 Ladhqiyyah, 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 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022, 14 Nov. 2023) **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](#)

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 Igbal, 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, 30 Oct. 2023, 19 Dec. 2023) **Other information:** Reportedly defunct. Headquarters were 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. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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'nyj Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly defunct. No longer operates in Bosnia and Herzegovina. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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):** الملتعون

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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **Other information:** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi.322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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, 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 بلبييا (Ansar al Charia in Libya (ASL)) g) كتبية 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 (amended on 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 of Mar. 2018) c) Idlib Aleppo and Khama, Syrian Arab Republic (operation zone) d) Faryab, Badghis and Jawzjan Provinces, Afghanistan Listed on: 29 Mar. 2018 (amended on 30 Oct. 2023, 19 Dec. 2023) Other information: Associated with Al-Nusra 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Suppression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan F.k.a.: na Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzjahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019, 15 Nov. 2021, 30 Oct. 2023, 14 Dec. 2023) Other information: Reportedly defunct. 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 of 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 Mansoorine e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir l) 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 Tayyiba 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, 30 Oct. 2023) 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. 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 (amended on 30 Oct. 2023) **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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

二零二五年二月十三日於行政長官辦公室

辦公室主任 陳格

Gabinete do Chefe do Executivo, aos 13 de Fevereiro de 2025. — A Chefe do Gabinete, *Chan Kak*.

政府總部事務局

批示摘錄

透過行政長官辦公室主任二零二五年一月二十一日批示：

馬占士，財政局第四職階首席特級行政技術助理員 – 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，其在本局擔任同一職務的徵用，自二零二五年二月一日起，延長一年。

二零二五年二月十一日於政府總部事務局

局長 雷子燊

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS DA SEDE DO GOVERNO

Extracto de despacho

Por despacho da chefe do Gabinete do Chefe do Executivo, de 21 de Janeiro de 2025:

Jaime Diamantino Hyndman Amarante, assistente técnico administrativo especialista principal, 4.º escalão, da Direcção dos Serviços de Finanças — prorrogada a requisição, pelo período de um ano, para o exercício das mesmas funções nestes Serviços, nos termos do n.º 1 do artigo 9.º da Lei n.º 1/2023 (Alteração ao Estatuto dos Trabalhadores da Administração Pública de Macau e diplomas conexos), em vigor, a partir de 1 de Fevereiro de 2025.

Direcção dos Serviços para os Assuntos da Sede do Governo, aos 11 de Fevereiro de 2025. — O Director dos Serviços, *Loi Chi San*.

經濟財政司司長辦公室

第 36/2025 號經濟財政司司長批示

經濟財政司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第40/2011號行政法規《旅遊發展委員會》第四條第一款、第五條第一款及第五款的規定，作出本批示。

一、委任下列人士為旅遊發展委員會成員，以替代原成員：

- (一) 社會文化司代表張日曦；
- (二) 運輸工務司代表辜美玲；
- (三) 海關代表葉華釗；
- (四) 市政署代表杜淑儀。

GABINETE DO SECRETÁRIO PARA A ECONOMIA E FINANÇAS

Despacho do Secretário para a Economia e Finanças n.º 36/2025

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 1 do artigo 4.º e dos n.ºs 1 e 5 do artigo 5.º do Regulamento Administrativo n.º 40/2011 (Conselho para o Desenvolvimento Turístico), o Secretário para a Economia e Finanças manda:

1. São designados como membros do Conselho para o Desenvolvimento Turístico, em substituição dos membros anteriores:

- 1) Cheong Iat Hei, representante da Secretaria para os Assuntos Sociais e Cultura;
- 2) Ku Mei Leng, representante da Secretaria para os Transportes e Obras Públicas;
- 3) Ip Wa Chio, representante dos Serviços de Alfândega;
- 4) To Sok I, representante do Instituto para os Assuntos Municipais.

二、委任經濟及科技發展局代表邱潤華為旅遊發展委員會成員，以替代原成員。

三、第一款所指成員的任期至二零二六年三月十一日，上款所指成員的任期至二零二五年五月十二日。

四、本批示自公佈日起產生效力。

二零二五年二月十二日

經濟財政司司長 戴建業

第 37/2025 號經濟財政司司長批示

經濟財政司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據經第2/2021號行政法規修改及重新公佈的第6/1999號行政法規《政府部門及實體的組織、職權與運作》第三條第一款（三）項、第92/2024號行政命令第一款，以及第43/2021號行政法規《旅遊基金》第四條第二款（四）項及第四款的規定，作出本批示。

一、委任財政局代表陳紫筠為旅遊基金行政管理委員會成員。

二、委任甄嘉寧為上款所指成員的候補人。

三、廢止第76/2021號及第40/2022號經濟財政司司長批示。

四、本批示自二零二五年四月一日起產生效力。

二零二五年二月十二日

經濟財政司司長 戴建業

二零二五年二月十二日於經濟財政司司長辦公室

辦公室主任 羅志輝

2. É designado, Yau Yun Wah, representante da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico, como membro do Conselho para o Desenvolvimento Turístico, em substituição do membro anterior.

3. O mandato dos membros referidos no n.º 1 vigora até 11 de Março de 2026 e o do membro referido no número anterior vigora até 12 de Maio de 2025.

4. O presente despacho produz efeitos a partir da data da sua publicação.

12 de Fevereiro de 2025.

O Secretário para a Economia e Finanças, *Tai Kin Ip*.

Despacho do Secretário para a Economia e Finanças n.º 37/2025

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos da alínea 3) do n.º 1 do artigo 3.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), alterado e republicado pelo Regulamento Administrativo n.º 2/2021, do n.º 1 da Ordem Executiva n.º 92/2024, bem como da alínea 4) do n.º 2 e do n.º 4 do artigo 4.º do Regulamento Administrativo n.º 43/2021 (Fundo de Turismo), o Secretário para a Economia e Finanças manda:

1. É nomeada Chan Chee Kwan, representante da Direcção dos Serviços de Finanças, como membro do Conselho Administrativo do Fundo de Turismo.

2. É nomeada, Ian Ka Neng, como suplente do membro referido no número anterior.

3. São revogados os Despachos do Secretário para a Economia e Finanças n.ºs 76/2021 e 40/2022.

4. O presente despacho produz efeitos a partir do dia 1 de Abril de 2025.

12 de Fevereiro de 2025.

O Secretário para a Economia e Finanças, *Tai Kin Ip*.

Gabinete do Secretário para a Economia e Finanças, aos 12 de Fevereiro de 2025. — O Chefe do Gabinete, *Lo Chi Fai*.

社會文化司司長辦公室

第 31/2025 號社會文化司司長批示

社會文化司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據經第2/2021號行政法規重新公佈的第6/1999號行政法規《政府部門及實體的組織、職權與運作》第五

GABINETE DA SECRETÁRIA PARA OS ASSUNTOS SOCIAIS E CULTURA

Despacho da Secretária para os Assuntos Sociais e Cultura n.º 31/2025

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do disposto no n.º 2 do artigo 5.º do Regulamento Administrativo

條第二款、第36/2023號行政法規《離島醫療綜合體北京協和醫院澳門醫學中心章程》第十二條第三款，以及經第94/2024號行政命令第一款的規定，作出本批示。

一、應柯慶華的請求，免除其擔任離島醫療綜合體北京協和醫院澳門醫學中心監事會監事長的職務。

二、本批示自公佈翌日起生效，其效力追溯至二零二五年二月一日。

二零二五年二月十一日

社會文化司司長 柯嵐

第 32/2025 號社會文化司司長批示

社會文化司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第12/2002號行政法規《規範青年事務委員會的組織、架構及運作方式》第二條第二款、第四款（八）項及（九）項，以及第6/1999號行政法規《政府部門及實體的組織、職權與運作》第五條第一款（一）項的規定，作出本批示。

一、委任國際青年商會中國澳門總會代表王鎮為青年事務委員會正選委員，以替代原正選委員潘兆楠，直至被替代者的任期屆滿為止。

二、委任國際青年商會中國澳門總會代表吳傲藍為青年事務委員會候補委員，以替代原候補委員王鎮，直至被替代者的任期屆滿為止。

三、委任黃景禧為青年事務委員會的委員，任期至二零二六年六月九日。

四、本批示自二零二五年三月一日起產生效力。

二零二五年二月十一日

社會文化司司長 柯嵐

二零二五年二月十一日於社會文化司司長辦公室

辦公室主任 林媛

n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), republicado pelo Regulamento Administrativo n.º 2/2021 e no n.º 3 do artigo 12.º do Regulamento Administrativo n.º 36/2023 (Estatutos do Complexo de Cuidados de Saúde das Ilhas — Centro Médico de Macau do Peking Union Medical College Hospital), conjugados com o n.º 1 da Ordem Executiva n.º 94/2024, a Secretária para os Assuntos Sociais e Cultura manda:

1. É exonerado, a seu pedido, O Heng Wa do cargo de presidente do Conselho Fiscal do Complexo de Cuidados de Saúde das Ilhas — Centro Médico de Macau do Peking Union Medical College Hospital.

2. O presente despacho produz efeitos no dia seguinte ao da sua publicação e os seus efeitos retroagem ao dia 1 de Fevereiro de 2025.

11 de Fevereiro de 2025.

A Secretária para os Assuntos Sociais e Cultura, *O Lam*.

Despacho da Secretária para os Assuntos Sociais e Cultura n.º 32/2025

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do n.º 2 e das alíneas 8) e 9) do n.º 4 do artigo 2.º do Regulamento Administrativo n.º 12/2002 (Regula a composição, estrutura e modo de funcionamento do Conselho de Juventude), e da alínea 1) do n.º 1 do artigo 5.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), a Secretária para os Assuntos Sociais e Cultura manda:

1. É designado Wang Chan, representante da Associação Geral Internacional de Jovens Empresários Macau, China, como vogal efectivo do Conselho de Juventude, em substituição de Pun Sio Nam, até ao termo do respectivo mandato.

2. É designado Ng Ngou Lam, representante da Associação Geral Internacional de Jovens Empresários Macau, China, como vogal suplente do Conselho de Juventude, em substituição de Wang Chan, até ao termo do respectivo mandato.

3. É designado Vong Keng Hei como vogal do Conselho de Juventude, até 9 de Junho de 2026.

4. O presente despacho produz efeitos a partir de 1 de Março de 2025.

11 de Fevereiro de 2025.

A Secretária para os Assuntos Sociais e Cultura, *O Lam*.

Gabinete da Secretária para os Assuntos Sociais e Cultura, aos 11 de Fevereiro de 2025. — A Chefe do Gabinete, *Lin Yuan*.

運輸工務司司長辦公室

批示摘錄

摘錄自運輸工務司司長於二零二五年二月十日作出的批示：

李匡祺 — 根據第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的規定，以定期委任方式委任為本辦公室第三職階首席顧問高級技術員，自二零二五年二月十七日起生效，為期一年。

黎永亮 — 根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，因具備合適的管理能力及專業經驗，其擔任土地工務局局長的定期委任，自二零二五年四月一日起續期一年。

林煒浩 — 根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，因具備合適的管理能力及專業經驗，其擔任公共建設局局長的定期委任，自二零二五年四月一日起續期一年。

潘華健 — 根據二月四日第10/91/M號法令核准的《澳門民用航空局章程》第三條第二款a) 項的規定，並維持先前有關委任的依據，其擔任民航局局長的委任，自二零二五年三月三十日起續期一年。

梁永權 — 根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，因具備合適的管理能力及專業經驗，其擔任地球物理氣象局局長的定期委任，自二零二五年三月十八日起續期一年。

二零二五年二月十二日於運輸工務司司長辦公室

辦公室主任 林紹源

廉政公署

批示摘錄

摘錄自廉政專員於二零二五年二月七日批示如下：

關駿傑 — 根據經第180/2024號行政長官批示重新公佈的第10/2000號法律第十六條和第三十條，以及經第3/2013號行政法規修改及第32/2024號行政法規修改並重新公佈的第3/2009號

GABINETE DO SECRETÁRIO PARA OS TRANSPORTES
E OBRAS PÚBLICAS

Extractos de despachos

Por despachos do Ex.^{mo} Secretário para os Transportes e Obras Públicas, de 10 de Fevereiro de 2025:

Lei Hon Kei — nomeado, em comissão de serviço, técnico superior assessor principal, 3.º escalão, neste Gabinete, nos termos dos artigos 18.º e 19.º do Regulamento Administrativo n.º 14/1999 (Estatuto do Gabinete do Chefe do Executivo e dos Secretários), pelo período de um ano, com efeitos a partir de 17 de Fevereiro de 2025.

Lai Weng Leong — renovada a comissão de serviço, pelo período de um ano, como director dos Serviços de Solos e Construção Urbana, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 1 de Abril de 2025, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções.

Lam Wai Hou — renovada a comissão de serviço, pelo período de um ano, como director dos Serviços de Obras Públicas, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 1 de Abril de 2025, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções.

Pun Wa Kin — renovada a nomeação, pelo período de um ano, como presidente da Autoridade de Aviação Civil, a partir de 30 de Março de 2025, por se manterem os fundamentos que prevaleceram à respectiva nomeação, nos termos da alínea a) do n.º 2 do artigo 3.º do Estatuto da Autoridade de Aviação Civil de Macau, aprovado pelo Decreto-Lei n.º 10/91/M, de 4 de Fevereiro.

Leong Weng Kun — renovada a comissão de serviço, pelo período de um ano, como director dos Serviços Meteorológicos e Geofísicos, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 18 de Março de 2025, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções.

Gabinete do Secretário para os Transportes e Obras Públicas, aos 12 de Fevereiro de 2025. — O Chefe do Gabinete, *Lam Sio Un*.

COMISSARIADO CONTRA A CORRUPÇÃO

Extractos de despachos

Por despachos da Ex.^{ma} Senhora Comissária contra a Corrupção, de 7 de Fevereiro de 2025:

Kuan Chon Kit — renovada a comissão de serviço, pelo período de dois anos, como técnico superior assessor principal, 1.º escalão, nos termos dos artigos 16.º e 30.º da Lei n.º 10/2000, republicada pelo Despacho do Chefe do Executivo n.º 180/2024, 33.º, n.º 1, e 35.º, n.º 1, do Regulamento Administrativo

行政法規第三十三條第一款及第三十五條第一款的規定，自二零二五年五月四日起，以定期委任方式續委任為第一職階首席顧問高級技術員，為期兩年。

蔡啓聰及李文偉 — 根據經第180/2024號行政長官批示重新公佈的第10/2000號法律第十六條和第三十條，經第3/2013號行政法規修改及第32/2024號行政法規修改並重新公佈的第3/2009號行政法規第三十三條第一款，現行第14/2009號法律第十四條第一款(二)項、第二款、第三款及第四款，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，以及現行第12/2015號法律第四條及第七條之規定，以附註形式修改其不具期限的行政任用合同第三條款，將其職位調整為第一職階顧問高級技術員，自本批示摘錄公佈日起生效。

二零二五年二月十三日於廉政公署

辦公室主任 陳彥照

n.º 3/2009, alterado pelo Regulamento Administrativo n.º 3/2013, bem como alterado e republicado pelo Regulamento Administrativo n.º 32/2024, a partir de 4 de Maio de 2025.

Choi Kai Chong e Lei Man Wai — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo com referência à categoria de técnico superior assessor, 1.º escalão, nos termos dos artigos 16.º e 30.º da Lei n.º 10/2000, republicada pelo Despacho do Chefe do Executivo n.º 180/2024, 33.º, n.º 1 do Regulamento Administrativo n.º 3/2009, alterado pelo Regulamento Administrativo n.º 3/2013, bem como alterado e republicado pelo Regulamento Administrativo n.º 32/2024, 14.º, n.ºs 1, alínea 2), 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, e 4.º e 7.º da Lei n.º 12/2015, vigente, a partir da data da publicação do presente extracto de despacho.

Comissariado contra a Corrupção, aos 13 de Fevereiro de 2025. — O Chefe do Gabinete, *Chan In Chio*.

審計署

批示摘錄

按照審計長於二零二五年二月十日作出的批示：

冼尚輝 — 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、第二十九條、第三十條，第15/2009號法律《領導及主管人員通則的基本規定》第五條第一款，以及第26/2009號行政法規《領導及主管人員通則的補充規定》第八條及第九條的規定，並因具備適當經驗及專業能力履行職務，其擔任審計局審計師的定期委任，自二零二五年三月一日起續期一年。

按照審計長於二零二五年二月十二日作出的批示：

麥家豪 — 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》第十三條、第二十九條，第15/2009號法律《領導及主管人員通則的基本規定》第五條第一款，以及第26/2009號行政法規《領導及主管人員通則的補充規定》第八條及第九條的規定，並因具備適當經驗及專

COMISSARIADO DA AUDITORIA

Extractos de despachos

Por despacho da Ex.^{ma} Senhora Comissária da Auditoria, de 10 de Fevereiro de 2025:

Sin Seong Fai — renovada a comissão de serviço, pelo período de um ano, como auditor da Direcção dos Serviços de Auditoria, nos termos do artigo 25.º da Lei n.º 11/1999 (Lei Orgânica do Comissariado da Auditoria), dos artigos 22.º, 29.º e 30.º do Regulamento Administrativo n.º 12/2007 (Organização e Funcionamento do Comissariado da Auditoria), do n.º 1 do artigo 5.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), e dos artigos 8.º e 9.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia), por possuir experiência e competência profissional adequadas para o exercício das suas funções, a partir de 1 de Março de 2025.

Por despacho da Ex.^{ma} Senhora Comissária da Auditoria, de 12 de Fevereiro de 2025:

Mak Ka Hou — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão Administrativa e Financeira, nos termos do artigo 25.º da Lei n.º 11/1999 (Lei Orgânica do Comissariado da Auditoria), dos artigos 13.º e 29.º do Regulamento Administrativo n.º 12/2007 (Organização e Funcionamento do Comissariado da Auditoria), do n.º 1 do artigo 5.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), e dos artigos 8.º e 9.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de

業能力履行職務，其擔任行政財政處處長的定期委任，自二零二五年三月一日起續期一年。

二零二五年二月十三日於審計長辦公室

辦公室主任 何鈺珊

direcção e chefia), por possuir experiência e competência profissional adequadas para o exercício das suas funções, a partir de 1 de Março de 2025.

Gabinete da Comissária da Auditoria, aos 13 de Fevereiro de 2025. — A Chefe do Gabinete, *Ho Ioc San*.

警察總局

第 8/2025 號警察總局局長批示

本人根據第13/2021號法律《保安部隊及保安部門人員通則》第一百七十六條第一款、第二款(一)項、第一百七十七條、第一百七十八條第一款、第一百七十九條(一)項的規定，以及按照上述法律附件五所規定的職權，作出批示如下：

消防局副消防總監王健，2018年4月獲委任為警察總局局長辦公室顧問，以高度使命感和責任感全力投入各項工作任務，並於2020年10月獲升任為警察總局局長助理，負責主管民防及協調中心工作。

王健局長助理致力於持續優化保安範疇應對颱風及安全事故的計劃；並傾力深化防災避險工作，協調各民防架構成員進行《民防總計畫》及《專項應變計畫》的修訂工作；組織開展各類民防宣傳活動和“水晶魚”民防演練，提高了應對各類災害和安全事故的能力。

在民防志願協防隊伍構建上，組建了高度凝聚力的團隊；當民防架構啟動，民防行動中心投入運作時，有效協助聯合行動指揮官及協調各方，高效應對突發事故；並竭力推動落實各項民防工作及相關區域合作協議之簽署，發揮協調作用，凝聚各方共識，使民防決策部署有效落實。

王健局長助理勤勉敬業，工作中展現出卓越的領導力和專業素養，積極推進現代民防模式，有效提升工作效能，成效顯著，深受上級和同事的認可及讚許。

SERVIÇOS DE POLÍCIA UNITÁRIOS

Despacho do Comandante-geral dos Serviços de Polícia Unitários n.º 8/2025

Nos termos da competência que lhe é conferida pelas disposições conjugadas dos artigos 176.º, n.º 1 e n.º 2, alínea 1), 177.º, 178.º, n.º 1 e 179.º, alínea 1), da Lei n.º 13/2021 «Estatuto dos agentes das Forças e Serviços de Segurança», e com referência, ainda, ao Anexo V do mesmo diploma, o Comandante-geral dos Serviços de Polícia Unitários manda publicar o seguinte louvor:

O chefe-mor adjunto Wong Kin, do Corpo de Bombeiros, foi nomeado em Abril de 2018 assessor do Gabinete do Comandante-geral dos Serviços de Polícia Unitários (SPU), tendo em Outubro de 2020 sido promovido a Adjunto do Comandante-geral dos SPU, competindo-lhe a chefia do Centro de Coordenação e Protecção Civil, desempenhando essas funções com elevado sentido de missão, responsabilidade e entrega.

O Adjunto do Comandante-geral Wong notabilizou-se pelos esforços envidados no aperfeiçoamento dos planos de resposta a tempestades tropicais e incidentes de segurança destinados à área de governação da segurança, no aprofundamento dos trabalhos de prevenção de desastres e na coordenação das entidades que compõem a estrutura de protecção civil na revisão do Plano Geral de Protecção Civil e dos planos de contingência específicos. Além disso, Wong prestou contributo, de forma incansável, na organização de diversas campanhas de sensibilização pública, bem como na realização de exercícios de protecção civil “Peixe de Cristal”, tendo elevado a capacidade de Macau na resposta a desastres e incidentes de segurança.

De realçar que, para além de ter construído uma equipa de voluntários de protecção civil altamente coesa, Wong Kin apoia, de forma bem sucedida, o Comandante de Acção Conjunta na coordenação de todos os intervenientes na resposta a incidentes súbitos durante a activação da estrutura de protecção civil e o pleno funcionamento do Centro de Operações de Protecção Civil, evidenciando-se ainda na promoção de diversas medidas de protecção civil, especialmente na coordenação dos trabalhos de celebração de acordos de cooperação regional, reunindo o consenso das diversas partes na concretização das políticas da área de protecção civil.

Wong Kin demonstra total disponibilidade, profissionalismo e excelente capacidade de liderança no desempenho de funções, o seu contributo na promoção do modelo moderno de protecção civil reforça de forma significativa a eficiência dos trabalhos dessa área, merecendo o reconhecimento e elogio dos superiores e colegas.

基於此，本人對王健局長助理公開表揚並對其作出嘉獎。

二零二五年一月二十八日

局長 梁文昌

Sublinho a excelência e o mérito dos atributos enunciados pelo Adjunto do Comandante-geral Wong Kin, o que faço por via deste público louvor.

28 de Janeiro de 2025.

O Comandante-geral, *Leong Man Cheong*.

批示摘錄

摘錄自警察總局局長於二零二五年一月二十一日作出的批示：

根據現行第12/2015號法律《公共部門勞動合同制度》第四條、第六條第二款（一）項及第三款的規定，以附註形式修改本局第二職階勤雜人員何家杰的行政任用合同第二款，將合同修改為長期行政任用合同，由二零二五年一月九日起生效，為期三年。

摘錄自簽署人於二零二五年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》第四條第二款、第三款及第六條第一款的規定，第一職階勤雜人員陳凱欣的行政任用合同，自二零二五年三月十一日起續期一年。

摘錄自保安司司長於二零二五年二月十日作出的批示：

根據現行第5/2009號行政法規《警察總局的組織及運作》第六條、第十七條第三款、第13/2021號法律《保安部隊及保安部門人員通則》第三十六條第一款（一）項及第二款（二）項、第三十七條第一款（二）項、第四十二條及第四十四條（一）項的規定，以定期委任方式委任治安警察局警務總長李昶文為本局顧問，自二零二五年二月十九日起，為期六個月。

二零二五年二月十二日於警察總局

局長辦公室協調員 趙汝民

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Comandante-geral dos Serviços de Polícia Unitários, de 21 de Janeiro de 2025:

Ho Ka Kit, auxiliar, 2.º escalão, destes Serviços — alterada, por averbamento, a cláusula 2.ª do seu contrato administrativo de provimento para contrato administrativo de provimento de longa duração, pelo período de três anos, nos termos dos artigos 4.º e 6.º, n.ºs 2, alínea 1), e 3, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», vigente, a partir de 9 de Janeiro de 2025.

Por despacho do signatário, de 23 de Janeiro de 2025:

Chan Hoi Ian — renovado o contrato administrativo de provimento, pelo período de um ano, como auxiliar, 1.º escalão, destes Serviços, nos termos dos artigos 4.º, n.ºs 2 e 3, e 6.º, n.º 1, da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», vigente, a partir de 11 de Março de 2025.

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 10 de Fevereiro de 2025:

Lei Chong Man, intendente do Corpo de Polícia de Segurança Pública — nomeado, em comissão de serviço, pelo período de seis meses, como assessor destes Serviços, nos termos dos artigos 6.º, 17.º, n.º 3 do Regulamento Administrativo n.º 5/2009, vigente, conjugados com os artigos 36.º, n.ºs 1, alínea 1) e 2, alínea 2), 37.º, n.º 1, alínea 2), 42.º e 44.º, alínea 1) da Lei n.º 13/2021 (Estatuto dos agentes das Forças e Serviços de Segurança), a partir de 19 de Fevereiro de 2025.

Serviços de Polícia Unitários, aos 12 de Fevereiro de 2025.
— O Coordenador do Gabinete do Comandante-geral, *Chio U Man*.

立法會
ASSEMBLEIA LEGISLATIVA

聲明書
Declaração

摘要
Extracto

二零二五年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2025

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/二零二五）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/2025):

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
71800100	1-01-4	39-01-00-00-00	立法會 Assembleia Legislativa 備用撥款 Dotação provisional		1,670,000.00
	1-01-4	41-02-01-00-00	運輸及交通工具 Transportes e meios de transportes	1,670,000.00	
			總額 Total	1,670,000.00	1,670,000.00
核准依據： Referente à autorização:	24/01/2025之立法會執行委員會批示 Despacho da Mesa da Assembleia Legislativa, de 24/01/2025				

二零二五年二月七日於立法會輔助部門——秘書長 楊瑞茹

Serviços de Apoio à Assembleia Legislativa, aos 7 de Fevereiro de 2025. — A Secretária-geral, *Jeong Soi U.*

立法會輔助部門

議決摘錄

立法會執行委員會於二零二四年十月十六日議決如下：

根據現行《澳門公共行政工作人員通則》第三十二條之規定，原屬行政公職局編制內翻譯員職程第四職階顧問翻譯員山度安娜，自二零二五年二月十日起以相同職程、職級及職階調任至本會輔助部門人員編制。

立法會執行委員會於二零二五年一月十六日議決如下：

譚妙梨 — 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兩年，自二零二五年三月一日起生效。

鄭劍峰及何淑儀 — 根據現行第12/2015號法律第四條及第六條及現行第14/2009號法律第十三條第二款（二）項之規定，在本會輔助部門的長期行政任用合同續期三年，並以附註形式修改合同第三條款，轉為第三職階勤雜人員，自二零二五年三月二日起生效。

二零二五年二月十一日於立法會輔助部門

秘書長 楊瑞茹

SERVIÇOS DE APOIO À ASSEMBLEIA LEGISLATIVA

Extractos de deliberações

Por deliberação da Ex.^{ma} Mesa da Assembleia Legislativa, de 16 de Outubro de 2024:

Gabriela do Espírito Santo, intérprete-tradutora assessora, 4.º escalão, da carreira de intérprete-tradutor do quadro do pessoal da Direcção dos Serviços de Administração e Função Pública — transferida para o quadro do pessoal destes Serviços, na mesma carreira, categoria e escalão, nos termos do artigo 32.º do ETAPM, na redacção vigente, a partir de 10 de Fevereiro de 2025.

Por deliberações da Ex.^{ma} Mesa da Assembleia Legislativa, de 16 de Janeiro de 2025:

Tam Mio Lei – renovada a comissão de serviço, pelo período de dois anos, como técnica agregada, 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 2025.

Cheang Kim Fong e Ho Sok I – renovados os seus contratos administrativos de provimento de longa duração, pelo período de três anos, e alterada, por averbamento, a cláusula 3.ª dos seus contratos, progredindo para auxiliares, 3.º escalão, nestes Serviços, nos termos dos artigos 4.º e 6.º da Lei n.º 12/2015, na redacção vigente, em conjugação com a alínea 2) do n.º 2 do artigo 13.º da Lei n.º 14/2009, na redacção vigente, a partir de 2 de Março de 2025.

Serviços de Apoio à Assembleia Legislativa, aos 11 de Fevereiro de 2025. — 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於二零二五年一月九日作出的批示：

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、經五月二十二日第4/2017號法律修改的八月三日第14/2009號法律第十二條，以及經三月十三日第1/2023號法律修改的八月十七日第12/2015號法律第四條及第五條第一款的規定，以行政任用合同方式聘用唐嘉明擔任輕型車輛司機第一職階，薪俸點150，試用期六個月，由二零二五年二月二十四日起生效。

GABINETE DO PRESIDENTE DO TRIBUNAL DE ÚLTIMA INSTÂNCIA

Extractos de despachos

Por despacho da Presidente do Tribunal de Última Instância, de 9 de Janeiro de 2025:

Tong Ka Meng — contratado em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como motorista de ligeiros, 1.º escalão, índice 150, nos termos dos artigos 13.º, n.º 1, do Regulamento Administrativo n.º 19/2000, de 6 de Março, republicado pelo Regulamento Administrativo n.º 39/2011, de 19 de Dezembro, e 12.º da Lei n.º 14/2009, de 3 de Agosto, na redacção da Lei n.º 4/2017, de 22 de Maio, conjugado com os artigos 4.º e 5.º, n.º 1, da Lei n.º 12/2015, de 17 de Agosto, na redacção da Lei n.º 1/2023, de 13 de Março, a partir de 24 de Fevereiro de 2025.

摘錄自終審法院院長辦公室主任於二零二五年二月十日作出的批示：

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、經三月十三日第1/2023號法律修改的八月十七日第12/2015號法律第四條及第六條第四款的規定，本辦公室勤雜人員第三職階周金好、何秀芬及江小美的長期行政任用合同獲准續期三年，由二零二五年三月四日起生效。

摘錄自終審法院院長於二零二五年二月十三日作出的批示：

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、經五月二十二日第4/2017號法律修改的八月三日第14/2009號法律第十四條第一款(一)項，以及八月十七日第12/2015號法律第四條的規定，本辦公室特級技術輔導員第三職階周秀玲、鄭嘉妍、孫綺雲及胡順美的不具期限的行政任用合同以附註形式修改該合同第三條款，晉級為首席特級技術輔導員第一職階，薪俸點450。

聲明

茲聲明，本辦公室臨時委任二等技術輔導員第一職階李家琳，應關係人的要求，由二零二五年二月二十四日起，終止其在本辦公室的職務。

二零二五年二月十四日於終審法院院長辦公室

辦公室主任 陳玉蓮

檢察長辦公室

批示摘錄

摘錄自辦公室主任於二零二五年二月三日的批示：

林梓鳳——根據第14/2009號法律《公務人員職程制度》第十三條第二款(二)項，以及第12/2015號法律《公共部門勞動合同制度》第四條第二款、第六條第二款(二)項及第三款的規定，以附註形式修改其在本辦公室的長期行政任用合同第二及第三

Por despachos da Chefe do Gabinete da Presidente do Tribunal de Última Instância, de 10 de Fevereiro de 2025:

Chow Kam Ho, He Xiufen e Kong Sio Mei, auxiliares, 3.º escalão, em regime de contrato administrativo de provimento de longa duração, deste Gabinete — renovados os referidos contratos, pelo período de três anos, 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, artigos 4.º e 6.º, n.º 4, da Lei n.º 12/2015, de 17 de Agosto, na redacção da Lei n.º 1/2023, de 13 de Março, a partir de 4 de Março de 2025.

Por despachos da Presidente do Tribunal de Última Instância, de 13 de Fevereiro de 2025:

Chao Sao Leng, Cheang Ka In, Sun I Wan e Wu Son Mei, adjuntas-técnicas especialistas, 3.º escalão, em regime de contrato administrativo de provimento sem termo, deste Gabinete — alterada, por averbamento, a cláusula 3.ª dos contratos ascendendo para adjuntas-técnicas especialistas principais, 1.º escalão, índice 450, 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 e do artigo 14.º, n.º 1, alínea 1), da Lei n.º 14/2009, de 3 de Agosto, na redacção da Lei n.º 4/2017, de 22 de Maio, conjugado com o artigo 4.º da Lei n.º 12/2015, de 17 de Agosto.

Declaração

Para os devidos efeitos, se declara que Lei Ka Lam, adjunta-técnica de 2.ª classe, 1.º escalão, de nomeação provisória, deste Gabinete, cessa funções, a seu pedido, a partir de 24 de Fevereiro de 2025.

Gabinete do Presidente do Tribunal de Última Instância, aos 14 de Fevereiro de 2025. — A Chefe do Gabinete, *Chan Iok Lin*.

GABINETE DO PROCURADOR

Extractos de despachos

Por despacho da chefe deste Gabinete, de 3 de Fevereiro de 2025:

Lam Chi Fong — alteradas, por averbamento, as cláusulas 2.ª e 3.ª do seu contrato administrativo de provimento de longa duração deste Gabinete, e alterado o respectivo contrato para contrato administrativo de provimento sem termo progredindo para auxiliar, 3.º escalão, nos termos do artigo 13.º, n.º 2, alínea 2), da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), conjugado com

條款，自二零二四年十二月三十一日起，修改為不具期限的行政任用合同，並由同日起晉階為第三職階勤雜人員。

摘錄自辦公室主任於二零二五年二月七日的批示：

根據第13/1999號行政法規《檢察長辦公室組織與運作》第十九條第三款，以及第1/2023號法律《修改〈澳門公共行政工作人員通則〉及相關法規》第九條之規定，檢察長辦公室以相當於第四職階顧問督察的薪俸延長徵用經濟及科技發展局編制內人員陳梓樺擔任法律事務工作，自二零二五年三月一日起，為期一年。

os artigos 4.º, n.º 2, e 6.º, n.º 2, alínea 2), e n.º 3, da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 31 de Dezembro de 2024.

Por despacho da chefe deste Gabinete, de 7 de Fevereiro de 2025:

Chan Chi Peng, do quadro do pessoal da Direcção dos Serviços de Economia e Desenvolvimento Tecnológico — prorrogada a sua requisição, e remunerado pelo índice correspondente ao de inspector assessor, 4.º escalão, pelo período de um ano, para exercer funções na área jurídica neste Gabinete, nos termos do artigo 19.º, n.º 3 do Regulamento Administrativo n.º 13/1999 (Organização e Funcionamento do Gabinete do Procurador) e do artigo 9.º da Lei n.º 1/2023 (Alteração ao Estatuto dos Trabalhadores da Administração Pública de Macau e diplomas conexos), a partir de 1 de Março de 2025.

聲明書
Declaração

摘要
Extracto

二零二五年財政年度第一次預算修改
1.ª alteração orçamental do ano económico de 2025

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/二零二五）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/2025):

組織 Orgán.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
715001	2-05-1 2-05-1	31-01-05-99-00 31-02-02-07-00	檢察長辦公室 Gabinete do Procurador 其他—各項酬勞 Outras - Gratificações diversas 結婚、出生、死亡及喪葬津貼 Subsidio de casamento, nascimento, por morte e funeral	250,000.00	250,000.00
總額 Total				250,000.00	250,000.00
核准依據： Referente à autorização:					
22/01/2025之檢察長批示 Despacho do Exm.º Sr. O Procurador de 22/01/2025					

二零二五年二月十三日於檢察長辦公室——辦公室主任 林燕生

Gabinete do Procurador, aos 13 de Fevereiro de 2025. — A Chefe do Gabinete, *Lam In Sang*.

新聞局

GABINETE DE COMUNICAÇÃO SOCIAL

批示摘錄

Extractos de despachos

摘錄自局長於二零二五年二月十日作出的批示：

Por despachos da directora do Gabinete, de 10 de Fevereiro de 2025:

湛穎思及杜詠琪，第三職階一等技術輔導員——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，以及現行第12/2015號法律《公共部門勞動合同制度》第四條第二款之規定，以附註形式修改其等在本局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技術輔導員，薪俸點350點，自本批示摘錄公佈日起生效。

Cham Weng Si e To Wing Ki, adjuntas-técnicas de 1.ª classe, 3.º escalão — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo ascendendo a adjuntas-técnicas principais, 1.º escalão, índice 350, neste 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 4.º, n.º 2, da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), vigente, a partir da data da publicação do presente extracto de despacho.

歐陽允儀及黃惠蘭，第三職階一等技術輔導員——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技術輔導員職程第一職階首席技術輔導員，薪俸點350點，自本批示摘錄公佈日起生效。

Ao Ieong Wan I e Wong Wai Lan, adjuntas-técnicas de 1.ª classe, 3.º escalão — nomeadas, definitivamente, adjuntas-técnicas principais, 1.º escalão, índice 350, da carreira de adjunto-técnico 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.

陳添傑，第二職階一等技術輔導員——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技術輔導員職程第一職階首席技術輔導員，薪俸點350點，自本批示摘錄公佈日起生效。

Chan Tim Kit, adjunto-técnico de 1.ª classe, 2.º escalão — nomeado, definitivamente, adjunto-técnico principal, 1.º escalão, índice 350, da carreira de adjunto-técnico 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.

聲明

Declarações

為著有關效力，茲聲明，在本局以不具期限的行政任用合同第四職階輕型車輛司機朱樹，因達到擔任公職的最高年齡限制，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，自二零二五年一月十八日起終止職務。

Para os devidos efeitos se declara que Chu Su, motorista de ligeiros, 4.º escalão, contratado em regime de contrato administrativo de provimento sem termo, deste Gabinete, cessou as suas funções, por ter atingido o limite de idade para o exercício de funções públicas, nos termos do artigo 15.º, alínea 1), da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), vigente, a partir de 18 de Janeiro de 2025.

為著有關效力，茲聲明，新聞局徵用之行政公職局編制人員第一職階首席翻譯員胡楷琦，因徵用期屆滿，於二零二五年二月一日終止其在新聞局的職務，並於同日返回原部門。

Para os devidos efeitos se declara que Hu Kaiqi, intérprete-tradutor principal, 1.º escalão, do quadro do pessoal da Direcção dos Serviços de Administração e Função Pública, requisitado pelo Gabinete de Comunicação Social, cessa as respectivas funções no termo do prazo da sua requisição e regressa ao serviço de origem, em 1 de Fevereiro de 2025.

二零二五年二月十一日於新聞局

局長 陳露

Gabinete de Comunicação Social, aos 11 de Fevereiro de 2025. — A Directora do Gabinete, *Chan Lou*.

法務局

批示摘錄

按行政法務司司長於二零二四年十二月五日作出的批示：

高梓清，原屬行政公職局第一職階一等翻譯員，以行政任用合同方式任用，根據現行第12/2015號法律《公共部門勞動合同制度》第九條及現行《澳門公共行政工作人員通則》第三十二條的規定，以相同職級及職階調任到本局，並於法律及司法培訓中心任職，自二零二五年一月十七日起，至二零二五年八月二十九日止。

按行政法務司司長於二零二五年一月二十日作出的批示：

根據第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，劉芷瑩在本局擔任登記及公證事務廳廳長的定期委任，自二零二五年三月六日起續期一年。

按簽署人於二零二五年二月八日作出的批示：

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

按簽署人於二零二五年二月十一日作出的批示：

根據現行第14/2009號法律第十四條第一款(一)項、第二款、第12/2015號法律第四條第二款及第三款的規定，本局第三職階顧問高級技術員林強俊的行政任用合同第三條款修改為第一職階首席顧問高級技術員第一職階，薪俸點660，自本批示摘錄公佈日起生效。

二零二五年二月十二日於法務局

局長 梁穎妍

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS
DE JUSTIÇA

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 5 de Dezembro de 2024:

Kou Chi Cheng, intérprete-tradutora de 1.ª classe, 1.º escalão, contratada por contrato administrativo de provimento, da Direcção dos Serviços de Administração e Função Pública — transferida para esta Direcção de Serviços, para desempenhar funções no Centro de Formação Jurídica e Judiciária, na mesma categoria e escalão, nos termos do artigo 9.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), conjugado com o artigo 32.º do ETAPM em vigor, a partir de 17 de Janeiro de 2025 e até 29 de Agosto de 2025.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 20 de Janeiro de 2025:

Lao Chi Ieng Josefina — renovada a comissão de serviço, por mais um ano, no cargo de chefe do Departamento dos Assuntos dos Registos e do Notariado, destes Serviços, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e aptidão adequadas para o exercício das suas funções, a partir de 6 de Março de 2025.

Por despachos da signatária, de 8 de Fevereiro de 2025:

Tam Chon Meng, Lei Hio Tong e Wong Ka Wai, técnicos superiores principais, 2.º escalão, da área jurídica, nomeados definitivamente, para o lugar de técnico superior assessor, 1.º escalão, da área jurídica, do grupo de pessoal técnico superior do quadro de pessoal destes Serviços, nos termos da alínea 2) do n.º 1, n.º 2 do artigo 14.º da Lei n.º 14/2009, conjugado com a alínea a) do n.º 8 do artigo 22.º do ETAPM em vigor, a partir da data da publicação do presente extracto de despacho.

Por despacho da signatária, de 11 de Fevereiro de 2025:

Lam Keong Chon, técnico superior assessor, 3.º escalão, destes Serviços — alterada a cláusula 3.ª do contrato administrativo de provimento, para técnico superior assessor principal, 1.º escalão, índice 660, 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.

Direcção dos Serviços de Assuntos de Justiça, aos 12 de Fevereiro de 2025. — A Directora, *Leong Weng In*.

市政署

批示摘錄

按本署市政管理委員會副主席於二零二四年九月十七日作出之批示，並於同月二十日提交市政管理委員會會議知悉：

根據現行《澳門公共行政工作人員通則》第二百六十三條第一款a)項的規定，以行政任用合同方式於本署擔任第二職階首席特級技術輔導員蕭衛城，因自願退休而離職，自二零二五年一月六日起生效。

按本署市政管理委員會副主席於二零二四年十月十七日作出之批示，並於同月十八日提交市政管理委員會會議知悉：

根據現行《澳門公共行政工作人員通則》第二百六十二條第一款a)項的規定，以行政任用合同方式於本署擔任第一職階首席特級行政技術助理員梁紹偉，因達至擔任公職年齡上限而強制退休，自二零二五年一月二十六日起生效。

聲明

根據現行《澳門公共行政工作人員通則》第四十四條第一款c)項及第二款，以及第12/2015號法律第十五條(一)項的規定，以行政任用合同任用的下列員工因達年齡上限而終止職務：

卓溫雄——第六職階重型車輛司機，自二零二五年一月十二日起生效；

李兆基——第八職階技術工人，自二零二五年一月三日起生效；

溫章軍——第六職階技術工人，自二零二五年一月十二日起生效；

張立群——第十職階勤雜人員，自二零二五年一月十六日起生效；

陳國團——第九職階勤雜人員，自二零二五年一月三十日起生效。

二零二五年二月十日於市政署

市政管理委員會委員 杜淑儀

INSTITUTO PARA OS ASSUNTOS MUNICIPAIS

Extractos de despachos

Por despacho da vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 17 de Setembro de 2024 e presente na sessão do Conselho de Administração para os Assuntos Municipais, de 20 do mesmo mês:

Siu Wai Seng, adjunto-técnico especialista principal, 2.º escalão, em regime de contrato administrativo de provimento, deste Instituto, desligado do serviço por motivo de aposentação voluntária, nos termos da alínea a) do n.º 1 do artigo 263.º do ETAPM, em vigor, a partir de 6 de Janeiro de 2025.

Por despacho da vice-presidente do Conselho de Administração para os Assuntos Municipais deste Instituto, de 17 de Outubro de 2024 e presente na sessão do Conselho de Administração para os Assuntos Municipais, de 18 do mesmo mês:

Leong Sio Wai, assistente técnico administrativo especialista principal, 1.º escalão, em regime de contrato administrativo de provimento, deste Instituto, cessou as funções por ter atingido o limite de idade, para efeitos de aposentação obrigatória, nos termos da alínea a) do n.º 1 do artigo 262.º do ETAPM, em vigor, a partir de 26 de Janeiro de 2025.

Declaração

Os trabalhadores abaixo mencionados, contratados em regime de contrato administrativo de provimento, cessaram as funções por limite de idade, nos termos da alínea c) dos n.ºs 1 e 2 do artigo 44.º do ETAPM, em vigor, conjugado com alínea 1) do artigo 15.º da Lei n.º 12/2015:

Cheok Wan Hong, motorista de pesados, 6.º escalão, a partir de 12 de Janeiro de 2025;

Lei Sio Kei, operário qualificado, 8.º escalão, a partir de 3 de Janeiro de 2025;

Wan Cheong Kuan, operário qualificado, 6.º escalão, a partir de 12 de Janeiro de 2025;

Cheong Lap Kuan, auxiliar, 10.º escalão, a partir de 16 de Janeiro de 2025;

Chan Kuok Tun, auxiliar, 9.º escalão, a partir de 30 de Janeiro de 2025.

Instituto para os Assuntos Municipais, aos 10 de Fevereiro de 2025. — A Administradora do Conselho de Administração para os Assuntos Municipais, *To Sok I.*

退休基金會

批示摘錄

退休/撫卹金的訂定

按照行政長官於二零二五年二月四日作出的批示：

(一) 中級法院法官陳廣勝，退休及撫卹制度會員編號102725，因符合《司法官通則》第五十八條及現行《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《公務人員公積金制度》第三十八條第一款三)項及上述《通則》第二百六十四條第一款及第四款下半部分，並配合第二百六十五條第二款之規定，以其三十四年工作年數作計算，由二零二五年一月二日開始，訂定為159,637.10澳門元，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。

按照行政法務司司長於二零二五年二月七日作出的批示：

(一) 郵電局第二職階首席顧問高級技術員黃錦欣，退休及撫卹制度會員編號177997，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，以其二十五年工作年數作計算，由二零二五年一月二十六日開始以相等於現行薪俸索引表內的430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) 地球物理氣象局第四職階首席特級氣象技術員鄭小運，退休及撫卹制度會員編號106429，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，以其三十三年工作年數作計算，由二零二五年二月五日開始以相等於現行薪俸索引表內的425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。

FUNDO DE PENSÕES

Extractos de despachos

Fixação de pensões

Por despacho de S. Ex.^a o Chefe do Executivo, de 4 de Fevereiro de 2025:

1 - Chan Kuong Seng, Juiz do Tribunal de Segunda Instância, com o número de subscritor 102725 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 58.º do Estatuto dos Magistrados e artigo 263.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, com início em 2 de Janeiro de 2025, um valor da pensão mensal MOP159,637.10, calculada nos termos do artigo 38.º, n.º 1, alínea 3), do Regime de Previdência dos Trabalhadores dos Serviços Públicos, e do artigo 264.º, n.º 1 e última parte do n.º 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 34 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.

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 7 de Fevereiro de 2025:

1 - Wong Kam Ian, técnica superior assessora principal, 2.º escalão, da Direcção dos Serviços de Correios e Telecomunicações, com o número de subscritor 177997 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 262.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação por limite de idade — fixada nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 26 de Janeiro de 2025, uma pensão mensal correspondente ao índice 430 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 25 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 - Cheang Sio Van, meteorologista operacional especialista principal, 4.º escalão, da Direcção dos Serviços Meteorológicos e Geofísicos, com o número de subscritor 106429 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 5 de Fevereiro de 2025, uma pensão mensal correspondente ao índice 425 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 33 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.

(二) 有關所訂金額的支付，全數由澳門特別行政區政府負責。

按照行政法務司司長於二零二五年二月十一日作出的批示：

(一) 行政公職局第四職階首席特級技術員吳美君，退休及撫卹制度會員編號89095，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一款a)項的規定，以其三十六年工作年數作計算，由二零二五年二月三日開始以相等於現行薪俸索引表內的620點訂出，並在有關金額上加上七份根據第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二零二五年二月五日作出的批示：

海事及水務局處長蕭錦明，供款人編號3018732，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月九日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十六年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。

市政署技術工人李兆基，供款人編號6010502，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月三日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十八年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

教育及青年發展局勤雜人員陳鏗，供款人編號6012556，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月九日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十四年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

2 - O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

Por despacho do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 11 de Fevereiro de 2025:

1 - Ung Mei Kuan, técnica especialista principal, 4.º escalão, da Direcção dos Serviços de Administração e Função Pública, com o número de subscritor 89095 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 263.º, n.º 1, alínea a), do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, com início em 3 de Fevereiro de 2025, uma pensão mensal correspondente ao índice 620 da tabela em vigor, calculada nos termos do artigo 264.º, n.ºs 1 e 4, conjugado com o artigo 265.º, n.º 1, alínea a), ambos do referido estatuto, por contar 36 anos de serviço, acrescida do montante relativo a 7 prémios de antiguidade, nos termos 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 despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 5 de Fevereiro de 2025:

Jorge Siu Lam, chefe de divisão da Direcção dos Serviços de Assuntos Marítimos e de Água, com o número de contribuinte 3018732, cancelada a inscrição no Regime de Previdência em 9 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta das Contribuições da RAEM», por completar 36 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Lei Sio Kei, operário qualificado do Instituto para os Assuntos Municipais, com o número de contribuinte 6010502, cancelada a inscrição no Regime de Previdência em 3 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 28 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Chan Hang, auxiliar da Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, com o número de contribuinte 6012556, cancelada a inscrição no Regime de Previdência em 9 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 34 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

政府總部事務局技術工人約瑟菲娜，供款人編號6013110，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月二十日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十六年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

司法警察局技術工人許思強，供款人編號6014265，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月十七日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十四年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。另基於該供款人之註銷登記原因並不符合現行第25/96/M號法令第七條第一款之規定，根據第8/2006號法律第三十九條第六款之規定，訂定其無權取得「特別帳戶」的任何結餘。

終審法院院長辦公室輕型車輛司機鍾廣鴻，供款人編號6022837，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月十九日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十一年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

體育局技術工人陳國輝，供款人編號6023000，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月二日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十六年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

澳門保安部隊事務局技術工人詹樹堂，供款人編號6025925，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月七日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十六年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

Josefina Alfonso Dizon, operária qualificada da Direcção dos Serviços para os Assuntos da Sede do Governo, com o número de contribuinte 6013110, cancelada a inscrição no Regime de Previdência em 20 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 26 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Hoi Si Keong, operário qualificado da Polícia Judiciária, com o número de contribuinte 6014265, cancelada a inscrição no Regime de Previdência em 17 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta das Contribuições da RAEM», por completar 34 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma; e determinado não ter o mesmo direito ao saldo da «Conta Especial», nos termos do artigo 39.º, n.º 6, da Lei n.º 8/2006, por o motivo de cancelamento da inscrição não corresponder ao estipulado no artigo 7.º, n.º 1, do Decreto-Lei n.º 25/96/M, em vigor.

Chong Kuong Hong, motorista de ligeiros do Gabinete do Presidente do Tribunal de Última Instância, com o número de contribuinte 6022837, cancelada a inscrição no Regime de Previdência em 19 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 31 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Chan Kuok Fai, operário qualificado do Instituto do Desporto, com o número de contribuinte 6023000, cancelada a inscrição no Regime de Previdência em 2 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 36 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Chim Su Tong, operário qualificado da Direcção dos Serviços das Forças de Segurança de Macau, com o número de contribuinte 6025925, cancelada a inscrição no Regime de Previdência em 7 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 36 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

地圖繪製暨地籍局輕型車輛司機徐國權，供款人編號 6027375，根據現行第 8/2006 號法律第十三條第一款(一)項之規定，自二零二五年一月十九日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十七年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

澳門保安部隊事務局勤雜人員毛群有，供款人編號 6036579，根據現行第 8/2006 號法律第十三條第一款(一)項之規定，自二零二五年一月四日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十四年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

市政署重型車輛司機卓溫雄，供款人編號 6036927，根據現行第 8/2006 號法律第十三條第一款(一)項之規定，自二零二五年一月十二日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十四年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

海事及水務局勤雜人員陸永潤，供款人編號 6045659，根據現行第 8/2006 號法律第十三條第一款(三)項之規定，自二零二五年一月七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，以及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

市政署技術工人溫章軍，供款人編號 6048593，根據現行第 8/2006 號法律第十三條第一款(一)項之規定，自二零二五年一月十二日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿四十三年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

衛生局診療技術員李熾威，供款人編號 6051667，根據現行第 8/2006 號法律第十三條第一款之規定，自二零二五年一月四日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十二年，根據同一法律第十四條第一款之規定，訂定其在公

Choi Kuoc Kun, motorista de ligeiros da Direcção dos Serviços de Cartografia e Cadastro, com o número de contribuinte 6027375, cancelada a inscrição no Regime de Previdência em 19 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 37 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Mou Kuan Iao, auxiliar da Direcção dos Serviços das Forças de Segurança de Macau, com o número de contribuinte 6036579, cancelada a inscrição no Regime de Previdência em 4 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 34 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Cheok Wan Hong, motorista de pesados do Instituto para os Assuntos Municipais, com o número de contribuinte 6036927, cancelada a inscrição no Regime de Previdência em 12 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 34 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Lok Weng Ion, auxiliar da Direcção dos Serviços de Assuntos Marítimos e de Água, com o número de contribuinte 6045659, cancelada a inscrição no Regime de Previdência em 7 de Janeiro de 2025, 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 Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», nos termos dos artigos 14.º, n.ºs 1 e 2, e 39.º, n.º 6, do mesmo diploma.

Wan Cheong Kuan, operário qualificado do Instituto para os Assuntos Municipais, com o número de contribuinte 6048593, cancelada a inscrição no Regime de Previdência em 12 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 43 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Lei Chi Vai, técnico de diagnóstico e terapêutica dos Serviços de Saúde, com o número de contribuinte 6051667, cancelada a inscrição no Regime de Previdência em 4 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no

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。另基於該供款人之註銷登記原因並不符合現行第25/96/M號法令第七條第一款之規定，根據第8/2006號法律第四十條第四款之規定，訂定其無權取得「特別帳戶」的任何結餘。

博彩監察協調局廳長鄭超嘉，供款人編號6060399，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月二日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十六年，根據同一法律第十四條第一款及第四十條第四款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

交通事務局技術工人甘錦意，供款人編號6062197，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月十七日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

行政公職局技術輔導員李多寶，供款人編號6075329，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月六日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十七年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之七十六。

審計署輕型車輛司機譚日明，供款人編號6136646，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月十日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十三年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之五十。

懲教管理局一級護士吳嘉儀，供款人編號6175153，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月六日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十年，根據同一法律第十四條第一款之規定，訂定其在公

積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。另基於該供款人之註銷登記原因並不符合現行第25/96/M號法令第七條第一款之規定，根據第8/2006號法律第四十條第四款之規定，訂定其無權取得「特別帳戶」的任何結餘。

Kuong Chio Ka, chefe de departamento da Direcção de Inspeção e Coordenação de Jogos, com o número de contribuinte 6060399, cancelada a inscrição no Regime de Previdência em 2 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 26 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 40.º, n.º 4, do mesmo diploma.

Kam Kam I, operário qualificado da Direcção dos Serviços para os Assuntos de Tráfego, com o número de contribuinte 6062197, cancelada a inscrição no Regime de Previdência em 17 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 30 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Lei To Pou, adjunto-técnico da Direcção dos Serviços de Administração e Função Pública, com o número de contribuinte 6075329, cancelada a inscrição no Regime de Previdência em 6 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 76% do saldo da «Conta das Contribuições da RAEM», por completar 17 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Tam Iat Meng, motorista de ligeiros do Comissariado da Auditoria, com o número de contribuinte 6136646, cancelada a inscrição no Regime de Previdência em 10 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 50% do saldo da «Conta das Contribuições da RAEM», por completar 13 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Ng Ka I, enfermeira de grau I da Direcção dos Serviços Correccionais, com o número de contribuinte 6175153, cancelada a inscrição no Regime de Previdência em 6 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito

積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之五十。

衛生局一級護士謝婷婷，供款人編號6181099，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月十六日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之五十。

澳門保安部隊事務局工作人員呂芸，供款人編號6235776，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月四日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿七年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之二十五。

衛生局一級護士黃蔚婷，供款人編號6271918，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月二日起註銷其在公積金制度之登記。其在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

警察總局高級技術員黃祖恩，供款人編號6279226，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月十七日起註銷其在公積金制度之登記。其在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

按照行政法務司司長於二零二五年二月六日作出的批示：

終審法院院長辦公室工作人員陳玉珍，供款人編號6032476，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月十九日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十九年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權

no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 50% do saldo da «Conta das Contribuições da RAEM», por completar 10 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Fátima de Assis do Serro Viegas, enfermeira de grau I dos Serviços de Saúde, com o número de contribuinte 6181099, cancelada a inscrição no Regime de Previdência em 16 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 50% do saldo da «Conta das Contribuições da RAEM», por completar 10 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Lyu Yun, trabalhadora da Direcção dos Serviços das Forças de Segurança de Macau, com o número de contribuinte 6235776, cancelada a inscrição no Regime de Previdência em 4 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 25% do saldo da «Conta das Contribuições da RAEM», por completar 7 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Wong Wai Teng, enfermeira de grau I dos Serviços de Saúde, com o número de contribuinte 6271918, cancelada a inscrição no Regime de Previdência em 2 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Wong Chou Ian, técnica superior dos Serviços de Polícia Unitários, com o número de contribuinte 6279226, cancelada a inscrição no Regime de Previdência em 17 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 6 de Fevereiro de 2025:

Chan Iok Chan, trabalhadora do Gabinete do Presidente do Tribunal de Última Instância, com o número de contribuinte 6032476, cancelada a inscrição no Regime de Previdência em 19 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, cor-

益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之八十二。另根據第8/2006號法律第四十條第五款之規定，訂定其無權取得「特別帳戶」的任何結餘。

市政署技術工人徐炳容，供款人編號6060976，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月二十日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」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。另基於該供款人之註銷登記原因並不符合現行第25/96/M號法令第七條第一款之規定，根據第8/2006號法律第三十九條第六款之規定，訂定其無權取得「特別帳戶」的任何結餘。

博彩監察協調局督察實習員趙美婷，供款人編號6184756，根據現行第8/2006號法律第十三條第一款之規定，自二零二四年十二月十一日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之五十。

按照行政法務司司長於二零二五年二月七日作出的批示：

衛生局普通科醫生林明理，供款人編號3002909，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月二十一日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十三年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之九十四。

新聞局輕型車輛司機朱樹，供款人編號6057720，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月十八日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十七年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之七十六。

respondentes a 100% do saldo da «Conta das Contribuições Individuais» e 82% do saldo da «Conta das Contribuições da RAEM», por completar 19 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma; e determinado não ter a mesma direito ao saldo da «Conta Especial», nos termos do artigo 40.º, n.º 5, da Lei n.º 8/2006.

Choi Peng Iong, operário qualificado do Instituto para os Assuntos Municipais, com o número de contribuinte 6060976, cancelada a inscrição no Regime de Previdência em 20 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta das Contribuições da RAEM», por completar 35 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma; e determinado não ter o mesmo direito ao saldo da «Conta Especial», nos termos do artigo 39.º, n.º 6, da Lei n.º 8/2006, por o motivo de cancelamento da inscrição não corresponder ao estipulado no artigo 7.º, n.º 1, do Decreto-Lei n.º 25/96/M, em vigor.

Chio Mei Teng, inspectora estagiária da Direcção de Inspeção e Coordenação de Jogos, com o número de contribuinte 6184756, cancelada a inscrição no Regime de Previdência em 11 de Dezembro de 2024, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 50% do saldo da «Conta das Contribuições da RAEM», por completar 10 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 7 de Fevereiro de 2025:

Lam Meng Lei, médico geral dos Serviços de Saúde, com o número de contribuinte 3002909, cancelada a inscrição no Regime de Previdência em 21 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 94% do saldo da «Conta das Contribuições da RAEM», por completar 23 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Chu Su, motorista de ligeiros do Gabinete de Comunicação Social, com o número de contribuinte 6057720, cancelada a inscrição no Regime de Previdência em 18 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 76% do saldo da «Conta das Contribuições da RAEM», por completar 17 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

市政署勤雜人員張立群，供款人編號6066273，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月十六日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十九年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

衛生局護理助理員洪小燕，供款人編號6088757，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月十六日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十六年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之七十三。

澳門保安部隊事務局勤雜人員阮麗琴，供款人編號6100919，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月十五日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之七十。

衛生局一級護士Nelson Monteiro Viegas，供款人編號6206245，根據現行第8/2006號法律第十三條第一款之規定，自二零二五年一月十六日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿九年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之二十五。

博彩監察協調局督察實習員黎嘉昇，供款人編號6280895，根據現行第8/2006號法律第十三條第一款之規定，自二零二四年十二月十一日起註銷其在公積金制度之登記。其在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

下列博彩監察協調局督察實習員，根據現行第8/2006號法律第十三條第一款之規定，自二零二四年十二月十一日起註銷彼

Cheong Lap Kuan, auxiliar do Instituto para os Assuntos Municipais, com o número de contribuinte 6066273, cancelada a inscrição no Regime de Previdência em 16 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 39 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Hong Sio In, auxiliar de enfermagem dos Serviços de Saúde, com o número de contribuinte 6088757, cancelada a inscrição no Regime de Previdência em 16 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 73% do saldo da «Conta das Contribuições da RAEM», por completar 16 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Un Lai Kam, auxiliar da Direcção dos Serviços das Forças de Segurança de Macau, com o número de contribuinte 6100919, cancelada a inscrição no Regime de Previdência em 15 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 70% do saldo da «Conta das Contribuições da RAEM», por completar 15 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Nelson Monteiro Viegas, enfermeiro de grau I dos Serviços de Saúde, com o número de contribuinte 6206245, cancelada a inscrição no Regime de Previdência em 16 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e 25% do saldo da «Conta das Contribuições da RAEM», por completar 9 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Lai Ka Seng, inspector estagiário da Direcção de Inspeção e Coordenação de Jogos, com o número de contribuinte 6280895, cancelada a inscrição no Regime de Previdência em 11 de Dezembro de 2024, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Os inspectores estagiários da Direcção de Inspeção e Coordenação de Jogos abaixo mencionados, canceladas as inscrições no Regime de Previdência em 11 de Dezembro de 2024, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que têm direito no âmbito do

等在公積金制度之登記。彼等在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定彼等在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

Regime de Previdência, correspondentes a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contarem menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

供款人編號	姓名	供款人編號	姓名
6274100	吳偉勝	6287784	陳倚桐
6274216	關展豪	6287792	陳姍
6275247	何嘉潤	6287806	黃泓
6285056	李家倩	6287822	何瑞欣
6287350	陳政熹	6287830	許澤山
6287369	林倩雯	6287849	吳翠珊
6287377	周浩德	6287857	陳建斌
6287385	麥文俊	6287865	高栢嘉
6287393	陸建輝	6287873	譚曉軍
6287407	歐陽雁雯	6287890	梁志濠
6287415	周嘉恆	6287903	梁家晉
6287423	梁嘉文	6287911	梁健偉
6287431	鄭健文	6287920	黃庭茵
6287440	譚錦輝	6287938	梁雅柔
6287458	鄧銓鏗	6287946	陳家亮
6287466	周梓豪	6287954	謝文泉
6287474	麥文傑	6287962	李淑敏
6287482	范志勇	6287970	林善雄
6287490	伍培全	6287989	李臻浩
6287504	曾偉碩	6287997	龐健忠
6287512	梁景城	6288004	陳海杰
6287520	戴嘉俊	6288012	郭煒達
6287539	蔡家倫	6288020	盧彥如
6287547	黃振霖	6288039	高錦堯
6287555	蔡敏琪	6288047	雷立仁
6287563	陳朗文	6288055	陳玉涵
6287571	馮曉珊	6288063	梁詩明
6287580	陳曉茵	6288071	古佩華
6287598	張健聰	6288080	陳嘉豪
6287601	鄭志堅	6288098	朱啓成
6287610	周伯欣	6288101	李耀錕
6287628	霍浩瑩	6288110	陳家寶
6287636	趙傲然	6288128	歐陽傲豐

N.º Contribuinte	Nome	N.º Contribuinte	Nome
6274100	Ng Wai Seng	6287784	Chan I Tong
6274216	Kuan Chin Hou	6287792	Chan San
6275247	Ho Ka Ion	6287806	Huang Hong
6285056	Lei Ka Sin	6287822	Ho Soi Ian
6287350	Chan Cheng Hei	6287830	Xu Zeshan
6287369	Lam Sin Man	6287849	Ng Choi San
6287377	Chao Hou Tak	6287857	Chen Jianbin
6287385	Mak Man Chon	6287865	Marcolino Domingos Braga da Costa
6287393	Lok Kin Fai	6287873	Tam Hio Kuan
6287407	Ao Ieong Ngan Man	6287890	Leong Chi Hou
6287415	Chao Ka Hang	6287903	Leong Ka Chon
6287423	Leong Ka Man	6287911	Leong Kin Wai
6287431	Cheang Kin Man	6287920	Vong Teng Ian
6287440	Tam Kam Fai	6287938	Liang Yarou
6287458	Tang Chun Hang	6287946	Chan Ka Leong
6287466	Chow Chi Hou	6287954	Che Man Chun
6287474	Mak Man Kit	6287962	Lei Sok Man
6287482	Fan Chi Iong	6287970	Lam Sin Hong
6287490	Ng Pui Chun	6287989	Lei Chon Hou
6287504	Chang Wai Seak	6287997	Pang Kin Chong
6287512	Leong Keng Seng	6288004	Chan Hoi Kit
6287520	Tai Ka Chon	6288012	Kuok Wai Tat
6287539	Choi Ka Lon	6288020	Lou In U
6287547	Wong Chan Lam	6288039	Ferdinando Tomas da Luz Cordeiro
6287555	Andrea Cai Zheng	6288047	Loi Lap Ian
6287563	Chan Long Man	6288055	Chan Iok Ham
6287571	Fong Hio San	6288063	Leong Si Meng
6287580	Chan Hio Ian	6288071	Ku Pui Wa
6287598	Cheong Kin Chong	6288080	Chan Ka Hou
6287601	Chiang Chi Kin	6288098	Chu Kai Seng
6287610	Chao Pak Yan	6288101	Lei Io Kuan
6287628	Fok Hou Ieng	6288110	Chan Ka Pou
6287636	Chio Ngou In	6288128	Ao Ieong Keng Fong

供款人編號	姓名	供款人編號	姓名
6287644	鄭志剛	6288136	鄧詠儀
6287652	許凱威	6288144	許子恆
6287660	劉宇翔	6288152	鄭嘉杰
6287679	陳思聰	6288160	方倩雯
6287687	吳小丹	6288179	余海峰
6287695	黃雅貞	6288187	譚永豐
6287709	何永德	6288195	潘芷君
6287717	葉定超	6288209	蔡苑儀
6287725	趙啓亮	6288217	周志濠
6287733	黃臻	6288225	陳澤軒
6287741	呂詠筠	6288233	李影媚
6287750	林濠逸	6288241	羅綺琪
6287768	譚百惠	6288250	王宗建
6287776	賴俊熙		

按照行政法務司司長於二零二五年二月十一日作出的批示：

交通事務局勤雜人員林少強，供款人編號6010685，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月十五日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十六年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

教育及青年發展局勤雜人員邱玉珍，供款人編號6033731，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月二十六日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十七年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

海事及水務局技術工人黃仲有，供款人編號6045039，根據現行第8/2006號法律第十三條第一款(一)項之規定，自二零二五年一月三十一日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿四十一年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個

N.º Contribuinte	Nome	N.º Contribuinte	Nome
6287644	Cheang Chi Kong	6288136	Tang Weng I
6287652	Hoi Hoi Wai	6288144	Hoi Chi Hang
6287660	Lao Yu Cheung Ulysses	6288152	Cheang Ka Kit
6287679	Chan Si Chong	6288160	Fong Sin Man
6287687	Ng Sio Tan	6288179	U Hoi Fong
6287695	Huang Yazhen	6288187	Tam Weng Fong
6287709	Ho Weng Tak	6288195	Pun Chi Kuan
6287717	Ip Teng Chio	6288209	Choi Un I
6287725	Chio Kai Leong	6288217	Chao Chi Hou
6287733	Huang Zhen	6288225	Chan Chak Hin
6287741	Loi Weng Kuan	6288233	Lei Ieng Mei
6287750	Feliciano Benedito José	6288241	Lo I Kei
6287768	Tan Baihui	6288250	Wong Chong Kin
6287776	Lai Chon Hei		

Por despachos do Ex.^{mo} Senhor Secretário para a Administração e Justiça, de 11 de Fevereiro de 2025:

Lam Sio Keong, auxiliar da Direcção dos Serviços para os Assuntos de Tráfego, com o número de contribuinte 6010685, cancelada a inscrição no Regime de Previdência em 15 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 36 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Iao Iok Chan, auxiliar da Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, com o número de contribuinte 6033731, cancelada a inscrição no Regime de Previdência em 26 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 37 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Wong Chong Iao, operário qualificado da Direcção dos Serviços de Assuntos Marítimos e de Água, com o número de contribuinte 6045039, cancelada a inscrição no Regime de Previdência em 31 de Janeiro de 2025, nos termos do artigo 13.º, n.º 1, alínea 1), da Lei n.º 8/2006, em vigor — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 41

人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

二零二五年二月十三日於退休基金會

行政管理委員會主席 高舒婷

anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1 e 39.º, n.º 6, do mesmo diploma.

Fundo de Pensões, aos 13 de Fevereiro de 2025. — A Presidente do Conselho de Administração, *Diana Maria Vital Costa*.

財 政 局

批 示 摘 錄

按照本局副局長於二零二四年十一月二十一日之批示：

蘇敬開 - 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高級技術員，薪俸點為455點，自二零二四年十一月二十一日起生效。

按照本局局長於二零二四年十一月二十九日之批示：

蘇敬開 - 根據現行第12/2015號法律《公共部門勞動合同制度》第六條第二款(一)項之規定，其在本局擔任第二職階二等高級技術員職務的行政任用合同修改為長期行政任用合同，為期三年，自二零二四年十一月二十一日起生效。

按照本局副局長於二零二五年一月三日之批示：

Rute Rondão Cerveira de Melo - 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顧問高級技術員，薪俸點為685點，自二零二四年十二月二十九日起生效。

按照經濟財政司司長於二零二五年一月九日的批示：

根據現行第14/2009號法律第十二條及現行《澳門公共行政工作人員通則》第二十二條第一款的規定，余家豪及陳健雄獲臨時委任為本局人員編制內高級技術員職程第一職階一等高級技術員(法律範疇)。

按照本局局長於二零二五年一月九日之批示：

應何美芝的請求，在本局擔任第二職階首席顧問高級技術員職務的不具期限的行政任用合同自二零二五年二月十七日起予以解除。

DIRECÇÃO DOS SERVIÇOS DE FINANÇAS

Extractos de despachos

Por despacho da Subdirectora dos Serviços, de 21 de Novembro de 2024:

Sou Keng Hoi — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento, passando a vencer pelo índice 455, correspondente à categoria de técnico superior 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 21 de Novembro de 2024.

Por despacho do Director dos Serviços, de 29 de Novembro de 2024:

Sou Keng Hoi — foi alterado o contrato administrativo de provimento para contrato administrativo de provimento de longa duração, pelo período de três anos, como técnico superior de 2.ª classe, 2.º escalão, nestes Serviços, nos termos do artigo 6.º, n.º 2, alínea 1), da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», em vigor, a partir de 21 de Novembro de 2024.

Por despacho da Subdirectora dos Serviços, de 3 de Janeiro de 2025:

Rute Rondão Cerveira de Melo — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo, passando a vencer pelo índice 685, correspondente à categoria de técnico superior assessor 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 29 de Dezembro de 2024.

Por despachos do Ex.º Senhor Secretário para a Economia e Finanças, de 9 de Janeiro de 2025:

Se Ka Hou e Chan Kin Hong, nomeados, provisoriamente, técnicos superiores de 1.ª classe, 1.º escalão, da carreira de técnico superior, área jurídica do quadro de pessoal desta Direcção de Serviços, nos termos do artigo 12.º da Lei n.º 14/2009, em vigor, e do artigo 22.º, n.º 1, do ETAPM, em vigor.

Por despacho do Director dos Serviços, de 9 de Janeiro de 2025:

Ho Mei Chu — rescindido, a seu pedido, o contrato administrativo de provimento sem termo nas funções de técnico superior assessor principal, 2.º escalão, nesta Direcção de Serviços, a partir de 17 de Fevereiro de 2025.

按照本局局長於二零二五年二月十日之批示：

李比度、黎俊燊、張素琴、馮潔欣、楊秀龍、韋子洋、馬祖域及王彩云 – 根據現行第14/2009號法律第十四條、經第21/2021號行政法規修改並重新公佈的第14/2016號行政法規第五條，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技術輔導員職程第一職階特級技術輔導員，薪俸點為400。

二零二五年二月十三日於財政局

局長 容光亮

Por despachos do Director dos Serviços, de 10 de Fevereiro de 2025:

Alberto Domingos Ley, António Lopes Lai Chon San, Cheong Sou Kam, Fong Kit Ian, Jeong Sao Long, Ricardo da Rocha Vai, Victor José Ritchie Manhão e Wong Choi Van Cristina – nomeados definitivamente, para os lugares de adjunto-técnico especialista, 1.º escalão, índice 400, da carreira de adjunto-técnico do quadro do pessoal destes Serviços, nos termos dos artigos 14.º da Lei n.º 14/2009, em vigor, e 5.º do Regulamento Administrativo n.º 14/2016, alterado e republicado pelo Regulamento Administrativo n.º 21/2021, conjugado com a alínea a) do n.º 8 do artigo 22.º do ETAPM, em vigor.

Direcção dos Serviços de Finanças, aos 13 de Fevereiro de 2025. — O Director dos Serviços, *Iong Kong Leong*.

聲明書
Declarações

摘要
Extracto

司法警察局
Polícia Judiciária

二零二五年財政年度第一次預算修改

1.ª alteração orçamental do ano económico de 2025

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(二零二五)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/2025):

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
201001	2-05-1	41-01-03-00-00	司法警察局 Polícia Judiciária 樓宇及場所 Edifícios e estabelecimentos 資訊及系統設備 Equipamentos informáticos e sistemáticos 其他—動產 Outros - Bens móveis 軟件及版權 Software e direitos	1,400,000.00	1,960,000.00
	2-05-1	41-02-10-00-00			
	2-05-1	41-02-99-00-00			
	2-05-1	41-03-01-00-00			
總額 Total				2,830,000.00	2,830,000.00
核准依據： Referente à autorização:					
06/02/2025之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 06/02/2025					

摘要
Extracto

經濟財政司司長辦公室
Gabinete do Secretário para a Economia e Finanças

二零二五年財政年度第二次預算修改
2.ª alteração orçamental do ano económico de 2025

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(二零二五)）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/2025):

組織 Orgân.	分類 Classificação		名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
	功能 Func.	經濟 Económica			
105001	1-01-1	31-01-01-01-00	經濟財政司司長辦公室 Gabinete do Secretário para a Economia e Finanças 編制人員 Pessoal dos quadros 職務終止補償 Compensação em cessação definitiva de funções	720,000.00	720,000.00
	1-01-1	31-02-01-07-00			
總額 Total				720,000.00	720,000.00
核准依據： Referente à autorização:					
11/02/2025之經濟財政司司長批示 Despacho do Exm.º Sr. Secretário para a Economia e Finanças de 11/02/2025					

勞工事務局

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS LABORAIS

批示摘錄

Extractos de despachos

摘錄自經濟財政司司長於二零二五年一月十四日作出的批示：

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，本局行政財政處處長陳毅豐具備適當經驗及專業能力履行職務，故其定期委任自二零二五年三月十一日起獲續期一年。

摘錄自本人於二零二五年一月十四日作出的批示：

根據第14/2009號法律第十三條第一款(二)項及第四款，連同經第1/2023號法律修改的第12/2015號法律第四條的規定，以附註方式修改李淑美在本局擔任職務的不具期限的行政任用合同第三條款，改為第二職階特級技術員，薪俸點525點，由二零二五年一月三日起生效。

摘錄自經濟財政司司長於二零二五年一月十五日作出的批示：

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，本局下列主管人員具備適當經驗及專業能力履行職務，其定期委任獲續期一年，生效日期如下：

陳嘉豪，危害監察處處長，自二零二五年三月一日起生效；

鄧穎琪，推廣訓練處處長，自二零二五年三月三日起生效。

摘錄自本人於二零二五年二月十一日作出的批示：

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，連同經第1/2023號法律修改的第12/2015號法律第四條的規定，以附註方式修改林寶珠、余麗芳及陳淑敏在本局擔任職務的不具期限的行政任用合同第三條款，改為第一職階首席特級技術員。

摘錄自本人於二零二五年二月十三日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款(一)項及第二款，連同經第1/2023號法律修改的第12/2015號法律第四條的規定，以附註方式修改林瑞梅在本局擔任職務的不具期限的行政任用合同第三條款，改為第一職階首席特級技術員。

二零二五年二月十三日於勞工事務局

局長 黃志雄

Por despacho do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 14 de Janeiro de 2025:

Chan Ngai Fong — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão Administrativa e Financeira destes Serviços, nos termos dos artigos 5.º da Lei n.º 15/2009, e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 11 de Março de 2025, por possuir competência profissional e experiência adequadas para o exercício das suas funções.

Por despacho do signatário, de 14 de Janeiro de 2025:

Lee Sok Mei — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo para técnica especialista, 2.º escalão, índice 525, nestes Serviços, nos termos do artigo 13.º, n.ºs 1, 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 3 de Janeiro de 2025.

Por despachos do Ex.^{mo} Senhor Secretário para a Economia e Finanças, de 15 de Janeiro de 2025:

O seguinte pessoal de chefia destes Serviços — renovadas as comissões de serviço, pelo período de um ano, nos termos dos artigos 5.º da Lei n.º 15/2009, e 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e experiência adequadas para o exercício das suas funções, a partir das datas seguintes:

Chan Ka Hou, como chefe da Divisão de Fiscalização de Riscos, a partir de 1 de Março de 2025;

Tang Weng Kei, como chefe da Divisão de Promoção e Formação, a partir de 3 de Março de 2025.

Por despachos do signatário, de 11 de Fevereiro de 2025:

Lam Pou Chu, U Lai Fong e Chan Sok Man — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para técnicas especialistas principais, 1.º escalão, nestes Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 1), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023.

Por despacho do signatário, de 13 de Fevereiro de 2025:

Lam Soi Mui — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo para técnica especialista principal, 1.º escalão, nestes Serviços, nos termos do artigo 14.º, n.ºs 1, alínea 1), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023.

Direcção dos Serviços para os Assuntos Laborais, aos 13 de Fevereiro de 2025. — O Director, Wong Chi Hong.

治安警察局

CORPO DE POLÍCIA DE SEGURANÇA PÚBLICA

批示摘錄

Extractos de despachos

摘錄自保安司司長於二零二五年一月二十八日作出的第 18/2025 號批示：

一、根據第 14/2018 號法律《治安警察局》第十三條及第十六條，第 34/2018 號行政法規《治安警察局的組織及運作》第三條、第四十五條、第四十六條及第四十七條，第 13/2021 號法律《保安部隊及保安部門人員通則》第三十一條，第 15/2009 號法律《領導及主管人員通則的基本規定》第二條第三款(一)項及第五條，以及第 26/2009 號行政法規《領導及主管人員通則的補充規定》第三條第一款及第七條的規定，以定期委任方式委任警務總長編號 166041 劉家榮為治安警察局出入境管制廳廳長，自 2025 年 2 月 1 日起，為期一年。

二、根據第 15/2009 號法律第五條第二款之規定，現以附件形式公佈委任的依據及被委任者的學歷和專業簡歷。

附件

委任警務總長（編號 166041）劉家榮擔任治安警察局出入境管制廳廳長一職的理由如下：

一 職位出缺；

一 治安警察局警務總長（編號 166041）劉家榮的個人履歷顯示其具備專業能力及才幹擔任治安警察局出入境管制廳廳長一職。

學歷：

一 澳門保安部隊高等學校警務科學學士；

一 國家行政學院公共管理碩士。

專業簡歷：

一 於 2004 年 7 月至 2006 年 9 月，於樂隊工作；

一 於 2006 年 9 月至 2011 年 2 月，修讀警官培訓課程；

一 於 2011 年 2 月至 2011 年 11 月，於行動廳行動暨通訊處工作，並擔任職務主管；

一 於 2011 年 11 月至 2018 年 12 月，於出入境事務廳調查警司處工作，並擔任職務主管；

Por Despacho do Secretário para a Segurança n.º 18/2025, de 28 de Janeiro de 2025:

1. Nos termos dos artigos 13.º e 16.º da Lei n.º 14/2018 (Corpo de Polícia de Segurança Pública), dos artigos 3.º, 45.º, 46.º e 47.º do Regulamento Administrativo n.º 34/2018 (Organização e funcionamento do Corpo de Polícia de Segurança Pública), do artigo 31.º da Lei n.º 13/2021 (Estatuto dos agentes das Forças e Serviços de Segurança), da alínea 1) do n.º 3 do artigo 2.º e do artigo 5.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), e do n.º 1 do artigo 3.º e do artigo 7.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia), é nomeado, em comissão de serviço, o intendente n.º 166041, Lao Ka Weng, para exercer o cargo de chefe do Departamento de Controlo Fronteiriço do Corpo de Polícia de Segurança Pública, pelo período de um ano, a partir de 1 de Fevereiro de 2025.

2. Nos termos do n.º 2 do artigo 5.º da Lei n.º 15/2009, é publicada, em anexo, a nota relativa ao respectivo fundamento da nomeação e ao currículo académico e profissional do nomeado.

ANEXO

Fundamentos da nomeação do intendente n.º 166041, Lao Ka Weng para o cargo de chefe do Departamento de Controlo Fronteiriço do Corpo de Polícia de Segurança Pública:

- Vacatura do cargo;

- Reconhecida competência profissional e aptidão para o exercício do cargo por parte do intendente do CPSP n.º 166041, Lao Ka Weng o que se demonstra pelo curriculum vitae.

Currículo académico:

- Licenciatura em Ciências Policiais pela Escola Superior das Forças de Segurança de Macau;

- Mestrado em Administração Pública pela China National School of Administration.

Currículo profissional:

- Prestou serviço na Banda de Música (Julho de 2004 - Setembro de 2006);

- Frequentou o Curso de Formação de Oficiais (Setembro de 2006 - Fevereiro de 2011);

- Prestou serviço na Divisão de Operações e Comunicações do Departamento de Operações, desempenhando a função de chefia funcional (Fevereiro de 2011 - Novembro de 2011);

- Prestou serviço no Comissariado de Investigação do Serviço de Migração, desempenhando a função de chefia funcional (Novembro de 2011 - Dezembro de 2018);

— 於2018年12月，於出入境管制廳調查及遣送處工作，並擔任職務主管；

— 於2019年1月至2019年12月，擔任出入境管制廳調查及遣送處代處長；

— 於2020年1月，於出入境管制廳調查及遣送處工作，並擔任職務主管；

— 於2020年1月至2021年1月，擔任出入境管制廳調查及遣送處代處長；

— 於2021年1月至2024年6月，擔任出入境管制廳調查及遣送處處長；

— 於2024年6月26日至今，擔任出入境管制廳代廳長。

嘉獎：

— 於2015年獲得出入境事務廳代廳長嘉獎；

— 於2018年獲得出入境事務廳廳長嘉獎；

— 於2021年獲得治安警察局局長嘉獎。

摘錄自保安司司長於二零二五年一月二十八日作出的第19/2025號批示：

一、根據第14/2018號法律《治安警察局》第十三條及第十六條，第34/2018號行政法規《治安警察局的組織及運作》第三條、第四十五條、第四十六條及第四十七條，第13/2021號法律《保安部隊及保安部門人員通則》第三十一條，第15/2009號法律《領導及主管人員通則的基本規定》第二條第三款(二)項及第五條，以及第26/2009號行政法規《領導及主管人員通則的補充規定》第三條第二款及第七條的規定，以定期委任方式委任下指的警官為治安警察局下列附屬單位之處級主管，自2025年2月1日起，為期一年：

職位	編號	姓名	主管職位
副警務總長	100131	李英龍	東北區警務處處長
副警務總長	249971	容仕培	內部監管處處長
副警務總長	255050	楊婉儀	物力資源處處長

- Prestou serviço na Divisão de Investigação e Repatriamento do Departamento de Controlo Fronteiriço, desempenhando a função de chefia funcional (Dezembro de 2018);

- Chefe substituto da Divisão de Investigação e Repatriamento do Departamento de Controlo Fronteiriço (Janeiro 2019 - Dezembro de 2019);

- Prestou serviço na Divisão de Investigação e Repatriamento do Departamento de Controlo Fronteiriço, desempenhando a função de chefia funcional (Janeiro 2020);

- Chefe Substituto da Divisão de Investigação e Repatriamento do Departamento de Controlo Fronteiriço (Janeiro 2020 - Janeiro 2021);

- Chefe da Divisão de Investigação e Repatriamento do Departamento de Controlo Fronteiriço (Janeiro 2021 - Junho 2024);

- Chefe Substituto do Departamento de Controlo Fronteiriço (26 de Junho de 2024 até agora).

Louvor:

- Concedido em 2015 pelo Chefe Substituto do Serviço de Migração;

- Concedido em 2018 pelo Chefe do Serviço de Migração;

- Concedido em 2021 pelo Comandante do Corpo de Polícia de Segurança Pública.

Por Despacho do Secretário para a Segurança n.º 19/2025, de 28 de Janeiro de 2025:

1. Os oficiais abaixo indicados são nomeados, em comissão de serviço, para os cargos de chefe de divisão das seguintes subunidades orgânicas do Corpo de Polícia de Segurança Pública, pelo período de um ano, a partir de 1 de Fevereiro de 2025, nos termos dos artigos 13.º e 16.º da Lei n.º 14/2018 (Corpo de Polícia de Segurança Pública), dos artigos 3.º, 45.º, 46.º e 47.º do Regulamento Administrativo n.º 34/2018 (Organização e funcionamento do Corpo de Polícia de Segurança Pública), do artigo 31.º da Lei n.º 13/2021 (Estatuto dos agentes das Forças e Serviços de Segurança), da alínea 2) do n.º 3 do artigo 2.º e do artigo 5.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), e do n.º 2 do artigo 3.º e do artigo 7.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia):

Posto	Número	Nome	Cargo de Chefia
Subintendente	100131	Lei Ieng Long	Chefe da Divisão Policial das Zonas Norte e Este
Subintendente	249971	Iong Si Pui	Chefe da Divisão de Fiscalização Interna
Subintendente	255050	Ieong Un I	Chefe da Divisão de Recursos Materiais

二、根據第15/2009號法律第五條第二款之規定，現以附件形式公佈委任的依據及被委任者的學歷和專業簡歷。

2. Nos termos do n.º 2 do artigo 5.º da Lei n.º 15/2009, são publicadas, em anexo, as notas relativas aos fundamentos das nomeações e aos currículos académicos e profissionais dos nomeados.

附件

委任副警務總長（編號100131）李英龍擔任治安警察局澳門警務廳東北區警務處處長一職的理由如下：

— 職位出缺；

— 治安警察局副警務總長（編號100131）李英龍的個人履歷顯示其具備專業能力及才幹擔任治安警察局澳門警務廳東北區警務處處長一職。

學歷：

— 澳門保安部隊高等學校警務科學學士；

— 暨南大學應用物理學學士；

— 國家行政學院公共管理碩士。

專業簡歷：

— 於2013年2月，於情報廳總務警司處工作，並擔任職務主管；

— 於2013年2月至2013年8月，於行動廳行動暨通訊處工作，並擔任職務主管；

— 於2013年8月至2016年12月，於情報廳總務警司處工作，並擔任職務主管；

— 於2017年1月至2018年1月，於情報廳偵查暨情報處工作，並擔任職務主管；

— 於2018年1月至2018年12月，於澳門警務廳第二警務警司處工作，並擔任職務主管；

— 於2018年12月至2022年3月，於澳門警務廳東北區警司處工作，並擔任職務主管；

— 於2022年3月至2023年1月，擔任海島警務廳機場警務處處長；

— 於2023年1月至2023年5月，擔任海島警務廳機場警務處處長；

— 於2023年5月16日至今，擔任內部監管及資訊廳內部監管處處長。

ANEXO

Fundamentos da nomeação do subintendente n.º 100131, Lei Ieng Long, para o cargo de chefe da Divisão Policial das Zonas Norte e Este do Departamento Policial de Macau do Corpo de Polícia de Segurança Pública:

- Vacatura do cargo;

- Reconhecida competência profissional e aptidão para o exercício do cargo por parte do subintendente do CPSP n.º 100131, Lei Ieng Long, o que se demonstra pelo curriculum vitae.

Currículo académico:

- Licenciatura em Ciências Policiais pela Escola Superior das Forças de Segurança de Macau;

- Licenciatura em Física Aplicada pela Jinan University;

- Mestrado em Administração Pública pelo Instituto Nacional de Administração.

Currículo profissional:

- Prestou serviço no Comissariado de Assuntos Gerais do Departamento de Informações, desempenhando a função de chefia funcional (Fevereiro de 2013);

- Prestou serviço na Divisão de Operações e Comunicações do Departamento de Operações, desempenhando a função de chefia funcional (Fevereiro de 2013 - Agosto de 2013);

- Prestou serviço no Comissariado de Assuntos Gerais do Departamento de Informações, desempenhando a função de chefia funcional (Agosto de 2013 - Dezembro de 2016);

- Prestou serviço na Divisão de Investigação e Informações do Departamento de Informações, desempenhando a função de chefia funcional (Janeiro de 2017 - Janeiro de 2018);

- Prestou serviço no Comissariado Policial n.º 2 do Departamento Policial de Macau, desempenhando a função de chefia funcional (Janeiro de 2018 - Dezembro de 2018);

- Prestou serviço no Comissariado da Zona Norte do Departamento Policial de Macau, desempenhando a função de chefia funcional (Dezembro de 2018 - Março de 2022);

- Chefe substituto da Divisão Policial do Aeroporto do Departamento Policial das Ilhas (Março de 2022 - Janeiro de 2023);

- Chefe da Divisão Policial do Aeroporto do Departamento Policial das Ilhas (Janeiro de 2023 - Maio de 2023);

- Chefe da Divisão de Fiscalização Interna do Departamento de Fiscalização Interna e Informática (16 de Maio de 2023 até agora).

嘉獎：

- 於2016年獲得情報廳代廳長嘉獎；
- 於2022年獲得澳門警務廳指揮官嘉獎。

Louvores:

- Concedido em 2016 pelo Chefe substituto do Departamento de Informações;
- Concedido em 2022 pelo Comandante do Departamento Policial de Macau.

附件

ANEXO

委任副警務總長（編號249971）容仕培擔任治安警察局內部監管及資訊廳內部監管處處長一職的理由如下：

— 職位出缺：

— 治安警察局副警務總長（編號249971）容仕培的個人履歷顯示其具備專業能力及才幹擔任治安警察局內部監管及資訊廳內部監管處處長一職。

學歷：

- 暨南大學電子工程學士；
- 澳門保安部隊高等學校警務科學學士。

專業簡歷：

- 於1997年10月至1998年4月，於交通廳工作；
- 於1998年4月至1998年8月，於資源管理廳工作；
- 於1998年8月至1998年9月，於交通廳工作；
- 於1998年9月至2003年3月，修讀警官培訓課程；
- 於2003年3月至2003年4月，於交通廳擔任副警司；
- 於2003年4月至2003年8月，於行動廳行動暨通訊處擔任副警司；
- 於2003年8月至2005年3月，於交通廳澳門交通警司處擔任副警司；
- 於2005年3月至2005年6月，於行動廳行動暨通訊處擔任副警司；
- 於2005年6月至2007年6月，於交通廳澳門交通警司處擔任副警司；
- 於2007年7月至2014年3月，於交通廳澳門交通警司處工作，並擔任職務主管；

Fundamentos da nomeação do subintendente n.º 249971, Iong Si Pui para o cargo de Chefe da Divisão de Fiscalização Interna do Departamento de Fiscalização Interna e Informática do Corpo de Polícia de Segurança Pública:

- Vacatura do cargo;

- Reconhecida competência profissional e aptidão para o exercício do cargo por parte do subintendente do Corpo de Polícia de Segurança Pública n.º 249971, Iong Si Pui o que se demonstra pelo curriculum vitae.

Currículo académico:

- Licenciatura em Engenharia Electrónica pela Jinan University;
- Licenciatura em Ciências Policiais pela Escola Superior das Forças de Segurança de Macau.

Currículo profissional:

- Prestou serviço no Departamento de Trânsito (Outubro de 1997 - Abril de 1998);
- Prestou serviço no Departamento de Gestão de Recursos (Abril de 1998 - Agosto de 1998);
- Prestou serviço no Departamento de Trânsito (Agosto de 1998 - Setembro de 1998);
- Frequentou o Curso de Formação de Oficiais (Setembro de 1998 - Março de 2003);
- Subcomissário do Departamento de Trânsito (Março de 2003 - Abril de 2003);
- Subcomissário da Divisão de Operações e Comunicações do Departamento de Operações (Abril de 2003 - Agosto de 2003);
- Subcomissário do Comissariado de Trânsito de Macau do Departamento de Trânsito (Agosto de 2003 - Março de 2005);
- Subcomissário da Divisão de Operações e Comunicações do Departamento de Operações (Março de 2005 - Junho de 2005);
- Subcomissário do Comissariado de Trânsito de Macau do Departamento de Trânsito (Junho de 2005 - Junho de 2007);
- Prestou serviço no Comissariado de Trânsito de Macau do Departamento de Trânsito, desempenhando a função de chefia funcional (Julho de 2007 - Março de 2014);

— 於2014年4月至2014年12月，於交通廳海島交警司處工作，並擔任職務主管；

— 於2015年1月至2016年12月，於海島警務廳氹仔警務警司處工作，並擔任職務主管；

— 於2016年12月至2018年12月，於指揮部輔助暨服務處工作，並擔任職務主管；

— 於2018年12月至2020年1月，於資源管理廳輔助及服務警司處工作，並擔任職務主管；

— 於2020年1月至2021年1月，擔任資源管理廳人力資源處代處長；

— 於2021年1月至2022年1月，擔任資源管理廳物力資源處代處長；

— 於2022年1月至2023年1月，擔任澳門警務廳澳門偵查及支援警務處代處長；

— 於2023年1月至2024年6月，擔任資源管理廳物力資源處代處長；

— 於2024年6月26日至今，擔任資源管理廳物力資源處處長。

嘉獎：

— 於2016年獲得治安警察局局長嘉獎。

附件

委任副警務總長（編號255050）楊婉儀擔任治安警察局資源管理廳物力資源處處長一職的理由如下：

— 職位出缺；

— 治安警察局副警務總長（編號255050）楊婉儀的個人履歷顯示其具備專業能力及才幹擔任治安警察局資源管理廳物力資源處處長一職。

學歷：

— 澳門保安部隊高等學校警務科學學士。

專業簡歷：

— 於2005年4月至2007年4月，於澳門警務廳第二警務警司處工作；

— 於2007年4月，於出入境事務廳工作；

- Prestou serviço no Comissariado de Trânsito das Ilhas do Departamento de Trânsito, desempenhando a função de chefia funcional (Abril de 2014 - Dezembro de 2014);

- Prestou serviço no Comissariado da Taipa do Departamento Policial das Ilhas, desempenhando a função de chefia funcional (Janeiro de 2015 - Dezembro de 2016);

- Prestou serviço na Divisão de Apoio e Serviços, desempenhando a função de chefia funcional (Dezembro de 2016 - Dezembro de 2018);

- Prestou serviço no Comissariado de Apoio e Serviços da Divisão de Recursos Materiais do Departamento de Gestão de Recursos, desempenhando a função de chefia funcional (Dezembro de 2018 - Janeiro de 2020);

- Chefe Substituto da Divisão de Recursos Humanos do Departamento de Gestão de Recursos (Janeiro de 2020 - Janeiro de 2021);

- Chefe Substituto da Divisão de Recursos Materiais do Departamento de Gestão de Recursos (Janeiro de 2021 - Janeiro de 2022);

- Chefe Substituto da Divisão Policial de Inquiridos e Apoio de Macau do Departamento Policial de Macau (Janeiro de 2022 - Janeiro de 2023);

- Chefe Substituto da Divisão de Recursos Materiais do Departamento de Gestão de Recursos (Janeiro de 2023 - Junho de 2024);

- Chefe da Divisão de Recursos Materiais do Departamento de Gestão de Recursos (26 de Junho de 2024 até agora).

Louvor:

- Concedido pelo Comandante do Corpo de Polícia de Segurança Pública (2016).

ANEXO

Fundamentos da nomeação da subintendente n.º 255050, Ieong Un I para o cargo de chefe da Divisão de Recursos Materiais do Departamento de Gestão de Recursos do Corpo de Polícia de Segurança Pública:

- Vacatura do cargo;

- Reconhecida competência profissional e aptidão para o exercício do cargo por parte da subintendente do CPSP n.º 255050, Ieong Un I o que se demonstra pelo curriculum vitae.

Currículo académico:

- Licenciatura em Ciências Policiais pela Escola Superior das Forças de Segurança de Macau.

Currículo profissional:

- Prestou serviço no Comissariado Policial n.º 2 do Departamento Policial de Macau (Abril de 2005 - Abril de 2007);

- Prestou serviço no Serviços de Migração (Abril de 2007);

— 於2007年4月至2008年9月，於出入境事務廳機場邊境站警司處工作；

— 於2008年9月至2013年1月，修讀警官培訓課程；

— 於2013年2月至2014年2月，於資源管理廳財政資源室工作，並擔任職務主管；

— 於2014年2月至2014年8月，於行動廳行動暨通訊處工作，並擔任職務主管；

— 於2014年8月18日至今，於資源管理廳財政資源室工作，並擔任職務主管。

嘉獎：

— 於2016年及2021年分別獲得資源管理廳廳長嘉獎；

— 於2024年獲得治安警察局局長嘉獎。

摘錄自保安司司長於二零二五年一月二十八日作出的第20/2025號批示：

根據第13/2021號法律《保安部隊及保安部門人員通則》第三十一條、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，以及第26/2009號行政法規《領導及主管人員通則的補充規定》第十五條之規定，自2025年2月1日起，警務總長編號186981陳溥棠，因就任其他職務之故，其在治安警察局擔任東北區警務處處長之定期委任自動終止。

摘錄自治安警察局局長於二零二五年二月三日之批示：

應警員編號636141黃嘉旋之要求，根據第13/2021號法律《保安部隊及保安部門人員通則》第四十九條第一款之規定，批准該人員自二零二五年二月十七日起免職，正式脫離治安警察局。

聲明

根據第15/2009號法律第十七條第一款(二)項的規定，警務總長編號101971李昶文因獲以一般定期委任方式到警察總局工作，故其在本局擔任澳門警務廳指揮官的定期委任，自二零二五年二月十九日起自動終止。

特此聲明。

二零二五年二月十三日於治安警察局

局長 吳錦華警務總監

- Prestou serviço no Comissariado de Posto Fronteiriço Aeroporto dos Serviços de Migração (Abril de 2007 - Setembro de 2008);

- Frequentou o Curso de Formação de Oficiais (Setembro de 2008 - Janeiro de 2013);

- Prestou serviço no Gabinete de Recursos Financeiros do Departamento de Gestão de Recursos, desempenhando a função de chefia funcional (Fevereiro de 2013 - Fevereiro de 2014);

- Prestou serviço na Divisão de Operações e Comunicações do Departamento de Operações, desempenhando a função de chefia funcional (Fevereiro de 2014 - Agosto de 2014);

- Prestou serviço no Gabinete de Recursos Financeiros do Departamento de Gestão de Recursos, desempenhando a função de chefia funcional (18 de Agosto de 2014 até agora).

Louvores:

- Concedido em 2016 e em 2021 pelo Chefe do Departamento de Gestão de Recursos;

- Concedido em 2024 pelo Comandante do Corpo de Polícia de Segurança Pública.

Por Despacho do Secretário para a Segurança n.º 20/2025, de 28 de Janeiro de 2025:

Nos termos do artigo 31.º da Lei n.º 13/2021 (Estatuto dos agentes das Forças e Serviços de Segurança), da alínea 2) do n.º 1 do artigo 17.º da Lei n.º 15/2009 (Disposições Fundamentais do Estatuto do Pessoal de Direcção e Chefia), e do artigo 15.º do Regulamento Administrativo n.º 26/2009 (Disposições complementares do estatuto do pessoal de direcção e chefia), a comissão de serviço do intendente n.º 186981, Chan Pou Tong, como chefe da Divisão Policial das Zonas Norte e Este do Corpo de Polícia e Segurança Pública, cessa automaticamente a partir de 1 de Fevereiro de 2025, por motivo de tomada de posse seguida de exercício em outra função.

Por despacho do comandante do Corpo de Polícia de Segurança Pública, de 3 de Fevereiro de 2025:

Wong Ka Sun, guarda n.º 636141 - exonerado, a seu pedido, do seu cargo e abatido ao efectivo do Corpo de Polícia, nos termos do n.º 1 do artigo 49.º da Lei n.º 13/2021 (Estatuto dos agentes das Forças e Serviços de Segurança), a partir de 17 de Fevereiro de 2025.

Declaração

Para os devidos efeitos se declara que, nos termos da alínea 2) do n.º 1 do artigo 17.º da Lei n.º 15/2009, cessou, automaticamente, a comissão de serviço de Lei Chong Man, intendente n.º 101971, como Comandante do Departamento Policial de Macau, por motivo de nomeação em comissão de serviço normal, a fim de prestar serviço nos Serviços de Polícia Unitários, a partir de 19 de Fevereiro de 2025.

Corpo de Polícia de Segurança Pública, aos 13 de Fevereiro de 2025. — O Comandante, Ng Kam Wa, superintendente-geral.

司法警察局

POLÍCIA JUDICIÁRIA

司法警察局轉入技術輔導員職程的編制人員名單

Lista nominativa do pessoal do quadro da Polícia Judiciária que transita para a carreira de adjunto-técnico

姓名	原職位		轉入職位		任用方式	生效日期
	職級	職階	職級	職階		
人員組別：技術輔助人員						
李山明	特級行政技術助理員	2	一等技術輔導員	2	確定委任	二零二四年十一月一日

(經二零二五年二月五日保安司司長批示核准)

Nome	Lugar de origem		Lugar para o qual transita		Forma de provimento	Data entrada em vigor
	Categoria	Escalão	Categoria	Escalão		
Grupo de pessoal: Técnico de apoio						
Lei San Meng	Assistente técnico administrativo especialista	2	Adjunto-técnico de 1.ª classe	2	Nomeação definitiva	1 de Novembro de 2024

(Aprovada por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 5 de Fevereiro de 2025).

二零二五年一月二十七日於司法警察局

局長 薛仲明

Polícia Judiciária, aos 27 de Janeiro de 2025. — O Director,

Sit Chong Meng.

懲教管理局

DIRECÇÃO DOS SERVIÇOS CORRECCIONAIS

批示摘錄

Extracto de despacho

摘錄自保安司司長於二零二五年一月十五日作出之批示：

Por despacho do Ex.^{mo} Senhor Secretário para a Segurança, de 15 de Janeiro de 2025:

按照刊登於二零二四年十二月十八日第51期《澳門特別行政區公報》第二組的晉升至警長職級的晉級培訓課程錄取開考之最後成績名單，排名第一至八名的合格投考人，根據第3/2022號行政法規第30條第2款的規定，獲錄取修讀於二零二五年二月二十四日至八月二十四日期間舉行之晉升至警長職級的晉級培訓課程，名單如下：

De acordo com a lista de classificação final do concurso de admissão ao curso de formação de acesso à categoria de chefe, publicada no *Boletim Oficial da RAEM* n.º 51, II Série, de 18 de Dezembro de 2024, os candidatos aprovados e classificados do 1.º ao 8.º são admitidos à frequência do curso de formação de acesso à categoria de chefe, a realizar no período entre 24 de Fevereiro e 24 de Agosto de 2025, nos termos do n.º 2 do artigo 30.º do Regulamento Administrativo n.º 3/2022, sendo a lista a seguinte:

序號	姓名	職級
1	鄧松齡	副警長
2	謝旺發	副警長
3	余家凱	副警長
4	黎志明	副警長
5	羅卓偉	副警長

Ordem	Nome	Categoria
1	Tang Chong Leng	subchefe
2	Che Wong Fat	subchefe
3	U Ka Hoi	subchefe
4	Lai Chi Meng	subchefe
5	Lo Cheok Wai	subchefe

序號	姓名	職級
6	凌惠婷	副警長
7	吳卓偉	副警長
8	曹家俊	副警長

二零二五年二月十三日於懲教管理局

局長 李日明副局長代行

Ordem	Nome	Categoria
6	Leng Wai Teng	subchefe
7	Ng Cheok Wai	subchefe
8	Chou Ka Chon	subchefe

Direcção dos Serviços Correccionais, aos 13 de Fevereiro de 2025. — Pel'O Director dos Serviços, *Lei Iat Meng*, subdirector.

澳門保安部隊事務局

批示摘錄

摘錄自簽署人於二零二四年十一月十二日之批示：

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梁雪珍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二零二五年二月九日起失效，故自同日起終止其在本局之職務。

摘錄自簽署人於二零二四年十二月十一日之批示：

根據現行第14/2009號法律第十二條及現行《澳門公共行政工作人員通則》第二十二條第一款之規定，臨時委任甘仲昇擔任澳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之職務，薪俸點為430。

摘錄自簽署人於二零二五年二月五日之批示：

根據現行第14/2009號法律第十三條第一款(一)項及第三款，以及現行第12/2015號法律第四條之規定，以附註方式修改下列工作人員在本局擔任職務的行政任用合同第三條款，職級、薪俸點及生效日期分別如下：

自二零二五年一月十二日起：

- 黃業明晉階至第二職階首席特級技術員，薪俸點為580。

二零二五年二月十一日於澳門保安部隊事務局

局長 郭鳳美關務總監

DIRECÇÃO DOS SERVIÇOS DAS FORÇAS DE SEGURANÇA DE MACAU

Extractos de despachos

Por despacho da signatária, de 12 de Novembro de 2024:

Leong Sut Chan, 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 9 de Fevereiro de 2025, 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 da signatária, de 11 de Dezembro de 2024:

Kam Chong Seng – nomeado provisoriamente, 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 das Forças de Segurança de Macau, nos termos do artigo 12.º da Lei n.º 14/2009, vigente, conjugado com o artigo 22.º, n.º 1 do ETAPM, vigente.

Por despacho do signatário, de 5 de Fevereiro de 2025:

O trabalhador abaixo mencionado — alterada, por averbamento, a cláusula 3.ª do seu CAP nestes Serviços, nos termos do artigo 13.º, n.ºs 1, alínea 1), e 3, da Lei n.º 14/2009, vigente, conjugado com o artigo 4.º da Lei n.º 12/2015, vigente, na categoria, índice e data indicados:

A partir de 12 de Janeiro de 2025:

– Wong Ip Meng progride para técnico especialista principal, 2.º escalão, índice 580.

Direcção dos Serviços das Forças de Segurança de Macau, aos 11 de Fevereiro de 2025. — 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二零二四年十月十五日批示：

根據第14/2009號法律《公務人員職程制度》附件一表二、以及第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，下列工作人員以行政任用合同制度聘用，擔任本局如下職務，試用期六個月：

麥子鍵，第一職階二等技術員（葡文傳意範疇），薪俸點為350，自二零二五年二月三日起生效；

余浩翔，第一職階二等技術輔導員（一般行政技術輔助範疇），薪俸點為260，自二零二五年二月三日起生效；

白瑩欽及劉欣欣，第一職階勤雜人員（一般助理人員範疇），薪俸點為110，自二零二五年二月三日起生效。

摘錄自社會文化司司長二零二四年十一月十四日批示：

施柳櫻 — 根據第12/2010號法律《非高等教育公立學校教師及教學助理員職程制度》第三條、第五條和附件表四、以及第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，以不具期限的行政任用合同制度聘用為本局第一職階幼兒教育及小學教育一級教師（小學）（中文），薪俸點為440，試用期六個月，自二零二五年二月三日起生效。

二零二五年二月十日於教育及青年發展局

局長 龔志明

文化局

批示摘錄

摘錄自社會文化司司長於二零二五年一月二十七日作出的批示：

鄭繼明 — 根據第15/2009號法律第五條第一款及第26/2009號行政法規第八條，以及第94/2024號行政命令第一款的規定，

DIRECÇÃO DOS SERVIÇOS DE EDUCAÇÃO E DE DESENVOLVIMENTO DA JUVENTUDE

Extractos de despachos

Por despachos da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 15 de Outubro de 2024:

Os trabalhadores abaixo mencionados — contratados em regime de contrato administrativo de provimento, pelo período experimental de seis meses, para exercerem as funções a cada um indicadas, nestes Serviços, nos termos do mapa 2 do anexo I da Lei n.º 14/2009 «Regime das Carreiras dos Trabalhadores dos Serviços Públicos», 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»:

Mak Chi Kin, como técnico de 2.ª classe, 1.º escalão, (área de comunicação em língua portuguesa), índice 350, a partir de 3 de Fevereiro de 2025;

Iu Ho Cheung, como adjunto-técnico de 2.ª classe, 1.º escalão, (área de apoio técnico-administrativo geral), índice 260, a partir de 3 de Fevereiro de 2025;

Pak Ieng Iam e Diana da Rosa, como auxiliares, 1.º escalão, (área de auxiliar geral), índice 110, a partir de 3 de Fevereiro de 2025.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 14 de Novembro de 2024:

Shi Liuying — contratada em regime de contrato administrativo de provimento sem termo, pelo período experimental de seis meses, como docente dos ensinios infantil e primário de nível 1 (primário), 1.º escalão, (língua chinesa), índice 440, nestes Serviços, nos termos dos artigos 3.º, 5.º e do mapa IV anexo à Lei n.º 12/2010 «Regime das Carreiras dos Docentes e Auxiliares de Ensino das Escolas Oficiais do Ensino Não Superior» e dos artigos 4.º e 5.º, n.º 1 da Lei n.º 12/2015 «Regime do Contrato de Trabalho nos Serviços Públicos», a partir de 3 de Fevereiro de 2025.

Direcção dos Serviços de Educação e de Desenvolvimento da Juventude, aos 10 de Fevereiro de 2025. — O Director, *Kong Chi Meng*.

INSTITUTO CULTURAL

Extractos de despachos

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 27 de Janeiro de 2025:

Cheang Kai Meng — renovada a comissão de serviço, pelo período de um ano, como vice-presidente do Instituto Cultural, nos termos do artigo 5.º, n.º 1, da Lei n.º 15/2009 e do artigo 8.º do Regulamento Administrativo n.º 26/2009, e do

因具備合適的管理能力及專業經驗履行職務，其擔任文化局副局長的定期委任，自二零二五年三月二十一日起續期一年。

摘錄自簽署人於二零二五年二月五日作出的批示：

根據現行第14/2009號法律第十四條第一款及第二款、經第21/2021號行政法規重新公佈及重新編號的第14/2016號行政法規第五條，以及現行第12/2015號法律第四條的規定，以附註形式修改本局下列人員的行政任用合同第三條款，晉級為如下職位，自本批示摘錄公佈日起生效：

潘嘉玲，轉為第一職階顧問高級技術員，薪俸點為600；

郭錦文，轉為第一職階一級高級技術員，薪俸點為485；

何伊俐，轉為第一職階首席特級技術員，薪俸點為560。

聲明

為著有關效力，茲聲明，根據現行《澳門公共行政工作人員通則》第四十五條規定，本局第一職階二級高級技術員吳鳳英，自二零二五年二月十日，即其到海事及水務局擔任職務之日起，自動終止以不具期限的行政任用合同方式在本局擔任之職務。

二零二五年二月十二日於文化局

局長 梁惠敏

衛生局

批示摘錄

摘錄自本局局長於二零二四年五月二十四日作出的批示：

根據經第1/2023號法律修改的第12/2015號法律第六條第四款的規定，本局下列人員的行政任用合同獲續三年：

第一職階一級診療技術員邵柏濠，自二零二四年六月二十四日起生效；

第二職階二級護理助理員梁麗娟、陳淑芬及王妹，自二零二四年六月十六日起生效；

第三職階二級護理助理員楊嘉明，自二零二四年六月二十二日起生效；

n.º 1 da Ordem Executiva n.º 94/2024, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções, a partir de 21 de Março de 2025.

Por despachos da signatária, de 5 de Fevereiro de 2025:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento, ascendendo às categorias a seguir indicadas, neste Instituto, nos termos do artigo 14.º, n.º 1 e n.º 2 da Lei n.º 14/2009, em vigor, do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado e renumerado pelo Regulamento Administrativo n.º 21/2021, e do artigo 4.º da Lei n.º 12/2015, em vigor, a partir da data da publicação do presente extracto de despacho:

Pun Ka Leng, para técnica superior assessora, 1.º escalão, índice 600;

Kuok Kam Man, para técnico superior de 1.ª classe, 1.º escalão, índice 485;

Ho I Lei Agnes, para técnica especialista principal, 1.º escalão, índice 560.

Declaração

Para os devidos efeitos se declara que Ng Fong Ieng, técnica superior de 2.ª classe, 1.º escalão, deste Instituto, cessou, automaticamente, o contrato administrativo de provimento sem termo, nos termos do artigo 45.º do ETAPM, em vigor, a partir de 10 de Fevereiro de 2025, data em que passa a exercer funções na Direcção dos Serviços de Assuntos Marítimos e de Água.

Instituto Cultural, aos 12 de Fevereiro de 2025. — A Presidente do Instituto, *Leong Wai Man*.

SERVIÇOS DE SAÚDE

Extractos de despachos

Por despachos do director dos Serviços, de 24 de Maio de 2024:

Os trabalhadores abaixo mencionados destes Serviços — renovados os contratos administrativos de provimento, pelo período de três anos, nos termos do n.º 4 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023:

Siu Pak Hou, como técnico de diagnóstico e terapêutica de 1.ª classe, 1.º escalão, a partir de 24 de Junho de 2024;

Leong Lai Kun, Chan Sok Fan e Wong Mui, como auxiliares de enfermagem de 2.ª classe, 2.º escalão, a partir de 16 de Junho de 2024;

Ieong Ka Meng, como auxiliar de enfermagem de 2.ª classe, 3.º escalão, a partir de 22 de Junho de 2024;

第四職階一級護士高嘉瑩，自二零二四年六月十日起生效；

第四職階一級護士葉自群和梁敏珊，自二零二四年六月二十四日起生效；

專科培訓的實習醫生袁芳，自二零二四年六月十四日起生效。

摘錄自本局代局長於二零二四年五月三十日作出的批示：

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定，本局第一職階一級護士余曉雯的行政任用合同獲續期一年，自二零二四年六月二十八日起生效。

摘錄自本局局長於二零二四年七月一日的批示：

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第十一條第一款（三）項的規定，羅美好在本局擔任行政任用合同第四職階二等護理助理員，以附註形式修改合同第三條款，轉為第五職階二等護理助理員，自二零二四年七月十八日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款（二）項的規定，陳榮輝、方愛琮、李金容、陳有明、何美儀、伍容嬌及吳少卿在本局擔任行政任用合同第二職階一般服務助理員，以附註形式修改合同第三條款，轉為第三職階一般服務助理員，自二零二四年七月二十二日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款（二）項的規定，楊桂蘭在本局擔任行政任用合同第三職階一般服務助理員，以附註形式修改合同第三條款，轉為第四職階一般服務助理員，自二零二四年七月十八日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款（二）項的規定，林雪珍在本局擔任行政任用合同第三職階一般服務助理員，以附註形式修改合同第三條款，轉為第四職階一般服務助理員，自二零二四年七月二十三日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款（三）項的規定，周永健和何倩賢在本局擔任行政任用合同第四職階一般服務助理員，以附註形式修改合同第三條款，轉為第五職階一般服務助理員，自二零二四年七月十七日起生效。

Kou Ka Ieng, como enfermeira de grau I, 4.º escalão, a partir de 10 de Junho de 2024;

Ip Chi Kuan e Leung Man San, como enfermeiras de grau I, 4.º escalão, a partir de 24 de Junho de 2024;

Un Fong, como interna do internato complementar, a partir de 14 de Junho de 2024.

Por despacho do director dos Serviços, substituto, de 30 de Maio de 2024:

U Hio Man, enfermeira de grau I, 1.º escalão, destes Serviços — renovado o contrato administrativo 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 28 de Junho de 2024.

Por despachos do Director dos Serviços, de 1 de Julho de 2024:

Lo Mei Hou, auxiliar de enfermagem de 2.ª classe, 4.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de auxiliar de enfermagem de 2.ª classe, 5.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 3) do n.º 1 do artigo 11.º da Lei n.º 9/2010, a partir de 18 de Julho de 2024.

Chan Weng Fai, Fong Oi Keng, Li Jinrong, Chan Iao Meng, Ho Mei I, Ng Iong Kio e Ng Sio Heng, auxiliares de serviços gerais, 2.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de auxiliar de serviços gerais, 3.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 2) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 22 de Julho de 2024.

Ieong Kuai Lan, auxiliar de serviços gerais, 3.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de auxiliar de serviços gerais, 4.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 2) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 18 de Julho de 2024.

Lam Sut Chan, auxiliar de serviços gerais, 3.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de auxiliar de serviços gerais, 4.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 2) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 23 de Julho de 2024.

Chao Weng Kin e Ho Sin In, auxiliares de serviços gerais, 4.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de auxiliar de serviços gerais, 5.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 3) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 17 de Julho de 2024.

根據經第1/2023號法律修改的第12/2015號法律第四條和第9/2010號法律第七條第一款(三)項的規定,林海和溫金文在本局擔任行政任用合同第五職階一般服務助理員,以附註形式修改合同第三條款,轉為第六職階一般服務助理員,自二零二四年七月二十三日起生效。

摘錄自本局局長於二零二四年七月二十五日的批示:

根據經第1/2023號法律修改的第12/2015號法律第四條、第8/2010號法律第八條及經第1/2023號法律修改的第14/2009號法律第十三條第一款(二)項的規定,譚麗容在本局擔任行政任用合同第二職階首席特級衛生督察,以附註形式修改合同第三條款,轉為第三職階首席特級衛生督察,自二零二四年八月一日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條、第18/2020號法律修改的第6/2010號法律第十三條及經第1/2023號法律修改的第14/2009號法律第十三條第一款(二)項的規定,葉錦雄在本局擔任行政任用合同第三職階顧問高級衛生技術員,以附註形式修改合同第三條款,轉為第四職階顧問高級衛生技術員,自二零二四年八月八日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條、第18/2020號法律修改的第6/2010號法律第十三條及經第1/2023號法律修改的第14/2009號法律第十三條第一款(二)項的規定,何安兒、周健儀、楊曉楓、徐孜及黃雅宜在本局擔任行政任用合同第一職階二等高級衛生技術員,以附註形式修改合同第三條款,轉為第二職階二等高級衛生技術員,自二零二四年八月一日起生效。

摘錄自本局局長於二零二四年八月五日的批示:

根據經第1/2023號法律修改的第12/2015號法律第四條和經第18/2020號法律修改的第18/2009號法律第十二條第二款的規定,林麗芬、謝偉新、羅家偉、徐衍桐、梁嘉美及李卓穎在本局擔任行政任用合同第三職階一級護士,以附註形式修改合同第三條款,轉為第四職階一級護士,自二零二四年八月二十八日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條和經第18/2020號法律修改的第18/2009號法律第十二條第二款的規定,魯杰妹在本局擔任行政任用合同第三職階一級護士,以附註形式修改合同第三條款,轉為第四職階一級護士,自二零二四年八月十五日起生效。

Lam Hoi e Wan Kam Man, auxiliares de serviços gerais, 5.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de auxiliar de serviços gerais, 6.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e da alínea 3) do n.º 1 do artigo 7.º da Lei n.º 9/2010, a partir de 23 de Julho de 2024.

Por despachos do Director dos Serviços, de 25 de Julho de 2024:

Tam Lai Iong, inspectora sanitária especialista principal, 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 inspector sanitário especialista principal, 3.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e 8.º da Lei n.º 8/2010, e da alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, a partir de 1 de Agosto de 2024.

Ip Kam Hong, técnico superior de saúde assessor, 3.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de técnico superior de saúde assessor, 4.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, do artigo 13.º da Lei n.º 6/2010, alterada pela Lei n.º 18/2020, e da alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, a partir de 8 de Agosto de 2024.

Ho On I, Chao Kin I, Ieong Hio Fong, Choi Chi e Wong Nga I, técnicos superiores de saúde de 2.ª classe, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de técnico superior de saúde de 2.ª classe, 2.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, do artigo 13.º da Lei n.º 6/2010, alterada pela Lei n.º 18/2020, e da alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, a partir de 1 de Agosto de 2024.

Por despachos do Director dos Serviços, de 5 de Agosto de 2024:

Lam Lai Fan, Che Wai San, Lo Ka Wai, Chui Hin Tung, Leung Ka Mei e Lei Cheok Weng, enfermeiros de grau I, 3.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de enfermeiro de grau I, 4.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e do n.º 2 do artigo 12.º da Lei n.º 18/2009, alterada pela Lei n.º 18/2020, a partir de 28 de Agosto de 2024.

Lou Kit Mui, enfermeira de grau I, 3.º escalão, contratada por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de enfermeiro de grau I, 4.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e do n.º 2 do artigo 12.º da Lei n.º 18/2009, alterada pela Lei n.º 18/2020, a partir de 15 de Agosto de 2024.

根據經第1/2023號法律修改的第12/2015號法律第四條和經第18/2020號法律修改的第18/2009號法律第十二條第一款的規定，黃蔚婷、黃智亨、鄭麗瑩及趙穎棋在本局擔任行政任用合同第一職階一級護士，以附註形式修改合同第三條款，轉為第二職階一級護士，自二零二四年八月十六日起生效。

摘錄自本局代局長於二零二四年八月十六日作出的批示：

根據經第1/2023號法律修改的第12/2015號法律第四條、第六條第二款（一）項和第三款的規定，本局下列行政任用合同人員獲以附註形式修改合同第二條款，將合同修改為長期行政任用合同，為期三年：

第二職階二等技術輔導員張偉雄，自二零二四年七月一日起生效；

第一職階重型車輛司機阮嘉倫，自二零二四年七月三日起生效；

第二職階主治醫生黃嘉東，自二零二四年七月十五日起生效；

第二職階二等技術輔導員杜苑婷，自二零二四年七月二十五日起生效；

第一職階主治醫生曾洵，自二零二四年七月三十一日起生效；

第一職階二等高級衛生技術員周健儀、徐孜、何安兒、楊曉楓、陳嘉敏及黃雅宜，自二零二四年七月三十一日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條、第六條第二款（二）項和第三款的規定，本局下列行政任用合同人員獲以附註形式修改行政任用合同第二條款，將合同修改為不具期限的行政任用合同：

第三職階二等護理助理員張寶珠，自二零二四年七月四日起生效；

第三職階普通科醫生李韻詩，自二零二四年七月五日起生效；

專科培訓的實習醫生袁芳，自二零二四年七月十五日起生效；

第一職階一等診療技術員蔡桂瑩，自二零二四年七月二十日起生效；

第二職階一般服務助理員方愛琮和李金容，自二零二四年七月二十日起生效；

第四職階普通科醫生吳嘉璐，自二零二四年七月二十五日起生效。

Wong Wai Teng, Wong Chi Hang, Cheang Lai Ieng e Chio Weng Kei, enfermeiros de grau I, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos, com referência à categoria de enfermeiro de grau I, 2.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e do n.º 1 do artigo 12.º da Lei n.º 18/2009, alterada pela Lei n.º 18/2020, a partir de 16 de Agosto de 2024.

Por despachos do director dos Serviços, substituto, de 16 de Agosto de 2024:

Os trabalhadores abaixo mencionados, contratados por contratos administrativos de provimento nestes Serviços — alterada, por averbamento, a cláusula 2.ª dos seus contratos para contratos administrativos de provimento de longa duração, pelo período de três anos, nos termos do artigo 4.º, da alínea 1) do n.º 2 e n.º 3 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023:

Cheong Wai Hong, como adjunto-técnico de 2.ª classe, 2.º escalão, a partir de 1 de Julho de 2024;

Un Ka Lun, como motorista de pesados, 1.º escalão, a partir de 3 de Julho de 2024;

Wong Ka Tong, como médico assistente, 2.º escalão, a partir de 15 de Julho de 2024;

Tou Un Teng, como adjunta-técnica de 2.ª classe, 2.º escalão, a partir de 25 de Julho de 2024;

Chang Tou, como médico assistente, 1.º escalão, a partir de 31 de Julho de 2024;

Chao Kin I, Choi Chi, Ho On I, Ieong Hio Fong, Lam Chan Patricia e Wong Nga I, como técnicos superiores de saúde de 2.ª classe, 1.º escalão, a partir de 31 de Julho de 2024.

Os trabalhadores abaixo mencionados, contratados por contratos administrativos de provimento nestes Serviços — alterada, por averbamento, a cláusula 2.ª dos seus contratos para contratos administrativos de provimento sem termo, nos termos do artigo 4.º, da alínea 2) do n.º 2 e n.º 3 do artigo 6.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023:

Cheong Pou Chu, como auxiliar de enfermagem de 2.ª classe, 3.º escalão, a partir de 4 de Julho de 2024;

Lei Van Si, como médica geral, 3.º escalão, a partir de 5 de Julho de 2024;

Un Fong, como interna do internato complementar, a partir de 15 de Julho de 2024;

Choi Kuai Ieng, como técnica de diagnóstico e terapêutica de 1.ª classe, 1.º escalão, a partir de 20 de Julho de 2024;

Fong Oi Keng e Li Jinrong, como auxiliares de serviços gerais, 2.º escalão, a partir de 20 de Julho de 2024;

Ng Ka Lou, como médica geral, 4.º escalão, a partir de 25 de Julho de 2024.

摘錄自本局局長於二零二四年九月十六日作出的批示：

根據經第1/2023號法律修改的第12/2015號法律第六條第一款的規定，本局下列人員的行政任用合同獲續兩年：

第一職階主治醫生鄭崑琦，自二零二四年十月二十四日起生效；

第三職階二等護理助理員林彩虹，自二零二四年十月八日起生效。

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一年：

第一職階一級護士蘇子恆、何芷晴、張碧華及蕭旭暖，自二零二四年十月十七日起生效；

第二職階一級護士吳麗盈，自二零二四年十月十一日起生效；

第三職階一級護士葉曉彤和謝婉琪，自二零二四年十月八日起生效；

第二職階一般服務助理員鍾曉冰，自二零二四年十月八日起生效；

第四職階一般服務助理員柯美梅和薛飄榮，自二零二四年十月二十五日起生效；

第二職階二等技術輔導員袁家銘，自二零二四年十月十一日起生效。

摘錄自本局局長於二零二四年九月十九日的批示：

根據經第1/2023號法律修改的第12/2015號法律第四條、第8/2010號法律第八條及經第1/2023號法律修改的第14/2009號法律第十三條第一款(二)項的規定，劉偉業在本局擔任行政任用合同第二職階首席特級衛生督察，以附註形式修改合同第三條款，轉為第三職階首席特級衛生督察，並按十月十一日第57/99/M號法令核准的《行政程序法典》第一百一十八條第二款a)項，追溯自二零二四年七月八日起生效。

根據經第1/2023號法律修改的第12/2015號法律第四條、第18/2020號法律修改的第7/2010號法律第八條及經第1/2023號法律修改的第14/2009號法律第十三條第一款(二)項的規定，黎丰慶在本局擔任行政任用合同第一職階首席診療技術員，以附註形式修改合同第三條款，轉為第二職階首席診療技術員，並按十月十一日第57/99/M號法令核准的《行政程序法典》第

Por despachos do director dos Serviços, de 16 de Setembro de 2024:

Os trabalhadores abaixo mencionados destes Serviços — renovados os contratos administrativos 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:

Kong Kuan Kei, como médico assistente, 1.º escalão, a partir de 24 de Outubro de 2024;

Lam Choi Hong, como auxiliar de enfermagem de 2.ª classe, 3.º escalão, a partir de 8 de Outubro de 2024.

Os trabalhadores abaixo mencionados 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:

Sou Chi Hang, Ho Chi Cheng, Zhang Bihua e Sio Iok Nun, como enfermeiros de grau I, 1.º escalão, a partir de 17 de Outubro de 2024;

Ng Lai Ieng, como enfermeira de grau I, 2.º escalão, a partir de 11 de Outubro de 2024;

Ip Hio Tong e May Hanny Oo, como enfermeiras de grau I, 3.º escalão, a partir de 8 de Outubro de 2024;

Zhong Xiaobing, como auxiliar de serviços gerais, 2.º escalão, a partir de 8 de Outubro de 2024;

O Mei Mui e Sit Pio Weng, como auxiliares de serviços gerais, 4.º escalão, a partir de 25 de Outubro de 2024;

Un Ka Meng, como adjunto-técnico de 2.ª classe, 2.º escalão, a partir de 11 de Outubro de 2024.

Por despachos do Director dos Serviços, de 19 de Setembro de 2024:

Lau Vai Ip, inspector sanitário especialista principal, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de inspector sanitário especialista principal, 3.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, e 8.º da Lei n.º 8/2010, e da alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, com efeitos retroactivos, a partir de 8 de Julho de 2024, ao abrigo da alínea a) do n.º 2 do artigo 118.º do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Lai Fong Heng, técnico de diagnóstico e terapêutica principal, 1.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato, com referência à categoria de técnico de diagnóstico e terapêutica principal, 2.º escalão, nos termos do artigo 4.º da Lei n.º 12/2015, alterada pela Lei n.º 1/2023, do artigo 8.º da Lei n.º 7/2010, alterada pela Lei n.º 18/2020, e da alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, alterada pela Lei n.º 1/2023, com efeitos retroactivos, a par-

一百一十八條第二款a)項，追溯自二零二四年二月十六日起生效。

摘錄自衛生局局長於二零二四年十月九日作出的批示：

彭向紅，為本局個人勞動合同第四職階顧問醫生，自二零二五年一月二日起獲續約一年。

摘錄自衛生局局長於二零二四年十月十五日作出的批示：

田亞坤，為本局個人勞動合同第三職階主治醫生，自二零二五年一月十日起獲續約一年。

José Mário Martins Drogas，為本局個人勞動合同第四職階顧問醫生，自二零二五年一月十四日起獲續約一年。

摘錄自衛生局局長於二零二四年十月十七日作出的批示：

António Fernandes das Neves，為本局個人勞動合同第三職階主治醫生，自二零二五年一月十四日起獲續約一年。

摘錄自衛生局代局長於二零二四年十月二十五日作出的批示：

范韞明，為本局個人勞動合同第四職階顧問醫生，自二零二五年一月六日起獲續約一年。

摘錄自社會文化司司長於二零二四年十一月七日作出的批示：

José Eduardo Fernandes da Costa Maia，為本局個人勞動合同第三職階主任醫生，自二零二五年一月九日起獲續約一年。

按照二零二五年一月二十四日本局社區醫療衛生範疇代副局長的批示：

朱海燕 - 應其要求，註銷第EE0406號護士實習執照之許可。

(是項刊登費用為 \$270.00)

仁臻醫療中心 - 獲准許營業，執照編號：AL - 0628，其營業地點位於澳門東北大馬路527號保利達花園地下AL座，持牌人為仁臻有限公司，法人住所位於澳門勞動節大馬路616號御景灣第五座28樓F座。

(是項刊登費用為 \$270.00)

tir de 16 de Fevereiro de 2024, ao abrigo da alínea a) do n.º 2 do artigo 118.º do Código do Procedimento Administrativo, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro.

Por despacho do Ex.º Senhor Director dos Serviços de Saúde, de 9 de Outubro de 2024:

Peng Xianghong, 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 2 de Janeiro de 2025.

Por despachos do Ex.º Senhor Director dos Serviços de Saúde, de 15 de Outubro de 2024:

Tian Yakun, médica 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 10 de Janeiro de 2025.

José Mário Martins Drogas, médico consultor, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 14 de Janeiro de 2025.

Por despacho do Ex.º Senhor Director dos Serviços de Saúde, de 17 de Outubro de 2024:

António Fernandes das Neves, médico assistente, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 14 de Janeiro de 2025.

Por despacho do Ex.º Senhor Director dos Serviços de Saúde, substituto, de 25 de Outubro de 2024:

Fan Yunming, médica consultora, 4.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 6 de Janeiro de 2025.

Por despacho da Ex.ª Senhora Secretária para os Assuntos Sociais e Cultura, de 7 de Novembro de 2024:

José Eduardo Fernandes da Costa Maia, chefe de serviço, 3.º escalão, em regime de contrato individual de trabalho, destes Serviços — renovado o mesmo contrato, pelo período de um ano, a partir de 9 de Janeiro de 2025.

Por despachos da Subdirectora dos Serviços, substituta, da Área de Cuidados de Saúde Comunitários, de 24 de Janeiro de 2025:

Chu Hoi In — cancelada, a seu pedido, a autorização para o exercício da profissão de enfermeiro, licença de estágio n.º EE0406.

(Custo desta publicação \$ 270,00)

Concedido o alvará para o funcionamento do Centro Médico Renzhen, situado na Avenida do Nordeste n.º 527, Polytec Garden R/C AL, Macau, alvará n.º AL - 0628, cuja titularidade pertence a Renzhen Co., Ltd, com sede na Avenida 1 de Maio n.º 616, The Bayview (Bloco V), 28 andar F, Macau.

(Custo desta publicação \$ 270,00)

按照二零二五年一月二十七日本局社區醫療衛生範疇副局長的批示：

林演講 - 應其要求，取消第C – 0410號中醫師執業牌照之許可。

(是項刊登費用為 \$270,00)

簡玉城 - 應其要求，註銷第ML0094號醫生有限度執照之許可。

(是項刊登費用為 \$270,00)

按照二零二五年二月三日本局社區醫療衛生範疇副局長的批示：

陳宇宏 - 應其要求，註銷第ML0019號醫生有限度執照之許可。

(是項刊登費用為 \$270,00)

張濼蓓 - 應其要求，註銷第ME0105號醫生實習執照之許可。

(是項刊登費用為 \$270,00)

甘惠琳 - 應其要求，中止第MI1891號醫生完全執照之許可，為期兩年。

(是項刊登費用為 \$270,00)

按照二零二五年二月七日本局社區醫療衛生範疇副局長的批示：

冼寶瑤 - 應其要求，中止第LI0245號醫務化驗師完全執照之許可，為期兩年。

(是項刊登費用為 \$270,00)

二零二五年二月十三日於衛生局

局長 羅奕龍

Por despachos do Subdirector dos Serviços da Área de Cuidados de Saúde Comunitários, de 27 de Janeiro de 2025:

Lam In Kong — cancelada, a seu pedido, a autorização para o exercício da profissão de mestre de medicina tradicional chinesa, licença n.º C – 0410.

(Custo desta publicação \$ 270,00)

Chien, Yu Cheng — cancelada, a seu pedido, a autorização para o exercício da profissão de médico, licença limitada n.º ML0094.

(Custo desta publicação \$ 270,00)

Por despachos do Subdirector dos Serviços da Área de Cuidados de Saúde Comunitários, de 3 de Fevereiro de 2025:

Chan, Yu Wang — cancelada, a seu pedido, a autorização para o exercício da profissão de médico, licença limitada n.º ML0019.

(Custo desta publicação \$ 270,00)

Zhang LuoBei — cancelada, a seu pedido, a autorização para o exercício da profissão de médico, licença de estágio n.º ME0105.

(Custo desta publicação \$ 270,00)

Kam Wai Lam — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de médico, licença integral n.º MI1891.

(Custo desta publicação \$ 270,00)

Por despacho do Subdirector dos Serviços da Área de Cuidados de Saúde Comunitários, de 7 de Fevereiro de 2025:

Sin Pou Io — suspenso, a seu pedido, por dois anos, o exercício privado da profissão de técnico de análises clínicas, licença integral n.º LI0245.

(Custo desta publicação \$ 270,00)

Serviços de Saúde, aos 13 de Fevereiro de 2025. — O Director dos Serviços, *Lo Iek Long*.

藥物監督管理局

批示摘錄

按照局長於二零二五年二月十日之批示：

核准向梁偉光先生發給“華康”藥房准照，編號為第504號以及其營業地點為澳門亞利鴉架街66-A號艷麗大廈B2A座地

INSTITUTO PARA A SUPERVISÃO E ADMINISTRAÇÃO FARMACÊUTICA

Extractos de despachos

Por despachos do presidente do Instituto, de 10 de Fevereiro de 2025:

Autorizada a emissão do Alvará n.º 504 de Farmácia “VA HONG”, com o local de funcionamento na Rua de Manuel de Arriaga n.º 66-A Yim Lai “B2A” r/c com Sobreloja,

下及閣樓，東主地址位於澳門林茂海邊大馬路500號新駿成花園13樓C座。

(是項刊登費用為 \$540.00)

核准向EMVET醫藥產品進出口批發有限公司發給“EM_VET”藥物產品出入口及批發商號准照，編號為第359號以及其營業地點為澳門帶水圍13-A號永豐花園地下E座，總辦事處位於澳門帶水圍13-A號永豐花園地下E座。

(是項刊登費用為 \$270.00)

核准向澳門大雄藥業有限公司發給“大雄(美副將店)”藥房准照，編號為第503號以及其營業地點為澳門美副將大馬路11-W號怡富大廈地下D座，總辦事處位於澳門提督馬路31-33號萬利工業大廈4樓B。

(是項刊登費用為 \$270.00)

二零二五年二月十日於藥物監督管理局

局長 蔡炳祥

社會工作局

批示摘錄

摘錄自社會工作局局長於二零二四年十月三日作出的批示：

應本局確定委任第二職階首席顧問高級技術員莫佩妍的要求，根據現行《澳門公共行政工作人員通則》第四十四條第一款a)項之規定，自二零二五年一月六日起免職。

摘錄自社會文化司司長於二零二四年十月二十五日作出的批示：

根據第12/2015號法律第五條第一款的規定，以行政任用合同制度任用鄭家俊、容凱君及陳炳蓮為本局第一職階勤雜人員，試用期為六個月，薪俸點為110，自二零二五年一月六日起生效。

摘錄自社會工作局行政及財政廳廳長於二零二四年十一月七日作出的批示：

根據第12/2015號法律第四條，以及第14/2009號法律第十三條第一款(二)項的規定，以附註形式修改下列人員的行政任用合同第三條款，職級、職階和薪俸點分別如下，並自相應日期開始生效：

Macau, ao Sr. Leong Wai Kuong, com residência na Avenida Marginal do Lam Mau n.º 500 San Cheung Seng Garden 13.º Andar “C”, Macau.

(Custo desta publicação \$ 540,00)

Autorizada a emissão do Alvará n.º 359 de Firma de Importação, Exportação e Venda por Grosso de Produtos Farmacêuticos “EM_VET”, com o local de funcionamento no Pátio do Piloto n.º 13-A Weng Fung r/c “E”, Macau, à EMVET - Firma de Importação, Exportação e Venda por Grosso de Produtos Farmacêuticos Lda., com sede no Pátio do Piloto n.º 13-A Weng Fung r/c “E”, Macau.

(Custo desta publicação \$ 270,00)

Autorizada a emissão do Alvará n.º 503 de Farmácia “DAI HUNG (LOJA CORONEL MESQUITA)”, com o local de funcionamento na Avenida do Coronel Mesquita n.º 11-W Yee Fu r/c “D”, Macau, à Companhia de Farmacêutica de Dai Hung de Macau, Limitada, com sede na Avenida do Almirante Lacerda n.ºs 31-33 Man Lei 4.º Andar “B”, Macau.

(Custo desta publicação \$ 270,00)

Instituto para a Supervisão e Administração Farmacêutica, aos 10 de Fevereiro de 2025. — O Presidente do Instituto, *Choi Peng Cheong*.

INSTITUTO DE ACÇÃO SOCIAL

Extractos de despachos

Por despacho do Ex.^{mo} Senhor Presidente do Instituto de Acção Social, de 3 de Outubro de 2024:

Mok Pui In, técnica superior assessora principal, 2.º escalão, de nomeação definitiva, deste Instituto — exonerada, a seu pedido, do seu lugar neste Instituto, nos termos da alínea a) do n.º 1 do artigo 44.º do ETAPM, vigente, a partir de 6 de Janeiro de 2025.

Por despachos da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 25 de Outubro de 2024:

Cheng Ka Chon, Iong Hoi Kwan e Chan Peng Lin — contratados em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como auxiliares, 1.º escalão, índice 110, neste Instituto, nos termos do n.º 1 do artigo 5.º da Lei n.º 12/2015, a partir de 6 de Janeiro de 2025.

Por despachos da chefe do Departamento Administrativo e Financeiro, do Instituto de Acção Social, de 7 de Novembro de 2024:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento, nas categorias, escalões e índices a cada um indicados, nos termos do artigo 4.º da Lei n.º 12/2015, conjugado com a alínea 2) do n.º 1 do artigo 13.º da Lei n.º 14/2009, a partir das datas seguintes:

不具期限的行政任用合同

姓名	職級	職階	薪俸點	生效日期
黃石聰	特級技術員	3	545	01/12/2024
梁詠濃		2	525	27/12/2024
蘇佩霞				
黃慧珊				
李永杰	首席高級技術員		565	

長期行政任用合同

姓名	職級	職階	薪俸點	生效日期
陳美玲	首席技術員	2	470	27/12/2024
趙康琪				

根據第12/2015號法律第四條，以及第14/2009號法律第十三條第二款（四）項及第三款的規定，以附註形式修改下列人員的不具期限的行政任用合同第三條款，職級、職階和薪俸點分別如下，並自相應日期開始生效：

姓名	職級	職階	薪俸點	生效日期
龐偉燦	技術工人	10	300	23/12/2024
蘇惠貞	勤雜人員		240	

摘錄自社會工作局局長於二零二四年十一月十八日作出的批示：

根據第12/2015號法律第六條第一款的規定，下列工作人員在本局擔任如下職務的行政任用合同續期一年，並自相應日期開始生效：

姓名	職級	職階	生效日期
黃兆能	二等技術輔導員	2	08/12/2024
黃恩琪	一等高級技術員		17/12/2024
鄧雪儀	顧問高級技術員	3	01/01/2025

根據第12/2015號法律第六條第一款的規定，本局行政任用合同（試用期）第一職階一級護士陳家瓊，自二零二四年十二月十七日起繼續以行政任用合同方式在本局擔任職務，為期一年。

Contrato administrativo de provimento sem termo

Nome	Categoria	Escalão	Índice	A partir de
Wong Sek Chong	técnico especialista	3	545	01/12/2024
Leong de Campos Duarte Weng Nong		2	525	27/12/2024
Sou Pui Ha				
Wong Wai San				
Lei Weng Kit	técnico superior principal		565	

Contrato administrativo de provimento de longa duração

Nome	Categoria	Escalão	Índice	A partir de
Chan Mei Leng	técnico principal	2	470	27/12/2024
Chio Hong Kei				

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.^a dos seus contratos administrativos de provimento sem termo, nas categorias, escalões e índices a cada um indicados, nos termos do artigo 4.º da Lei n.º 12/2015, conjugados com a alínea 4) do n.º 2 e o n.º 3 do artigo 13.º da Lei n.º 14/2009, a partir das datas seguintes:

Nome	Categoria	Escalão	Índice	A partir de
Pong Wai Chan	operário qualificado	10	300	23/12/2024
Sou Wai Cheng	auxiliar		240	

Por despachos do Ex.^{mo} Senhor Presidente do Instituto de Acção Social, de 18 de Novembro de 2024:

Os trabalhadores abaixo mencionados — renovados os seus contratos administrativos de provimento, pelo período de um ano, para exercerem as funções a cada um indicadas, neste Instituto, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, a partir das datas seguintes:

Nome	Categoria	Escalão	A partir de
Huang Zhaoneng	adjunto-técnico de 2. ^a classe	2	08/12/2024
Wong Ian Kei	técnico superior de 1. ^a classe		17/12/2024
Tang Sut I	técnico superior assessor	3	01/01/2025

Chan Ka Keng, enfermeira de grau I, 1.º escalão, deste Instituto, em regime de contrato administrativo de provimento (período experimental) — autorizada a continuar a exercer funções neste Instituto, em regime de contrato administrativo de provimento, pelo período de um ano, nos termos do n.º 1 do artigo 6.º da Lei n.º 12/2015, a partir de 17 de Dezembro de 2024.

摘錄自社會文化司司長於二零二四年十二月二日作出的批示：

根據第12/2015號法律第五條第一款的規定，以行政任用合同制度任用梁錦文為本局第一職階輕型車輛司機，試用期為六個月，薪俸點為150，自二零二五年一月六日起生效。

根據第12/2015號法律第五條第一款的規定，以行政任用合同制度任用馮駿業為本局第一職階勤雜人員，試用期為六個月，薪俸點為110，自二零二五年一月六日起生效。

摘錄自社會工作局局長於二零二四年十二月十一日作出的批示：

應本局確定委任第三職階顧問高級技術員石寶玲的要求，根據現行《澳門公共行政工作人員通則》第四十四條第一款a)項之規定，自二零二五年二月三日起免職。

摘錄自社會文化司司長於二零二五年一月十四日作出的批示：

根據現行《澳門公共行政工作人員通則》第三十三條的規定，法務局確定委任第三職階首席顧問高級技術員胡潔如，以派駐方式並以同一職程、職級及職階在本局擔任職務，自二零二五年一月二十日起生效，為期一年。

聲明

為著有關效力，茲聲明，本局不具期限的行政任用合同第八職階勤雜人員張錦燕，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、第二款及第12/2015號法律第十五條(一)項的規定，自二零二五年一月一日起終止職務。

為著有關效力，茲聲明，本局行政任用合同(試用期)第一職階二等技術輔導員陳秋霞，根據第8/2004號法律第五條第七款及第12/2015號法律第十二條第一款(三)項的規定，自二零二五年一月九日起終止職務。

為著有關效力，茲聲明，本局不具期限的行政任用合同第三職階特級技術輔導員梁少萍，應其要求，自二零二五年二月三日起終止其在本局之職務。

為著有關效力，茲聲明，本局不具期限的行政任用合同第三職階首席特級技術員譚綺薇，應其要求，自二零二五年二月三日起終止其在本局之職務。

為著有關效力，茲聲明，本局確定委任第三職階首席特級技術員李桂馨，根據現行《澳門公共行政工作人員通則》第

Por despachos da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 2 de Dezembro de 2024:

Leong Kam Man — contratado em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como motorista de ligeiros, 1.º escalão, índice 150, neste Instituto, nos termos do n.º 1 do artigo 5.º da Lei n.º 12/2015, a partir de 6 de Janeiro de 2025.

Fong Chon Ip — contratado em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como auxiliar, 1.º escalão, índice 110, neste Instituto, nos termos do n.º 1 do artigo 5.º da Lei n.º 12/2015, a partir de 6 de Janeiro de 2025.

Por despacho do Ex.^{mo} Senhor Presidente do Instituto de Acção Social, de 11 de Dezembro de 2024:

Seak Pou Leng, técnica superior assessora, 3.º escalão, de nomeação definitiva, deste Instituto — exonerada, a seu pedido, do seu lugar neste Instituto, nos termos da alínea a) do n.º 1 do artigo 44.º do ETAPM, vigente, a partir de 3 de Fevereiro de 2025.

Por despacho da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 14 de Janeiro de 2025:

Wu Kit I, técnica superior assessora principal, 3.º escalão, de nomeação definitiva, da Direcção dos Serviços de Assuntos de Justiça — exerce funções neste Instituto, em regime de destacamento, na mesma carreira, categoria e escalão, pelo período de um ano, nos termos do artigo 33.º do ETAPM, vigente, a partir de 20 de Janeiro de 2025.

Declarações

Para os devidos efeitos se declara que Cheong Kam In, auxiliar, 8.º escalão, cessada as funções, e caducada o seu contrato administrativo de provimento sem termo deste Instituto, por atingir o limite de idade, nos termos da alínea c) do n.º 1 e n.º 2 do artigo 44.º do ETAPM, vigente, conjugado com a alínea 1) do artigo 15.º da Lei n.º 12/2015, a partir de 1 de Janeiro de 2025.

Para os devidos efeitos se declara que Chan Chao Ha, adjunta-técnica de 2.ª classe, 1.º escalão, contratada por contrato administrativo de provimento (período experimental), neste Instituto, cessou as suas funções, nos termos do n.º 7 do artigo 5.º da Lei n.º 8/2004, conjugado com a alínea 3) do n.º 1 do artigo 12.º da Lei n.º 12/2015, a partir de 9 de Janeiro de 2025.

Para os devidos efeitos se declara que Leong Sio Peng, adjunta-técnica especialista, 3.º escalão, contratada por contrato administrativo de provimento sem termo, neste Instituto, cessou as suas funções, a seu pedido, a partir de 3 de Fevereiro de 2025.

Para os devidos efeitos se declara que Tam I Mei, técnica especialista principal, 3.º escalão, contratada por contrato administrativo de provimento sem termo, neste Instituto, cessou as suas funções, a seu pedido, a partir de 3 de Fevereiro de 2025.

Para os devidos efeitos se declara que Lee Kuai Heng, técnica especialista principal, 3.º escalão, de nomeação definitiva deste Instituto, desligada do serviço para efeitos de aposentação

二百六十三條第一款a)項規定，自二零二五年二月四日起自願退休，其在本局擔任公共關係及新聞處處長的定期委任亦於同日起終止。

二零二五年二月十三日於社會工作局

局長 韓衛

voluntária, nos termos da alínea a) do n.º 1 do artigo 263.º do ETAPM vigente, a partir de 4 de Fevereiro de 2025, e cessada a comissão de serviço como chefe da Divisão de Relações Públicas e de Comunicação Social deste Instituto, a partir da mesma data.

Instituto de Acção Social, aos 13 de Fevereiro de 2025. — O Presidente, *Hon Wai*.

社會保障基金

批示摘錄

摘錄自社會文化司司長於二零二五年一月二十七日作出的批示：

根據第15/2009號法律第五條及第26/2009號行政法規第八條及第九條之規定，本基金下列主管人員因具備適當經驗及專業能力履行職務，其定期委任獲續期一年，由二零二五年四月一日至二零二六年三月三十一日止。

劉建瑩擔任公共關係及技術支援處處長；

招家賢擔任基金發放處處長；

鄧翠瑩擔任供款事務處處長。

摘錄自簽署人於二零二五年二月五日作出的批示：

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(二)項及第四款的規定，以附註形式修改下列工作人員在本基金擔任職務的不具期限的行政任用合同第三條款如下：

鍾寶汶及歐敏華，自二零二五年二月八日起轉為第二職階特級技術員，薪俸點為525點；

仇浩賢，自二零二五年二月三日起轉為第三職階特級技術輔導員，薪俸點為430點；

曾永康、袁嘉敏及劉敏婷，自二零二五年二月十日起轉為第三職階特級技術輔導員，薪俸點為430點。

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(二)項及第四款的規定，以附註形式修改黃嘉瑜及鮑曉彤在本基金擔任職務的長期行政任用合同第三條款，轉為收取相等於第二職階二等高級技術員，薪俸點455點，自二零二五年二月十三日起生效。

二零二五年二月十日於社會保障基金

行政管理委員會代主席 陳寶雲

FUNDO DE SEGURANÇA SOCIAL

Extractos de despachos

Por despachos da Ex.^{ma} Senhora Secretária para os Assuntos Sociais e Cultura, de 27 de Janeiro de 2025:

O seguinte pessoal de chefia, deste FSS — renovadas as comissões de serviço, pelo período de um ano, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º e 9.º do Regulamento Administrativo n.º 26/2009, por possuírem competências profissionais e experiências adequadas para o exercício das suas funções, de 1 de Abril de 2025 a 31 de Março de 2026.

Lao Kin Ieng, como chefe da Divisão de Relações Públicas e Apoio Técnico;

Chiu Ka In, como chefe da Divisão de Prestações;

Tang Choi Ieng, como chefe da Divisão de Contribuições.

Por despachos da signatária, de 5 de Fevereiro de 2025:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento sem termo para o exercício de funções 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 1, alínea 2), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conforme a seguir discriminado:

Chong Pou Man e Ao Man Wa, para técnicas especialistas, 2.º escalão, índice 525, a partir de 8 de Fevereiro de 2025;

Chau Hou In, para adjunto-técnico especialista, 3.º escalão, índice 430, a partir de 3 de Fevereiro de 2025;

Chang Weng Hong, Un Ka Man e Lao Man Teng, para adjuntos-técnicos especialistas, 3.º escalão, índice 430, a partir de 10 de Fevereiro de 2025.

Wong Ka U e Pao Hio Tong — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento de longa duração com referência à categoria de técnico superior de 2.ª classe, 2.º escalão, índice 455, 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 1, alínea 2), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 13 de Fevereiro de 2025.

Fundo de Segurança Social, aos 10 de Fevereiro de 2025. — A Presidente do Conselho de Administração, substituta, *Chan Pou Wan*.

土地工務局

聲 明

為著有關效力，茲聲明在本局以長期行政任用合同方式擔任第二職階首席顧問高級技術員 Fernando Pedro Quaresma，因達年齡上限，根據現行第12/2015號法律第十五條第（一）項的規定，由二零二五年二月八日起終止職務。

二零二五年二月十二日於土地工務局

局長 黎永亮

DIRECÇÃO DOS SERVIÇOS DE SOLOS E
CONSTRUÇÃO URBANA

Declaração

Para os devidos efeitos se declara que Fernando Pedro Quaresma, técnico superior assessor principal, 2.º escalão, em regime de contrato administrativo de provimento de longa duração, nestes Serviços, cessou as suas funções, por ter atingido o limite de idade, nos termos do artigo 15.º, alínea 1), da Lei n.º 12/2015, em vigor, a partir de 8 de Fevereiro de 2025.

Direcção dos Serviços de Solos e Construção Urbana, aos 12 de Fevereiro de 2025. — O Director dos Serviços, *Lai Weng Leong*.

公 共 建 設 局

批 示 摘 錄

摘錄自簽署人於二零二五年一月十三日作出的批示：

鄭鳳瑜 — 根據第12/2015號法律第六條第二款（二）項及第三款之規定，其在本局擔任第一職階首席技術輔導員之長期行政任用合同修改為不具期限的行政任用合同，薪俸點350，自二零二五年一月二日起生效。

龍保雲 — 根據第12/2015號法律第六條第二款（二）項及第三款之規定，其在本局擔任第二職階顧問高級技術員之長期行政任用合同修改為不具期限的行政任用合同，薪俸點625，自二零二五年一月十二日起生效。

梁祖雄 — 根據第12/2015號法律第六條第二款（二）項及第三款之規定，其在本局擔任第三職階特級技術員之長期行政任用合同修改為不具期限的行政任用合同，薪俸點545，自二零二五年一月十二日起生效。

高詠然 — 根據第12/2015號法律第六條第二款（二）項及第三款之規定，其在本局擔任第一職階首席技術輔導員之長期行政任用合同修改為不具期限的行政任用合同，薪俸點350，自二零二五年一月十二日起生效。

摘錄自簽署人於二零二五年二月六日作出的批示：

黃文靜 — 根據現行第14/2009號法律第十四條第一款（一）項、第二款，以及現行第12/2015號法律第四條的規定，以附註形式修改在本局擔任職務的行政任用合同第三條款，轉為第一職

DIRECÇÃO DOS SERVIÇOS DE OBRAS
PÚBLICAS

Extractos de despachos

Por despachos do signatário, de 13 de Janeiro de 2025:

Cheang Fong U — alterado o seu contrato administrativo de provimento de longa duração para contrato administrativo de provimento sem termo como adjunta-técnica principal, 1.º escalão, índice 350, nestes Serviços, nos termos do artigo 6.º, n.ºs 2, alínea 2), e 3, da Lei n.º 12/2015, a partir de 2 de Janeiro de 2025.

Long Pou Wan — alterado o seu contrato administrativo de provimento de longa duração para contrato administrativo de provimento sem termo como técnico superior assessor, 2.º escalão, índice 625, nestes Serviços, nos termos do artigo 6.º, n.ºs 2, alínea 2), e 3, da Lei n.º 12/2015, a partir de 12 de Janeiro de 2025.

Leong Chou Hung — alterado o seu contrato administrativo de provimento de longa duração para contrato administrativo de provimento sem termo como técnico especialista, 3.º escalão, índice 545, nestes Serviços, nos termos do artigo 6.º, n.ºs 2, alínea 2), e 3, da Lei n.º 12/2015, a partir de 12 de Janeiro de 2025.

Kou Weng In — alterado o seu contrato administrativo de provimento de longa duração para contrato administrativo de provimento sem termo como adjunto-técnico principal, 1.º escalão, índice 350, nestes Serviços, nos termos do artigo 6.º, n.ºs 2, alínea 2), e 3, da Lei n.º 12/2015, a partir de 12 de Janeiro de 2025.

Por despachos do signatário, de 6 de Fevereiro de 2025:

Vong Man Cheng — 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 dos artigos 14.º,

階首席顧問高級技術員，薪俸點660，自本批示摘錄於《澳門特別行政區公報》公佈日起生效。

陳國興 — 根據現行第14/2009號法律第十四條第一款(一)項、第二款，以及現行第12/2015號法律第四條的規定，以附註形式修改在本局擔任職務的行政任用合同第三條款，轉為第一職階首席特級技術輔導員，薪俸點450，自本批示摘錄於《澳門特別行政區公報》公佈日起生效。

摘錄自簽署人於二零二五年二月十一日作出的批示：

趙叔維、徐英強、馮佩雯、梁詠嫻、譚榕融及陳津津 — 根據現行第14/2009號法律第十四條第一款(二)項、第二款，以及現行第12/2015號法律第四條的規定，以附註形式修改在本局擔任職務的行政任用合同第三條款，轉為第一職階首席技術輔導員，薪俸點350，自本批示摘錄於《澳門特別行政區公報》公佈日起生效。

二零二五年二月十二日於公共建設局

局長 林焯浩

n.º 1, alínea 1), e 2, da Lei n.º 14/2009, em vigor, e 4.º da Lei n.º 12/2015, em vigor, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Chan Kuok Heng — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de adjunto-técnico especialista principal, 1.º escalão, índice 450, nestes Serviços, nos termos dos artigos 14.º, n.ºs 1, alínea 1), e 2, da Lei n.º 14/2009, em vigor, e 4.º da Lei n.º 12/2015, em vigor, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Por despachos do signatário, de 11 de Fevereiro de 2025:

Chio Sok Wai, Choi Ieng Keong, Fong Pui Man, Leong Wing Han, Tam Iong Iong e Chan Chun Chun — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento com referência à categoria de adjunto-técnico principal, 1.º escalão, índice 350, nestes Serviços, nos termos dos artigos 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, em vigor, e 4.º da Lei n.º 12/2015, em vigor, a partir da data da publicação do presente extracto do despacho no *Boletim Oficial da RAEM*.

Direcção dos Serviços de Obras Públicas, aos 12 de Fevereiro de 2025. — O Director, *Lam Wai Hou*.

海 事 及 水 務 局

批 示 摘 錄

摘錄自運輸工務司司長於二零二四年十一月二十七日作出的批示：

根據現行第12/2015號法律第五條第一款之規定，以不具期限的行政任用合同制度聘用吳鳳英為第一職階二等高級技術員，薪俸點430點，為期六個月試用期，自二零二五年二月十日起生效。

摘錄自運輸工務司司長於二零二四年十二月十日作出的批示：

根據現行第12/2015號法律第五條第一款之規定，以行政任用合同制度聘用施江游為第一職階二等高級技術員，薪俸點430點，為期六個月試用期，自二零二五年二月十日起生效。

摘錄自運輸工務司司長於二零二五年一月二十四日作出的批示：

鄭漢樺碩士，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，因具備適當經驗及專業能力履行職務，

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS MARÍTIMOS E DE ÁGUA

Extractos de despachos

Por despacho do Ex.º Senhor Secretário para os Transportes e Obras Públicas, de 27 de Novembro de 2024:

Ng Fong Ieng — contratada em regime de contrato administrativo de provimento sem termo, pelo período experimental de seis meses, como técnica superior de 2.ª classe, 1.º escalão, índice 430, nos termos do artigo 5.º, n.º 1, da Lei n.º 12/2015, vigente, a partir de 10 de Fevereiro de 2025.

Por despacho do Ex.º Senhor Secretário para os Transportes e Obras Públicas, de 10 de Dezembro de 2024:

Si Kong Iao — contratado em regime de contrato administrativo de provimento, pelo período experimental de seis meses, como técnico superior de 2.ª classe, 1.º escalão, índice 430, nos termos do artigo 5.º, n.º 1, da Lei n.º 12/2015, vigente, a partir de 10 de Fevereiro de 2025.

Por despacho do Ex.º Senhor Secretário para os Transportes e Obras Públicas, de 24 de Janeiro de 2025:

Mestre Cheang Hon Wa — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão de Apoio Técnico-Administrativo e Pedagógico destes Serviços, nos termos dos artigos 5.º da Lei n.º 15/2009, e 8.º do Regula-

其在本局擔任行政技術及教學輔助處處長之定期委任獲准續期一年，由二零二五年三月八日起生效。

二零二五年二月十日於海事及水務局

局長 黃穗文

mento Administrativo n.º 26/2009, por possuir competência profissional e experiência adequadas para o exercício das suas funções, a partir de 8 de Março de 2025.

Direcção dos Serviços de Assuntos Marítimos e de Água, aos 10 de Fevereiro de 2025. — A Directora, *Wong Soi Man*.

環境保護局

批示摘錄

摘錄自環境保護局局長於二零二五年一月六日作出的批示：

根據現行第12/2015號法律第四條第二款及第六條第四款規定，下列人員於本局擔任職務的長期行政任用合同獲續期三年：

吳嘉欣 — 第一職階首席高級技術員，自二零二五年三月十八日起生效；

蔡騫晟 — 第一職階首席高級技術員，自二零二五年三月二十三日起生效。

摘錄自環境保護局局長於二零二五年二月四日作出的批示：

吳素芳 — 根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律第十三條第一款（一）項、第三款及第四款以及現行第12/2015號法律第四條第二款的規定，以附註形式修改在本局擔任職務的行政任用合同第三條款，轉為收取相等於第二職階首席特級技術員，薪俸點580點，並自二零二五年二月九日起生效。

摘錄自環境保護局局長於二零二五年二月十二日作出的批示：

根據經第4/2017號法律及第2/2021號法律修改的第14/2009號法律第十四條第一款（二）項、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《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，第二職階首席高級技術員張頌衡獲確定委任為本局人員編制第一職階顧問高級技術員，並自本批示摘要於《澳門特別行政區公報》公佈日起生效。

二零二五年二月十三日於環境保護局

局長 葉擴林

DIRECÇÃO DOS SERVIÇOS DE PROTECÇÃO AMBIENTAL

Extractos de despachos

Por despachos do Director da Direcção dos Serviços de Protecção Ambiental, de 6 de Janeiro de 2025:

Aos trabalhadores abaixo mencionados são renovados os seus contratos administrativos de provimento de longa duração, pelo período de três anos, para exercerem funções nestes Serviços, nos termos do n.º 2 do artigo 4.º e do n.º 4 do artigo 6.º da Lei n.º 12/2015 vigente:

Ng Ka Ian, como técnica superior principal, 1.º escalão, a partir de 18 de Março de 2025;

Choi Hok Seng, como técnico superior principal, 1.º escalão, a partir de 23 de Março de 2025.

Por despacho do Director da Direcção dos Serviços de Protecção Ambiental, de 4 de Fevereiro de 2025:

Ng Sou Fong — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de técnico especialista principal, 2.º escalão, índice 580, nestes Serviços, nos termos do artigo 13.º, n.ºs 1, alínea 1), 3 e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017 e pela Lei n.º 2/2021, conjugado com o artigo 4.º, n.º 2 da Lei n.º 12/2015 vigente, a partir de 9 de Fevereiro de 2025.

Por despacho do Director da Direcção dos Serviços de Protecção Ambiental, de 12 de Fevereiro de 2025:

Cheong Chong Hang, técnico superior principal, 2.º escalão — nomeado, definitivamente, técnico superior assessor, 1.º escalão, do quadro de pessoal destes Serviços, nos termos da alínea 2) 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, do n.º 1 do artigo 5.º do Regulamento Administrativo n.º 14/2016, republicado pelo Regulamento Administrativo n.º 21/2021 e da alínea a) do n.º 8 do artigo 22.º do ETAPM vigente, a partir da data da publicação deste despacho no Boletim Oficial da RAEM.

Direcção dos Serviços de Protecção Ambiental, aos 13 de Fevereiro de 2025. — O Director, *Ip Kuong Lam*.

房屋局**批示摘錄**

摘錄自簽署人於二零二五年二月十日作出的批示：

根據現行第12/2015號法律第四條、第六條第二款(二)項及第三款之規定，房屋局第一職階首席技術輔導員楊綺雯的長期行政任用合同修改為不具期限的行政任用合同，自二零二五年一月三十日起生效。

二零二五年二月十日於房屋局

局長 任利凌

INSTITUTO DE HABITAÇÃO**Extracto de despacho**

Por despacho do signatário, de 10 de Fevereiro de 2025:

Ieong I Man, adjunta-técnica principal, 1.º escalão, em regime de contrato administrativo de provimento de longa duração, do Instituto de Habitação – alterado para contrato administrativo de provimento sem termo, nos termos do artigo 4.º e alínea 2) do n.º 2 e do n.º 3 do artigo 6.º da Lei n.º 12/2015, em vigor, a partir de 30 de Janeiro de 2025.

Instituto de Habitação, aos 10 de Fevereiro de 2025. — O Presidente, *Iam Lei Leng*.

地圖繪製暨地籍局**聲明**

為著有關效力，茲聲明，本局確定委任之第二職階特級技術輔導員駱少英，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，自二零二五年二月十日起生效。

二零二五年二月十三日於地圖繪製暨地籍局

局長 雅永健

**DIRECÇÃO DOS SERVIÇOS DE CARTOGRAFIA
E CADASTRO****Declaração**

Para os devidos efeitos se declara que Lok Siu Ieng, adjunta-técnica especialista, 2.º escalão, de nomeação definitiva, destes Serviços, foi desligada do serviço para efeitos de aposentação voluntária, nos termos do artigo 263.º, n.º 1, alínea a), do ETAPM, vigente, a partir de 10 de Fevereiro de 2025.

Direcção dos Serviços de Cartografia e Cadastro, aos 13 de Fevereiro de 2025. — 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局長於二零二五年二月七日作出之批示：

根據現行第14/2009號法律第十三條第一款(二)項及第12/2015號法律第四條第二款的規定，批准以附註形式修改第二職階特級技術員王豪之不具期限的行政任用合同第三條款，轉為第三職階特級技術員，薪俸點為545點，自二零二五年一月二十三日生效。

**DIRECÇÃO DOS SERVIÇOS METEOROLÓGICOS
E GEOFÍSICOS****Extractos de despachos**

Por despacho do Ex.^{mo} Senhor Director da Direcção dos Serviços Meteorológicos e Geofísicos, de 7 de Fevereiro de 2025:

Wong Hou, técnico especialista, 2.º escalão — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo progredindo para técnico especialista, 3.º escalão, índice 545, nos termos do artigo 13.º, n.º 1, alínea 2), da Lei n.º 14/2009, em vigor, e 4.º, n.º 2, da Lei n.º 12/2015, a partir de 23 de Janeiro de 2025.

摘錄自地球物理氣象局局長於二零二五年二月十一日作出之批示：

根據現行第14/2009號法律第十四條第一款(二)項及第二款、《澳門公共行政工作人員通則》第二十二條第八款a)項及經第21/2021號行政法規重新公佈的第14/2016號行政法規第五條的規定，本局人員編制內技術輔導員職程第三職階首席技術輔導員張銘沁，獲確定委任為本局人員編制內技術輔導員職程第一職階特級技術輔導員，薪俸點為400點，自本批示摘要公佈日起生效。

摘錄自地球物理氣象局局長於二零二五年二月十二日作出之批示：

根據現行第14/2009號法律第十四條第一款(二)項及第二款、《澳門公共行政工作人員通則》第二十二條第八款a)項及經第21/2021號行政法規重新公佈的第14/2016號行政法規第五條的規定，本局人員編制內技術輔導員職程第三職階一等技術輔導員郭詩韻，獲確定委任為本局人員編制內技術輔導員職程第一職階首席技術輔導員，薪俸點為350點，自本批示摘要公佈日起生效。

二零二五年二月十三日於地球物理氣象局

局長 梁永權

Por despacho do Ex.^{mo} Senhor Director da Direcção dos Serviços Meteorológicos e Geofísicos, de 11 de Fevereiro de 2025:

Cheong Meng Sam, adjunta-técnica principal, 3.º escalão, do quadro do pessoal da carreira de adjunto-técnico, destes Serviços — nomeada, definitivamente, adjunta-técnica especialista, 1.º escalão, índice 400, do quadro do pessoal da carreira de adjunto-técnico destes Serviços, nos termos dos artigos 14.º, n.ºs 1, alínea 2), e 2, da Lei n.º 14/2009, e 22.º, n.º 8, alínea a), do ETAPM, em vigor, e 5.º do Regulamento Administrativo n.º 14/2016, republicado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

Por despacho do Ex.^{mo} Senhor Director da Direcção dos Serviços Meteorológicos e Geofísicos, de 12 de Fevereiro de 2025:

Kwok Sze Wan, adjunta-técnica de 1.ª classe, 3.º escalão, do quadro do pessoal da carreira de adjunto-técnico, destes Serviços — nomeada, definitivamente, adjunta-técnica principal, 1.º escalão, índice 350, do quadro do pessoal da carreira de adjunto-técnico destes Serviços, nos termos dos artigos 14.º, n.º 1, alínea 2), e 2, da Lei n.º 14/2009, e 22.º, n.º 8, alínea a), do ETAPM, em vigor, e 5.º do Regulamento Administrativo n.º 14/2016, republicado pelo Regulamento Administrativo n.º 21/2021, a partir da data da publicação do presente extracto de despacho.

Direcção dos Serviços Meteorológicos e Geofísicos, aos 13 de Fevereiro de 2025. — O Director, *Leong Weng Kun*.