



澳門特別行政區公報 BOLETIM OFICIAL DA REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

第二副刊 2.º SUPLEMENTO

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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 23/2016 號行政長官公告

Aviso do Chefe do Executivo n.º 23/2016

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二零一五年十二月十七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的第2253（2015）號決議的中文及英文正式文本。

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 2253 (2015), adoptada pelo Conselho de Segurança das Nações Unidas em 17 de Dezembro de 2015, relativa às ameaças à paz e segurança internacionais causadas por actos terroristas, nos seus textos autênticos em línguas chinesa e inglesa.

二零一六年四月五日發佈。

Promulgado em 5 de Abril de 2016.

行政長官 崔世安

O Chefe do Executivo, *Chui Sai On*.

第2253（2015）號決議

安全理事會2015年12月17日第7587次會議通過

安全理事會，

回顧其第1267（1999）、第1333（2000）、第1363（2001）、第1373（2001）、第1390（2002）、第1452（2002）、第1455（2003）、第1526（2004）、第1566（2004）、第1617（2005）、第1624（2005）、第1699（2006）、第1730（2006）、第1735（2006）、第1822（2008）、第1904（2009）、第1988（2011）、第1989（2011）、第2083（2012）、第2133（2014）、第2170（2014）、第2178（2014）、第2195（2014）、第2199（2015）、第2214（2015）和第2249（2015）號決議，

重申一切形式和表現的恐怖主義都是對和平與安全的最嚴重威脅之一，任何恐怖主義行為，不論其動機為何，在何時何地發生，何人所為，都是不可開脫的犯罪行為，再次斷然譴責伊拉克和黎凡特伊斯蘭國（伊黎伊斯蘭國，又稱“達伊沙”）、基地組織以及相關個人、團體、企業和實體不斷多次犯下恐怖主義罪行，其目的是造成無辜平民和其他受害者死亡，財產損毀，嚴重破壞穩定，

確認恐怖主義對國際和平與安全構成威脅，要消除這一威脅，就要在尊重國際法和《聯合國憲章》的基礎上，在國家、區域和國際各級集體做出努力，

重申不能也不應將恐怖主義與任何宗教、國籍或文明聯繫起來，

表示嚴重關注中東和北非和其他地區有伊黎伊斯蘭國、基地組織、以及它們的附屬者的人員、暴力極端主義思想和行動，

重申安理會根據《聯合國憲章》尊重所有國家的主權、領土完整和政治獨立，

回顧 2013 年 1 月 15 日 (S/PRST/2013/1)、2014 年 7 月 28 日 (S/PRST/2014/14)、2014 年 11 月 19 日 (S/PRST/2014/23)、2015 年 5 月 29 日 (S/PRST/2015/11) 和 2015 年 7 月 28 日 (S/PRST/2015/14) 關於恐怖行為對國際和平與安全造成的威脅的安全理事會主席聲明，

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主義法，採取一切手段抗擊恐怖行為對國際和平與安全造成的威脅，並為此強調聯合國在領導和協調這項努力方面的重大作用，

確認發展、安全和人權相輔相成，對於採用全面有效的反恐方法至關重要，着重指出，實現可持續的和平與安全應是反恐戰略的一個特定目標，

重申第 1373 (2001) 號決議，特別重申安理會決定所有國家都應防止和打擊為恐怖行動提供資助的行為，不向參與恐怖行為的實體或個人提供任何形式的支助，不管是積極還是消極的支助，包括制止招募恐怖主義團體的成員，並制止向恐怖分子提供武器，

強調只有採取持久、全面的對策，並有所有國家、國際組織和區域組織的積極參與和協作，以遏止、削弱、孤立恐怖主義威脅並使其喪失能力，才能戰勝恐怖主義，

強調制裁是《聯合國憲章》規定的維護和恢復國際和平與安全的重要手段之一，在這方面強調，需要大力執行本決議第 2 段所述措施，將其作為打擊恐怖活動的重要工具，

回顧伊黎伊斯蘭國是基地組織的一個分化團體，還回顧任何支持伊黎伊斯蘭國或基地組織的個人、團體、企業或實體都可以被列入名單，

譴責伊黎伊斯蘭國最近在世界各地頻繁實施恐怖襲擊，造成大量傷亡，認識到有必要採取制裁措施以表明當前的威脅，回顧第 2249（2015）號決議第 7 段，

提醒所有國家注意，它們有義務對第 1267（1999）、第 1333（2000）、第 1989（2011）、第 2083（2012）和第 2161（2014）號決議編製的名單（此處和下文稱“伊黎伊斯蘭國（達伊沙）和基地組織制裁名單”）上的所有個人、團體、企業和實體採取第 2 段所述措施，而不論這些個人、團體、企業或實體的國籍或所在地為何，

敦促所有會員國積極參與維持和更新伊黎伊斯蘭國（達伊沙）和基地組織制裁名單，提供關於現有列名的補充信息，酌情提出除名請求，查明應受本決議第 2 段所述措施制裁的其他個人、團體、企業和實體並提交名字供列入名單，

提醒第 1267（1999）和第 1989（2011）號決議所設委員會（“委員會”）迅速逐案將不再符合本決議所述列名標準的個人和實體除名，歡迎改進委員會的程序和伊黎伊斯蘭國（達伊沙）和基地組織制裁名單的格式，表示打算繼續努力確保這些程序是公平和明確無誤的，認識到會員國根據本決議第 2 段採取措施時面臨法律及其他挑戰，

確認必須培養會員國打擊恐怖主義和打擊資助恐怖分子行為的能力，

歡迎根據第 1904（2009）號決議設立監察員辦公室並在第 1989（2011）、第 2083（2012）和第 2161（2015）號決議中加強了監察員的任務規定，注意到監察員辦公室在加強公平性和透明度方面做出重大貢獻，回顧安全理事會堅定承諾，將確保監察員辦公室能夠繼續根據任務規定有效發揮作用，

歡迎監察員向安全理事會提交半年期報告，包括 2011 年 1 月 21 日、2011 年 7 月 22 日、2012 年 1 月 20 日、2012 年 7 月 30 日、2013 年 1 月 31 日、2013 年 7 月 31 日、2014 年 1 月 31 日、2014 年 7 月 31 日和 2015 年 2 月 2 日提交的報告，

歡迎委員會與國際刑警組織、聯合國毒品和犯罪問題辦公室（尤其是在技術援助和能力建設方面）以及所有其他聯合國機構持續開展合作，大力鼓勵進一步與聯合國反恐怖主義執行工作隊（反恐執行隊）進行互動，以確保聯合國系統反恐工作的整體協調一致，

回顧第 2199（2015）和第 2133 號（2014）號決議強烈譴責恐怖團體為任何目的、包括為籌集資金或贏得政治讓步而實施的綁架和劫持人質，表示決心根據適用的國際法，防止恐怖團體綁架和劫持人質，在不支付贖金或作出政治讓步的情況下謀求人質安全獲釋；再次促請所有會員國防止恐怖分子直接或間接得益於支付的贖金或作出的政治讓步，並使人質安全獲釋，重申所有會員國都需要在恐怖團體綁架和劫持人質期間密切開展合作；歡迎全球反恐怖主義論壇在 2015 年 9 月通過了《關於防止和不讓恐怖分子通過綁架索贖獲益的良好做法的阿爾及爾備忘錄增編》，

嚴重關切伊黎伊斯蘭國、基地組織以及相關個人、團體、企業和實體繼續通過參與跨國有組織犯罪獲益，表示關切在一些地區中，恐怖分子通過跨國有組織犯罪受益，包括通過販運武器、人口、毒品和文物和通過非法買賣自然資源，其中包括黃金和其他貴金屬和寶石、礦物、野生物、木炭和石油，以及通過綁架以索取贖金和其他犯罪行為，包括進行敲詐和搶劫銀行，

認識到需要採取措施防止和制止資助恐怖主義、恐怖主義組織和恐怖分子，即便它與某一具體恐怖行為無關，包括使用通過有組織犯罪、特別是非法生產和販運毒品及其化學前體獲得的收入，並回顧第 1452（2002）號決議第 5 段，

認識到會員國要防止非政府組織、非營利組織和慈善組織被恐怖分子利用或被用來幫助恐怖分子，促請非政府組織、非營利組織和慈善組織酌情防止和反對恐怖分子試圖利用其地位，同時回顧必須充分尊重民間社會個人的表達自由和結社自由以及宗教或信仰自由的權利，並歡迎金融行動任務組發佈了相關的最新《最佳做法文件》，以使用妥善、基於風險的方式執行有關防止恐怖分子利用非營利部門的國際標準，

回顧安理會決定會員國應切斷恐怖分子的小武器和輕武器等各類武器的供應，而且促請各國想方設法加緊和加速交換有關武器販運活動的信息，加強國家、次區域、區域和國際各級的協調工作，

表示關切在日益全球化的社會中，恐怖分子及其支持者越來越多地利用新的信息和通信技術，特別是因特網，來協助開展恐怖活動，譴責用這些技術進行煽動、招募、籌資或籌劃恐怖行動，

表示關切世界各地都有人應招加入伊黎伊斯蘭國、基地組織和相關團體，且這一現象較普遍，回顧第 2178（2014）號決議決定，會員國應根據國際人權法、國際難民法和國際人道主義法，防止和制止招募、組織、運送或裝備外國恐怖主義戰鬥人員以及資助他們的旅行和活動；

重申會員國在掌握可靠情報有合理理由認為有人為參與第 2178（2014）號決議第 6 段所述的、與外國恐怖主義戰鬥人員有關的活動試圖在本國入境或過境時，有義務防止他或她在本國入境或過境，重申會員國有義務根據適用的國際法，阻止恐怖團體的出行，特別是有效地控制邊界，並為此迅速交換情報，改進有關當局之間的合作以防止恐怖分子和恐怖團體進出其領土，防止向恐怖分子供應武器和提供支持恐怖分子的資助，

譴責直接或間接同伊黎伊斯蘭國、勝利陣線和第 1267（1999）和第 1989（2011）號決議所設委員會指認的其他相關個人、團體、企業和實體進行交易，特別是買賣石油和石油產品、組合式煉油廠和相關物資，重申這種交易是為這些個人、團體、企業和實體提供支持，並可導致委員會對名單進行增列；

譴責毀壞伊拉克和敘利亞境內文化遺產的行為，尤其是伊黎伊斯蘭國和勝利陣線的這種行為，包括有針對性地破壞宗教場所和物品；回顧安理會決定所有會員國都應採取適當步驟，防止買賣 1990 年 8 月 6 日後從伊拉克和 2011 年 3 月 15 日後從敘利亞非法流出的伊拉克和敘利亞文化財產和其他具有考古、歷史、文化、具有科學和宗教意義的罕見物品，包括禁止越境買賣這些物品，以便最終能把這些物品安全交還給伊拉克和敘利亞人民，

回顧第 2178 (2014) 號決議表示關注伊黎伊斯蘭國、基地組織和相關個人、團體、企業和實體繼續對國際和平與安全構成威脅，重申安理會決心在所有方面應對這一威脅，包括外國恐怖主義戰鬥人員實施的恐怖行為，

最強烈地譴責伊黎伊斯蘭國、勝利陣線及其他相關個人、團體、企業和實體綁架婦女和兒童，並回顧第 2242 (2015) 號決議，對他們遭受這些實體的剝削和虐待，包括強姦、性暴力、強迫婚姻和奴役，表示憤慨，鼓勵所有有相關證據的國家和非國家行為者將證據以及此類販運人口行為可能為犯罪人提供財政支持的信息，提交安理會注意，強調本決議要求各國確保本國國民和本國境內的人不提供任何資金、金融資產或經濟資源給伊黎伊斯蘭國使用，並指出，任何直接或間接將通過這種剝削和虐待獲得的資金轉給伊黎伊斯蘭國的人和實體都可以被委員會列入名單，

歡迎秘書處努力制訂聯合國所有制裁名單的標準格式，以協助各國當局的執行工作，還歡迎秘書處努力把所有名單條目和列名理由簡述翻譯成聯合國所有正式語文，並鼓勵秘書處在監測組的協助下酌情繼續開展工作，以採用委員會核准的數據模式，

根據《聯合國憲章》第七章採取行動，

措施

1. 決定，自本決議通過之日起，1267/1989 基地組織制裁委員會即稱為“1267/1989/2253 伊黎伊斯蘭國（達伊沙）和基地組織制裁委員會”，基地組織制裁名單即被稱為“伊黎伊斯蘭國（達伊沙）和基地組織制裁名單”；

2. 決定，所有國家均應對伊黎伊斯蘭國（又稱達伊沙）、基地組織和相關個人、團體、企業和實體，採取第 1333（2000）號決議第 8（c）段、第 1390（2002）號決議第 1 和第 2 段和第 1989（2011）號決議第 1 和 4 段早先規定的下述措施：

資產凍結

（a）毫不拖延地凍結這些個人、團體、企業和實體的資金和其他金融資產或經濟資源，包括他們、代表其行事的人或按照其指示行事的人直接或間接擁有或控制的財產所衍生的資金，並確保本國國民或本國境內的人不直接或間接為這些人的利益提供此種或任何其他資金、金融資產或經濟資源；

旅行禁令

（b）阻止這些人入境或過境，但本段的規定絕不強制任何國家拒絕本國國民入境或要求本國國民離境，本段也不適用於為履行司法程序而必須入境或過境的情況，或委員會在逐一審查後認定有正當理由入境或過境的情況；

武器禁運

（c）阻止從本國國境、或由境外本國國民、或使用懸掛本國國旗的船隻或飛機向這些個人、團體、企業和實體直接或間接供應、銷售或轉讓軍火和各種有關物資，包括武器和彈藥、軍用車輛和裝備、準軍事裝備及上述物資的備件，以及與軍事活動有關的技術諮詢、援助或培訓；

列名標準

3. 決定，表明個人、團體、企業或實體與伊黎伊斯蘭國或基地組織有關聯並因此可以列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單的行為或活動包括：

（a）參與資助、籌劃、協助、籌備或實施伊黎伊斯蘭國、基地組織所實施、夥同其實施、以其名義實施、代表其實施或為向其提供支持而實施的行動或活動；

（b）為其供應、銷售或轉讓軍火和有關物資；

（c）為其招募人員；或以其他方式支持基地組織、伊黎伊斯蘭國、或其任何基層組織、下屬機構、從中分裂或衍生出來的團體的行為或活動；

4. 指出，此種資助或支持手段包括但不限於使用包括非法種植、生產及販運毒品及其前體在內的犯罪行為所得收入；

5. 確認，任何由與基地組織或伊黎伊斯蘭國有關聯的個人、團體、企業和實體，包括被列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單者，直接或間接擁有或控制、或以其他方式向其提供支持的個人、團體、企業或實體，均可列入名單；

6. 確認上文第 2（a）段的規定適用於所有類別的金融和經濟資源，其中包括但不限於用來提供因特網託管服務或相關服務，以支持基地組織、伊黎伊斯蘭國、或伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的其他個人、團體、企業或實體的資源；

7. 確認上文第 2(a) 段的規定適用於直接或間接提供給名單所列個人或供其用於其旅行的資金、金融資產或經濟資源，包括交通和住宿費用，且與旅行相關的這些資金、其他金融資產或經濟資源只能根據第 1735 (2006) 號決議修訂後的第 1452 (2002) 號決議第 1 和 2 段和下文第 10、74 和 75 段規定的豁免程序來提供；

8. 還確認上文第 2(a) 段的規定還應適用於向伊黎伊斯蘭國（達伊沙）和基地組織制裁名單所列個人、團體、企業或實體支付的贖金，而不論贖金的支付方式或支付人為何；

9. 重申會員國可允許在已依照上文第 2 段規定凍結的帳戶中存入任何以被列名個人、團體、企業或實體為受益人的付款，但任何此種付款仍須受上文第 2 段的規定制約並予以凍結；

10. 鼓勵會員國利用第 1452 (2002) 號決議第 1 和 2 段做出的並經第 1735 (2006) 號決議修正的上文第 2(a) 段規定的措施可以有豁免的規定，確認必須酌情由會員國、個人或監察員提交旅行禁令豁免申請，包括列在名單上的人將何時為履行宗教義務進行旅行，指出第 1730 (2006) 號決議設立的協調人機制可按下文第 76 段所述，接受伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的個人、團體、企業或實體提交的或其法律代理人或財產代管人代表他們提交的豁免申請，以供委員會審議；

措施的執行

11. 重申所有國家都必須制訂並在必要時採用適當程序，全面執行上文第 2 段所述措施的各個方面，

12. 重申必須追究恐怖主義行為實施者、組織者或支持者的責任，回顧安理會第 1373（2001）號決議決定，會員國應在涉及資助或支持恐怖主義行為的刑事調查或刑事訴訟中互相給予最大程度的協助，包括協助取得本國掌握的、訴訟所必需的證據；着重指出，對伊黎伊斯蘭國、基地組織和相關個人、團體、企業或實體進行的這種調查或訴訟必須履行這一義務，並敦促會員國依照本國根據國際法承擔的義務，在這種調查或訴訟中充分開展協調，特別是與發生恐怖行為的國家、或本國公民遭受恐怖行為的國家開展協調，以便查出任何支持、協助、參與或企圖參與為伊黎伊斯蘭國、基地組織和相關個人、團體、企業和實體的活動提供直接或間接資助的人，將其繩之以法，進行引渡或起訴；

13. 重申會員國有義務確保本國國民和本國境內的人不向伊黎伊斯蘭國、基地組織和相關個人、團體、企業和實體提供經濟資源，還回顧這一義務適用於石油和經提煉石油產品、組合式煉油廠、包括化學品和潤滑劑在內的相關物資和其他自然資源的直接和間接買賣，並回顧所有會員國必須履行其義務，確保本國國民和本國境內的人不捐款給委員會指認的個人和實體、或代表被指認個人和實體或按其指示行事的個人或實體；

14. 鼓勵所有會員國更積極地向第 1267（1999）和第 1989（2011）號決議所設委員會提交將支持伊黎伊斯蘭國、基地組織和相關個人、團體、企業或實體的個人和實體列入名單的請求，並指示委員會按照第 2199（2015）號決議的規定，立即議指認從事資助、支持、協助行為或活動的個人和實體，包括與伊黎伊斯蘭國、基地組織和相關個人、團體、企業和實體進行石油和文物交易者；

15. 表示日益關切第 1267(1999)、第 1989(2011)和第 2199(2015)號決議未獲執行的問題，包括會員國沒有向委員會充分報告為遵守委員會規定所採取的措施，促請會員國採取必要措施，履行第 2199(2015)號決議第 12 段為其規定的義務，向委員會報告在本國領土內攔截向伊黎伊斯蘭國或勝利陣線移交或從其手中轉出的石油、石油產品、組合式煉油廠和相關物資的情況，促請會員國還報告攔截文物行動，以及因此類活動起訴個人和實體的結果；

16. 大力敦促所有會員國：執行金融行動任務組關於打擊洗錢、資助恐怖主義和擴散的四十項修訂建議，特別是關於對恐怖主義和資助恐怖主義行為進行定向金融制裁的建議 6 中的綜合國際標準，最終目的是按照金融行動任務組方法中即期成果 10 的有關目標，有效防止恐怖主義分子籌集、轉移和使用資金；採用金融行動任務組關於建議 6 的解釋性說明中的所有內容；除其他外，注意到相關最佳做法，以切實對恐怖主義和資助恐怖主義行為進行定向金融制裁，並注意到要有適當的法律依據和程序來採用和執行不以刑事訴訟為前提的定向金融制裁；採用證明有“合理理由”或“合理依據”的證據標準，並要有從所有相關來源收集或獲取儘可能多的信息的能力；

17. 歡迎金融行動任務組最近關於資助恐怖主義組織伊黎伊斯蘭國問題的報告（2015 年 2 月印發）和關於資助恐怖主義的新風險的報告（2015 年 10 月印發），報告論述了伊黎伊斯蘭國的威脅，還歡迎金融行動任務組對建議 5 的解釋性說明做出澄清，因為建議 5 要求採納安理會第 2178（2014）號決議的相關內容，將資助恐怖主義行為定為刑事犯罪，特別是澄清資助恐怖主義包括資助個人前往或企圖前往其居住國或國籍國之外的國家，以實施、策劃、籌備或參與恐怖

主義行為或提供或接受恐怖主義培訓，並重點指出金融行動任務組建議 5 適用於為任何目的資助恐怖主義組織或恐怖分子，包括但不限於招募、培訓、旅行，即便它與某一具體恐怖主義行為無關；

18. 鼓勵金融行動任務組繼續努力優先注意打擊資助恐怖主義的行為，尤其是優先查明哪些會員國在打擊洗錢和資助恐怖主義方面存在重大缺陷並與之展開合作，因為這些缺陷妨礙會員國有效打擊資助恐怖主義、包括打擊伊黎伊斯蘭國、基地組織和相關個人、團體、實體、企業資助恐怖主義的行為，為此重申，向這些群體提供經濟資源顯然違反本決議和其他相關決議，是不能接受的；

19. 澄清第 1373（2001）號決議第 1（d）段規定的義務適用於直接或間接提供資金、金融資產或經濟資源，或提供金融服務或其他有關服務，供恐怖主義組織或恐怖分子用於任何目的，包括但不限於招募、培訓、旅行，即便它與某一具體恐怖主義行為無關；

20. 促請各國務必在國內法律和法規中將蓄意違反第 1373（2001）號決議第 1（d）段所載禁令的行為定為重大刑事罪；

21. 促請會員國積極果斷地採取行動，按第 2（a）段的要求，切斷流向伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的個人和實體的資金和其他金融資產和經濟資源，考慮到金融行動任務組的建議以及有關防止不當利用非盈利組織、正規以及非正規/替代匯款系統和貨幣實際越境流動的國際標準，同時努力減輕對通過這些途徑進行的合法活動的影響；

22. 敦促會員國合作採取行動，在尊重人權和基本自由並遵行根據國際法承擔的義務同時，防止恐怖主義分子進行招募，阻止他們在互聯網和社交媒體上的暴力極端主義宣傳和煽動，包括編製有效的駁斥其宣傳的材料，強調指出在此行動中與民間社會和私營部門合作的重要性；

23. 敦促會員國儘可能廣泛地提高對伊黎伊斯蘭國（達伊沙）和基地組織制裁名單的認識，包括有關國內機構、私營行業和一般公眾的認識，確保有效地執行上文第 2 段中的措施，鼓勵會員國敦促本國的公司、財產登記部門和其他相關公共和私人登記部門定期對照伊黎伊斯蘭國（達伊沙）和基地組織制裁名單，對現有的數據庫，包括但不限於有合法所有權和/或受益所有權信息的人，進行排查；

24. 重點指出必須在打擊資助恐怖主義行為方面與私營部門建立強有力的關係，促請會員國與金融機構展開互動，分享資助恐怖主義風險的信息，為查明涉及伊黎伊斯蘭國、基地組織和相關個人、團體、企業、實體的潛在資助恐怖主義活動提供更多依據，在打擊資助恐怖主義行為方面加強政府與私營部門之間的關係；

25. 確認各國政府必須在政府內部和相互之間分享信息，以有效打擊資助恐怖主義行為，促請會員國繼續對相關金融交易保持警惕，增強各國政府內部及相互之間通過執法、情報、安保、金融情報單位等多種渠道和機構分享信息的能力和方法，並促請會員國進一步將金融情報列入提供給各國政府的其他類型信息和更好地使用金融情報，更有效地消除伊黎伊斯蘭國、基地組織和相關個人、團體、企業、實體在資助恐怖主義方面的威脅；

26. 決定，為了防止伊黎伊斯蘭國、基地組織和相關個人、團體、企業、實體獲取、經手、儲存、使用或謀取各類爆炸物，不論是軍用、民用或簡易的爆炸物以及可用於製造簡易爆炸裝置或非常規武器的原材料和部件，包括（但不限於）化學部件、雷管、導爆索或毒藥，會員國應採取適當措施，促使參與生產、銷售、供應、採購、移交和儲存這些材料的本國國民、受其管轄的人和在其境內組建或受其管轄的實體進一步提高警惕，包括分發良好做法，還鼓勵會員國分享信息，建立夥伴關係，制定國家戰略和建立本國能力以處理簡易爆炸裝置；

27. 鼓勵會員國（包括其常駐代表團）和相關國際組織與委員會舉行會議，以深入討論任何相關問題；

28. 敦促所有會員國在執行上文第 2 段所述措施時，確保儘快根據本國法律和慣例注銷假冒、偽造、失竊和遺失的護照和其他旅行證件，使其不再流通，並通過國際刑警組織數據庫與其他會員國分享這些證件的信息；

29. 鼓勵會員國根據本國法律和慣例，與私營部門分享其國家數據庫中與假冒、偽造、失竊和遺失的歸本國管轄的身份證件或旅行證件有關的信息，並在發現有被列名者使用虛假身份，包括為取得信貸或假造旅行證件這樣做時，向委員會提供這方面的信息；

30. 鼓勵向列入名單的人頒發旅行證件的會員國酌情進行加註，表明持證人被禁止旅行和有相應的豁免手續；

31. 鼓勵會員國在考慮是否批准旅行簽證申請時核對伊黎伊斯蘭國（達伊沙）和基地組織制裁名單，以便有效執行旅行禁令；

32. 鼓勵會員國發現伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的人正在旅行時，迅速同其他會員國，特別是旅行起始國、目的地國和過境國，分享信息；

33. 鼓勵指認國通知監測組國內法院或其他司法主管部門是否已審查了列入名單者的案件，是否已經啟動任何司法程序，並在提交其標準列名表格時附上任何其他相關信息；

34. 鼓勵所有會員國指定國家協調人，負責就執行上文第 2 段所述措施的相關問題和評估伊黎伊斯蘭國、基地組織和相關個人、團體、企業、實體的威脅等事項，同委員會和監測組進行聯繫；

35. 鼓勵所有會員國向委員會報告執行上文第 2 段過程中的障礙，以便於提供技術援助；

36. 促請所有國家至遲在本決議通過之日起 120 天後，就執行本決議第 2 段所述措施的情況，包括酌情就相關強制執行行動，向委員會提交最新報告；

委員會

37. 指示委員會繼續確保有公平和明確的程序，用於把個人、團體、企業和實體列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單，將其除名以及根據第 1452（2002）號決議給予豁免，並指示委員會為支持這些目標不斷積極審查其準則；

38. 指示委員會優先審查與本決議的規定有關的準則，特別是與第 23、26、30、31、34、47、52、57、59、64、77、78、80 和 81 段有關的準則；

39. 請委員會向安理會報告它關於會員國執行工作的結論，確定並提出必要措施來改進執行情況；

40. 指示委員會查明可能未遵守上文第 2 段所述措施的情況，針對每一種情況提出適當的行動方針，指示主席在根據下文第 87 段向安理會提交的定期報告中匯報委員會在這個問題上開展工作的進展；

41. 確認委員會審理的事項最多應在六個月內審理完畢，除非委員會根據它的準則逐案認定因情況特殊而需要更多時間進行審議；

42. 請委員會在收到會員國請求時，通過監測組或聯合國專門機構協助提供能力建設援助，以加強對各項措施的執行；

開列名單

43. 鼓勵所有會員國向委員會提交以任何手段參與資助或支持伊黎伊斯蘭國、基地組織和相關個人、團體、企業、實體的行為或活動的個人、團體、企業、實體的名字，供委員會列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單；

44. 重申本決議第 2 段所述措施是預防性的，沒有依循各國法律規定的刑事標準；

45. 重申會員國在向委員會提名以供列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單時，應使用標準列名表格，提供案情說明，應列出儘量詳細、具體的理由，說明為何要將其列入名單，並儘可能多地就擬列入的名字提供相關信息，特別是提供足夠的識別信息，以便準確和肯定地識別有關個人、團體、企業和實體，並儘可能提供國際刑警組織頒發特別通告所需要的信息，重申，案情說明除會員國向委員會指明應予保密的部分外，應可根據請求予以公開，並可用於編寫下文第 49 段所述關於列名理由的簡述；

46. 重申，提出新的列名的會員國以及在本決議通過之前提交名字以供列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單的會員國應說明，委員會或監察員可否公開它們是指認國；

47. 鼓勵會員國在獲得供列入國際刑警組織-聯合國安全理事會特別通告的人的照片和其他生物鑑別信息時，根據本國的立法進行提交；

48. 指示委員會繼續視需要根據本決議的規定更新標準列名表格；還指示監測組向委員會報告還可以採取哪些步驟改進伊黎伊斯蘭國（達伊沙）和基地組織制裁名單及綜合制裁名單的質量，包括改進識別信息，並採取步驟確保為名單上的所有個人、團體、企業和實體頒發了國際刑警組織-聯合國特別通告；還指示秘書處在監測組協助下，建立並維持委員會核准的數據模型，以期在 2017 年 6 月前完成該項工作，並請秘書長在這方面提供更多資源；

49. 指示委員會在伊黎伊斯蘭國（達伊沙）和基地組織制裁名單中增列名字的同時，在監測組的協助下與相關指認國協調，在委員會網站上登載儘量詳細、具體的列名理由簡述以及其他相關信息；

50. 鼓勵會員國及相關國際組織和機構將任何相關的法院裁定和訴訟程序通知委員會，以便委員會能夠在審查相應列名或更新列名理由簡述時將其考慮在內；

51. 促請委員會和監測組所有成員向委員會提供其可能掌握的任何關於會員國的列名請求的信息，以便這些信息有助於委員會就有關列名作出知情決定，並為第 49 段所述關於列名理由的敘述性簡要說明提供更多材料；

52. 重申，秘書處應在進行公佈後、但在把某個名字列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單後三個工作日內，通知有關個人或實體據信所在國家的常駐代表團，如為個人，還應通知此人的國籍國（如已掌握此信息），要求秘書處在把某個名字列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單後，立即在委員會網站上公佈所有可公開發表的相關信息，包括列名理由簡述；

53. 重申有關規定，即會員國應根據本國法律和慣例，採取一切可能措施，將列名一事及時通知或告知被列名的個人或實體，並在通知中附上列名理由簡述、關於按相關決議列入名單的後果的說明、委員會審議除名申請的程序，包括可否根據第 2083（2012）號決議第 43 段和本決議附件二向監察員提出這一申請、以及第 1452（2002）號決議關於可以豁免的規定，包括可否根據本決議第 10 和 76 段通過協調人機制提交這一申請；

審查除名申請—監察員/會員國

54. 決定，將本決議附件二所列程序規定的、第 1904（2009）號決議所設監察員辦公室的任務自監察員辦公室本任務期 2017 年 12 月到期之日起，延長 24 個月，申明監察員應繼續獨立、公正地收取個人、團體、企業或實體提出的伊黎伊斯蘭國（達伊沙）和基地組織制裁名單除名申請，不得尋求或接受任何政府的指示，並申明監察員應繼續就這些個人、團體、企業或實體通過監察員辦公室提交的伊黎伊斯蘭國（達伊沙）和基地組織制裁名單除名申請，向委員會提出意見和建議，要麼建議保留列名，要麼建議委員會考慮除名；

55. 回顧安理會決定，如監察員在為按附件二提交的除名申請編寫的監察員綜合報告中建議保留列名，則要求各國對有關個人、團體、企業或實體採取本決議第 2 段所述措施的規定繼續有效；

56. 回顧安理會決定，如監察員建議委員會考慮除名，則在委員會完成對監察員根據本決議附件二、包括其中第 7 段（h）項所提交綜合報告的審議 60 天後，要求各國對有關個人、團體、企業或實體採取本決議第 2 段所述措施的規定即告終止，除非委員會在 60 天期限結束前以協商一致方式決定，這一規定對有關個人、團體、企業或實體繼續有效；並規定，如無法達成協商一致，主席應在委員會一名成員提出請求時，把是否將有關個人、團體、企業或實體除名的問題提交安全理事會，以便在 60 天內作出決定；又規定，如有成員提出這樣的請求，則要求各國採取本決議第 2 段所述措施的規定在這一期間內仍對有關個人、團體、企業或實體有效，直至安全理事會就此問題做出決定；

57. 回顧安理會決定委員會可通過協商一致方式，逐一縮短第 56 段所述的 60 天期限；

58. 重申本決議第 2 段所述措施是預防性的，沒有依循各國法律規定的刑事標準；

59. 特別指出監察員辦公室的重要性，請秘書長繼續加強監察員辦公室的能力，酌情提供必要資源，包括用於翻譯的資源，並作出必要安排，確保它能夠繼續獨立、有效和及時地執行任務，並於 6 個月後就採取的行動向委員會提供最新報告；

60. 大力敦促會員國向監察員提供所有相關信息，包括酌情提供任何相關保密信息，鼓勵會員國及時提供手頭的相關信息，包括任何詳細具體的信息，歡迎會員國同監察員辦公室做出有助於分享保密信息的安排，大力鼓勵會員國進一步在這方面取得進展，包括同監察員辦公室做出分享這類信息的安排，確認監察員必須遵守提供信息的會員國為這種信息規定的保密限制；

61. 大力敦促會員國和相關國際組織及機構鼓勵正考慮對其列名提出異議或已開始通過國家和區域法院對其列名提出異議的個人和實體先向監察員辦公室提交除名申請，以尋求從伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上除名；

62. 注意到本決議第 21 段提到的金融行動任務組的國際標準，包括關於定向金融制裁的最佳做法；

63. 回顧安理會決定，如指認國提交除名申請，則要求各國對有關個人、團體、企業或實體採取本決議第 2 段所述措施的規定將在 60 天後告行終止，除非委員會在 60 天期限結束前以協商一致方式決定，這一規定對有關個人、團體、企業或實體繼續有效；並規定，如無法達成協商一致，主席應在委員會一名成員提出請求時，把是否將有關個人、團體、企業或實體除名的問題提交安全理事會，以便在 60 天內作出決定；又規定，如有成員提出這樣的請求，則要求各國採取本決議第 2 段所述措施的規定在這一期間內仍對有關個人、團體、企業或實體有效，直至安全理事會就此問題做出決定；

64. 又回顧安理會決定委員會可通過協商一致方式，逐案縮短第 63 段所述的 60 天期限；

65. 還回顧安理會決定，在有多個指認國時，為提出第 63 段所述除名申請，所有指認國之間須達成協商一致；還回顧安理會決定，為第 63 段之目的，列名申請的共同提交國不應視為指認國；

66. 大力敦促指認國允許監察員對已向監察員提交了除名申請的被列名個人和實體披露它們是指認國；

67. 指示委員會繼續根據其準則開展工作，審議會員國提出的關於把據稱不再符合相關決議以及本決議第 2 段所規定標準的個人、團體、企業和實體從伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上除名的申請，並大力敦促會員國提供提交除名申請的理由；

68. 鼓勵各國為那些已被正式確認死亡的個人提交除名申請，並為那些據說或經證實已不復存在的實體提出除名申請，同時採取一切合理措施，確保曾屬於這些個人或實體的資產不會被轉移或分發給伊黎伊斯蘭國（達伊沙）和基地組織制裁名單或其他任何安全理事會制裁名單上的其他個人、團體、企業和實體；

69. 鼓勵會員國在因已經除名而解凍已死亡個人或據說或經證實已不復存在的實體的資產時，回顧第 1373（2001）號決議所規定的義務，特別要防止解凍資產被用於恐怖主義目的；

70. 重申，會員國在解凍因烏薩馬·本·拉丹被列入名單而凍結的資產前，應向委員會提交解凍這些資產的申請，並應根據安全理事會第 1373（2001）號決議，向委員會保證有關資產不會被直接或間接移交給列入名單的個人、團體、企業或實體，或以其他方式用於恐怖主義目的，還決定，這些資產只有在委員會成員在收到有關申請 30 天內沒有表示反對的情況下才能解凍，並強調本規定是一個例外，不應被視為創建先例；

71. 促請委員會在審議除名申請時適當考慮指認國、居住國、國籍國、所在國或公司註冊國以及委員會確定的其他相關國家的意見，指示委員會成員在反對除名申請時提出反對的理由，並請委員會在接獲要求時酌情向相關會員國、國家和區域法院及機構提供理由；

72. 鼓勵包括指認國、居住國、國籍國、所在國或公司註冊國在內的所有會員國向委員會提供與委員會審查除名申請有關的所有信息，並在收到請求時與委員會進行會晤，以表達對除名申請的意見，還鼓勵委員會酌情會見掌握除名申請相關信息的國家或區域組織和機構的代表；

73. 確認秘書處應在把名字從伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上刪除後 3 天內，通知居住國、國籍國、所在國或公司註冊國（如它有這些國家的信息）的常駐代表團，並回顧安理會決定收到這種通知的國家應根據本國法律和慣例採取措施，及時將除名之事通知或告知有關個人、團體、企業或實體；

74. 重申，如果監察員無法在申請人居住國面見申請人，可在獲得申請人同意後，請委員會僅為讓申請人支付旅費和前往另一個國家面見監察員之目的，考慮在進行這一面見所需要的時間內，免除本決議第 2（a）和（b）段中關於資產和旅行的限制，但條件是過境國和目的地國都不反對這一旅行，還指示委員會將其決定通知監察員；

豁免/協調人

75. 回顧上文第 2 段概述的資產凍結措施不適用於被委員會認定為屬以下情況的資金及其他金融資產或經濟資源：

(a) 為基本開支所必需，包括用於支付食品、房租或抵押貸款、藥品和醫療、稅款、保險費及公用事業費，或完全用於支付與提供法律服務有關的合理專業服務費和償付由此引起的相關費用，或為慣常置存或保管凍結資金及其他金融資產或經濟資源所應收取的規費或服務費，但前提是須就授權動用這類資金的意向發出通知，且委員會在接到此通知後 3 個工作日內未作出反對的決定；

(b) 為非常開支，即基本開支之外的開支所必需，但前提是須就授權釋放這類資金的意向發出通知且委員會在接到此通知後 5 個工作日內批准這一請求；

76. 重申，第 1730 (2006) 號決議建立的協調人機制可：

(a) 接受列入名單的個人、團體、企業和實體提出的免除第 1452 (2002) 號決議規定的本決議第 2 (a) 段所述措施的申請，但有關申請須先提交居住國審議，還重申，協調人應把申請交給委員會做決定，指示委員會審議這些申請，包括與居住國和其他任何相關國家進行協商，還指示委員會通過協調人將其決定通知這些個人、團體、企業或實體；

(b) 接受列入名單的個人提出的免除本決議第 2 (b) 段所述措施的申請並轉交給委員會，以便逐案決定是否有合理的入境或過境理由，指示委員會與過境國、目的地國和其他任何相關國家協商，審議這些申請，還重申，委員會只應在過境和目的地國同意時，方可同意免除本決議第 2 (b) 段所述措施，還指示委員會通過協調人將其決定通知這些個人；

77. 重申協調人可接受並向委員會轉遞以下各方的來文，以供其審議：

(a) 已從伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上除名的個人；

(b) 聲稱因被誤認或錯認為伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的人或與之混淆而受到上文第 2 段所列措施限制的人；

78. 指示委員會在監測組的協助下，在同相關國家協商後，認真審議這些來文，並酌情在 60 天內通過協調人答覆第 77 (b) 段提及的來文，還指示委員會在酌情同國際刑警組織協商後，酌情與會員國溝通，以處理可能或已證實被誤認或錯認為是伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的人或與之混淆的情況；

審查和維持伊黎伊斯蘭國（達伊沙）和基地組織制裁名單

79. 鼓勵所有會員國，尤其是指認國和居住國、國籍國、所在國或公司註冊國，向委員會提交它們所獲得的關於被列名個人、團體、企業和實體的更多識別信息和其他信息，包括在可能時根據本國立法提供個人的照片和其他生物鑑別信息及證明文件，包括被列名實體、團體和企業的運作情況以及被列名個人的搬遷、入獄或死亡和其他重大動向的最新信息；

80. 請監測組每十二個月向委員會分發一份與各個指定國和已知的居住國、國籍國、所在國或公司註冊國協商後編製的名單，內有：

(a) 列在伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的因缺乏必要識別信息而無法有效執行對其規定措施的個人和實體；

(b) 伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的據說已經死亡的個人，同時附上對死亡證書等相關信息的評估意見，並儘可能附上被凍結資產的狀況和地點以及能夠接收解凍的資產的個人或實體的名字；

(c) 伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的據說或已證實不再存在的實體，同時附上對相關信息的評估意見；

(d) 伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的已有三年或三年以上未獲審查（“三年審查”）的名字；

81. 指示委員會審查這些列名是否仍然得當，還指示委員會在它認定這些列名不當時將其去除；

82. 指示監測組將委員會提出提供信息請求三年後仍未獲得相關國家書面答覆的列名提交主席審查，並為此提醒委員會，委員會主席可以主席身份，酌情按委員會的正常決策程序，提出擬從伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上刪除的名字；

協調和外聯

83. 指示委員會繼續與安全理事會其他有關制裁委員會、特別是第 751（1992）、第 1907（2009）、第 1988（2011）、第 1970（2011）和第 2140（2014）號決議所設委員會合作；

84. 重申有必要加強委員會和聯合國反恐機構、包括反恐怖主義委員會（反恐委員會）和安全理事會第 1540（2004）號決議所設委員會及其各自專家組之間正在開展的合作，包括酌情加強信息共享和以下方面的協調：在各自任務範圍內對各國的訪問、促進和監測技術援助、與國際和區域組織及機構的關係以及涉及這些反恐機構的其他問題；

85. 鼓勵監測組和聯合國毒品和犯罪問題辦公室繼續與反恐怖主義委員會執行局（反恐執行局）和 1540 委員會的專家合作開展聯合活動，通過舉辦區域和次區域講習班等方式，協助會員國努力履行相關決議規定的義務；

86. 請委員會考慮在適當的時候由主席和（或）委員會成員訪問選定國家，以進一步全面和有效地執行上文第 2 段所述措施，從而鼓勵各國全面遵守本決議和第 1267（1999）、第 1333（2000）、第 1390（2002）、第 1455（2003）、第 1526（2004）、第 1617（2005）、第 1735（2006）、第 1822（2008）、第 1904（2009）、第 1989（2011）、第 2082（2012）、第 2083（2012）、第 2133（2014）、第 2178（2014）、第 2195（2014）、第 2199（2015）和第 2214（2015）號決議；

87. 請委員會至少每年一次由委員會主席酌情同其他委員會主席一起，向安理會口頭通報委員會總體工作的情況，表示打算至少每年根據主席提交給安理會的報告，就委員會的工作舉行一次非正式磋商，還請主席定期為所有感興趣的會員國舉行情況通報會；

88. 指示委員會審議目前就執行上文第 2 段措施一事走司法程序的國家和國際組織索取信息的請求，並酌情在回覆時提供委員會和監測組掌握的其他信息；

監測組

89. 決定，為協助委員會執行其任務和支持監察員開展工作，把依照第 1526（2004）號決議第 7 段設在紐約的本屆監測組及其成員的任務期限自其現有任期 2017 年 12 月到期起，再延長 24 個月，在委員會指導下履行附件一所述職責，並請秘書長為此作出必要安排，

重點指出必須確保監測組獲得必要的行政、安保和實務支助，以便在作為安全理事會附屬機構的委員會的指導下，有效、安全和及時地完成任務，包括履行高風險情況下適當注意的責任；

90. 請求秘書長最多為監測組新增兩名專家並配備所需額外行政和分析支助資源，增強它的人力和分析能力，以便分析伊黎伊斯蘭國在融資、激進化和人員招募以及策劃襲擊方面的活動，以及秘書處因委員會活動增加而加強支助，指出在挑選這些專家時應優先任命資歷最強的人來履行上述職責，同時在徵聘過程中適當顧及地域和性別代表的重要性；

91. 指示監測組在向委員會提交的附件一（a）段提及的全面獨立報告中，按照安全理事會或委員會在本決議通過後可能提出的要求，報告相關的專題和區域性議題以及發展趨勢；

92. 鼓勵聯合國相關特派團在現有任務規定、資源和能力範圍內，協助委員會和監測組開展工作，包括提供後勤支助，提供安全協助，以及在其工作中交流關於各自部署區內伊黎伊斯蘭國、基地組織及相關團體和個人的威脅的情報；

93. 指示監測組查找、收集不遵守本決議規定措施的情事和及其共同模式的信息並隨時向委員會進行通報，並在接獲委員會請求時提供能力建設援助，請監測組與居住國、國籍國、所在國或公司註冊國、指認國、其他相關國家和相關聯合國特派團密切合作，還指示監測組就應對不遵守情事採取哪些行動，向委員會提出建議；

94. 指示委員會在監測組的協助下，酌情與反恐怖主義委員會和反恐執行局、反恐執行隊以及金融行動任務組協商，召開特別會議討論重大專題或區域議題以及會員國能力方面的不足，以查明並按輕重緩急列出提供技術援助的領域，讓會員國更有效地加以執行；

95. 請分析支助和制裁監測組與反恐執行局密切協作，在 30 天內就以下事項向第 1267（1999）和第 1989（2011）號決議所設委員會提出建議：可以採取哪些措施進一步監測在全球執行第 2199（2015）和第 2178（2014）號決議的情況，以及委員會另外可以採取哪些步驟來改善全球遵守這些決議的情況；

96. 請分析支助和制裁監測組每個季度向第 1267（1999）和第 1989（2011）號決議所設委員會口頭通報它對全球執行第 2199（2015）和第 2178（2014）號決議情況的分析，包括收集到的信息以及關於會員國可能做出哪些制裁指認或委員會可以採取哪些行動的分析；

提交關於伊黎伊斯蘭國的報告

97. 回顧伊黎伊斯蘭國及相關個人、團體、企業和實體對國際和平與安全構成的威脅，請秘書長在 45 天內提交一份戰略層面的初次報告，表明並反映上述威脅的嚴重性，包括外國恐怖主義戰鬥人員參加伊黎伊斯蘭國及相關團體和實體情況以及這些團體的資金來源（包括通過非法買賣石油、古文物和其他自然資源獲得的資金）及其策劃和協助實施襲擊的活動，並表明聯合國為支持會員國抵禦這一威脅作出了哪些努力，並在此後每四個月參考反恐執行局提供的信息，與監測組和聯合國其他相關行為體密切協調，提交最新報告；

審 查

98. 決定在 18 個月內，或必要時在更短時間內，審查上文第 2 段所述措施，以視可能進一步加強這些措施；

99. 決定繼續積極處理此案。

附件一

按照本決議第 73 段，監測組應在委員會的指導下開展工作，並有下列任務和職責：

(a) 每六個月以書面形式向委員會提交關於下列問題的全面獨立報告，第一份最遲在 2016 年 6 月 30 日提交：

(一) 各會員國執行本決議第 2 段所述措施的情況；

(二) 伊黎伊斯蘭國、基地組織及相關個人、團體、企業和實體構成的全球威脅，包括(但不限於)伊黎伊斯蘭國及其附屬者在伊拉克、阿拉伯敘利亞共和國、利比亞和阿富汗的存在帶來的威脅以及博科哈拉姆組織的存在帶來的威脅；

(三) 第 2199 (2015) 號決議措施產生的影響，包括執行這些措施的進展情況、意外後果和未預料到的挑戰，按該決議的規定提供以下事項的最新情況：買賣石油、買賣文化財產、綁架索贖及外部捐贈、直接或間接供應、銷售或轉讓各類軍火和相關物資，作為根據第 2199 (2015) 號決議第 30 段提交的影響評估的一部分；

(四) 被基地組織、伊黎伊斯蘭國和其他所有相關團體和企業招募或加入它們的外國恐怖主義戰鬥人員構成的威脅；

(五) 安全理事會或委員會請監測組根據本決議第 91 段所述寫入綜合報告的任何其他問題；以及

(六) 提出具體建議，說明如何更好地執行有關制裁措施，包括本決議第 2 段、第 2178 (2014) 號和第 2199 (2015) 號決議提到的各項措施，以及可能制定的新措施；

(b) 協助監察員執行本決議附件二為其規定的任務，包括提供那些要求從伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上刪除其名字的個人、團體、企業或實體的最新信息；

(c) 協助委員會定期審查伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上的名字，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，以編製委員會關於某項列名的事實與情況的記錄；

(d) 協助委員會跟蹤向會員國提出的索取信息、包括索取本決議第 2 段所述措施執行情況信息的要求；

(e) 向委員會提交一份綜合工作方案，供委員會視需要進行審查和批准，監測組應在方案中詳細說明為履行職責預定開展的活動，包括為避免工作重疊和加強配合，在與反恐執行局和 1540 委員會專家組密切協調後提出的出差；

(f) 同反恐執行局和 1540 委員會專家組密切合作和交流信息，以確定共同關注和重疊的工作領域，協助三個委員會進行具體協調，包括在提交報告方面進行協調；

(g) 積極參加並支持根據《聯合國全球反恐戰略》開展的所有相關活動，包括在為確保全面協調和統一聯合國系統反恐工作而設立的反恐執行工作隊內，特別是通過其有關工作組，這樣做；

(h) 代表委員會收集關於不遵守本決議第 2 段所述措施情事的信息，包括從包括會員國在內的所有相關來源收集信息，與有關各方進行接觸，主動並在接獲委員會要求時進行個案研究，向委員會提交關於不遵守情事和對這些不遵守情事採取哪些行動的建議，供委員會審查；

(i) 向委員會提出可供會員國採用的建議，以幫助會員國執行本決議第 2 段所述措施和準備擬在伊黎伊斯蘭國（達伊沙）和基地組織制裁名單中增加的列名；

(j) 協助委員會審議列名建議，包括彙編並向委員會分發有關列名建議的信息，以及編寫本決議第 36 段所述有關簡述的草稿；

(k) 在確定在伊黎伊斯蘭國（達伊沙）和基地組織制裁名單上增加或刪除某些個人或實體時，酌情同委員會或任何相關會員國協商；

(l) 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，例如公開報道的關於某人死亡的信息；

(m) 根據經委員會核准的監測組工作方案，在前往選定會員國前，同會員國進行協商；

(n) 酌情與所訪問國家的全國反恐協調機構或同類協調機構進行協調與合作；

(o) 與聯合國其他相關反恐機構密切合作，提供會員國就基地組織、伊黎伊斯蘭國和相關個人、團體、企業和實體綁架和為獲取贖金劫持人質問題採取的措施和這方面的相關趨勢和事態的信息；

(p) 鼓勵會員國按委員會的指示提名和提交更多用於識別的信息，以供列入伊黎伊斯蘭國（達伊沙）和基地組織制裁名單；

(q) 向委員會提交更多的識別信息和其他信息，以協助委員會努力使伊黎伊斯蘭國（達伊沙）和基地組織制裁名單儘可能跟上情況變化，儘可能準確；

(r) 鼓勵會員國酌情向監測組提供與監測組執行任務相關的信息；

(s) 研究基地組織和伊黎伊斯蘭國的威脅不斷變化的性質和最佳對策，並就此向委員會提出報告，具體做法包括在現有資源範圍內，協同委員會通過舉辦年度講習班和/或其他適當途徑，同有關學者、學術機構和專家開展對話；

(t) 核對、評估、監測及報告各項措施的執行情況，包括本決議第 2 段（a）開列的有關防止伊黎伊斯蘭國、基地組織和相關個人、集團、企業和實體利用因特網犯罪的各項措施的執行情況，並就此提出建議，建議應列入本附件（a）節所述監測組的定期報告；酌情進行個案研究；按照委員會的指示深入探討任何其他相關問題；

(u) 與會員國和其他相關組織——包括國際航空運輸協會（空運協會）、國際民用航空組織（民航組織）、世界海關組織（海關組織）、國際刑警組織、金融行動任務組及其區域機構以及聯合國教育、科學及文化組織（教科文組織）協商，包括定期在紐約及各國首都同各國代表進行對話，同時考慮到他們的意見，尤其是他們對本附件（a）段所述監測組報告中可能述及的任何問題，例如各國在執行本決議措施過程中的不足和挑戰，提出的意見；

(v) 在保密情況下與會員國情報和安全機構進行協商，包括通過區域論壇這樣做，以便促進信息交流，並加強各項措施的執行工作；

(w) 與會員國、私營部門（包括金融機構和相關非金融行業和職業）以及國際和區域組織（包括金融行動任務組及其區域機構）的相關代表進行協商，以宣傳、進一步遵守和了解資產凍結措施的實際執行情況，並提出加強這一措施執行工作的建議；

(x) 與會員國、私營部門以及國際和區域組織——包括國際民航組織、空運協會、海關組織和刑警組織的相關代表協商，包括利用民用飛機運營商提供給會員國的旅客先行信息，以宣傳、進一步遵守和了解旅行禁令的實際執行情況，並提出加強這一措施執行工作的建議；

(y) 與會員國、國際和區域組織以及私營部門的相關代表協商，並酌情與國家當局協調，以宣傳、進一步遵守和了解武器禁運的實際執行情況，並特別強調要採取措施，打擊被列名的個人、團體、企業和實體使用簡易爆炸裝置以及採購用於製造簡易爆炸裝置的相關部件，特別是（但不限於）觸發裝置、炸藥前體、商業等級爆炸物、雷管和導爆索或毒藥；

(z) 協助委員會應會員國的請求幫助提供能力建設援助，以加強各項措施的實施；

(aa) 與國際刑警組織和會員國合作獲取名單所列個人的照片，並根據各國的立法獲取名單所列個人的生物鑑別信息，以列入國際刑警組織-聯合國安全理事會的特別通告，與國際刑警組織合作，確保就名單上的所有個人、團體、企業和實體頒發刑警組織-聯合國特別

通告；還酌情與國際刑警組織合作，處理可能或已證實的誤認或錯認，以期向委員會報告這種情況並提出建議；

(bb) 在接到請求時協助安全理事會其他附屬機關及其專家組加強第 1699 (2006) 號決議所述與國際刑警組織的合作，並與秘書處協商開展工作，以使聯合國的所有制裁名單和綜合制裁名單都有標準格式，以便利各國當局的執行工作；

(cc) 以口頭和/或書面通報情況的形式，定期或應委員會要求，向委員會報告監測組的工作情況，包括報告對會員國的訪問和監測組的活動；

(dd) 委員會確定的任何其他職責。

附件二

按照本決議第 54 段的規定，監察員辦公室在收到由伊黎伊斯蘭國（達伊沙）和基地組織制裁名單所列個人、團體、企業或實體（“申請人”）提出或其法律代表或代理人為其提出的除名申請後，有權執行以下任務。

安理會回顧，不允許會員國代表個人、團體、企業或實體向監察員辦公室提交除名申請。

收集信息（四個月）

1. 在收到除名申請後，監察員應：

(a) 向申請人確認收到除名申請；

(b) 告知申請人處理除名申請的一般程序；

(c) 答覆申請人關於委員會程序的具體提問；

(d) 如所提申請中沒有適當論及本決議第 2 段規定的最初列名標準，則將此情況告知申請人，並將申請退還申請人，供其考慮；和

(e) 核實有關申請是新的申請還是再次提出的申請，若為再次向監察員提出的申請，且其中沒有相關補充信息，應將其退還給申請人考慮。

2. 對於沒有退還申請人的除名申請，監察員應立即將除名申請轉遞委員會成員、指認國、居住國、國籍國或公司註冊國、相關聯合國機構及監察員認為相關的其他任何國家。監察員應要求這些國家或相關聯合國機構在四個月內提供一切與除名申請有關的適當補充信息。監察員可與這些國家進行對話，以確定：

(a) 這些國家對是否應批准除名申請的看法；以及

(b) 這些國家希望就除名申請向申請人轉達的信息、問題或澄清要求，包括申請人可為闡明除名申請而提供的信息或採取的步驟。

3. 如果監察員徵求過意見的所有指認國都不反對申請人的除名申請，監察員可酌情縮短收集信息的期限。

4. 監察員也應立即向監測組轉遞除名申請，監測組則應在四個月內向監察員提供：

(a) 監測組掌握的與除名申請有關的全部信息，包括法院裁決和訴訟情況、新聞報道以及各國或相關國際組織以前向委員會或監測組提供的信息；

(b) 依據事實對申請人提供的與除名申請有關的信息作出的評估；以及

(c) 監測組希望就除名申請向申請人提出的問題或要求其作出的澄清。

5. 在這四個月信息收集期結束時，監察員應以書面形式向委員會說明當時最新進展，包括各國已就此提供信息的細節和遇到的重大挑戰。如監察員經評估後認為需要更多時間收集信息，可適當考慮會員國關於延長提供信息時間的請求，將這一期間延長一次，至多延長兩個月。

對話（兩個月）

6. 在信息收集期結束後，監察員應為兩個月的接觸期提供便利，接觸可包括與申請人進行對話。在適當考慮關於延長時間請求的情況下，如監察員評估後認為，需要更多時間開展接觸和起草下文第 8 段所述綜合報告，可將接觸期延長一次，至多延長兩個月。如監察員評估後認為不需要那麼長時間，則可縮短接觸期。

7. 在接觸期內，監察員：

(a) 可口頭或書面向申請人提出問題，或要求其提供有助於委員會審議申請的補充信息或澄清說明，包括從相關國家、委員會和監測組收到的任何問題或索取信息的要求；

(b) 應要求申請人提供一份簽名的聲明，在其中宣佈申請人當前與基地組織、伊黎伊斯蘭國或任何基層組織、下屬機構、從中分裂或衍生出來的團體沒有任何聯繫，並承諾將來不與基地組織或伊黎伊斯蘭國建立聯繫；

(c) 應儘可能與申請人會面；

(d) 應將申請人的答覆轉交相關國家、委員會和監測組，並就申請人做出的不完整答覆再同申請人聯繫；

(e) 應與各國、委員會和監測組協調處理申請人的任何進一步查詢或對申請人作出的答覆；

(f) 在收集信息或對話階段，如果信息提供國同意，監察員可與有關國家分享該國提供的信息，包括該國對除名申請的立場；

(g) 在收集信息和對話階段以及在編寫報告的過程中，監察員不得披露各國在保密的基礎上提供的任何信息，除非該國以書面形式明確表示同意；和

(h) 在對話階段，監察員應認真考慮指認國家的意見，以及提供有關信息的其他會員國的意見，特別是那些受最初導致列名的行為或聯繫影響最大的會員國的意見。

8. 在上述接觸期結束時，監察員應酌情在監測組協助下起草綜合報告並向委員會分發，報告將專門：

(a) 概述監察員所掌握的與除名申請有關的全部信息，並酌情說明信息來源。報告應尊重會員國與監察員之間往來信函的保密內容；

(b) 說明監察員就這項除名申請開展的活動，包括與申請人進行的對話；以及

(c) 根據對監察員所掌握全部信息的分析和監察員的建議，為委員會列出與除名申請有關的主要論點。建議應表明監察員在審查除名申請時對列名的看法。

委員會的討論

9. 在委員會對以所有聯合國正式語文提供的綜合報告進行 15 天審查後，委員會主席應將除名申請列入委員會議程，以供審議。

10. 在委員會審議除名申請時，監察員應親自提交綜合報告，並回答委員會成員就除名申請提出的問題。

11. 委員會最遲應在把該綜合報告提交其審查之日起 30 天內完成對綜合報告的審議。

12. 在委員會完成對綜合報告的審議後，監察員可把有關建議通知給所有相關國家。

13. 監察員在收到指認國、國籍國、居住國或公司註冊國的請求並獲得委員會批准後，可將綜合報告副本以及委員會認為需要做出的任何修訂提供給它們，同時向其提供一份通知，證實：

(a) 公開監察員綜合報告中的信息、包括信息數量的決定，都是委員會行使酌處權逐案做出的；

(b) 綜合報告是監察員建議的依據，它不是由委員會某一個成員編寫的；以及

(c) 應對綜合報告和報告中的任何信息嚴格保密，未經委員會批准，不得同申請人或其他任何委員會分享。

14. 如果監察員建議保留列名，則要求各國採取本決議第 2 段所述措施的規定對有關個人、團體、企業或實體繼續有效，除非委員會某一成員提出除名請求，委員會應根據其正常的協商一致程序審議該請求。

15. 如監察員建議委員會考慮除名，在委員會完成監察員根據本附件二、包括其中第 7 (h) 段所提交的綜合報告的審議 60 天後，要求各國對有關個人、團體、企業或實體採取本決議第 2 段所述措施的規定即告終止，除非委員會在 60 天期限結束前以協商一致方式決定，這一規定對有關個人、團體、企業或實體繼續有效；並規定，如無法達成協商一致，主席應在委員會一名成員提出請求時，把是否將有關個人、團體、企業或實體除名的問題提交安全理事會，以便在 60 天內作出決定；又規定，如有成員提出這樣的請求，要求各國採取本決議第 2 段所述措施的規定在這一期間內仍對有關個人、團體、企業或實體有效，直至安全理事會就此問題做出決定。

16. 在本決議第 55 和 56 段所述程序完成之後，委員會應在 60 天內通知監察員是保留還是終止第 2 段所述措施，同時闡述理由，列入任何相關信息，並酌情提供最新的列名理由簡述，供監察員轉交給申請人。60 天的期限適用於監察員或委員會審理的未決事項，自本決議通過起生效。

17. 在監察員收到委員會根據第 28 段提交的信函後，如果是保留第 2 段所述措施，則監察員應致函申請人並預先將信函發送給委員會，信函應：

(a) 通告申請的結果；

(b) 根據監察員的綜合報告，儘可能說明有關程序和監察員收集到的可以公開的實際信息；以及

(c) 轉遞委員會根據上文第 28 段向監察員提供的與委員會決定相關的全部信息。

18. 監察員在與申請人的所有通信中均應尊重委員會審議過程的保密以及監察員與會員國之間保密通信的保密。

19. 監察員可通知申請人以及所有與案件相關但不是委員會成員的國家，有關程序正處於哪個階段。

監察員辦公室的其他任務

20. 除上面規定的任務外，監察員應：

（a）散發可以公開的關於委員會程序的信息，包括委員會的準則、概況介紹和委員會編寫的其他文件；

（b）如知道其地址，在秘書處已按照本決議第 53 段規定正式通知有關國家的常駐代表團後，通知有關個人或實體他們已被列入名單；以及

（c）一年兩次向安全理事會提交報告，概述監察員的活動。

Resolution 2253 (2015)

**Adopted by the Security Council at its 7587th meeting, on
17 December 2015**

The Security Council,

Recalling 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), 2083 (2012), 2133 (2014), 2170 (2014), 2178 (2014), 2195 (2014), 2199 (2015), 2214 (2015), and 2249 (2015),

Reaffirming that terrorism in all forms and manifestations constitutes one of the most serious threats to peace and security and that any acts of terrorism are criminal and unjustifiable regardless of their motivations, whenever, wherever, and by whomsoever committed, and reiterating its unequivocal condemnation of the Islamic State in Iraq and the Levant (ISIL, also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings, and entities for ongoing and multiple criminal terrorist acts aimed at causing the deaths of innocent civilians and other victims, destruction of property, and greatly undermining stability,

Recognizing that terrorism poses a threat to international peace and security and that countering this threat requires collective efforts on national, regional and international levels on the basis of respect for international law and the Charter of the United Nations,

Reaffirming that terrorism cannot and should not be associated with any religion, nationality, or civilization,

Expressing its gravest concern about the presence, violent extremist ideology and actions of ISIL, Al-Qaida, and their affiliates in the Middle East and North Africa and beyond,

Reaffirming its commitment to sovereignty, territorial integrity and political independence of all States in accordance with the Charter of the United Nations,

Recalling the Presidential Statements of the Security Council on threats to international peace and security caused by terrorist acts of 15 January 2013 (S/PRST/2013/1), of 28 July 2014 (S/PRST/2014/14), of 19 November 2014 (S/PRST/2014/23), of 29 May 2015 (S/PRST/2015/11), and of 28 July 2015 (S/PRST/2015/14),

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, *stressing* in this regard the important role the United Nations plays in leading and coordinating this effort,

Recognizing that development, security, and human rights are mutually reinforcing and are vital to an effective and comprehensive approach to countering terrorism, and *underlining* that a particular goal of counter-terrorism strategies should be to ensure sustainable peace and security,

Reaffirming its resolution 1373 (2001) and in particular its decisions that all States shall prevent and suppress the financing of terrorist acts and refrain from providing any form of support, active or passive, to entities or persons involved in terrorist acts, including by suppressing recruitment of members of terrorist groups and eliminating the supply of weapons to terrorists,

Stressing that terrorism can only be defeated by a sustained and comprehensive approach involving the active participation and collaboration of all States and international and regional organizations to impede, impair, isolate, and incapacitate the terrorist threat,

Emphasizing that sanctions are an important tool under the Charter of the United Nations in the maintenance and restoration of international peace and security, including in support of countering terrorism, and *stressing* in this regard the need for robust implementation of the measures in paragraph 2 of this resolution,

Recalling that ISIL is a splinter group of Al-Qaida, and *recalling* further that any individual, group, undertaking, or entity supporting ISIL or Al-Qaida is eligible for listing,

Condemning the frequent, recent terrorist attacks perpetrated by ISIL around the world resulting in numerous casualties, *recognizing* the need for sanctions to reflect current threats and, in this regard, *recalling* paragraph 7 of resolution 2249 (2015),

Reminding all States that they have an obligation to take the measures described in paragraph 2 with respect to all individuals, groups, undertakings, and entities included on the list created pursuant to resolutions 1267 (1999), 1333 (2000), 1989 (2011), 2083 (2012), and 2161 (2014) (now and hereunder referred to as the “ISIL (Da’esh) & Al-Qaida Sanctions List”), regardless of the nationality or residence of such individuals, groups, undertakings, or entities,

Urging all Member States to participate actively in maintaining and updating the ISIL (Da’esh) & Al-Qaida Sanctions List by contributing additional information pertinent to current listings, submitting delisting requests when appropriate, and by identifying and nominating for listing additional individuals, groups, undertakings, and entities which should be subject to the measures referred to in paragraph 2 of this resolution,

Reminding the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) (“the Committee”) to remove expeditiously and on a case-by-case basis individuals, groups, undertakings, and entities that no longer meet the criteria for listing outlined in this resolution, *welcoming* improvements to the Committee’s

procedures and the format of the ISIL (Da'esh) & Al-Qaida Sanctions List, *expressing* its intent to continue efforts to ensure that procedures are fair and clear, and *recognizing* the challenges, both legal and otherwise, to the measures implemented by Member States under paragraph 2 of this resolution,

Recognizing the importance of building capacities of Member States to counter terrorism and terrorist financing,

Welcoming again the establishment of the Office of the Ombudsperson pursuant to resolution 1904 (2009) and the enhancement of the Ombudsperson's mandate in resolutions 1989 (2011), 2083 (2012), and 2161 (2015), *noting* the Office of the Ombudsperson's significant contribution in providing additional fairness and transparency, and *recalling* the Security Council's firm commitment to ensuring that the Office of the Ombudsperson is able to continue to carry out its role effectively and independently, in accordance with its mandate,

Welcoming the Ombudsperson's biannual reports to the Security Council, including the reports submitted on 21 January 2011, 22 July 2011, 20 January 2012, 30 July 2012, 31 January 2013, 31 July 2013, 31 January 2014, 31 July 2014, and 2 February 2015,

Welcoming the continuing cooperation between the Committee and INTERPOL, the United Nations Office on Drugs and Crime, in particular on technical assistance and capacity-building, and all other United Nations bodies, and *strongly encouraging* further engagement with the United Nations Counter-Terrorism Implementation Task Force (CTITF) to ensure overall coordination and coherence in the counter-terrorism efforts of the United Nations system,

Recalling its resolutions 2199 (2015) and 2133 (2014) strongly condemning kidnapping and hostage-taking committed by terrorist groups for any purpose, including with the aim of raising funds or gaining political concessions, *expressing* its determination to prevent kidnapping and hostage-taking committed by terrorist groups and to secure the safe release of hostages without ransom payments or political concessions in accordance with applicable international law, *reiterating its call upon* all Member States to prevent terrorists from benefiting directly or indirectly from ransom payments or from political concessions and to secure the safe release of hostages, and welcoming the endorsement by the Global Counterterrorism Forum (GCTF) in September 2015 of the "Addendum to the Algiers Memorandum on Good Practices on Preventing and Denying the Benefits of Kidnapping for Ransom by Terrorists",

Gravely concerned that in some cases ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities continue to profit from involvement in transnational organized crime, and *expressing concern* that terrorists benefit from transnational organized crime in some regions, including from the trafficking of arms, persons, drugs, and artefacts, and from the illicit trade in natural resources including gold and other precious metals and stones, minerals, wildlife, charcoal and oil, as well as from kidnapping for ransom and other crimes including extortion and bank robbery,

Recognizing the need to take measures to prevent and suppress the financing of terrorism, terrorist organizations, and individual terrorists even in the absence of a link to a specific terrorist act, including from the proceeds of organized crime,

inter alia, the illicit production and trafficking of drugs and their chemical precursors, and recalling paragraph 5 of resolution 1452 (2002),

Recognizing the need for Member States to prevent the abuse of non-governmental, non-profit and charitable organizations by and for terrorists, and *calling upon* non-governmental, non-profit, and charitable organizations to prevent and oppose, as appropriate, attempts by terrorists to abuse their status, while recalling the importance of fully respecting the rights to freedom of expression and association of individuals in civil society and freedom of religion or belief, and *welcoming* the relevant updated Best Practices Paper issued by the Financial Action Task Force for the appropriate, risk-based implementation of the international standard related to preventing terrorist abuse of the non-profit sector,

Recalling its decision that Member States shall eliminate the supply of weapons, including small arms and light weapons, to terrorists, as well as its calls on States to find ways of intensifying and accelerating the exchange of operational information regarding traffic in arms, and to enhance coordination of efforts on national, subregional, regional, and international levels,

Expressing concern at the increased use, in a globalized society, by terrorists and their supporters, of new information and communications technologies, in particular the Internet, to facilitate terrorist acts, and *condemning* their use to incite, recruit, fund, or plan terrorist acts,

Expressing concern at the flow of international recruits to ISIL, Al-Qaida, and associated groups and the scale of this phenomenon, and *recalling* its resolution 2178 (2014) deciding that Member States shall, consistent with international human rights law, international refugee law, and international humanitarian law, prevent and suppress the recruiting, organizing, transporting, or equipping of foreign terrorist fighters and the financing of their travel and of their activities,

Reiterating the obligation of Member States to prevent the entry into or transit through their territories of any individual about whom that State has credible information that provides reasonable grounds to believe that he or she is seeking entry into or transit through their territory for the purpose of participating in the foreign terrorist fighter-related activities described in paragraph 6 of resolution 2178 (2014), and *reiterating* further the obligation of Member States to prevent the movement of terrorist groups, in accordance with applicable international law, by, inter alia, effective border controls, and, in this context, to exchange information expeditiously, improve cooperation among competent authorities to prevent the movement of terrorists and terrorist groups to and from their territories, the supply of weapons for terrorists, and financing that would support terrorists,

Condemning any engagement in direct or indirect trade, in particular of oil and oil products, modular refineries, and related materiel including chemicals and lubricants, with ISIL, ANF, and associated individuals, groups, undertakings, and entities designated by the Committee pursuant to resolutions 1267 (1999) and 1989 (2011), and *reiterating* that such engagement would constitute support for such individuals, groups, undertakings, and entities and may lead to further listings by the Committee,

Condemning the destruction of cultural heritage in Iraq and Syria particularly by ISIL and ANF, including targeted destruction of religious sites and objects; and *recalling* its decision that all Member States shall take appropriate steps to prevent

the trade in Iraqi and Syrian cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance illegally removed from Iraq since 6 August 1990 and from Syria since 15 March 2011, including by prohibiting cross-border trade in such items, thereby allowing for their eventual safe return to the Iraqi and Syrian people,

Recalling its resolution 2178 (2014) expressing concern with the continued threat posed to international peace and security by ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, and *reaffirming* its resolve to address all aspects of that threat, including terrorist acts perpetrated by foreign terrorist fighters,

Condemning in the strongest terms abductions of women and children by ISIL, ANF, and associated individuals, groups, undertakings, and entities and recalling resolution 2242 (2015), *expressing* outrage at their exploitation and abuse, including rape, sexual violence, forced marriage, and enslavement by these entities, *encouraging* all State and non-state actors with evidence to bring it to the attention of the Council, along with any information that such human trafficking may support the perpetrators financially, *emphasizing* that this resolution requires States to ensure that their nationals and persons within their territory do not make available any funds, financial assets or economic resources for ISIL's benefit, and *noting* that any person or entity who transfers funds to ISIL directly or indirectly in connection with such exploitation and abuse would be eligible for listing by the Committee,

Welcoming the efforts of the Secretariat to standardize the format of all United Nations sanctions lists to facilitate implementation by national authorities, further *welcoming* the Secretariat's efforts to translate all list entries and narrative summaries of reasons for listing available in all official languages of the United Nations, and *encouraging* the Secretariat, with the assistance of the Monitoring Team, as appropriate, to continue its work to implement the data model approved by the Committee,

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

Measures

1. *Decides* that, from the date of adoption of this resolution, the 1267/1989 Al-Qaida Sanctions Committee shall henceforth be known as the "1267/1989/2253 ISIL (Da'esh) and Al-Qaida Sanctions Committee" and the Al-Qaida Sanctions List shall henceforth be known as the "ISIL (Da'esh) and Al-Qaida Sanctions List";

2. *Decides* that all States shall take the following measures as previously imposed by paragraph 8 (c) of resolution 1333 (2000), paragraphs 1 and 2 of resolution 1390 (2002), and paragraphs 1 and 4 of resolution 1989 (2011), with respect to ISIL (also known as Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities:

Asset Freeze

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly

or indirectly for such persons' benefit, by their nationals or by persons within their territory;

Travel Ban

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

Arms Embargo

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical advice, assistance or training related to military activities;

Listing Criteria

3. *Decides* that acts or activities indicating that an individual, group, undertaking or entity is associated with ISIL or Al-Qaida and therefore eligible for inclusion in the ISIL (Da'esh) & Al-Qaida Sanctions List include:

(a) Participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of;

(b) Supplying, selling or transferring arms and related materiel to;

(c) Recruiting for; or otherwise supporting acts or activities of Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof;

4. *Notes* that such means of financing or support include but are not limited to the use of proceeds derived from crime, including the illicit cultivation, production and trafficking of narcotic drugs and their precursors;

5. *Confirms* that any individual, group, undertaking or entity either owned or controlled, directly or indirectly, by, or otherwise supporting, any individual, group, undertaking or entity associated with Al-Qaida or ISIL, including on the ISIL (Da'esh) & Al-Qaida Sanctions List, shall be eligible for listing;

6. *Confirms* that the requirements in paragraph 2 (a) above apply to financial and economic resources of every kind, including but not limited to those used for the provision of Internet hosting and related services, used for the support of Al-Qaida, ISIL, and other individuals, groups, undertakings or entities included on the ISIL (Da'esh) & Al-Qaida Sanctions List;

7. *Confirms* that the requirements in paragraph 2 (a) above apply to funds, financial assets or economic resources that may be made available, directly or indirectly, to or for the benefit of listed individuals in connection with their travel, including costs incurred with respect to transportation and lodging, and that such

travel-related funds, other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraphs 10, 74 and 75 below;

8. *Confirms further* that the requirements in paragraph 2 (a) above shall also apply to the payment of ransoms to individuals, groups, undertakings or entities on the ISIL (Da'esh) & Al-Qaida Sanctions List, regardless of how or by whom the ransom is paid;

9. *Reaffirms* that Member States may permit the addition to accounts frozen pursuant to the provisions of paragraph 2 above of any payment in favour of listed individuals, groups, undertakings or entities, provided that any such payments continue to be subject to the provisions in paragraph 2 above and are frozen;

10. *Encourages* Member States to make use of the provisions regarding available exemptions to the measures in paragraph 2 (a) above, set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), *confirms* that exemptions to the travel ban must be submitted by Member States, individuals or the Ombudsperson, as appropriate, including when listed individuals travel for the purpose of fulfilling religious obligations, and *notes* that the Focal Point mechanism established in resolution 1730 (2006) may receive exemption requests submitted by, or on behalf of, an individual, group, undertaking or entity on the ISIL (Da'esh) & Al-Qaida Sanctions List, or by the legal representative or estate of such individual, group, undertaking or entity, for Committee consideration, as described in paragraph 76 below;

Measures implementation

11. *Reiterates* the importance of all States identifying, and if necessary introducing, adequate procedures to implement fully all aspects of the measures described in paragraph 2 above;

12. *Reaffirms* that those responsible for committing, organizing, or supporting terrorist acts must be held accountable, *recalls* its decision in resolution 1373 (2001) that Member States shall afford one another the greatest measure of assistance in connection with criminal investigations or criminal proceedings relating to the financing or support of terrorist acts, including assistance in obtaining evidence in their possession necessary for the proceedings, *underlines* the importance of fulfilling this obligation with respect to such investigations or proceedings involving ISIL, Al-Qaida and associated individuals, groups, undertakings and entities, and *urges* Member States to provide full coordination in such investigations or proceedings, especially with those States where, or against whose citizens, terrorist acts are committed, in accordance with their obligations under international law, in order to find and bring to justice, extradite, or prosecute any person who supports, facilitates, participates or attempts to participate in the direct or indirect financing of activities conducted by ISIL, Al-Qaida and associated individuals, groups, undertakings and entities;

13. *Reiterates* Member States' obligation to ensure that their nationals and persons in their territory not make available economic resources to ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, *recalls also* that this obligation applies to the direct and indirect trade in oil and refined oil products,

modular refineries, and related material including chemicals and lubricants, and other natural resources, and *recalls further* the importance of all Member States complying with their obligation to ensure that their nationals and persons within their territory do not make donations to individuals and entities designated by the Committee or those acting on behalf of or at the direction of designated individuals or entities;

14. *Encourages* all Member States to more actively submit to the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) listing requests of individuals and entities supporting ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, and directs the Committee to immediately consider, in accordance with its resolution 2199 (2015), designations of individuals and entities engaged in financing, supporting, facilitating acts or activities, including in oil and antiquities trade-related activities with ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities;

15. *Expresses increasing concern* about the lack of implementation of resolutions 1267 (1999), 1989 (2011), and 2199 (2015), including the insufficient level of reporting by Member States to the Committee on the measures they have taken to comply with its provisions and *calls upon* Member States to take the necessary measures to fulfil their obligation under paragraph 12 of resolution 2199 (2015) to report to the Committee interdictions in their territory of any oil, oil products, modular refineries, and related material being transferred to or from ISIL or ANF, and *calls upon* Member States to report also such interdictions of antiquities, as well as the outcome of proceedings brought against individuals and entities as a result of any such activity;

16. *Strongly urges* all Member States to implement the comprehensive international standards embodied in the Financial Action Task Force's (FATF) revised Forty Recommendations on Combating Money Laundering and the Financing of Terrorism and Proliferation, particularly Recommendation 6 on targeted financial sanctions related to terrorism and terrorist financing; to apply the elements in FATF's Interpretive Note to Recommendation 6, with the final objective of effectively preventing terrorists from raising, moving and using funds, in line with the objectives of Immediate Outcome 10 of the FATF methodology; to take note of, inter alia, related best practices for effective implementation of targeted financial sanctions related to terrorism and terrorist financing and the need to have appropriate legal authorities and procedures to apply and enforce targeted financial sanctions that are not conditional upon the existence of criminal proceedings; and to apply an evidentiary standard of proof of "reasonable grounds" or "reasonable basis", as well as the ability to collect or solicit as much information as possible from all relevant sources;

17. *Welcomes* the recent FATF reports on the Financing of the Terrorist Organization ISIL (published February 2015) and Emerging Terrorist Financing Risks (published October 2015) that includes discussion of the ISIL threat, *welcomes* further the FATF clarifications to Interpretive Note to Recommendation 5 on the criminalization of terrorist financing to incorporate the relevant element of resolution 2178 (2014), specifically clarifying that terrorist financing includes the financing of the travel of individuals who travel or attempt to travel to a State other than their States of residence or nationality for the purpose of the perpetration, planning, or preparation of, or participation in, terrorist acts or the providing or

receiving of terrorist training, and *highlights* that FATF Recommendation 5 applies to the financing of terrorist organizations or individual terrorists for any purpose, including but not limited to recruitment, training, or travel, even in the absence of a link to a specific terrorist act;

18. *Encourages* FATF to continue its efforts to prioritize countering terrorist financing, in particular identifying and working with Member States with strategic anti-money laundering and countering terrorist financing (AML/CFT) deficiencies that have hindered Member States from effectively countering the financing of terrorism, including by ISIL, Al-Qaida, and associated individuals, group, entities and undertakings, and in this regard, *reiterates* that the provision of economic resources to such groups is a clear violation of this and other relevant resolutions and is not acceptable;

19. *Clarifies* that the obligation in paragraph 1 (d) of resolution 1373 (2001) applies to making funds, financial assets or economic resources or financial or other related services available, directly or indirectly, for the benefit of terrorist organizations or individual terrorists for any purpose, including but not limited to recruitment, training, or travel, even in the absence of a link to a specific terrorist act;

20. *Calls upon* States to ensure that they have established as a serious criminal offence in their domestic laws and regulations the wilful violation of the prohibition described in paragraph 1 (d) of resolution 1373 (2001);

21. *Calls upon* Member States to move vigorously and decisively to cut the flows of funds and other financial assets and economic resources to individuals and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List, as required by paragraph 2 (a), and *taking into account* relevant FATF Recommendations and international standards designed to prevent the abuse of non-profit organizations, formal as well as informal/alternative remittance systems and the physical trans-border movement of currency, while working to mitigate the impact on legitimate activities through these mediums;

22. *Urges* Member States to act cooperatively to prevent terrorists from recruiting, to counter their violent extremist propaganda and incitement to violence on the Internet and social media, including by developing effective counter narratives, while respecting human rights and fundamental freedoms and in compliance with obligations under international law, and *stresses* the importance of cooperation with civil society and the private sector in this endeavor;

23. *Urges* Member States to promote awareness of the ISIL (Da'esh) & Al-Qaida Sanctions List as widely as possible, including to relevant domestic agencies, the private sector and the general public to ensure effective implementation of the measures in paragraph 2 above and *encourages* Member States to urge that their respective company, property and other relevant public and private registries regularly screen their available databases, including but not limited to those with legal and/or beneficial ownership information, against the ISIL (Da'esh) & Al-Qaida Sanctions List;

24. *Highlights* the importance of strong relationships with the private sector in countering the financing of terrorism and *calls upon* Member States to engage with financial institutions and share information on terrorist financing (TF) risks to provide greater context for their work in identifying potential TF activity related to

ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, and to promote stronger relationships between governments and the private sector in countering terrorist financing;

25. *Recognizes* the importance of information sharing within and between governments to effectively counter the financing of terrorism, *calls upon* Member States to continue exercising vigilance over relevant financial transactions and improve information-sharing capabilities and practices within and between governments through multiple authorities and channels, including law enforcement, intelligence, security services, and financial intelligence units, and also *calls upon* Member States to improve integration and utilization of financial intelligence with other types of information available to national governments to more effectively counter the terrorist financing threats posed by ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities;

26. *Decides* that Member States, in order to prevent ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities from obtaining, handling, storing, using or seeking access to all types of explosives, whether military, civilian or improvised explosives, as well as to raw materials and components that can be used to manufacture improvised explosive devices or unconventional weapons, including (but not limited to) chemical components, detonators, detonating cord, or poisons, shall undertake appropriate measures to promote the exercise of enhanced vigilance by their nationals, persons subject to their jurisdiction and entities incorporated in their territory or subject to their jurisdiction that are involved in the production, sale, supply, purchase, transfer and storage of such materials, including through the issuance of good practices, and *further encourages* Member States to share information, establish partnerships, and develop national strategies and capabilities to counter improvised explosive devices;

27. *Encourages* Member States, including through their permanent missions, and relevant international organizations to meet the Committee for in-depth discussion on any relevant issues;

28. *Urges* all Member States, in their implementation of the measures set out in paragraph 2 above, to ensure that fraudulent, counterfeit, stolen and lost passports and other travel documents are invalidated and removed from circulation, in accordance with domestic laws and practices, as soon as possible, and to share information on those documents with other Member States through the INTERPOL database;

29. *Encourages* Member States to share, in accordance with their domestic laws and practices, with the private sector information in their national databases related to fraudulent, counterfeit, stolen and lost identity or travel documents pertaining to their own jurisdictions, and, if a listed party is found to be using a false identity including to secure credit or fraudulent travel documents, to provide the Committee with information in this regard;

30. *Encourages* Member States that issue travel documents to listed individuals to note, as appropriate, that the bearer is subject to the travel ban and corresponding exemption procedures;

31. *Encourages* Member States to consult the ISIL (Da'esh) & Al-Qaida Sanctions List when considering whether to grant travel visa applications, for the purpose of effectively implementing the travel ban;

32. *Encourages* Member States to exchange information expeditiously with other Member States, in particular States of origin, destination and transit, when they detect the travel of individuals on the ISIL (Da'esh) & Al-Qaida Sanctions List;

33. *Encourages* designating States to inform the Monitoring Team whether a national court or other legal authority has reviewed a listed party's case and whether any judicial proceedings have begun, and to include any other relevant information when submitting the standard form for listing;

34. *Encourages* all Member States to designate national focal points in charge of liaising with the Committee and the Monitoring Team on issues related to the implementation of the measures described in paragraph 2 above and the assessment of the threat from ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities;

35. *Encourages* all Member States to report to the Committee on obstacles to the implementation of the measures described in paragraph 2 above, with a view to facilitating technical assistance;

36. *Calls upon* all States to submit an updated report to the Committee no later than 120 days from the date of adoption of this resolution on their implementation, including relevant enforcement actions as appropriate, of the measures referred to in paragraph 2 of this resolution;

The Committee

37. *Directs* the Committee to continue to ensure that fair and clear procedures exist for placing individuals, groups, undertakings and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List and for removing them as well as for granting exemptions per resolution 1452 (2002), and *directs* the Committee to keep its guidelines under active review in support of these objectives;

38. *Directs* the Committee, as a matter of priority, to review its guidelines with respect to the provisions of this resolution, in particular paragraphs 23, 26, 30, 31, 34, 47, 52, 57, 59, 64, 77, 78, 80 and 81;

39. *Requests* the Committee to report to the Council on its findings regarding Member States' implementation efforts, and identify and recommend steps necessary to improve implementation;

40. *Directs* the Committee to identify possible cases of non-compliance with the measures pursuant to paragraph 2 above and to determine the appropriate course of action on each case, and directs the Chair, in regular reports to the Council pursuant to paragraph 87 below, to provide progress reports on the Committee's work on this issue;

41. *Confirms* that no matter should be left pending before the Committee for a period longer than six months, unless the Committee determines on a case-by-case basis that extraordinary circumstances require additional time for consideration, in accordance with the Committee's guidelines;

42. *Requests* the Committee to facilitate, through the Monitoring Team or specialized United Nations agencies, assistance on capacity-building for enhancing implementation of the measures, upon request by Member States;

Listing

43. *Encourages* all Member States to submit to the Committee for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List names of individuals, groups, undertakings and entities participating, by any means, in the financing or support of acts or activities of ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities;

44. *Reiterates* that the measures referred to in paragraph 2 of this resolution are preventative in nature and are not reliant upon criminal standards set out under national law;

45. *Reaffirms* that, when proposing names to the Committee for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List, Member States shall use the standard form for listing and provide a statement of case that should include as detailed and specific reasons as possible describing the proposed basis for the listing, and as much relevant information as possible on the proposed name, in particular sufficient identifying information to allow for the accurate and positive identification of individuals, groups, undertakings, and entities, and to the extent possible, the information required by INTERPOL to issue a Special Notice, and *reaffirms* that the statement of case shall be releasable, upon request, except for the parts a Member State identifies as being confidential to the Committee, and may be used to develop the narrative summary of reasons for listing described in paragraph 49 below;

46. *Reaffirms* that Member States proposing a new listing, as well as Member States that have proposed names for inclusion on the Al-Qaida Sanctions List before the adoption of this resolution, shall specify if the Committee or the Ombudsperson may not make known the Member State's status as a designating State;

47. *Encourages* Member States to submit, where available and in accordance with their national legislation, photographs and other biometric data of individuals for inclusion in INTERPOL-United Nations Security Council Special Notices;

48. *Directs* the Committee to continue to update, as necessary, the standard form for listing in accordance with the provisions of this resolution; further *directs* the Monitoring Team to report to the Committee on further steps that could be taken to improve the quality of the ISIL (Da'esh) & Al-Qaida Sanctions List and Consolidated Sanctions List, including by improving identifying information, as well as steps to ensure that INTERPOL-United Nations Security Council Special Notices exist for all listed individuals, groups, undertakings, and entities; and further *directs* the Secretariat, with the assistance of the Monitoring Team, to build and maintain the data model approved by the Committee, with a view to its completion by June 2017 and *requests* the Secretary-General to provide additional resources in this regard;

49. *Directs* the Committee, with the assistance of the Monitoring Team and in coordination with the relevant designating States, to make accessible on the Committee's website, at the same time a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List, a narrative summary of reasons for listing that are as detailed and specific as possible, as well as additional relevant information;

50. *Encourages* Member States and relevant international organizations and bodies to inform the Committee of any relevant court decisions and proceedings so

that the Committee can consider them when it reviews a corresponding listing or updates a narrative summary of reasons for listing;

51. *Calls upon* all members of the Committee and the Monitoring Team to share with the Committee any information they may have available regarding a listing request from a Member State so that this information may help inform the Committee's decision on listing and provide additional material for the narrative summary of reasons for listing described in paragraph 49;

52. *Reaffirms* that the Secretariat shall, after publication but within three working days after a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List, notify the Permanent Mission of the State or States where the individual or entity is believed to be located and, in the case of individuals, the state of which the person is a national (to the extent this information is known), *requests* the Secretariat to publish on the Committee's website all relevant publicly releasable information, including the narrative summary of reasons for listing, immediately after a name is added to the ISIL (Da'esh) & Al-Qaida Sanctions List;

53. *Reaffirms* the requirement that Member States take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing and to include with this notification the narrative summary of reasons for listing, a description of the effects of listing, as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting such a request to the Ombudsperson in accordance with paragraph 43 of resolution 2083 (2012) and annex II of this resolution, and the provisions of resolution 1452 (2002) regarding available exemptions, including the possibility of submitting such requests through the Focal Point mechanism in accordance with paragraphs 10 and 76 of this resolution;

Review of Delisting Requests — Ombudsperson/Member States

54. *Decides* to extend the mandate of the Office of the Ombudsperson, established by resolution 1904 (2009), as reflected in the procedures outlined in annex II of this resolution, for a period of twenty four months from the date of expiration of the Office of the Ombudsperson's current mandate in December 2017, *affirms* that the Ombudsperson shall continue to receive requests from individuals, groups, undertakings or entities seeking to be removed from the ISIL (Da'esh) & Al-Qaida Sanctions List in an independent and impartial manner and shall neither seek nor receive instructions from any government, and *affirms* that the Ombudsperson shall continue to present to the Committee observations and a recommendation on the delisting of those individuals, groups, undertakings or entities that have requested removal from the ISIL (Da'esh) & Al-Qaida Sanctions List through the Office of the Ombudsperson, either a recommendation to retain the listing or a recommendation that the Committee consider delisting;

55. *Recalls* its decision that the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in place with respect to that individual, group, undertaking or entity, where the Ombudsperson recommends retaining the listing in the Comprehensive Report of the Ombudsperson on a delisting request pursuant to annex II;

56. *Recalls* its decision that the requirement for States to take the measures described in paragraph 2 of this resolution shall terminate with respect to that individual, group, undertaking or entity 60 days after the Committee completes consideration of a Comprehensive Report of the Ombudsperson, in accordance with annex II of this resolution, including paragraph 7 (h) thereof, where the Ombudsperson recommends that the Committee consider delisting, unless the Committee decides by consensus before the end of that 60-day period that the requirement shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council;

57. *Recalls* its decision that the Committee may, by consensus, shorten the 60-day period referred to in paragraph 56 on a case-by-case basis;

58. *Reiterates* that the measures referred to in paragraph 2 of this resolution are preventative in nature and are not reliant upon criminal standards set out under national law;

59. *Underscores* the importance of the Office of the Ombudsperson, and *requests* the Secretary-General to continue to strengthen the capacity of the Office of the Ombudsperson by providing necessary resources, including for translation services, as appropriate, and to make the necessary arrangements to ensure its continued ability to carry out its mandate in an independent, effective and timely manner, and to provide the Committee an update on actions taken in six months;

60. *Strongly urges* Member States to provide all relevant information to the Ombudsperson, including any relevant confidential information, where appropriate, *encourages* Member States to provide relevant information, including any detailed and specific information, when available and in a timely manner, *welcomes* those national arrangements entered into by Member States with the Office of the Ombudsperson to facilitate the sharing of confidential information, *strongly encourages* Member States' further progress in this regard, including by concluding arrangements with the Office of the Ombudsperson for the sharing of such information, and *confirms* that the Ombudsperson must comply with any confidentiality restrictions that are placed on such information by Member States providing it;

61. *Strongly urges* Member States and relevant international organizations and bodies to encourage individuals and entities that are considering challenging or are already in the process of challenging their listing through national and regional courts to first seek removal from the ISIL (Da'esh) & Al-Qaida Sanctions List by submitting delisting petitions to the Office of the Ombudsperson;

62. *Notes* the Financial Action Task Force (FATF) international standards and, inter alia, best practices relating to targeted financial sanctions, as referenced in paragraph 21 of this resolution;

63. *Recalls* its decision that when the designating State submits a delisting request, the requirement for States to take the measures described in paragraph 2 of

this resolution shall terminate with respect to that individual, group, undertaking or entity after 60 days unless the Committee decides by consensus before the end of that 60-day period that the measures shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the requirement for States to take the measures described in paragraph 2 of this resolution shall remain in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council;

64. *Also recalls* its decision that the Committee may, by consensus, shorten the 60-day period referred to in paragraph 63 on a case-by-case basis;

65. *Further recalls* its decision that, for purposes of submitting a delisting request in paragraph 63, consensus must exist between or among all designating States in cases where there are multiple designating States; and further *recalls* its decision that co-sponsors of listing requests shall not be considered designating States for purposes of paragraph 63;

66. *Strongly urges* designating States to allow the Ombudsperson to reveal their identities as designating States to those listed individuals and entities that have submitted delisting petitions to the Ombudsperson;

67. *Directs* the Committee to continue to work, in accordance with its guidelines, to consider delisting requests of Member States for the removal from the ISIL (Da'esh) & Al-Qaida Sanctions List of individuals, groups, undertakings and entities that are alleged to no longer meet the criteria established in the relevant resolutions, and set out in paragraph 2 of this resolution, and *strongly urges* Member States to provide reasons for submitting their delisting requests;

68. *Encourages* States to submit delisting requests for individuals that are officially confirmed to be dead, and for entities reported or confirmed to have ceased to exist, while at the same time taking all reasonable measures to ensure that assets that had belonged to these individuals or entities will not be transferred or distributed to other individuals, groups, undertakings and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List or any other Security Council sanctions list;

69. *Encourages* Member States, when unfreezing the assets of a deceased individual or an entity that is reported or confirmed to have ceased to exist as a result of a delisting, to recall the obligations set forth in resolution 1373 (2001) and, particularly, to prevent unfrozen assets from being used for terrorist purposes;

70. *Reaffirms* that, prior to the unfreezing of any assets that have been frozen as a result of the listing of Usama bin Laden, Member States shall submit to the Committee a request to unfreeze such assets and shall provide assurances to the Committee that the assets will not be transferred, directly or indirectly, to a listed individual, group, undertaking or entity, or otherwise used for terrorist purposes in line with Security Council resolution 1373 (2001), and decides further that such assets may only be unfrozen in the absence of an objection by a Committee member within thirty days of receiving the request, and stresses the exceptional nature of this provision, which shall not be considered as establishing a precedent;

71. *Calls upon* the Committee when considering delisting requests to give due consideration to the opinions of designating State(s), State(s) of residence, nationality, location or incorporation, and other relevant States as determined by the Committee, *directs* Committee members to provide their reasons for objecting to delisting requests at the time the request is objected to, and *requests* the Committee to provide reasons to relevant Member States and national and regional courts and bodies, upon request and where appropriate;

72. *Encourages* all Member States, including designating States and States of residence, nationality, location or incorporation to provide all information to the Committee relevant to the Committee's review of delisting petitions, and to meet with the Committee, if requested, to convey their views on delisting requests, and further *encourages* the Committee, where appropriate, to meet with representatives of national or regional organizations and bodies that have relevant information on delisting petitions;

73. *Confirms* that the Secretariat shall, within three days after a name is removed from the ISIL (Da'esh) & Al-Qaida Sanctions List, notify the Permanent Mission of the State(s) of residence, nationality, location or incorporation (to the extent this information is known), and *recalls* its decision that States receiving such notification shall take measures, in accordance with their domestic laws and practices, to notify or inform the concerned individual, group, undertaking or entity of the delisting in a timely manner;

74. *Reaffirms* that, in cases in which the Ombudsperson is unable to interview a petitioner in his or her state of residence, the Ombudsperson may request, with the agreement of the petitioner, that the Committee consider granting exemptions to the restrictions on assets and travel in paragraphs 2 (a) and (b) of this resolution for the sole purpose of allowing the petitioner to meet travel expenses and travel to another State to be interviewed by the Ombudsperson for a period no longer than necessary to participate in this interview, provided that all States of transit and destination do not object to such travel, and further directs the Committee to notify the Ombudsperson of the Committee's decision;

Exemptions/Focal Point

75. *Recalls* that the assets freeze measures outlined in paragraph 2 above shall not apply to funds and other financial assets or economic resources that the Committee determines to be:

(a) necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges, or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources, following notification of intention to authorize access to such funds and in the absence of a negative decision by the Committee within 3 working days of the notification;

(b) necessary for extraordinary expenses, being expenses other than basic expenses, following notification of the intention to authorize release of such funds and approval of the Committee of the request within 5 working days of the notification;

76. *Reaffirms* that the Focal Point mechanism established in resolution 1730 (2006) may:

(a) Receive requests from listed individuals, groups, undertakings, and entities for exemptions to the measures outlined in paragraph 2 (a) of this resolution, as defined in resolution 1452 (2002) provided that the request has first been submitted for the consideration of the State of residence, and *reaffirms* further that the Focal Point shall transmit such requests to the Committee for a decision, directs the Committee to consider such requests, including in consultation with the State of residence and any other relevant States, and further directs the Committee, through the Focal Point, to notify such individuals, groups, undertaking or entities of the Committee's decision;

(b) Receive requests from listed individuals for exemptions to the measures outlined in paragraph 2 (b) of this resolution and transmit these to the Committee to determine, on a case-by-case basis, whether entry or transit is justified, directs the Committee to consider such requests in consultation with States of transit and destination and any other relevant States, and *reaffirms* further that the Committee shall only agree to exemptions to the measures in paragraph 2 (b) of this resolution with the agreement of the States of transit and destination, and further directs the Committee, through the Focal Point, to notify such individuals of the Committee's decision;

77. *Reaffirms* that the Focal Point may receive, and transmit to the Committee for its consideration, communications from:

(a) individuals who have been removed from the ISIL (Da'esh) & Al-Qaida Sanctions List;

(b) individuals claiming to have been subjected to the measures outlined in paragraph 2 above as a result of false or mistaken identification or confusion with individuals included on the ISIL (Da'esh) & Al-Qaida Sanctions List;

78. *Directs* the Committee, with the assistance of the Monitoring Team and in consultation with relevant States, to carefully consider such communications and to respond, through the Focal Point, to such communications referred to in paragraph 77 (b), as may be appropriate, within 60 days, and *further directs* the Committee, in consultation with INTERPOL as may be appropriate, to communicate with Member States as may be appropriate to address possible or confirmed cases of false or mistaken identity or confusion with individuals included on the ISIL (Da'esh) & Al-Qaida Sanctions List;

Review and maintenance of the ISIL (Da'esh) & Al-Qaida Sanctions List

79. *Encourages* all Member States, in particular designating States and States of residence, nationality, location or incorporation, to submit to the Committee additional identifying and other information, including where possible and in accordance with their national legislation, photographs and other biometric data of individuals along with supporting documentation, on listed individuals, groups, undertakings and entities, including updates on the operating status of listed entities, groups and undertakings, the movement, incarceration or death of listed individuals and other significant events, as such information becomes available;

80. *Requests* the Monitoring Team to circulate to the Committee every twelve months a list compiled in consultation with the respective designating States and States of residence, nationality, location or incorporation, where known, of:

(a) individuals and entities on the ISIL (Da'esh) & Al-Qaida Sanctions List whose entries lack identifiers necessary to ensure effective implementation of the measures imposed upon them;

(b) individuals on the ISIL (Da'esh) & Al-Qaida Sanctions List who are reportedly deceased, along with an assessment of relevant information such as the certification of death, and to the extent possible, the status and location of frozen assets and the names of any individuals or entities who would be in a position to receive any unfrozen assets;

(c) entities on the ISIL (Da'esh) & Al-Qaida Sanctions List that are reported or confirmed to have ceased to exist, along with an assessment of any relevant information;

(d) any other names on the ISIL (Da'esh) & Al-Qaida Sanctions List that have not been reviewed in three or more years ("the triennial review");

81. *Directs* the Committee to review whether these listings remain appropriate, and *further directs* the Committee to remove listings if it decides they are no longer appropriate;

82. *Directs* the Monitoring Team to refer to the Chair for review listings for which, after three years, no relevant State has responded in writing to the Committee's requests for information, and in this regard, *reminds* the Committee that its Chair, acting in his or her capacity as Chair, may submit names for removal from the ISIL (Da'esh) & Al-Qaida Sanctions List, as appropriate and subject to the Committee's normal decision-making procedures;

Coordination and outreach

83. *Directs* the Committee to continue to cooperate with other relevant Security Council Sanctions Committees, in particular those established pursuant to resolutions 751 (1992) and 1907 (2009), 1988 (2011), 1970 (2011) and 2140 (2014);

84. *Reiterates* the need to enhance ongoing cooperation among the Committee and United Nations counter-terrorism bodies, including the Counter-Terrorism Committee (CTC) and the Committee established pursuant to resolution 1540 (2004), as well as their respective groups of experts, including through, as appropriate, enhanced information-sharing, coordination on visits to countries within their respective mandates, on facilitating and monitoring technical assistance, on relations with international and regional organizations and agencies and on other issues of relevance to these bodies;

85. *Encourages* the Monitoring Team and the United Nations Office on Drugs and Crime, to continue their joint activities, in cooperation with the Counter-Terrorism Executive Directorate (CTED) and 1540 Committee experts to assist Member States in their efforts to comply with their obligations under the relevant resolutions, including through organizing regional and subregional workshops;

86. *Requests* the Committee to consider, where and when appropriate, visits to selected countries by the Chair and/or Committee members to enhance the full

and effective implementation of the measures referred to in paragraph 2 above, with a view to encouraging States to comply fully with this resolution and resolutions 1267 (1999), 1333 (2000), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006), 1822 (2008), 1904 (2009) 1989 (2011), 2082 (2012), 2083 (2012), and 2133 (2014), 2178 (2014), 2195 (2014), 2199 (2015), and 2214 (2015);

87. *Requests* the Committee to report orally, through its Chair, at least once per year, to the Council on the state of the overall work of the Committee and the Monitoring Team, and, as appropriate, in conjunction with other Committee Chairs, expresses its intention to hold informal consultations at least once per year on the work of the Committee, on the basis of reports from the Chair to the Council, and *further requests* the Chair to hold regular briefings for all interested Member States;

88. *Directs* the Committee to consider requests for information from States and international organizations with ongoing judicial proceedings concerning implementation of the measures imposed in paragraph 2 above, and to respond as appropriate with additional information available to the Committee and the Monitoring Team;

Monitoring Team

89. *Decides*, in order to assist the Committee in fulfilling its mandate, as well as to support the Ombudsperson, to extend the mandate of the current New York-based Monitoring Team and its members, established pursuant to paragraph 7 of resolution 1526 (2004), for a further period of twenty four months from the expiration of its current mandate in December 2017, under the direction of the Committee with the responsibilities outlined in annex I, and *requests* the Secretary-General to make the necessary arrangements to this effect, and *highlights the importance* of ensuring that the Monitoring Team receives the necessary administrative, security, 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;

90. *Requests* the Secretary-General to add up to two new experts on the Monitoring Team along with the additional administrative and analytical support resources needed to increase its capacity and strengthen its ability to analyze ISIL's financing, radicalization and recruitment, and attack planning activities, as well as support the resulting increased activities of the Committee by the Secretariat, and *notes* that the selection process of these experts should prioritize appointing individuals with the strongest qualifications to fulfil the duties described above while paying due regard to the importance of regional and gender representation in the recruitment process;

91. *Directs* the Monitoring Team, in its comprehensive, independent reports to the Committee referred to in paragraph (a) of annex I, to report on relevant thematic and regional topics and developing trends as may be requested by the Security Council or the Committee following the adoption of this resolution;

92. *Encourages* relevant United Nations Missions, within their existing mandates, resources, and capabilities, to assist the Committee and the Monitoring Team, such as through logistical support, security assistance, and exchange of

information in their work relevant to the threat by ISIL, Al-Qaida, and associated groups and individuals in their respective areas of deployment;

93. *Directs* the Monitoring Team to identify, gather information on, and keep the Committee informed of instances and common patterns of non-compliance with the measures imposed in this resolution, as well as to facilitate, upon request by Member States, assistance on capacity-building, requests the Monitoring Team to work closely with State(s) of residence, nationality, location or incorporation, designating States, other relevant States, and relevant United Nations Missions, and further directs the Monitoring Team to provide recommendations to the Committee on actions taken to respond to non-compliance;

94. *Directs* the Committee, with the assistance of its Monitoring Team, to hold special meetings on important thematic or regional topics and Member States' capacity challenges, in consultation, as appropriate, with the Counter Terrorism Committee and CTED, CTITF, and with the Financial Action Task Force to identify and prioritize areas for the provision of technical assistance to enable more effective implementation by Member States;

95. *Requests* the Analytical Support and Sanctions Monitoring Team to submit, in close collaboration with the CTED, to the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) in 30 days recommendations to the Committee on measures that can be taken to strengthen monitoring of global implementation of resolutions 2199 (2015) and 2178 (2014) and additional steps that could be taken by the Committee to improve global compliance with these resolutions;

96. *Requests* the Analytical Support and Sanctions Monitoring Team to provide the Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) on a quarterly basis oral briefings on its analysis of global implementation of resolutions 2199 (2015) and 2178 (2014) including gathered information and analysis relevant to potential sanctions designations by Member States or Committee actions that could be taken;

ISIL Reporting

97. *Recalling* the threat posed to international peace and security by ISIL and associated individuals, groups, undertakings, and entities, *requests* the Secretary-General to provide an initial strategic-level report that demonstrates and reflects the gravity of the aforementioned threat, including foreign terrorist fighters joining ISIL and associated groups and entities, and the sources of financing of these groups including through illicit trade in oil, antiquities, and other natural resources, as well as their planning and facilitation of attacks, and reflects the range of United Nations efforts in support of Member States in countering this threat, in 45 days and provide updates every four months thereafter, with the input of CTED, in close collaboration with the Monitoring Team, as well as other relevant United Nations actors;

Reviews

98. *Decides* to review the measures described in paragraph 2 above with a view to their possible further strengthening in eighteen months or sooner if necessary;

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

Annex I

In accordance with paragraph 73 of this resolution, the Monitoring Team shall operate under the direction of the Committee and shall have the following mandates and responsibilities:

(a) To submit, in writing, comprehensive, independent reports to the Committee, every six months, the first by 30 June 2016, on the following issues:

(i) implementation by Member States of the measures referred to in paragraph 2 of this resolution;

(ii) the global threat posed by ISIL, Al-Qaida, and associated individuals, groups, undertakings, and entities, including (but not limited to) the threat posed by the presence of ISIL and its affiliates in Iraq, the Syrian Arab Republic, Libya, and Afghanistan and the threats presented by the presence of Boko Haram;

(iii) the impact of the measures in resolution 2199 (2015), including progress on implementation of these measures, unintended consequences and unexpected challenges, as mandated in that resolution in the form of updates on each of the following subjects: oil trade; trade in cultural property; kidnapping for ransom and external donations; direct or indirect supply; sale or transfer of arms and related material of all types; as part of the impact assessment, pursuant to paragraph 30 of resolution 2199 (2015);

(iv) the threat posed by foreign terrorist fighters recruited by or joining Al-Qaida, ISIL, and all other associated groups, undertakings;

(v) any other issues that the Security Council or the Committee requests the Monitoring Team to include in its comprehensive reports as set forth in paragraph 91 of this resolution; and

(vi) specific recommendations related to improved implementation of relevant sanctions measures, including those referred to in paragraph 2 of this resolution, resolution 2178 (2014) and resolution 2199 (2015), and possible new measures;

(b) To assist the Ombudsperson in carrying out his or her mandate as specified in annex II of this resolution, including by providing updated information on those individuals, groups, undertakings or entities seeking their removal from the ISIL (Da'esh) & Al-Qaida Sanctions List;

(c) To assist the Committee in regularly reviewing names on the ISIL (Da'esh) & Al-Qaida Sanctions 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;

(d) 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 2 of this resolution;

(e) 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,

based on close coordination with CTED and the 1540 Committee's group of experts to avoid duplication and reinforce synergies;

(f) To work closely and share information with CTED and the 1540 Committee's group of experts to identify areas of convergence and overlap and to help facilitate concrete coordination, including in the area of reporting, among the three Committees;

(g) To participate actively in and support all relevant activities under the United Nations Global Counter-Terrorism Strategy including within the Counter-Terrorism Implementation Task Force, established to ensure overall coordination and coherence in the counter-terrorism efforts of the United Nations system, in particular through its relevant working groups;

(h) To gather information, on behalf of the Committee, on instances of reported non-compliance with the measures referred to in paragraph 2 of this resolution, including by collating information from all relevant sources, including Member States, and engaging with related parties, pursuing case studies, both on its own initiative and upon the Committee's request, and to provide cases of non-compliance and recommendations to the Committee on actions to respond to such cases of non-compliance for its review;

(i) 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 2 of this resolution and in preparing proposed additions to the ISIL (Da'esh) & Al-Qaida Sanctions List;

(j) 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 36 of this resolution;

(k) To consult with the Committee or any relevant Member States, as appropriate, when identifying that certain individuals or entities should be added to, or removed from, the ISIL (Da'esh) & Al-Qaida Sanctions List;

(l) 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;

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

(n) To coordinate and cooperate with the national counter-terrorism focal point or similar coordinating body in the state of visit where appropriate;

(o) To cooperate closely with relevant United Nations counter-terrorism bodies in providing information on the measures taken by Member States on kidnapping and hostage-taking for ransom by Al-Qaida, ISIL, and associated individuals, groups, undertakings, and entities, and on relevant trends and developments in this area;

(p) To encourage Member States to submit names and additional identifying information for inclusion on the ISIL (Da'esh) & Al-Qaida Sanctions List, as instructed by the Committee;

(q) To present to the Committee additional identifying and other information to assist the Committee in its efforts to keep the ISIL (Da'esh) & Al-Qaida Sanctions List as updated and accurate as possible;

(r) To encourage Member States to provide information to the Monitoring Team that is relevant to the fulfilment of its mandate, as appropriate;

(s) To study and report to the Committee on the changing nature of the threat of Al-Qaida and ISIL, and the best measures to confront them, including by developing, within existing resources, a dialogue with relevant scholars, academic bodies and experts through an annual workshop and/or other appropriate means, in consultation with the Committee;

(t) To collate, assess, monitor, report on, and make recommendations regarding implementation of the measures, including implementation of the measure in paragraph 2 (a) of this resolution as it pertains to preventing the criminal misuse of the Internet by ISIL, Al-Qaida, and associated individuals, groups, undertakings and entities, which shall be included in the Monitoring Team's regular report as outlined in section (a) of this annex; to pursue case studies, as appropriate; and to explore in depth any other relevant issues as directed by the Committee;

(u) To consult with Member States and other relevant organizations, including the International Air Transport Association (IATA), the International Civil Aviation Organization (ICAO), the World Customs Organization (WCO), INTERPOL, the Financial Action Task Force (FATF) and its regional bodies as well as the United Nations Educational, Scientific and Cultural Organization (UNESCO), including 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, such as gaps and challenges in States' implementation of the measures in this resolution;

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

(w) To consult with Member States, relevant representatives of the private sector, including financial institutions and relevant non-financial businesses and professions, and international and regional organizations, including FATF and its regional bodies, to promote awareness of, and enhanced compliance with, and to learn about the practical implementation of the asset freeze and to develop recommendations for the strengthening of the implementation of that measure;

(x) To consult with Member States, relevant representatives of the private sector and international and regional organizations, including ICAO, IATA, WCO and INTERPOL, to promote awareness of, and enhanced compliance with, and to 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 to develop recommendations for the strengthening of the implementation of that measure;

(y) To consult with Member States, relevant representatives of international and regional organizations and the private sector, in coordination with national authorities, as appropriate, to promote awareness of, enhance compliance with, and to learn about the practical implementation of the arms embargo, with a particular

emphasis on measures to counter the use of improvised explosive devices (IEDs) by listed individuals, groups, undertakings and entities and the procurement of related components used to construct IEDs, in particular (but not limited to) trigger mechanisms, explosive precursors, commercial grade explosives, detonators, detonating cords, or poisons;

(z) To assist the Committee in facilitating assistance on capacity-building for enhancing implementation of the measures, upon request by Member States;

(aa) To work with INTERPOL and Member States to obtain photographs and, in accordance with their national legislation, biometric information of listed individuals for possible inclusion in INTERPOL-United Nations Security Council Special Notices, to work with INTERPOL to ensure that INTERPOL-United Nations Security Council Special Notices exist for all listed individuals, groups, undertakings, and entities; and to further work with INTERPOL, as appropriate, to address possible or confirmed cases of false or mistaken identify, with a view to reporting to the Committee on such instances and proposing any recommendations;

(bb) 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), and to work, in consultation with the Secretariat, to standardize the format of all United Nations sanctions lists and the Consolidated Sanctions List so as to facilitate implementation by national authorities;

(cc) 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;

(dd) Any other responsibility identified by the Committee.

Annex II

In accordance with paragraph 54 of this resolution, the Office of the Ombudsperson shall be authorized to carry out the following tasks upon receipt of a delisting request submitted by, or on behalf of, an individual, group, undertaking or entity on the ISIL (Da'esh) & Al-Qaida Sanctions List or by the legal representative or estate of such individual, group, undertaking or entity ("the petitioner").

The Council recalls that Member States are not permitted to submit delisting petitions on behalf of an individual, group, undertaking or entity to the Office of the Ombudsperson.

Information gathering (four months)

1. Upon receipt of a delisting request, the Ombudsperson shall:

- (a) Acknowledge to the petitioner the receipt of the delisting request;
- (b) Inform the petitioner of the general procedure for processing delisting requests;
- (c) Answer specific questions from the petitioner about Committee procedures;

(d) Inform the petitioner in case the petition fails to properly address the original listing criteria, as set forth in paragraph 2 of this resolution, and return it to the petitioner for his or her consideration; and

(e) Verify if the request is a new request or a repeated request and, if it is a repeated request to the Ombudsperson and it does not contain relevant additional information, return it to the petitioner, with an appropriate explanation, for his or her consideration.

2. For delisting petitions not returned to the petitioner, the Ombudsperson shall immediately forward the delisting request to the members of the Committee, designating State(s), State(s) of residence and nationality or incorporation, relevant United Nations bodies, and any other States deemed relevant by the Ombudsperson. The Ombudsperson shall ask these States or relevant United Nations bodies to provide, within four months, any appropriate additional information relevant to the delisting request. The Ombudsperson may engage in dialogue with these States to determine:

(a) These States' opinions on whether the delisting request should be granted; and

(b) Information, questions or requests for clarifications that these States would like to be communicated to the petitioner regarding the delisting request, including any information or steps that might be taken by a petitioner to clarify the delisting request.

3. Where all designating States consulted by the Ombudsperson do not object to the petitioner's delisting, the Ombudsperson may shorten the information gathering period, as appropriate.

4. The Ombudsperson shall also immediately forward the delisting request to the Monitoring Team, which shall provide to the Ombudsperson, within four months:

(a) All information available to the Monitoring Team that is relevant to the delisting request, including court decisions and proceedings, news reports, and information that States or relevant international organizations have previously shared with the Committee or the Monitoring Team;

(b) Fact-based assessments of the information provided by the petitioner that is relevant to the delisting request; and

(c) Questions or requests for clarifications that the Monitoring Team would like asked of the petitioner regarding the delisting request.

5. At the end of this four-month period of information gathering, the Ombudsperson shall present a written update to the Committee on progress to date, including details regarding which States have supplied information, and any significant challenges encountered therein. The Ombudsperson may extend this period once for up to two months if he or she assesses that more time is required for information gathering, giving due consideration to requests by Member States for additional time to provide information.

Dialogue (two months)

6. Upon completion of the information gathering period, the Ombudsperson shall facilitate a two-month period of engagement, which may include dialogue with the

petitioner. Giving due consideration to requests for additional time, the Ombudsperson may extend this period once for up to two months if he or she assesses that more time is required for engagement and the drafting of the Comprehensive Report described in paragraph 8 below. The Ombudsperson may shorten this time period if he or she assesses less time is required.

7. During this period of engagement, the Ombudsperson:

(a) May submit questions, either orally or in writing, to the petitioner, or request additional information or clarifications that may help the Committee's consideration of the request, including any questions or information requests received from relevant States, the Committee and the Monitoring Team;

(b) Should request from the petitioner a signed statement in which the petitioner declares that they have no ongoing association with Al-Qaida, ISIL, or any cell, affiliate, splinter group, or derivative thereof, and undertakes not to associate with Al-Qaida or ISIL in the future;

(c) Should meet with the petitioner, to the extent possible;

(d) Shall forward replies from the petitioner back to relevant States, the Committee and the Monitoring Team and follow up with the petitioner in connection with incomplete responses by the petitioner;

(e) Shall coordinate with States, the Committee and the Monitoring Team regarding any further inquiries of, or response to, the petitioner;

(f) During the information gathering or dialogue phase, the Ombudsperson may share with relevant States information provided by a State, including that State's position on the delisting request, if the State which provided the information consents;

(g) In the course of the information gathering and dialogue phases and in the preparation of the report, the Ombudsperson shall not disclose any information shared by a state on a confidential basis, without the express written consent of that state; and

(h) During the dialogue phase, the Ombudsperson shall give serious consideration to the opinions of designating States, as well as other Member States that come forward with relevant information, in particular those Member States most affected by acts or associations that led to the original listing.

8. Upon completion of the period of engagement described above, the Ombudsperson, with the help of the Monitoring Team, as appropriate, shall draft and circulate to the Committee a Comprehensive Report that will exclusively:

(a) Summarize and, as appropriate, specify the sources of, all information available to the Ombudsperson that is relevant to the delisting request. The report shall respect confidential elements of Member States' communications with the Ombudsperson;

(b) Describe the Ombudsperson's activities with respect to this delisting request, including dialogue with the petitioner; and

(c) Based on an analysis of all the information available to the Ombudsperson and the Ombudsperson's recommendation, lay out for the Committee the principal arguments concerning the delisting request. The recommendation should state the

Ombudsperson's views with respect to the listing as of the time of the examination of the delisting request.

Committee discussion

9. After the Committee has had fifteen days to review the Comprehensive Report in all official languages of the United Nations, the Chair of the Committee shall place the delisting request on the Committee's agenda for consideration.

10. When the Committee considers the delisting request, the Ombudsperson, shall present the Comprehensive Report in person and answer Committee members' questions regarding the request.

11. Committee consideration of the Comprehensive Report shall be completed no later than thirty days from the date the Comprehensive Report is submitted to the Committee for its review.

12. After the Committee has completed its consideration of the Comprehensive Report, the Ombudsperson may notify all relevant States of the recommendation.

13. Upon the request of a designating State, State of nationality, residence, or incorporation, and with the approval of the Committee, the Ombudsperson may provide a copy of the Comprehensive Report, with any redactions deemed necessary by the Committee, to such States, along with a notification to such States confirming that:

(a) All decisions to release information from the Ombudsperson's Comprehensive Reports, including the scope of information, are made by the Committee at its discretion and on a case-by-case basis;

(b) The Comprehensive Report reflects the basis for the Ombudsperson's recommendation and is not attributable to any individual Committee member; and

(c) The Comprehensive Report, and any information contained therein, should be treated as strictly confidential and not shared with the petitioner or any other Member State without the approval of the Committee.

14. In cases where the Ombudsperson recommends retaining the listing, the requirement for States to take the measures in paragraph 2 of this resolution shall remain in place with respect to that individual, group, undertaking or entity, unless a Committee member submits a delisting request, which the Committee shall consider under its normal consensus procedures.

15. In cases where the Ombudsperson recommends that the Committee consider delisting, the requirement for States to take the measures described in paragraph 2 of this resolution shall terminate with respect to that individual, group, undertaking or entity 60 days after the Committee completes consideration of a Comprehensive Report of the Ombudsperson, in accordance with this annex II, including paragraph 7 (h), unless the Committee decides by consensus before the end of that 60-day period that the requirement shall remain in place with respect to that individual, group, undertaking or entity; provided that, in cases where consensus does not exist, the Chair shall, on the request of a Committee Member, submit the question of whether to delist that individual, group, undertaking or entity to the Security Council for a decision within a period of 60 days; and provided further that, in the event of such a request, the requirement for States to take the measures

described in paragraph 2 of this resolution shall remain in force for that period with respect to that individual, group, undertaking or entity until the question is decided by the Security Council.

16. Following the conclusion of the process described in paragraphs 55 and 56 of this resolution, the Committee shall convey to the Ombudsperson, within 60 days, whether the measures described in paragraph 2 are to be retained or terminated, setting out reasons and including any further relevant information, and an updated narrative summary of reasons for listing, where appropriate, for the Ombudsperson to transmit to the petitioner. The 60-day deadline applies to outstanding matters before the Ombudsperson or the Committee and will take effect from the adoption of this resolution.

17. After the Ombudsperson receives the communication from the committee under paragraph 28, if the measures in paragraph 2 are to be retained, the Ombudsperson shall send to the petitioner, with an advance copy sent to the Committee, a letter that:

- (a) Communicates the outcome of the petition;
- (b) Describes, to the extent possible and drawing upon the Ombudsperson's Comprehensive Report, the process and publicly releasable factual information gathered by the Ombudsperson; and
- (c) Forwards from the Committee all information about the decision provided to the Ombudsperson pursuant to paragraph 28 above.

18. In all communications with the petitioner, the Ombudsperson shall respect the confidentiality of Committee deliberations and confidential communications between the Ombudsperson and Member States.

19. The Ombudsperson may notify the petitioner, as well as those States relevant to a case but which are not members of the Committee, of the stage at which the process has reached.

Other Office of the Ombudsperson Tasks

20. In addition to the tasks specified above, the Ombudsperson shall:

- (a) Distribute publicly releasable information about Committee procedures, including Committee Guidelines, fact sheets and other Committee-prepared documents;
- (b) Where address is known, notify individuals or entities about the status of their listing, after the Secretariat has officially notified the Permanent Mission of the State or States, pursuant to paragraph 53 of this resolution; and
- (c) Submit biannual reports summarizing the activities of the Ombudsperson to the Security Council.

第 24/2016 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二零一五年十二月二十一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的第2255（2015）號決議的中文及英文正式文本。

二零一六年四月五日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 24/2016

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 2255 (2015), adoptada pelo Conselho de Segurança das Nações Unidas em 21 de Dezembro de 2015, relativa às ameaças à paz e segurança internacionais causadas por actos terroristas, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 5 de Abril de 2016.

O Chefe do Executivo, *Chui Sai On*.

第 2255 (2015) 號決議

安全理事會 2015 年 12 月 21 日第 7590 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所構成威脅的決議，特別是第 1267 (1999)、第 1333 (2000)、第 1363 (2001)、第 1373 (2001)、第 1390 (2002)、第 1452 (2002)、第 1455 (2003)、第 1526 (2004)、第 1566 (2004)、第 1617 (2005)、第 1624 (2005)、第 1699 (2006)、第 1730 (2006)、第 1735 (2006)、第 1822 (2008)、第 1904 (2009)、第 1888 (2011)、第 1989 (2011)、第 2082 (2012)、第 2083 (2012)、第 2133 (2014) 和第 2160 (2014) 號決議，以及相關的安理會主席聲明，

回顧以往把第 2210 (2015) 號決議規定的聯合國阿富汗援助團 (聯阿援助團) 的任務延至 2016 年 3 月 17 日的各項決議，

回顧安理會關於招募和使用兒童與武裝衝突問題的決議，表示強烈關注阿富汗的安全局勢，尤其關注塔利班、基地組織和其他暴力和極端團體、非法武裝團體、犯罪分子和從事毒品貿易者正在進行的暴力和恐怖活動，而且恐怖主義和反叛活動與非法毒品有重大關聯，使包括兒童在內當地民眾、國家安全部隊以及國際軍事人員和文職人員受到威脅，

表示關切阿富汗境內的伊黎伊斯蘭國從屬組織越來越多，並且未來可能會更多，

歡迎設立阿富汗國家聯絡員以加強同第 1988 號決議第 35 段所設委員會（“委員會”）的溝通與協調，特別指出阿富汗政府與委員會密切合作的重要性，鼓勵進一步為此做出努力，

歡迎阿富汗及其區域和國際夥伴逐步結成長期戰略夥伴關係並締結其他協定，以建立一個和平、穩定和繁榮的阿富汗，

重申對阿富汗主權、獨立、領土完整和國家統一的堅定承諾，

強調必須在阿富汗開展一個全面的政治進程來支持所有阿富汗人之間的和解，

確認阿富汗的安全形勢已發生變化，一些塔利班成員已同阿富汗政府和解，拒絕了基地組織及其追隨者的恐怖主義意識形態，支持和平解決阿富汗國內的持續衝突，

確認儘管阿富汗局勢發生變化及和解方面取得進展，該國局勢仍然威脅國際和平與安全，並重申需要根據《聯合國憲章》和國際法，包括適用的人權法、難民法和人道主義法，採取一切方式與這一威脅作鬥爭，並為此強調聯合國在這項努力中的重要作用，

強調需要採用綜合性做法來全面制止塔利班的活動，認識到本制裁制度可在這方面發揮重要作用，

重申安理會堅定致力支持阿富汗政府，包括通過高級和平委員會和執行阿富汗和平與和解方案，做出努力，根據《喀布爾公報》和《波恩會議結論》，在《阿富汗憲法》框架內，採用安全理事會第 1988（2011）、第 2082（2012）和第 2160（2014）號決議以及其他相關決議提出的程序，推進和平與和解進程，

歡迎塔利班一些成員決定與阿富汗政府和解，斷絕與包括基地組織在內的國際恐怖組織保持聯繫，尊重憲法，包括憲法有關人權、特別是婦女權利的條款，支持以和平方式解決阿富汗境內持續發生的衝突，並敦促所有與塔利班有關聯的威脅阿富汗和平、穩定與安全的個人、團體、企業和實體，接受阿富汗政府提出的和解，

強調對阿富汗安全局勢的嚴重關切，尤其關切塔利班和包括哈卡尼網絡在內的相關團體、基地組織、其他暴力和極端主義團體、非法武裝團體、犯罪分子和參與恐怖主義、非法交易武器和相關材料和販運武器、從事非法藥物生產、販運或貿易者，正在進行暴力和恐怖主義活動，以及恐怖和反叛活動與非法藥物之間有密切聯繫，使包括婦女兒童在內的當地民眾、國家安全部隊以及國際軍事人員和包括人道主義人員和發展工作人員在內的國際軍事和文職人員受到威脅，

表示關切塔利班對平民和阿富汗國民軍和安全部隊使用簡易爆炸裝置，注意到會員國彼此和與私營部門之間需要加強協調和信息交流，以防止簡易爆炸裝置部件落入塔利班手中，

還表示關切小武器和輕武器非法流入阿富汗，強調需要在這方面進一步控制小武器和輕武器的轉讓，

特別指出人道主義援助行動的重要性，譴責塔利班和相關團體或個人危害聯合國工作人員和人道主義行為體的行為或對其進行暴力威脅，並譴責它們致使人道主義援助政治化的行為，

重申需要確保目前的制裁制度有效協助目前打擊叛亂的努力，支持阿富汗政府為推進和解以實現阿富汗和平、穩定與安全開展的工作，

注意到阿富汗政府請安全理事會支持全國和解，包括為此將那些達成和解並因此停止從事或支持威脅阿富汗的和平、穩定與安全的活動的阿富汗人從各項聯合國制裁名單上除名，

表示打算適當考慮取消對達成和解者的制裁，

歡迎阿富汗國家安全顧問和高級和平委員會 2015 年 3 月向委員會通報情況，表明委員會與阿富汗政府正在進行的密切合作，並鼓勵在這方面加強密切合作，

強調聯合國繼續在促進阿富汗的和平、穩定與安全方面發揮核心、公正的作用，表示讚賞和大力支持秘書長和秘書長阿富汗問題特別代表當前為協助高級和平委員會的和平與和解努力而進行的工作，

重申支持打擊非法製毒活動以及在鄰國、販運沿途國家、毒品目的地國家和前體生產國家取締從阿富汗非法販運毒品以及向該國販運化學前體的活動，確認販運毒品的非法收入使塔利班及其相關組織的資金大幅度增加，

認識到塔利班、非法武裝團體和犯罪分子參加毒品貿易，非法開採自然資源，繼續威脅阿富汗的穩定，敦促阿富汗政府繼續在國際社會的支持下消除這些威脅，

回顧第 2133（2014）號決議和已經公佈的全球反恐怖主義論壇的“關於防止和不讓恐怖分子通過綁架索贖獲益的良好做法的阿爾及爾備忘錄”，強烈譴責恐怖團體為任何目的、包括為籌集資金或贏得政治讓步而製造的綁架和劫持人質事件，表示決心根據適用的國際法，防止恐怖團體綁架和劫持人質，在不支付贖金或作出政治讓步的情況下謀求人質安全獲釋，促請所有會員國不讓恐怖分子直接或間接

得益於支付的贖金或政治讓步，並使人質安全獲釋，重申所有會員國都需要在恐怖團體綁架和劫持人質期間密切開展合作，

再次關切在日益全球化的社會中，恐怖分子及其支持者越來越多地利用新的信息和通信技術，特別是因特網，來協助開展恐怖活動，並利用它們進行煽動、招募、籌資或籌劃恐怖行動，

歡迎秘書處努力使所有制裁名單都有標準格式，以協助各國當局的執行工作，還歡迎秘書處努力把所有條目和列名理由簡述翻譯成聯合國所有正式語文，包括用達利語和普什圖語提供阿富汗/塔利班制裁名單，

根據《聯合國憲章》第七章採取行動，

措施

1. 決定，所有國家均應對在第 1988 (2011) 號決議通過之日前作為塔利班被指認的個人和實體以及第 1988 號決議第 35 段所設委員會（“委員會”）在 1988 制裁名單（下稱“1988 制裁名單”）中指認的其他威脅阿富汗的和平、穩定與安全的個人、團體、企業和實體，採取下列措施：

（a）毫不拖延地凍結這些個人、團體、企業和實體的資金和其他金融資產或經濟資源，包括他們、代表其行事的人或按照其指示行事的人直接或間接擁有或控制的財產所衍生的資金，並確保本國國民或本國境內的人不直接或間接為這些人的利益提供此種或任何其他資金、金融資產或經濟資源；

(b) 阻止這些個人入境或過境，但本段的規定絕不強制任何國家拒絕本國國民入境或要求本國國民離境，本段也不適用於為履行司法程序而必須入境或過境的情況，或委員會經逐案審查認定有正當理由入境或過境的情況，包括直接關係到支持阿富汗政府努力促進和解的情況；

(c) 阻止從本國境內、或境外本國國民、或使用懸掛本國國旗的船隻或飛機向這些個人、團體、企業和實體直接或間接供應、銷售或轉讓軍火和各種有關物資，包括武器和彈藥、軍用車輛和裝備、準軍事裝備及上述物資的備件，以及與軍事活動有關的技術諮詢、援助或培訓；

2. 決定，表明個人、團體、企業或實體符合根據第 1 段列名的條件的行為或活動包括：

(a) 參與資助、策劃、協助、籌備或實施被指認者或與塔利班有關聯，對阿富汗的和平、穩定和安全構成威脅的其他個人、團體、企業和實體所實施、夥同其實施、以其名義實施、代表其實施或為向其提供支持而實施的行動或活動；

(b) 為其供應、銷售或轉讓武器和有關物資；

(c) 為其招募人員；或

(d) 以其他方式支持這些人的行為或活動；

3. 申明由名單上的這些個人、團體、企業或實體直接或間接擁有或控制、或以其他方式向其提供支持的任何個人或團體、企業或實體，均符合列名條件；

4. 指出此種資助或支持手段包括但不限於使用以下來源的收入：犯罪行為，包括非法種植、生產及販運原產於阿富汗或從阿富汗過境的毒品和把前體運入阿富汗，特別指出需要防止那些與塔利班有關聯的人通過從事本決議禁止的活動的實體以及通過非法開採阿富汗自然資源直接或間接地獲益，對阿富汗的和平、穩定和安全構成威脅；

5. 確認上文第 1 段（a）的規定適用於所有擬提供給名單所列個人的用於旅行的資金或其他金融資產或經濟資源，包括交通和住宿費用，且與旅行相關的這些資金、其他金融資產或經濟資源只能根據第 1735（2006）號決議修訂後的第 1452（2002）號決議第 1 和 2 段和下文第 17 段規定的豁免程序來提供；

6. 確認上文第 1 段（a）的規定適用於所有類別的金融和經濟資源，其中包括但不限於用來提供因特網託管服務或相關服務，以支持列入名單者以及與塔利班有關聯並威脅阿富汗和平、穩定與安全的其他個人、團體、企業或實體的資源；

7. 還確認上文第 1 段（a）的規定還應適用於直接或間接向名單所列個人、團體、企業或實體支付或為其支付的贖金，而不論贖金的支付方式或支付人為何；

8. 決定會員國可允許在已依照上文第 1 段的規定予以凍結的帳戶中存入任何以被列名的個人、團體、企業或實體為受益人的付款，但任何此種付款仍受上文第 1 段的規定制約並應被凍結；

9. 鼓勵所有會員國更積極地向委員會提交有關為塔利班提供支持的個人和實體以及相關個人、團體、企業和實體，包括提供財務支持者的列名請求；

10. 大力敦促所有會員國採用金融行動任務組關於洗錢、資助恐怖主義和擴散的四十項修訂建議中的國際綜合標準；

11. 促請會員國積極果斷地採取行動，按第 1(a) 段的要求，考慮到金融行動任務組的相關建議以及有關防止不當利用非盈利組織、正規和非正規/替代匯款系統和防止貨幣實際越境流動的國際標準，切斷流向名單上的個人和實體的資金和其他金融資產和經濟資源，同時努力減輕對通過這些途徑進行的合法活動的影響；

12. 敦促會員國，包括有關國內機構、私營行業和一般公眾，儘可能廣泛地提高對名單的認識，確保有效地執行第 1 段中的措施；鼓勵會員國敦促本國的公司、財產登記部門和其他相關公共和私人登記部門定期對照名單，對現有的數據庫，包括但不限於有合法所有權和/或受益所有權信息的人，進行排查；

13. 決定，為了防止那些與塔利班有關聯的人和其他個人、團體、企業和實體獲取、經手、儲存、使用或謀取各類爆炸物，不論是軍用、民用或簡易的爆炸物以及可用於製造簡易爆炸裝置或非常規武器的原材料和部件，包括（但不限於）化學部件、雷管或導爆索，各國應採取適當措施，促使參與生產、銷售、供應、採購、移交和儲存這些材料的本國國民、受其管轄的人和在其境內組建或受其管轄的實體提高警惕，包括分發良好做法；

14. 強烈譴責各種武器，包括小武器和輕武器、軍事裝備和簡易爆炸裝置組件不斷流向塔利班，並表示嚴重關切這些武器起破壞阿富汗的安全與穩定的作用，為此強調必須加強對非法轉讓小武器和輕武器的控制，還鼓勵會員國分享信息，建立夥伴關係，制定國家戰略和建立本國能力以處理簡易爆炸裝置；

15. 鼓勵會員國在發現名單上的人進行旅行時，迅速同其他會員國、特別是同阿富汗政府、旅行起始國、目的地國和過境國以及委員會分享信息；

16. 鼓勵會員國在考慮是否批准旅行簽證申請時核對有關名單；

豁免

17. 回顧安理會決定，所有會員國均可利用第 1452 (2002) 號決議第 1 和第 2 段所列、並經第 1735 (2006) 號決議修正的關於可對上文第 1 段 (a) 所述措施的進行豁免的規定，鼓勵會員國利用這些規定，指出第 1730 (2006) 號決議設立的協調人機制可按下文第 22 段所述，接受名單上的個人、團體、企業或實體提交的或其法律代理人或財產代管人代表他們提交的豁免申請，以供委員會審議；

18. 回顧安理會決定，第 1 (a) 段所述資產凍結措施不適用於有關國家確定為下列情況的資金、其他金融資產或經濟資源：

(a) 為基本開支所必需，包括用於支付食品、房租或抵押貸款、藥品和醫療、稅款、保險費及公用事業費，或完全用於支付與提供法律服務有關的合理專業服務費和償付由此引起的相關費用，或為慣常置存或保管凍結資金或其他金融資產或經濟資源所應收取的手續費或服務費，但須先把授權動用這類資金的意向通知委員會，且委員會在接到此通知後三個工作日內未作出反對的決定；

(b) 為非常開支所必需的基本費用以外的其他費用，包括旅行禁令豁免請求經核准後進行的旅行的旅費資金，但須先把授權釋放這類資金的意向通知委員會，且委員會在接到此通知後五個工作日內予以核准；

19. 着重指出，阿富汗必須開展全面的政治進程，支持和平和所有阿富汗人的和解，請阿富汗政府與高級和平委員會密切協調，向委員會提交經其證實的為參加旨在支持和平與和解的會議而需要前往某地或某些地方的被列入名單的人的姓名，以供委員會審議，並要求提交的這些文件儘可能列入以下信息：

(a) 名單所列個人的護照或旅行證件號碼；

(b) 名單所列個人預期前往的某一或某些具體地點和預期過境地點，如果有的話；

(c) 名單所列個人預期進行旅行的時間，不超過 9 個月；

(d) 名單所列個人的旅行預計需要的資金或其他金融資產或經濟資源的詳細清單，包括交通和住宿費用，作為非常開支豁免請求的依據；

20. 決定，第 1 (b) 段規定的旅行禁令不適用於根據上文第 19 段提出的由委員會逐一認定入境或過境有合理理由的個人，還決定，委員會批准的這種前往某一或某些具體地點的豁免的期限只應為所申請的時間，指示委員會在收到豁免申請、修改或延長以前批准的豁免申請或會員國關於取消以前批准的豁免的申請後，在 10 天內就其做出決定；並申明，雖然旅行禁令有豁免，但名單所列個人仍然受本決議第 1 段規定的其他措施的限制；

21. 請阿富汗政府在豁免到期後馬上通過監測組就每個人獲得豁免後進行旅行的情況向委員會提交一份報告，以供審議，鼓勵相關會員國酌情向委員會提供任何不遵守情事的信息；

22. 決定，第 1730（2006）號決議建立的協調人機制可：

（a）接受列入名單的個人、團體、企業和實體提出的免除第 1452（2002）號決議規定的本決議第 1（a）段所述措施的申請，但有關申請須先提交居住國審議，還重申，協調人應把申請交給委員會做決定，指示委員會審議這些申請，包括與居住國和其他任何相關國家進行協商，還指示委員會通過協調人將其決定通知這些個人、團體、企業或實體；

（b）接受列入名單的個人提出的免除本決議第 1（b）段所述措施的申請並轉交給委員會，以便逐一決定是否有合理的入境或過境理由，指示委員會與過境國、目的地國和其他任何相關國家協商，審議這些申請，還重申，委員會只應在過境國和目的地國同意時，方同意免除本決議第 1（b）段所述措施，還指示委員會通過協調人將其決定通知這些個人；

列名

23. 鼓勵所有會員國，特別是阿富汗政府，向委員會提交以任何方式參與資助或支持上文第 2 段所述行為或活動的個人、團體、企業和實體的名字，以供列入名單；

24. 重申會員國在向委員會提名以供列入名單時，應使用標準列名表格，提供案情說明，其中應儘可能詳細和具體地列出擬列入名單的理由並儘可能多地就擬列入的名字提供相關信息，特別是提供足夠

的識別信息，以便準確和肯定地識別有關個人、團體、企業和實體，並儘量提供國際刑警組織為發出國際刑警組織-聯合國安全理事會特別通告所需要的信息，還決定，案情說明除會員國向委員會指明應予保密的部分外，應可根據請求予以公開，並可用於編寫下文第 26 段所述列名理由簡述；

25. 鼓勵會員國根據本國立法，在有要列入國際刑警組織-聯合國安全理事會特別通告的人的照片和其他生物鑑別信息時，將其提交給國際刑警組織，指示監測組向委員會報告還可以採取哪些步驟改進 1988 基地組織制裁名單的質量，包括改進識別信息，並採取步驟確保為名單上的所有個人、團體、企業和實體頒發國際刑警組織-聯合國安全理事會特別通告；

26. 指示委員會在名單中增列名字的同時，在監測組的協助下與相關指認國協調，在委員會網站上登載儘可能詳細和具體的列名理由簡述，以及其他相關信息；

27. 促請委員會和監測組所有成員向委員會提供其可能掌握的關於會員國的列名請求的任何適當信息，以便這些信息有助於委員會就有關列名作出知情決定，並為第 26 段所述列名理由簡述提供更多材料；

28. 請秘書處在把某個名字列入名單後，立即在委員會網站發表所有可公開發表的有關信息，包括列名理由簡述；

29. 大力敦促會員國在考慮提出新的列名時，事先就此與阿富汗政府協商，然後再提交給委員會，以配合阿富汗政府的和平與和解工

作，鼓勵所有考慮提出新的列名的會員國酌情徵求聯阿援助團的意見；

30. 決定，委員會應在進行公佈後，但在把名字列入名單後三個工作日內，通知以下各方：阿富汗政府；阿富汗常駐代表團；據信有關個人或實體所在國家的常駐代表團；如被列入的不是阿富汗個人或實體，有關人員據信為其國民的國家的常駐代表團；還決定，相關會員國應根據本國法律和慣例，採取一切可能措施，將列名一事及時通知或告知被列名的個人或實體，並在通知中附上列名理由簡述、對相關決議規定的列名後果的說明、委員會審議除名申請的程序和經第 1735（2006）號決議修訂的第 1452（2002）號決議關於現有各項豁免的規定；

除名

31. 指示委員會迅速逐一將不再符合上文第 2 段所述列名標準的個人和實體除名，並請委員會適當考慮從名單上刪除以下個人的申請：已經根據得到阿富汗政府和國際社會支持，並在 2011 年 12 月 5 日《波恩會議結論》的原則和成果中得到進一步闡述的關於與所有擯棄暴力、與基地組織等國際恐怖組織沒有任何關聯、尊重憲法（包括尊重《憲法》關於人權、特別是婦女權利的條款）和願意參加創建一個和平的阿富汗的人進行對話的 2010 年 7 月 20 日《喀布爾會議公報》，達成和解的人；

32. 大力敦促會員國在向委員會提交除名申請前就其與阿富汗政府協商，配合阿富汗政府的和平與和解工作；

33. 回顧安理會決定，尋求從名單上除名的個人如沒有獲得會員國的支持，可以向第 1730（2006）號決議設立的協調人機制提交申請；

34. 鼓勵聯阿援助團支持和協助阿富汗政府與委員會開展合作，確保委員會有充足的信息來審議除名申請，指示委員會酌情根據以下原則審議除名申請：

（a）如果可能，關於已達成和解的人的除名申請應附上高級和平委員會通過阿富汗政府提交的函文，證實有關個人根據和解準則已達成和解，如是根據加強和平方案達成和解，則要附上表明已根據先前這一方案達成和解的文件；並應提供當前地址和聯繫方法；

（b）如有可能，就 2002 年前曾在塔利班政權任職、不再符合本決議第 2 段所述列名標準的個人提出的除名申請應附有阿富汗政府的函文，證實該人不再支持或參與威脅阿富汗的和平、穩定與安全的行為；並應提供當前地址和聯繫方法；

（c）關於據稱已經死亡的個人的除名申請應附上國籍國、居住國或其他有關國家的正式死亡證明；

35. 敦促委員會在它擱置或拒絕阿富汗政府的申請時，酌情邀請阿富汗政府代表前來委員會討論將某些個人、團體、企業和實體列入名單或除名的裨益；

36. 請所有會員國，特別是阿富汗政府，在得到任何表明應考慮根據本決議第 1 段將某個已經除名的個人、團體、企業或實體列入名單的信息時，將此通知委員會，還請阿富汗政府向委員會提交一份年度報告，說明前一年由委員會除名的據說已達成和解個人的現狀；

37. 指示委員會迅速考慮任何表明已被除名個人重新開展本決議第 2 段所述活動，包括有不符合本決議第 31 段所述和解條件的行為的信息，請阿富汗政府或其他會員國酌情提交把該人重新列入名單的申請；

38. 確認秘書處應在委員會決定從名單上刪除名字後，儘快將此決定轉交阿富汗政府和阿富汗常駐代表團，以便發出通知，秘書處還應儘快通知據信有關個人或實體所在的國家的常駐代表團，如不是阿富汗的個人或實體，則通知其國籍國，回顧安理會決定，收到此種通知的國家應根據本國法律和慣例採取措施，及時將除名一事通知或告知有關個人或實體；

審查和維持名單

39. 確認，鑑於阿富汗境內的衝突持續不斷，且阿富汗政府和國際社會認為迫切需要以和平方式政治解決這一衝突，因此需要及時和迅速修改名單，包括增列和刪除個人和實體，敦促委員會及時對除名申請作出決定，請委員會定期審查名單中的每個條目，包括酌情審查政府認為已達成和解的個人、缺乏識別信息的個人、據說已經死亡的個人和據說或經證實已不復存在的實體，指示委員會審查和修訂這類審查的準則，並請監測組每 12 個月向委員會分發一份與各個指認國和已知的居住國、特別是阿富汗政府以及國籍國、所在國或公司註冊國協商後編製的名單，內有：

(a) 名單上阿富汗政府認為已經達成和解的人，並同時提供第 34 段 (a) 所述相關文件；

(b)名單上因缺乏必要識別信息而無法有效執行對其規定措施的個人和實體；

(c) 名單上據說已經死亡的人，同時附上對第 34 (c) 段所述相關信息的評估意見，並儘可能附上被凍結資產的狀況和地點以及能夠接收解凍的資產的個人或實體的名字；

40. 指示委員會審查這些列名是否仍然得當，還指示委員會在它認定這些列名不得當時將其去除；

41. 請監測組酌情定期全面審查國際刑警組織-聯合國安全理事會特別通告中的有關信息的現況；

42. 回顧除了根據本決議第 20 段做出的決定外，任何事項都應在六個月內由委員會處理完畢，敦促委員會成員在三個月內做出回覆；

43. 敦促委員會確保有公平、透明的程序來開展工作，指示委員會儘快制定相應的準則，特別是關於第 17、21、32、33、34 和 35 段的準則；

44. 鼓勵會員國和相關國際組織派代表與委員會舉行會議，交流信息並討論任何相關問題；

45. 鼓勵所有會員國，尤其是指認國和居住國、國籍國、所在國或公司註冊國，向委員會提交它們所獲得的關於被列名個人、團體、企業和實體的更多識別信息和其他信息，包括根據本國立法提供所掌握的個人照片和其他生物鑒別信息及證明文件，包括被列名實體、團體和企業的運作情況以及被列名個人的搬遷、入獄或死亡和其他重大動向的最新信息；

46. 指示委員會審議目前就執行上文第 1 段措施一事走司法程序的國家和國際組織索取信息的請求，並酌情在回覆時提供委員會和監測組掌握的其他信息；

47. 指示監測組將三年後沒有相關國家對委員會索取資料的請求做出書面回覆的列名提交供主席審查，並為此提醒委員會，其主席可酌情以主席身份採取行動，按照委員會正常決策程序，提交從名單上刪除的名字；

與阿富汗政府的合作

48. 歡迎阿富汗政府定期通報名單的內容，以及定向制裁對制止阿富汗和平、穩定與安全受到的威脅和支持由阿富汗主導的和解工作產生的影響，着重指出阿富汗政府與委員會繼續開展密切合作有助於進一步提高這一制度的效率和實效；

49. 鼓勵委員會、阿富汗政府和聯阿援助團繼續合作，包括查明參與資助或支持本決議第 2 段所述行為或活動的個人和實體，提供他們的詳細信息，以及邀請聯阿援助團代表在委員會會議上發言，還鼓勵聯阿援助團在現有任務、資源和能力範圍內，繼續為監測組在阿富汗的工作提供後勤支助和安保協助；

50. 歡迎阿富汗政府希望協助委員會協調列名和除名申請以及向委員會提交所有有關信息；

監測組

51. 決定，為協助委員會執行其任務，第 1526 (2004) 號決議第 7 段設立的 1267/1989 監測組還應在現有任務期限於 2017 年 12 月到期後，繼續支持委員會 24 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、安全和及時地完成任務；

52. 指示監測組收集關於不遵守本決議規定措施的情事的信息，將其通報委員會，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問題並提請監測組或委員會注意，還指示監測組就採取行動處理不遵守情事一事，向委員會提出建議；

協調和外聯

53. 確認需要與聯合國安全理事會相關委員會、國際組織和專家組保持聯絡，其中包括第 1267（1999）號決議所設委員會、反恐怖主義委員會（反恐委員會）、聯合國毒品和犯罪問題辦公室、反恐怖主義執行局（反恐執行局）、第 1540（2004）號決議所設委員會和金融行動任務組，特別是鑒於基地組織及其任何基層組織、下屬機構、從中分裂或衍生出來的團體繼續存在並對阿富汗衝突產生不利影響；

54. 鼓勵聯阿援助團應高級和平委員會的請求向其提供協助，以鼓勵列入名單的人達成和解；

55. 請委員會考慮在適當的時候由主席和（或）委員會成員訪問選定的國家，以進一步全面和有效地執行上文第 1 段所述措施，鼓勵各國全面遵守本決議和各項決議；

56. 請委員會每年由主席向安理會進行一次口頭情況通報，報告委員會和監測組的總體工作，還請主席每年向所有有關會員國進行一次情況通報；

審查

57. 決定在 18 個月內審查本決議所述措施的實施情況，並進行必要的調整，以支持阿富汗的和平與穩定；

58. 決定繼續積極處理此案。

附件

按照本決議第 51 段，監測組應在委員會的指導下開展工作，並有下列職責：

(a) 以書面形式向委員會提交兩份綜合、獨立的年度報告，說明各會員國執行本決議第 1 段所述措施的情況，包括就更好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的名字，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進行聯繫，以編製委員會關於某一系列的事實與情況的記錄；

(c) 協助委員會跟蹤向會員國提出的索取信息、包括索取本決議第 1 段所述措施執行情況信息的要求；

(d) 向委員會提交一份綜合工作方案，供委員會視需要進行審查與核准，監測組應在其中詳細說明為履行職責打算開展的活動，包括準備代表委員會進行的出差；

(e) 代表委員會收集關於不遵守本決議第 1 段所述措施情事的信息，包括但不限於從會員國收集信息，與有關各方進行接觸，主動並在接獲委員會要求時進行個案研究，就這些不遵守情事向委員會提出建議，供委員會審查；

(f) 向委員會提出可供會員國採用的建議，以幫助會員國執行本決議第 1 段所述措施和準備要在名單中增列的名字；

(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列名建議的資料，以及編寫本決議第 26 段所述有關簡述的草稿；

(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，例如公開報導的關於某人死亡的信息；

(i) 根據經委員會核准的工作方案，在前往選定國家訪問之前，事先同會員國進行協商；

(j) 鼓勵會員國按委員會的指示提名和提交更多識別信息，以供列入名單；

(k) 在確定在名單上增加或刪除個人或實體時，酌情同委員會、阿富汗政府或任何相關會員國，進行協商；

(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準確無誤；

(m) 核對、評估、監測和報告各項措施的執行情況，包括阿富汗政府重要機構的執行情況以及能力援助需求，並就此提出建議；酌情進行個案研究；按照委員會的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協商，包括與聯阿援助團和其他聯合國機構協商，並定期在紐約及各國首都同各國代表進行對話，同時考慮到他們的意見，尤其是他們對本附件(a)段所述監測組報告中可能述及的任何問題提出的意見；

(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，定期同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本決議第1段列入名單的個人、團體、企業和實體之間的聯繫進行對話，並按委員會的要求提交報告；

(p) 作為定期全面報告的一部分，對監測組根據第 2160 (2014) 號決議附件 (p) 段提交的特別報告，提出修訂報告；

(q) 與會員國的情報和安全機構協商，包括通過區域論壇進行協商，以便促進信息交流，加強各項措施的執行工作；

(r) 與包括金融機構在內的私營部門相關代表協商，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 (2011) 和第 1989 (2011) 號決議所設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，提供會員國針對綁架和為獲取贖金劫持人質問題採取的措施和這方面的相關趨勢和事態的信息；

(t) 與阿富汗政府、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協商，並與包括金融行動任務組及其區域機構在內的相關國際組織協商，以提高對制裁的認識，協助按金融行動任務組關於資產凍結的建議 6 和及其相關準則的規定執行各項措施；

(u) 與阿富汗政府、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進行協商，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，並提出建議以加強這些措施的執行；

(v) 同阿富汗政府、會員國、國際和區域組織及私營部門相關代表進行協商，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，並按照附件（a）中規定的其職責，就採取適當措施消除這一威脅提出建議；

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

（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，並在有其他生物鑒別信息和簡歷資料時，根據國家立法獲取這些資料，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）在接到請求時，協助安全理事會其他附屬機構及其專家組加強第 1699（2006）號決議所述的與國際刑警組織的合作；

（z）協助委員會應會員國的請求幫助提供能力建設援助，以加強各項措施的實施；

（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的工作情況，包括對各國進行的訪問以及監測組的活動；

（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、穩定與安全的威脅的性質和應對威脅的最佳措施，並就此向委員會提出報告，包括根據委員會確定的優先事項，同相關學者、學術機構和專家進行對話；

（cc）酌情收集根據第 19 和第 20 段獲得豁免後進行旅行的信息，包括從阿富汗政府和相關會員國那裏收集信息，並通報給委員會；

（dd）委員會確定的其他任何職責。

Resolution 2255 (2015)

**Adopted by the Security Council at its 7590th meeting, on
21 December 2015**

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), and 2160 (2014) and the relevant statements of its President,

Recalling its previous resolutions extending through 17 March 2016 the mandate of the United Nations Assistance Mission in Afghanistan (UNAMA) as defined in resolution 2210 (2015),

Recalling its resolutions on the recruitment and use of children and armed conflict, *expressing* its strong concern about the security situation in Afghanistan, in particular the ongoing violent and terrorist activities by the Taliban, Al-Qaida, and other violent and extremist groups, illegal armed groups, criminals and those involved in the narcotics trade, and the strong links between terrorism and insurgency activities and illicit drugs, resulting in threats to the local population, including children, national security forces and international military and civilian personnel,

Expressing concern at the increasing presence and future potential growth of ISIL affiliates in Afghanistan,

Welcoming the establishment of a National Focal Point in Afghanistan as a means to enhance engagement and coordination with the Committee established in paragraph 35 of resolution 1988 ("the Committee") and underscoring the importance of close cooperation between the Government of Afghanistan and the Committee and encouraging further efforts in this regard.

Welcoming the process by which Afghanistan and its regional and international partners are entering into long-term strategic partnership and other agreements aimed at achieving a peaceful, stable and prosperous Afghanistan,

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

Stressing the importance of a comprehensive political process in Afghanistan to support reconciliation among all Afghans,

Recognizing that the security situation in Afghanistan has evolved and that some members of the Taliban have reconciled with the Government of Afghanistan, have rejected the terrorist ideology of Al-Qaida and its followers, and support a peaceful resolution to the continuing conflict in Afghanistan,

Recognizing that, notwithstanding the evolution of the situation in Afghanistan and progress in reconciliation, the situation in Afghanistan remains 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 human rights, refugee and humanitarian law, stressing in this regard the important role the United Nations plays in this effort,

Emphasizing the need for a comprehensive approach to fully disrupt the activities of the Taliban and recognizing the important role that this sanctions regime can play in this regard,

Reiterating its firm commitment to support the Government of Afghanistan in its efforts to advance the peace and reconciliation process, including by the High Peace Council and the implementation of the Afghanistan Peace and Reconciliation Programme, in line with the Kabul Communiqué and the Bonn Conference Conclusions, and within the framework of the Afghan Constitution and application of the procedures introduced by the Security Council in its resolutions 1988 (2011), 2082 (2012), and 2160 (2014), as well as other relevant resolutions of the Council,

Welcoming the decision taken by some members of the Taliban to reconcile with the Government of Afghanistan, to have no links to international terrorist organizations, including Al-Qaida, to respect the constitution, including its human rights provisions, notably the rights of women, and to support a peaceful resolution to the continuing conflict in Afghanistan, and *urging* all those individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan, to accept the Government of Afghanistan's offer of reconciliation,

Emphasizing its serious concern about the security situation in Afghanistan, in particular the ongoing violent and terrorist activities by the Taliban and associated groups, including the Haqqani Network, and by Al-Qaida, and other violent and extremist groups, illegal armed groups, criminals and those involved in terrorism and the illicit brokering in arms and related material and arms trafficking in the production, trafficking or trade of illicit drugs, and the strong links between terrorism and insurgency activities and illicit drugs, resulting in threats to the local population, including women, children, national security forces and international military and civilian personnel, including humanitarian and development workers,

Expressing concern at the use of improvised explosive devices (IEDs) by the Taliban against civilians and the Afghanistan National Defence and Security Forces and noting the need to enhance coordination and information-sharing, both between Member States and with the private sector, to prevent the flow of IED components to the Taliban,

Also expressing concern over the illicit flow of small arms and light weapons (SALW) into Afghanistan and emphasizing the need for enhancing control over the transfer of SALW in this regard,

Underscoring the importance of humanitarian aid operations and *condemning* all acts or threats of violence against United Nations staff and humanitarian actors and any politicization of humanitarian assistance by the Taliban and associated groups, or individuals,

Reiterating the need to ensure that the present sanctions regime contributes effectively to ongoing efforts to combat the insurgency and support the Government of Afghanistan's work to advance reconciliation in order to bring about peace, stability, and security in Afghanistan,

Taking note of the Government of Afghanistan's request that the Security Council support reconciliation, including by removing names from the United Nations sanctions lists for those who reconcile and have ceased to engage in or support activities that threaten the peace, stability and security of Afghanistan,

Expressing its intention to give due regard to lifting sanctions on those who reconcile,

Welcoming the briefings by the Afghan National Security Advisor and the High Peace Council to the Committee in March 2015 as a sign of close, ongoing cooperation between the Committee and the Government of Afghanistan and encouraging further close cooperation in this regard,

Stressing the central and impartial role that the United Nations continues to play in promoting peace, stability and security in Afghanistan, and *expressing* its appreciation and strong support for the ongoing efforts of the Secretary-General and his Special Representative for Afghanistan to assist the High Peace Council's peace and reconciliation efforts,

Reiterating its support for the fight against illicit production and trafficking of drugs from, and chemical precursors to, Afghanistan, in neighbouring countries, countries on trafficking routes, drug destination countries and precursors producing countries and acknowledging that illicit proceeds of the drug trafficking significantly contribute to the financial resources of the Taliban and its associates,

Recognizing the threats that the Taliban, illegal armed groups and criminals involved in narcotics trade, and illicit exploitation of natural resources, continue to pose to the security and stability of Afghanistan and urges the Government of Afghanistan with the support of the international community to continue to address these threats,

Recalling its resolution 2133 (2014) and the publication by the Global Counterterrorism Forum (GCTF) of the "Algiers Memorandum on Good Practices on Preventing and Denying the Benefits of Kidnapping for Ransom by Terrorists", *strongly condemning* incidents of kidnapping and hostage-taking committed by terrorist groups for any purpose, including with the aim of raising funds or gaining political concessions, *expressing its determination* to prevent kidnapping and hostage-taking committed by terrorist groups and to secure the safe release of hostages without ransom payments or political concessions, in accordance with applicable international law, *calling upon* all Member States to prevent terrorists from benefiting directly or indirectly from ransom payments or from political concessions and to secure the safe

release of hostages, and *reaffirming* the need for all Member States to cooperate closely during incidents of kidnapping and hostage-taking committed by terrorist groups,

Recalling concern at the increased use, in a globalized society, by terrorists and their supporters of new information and communications technologies, in particular the Internet, to facilitate terrorist acts, as well as their use to incite, recruit, fund, or plan terrorist acts,

Welcoming the efforts of the Secretariat to standardize the format of all United Nations sanctions lists to facilitate implementation by national authorities, *further welcoming* the Secretariat's efforts to translate all list entries and narrative summaries of reasons for listing available in all official languages of the United Nations, including making the Afghanistan/Taliban sanctions list available in Dari and Pashtu,

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

Measures

1. *Decides* that all States shall take the following measures 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 35 of resolution 1988 ("the Committee"), in the 1988 Sanction List, hereafter known as "the List"):

(a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory;

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified, including where this directly relates to supporting efforts by the Government of Afghanistan to promote reconciliation;

(c) Prevent the direct or indirect supply, sale, or transfer to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned and technical advice, assistance, or training related to military activities;

2. *Decides* that the acts or activities indicating that an individual, group, undertaking or entity is eligible for listing under paragraph 1 include:

(a) Participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of;

(b) Supplying, selling or transferring arms and related materiel to;

(c) Recruiting for; or

(d) Otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan;

3. *Confirms* that any individual or any group, undertaking or entity owned or controlled, directly or indirectly by, or otherwise supporting, such an individual, group, undertaking or entity on the List, shall be eligible for listing;

4. *Notes* that such means of financing or support include but are not limited to the use of proceeds derived from crimes, including the illicit cultivation, production and trafficking of narcotic drugs originating in and transiting through Afghanistan, and trafficking of precursors into Afghanistan, and *underscores* the need to prevent those associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan from benefiting, directly or indirectly, from entities engaging in activities prohibited by this resolution, as well as the illegal exploitation of natural resources in Afghanistan;

5. *Confirms* that the requirements in paragraph 1 (a) above apply to all proposed uses of funds or other financial assets or economic resources in connection with the travel of a listed individual, including costs incurred with respect to transportation and lodging, and that such travel-related funds or other financial assets or economic resources may only be provided in accordance with the exemption procedures set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), and in paragraph 17 below;

6. *Confirms* that the requirements in paragraph 1 (a) above apply to financial and economic resources of every kind, including but not limited to those used for the provision of Internet hosting or related services, used for the support of those on this List, as well as other individuals, groups, undertakings or entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan;

7. *Confirms* further that the requirements in paragraph 1 (a) above shall also apply to the direct or indirect payment of ransoms to or for the benefit of individuals, groups, undertakings or entities on the List, regardless of how or by whom the ransom is paid;

8. *Decides* that Member States may permit the addition to accounts frozen pursuant to the provisions of paragraph 1 above of any payment in favour of listed individuals, groups, undertakings or entities, provided that any such payments continue to be subject to the provisions in paragraph 1 above and are frozen;

9. *Encourages* all Member States to more actively submit to the Committee listing requests of individuals and entities supporting the Taliban, and associated individuals, groups, undertakings, and entities, including those who provide financial support;

10. *Strongly urges* all Member States to implement the comprehensive international standards embodied in the Financial Action Task Force's (FATF) revised

Forty Recommendations on Combating Money Laundering and the Financing of Terrorism and Proliferation;

11. *Calls upon* Member States to move vigorously and decisively to cut the flows of funds and other financial assets and economic resources to individuals and entities on the List, as required by paragraph 1 (a), taking into account relevant FATF Recommendations and international standards designed to prevent the abuse of non-profit organizations, formal as well as informal/alternative remittance systems and the physical trans-border movement of currency, while working to mitigate the impact on legitimate activities through these mediums;

12. *Urges* Member States to promote awareness of the List as widely as possible, including to relevant domestic agencies, the private sector and the general public to ensure effective implementation of the measures in paragraph 1; and *encourages* Member States to urge that their respective company, property and other relevant public and private registries regularly screen their available databases, including but not limited to those with legal and/or beneficial ownership information, against the List;

13. *Decides* that States, in order to prevent those associated with the Taliban and other individuals, groups, undertakings and entities from obtaining, handling, storing, using or seeking access to all types of explosives, whether military, civilian or improvised explosives, as well as to raw materials and components that can be used to manufacture improvised explosive devices or unconventional weapons, including (but not limited to) chemical components, detonators, or detonating cord, shall undertake appropriate measures to promote the exercise of enhanced vigilance by their nationals, persons subject to their jurisdiction and entities incorporated in their territory or subject to their jurisdiction that are involved in the production, sale, supply, purchase, transfer and storage of such materials, including through the issuance of good practices;

14. *Strongly condemns* the continued flow of weapons, including SALW, military equipment and IED components to the Taliban and expresses serious concern at the destabilizing impact of such weapons on the security and stability of Afghanistan, and emphasizing the need for enhancing control over the transfer of illicit SALW to in this regard, and *further encourages* Member States to share information, establish partnerships, and develop national strategies and capabilities to counter improvised explosive devices;

15. *Encourages* Member States to exchange information expeditiously with other Member States, in particular the Government of Afghanistan and States of origin, destination, and transit, and with the Committee, when they detect the travel of listed individuals;

16. *Encourages* Member States to consult the List when considering travel visa applications;

Exemptions

17. *Recalls* its decision that all Member States may make use of the provisions set out in paragraphs 1 and 2 of resolution 1452 (2002), as amended by resolution 1735 (2006), regarding available exemptions with regard to the measures in paragraph 1 (a), *encourages* their use by Member States, and *notes* that the Focal Point mechanism established in resolution 1730 (2006) may receive exemption requests submitted by,

or on behalf of, an individual, group, undertaking or entity on the List, or by the legal representative or estate of such individual, group, undertaking or entity, for Committee consideration, as described in paragraph 22 below;

18. *Recalls* its decision that the assets freeze measures outlined in paragraph 1 (a) do not apply to funds and other financial assets or economic resources that the relevant State determines to be:

(a) necessary for basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges, or exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services, or fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources, following notification of intention to authorize access to such funds and in the absence of a negative decision by the Committee within three working days of the notification;

(b) necessary for extraordinary expenses, being expenses other than basic expenses, including funds to finance travel undertaken with an approved travel ban exemption request, following notification of the intention to authorize release of such funds and approval of the Committee of the request within five working days of the notification;

19. *Underlines* the importance of a comprehensive political process in Afghanistan to support peace and reconciliation among all Afghans, *invites* the Government of Afghanistan, in close coordination with the High Peace Council, to submit for the Committee's consideration the names of listed individuals for whom it confirms travel to such specified location or locations is necessary to participate in meetings in support of peace and reconciliation, and *requires* such submissions to include, to the extent possible, the following information:

(a) The passport number or travel document number of the listed individual;

(b) The specific location or locations to which each listed individual is expected to travel and their anticipated transit points, if any;

(c) The period of time, not to exceed nine months, during which listed individuals are expected to travel;

(d) A detailed list of funds or other financial assets or economic resources expected to be necessary in connection with the travel of the listed individual, including costs incurred with respect to transportation and lodging, as the basis for an exemption request for extraordinary expenses;

20. *Decides* that the travel ban imposed by paragraph 1 (b) shall not apply to individuals identified pursuant to paragraph 19 above, where the Committee determines, on a case-by-case basis only, that such entry or transit is justified, further *decides* that any such exemption approved by the Committee shall only be granted for the requested period for any travel to the specified location or locations, *directs* the Committee to decide on all such exemption requests, as well as on requests to amend or renew previously granted exemptions, or on a request by any Member State to revoke previously granted exemptions, within ten days of receiving them, and *affirms* that, notwithstanding any exemption from the travel ban, listed individuals remain subject to the other measures outlined in paragraph 1 of this resolution;

21. *Requests* the Government of Afghanistan, through the Monitoring Team, to provide to the Committee, for its consideration and review, a report on each individual's travel under a granted exemption, promptly upon the exemption's expiration, and *encourages* relevant Member States to provide information to the Committee, as appropriate, on any instances of non-compliance;

22. *Decides* that the Focal Point mechanism established in resolution 1730 (2006) may:

(a) Receive requests from listed individuals, groups, undertakings, and entities for exemptions to the measures outlined in paragraph 1 (a) of this resolution, as defined in resolution 1452 (2002), provided that the request has first been submitted for the consideration of the State of residence, and reaffirms further that the Focal Point shall transmit such requests to the Committee for a decision, directs the Committee to consider such requests, including in consultation with the State of residence and any other relevant States, and further directs the Committee, through the Focal Point, to notify such individuals, groups, undertaking or entities of the Committee's decision;

(b) Receive requests from listed individuals for exemptions to the measures outlined in paragraph 1 (b) of this resolution and transmit these to the Committee to determine, on a case-by-case basis, whether entry or transit is justified, directs the Committee to consider such requests in consultation with States of transit and destination and any other relevant States, and reaffirms further that the Committee shall only agree to exemptions to the measures in paragraph 1 (b) of this resolution with the agreement of the States of transit and destination, and further directs the Committee, through the Focal Point, to notify such individuals of the Committee's decision;

Listing

23. *Encourages* all Member States, in particular the Government of Afghanistan, to submit to the Committee for inclusion on the List names of individuals, groups, undertakings and entities participating, by any means, in the financing or support of acts or activities described in paragraph 2 above;

24. *Reaffirms* that, when proposing names to the Committee for inclusion on the List, Member States shall use the standard form for listing and provide a statement of case, which should include as detailed and specific reasons as possible on the proposed basis for the listing, and as much relevant information as possible on the proposed name, in particular sufficient identifying information to allow for the accurate and positive identification of individuals, groups, undertakings and entities, and to the extent possible, the information required by INTERPOL to issue a INTERPOL-United Nations Security Council Special Notice, and *decides further* that the statement of case shall be releasable, upon request, except for the parts a Member State identifies as being confidential to the Committee, and may be used to develop the narrative summary of reasons for listing described in paragraph 26 below;

25. *Encourages* Member States, in accordance with their national legislation, to submit to INTERPOL, where available, photographs and other biometric data of individuals for the inclusion in the INTERPOL-United Nations Security Council Special Notices, and *directs* the Monitoring Team to report to the Committee on further steps that could be taken to improve the quality of the 1988 Sanctions List,

including by improving identifying information, as well as steps to ensure that INTERPOL-United Nations Security Council Special Notices exist for all listed individuals, groups, undertakings, and entities;

26. *Directs* the Committee, with the assistance of the Monitoring Team and in coordination with the relevant designating States, to make accessible on the Committee's website, at the same time a name is added to the List, a narrative summary of reasons for listing that are as detailed and specific as possible, as well as additional relevant information;

27. *Calls upon* all members of the Committee and the Monitoring Team to share with the Committee any appropriate information they may have available regarding a listing request from a Member State so that this information may help inform the Committee's decision on listing and provide additional material for the narrative summary of reasons for listing described in paragraph 26;

28. *Requests* the Secretariat to publish on the Committee's website all relevant publicly releasable information, including the narrative summary of reasons for listing, immediately after a name is added to the List;

29. *Strongly urges* Member States, when considering the proposal of a new listing, to consult with the Government of Afghanistan on the listing prior to submission to the Committee to ensure coordination with the Government of Afghanistan's peace and reconciliation efforts, and *encourages* all Member States considering the proposal of a new listing to seek advice from UNAMA, where appropriate;

30. *Decides* that the Committee shall, after publication but within three working days after a name is added to the List, notify the Government of Afghanistan, the Permanent Mission of Afghanistan, and the Permanent Mission of the State(s) where the individual or entity is believed to be located and, in the case of non-Afghan individuals or entities, the State(s) of which the person is believed to be a national; and *further decides* that the relevant Member State(s) shall take all possible measures, in accordance with their domestic laws and practices, to notify or inform in a timely manner the listed individual or entity of the listing and to include with this notification the narrative summary of reasons for listing, a description of the effects of listing, as provided in the relevant resolutions, the Committee's procedures for considering delisting requests, and the provisions of resolution 1452 (2002), as amended by resolution 1735 (2006), regarding available exemptions;

Delisting

31. *Directs* the Committee to remove expeditiously individuals and entities on a case-by-case basis that no longer meet the listing criteria outlined in paragraph 2 above, and *requests* that the Committee give due regard to requests for removal of individuals who have reconciled, in accordance with the 20 July 2010 Kabul Conference Communiqué on dialogue for all those who renounce violence, have no links to international terrorist organizations, including Al-Qaida, respect the constitution, including its human rights provisions, notably the rights of women, and are willing to join in building a peaceful Afghanistan, and as further elaborated in the principles and outcomes of the 5 December 2011 Bonn Conference Conclusions supported by the Government of Afghanistan and the international community;

32. *Strongly urges* Member States to consult with the Government of Afghanistan on their delisting requests prior to submission to the Committee, to ensure coordination with the Government of Afghanistan's peace and reconciliation efforts;

33. *Recalls* its decision that individuals and entities seeking removal from the List without the sponsorship of a Member State are eligible to submit such requests to the Focal Point mechanism established in resolution 1730 (2006);

34. *Encourages* UNAMA to support and facilitate cooperation between the Government of Afghanistan and the Committee to ensure that the Committee has sufficient information to consider delisting requests, and *directs* the Committee to consider delisting requests in accordance with the following principles, where relevant:

(a) Delisting requests concerning reconciled individuals should, if possible, include a communication from the High Peace Council through the Government of Afghanistan confirming the reconciled status of the individual according to the reconciliation guidelines, or, in the case of individuals reconciled under the Strengthening Peace Programme, documentation attesting to their reconciliation under the previous programme, as well as current address and contact information;

(b) Delisting requests concerning individuals who formerly held positions in the Taliban regime prior to 2002 who no longer meet the listing criteria outlined in paragraph 2 of this resolution should, if possible, include a communication from the Government of Afghanistan confirming that the individual is not an active supporter of, or participant in, acts that threaten the peace, stability and security of Afghanistan, as well as current address and contact information;

(c) Delisting requests for reportedly deceased individuals should include an official statement of death from the State of nationality, residence, or other relevant State;

35. *Urges* the Committee, where appropriate, to invite a representative of the Government of Afghanistan to appear before the Committee to discuss the merits of listing or delisting certain individuals, groups, undertakings, and entities, including when a request by the Government of Afghanistan has been put on hold or rejected by the Committee;

36. *Requests* all Member States, but particularly the Government of Afghanistan, to inform the Committee if they become aware of any information indicating that an individual, group, undertaking or entity that has been delisted should be considered for listing under paragraph 1 of this resolution, and *further requests* that the Government of Afghanistan provide to the Committee an annual report on the status of reportedly reconciled individuals who have been delisted by the Committee in the previous year;

37. *Directs* the Committee to consider expeditiously any information indicating that a delisted individual has returned to activities set forth in paragraph 2, including by engaging in acts inconsistent with paragraph 31 of this resolution, and *requests* the Government of Afghanistan or other Member States, where appropriate, to submit a request to add that individual's name back on the list;

38. *Confirms* that the Secretariat shall, as soon as possible after the Committee has made a decision to remove a name from the List, transmit the decision to the

Government of Afghanistan and the Permanent Mission of Afghanistan for notification, and the Secretariat should also, as soon as possible, notify the Permanent Mission of the State(s) in which the individual or entity is believed to be located and, in the case of non-Afghan individuals or entities, the State(s) of nationality, and *recalls* its decision that States receiving such notification take measures, in accordance with domestic laws and practices, to notify or inform the concerned individual or entity of the delisting in a timely manner;

Review and maintenance of the List

39. *Recognizes* that the ongoing conflict in Afghanistan, and the urgency that the Government of Afghanistan and the international community attach to a peaceful political solution to the conflict, requires timely and expeditious modifications to the List, including the addition and removal of individuals and entities, *urges* the Committee to decide on listing and delisting requests in a timely manner, *requests* the Committee to review each entry on the list on a regular basis, including, as appropriate, by means of reviews of individuals considered to be reconciled, individuals whose entries lack identifiers, individuals reportedly deceased, and entities reported or confirmed to have ceased to exist, *directs* the Committee to review and amend its guidelines for such reviews, as appropriate, and *requests* the Monitoring Team to circulate to the Committee every twelve months a list compiled in consultation with the respective designating States and States of residence, in particular the Government of Afghanistan, as well as States of nationality, location or incorporation, where known, of:

(a) Individuals on the List whom the Afghan Government considers to be reconciled along with relevant documentation as outlined in paragraph 34 (a);

(b) Individuals and entities on the List whose entries lack identifiers necessary to ensure effective implementation of the measures imposed upon them;

(c) Individuals on the List who are reportedly deceased, along with an assessment of relevant information outlined in paragraph 34 (c) and to the extent possible, the status and location of frozen assets and the names of any individuals or entities who would be in a position to receive any unfrozen assets;

40. *Directs* the Committee to review whether these listings remain appropriate, and *further directs* the Committee to remove listings if it decides they are no longer appropriate;

41. *Requests* the Monitoring Team to provide an overview of the current status of the information included in the INTERPOL-United Nations Security Council Special Notices on a periodic basis, as appropriate;

42. *Recalls* that, with the exception of decisions made pursuant to paragraph 20 of this resolution, no matter shall be left pending before the Committee for a period longer than six months, *urges* Committee members to respond within three months,

43. *Urges* the Committee to ensure that there are fair and clear procedures for the conduct of its work, and *directs* the Committee to review its guidelines as soon as possible, in particular with respect to paragraphs 17, 21, 32, 33, 34 and 35;

44. *Encourages* Member States and relevant international organizations to send representatives to meet with the Committee to share information and discuss any relevant issues;

45. *Encourages* all Member States, in particular designating States and States of residence, nationality, location or incorporation, to submit to the Committee additional identifying and other information, including where available, and in accordance with their national legislation, photographs and other biometric data of individuals along with supporting documentation, on listed individuals, groups, undertakings and entities, including updates on the operating status of listed entities, groups and undertakings, the movement, incarceration or death of listed individuals and other significant events, as such information becomes available;

46. *Directs* the Committee to consider requests for information from States and international organizations with ongoing judicial proceedings concerning implementation of the measures imposed in paragraph 1, and to respond as appropriate with additional information available to the Committee and the Monitoring Team;

47. *Directs* the Monitoring Team to refer to the Chair for review listings for which, after three years, no relevant State has responded in writing to the Committee's requests for information, and in this regard, *reminds* the Committee that its Chair, acting in his or her capacity as Chair, may submit names for removal from the List, as appropriate and subject to the Committee's normal decision-making procedures;

Cooperation with the Government of Afghanistan

48. *Welcomes* periodic briefings from the Government of Afghanistan on the content of the list, as well as on the impact of targeted sanctions on deterring threats to the peace, stability and security of Afghanistan, and supporting Afghan-led reconciliation; and underlines that continued and close cooperation between the Government of Afghanistan and the Committee will contribute to further enhance efficiency and effectiveness of the regime;

49. *Encourages* continued cooperation among the Committee, the Government of Afghanistan, and UNAMA, including by identifying and providing detailed information regarding individuals and entities participating in the financing or support of acts or activities set forth in paragraph 2 of this resolution, and by inviting UNAMA representatives to address the Committee and *further encourages* UNAMA within its existing mandate, resources, and capacity to continue to provide logistical support and security assistance to the Monitoring Team for its work in Afghanistan;

50. *Welcomes* the Government of Afghanistan's desire to assist the Committee in the coordination of listing and delisting requests and in the submission of all relevant information to the Committee;

Monitoring Team

51. *Decides*, in order to assist the Committee in fulfilling its mandate, that the 1267/1989 Monitoring Team, established pursuant to paragraph 7 of resolution 1526 (2004), shall also support the Committee for a period of twenty-four months from the date of expiration of the current mandate in December 2017, 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 receives 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;

52. *Directs* the Monitoring Team to gather information on instances of non-compliance with the measures imposed in this resolution 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;

Coordination and Outreach

53. *Recognizes* the need to maintain contact with relevant United Nations Security Council Committees, international organizations and expert groups, including the Committee established pursuant to resolution 1267 (1999), the Counter-Terrorism Committee (CTC), the United Nations Office of Drugs and Crime, the Counter-Terrorism Committee Executive Directorate (CTED), the Committee established pursuant to resolution 1540 (2004), and the Financial Action Task Force (FATF), particularly given the continuing presence and negative influence on the Afghan conflict by Al-Qaida, and any cell, affiliate, splinter group or derivative thereof;

54. *Encourages* UNAMA to provide assistance to the High Peace Council, at its request, to encourage listed individuals to reconcile;

55. *Requests* the Committee to consider, where and when appropriate, visits to selected countries by the Chair and/or Committee members to enhance the full and effective implementation of the measures referred to in paragraph 1 above, with a view to encouraging States to comply fully with this resolution and resolutions.

56. *Requests* the Committee to report orally, through its Chair, once per year, to the Council on the state of the overall work of the Committee and the Monitoring Team, and further requests the Chair to hold annual briefings for all interested Member States;

Reviews

57. *Decides* to review the implementation of the measures outlined in this resolution in eighteen months and make adjustments, as necessary, to support peace and stability in Afghanistan;

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

Annex

In accordance with paragraph 51 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, two annual comprehensive, independent reports 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 this resolution;

(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, the Government of Afghanistan, 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 government 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 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 this resolution, and report as requested by the Committee;

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

(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 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 the Government of Afghanistan, 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 regional bodies, to raise awareness of the 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 the Government of Afghanistan, 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 the Government of Afghanistan, 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 annex (a), 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 the Government of Afghanistan and relevant Member States, on travel that takes place under a granted exemption, pursuant to paragraphs 19 and 20, and to report to the Committee, as appropriate; and

(dd) Any other responsibility identified by the Committee.

第 25/2016 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二零一五年四月二十八日通過的關於科特迪瓦局勢的第2219 (2015) 號決議的中文及英文正式文本。

二零一六年四月八日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 25/2016

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 2219 (2015), adoptada pelo Conselho de Segurança das Nações Unidas em 28 de Abril de 2015, relativa à situação na Costa do Marfim, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 8 de Abril de 2016.

O Chefe do Executivo, *Chui Sai On*.

第 2219 (2015) 號決議

安全理事會 2015 年 4 月 28 日第 7436 次會議通過

安全理事會，

回顧其以往關於科特迪瓦局勢的決議和主席聲明，特別是第 1880 (2009)、第 1893 (2009)、第 1911 (2010)、第 1933 (2010)、第 1946 (2010)、第 1962 (2010)、第 1975 (2011)、第 1980 (2011)、第 2000 (2011)、第 2045 (2012)、第 2062 (2012)、第 2101 (2013)、第 2112 (2013)、第 2153 (2014) 和第 2162 (2014) 號決議，

重申其對科特迪瓦主權、獨立、領土完整和統一的堅定承諾，並回顧睦鄰、不干涉和區域合作原則的重要性，

歡迎秘書長 2014 年 12 月 12 日特別報告 (S/2014/892)，注意到聯合國專家組的 2014 年中期報告 (S/2014/729) 和 2015 年最後報告 (S/2015/252)，

歡迎科特迪瓦在恢復安全、和平與穩定方面取得全面進展，讚揚科特迪瓦總統和政府繼續努力在科特迪瓦穩定安全局勢和促進恢復經濟，加強國際和區域合作，特別是繼續與加納和利比里亞政府合作，促請全國所有利益攸關方共同努力，鞏固迄今取得的重大進展，消除緊張局勢和衝突的基本根源，

確認第 1572 (2004)、1643 (2005)、1975 (2011) 和 1980 (2011) 號決議規定的後來經包括第 2153 (2014) 號決議在內的各項決議修訂的措施繼續對科特迪瓦的穩定作出貢獻，包括阻止小武器和輕武器在科特迪瓦境內的非法轉讓，支持衝突後建設和平、解除武裝、復員和重返社會（復員方案）和安全部門改革，強調指出這些措施旨在支持科特迪瓦和平進程，從而可以根據復員方案和安全部門改革、民族和解和消除有罪不罰的進展情況，進一步修改或解除全部或部分剩餘措施，着重指出為此舉行和平、可信和透明的總統選舉和有效管理武器和相關物資的重要性，

注意到即將於 2015 年 10 月舉行總統選舉，為此歡迎為籌備這次選舉進行改革，包括歡迎修訂選舉法，歡迎獨立選舉委員會開展工作，包括設立委員會的地方分支機構，鼓勵委員會為籌備這次選舉繼續同所有政治利益攸關方進行接觸，還歡迎政府採取步驟促進政治對話與和解，鼓勵政府和反對派繼續積極攜手開展工作，確保繼續有開放和透明的政治空間，

歡迎科特迪瓦當局作出進行安全部門改革的政治承諾並為實施改革做出努力，包括制訂安全部門改革的法律框架，提出國家安全部門改革戰略和國家安全戰略，加強國家安全委員會與各職能部委和國際社會的合作，並努力下放安全部門改革的權限，加強安全部門的民主治理，努力加強安全部隊的男女平衡，同時對涉及安全部門改革的相關法律和條例的實施出現延誤和軍隊的內部凝聚力不足表示關切，敦促加快努力改革安全部門，包括建立有效的指揮鏈，建立軍事司法系統和適當分撥預算，

歡迎安全局勢整體好轉，為應對安全挑戰作出了努力，前戰鬥人員解除武裝、復員和重返社會工作取得重大成就，但對復員方案執行工作出現延誤表示關切，再次強調科特迪瓦政府必須提供足夠的財政資源並為前戰鬥人員提供可行的重返社會機會，以便按科特迪瓦總統宣佈的目標在 2015 年總統選舉前完成復員方案進程，強調指出有必要繼續作出努力，對未登記的戰鬥人員開展工作，並在 2015 年 6 月後開展復員方案工作的後續行動，確保方案的可持續性，

歡迎在聯合國科特迪瓦行動（聯科行動）支持下作出努力，通過全國打擊小武器和輕武器的擴散和非法販運委員會更好地監測和管理武器，包括為武器和致命軍用物資打標記，以及努力恢復和改進軍械庫，強調必須繼續在這個領域作出努力，在這方面注意到科特迪瓦簽署和批准了《武器貿易條約》，鼓勵有能力提供支持的國家、政府間組織、區域和次區域組織支持科特迪瓦履行和落實相關義務，

重申科特迪瓦政府迫切需要繼續培訓安全部隊，為其配置裝備，尤其是為警察和憲兵配置標準警用武器和彈藥，強調指出警察和憲兵負有維持法律和秩序的首要責任，包括保障即將進行的選舉工作的安全。

再次強調科特迪瓦政府必須有能力對科特迪瓦境內所有公民面臨的安全威脅作出相稱的反應，促請科特迪瓦政府確保其安全部隊繼續致力於維護人權和適用的國際法，

認識到科特迪瓦政府做出努力，大大改善它同最初由第 1584（2005）號決議第 7 段設立的專家組的合作，鼓勵科特迪瓦政府與專家組進一步密切合作，

歡迎秘書處不斷努力，擴大和改進安全理事會附屬機構事務處的專家名冊，同時銘記主席說明（S/2006/997）提供的準則，

歡迎科特迪瓦當局在打擊非法徵稅制度方面取得進展，肯定為減少非法檢查站和勒索事件的數目作出的努力，強調指出需要繼續作出此類努力，包括制定一項國家邊界管制戰略，鼓勵執行關於海關當局的 2015-2016 年行動計劃，同時注意到需要進行能力建設和調撥資源，以便管控邊界，尤其是在該國西部，

回顧安理會在第 2153（2014）號決議中決定根據採用金伯利進程證書制度和改進鑽石業治理取得的進展，終止第 1643（2005）號決議第 6 段規定的防止任何國家從科特迪瓦進口任何毛坯鑽石的措施，

注意到金伯利進程在其 2013 年 11 月 22 日《最後公報》中確認科特迪瓦達到金伯利進程證書制度的最低要求，鼓勵科特迪瓦全面執行其行動計劃，按照金伯利進程的標準發展其鑽石業，包括參加金伯利進程的馬諾河聯盟國家區域辦法，歡迎 2015 年 3 月進行了金伯利進程審查訪問，讚揚財產權與小規模砂礦開採鑽石發展計劃二期項目與科特迪瓦之友合作，努力在採礦社區內確立其他謀生方式，

回顧其關於婦女、和平與安全、關於兒童與武裝衝突和關於武裝衝突中保護平民的所有相關決議，

重申堅決譴責在科特迪瓦境內發生的一切侵犯人權和違反國際人道主義法行為，譴責一切針對平民、包括婦女、兒童、境內流離失所者和外國國民的暴力行為以及其他侵犯和踐踏人權行為，強調指出必須在國內法院或國際法庭將各方不法行為人繩之以法，鼓勵科特迪瓦政府進一步繼續與國際刑事法院密切合作，

在這方面，歡迎各國和國際社會努力將所有各方被指稱有侵犯和踐踏人權以及違反國際人道主義法行為的人繩之以法，

強調指出必須為專家組執行任務提供充足資源，

認定科特迪瓦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，

1. 決定所有國家均應在到 2016 年 4 月 30 日截止的這段時間內採取必要措施，防止從本國領土或由本國國民、或使用其旗船或旗機，直接或間接向科特迪瓦供應、出售或轉讓武器或任何相關致命軍用物資，無論它們是否源於本國領土；

2. 決定，為了讓科特迪瓦安全部隊在維持公共秩序時只使用適當和相稱武力而供應的非致命性裝備和提供的技術援助、培訓或財務援助，無須通知第 1572（2004）號決議第 14 段設立的委員會；

3. 指出第 1 段中關於武器和相關致命軍用物資的措施不適用於提供與安全和軍事活動有關的培訓、諮詢、技術或財務援助及專業知識，也不適用於向科特迪瓦安全部隊提供的非致命軍用物資，包括民用車輛；

4. 決定上文第 1 段規定的措施不適用於：

（a）專門用於支持聯合國科特迪瓦行動（聯科行動）和支援聯科行動的法國部隊或專門供其使用的用品，和在科特迪瓦過境的用於支持聯合國維持和平方行動或供其使用的用品；

（b）事先向第 1572（2004）號決議第 14 段所設委員會報備、暫時出口到科特迪瓦供正在根據國際法採取行動的國家的部隊使用

的用品，而採取行動的唯一目的是直接協助撤離科特迪瓦境內的本國國民和它有責任給予領事保護的人員；

(c) 事先通知了第 1572 (2004) 號決議第 14 段所設委員會、向科特迪瓦安全部隊提供的僅用於支持科特迪瓦安全部門改革進程或在該進程中使用的武器及其他相關致命軍用物資，但本決議附件所列武器或相關致命軍用物資不在此列，它們要事先獲得第 1572(2004) 號決議第 14 段所設委員會的批准；

5. 決定委員會應酌情在本決議附件所列武器和相關致命軍用物資清單上增列和刪除物項，或對其進行說明；

6. 決定在上文第 1 段所述期間，科特迪瓦當局應酌情將上文第 4 (c) 段所述物項的運送事先通知委員會或請委員會批准，還決定運送援助的會員國也可以在向科特迪瓦政府通報它準備這樣做後，根據第 4 (c) 段發出通知或請求批准；

7. 請科特迪瓦政府確保，提交給制裁委員會的這類通知或批准申請必須列有所有相關信息，包括用途和最終用戶（包括打算運到科特迪瓦安全部隊哪個單位或預定存放地點）、待運裝備的技術規格和數量、裝備的製造商和供應商的詳情、擬議交貨日期、運輸方式和運送行程表等信息；還強調指出必須特別重點詳細說明申報的裝備如何有助於安全部門改革，強調這些通知和批准申請應有是否打算將非致命裝備改裝成致命裝備的信息；

8. 決定科特迪瓦當局應在 2015 年 9 月 15 日和 2016 年 3 月 30 日前向委員會提交半年期報告，說明復員方案和安全部門改革取得的進展；

9. 鼓勵科特迪瓦當局同聯科行動協商，在聯科行動現有任務和資源範圍內確保在通知和批准申請中有必要的信息；

10. 敦促科特迪瓦政府允許專家組和聯科行動在進口時和在向最終用戶交貨前查獲得豁免的武器和致命軍用物資，歡迎全國打擊小武器和輕武器的擴散和非法販運委員會作出努力，在科特迪瓦境內收到這些武器和相關致命軍用物資時對其加蓋標記，鼓勵該委員會繼續作出此種努力，敦促科特迪瓦政府保留一個國內所有武器和軍用物資的登記冊，特別關注小武器和輕武器，包括私人武器儲藏處，並有一個明確的程序來表明科特迪瓦政府打算如何追查武器的去向；

11. 決定在上文第 1 段所述期限結束之前審查上文各段規定的措施，以便根據科特迪瓦實現穩定的進展和復員方案和安全部門改革、民族和解和消除有罪不罰的進展，進一步修改或解除全部或部分剩餘措施，並為此銘記開展和平、可信和透明的選舉以及按上文第 10 段所述對武器和相關物資進行有效管理至關重要；

12. 決定將第 1572（2004）號決議第 9 至 12 段和第 1975（2011）號決議第 12 段規定的金融和旅行措施延長至 2016 年 4 月 30 日，強調指出安理會打算審查將受這些措施限制的人繼續保留在名單上的問題，條件是他們須採取行動促進實現民族和解的目標；

13. 請科特迪瓦政府繼續通過委員會向安全理事會通報它在執行鑽石行動計劃方面的最新進展，包括報告對非法走私進行的執法活動，建立海關體系，包括為海關和執法人員編制一份風險概況，以及報告源於鑽石的資金流動情況；

14. 歡迎科特迪瓦政府採取步驟，着手執行 2013 年 10 月金伯利進程審查訪問報告提出的各項建議，表示關切從科特迪瓦走私毛坯鑽石的情況繼續存在，敦促科特迪瓦政府繼續作出努力，迅速全面執行所有這些建議，以幫助建立一個合法的供應鏈來出口毛坯鑽石；

15. 鼓勵科特迪瓦和其他毗鄰國家繼續參與馬諾河聯盟國家區域辦法等金伯利進程的區域合作和執法活動；

16. 邀請金伯利進程證書制度，特別是它的監測工作組、統計工作組和鑽石專家組，酌情通過委員會向安全理事會提供科特迪瓦遵守金伯利進程證書制度的相關信息，在可能時供專家組審查；鼓勵捐助方通過分享有關信息和提供技術援助，支持科特迪瓦的努力；

17. 促請科特迪瓦政府採取必要步驟，強制執行上文第 1 段規定的措施，包括在國家立法框架內做出相關規定；

18. 促請所有會員國，尤其是該次區域的會員國，全面執行上文第 1 和第 6 段所述措施；

19. 表示繼續關切科特迪瓦西部局勢不穩定，歡迎並進一步鼓勵鄰國當局採取協調一致行動處理這一問題，特別是在邊境地區，包括繼續進行監測和信息交流，協調採取行動，制訂和執行共同的邊境戰略，以便除其他外，支持邊境兩側外國武裝人員的解除武裝和遣返作業；

20. 鼓勵聯科行動和聯合國利比里亞特派團（聯利特派團）在各自任務、能力和部署區範圍內，繼續進行密切協調，分別協助科特迪瓦政府和利比里亞政府監測邊界情況，歡迎專家組繼續與第 1854(2008) 號決議第 4 段任命的利比里亞問題專家小組合作；

21. 敦促所有科特迪瓦非法武裝作戰人員，包括在鄰國境內的非法武裝作戰人員，立即放下武器，鼓勵聯科行動在其任務和能力範圍內和在部署區內，繼續協助科特迪瓦政府收繳和儲存這些武器，並登記這些武器的所有相關信息，還促請科特迪瓦政府，包括全國打擊小武器和輕武器的擴散和非法販運委員會，根據西非經共體《關於小武器和輕武器及其彈藥和其他相關物資的公約》，確保這些武器無法再使用，也不會非法擴散；

22. 回顧授權聯科行動在監測軍火禁運期間酌情收繳違反本決議第 1 段規定的措施流入科特迪瓦的武器和任何相關物資，並酌情處置此類武器和相關物資；

23. 重申科特迪瓦當局需要按照第 1739 (2007)、1880 (2009)、1933 (2010)、1962 (2010)、1980 (2011)、2062 (2012)、2112 (2013) 和 2153 (2014) 號決議的規定，允許專家組以及聯科行動和支持聯科行動的法國部隊酌情在不進行通知的情況下，不受阻礙地查看第 1584 (2005) 號決議第 2 (a) 段所述裝備、地點和設施，以及所有武裝安全部隊的全部武器、彈藥和相關物資，包括從上文第 10 或 11 段提及的收繳武器中發放出的武器，不論它們在何處；

24. 請所有有關國家，尤其是該次區域的國家與委員會通力合作，並授權委員會索取它認為必要的任何進一步信息；

25. 決定將第 1727 (2006) 號決議第 7 段規定的專家組任期延長至 2016 年 5 月 30 日，表示打算最遲在 2016 年 4 月 30 日審議延長這一任期的問題，並請秘書長採取必要措施支持專家組的行動；

26. 重申第 1727 (2006) 號決議第 7 (b) 段規定專家組的任務是收集和分析資金來源的所有相關信息，包括通過開採科特迪瓦境內自然資源獲得的用於購買武器和相關物資以及開展活動的資金的信息，並指出根據第 1727 (2006) 號決議第 12 (a) 段，委員會可以指認那些因非法販運自然資源包括鑽石和黃金而被認定威脅科特迪瓦和平與民族和解進程的人；

27. 請專家組至遲於 2015 年 9 月 15 日向委員會提交一份關於其工作最新情況的中期報告，並在同委員會討論後，於 2016 年 4 月 8 日向安全理事會提交最後報告，說明上文第 1 段、第 1572 (2004) 號決議第 9 和 11 段、第 1975 (2011) 號決議第 12 段和第 1980 (2011) 號決議第 10 段規定措施的執行情況，同時為此提交建議，並向委員會通報最新進展情況，特別是在緊急情況下或小組認為必要時；

28. 決定上文第 27 段提及的最新情況通報和專家組報告可酌情列入委員會可能另外指認第 1572 (2004) 號決議第 9 和第 11 段以及第 1980 (2011) 號決議第 10 段所述個人和實體的相關信息和建議，還回顧關於制裁的一般性問題非正式工作組關於最佳做法和方法的報告 (S/2006/997)，包括闡述可採取哪些步驟澄清監察機制的方法標準的第 21、22 和 23 段；

29. 決定，專家組還將根據上文第 28 段報告受制裁個人的活動，以及這些人或其他繼續對科特迪瓦和平與安全構成的威脅；

30. 請秘書長通過委員會，酌情向安全理事會通報聯科行動收集的、在可能時由專家組審查過的關於向科特迪瓦供應武器和相關物資的信息；

31. 又請法國政府通過委員會，酌情向安全理事會通報法國部隊收集的、在可能時由專家組審查過的關於向科特迪瓦供應武器和相關物資的信息；

32. 歡迎科特迪瓦政府努力參加經合組織主持的關於受衝突影響的高風險地區所產礦物負責任供應鏈的盡責準則執行方案，敦促科特迪瓦政府與國際組織接觸，以便借鑑面臨類似問題的其他舉措和國家的經驗教訓，促請所有國家採取適當步驟，提高對上述準則的認識，並敦促科特迪瓦礦產進口方、加工業和消費者採用上述準則，履行應盡職責，同時特別關注黃金；

33. 促請科特迪瓦當局繼續採取必要措施，摧毀非法徵稅網路，包括進行相關和全面調查，在全國各地進一步減少檢查站數目和防止勒索事件，加強對有非法開採自然資源，特別是黃金的活動的地區的管制和監督，還促請當局繼續採取必要步驟，繼續重建和加強有關機構，加快在該國北部、西部和東部部署海關和邊境管制人員；

34. 請專家組評估該區域的這些邊境措施和管制辦法的效力，鼓勵所有鄰國注意到科特迪瓦在這方面作出的努力，鼓勵聯科行動在任務規定範圍內，繼續協助科特迪瓦當局恢復海關和邊境管制的正常運作；

35. 敦促所有國家、聯合國相關機構和其他組織及有關各方與委員會、專家組、聯科行動和法國部隊充分合作，尤其是提供它們所掌握的上文第 1、2 和 3 段、第 1572（2004）號決議第 9 和 11 段、第 1643（2005）號決議第 6 段和第 1975（2011）號決議第 12 段規定措施可能被違反的信息，還請專家組酌情與所有政治行為體協調其活動，並根據安全理事會關於制裁的一般性問題非正式工作組的報告（S/2006/997）執行其任務；

36. 請負責兒童與武裝衝突問題的秘書長特別代表和負責衝突中性暴力問題的秘書長特別代表根據第 1960 (2010) 號決議第 7 段和第 1998 (2011) 號決議第 9 段的規定，繼續與委員會分享相關信息；

37. 在這方面，還敦促科特迪瓦各方和所有國家，特別是該區域各國確保：

- 專家組成員的安全；
- 專家組不受阻礙地接觸有關對象，尤其是接觸人員、文件和地點，以便專家組執行任務；

38. 決定繼續積極處理此案。

附件

1. 口徑大於 12.7 毫米的武器、直接和間接發射的火炮、槍炮及其彈藥和部件。

2. 火箭榴彈、火箭、輕型反坦克武器、槍榴彈和榴彈發射器。

3. 地對空導彈，包括便攜式防空系統（肩射導彈）；艦對艦導彈；空對地導彈。

4. 口徑大於 82 毫米的迫擊炮。

5. 制導反坦克武器，特別是制導反坦克導彈及其彈藥和部件。

6. 武裝飛機，包括旋轉翼或固定翼飛機。

7. 軍用武裝車輛或配裝武器的軍用車輛。

8. 用於軍事用途的炸藥和內含爆炸材料的裝置、地雷和相關材料。

9. 夜視和夜射裝置。

Resolution 2219 (2015)

**Adopted by the Security Council at its 7436th meeting, on
28 April 2015**

The Security Council,

Recalling its previous resolutions and the statements of its President relating to the situation in Côte d'Ivoire, in particular resolutions 1880 (2009), 1893 (2009), 1911 (2010), 1933 (2010), 1946 (2010), 1962 (2010), 1975 (2011), 1980 (2011), 2000 (2011), 2045 (2012), 2062 (2012), 2101 (2013), 2112 (2013), 2153 (2014), and 2162 (2014),

Reaffirming its strong commitment to the sovereignty, independence, territorial integrity and unity of Côte d'Ivoire, and recalling the importance of the principles of good-neighbourliness, non-interference and regional cooperation,

Welcoming the special report of the Secretary-General dated 12 December 2014 (S/2014/892), and *noting* the 2014 midterm report (S/2014/729), and the 2015 Final report (S/2015/252) of the United Nations Group of Experts,

Welcoming the overall progress towards restoring security, peace and stability in Côte d'Ivoire, commending the President and Government of Côte d'Ivoire's continued efforts to stabilize the security situation and promote economic recovery in Côte d'Ivoire and strengthen international and regional cooperation, and notably continued cooperation with the governments of Ghana and Liberia, and *calling upon* all national stakeholders to work together to consolidate the significant progress made so far and to address the underlying causes of tension and conflict,

Recognizing the continued contribution the measures imposed by resolutions 1572 (2004), 1643 (2005), 1975 (2011) and 1980 (2011), as modified by later resolutions, including resolution 2153 (2014), make to the stability of Côte d'Ivoire, including by countering the illicit transfer of small arms and light weapons in Côte d'Ivoire, as well as in supporting post-conflict peacebuilding, disarmament, demobilization and reintegration (DDR) and security sector reform (SSR), and *stressing* that these measures aim at supporting the peace process in Côte d'Ivoire with a view to possibly further modifying or lifting all or part of the remaining measures, in accordance with progress achieved in relation to DDR and SSR, national reconciliation and the fight against impunity, and *underlining* the significance of a peaceful, credible and transparent presidential election in this regard and the effective management of arms and related materiel,

Noting the upcoming presidential election in October 2015, *welcoming* in this regard the reforms adopted to prepare for this election, including the amendments to the electoral code, as well as the work undertaken by the Independent Electoral Commission (IEC), including through the establishment of its local branches, and *encouraging* it to continue to engage all political stakeholders in preparation of this election, *further welcoming* the steps taken by the Government to foster political dialogue and reconciliation, and *encouraging* the Government and the opposition to continue to work positively and collaboratively to ensure that the political space remains open and transparent,

Welcoming the political commitment of the Ivorian authorities to the SSR process and the efforts made towards its implementation, including through the elaboration of the legal framework for SSR defining the national strategy of the SSR as well as the national security strategy, enhanced cooperation between the National Security Council and the line ministries and international community, as well as the efforts towards decentralization of the SSR process, reinforcement of democratic governance of this sector, and efforts towards improving the gender balance within the security forces, while *expressing concern* about the delays in the adoption of certain laws and regulations relevant to SSR and the insufficient cohesion within the army, and *urging* an acceleration of efforts to reform the security sector, including by putting in place an effective chain of command, a system of military justice and appropriate budgetary allocations,

Welcoming the progress made in the overall security situation and efforts to address security challenges as well as the significant achievements of the disarmament, demobilization and reintegration of former combatants, while *expressing concern* at delays in its implementation, *re-emphasizing* that the Government of Côte d'Ivoire must provide sufficient financial resources and develop viable reintegration opportunities for former combatants in order to complete the DDR process before the presidential election of 2015 in accordance with the objective announced by the President of Côte d'Ivoire, and *stressing* the necessity for continued efforts to target unregistered combatants and to follow up on DDR efforts after June 2015 in order to ensure their sustainability,

Welcoming efforts towards better monitoring and management of weapons through the National Commission to Fight Against the Proliferation and Illicit Traffic of Small Arms and Light Weapons, with the support of the United Nations Operation in Côte d'Ivoire (UNOCI), including through the marking of arms and related lethal materiel and efforts in the rehabilitation and improvement of armouries, and *emphasizing* the importance of continued efforts in this area, *taking note* in this regard the signature and ratification of the Arms Trade Treaty by Côte d'Ivoire and *encouraging* States, intergovernmental, regional and subregional organizations that are in a position to do so to support Côte d'Ivoire to fulfil and implement its relevant obligations,

Reiterating the urgent need for the Government of Côte d'Ivoire to continue to train and equip its security forces, especially the police and gendarmerie with standard policing weapons and ammunition, and *stressing* the primary role of the police and the gendarmerie in maintaining law and order, including to secure the upcoming electoral process,

Re-emphasizing the importance of the Government of Côte d'Ivoire to be able to respond proportionately to threats to the security of all citizens in Côte d'Ivoire

and *calling on* the Government of Côte d'Ivoire to ensure that its security forces remain committed to upholding human rights and applicable international law,

Recognizing the efforts made by the Government of Côte d'Ivoire to notably improve its cooperation with the Group of Experts originally established pursuant to paragraph 7 of resolution 1584 (2005), and *encouraging* further close cooperation between the Government of Côte d'Ivoire and the Group of Experts,

Welcoming the ongoing efforts made by the Secretariat to expand and improve the roster of experts for the Security Council Subsidiary Organs Branch, bearing in mind the guidance provided by the Note of the President S/2006/997,

Welcoming the progress made by the Ivorian authorities in combating illegal taxation systems, *acknowledging* the efforts undertaken to reduce the number of illegal checkpoints and incidents of racketeering, *stressing* the need to continue such efforts, including through developing a national border management strategy, *encouraging* implementation of the 2015-2016 action plan on customs administration, while *noting* the need for capacity building and allocation of resources in order to control borders, in particular in the western part of the country,

Recalling its decision to terminate through resolution 2153(2014) the measures preventing the importation by any State of all rough diamonds from Côte d'Ivoire imposed by paragraph 6 of resolution 1643 (2005), in light of progress made towards Kimberley Process Certification Scheme (KPCS) implementation and better governance of the sector,

Noting that the Kimberley Process (KP) recognized that Côte d'Ivoire fulfilled KP Certification Scheme minimum requirements in its Final Communiqué of 22 November 2013, *encouraging* Côte d'Ivoire's full implementation of its Action Plan to develop its diamond sector in line with KP standards, including participation in the KP's Regional Approach for the Mano River Union countries, *welcoming* the KP review visit that took place in March 2015, and *commending* efforts made by the Property Rights and Artisanal Diamond Development II (PRADD II) project in cooperation with the Friends of Côte d'Ivoire to build alternate livelihoods within mining communities,

Recalling all its relevant resolutions on women, peace and security, on children and armed conflict, and on the protection of civilians in armed conflicts,

Reiterating its firm condemnation of all violations of human rights and international humanitarian law in Côte d'Ivoire, *condemning* all violence committed against civilians, including women, children, internally displaced persons and foreign nationals, and other violations and abuses of human rights, and *stressing* that the perpetrators on all sides must be brought to justice, whether in domestic or international courts, and *encouraging* the Government of Côte d'Ivoire to further continue its close cooperation with the International Criminal Court,

Welcoming in this regard national and international efforts to bring to justice alleged perpetrators from all sides of violations and abuses of human rights and of violations of international humanitarian law,

Stressing the importance for the Group of Experts to be provided with the sufficient resources for the implementation of its mandate,

Determining that the situation in Côte d'Ivoire continues to pose a threat to international peace and security in the region,

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

1. *Decides*, for a period ending on 30 April 2016, that all States shall take the necessary measures to prevent the direct or indirect supply, sale or transfer to Côte d'Ivoire, from their territories or by their nationals, or using their flag vessels or aircraft, of arms and any related lethal materiel, whether or not originating in their territories;

2. *Decides* that supplies of non-lethal equipment, and the provision of any technical assistance, training or financial assistance, intended to enable the Ivorian security forces to use only appropriate and proportionate force while maintaining public order, shall not require notification to the Committee established by paragraph 14 of resolution 1572 (2004);

3. *Notes that* the measures on arms and related lethal materiel in paragraph 1 do not apply to the provision of training, advice, technical or financial assistance, and expertise related to security and military activities, or to non-lethal material, including the supplies of civilian vehicles to the Ivorian security forces;

4. *Decides* that the measures imposed by paragraph 1 above shall not apply to:

(a) supplies intended solely for the support of or use by the United Nations Operation in Côte d'Ivoire (UNOCI) and the French forces who support them, and supplies transiting through Côte d'Ivoire intended for the support of or to be used by United Nations Peacekeeping operations;

(b) supplies temporarily exported to Côte d'Ivoire to the forces of a State which is taking action, in accordance with international law, solely and directly to facilitate the evacuation of its nationals and those for whom it has consular responsibility in Côte d'Ivoire, as notified in advance to the Committee established by paragraph 14 of resolution 1572 (2004);

(c) supplies of arms and related lethal materiel to the Ivorian security forces, intended solely for the support of or use in the Ivorian process of SSR, as notified in advance to the Committee established by paragraph 14 of the resolution 1572 (2004), except for those arms and related lethal materiel which are set out in the Annex of this resolution, which require the advance approval of the Committee established by paragraph 14 of resolution 1572 (2004);

5. *Decides* that the Committee shall add, remove or clarify items on the list of arms and related lethal materiel specified in the Annex of this resolution, as appropriate;

6. *Decides*, for the period referred to in paragraph 1 above, that the Ivorian authorities shall notify or request approval in advance, as appropriate, from the Committee for any shipments of items referred to in paragraph 4(c) above, *further decides* that the Member State delivering assistance may, in the alternative, make this notification or approval request pursuant to paragraph 4(c) after informing the Government of Côte d'Ivoire that it intends to do so;

7. *Requests* the Government of Côte d'Ivoire to ensure that notifications and approval requests sent to the Committee contain all relevant information, including the purpose of the use and end user, including the intended destination unit in the Ivorian security forces or the intended place of storage, the technical

specifications, quantity of the equipment to be shipped, details of the manufacturer and supplier of the equipment, the proposed date of delivery, mode of transportation and itinerary of shipments; *further stresses* the importance of a specific focus on detailed explanations for how the requested equipment will support SSR, and emphasizes that such notifications and approval requests include information about any intended modification of non-lethal equipment into lethal equipment;

8. *Decides* that the Ivorian authorities shall submit biannual reports to the Committee by 15 September 2015 and by 30 March 2016 on progress achieved in relation to DDR and SSR;

9. *Encourages* Ivorian authorities to consult with UNOCI, within its existing mandate and resources, to ensure notifications and authorisation requests contain the required information;

10. *Urges* the Government of Côte d'Ivoire to allow the Group of Experts and UNOCI access to the exempted arms and lethal materiel at the time of import and before the transfer to the end user takes place, *welcomes* the efforts of the National Commission to Fight Against the Proliferation and Illicit Traffic of Small Arms and Light Weapons to mark the arms and related lethal materiel when received in the territory of Côte d'Ivoire and *encourages* it to continue such efforts, *urges* the Government of Côte d'Ivoire to maintain a registry of all arms and materiel present in the country, with a specific attention to small arms and light weapons, including any private arms caches, with a clear process delineated for how the Government of Côte d'Ivoire intends to track the movement of weapons;

11. *Decides* to review by the end of the period mentioned in paragraph 1 the measures decided in paragraphs above, with a view to possibly further modifying or lifting all or part of the remaining measures, in light of the progress achieved in the stabilization of Côte d'Ivoire, in accordance with progress achieved in relation to DDR and SSR, national reconciliation and the fight against impunity, bearing in mind in this regard the significance of peaceful, credible and transparent election process and the effective management of arms and related materiel as described in paragraph 10 above;

12. *Decides* to renew until 30 April 2016 the financial and travel measures imposed by paragraphs 9 to 12 of resolution 1572 (2004) and paragraph 12 of resolution 1975 (2011) and stresses its intention to review the continued listing of individuals subject to such measures provided they engage in actions that further the objective of national reconciliation;

13. *Requests* the Government of Côte d'Ivoire to continue to update the Security Council, through the Committee, on its progress in implementing its Action Plan for diamonds, including on any enforcement activities involving illegal smuggling, the development of its customs regime, including the creation of a risk profile for customs and law enforcement officials, and the reporting of financial flows from diamonds;

14. *Welcomes* the steps taken by the Government of Côte d'Ivoire to start implementing the recommendations outlined in the report of the Kimberley Process Review Visit of October 2013, *expresses concern* that smuggling of rough diamonds from Côte d'Ivoire continues, and *urges* it to continue its efforts to fully and quickly implement all of these recommendations in order to support the development of a legitimate supply chain for the export of rough diamonds;

15. *Encourages* Côte d'Ivoire and other adjacent countries to continue participation in KP regional cooperation and law enforcement activities, such as the Regional Approach for countries of the Mano River Union;

16. *Invites* the KPCS, in particular, its Working Groups on Monitoring, Statistics, and Diamond Experts, to communicate information, as appropriate, regarding Côte d'Ivoire's compliance with the KPCS to the Security Council, thorough the Committee, and when possible, for review by the Group of Experts; encourages donors to support Côte d'Ivoire's efforts by sharing related information and providing technical assistance;

17. *Calls upon* the Government of Côte d'Ivoire to take the necessary steps to enforce the measures imposed by paragraph 1 above, including by incorporating relevant provisions in its national legal framework;

18. *Calls upon* all Member States, in particular those in the subregion, to fully implement the measures mentioned in paragraphs 1 and 6 above;

19. *Expresses* its continued concern about the instability in western Côte d'Ivoire, *welcomes* and *further encourages* the coordinated action by authorities from neighbouring countries to address this issue, particularly with respect to the border area, including through continuing monitoring, information sharing and conducting coordinated actions, and in developing and implementing a shared border strategy to inter alia support the disarmament and repatriation of foreign armed elements on both sides of the border;

20. *Encourages* UNOCI and the United Nations Mission in Liberia (UNMIL), within their respective mandates, capabilities and areas of deployment, to continue to coordinate closely in assisting respectively the Governments of Côte d'Ivoire and Liberia in monitoring their border, and *welcomes* continued cooperation between the Group of Experts and the Panel of Experts on Liberia appointed pursuant to paragraph 4 of resolution 1854 (2008);

21. *Urges* all illegal Ivorian armed combatants, including in neighbouring countries, to lay down their arms immediately, *encourages* UNOCI, within its mandate and limits of capabilities and areas of deployment, to continue to assist the Government of Côte d'Ivoire in collecting and storing the arms and registering all relevant information related to those arms and further *calls upon* the Government of Côte d'Ivoire, including the National Commission to Fight Against the Proliferation and Illicit Traffic of Small Arms and Light Weapons, to ensure that those arms are neutralized or not illegally disseminated, in accordance with the ECOWAS Convention on Small Arms and Light Weapons, Their Ammunition and Other Associated Materials;

22. *Recalls* that UNOCI, within the monitoring of the arms embargo, is mandated to collect, as appropriate, arms and any related materiel brought into Côte d'Ivoire in violation of the measures imposed by paragraph 1 of this resolution, and to dispose of such arms and related materiel as appropriate;

23. *Reiterates* the necessity for the Ivorian authorities to provide unhindered access to the Group of Experts, as well as UNOCI and the French forces which support it, to equipment, sites and installations referred to in paragraph 2(a) of resolution 1584 (2005), and to all weapons, ammunition and related materiel of all armed security forces, regardless of location, including the arms issued from the

collection referred to in paragraph 10 or 11 above, when appropriate and without notice, as set out in its resolutions 1739 (2007), 1880 (2009), 1933 (2010), 1962 (2010), 1980 (2011), 2062 (2012), 2112 (2013), and 2153 (2014);

24. *Requests* all States concerned, in particular those in the subregion, to cooperate fully with the Committee, and *authorizes* the Committee to request whatever further information it may consider necessary;

25. *Decides* to extend the mandate of the Group of Experts as set out in paragraph 7 of resolution 1727 (2006) until 30 May 2016, *expresses its intent* to consider the renewal of this mandate no later than 30 April 2016, and *requests* the Secretary-General to take the necessary measures to support its action;

26. *Reiterates* that paragraph 7(b) of resolution 1727 (2006) includes a mandate for the Group of Experts to gather and analyse all relevant information on sources of financing, including from the exploitation of natural resources in Côte d'Ivoire, for the purchase of arms and related materiel and activities and notes that pursuant to paragraph 12(a) of resolution 1727 (2006) those who are determined to be a threat to the peace and national reconciliation process in Côte d'Ivoire through the illicit trafficking of natural resources, including diamonds and gold, may be designated by the Committee;

27. *Requests* the Group of Experts to submit an interim update on its work to the Committee by 15 September 2015 and to submit a final report to the Security Council by 8 April 2016, after discussion with the Committee, on the implementation of the measures imposed by paragraphs 1 above, 9 and 11 of resolution 1572 (2004), paragraph 12 of resolution 1975 (2011) and paragraph 10 of resolution 1980 (2011), with recommendations in this regard, as well as to submit progress updates to the Committee, especially in situations of urgency, or as the Group deems necessary;

28. *Decides* that the update and the report of the Group of Experts, as referred to in paragraph 27 above, may include, as appropriate, any information and recommendations relevant to the Committee's possible additional designation of the individuals and entities described in paragraphs 9 and 11 of resolution 1572 (2004) and paragraph 10 of resolution 1980 (2011) and further *recalls* the Informal Working Group on General Issues of Sanctions report (S/2006/997) on best practices and methods, including paragraphs 21, 22 and 23 that discuss possible steps for clarifying methodological standards for monitoring mechanisms;

29. *Decides* that the Group of Experts will also report on the activities of sanctioned individuals as well as on any continued threat to peace and security in Côte d'Ivoire posed by those individuals or others, consistent with paragraph 28 above;

30. *Requests* the Secretary-General to communicate as appropriate to the Security Council, through the Committee, information gathered by UNOCI and, where possible, reviewed by the Group of Experts, concerning the supply of arms and related materiel to Côte d'Ivoire;

31. *Requests* also the French Government to communicate as appropriate to the Security Council, through the Committee, information gathered by the French forces and, where possible, reviewed by the Group of Experts, concerning the supply of arms and related materiel to Côte d'Ivoire;

32. *Welcomes* the Government of Côte d'Ivoire's efforts to participate in the OECD-hosted implementation program with regard to the due diligence guidelines for responsible supply chains of minerals from conflict-affected and high-risk areas, and *urges* the Government of Cote d'Ivoire to reach out to international organizations with a view to taking advantage of lessons learned from other initiatives and countries that have and are confronting similar issues, and *calls upon* all States to take appropriate steps to raise awareness of the guidelines referred to above, and to urge importers, processing industries and consumers of Ivorian mineral products to exercise due diligence by applying the aforementioned guidelines, with a special attention to gold;

33. *Calls upon* the Ivorian authorities to continue to take the necessary measures to dismantle the illegal taxation networks, including by undertaking relevant and thorough investigations, further reduce the number of checkpoints and prevent incidents of racketeering throughout the country, and *increase* control and oversight over the areas where natural resources, and particularly gold, are illegally exploited, and *further calls upon* the authorities to continue to take the necessary steps to continue to re-establish and reinforce relevant institutions and to accelerate the deployment of customs and border control officials in the North, West and East of the country;

34. *Asks* the Group of Experts to assess the effectiveness of these border measures and control in the region, *encourages* all neighbouring States to be aware of Ivorian efforts in that regard and *encourages* UNOCI, within its mandate, to continue its assistance to Ivorian authorities in the re-establishment of normal customs and border control operation;

35. *Urges* all States, relevant United Nations bodies and other organizations and interested parties, to cooperate fully with the Committee, the Group of Experts, UNOCI and the French forces, in particular by supplying any information at their disposal on possible violations of the measures imposed by paragraphs 1, 2 and 3 above, paragraphs 9 and 11 of resolution 1572 (2004), paragraph 6 of resolution 1643 (2005) and paragraph 12 of resolution 1975 (2011), and further *requests* the Group of Experts to coordinate its activities as appropriate with all political actors and to implement their mandate in accordance with the Report of the Informal Working Group of the Security Council on General Issues of Sanctions (S/2006/997);

36. *Requests* the Special Representative of the Secretary-General for Children and Armed Conflict and the Special Representative of the Secretary-General for Sexual Violence in Conflict to continue sharing relevant information with the Committee in accordance with paragraph 7 of resolution 1960 (2010) and paragraph 9 of resolution 1998 (2011);

37. *Urges* further in this context that all Ivorian parties and all States, particularly those in the region, ensure:

- the safety of the members of the Group of Experts;
- unhindered access by the Group of Experts, in particular to persons, documents and sites in order for the Group of Experts to execute its mandate;

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

Annex

1. Weapons, direct and indirect fire artillery, and guns with a calibre bigger than 12.7 mm, their ammunition and components.
2. Rocket propelled grenades, rockets, light anti-tank weapons, rifle grenades and grenade-launchers.
3. Surface-to-air Missiles, including man portable air defence systems (Manpads); surface-to-surface missiles; and air-to-surface missiles.
4. Mortars with a calibre bigger than 82 mm.
5. Guided anti-tank weapons, especially guided anti-tank missiles, their ammunition and components.
6. Armed aircraft, including rotary wing or fixed wing.
7. Military armed vehicles or Military vehicles equipped with weapon mounts.
8. Explosive charges and devices containing explosive materials, designed for military purpose, mines and related material.
9. Night observation and night shooting devices.

第 26/2016 號行政長官公告**公佈《中華人民共和國澳門特別行政區政府與
白俄羅斯共和國政府互免簽證協定》**

行政長官根據第3/1999號法律《法規的公佈與格式》第五條（二）項和第六條第一款的規定，命令公佈《中華人民共和國澳門特別行政區政府與白俄羅斯共和國政府互免簽證協定》的中文、俄羅斯文及英文正式文本，以及相應的葡文譯本。

二零一六年四月十二日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 26/2016**Publicação do Acordo entre o Governo da Região
Administrativa Especial de Macau da República Popular
da China e o Governo da República da Bielorrússia
sobre a Dispensa Mútua de Vistos**

O Chefe do Executivo manda publicar, nos termos da alínea 2) do artigo 5.º e do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), o Acordo entre o Governo da Região Administrativa Especial de Macau da República Popular da China e o Governo da República da Bielorrússia sobre a Dispensa Mútua de Vistos, nas suas versões autênticas nas línguas chinesa, russa e inglesa, acompanhado da respectiva tradução para a língua portuguesa.

Promulgado em 12 de Abril de 2016.

O Chefe do Executivo, *Chui Sai On*.

中華人民共和國澳門特別行政區政府

與

白俄羅斯共和國政府

互免簽證協定

獲得中華人民共和國中央人民政府正式授權簽訂本協定的中華人民共和國澳門特別行政區政府與白俄羅斯共和國政府（以下稱“雙方”），

為表達對推動雙方關係進一步發展的共同願望，

並促進中華人民共和國澳門特別行政區與白俄羅斯共和國（以下稱“雙方地區”）居民之間的旅遊，

雙方達成以下協議：

第一條

本協定附件中所列的有效證件持有人，可免辦簽證進入、離開或過境另一方地區，由入境當天起連續在該地區的逗留期限不超過 30（三十）日。在另一方地區逗留的總期限應每一曆年內不超過 90（九十）日。

第二條

本協定附件中所列的有效證件持有人如擬在另一方地區連續逗留超過 30（三十）日，除了在運載工具或飛機上從事國際貨運和客運的機組人員外，須按照接受方的內部法律事先取得簽證。

第三條

本協定附件中所列的有效證件持有人如在另一方境內遺失有效證件，在取得適當方的有權限當局簽發的回程證件許可後，應獲准免簽證離開另一方地區及返回居住地。

第四條

本協定附件中所列的雙方有效證件持有人應在指定的國際客運邊境通行口岸進入、離開和過境另一方地區。

第五條

本協定附件中所列的任一方有效證件持有人在另一方地區逗留期間，應遵守在另一方地區生效的法律。

第六條

本協定附件中所列的任一方有效證件持有人如因有文件證明的或其他證據的特殊情況（如患病或自然災害），未能按本協定第一條所指限定期內離開另一方地區，可向相關機關申請延長在另一方地區逗留的許可期限。

第七條

任一方在無需任何理由下對本協定附件中所列的另一方有效證件持有人保留拒絕入境或縮短逗留期限的權利。

第八條

一、 基於公共安全、公共秩序、公共衛生或由於傳染病、自然災害、技術事故或其他類同的緊急情況，任一方可暫時中止本協定全部或部份的實施。

二、 決定中止或恢復本協定實施的一方應在有關決定生效前最少 72（七十二）小時通知另一方。

第九條

一、 雙方應於本協定簽訂後 60（六十）日內交換本協定附件所列的證件樣本。

二、 如本協定附件所列證件有更新，應於更新前最少 60（六十）日通知對方及將該證件樣本送交對方。

第十條

任何由於執行本協定而引起雙方的爭議應透過雙方之間的諮詢及協商解決。

第十一條

本協定可在雙方同意下通過書面方式作出修訂。該修訂應根據本協定第十二條第一款所指的程序執行。

第十二條

一、 本協定自雙方收到另一方有關已完成為本協定生效所需的內部程序的最後書面通知之日起計 30（三十）日後生效。

二、 本協定將無限期生效。

三、 任一方得以書面方式通知另一方終止本協定。本協定自另一方收到該通知之日起計 90（九十）日後終止適用。

本協定於二零一六年三月十八日在澳門簽訂，一式兩份，每份分別用中文、俄羅斯文和英文寫成，三種文本同等作準。如在解釋上遇有分歧，以英文文本為準。

中華人民共和國
澳門特別行政區
政府代表

白俄羅斯共和國
政府代表

(附件)

中華人民共和國澳門特別行政區居民

與

白俄羅斯共和國居民

互免簽證的有效證件清單

1. 對中華人民共和國澳門特別行政區居民往白俄羅斯共和國旅遊期間的有效證件包括：
 - 1.1 中華人民共和國澳門特別行政區護照；
 - 1.2 中華人民共和國澳門特別行政區旅行證。
2. 對白俄羅斯共和國居民往中華人民共和國澳門特別行政區旅遊期間的有效證件包括：
 - 2.1 白俄羅斯共和國公民護照；
 - 2.2 白俄羅斯共和國公民外交護照；
 - 2.3 白俄羅斯共和國公民官員護照；
 - 2.4 白俄羅斯共和國再入境證（僅用作再入境白俄羅斯共和國）；
 - 2.5 白俄羅斯共和國國家海員身份證（官兵名冊或其摘錄）；
 - 2.6 機組人員證（僅在執行職務期間適用）。

СОГЛАШЕНИЕ

между Правительством Специального административного района Китайской Народной Республики Макао и Правительством Республики Беларусь о взаимной отмене виз

Правительство Специального административного района Китайской Народной Республики Макао, должным образом уполномоченного на заключение настоящего Соглашения Центральным народным правительством Китайской Народной Республики, и Правительство Республики Беларусь, в дальнейшем именуемые Сторонами,

выражая взаимное стремление к дальнейшему развитию двусторонних отношений,

желая упростить взаимные поездки жителей территории Специального административного района Китайской Народной Республики Макао и территории Республики Беларусь (в дальнейшем именуемые территориями Сторон),

договорились о нижеследующем:

Статья 1

Владельцы действительных проездных документов, перечисленных в Приложении к настоящему Соглашению, освобождаются от необходимости получения виз для въезда, выезда и транзита на территории другой Стороны при условии, что продолжительность их непрерывного пребывания на территории другой Стороны не превышает 30 (тридцати) дней с даты их въезда. При этом общая продолжительность их пребывания на территории другой Стороны не должна превышать 90 (девяноста) дней в течение одного календарного года.

Статья 2

Владельцы действительных проездных документов, перечисленных в Приложении к настоящему Соглашению, намеревающиеся находиться непрерывно на территории другой Стороны в течение периода свыше 30 (тридцати) дней, за исключением членов экипажей транспортных средств, выполняющих международные перевозки грузов и пассажиров, обязаны получить визы в порядке, предусмотренном внутренним законодательством принимающей Стороны.

Статья 3

Владельцы действительных проездных документов, перечисленных в Приложении к настоящему Соглашению, которые утратили действительные проездные документы на территории другой Стороны, могут выезжать с территории этой другой Стороны и возвращаться на территорию своего постоянного проживания без получения виз при наличии документов на возвращение, выданных компетентными органами соответствующей Стороны.

Статья 4

Владельцы действительных проездных документов, перечисленных в Приложении к настоящему Соглашению, въезжают, выезжают и следуют транзитом по территории другой Стороны через пограничные пункты пропуска, предназначенные для международного пассажирского сообщения.

Статья 5

Владельцы действительных проездных документов, перечисленных в Приложении к настоящему Соглашению, во время их пребывания на территории другой Стороны должны соблюдать законодательство Стороны пребывания.

Статья 6

Владельцы действительных проездных документов, перечисленных в Приложении к настоящему Соглашению, которые не могут покинуть территорию другой Стороны в течение времени, указанного в статье 1 настоящего Соглашения, вследствие непредвиденных обстоятельств (например, болезни или стихийного бедствия), имеющие документальное или иное подтверждение таких обстоятельств, могут обратиться в соответствующие органы другой Стороны за разрешением продлить срок их пребывания.

Статья 7

Каждая Сторона сохраняет за собой право отказать во въезде или сократить срок пребывания владельцев действительных проездных документов, перечисленных в Приложении к настоящему Соглашению, на своей территории без объяснения причин.

Статья 8

1. Каждая Сторона может временно приостановить действие настоящего Соглашения полностью или частично в интересах обеспечения общественной безопасности, общественного порядка, здоровья населения или в случае возникновения эпидемий, стихийных бедствий, технологических аварий или иных подобных экстренных ситуаций.

2. Каждая Сторона уведомляет другую Сторону о своем решении приостановить или возобновить действие настоящего Соглашения не позднее чем за 72 (семьдесят два) часа до момента вступления такого решения в силу.

Статья 9

1. Стороны обменяются образцами документов, перечисленных в Приложении к настоящему Соглашению, в течение 60 (шестидесяти) дней с даты подписания настоящего Соглашения.

2. Каждая Сторона должна уведомить другую Сторону о любых изменениях в документах, перечисленных в Приложении к настоящему Соглашению, и препроводить образцы таких документов за 60 (шестьдесят) дней до их введения в обращение.

Статья 10

Любые разногласия, возникающие при применении положений настоящего Соглашения, разрешаются Сторонами путем консультаций или переговоров.

Статья 11

Настоящее Соглашение может быть изменено или дополнено по взаимному письменному согласию Сторон. Такие международно-правовые документы о внесении поправок вступают в силу в порядке, предусмотренном в пункте 1 статьи 12 настоящего Соглашения.

Статья 12

1. Настоящее Соглашение вступает в силу через 30 (тридцать) дней с даты получения последнего письменного уведомления о выполнении Сторонами внутригосударственных процедур, необходимых для его вступления в силу.

2. Настоящее Соглашение заключено на неопределенный период.

3. Каждая из Сторон может прекратить действие настоящего Соглашения путем письменного уведомления другой Стороны. Соглашение прекращает свое действие через 90 (девяносто) дней с даты получения такого уведомления.

Совершено в Макао 18 марта 2016 года в двух экземплярах, каждый на китайском, русском и английском языках, причем все тексты являются аутентичными. В случае расхождений в толковании положений настоящего Соглашения преимущество имеет текст на английском языке.

**За Правительство Специального
административного района
Китайской Народной Республики
Макао**

**За Правительство
Республики Беларусь**

Приложение

ПЕРЕЧЕНЬ

документов, необходимых для взаимных безвизовых поездок жителей
Специального административного района Китайской Народной Республики
Макао и жителей Республики Беларусь

- 1 Для жителей Специального административного района Китайской Народной Республики Макао действительными документами для поездок в Республику Беларусь являются:
 - 1.1 Паспорт Специального административного района Китайской Народной Республики Макао;
 - 1.2 Проездной документ Специального административного района Китайской Народной Республики Макао.
- 2 Для жителей Республики Беларусь действительными документами для поездок в Специальный административный район Китайской Народной Республики Макао являются:
 - 2.1 Паспорт гражданина Республики Беларусь;
 - 2.2 Дипломатический паспорт гражданина Республики Беларусь;
 - 2.3 Служебный паспорт гражданина Республики Беларусь;
 - 2.4 Свидетельство на возвращение в Республику Беларусь (только для возвращения в Республику Беларусь);
 - 2.5 Национальное удостоверение личности моряка Республики Беларусь (при наличии судовой роли или выписки из нее);
 - 2.6 Удостоверение члена экипажа воздушного судна (применяется только при исполнении лицом своих должностных обязанностей).

AGREEMENT
between
the Government of the Macao Special Administrative Region of
the People's Republic of China
and
the Government of the Republic of Belarus
on Mutual Abolition of Visas

The Government of the Macao Special Administrative Region of the People's Republic of China, which has been duly authorized to conclude this Agreement by the Central People's Government of the People's Republic of China and the Government of the Republic of Belarus, hereinafter referred to as "the Parties",

expressing mutual aspiration to promote further the development of bilateral relations,

desiring to facilitate mutual travels of the residents of the area of the Macao Special Administrative Region of the People's Republic of China and the territory of the Republic of Belarus, hereinafter referred to as "the areas of the Parties",

have agreed as follows:

Article 1

Holders of valid documents enumerated in the Annex to this Agreement, shall be exempted from the visa requirement to enter into, exit from and transit through the area of the other Party, provided that their uninterrupted stay in the area of the other Party is not exceeding 30 (thirty) days from the date of their entry. The total period of their stay in the area of the other Party should be no longer than 90 (ninety) days within one calendar year.

Article 2

Holders of valid documents enumerated in the Annex to this Agreement who plan to stay in the area of the other Party for an uninterrupted period exceeding 30 (thirty)

days, except crew members of vehicles or aircrafts, engaged in international transport of goods and passengers, shall obtain visas in accordance with the internal legislation of the receiving Party.

Article 3

Holders of valid documents enumerated in the Annex to this Agreement who lost their valid documents on the area of the other Party shall exit from the area of that other Party and return to the area of their residency without the requirement of visas, provided that they are possessing documents for return, issued by the competent authorities of appropriate Party.

Article 4

Holders of valid documents enumerated in the Annex to this Agreement of each Party shall enter into, exit from and transit through the area of the other Party using the border crossings points designated for international passenger traffic.

Article 5

Holders of valid documents enumerated in the Annex to this Agreement of one Party during their stay in the area of the other Party shall comply with the legislation of the Party of their stay.

Article 6

Holders of valid documents enumerated in the Annex to this Agreement of one Party, who are not in a position to exit from the area of the other Party within the period specified in Article 1 of this Agreement due to exceptional circumstances (such as illness or natural disaster) and have documentary or other evidence of such circumstances, may apply to the relevant authorities for the permit to extend their stay in the area of the other Party.

Article 7

Each Party reserves the right to refuse the entry or shorten the stay of the holders of valid documents enumerated in the Annex to this Agreement of the other Party in its area without mentioning any reasons.

Article 8

1. Either Party may temporarily suspend the operation of this Agreement in whole or in part for reasons of public security, public order, public health or in case of epidemics, natural disasters, technological accidents or other similar emergency situations.

2. Either Party shall notify the other Party of its decision to suspend or resume the operation of this Agreement at least 72 (seventy two) hours before the moment when such decision is brought into force.

Article 9

1. The Parties shall exchange specimens of the documents enumerated in the Annex to this Agreement within 60 (sixty) days from the date of the signing of this Agreement.

2. Each Party shall notify the other Party of any amendments in the documents enumerated in the Annex to this Agreement and shall submit the specimens of these documents 60 (sixty) days prior to their circulation.

Article 10

Any controversies regarding the application of the provisions of this Agreement shall be resolved by the Parties by consultations or negotiations.

Article 11

This Agreement may be amended by mutual written consent of the Parties. Such amending instruments shall enter into force according to the provisions of paragraph 1 of Article 12 of this Agreement.

Article 12

1. The present Agreement shall enter into force after 30 (thirty) days from the date of receipt of the last written notification of the completion by the Parties of the internal procedures necessary for the entry of this Agreement into force.

2. The present Agreement is concluded for an indefinite period.

3. Each Party may terminate the present Agreement by notifying the other party in writing. The Agreement shall cease to be valid 90 (ninety) days after the date of the receipt of such notification.

Done at Macao, on 18 March 2016, in duplicate in the Chinese, Russian and English languages, each text being authentic. In case of divergence of interpretation, the English text shall prevail.

**For the Government of
the Macao Special
Administrative Region of
the People's Republic of China**

**For the Government of
the Republic of Belarus**

Annex

List of Valid Documents Required for the Mutual Visa-Free Travels of the Residents of the Macao Special Administrative Region of the People's Republic of China and the Residents of the Republic of Belarus

1. For the residents of the Macao Special Administrative Region of the People's Republic of China, valid documents during their travel to the Republic of Belarus are:
 - 1.1 Passport of the Macao Special Administrative Region of the People's Republic of China;
 - 1.2 Travel Permit of the Macao Special Administrative Region of the People's Republic of China.

2. For the residents of the Republic of Belarus, valid documents during their travel to the Macao Special Administrative Region of the People's Republic of China are:
 - 2.1 Passport of the Citizen of the Republic of Belarus;
 - 2.2 Diplomatic Passport of the Citizen of the Republic of Belarus;
 - 2.3 Official Passport of the Citizen of the Republic of Belarus;
 - 2.4 Re-entry Certificate of the Republic of Belarus (only for re-entry to the Republic of Belarus);
 - 2.5 National Seafarer Identity Certificate of the Republic of Belarus (by muster roll or extracts from it);
 - 2.6 Crew Member Certificate (applicable only when the holder is on duty).

Acordo entre o Governo da Região Administrativa Especial de Macau da República Popular da China e o Governo da República da Bielorrússia sobre a Dispensa Mútua de Vistos

O Governo da Região Administrativa Especial de Macau da República Popular da China, devidamente autorizado a celebrar o presente Acordo pelo Governo Popular Central da República Popular da China, e

O Governo da República da Bielorrússia, a seguir denominados por “Partes”;

Com o objectivo de demonstrar o desejo comum de implusionar ainda mais o desenvolvimento das relações bilaterais e

promover a deslocação turística dos residentes da Região Administrativa Especial de Macau da República Popular da China e da República da Bielorrússia (a seguir denominados por “residentes das Partes”), entre os dois territórios.

Acordam no seguinte:

Artigo 1.º

Os portadores dos documentos válidos enumerados no anexo ao presente Acordo ficam isentos de visto para entrada, saída ou em trânsito no território da outra Parte e aí permanecer por um período máximo de trinta (30) dias consecutivos, contados a partir da data de entrada. O tempo de limite para a permanência no território da outra Parte é até noventa (90) dias acumulados em cada ano civil.

Artigo 2.º

Os portadores dos documentos válidos enumerados no anexo ao presente Acordo, que desejem permanecer no território da outra Parte por um período superior a trinta (30) dias consecutivos, carecem de obter previamente visto, nos termos da legislação interna da Parte receptora, constituindo com excepção os tripulantes de veículos e transportes aéreos internacionais de passageiros e carga.

Artigo 3.º

Em caso de extravio de documentos válidos, aos portadores dos documentos válidos enumerados no anexo ao presente Acordo, são permitidos a sair do território da outra Parte, sem obrigação de visto, para o seu regresso ao local de residência, desde que obtenha a autorização de regresso emitida pela autoridade competente da Parte apropriada.

Artigo 4.º

Os portadores dos documentos válidos das Partes, enumerados no anexo ao presente Acordo, devem entrar, sair ou em trânsito no território da outra Parte através dos postos de migração próprios para a passagem de visitantes internacionais.

Artigo 5.º

Os portadores dos documentos válidos de qualquer uma das Partes, enumerados no anexo ao presente Acordo, estão sujeitos à observância das legislações vigentes da outra Parte, durante a sua estadia no território da outra Parte.

Artigo 6.º

Em caso de comprovada, por documento ou por outra prova de circunstâncias especiais (ex: por doença ou calamidades naturais), a impossibilidade de sair do território da outra Parte no prazo definido no artigo 1.º do presente Acordo, os portadores dos documentos válidos de qualquer uma das Partes, enumerados no anexo ao presente Acordo, podem requerer a prorrogação do prazo de permanência perante a entidade competente.

Artigo 7.º

As Partes reservam-se o direito de recusar a entrada ou encurtar o prazo de permanência no seu território sem razões justificativas, dos portadores dos documentos válidos enumerados no anexo ao presente Acordo da outra Parte.

Artigo 8.º

1. Por razões de segurança, ordem e saúde públicas ou doenças contagiosas, calamidades naturais, acidente técnico ou em caso da ocorrência de situação de emergência similar, qualquer uma das Partes pode suspender, total ou parcialmente, a aplicação do presente Acordo.

2. A Parte que tomou a decisão de suspender ou da retoma da aplicação do presente Acordo deve notificar a outra Parte da sua decisão, com a antecedência mínima de 72 (setenta e duas) horas que precedem a vigência da decisão.

Artigo 9.º

1. As Partes trocarão exemplares dos documentos enumerados no documento em anexo ao presente Acordo, no prazo de sessenta (60) dias, contados da data da celebração do presente Acordo.

2. Deve ser notificar a outra Parte, sempre que se verifique a adopção de um novo modelo de documentos enumerados no anexo ao presente Acordo, enviando à outra Parte o exemplar desses novos documentos, com a antecedência mínima de sessenta (60) dias.

Artigo 10.º

Todos os litígios decorrentes da execução do presente Acordo serão resolvidos por acordo e consulta entre as Partes.

Artigo 11.º

Qualquer alteração ao presente Acordo acordada por ambas as Partes deve ser feita por escrito. A revisão referida é procedida em conformidade com os procedimentos previstos no n.º 1 do artigo 12.º do presente Acordo.

Artigo 12.º

1. O presente Acordo entra em vigor trinta (30) dias após a data de recepção da última notificação escrita da conclusão dos procedimentos internos para a entrada em vigor do presente Acordo, procedidos por cada uma das Partes.

2. O presente Acordo tem duração ilimitada.

3. Qualquer uma das Partes pode pôr termo ao presente Acordo, mediante notificação escrita. O presente acordo deixa de vigorar noventa (90) dias após a data de recepção da referida notificação escrita.

Feito em Macau, em 18 de Março de 2016, em dois exemplares, nas línguas chinesa, russa e inglesa, fazendo todos os textos igualmente fé. Em caso de divergência na interpretação, prevalecerá o texto em inglês.

**Pelo representante do Governo
da Região Administrativa
Especial de Macau da
República Popular da China**

**Pelo representante do Governo da
República Bielorrússia**

Anexo

Lista dos documentos válidos para a dispensa mútua de visto entre o Governo da Região Administrativa Especial de Macau da República Popular da China e o Governo da República da Bielorrússia

1. Para os residentes da Região Administrativa Especial de Macau da República Popular da China viajarem para a República da Bielorrússia, são documentos válidos
 - 1.1 Passaporte da Região Administrativa Especial de Macau da República Popular da China;
 - 1.2 Título de Viagem da Região Administrativa Especial de Macau da República Popular da China.
2. Para os residentes da República da Bielorrússia viajarem para a Região Administrativa Especial de Macau da República Popular da China, são documentos válidos:
 - 2.1 Passaporte de Cidadão Nacional da República da Bielorrússia ;
 - 2.2 Passaporte Diplomático Nacional da República da Bielorrússia ;
 - 2.3 Passaporte Oficial Nacional da República da Bielorrússia ;
 - 2.4 Autorização para Reentrada na República da Bielorrússia (só se aplica a situações de reentrada na República da Bielorrússia) ;
 - 2.5 Cédula Marítima Nacional da República da Bielorrússia (Registo de oficiais e soldados ou o respectivo extracto);
 - 2.6 Cartão de identificação de tripulante(só se aplica em exercício de funções).

第 27/2016 號行政長官公告

中華人民共和國於二零零五年六月十七日以照會通知國際海事組織秘書長，一九七三年十一月二日訂於倫敦的《1973年干預公海非油類物質污染議定書》（下稱“議定書”）適用於澳門特別行政區；

國際海事組織秘書長於二零零五年六月三十日以照會確認議定書自二零零五年六月二十四日起適用於澳門特別行政區；

基於此，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，命令公佈上指議定書的中文及英文文本。

二零一六年四月十五日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 27/2016

Considerando que a República Popular da China, por nota datada de 17 de Junho de 2005, notificou o Secretário-Geral da Organização Marítima Internacional sobre a aplicação na Região Administrativa Especial de Macau do Protocolo de 1973 relativo à Intervenção em Alto Mar em Casos de Poluição por Substâncias Diferentes dos Hidrocarbonetos, concluída em Londres, em 2 de Novembro de 1973, adiante designado por Protocolo;

Considerando igualmente que o Secretário-Geral da Organização Marítima Internacional, por nota datada de 30 de Junho de 2005, confirmou que o Protocolo é aplicável na Região Administrativa Especial de Macau desde 24 de Junho de 2005;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), o referido Protocolo nos seus textos em línguas chinesa e inglesa.

Promulgado em 15 de Abril de 2016.

O Chefe do Executivo, *Chui Sai On*.

1973 年干預公海非油類物質污染議定書

本議定書的各締約國，

作為 1969 年 11 月 29 日在布魯塞爾簽訂的國際干預公海油污事件公約的各締約國，

考慮到 1969 年海洋污染損害國際法律會議所通過的關於非油類污染物的國際合作決議，

還考慮到，按照該項決議，政府向海事協商組織與所有有關的國際組織合作，已加強其關於非油類污染物的各個方面的工作，

協議如下：

第一條

1. 本議定書的締約國，在發生海上事故或與這種事故有關的行為後，如有理由預計到將造成重大的有害後果，則可在公海上採取必要的措施，以防止、減輕或消除非油類物質造成污染或污染威脅對其海岸線或有關利益產生嚴重而又緊迫的危險。

2. 第 1 款中所指的“非油類物質”為：

(1) 列於由本組織指定的適當機構所制訂的名單中的物質，該項名單應作為本議定書的附件，以及

(2) 其他易於危害人類健康，傷害生物資源和海洋生物、損害休憩環境或妨害對海洋的其他合法利用的物質。

3. 每當進行干預的締約國就上述第 2 款第（2）項中所述物質採取行動時，該締約國有責任證實該物質在進行干預時的情況會產生類似於上述第 2 款第（1）項所述名單中列舉的任何物質所產生的嚴重而又緊迫的危險。

第二條

1. 1969 年干預公海油污事件公約第一條第 2 款和第二至八條以及其附錄的規定，應如同其適用於油類一樣，適用於本議定書第一條中所述的物質。

2. 就本議定書而言，該公約第三條第 3 款和第四條中所述的專家名單應予擴大，以包括能在非油類物質方面提供意見的專家。其人選可由本組織的會員國和本議定書的締約國提出。

第三條

1. 第一條第 2 款第（1）項中所述的物質名單，應由本組織指定的適當機構保持其時效。

2. 本議定書的任一締約國對該名單所提議的修正案，應提交本組織，並由本組織在適當機構對之進行審議前至少 3 個月轉發給本組織的所有會員國和本議定書的所有締約國。

3. 本議定書的締約國，不論其是否為本組織的會員國，均有權參加該適當機構的會議。

4. 修正案只能由到會並投票的本議定書締約國的三分之二多數通過。

5. 修正案如按上述第 4 款的規定獲得通過，則本組織應將其通知本議定書的所有締約國，以供接受。

6. 該修正案，在通知後滿 6 個月時，應視為已被接受，除非在此期限內有不少於三分之一的本議定書締約國通知本組織表示反對。

7. 凡按上述第 6 款規定視為已被接受的修正案，應在其被接受後過 3 個月，對本議定書的所有締約國生效，但對在該日期前聲明不予接受該修正案者除外。

第四條

1. 本議定書對已簽字或已加入第二條中所述公約的國家和被邀請出席 1973 年國際海洋污染會議的國家開放供簽字。本議定書並自 1974 年 1 月 15 日起至 1974 年 12 月 31 日止在本組織總部繼續開放供簽字。

2. 除本條第 4 款的規定外，本議定書只有已簽字的國家方可批准，接受或核准。

3. 除第 4 款的規定外，本議定書應對未簽字的國家開放供加入。

4. 本議定書只可由業已批准、接受、核准或加入第二條中所述公約的國家批准、接受、核准或加入。

第五條

1. 批准、接受、核准或加入，須向本組織秘書長交存正式文件。

2. 在本議定書的一項修正案已對所有現有締約國生效之後或者在為該項修正案對所有現有締約國生效所需的一切措施均已完成之後交存的任何批准、接受、核准或加入的文件，應認為適用於按該修正案修訂後的本議定書。

第六條

1. 本議定書應在有 15 個國家向本組織秘書長交存批准、接受、核准或加入的文件之日後第 90 天生效，但本議定書不得在第二條中所述的公約生效之前生效。

2. 對於隨後批准、接受、核准或加入本議定書的每個國家，本議定書應在該國交存相應的文件後第 90 天對之生效。

第七條

1. 本議定書的任何締約國，可在本議定書對之生效之日後，隨時退出本議定書。

2. 退出本議定書須向本組織秘書長交存文件。

3. 退出本議定書，應在將退出文件交存本組織秘書長後經過一年或該文件中所指明的較長期限屆滿後生效。

4. 本議定書的一締約國退出第二條所述的公約，即應視為該締約國也退出本議定書。這種退出，應在按照該公約第十二條第 3 款退出該公約生效之日同時生效。

第八條

1. 本組織可召開修訂或修正本議定書的會議。

2. 在不少於三分之一的本議定書締約國提出要求時，本組織應召開締約國會議，以修訂或修正本議定書。

第九條

1. 本議定書應交本組織秘書長保存。

2. 本組織秘書長應：

(1) 向所有已簽字或加入本議定書的國家通告：

- ① 每一新的簽字或文件的交存，及其日期；
- ② 本議定書生效的日期；
- ③ 任何退出本議定書的文件的交存以及退出生效的日期；
- ④ 對本議定書或其附件的任何修正案，以及對該修正案的任何反對或不予接受的聲明；

(2) 將核證無誤的本議定書副本分送給已簽字或加入本議定書的所有國家。

第十條

本議定書一經生效後，本組織秘書長應即按照聯合國憲章第 102 條的規定，將核證無誤的副本一份送交聯合國秘書處登記和公佈。

第十一條

本議定書正本一份，用英文、法文、俄文和西班牙文寫成，四種文本具有同等效力。經正式授權的下列具名代表特簽署本議定書，以昭信守。

1973 年 11 月 2 日訂於倫敦。

附 則

由海協環保會（MEPC）根據第一條第 2 款（1）項確定的物質名單

1. 油類（散裝時）

瀝青溶液

調合油料

屋頂用柏油

直餾渣油

油類

澄清油

含原油混合物

鋪路瀝青

芳香族油（不包括植物油）

調合油料

礦物油

滲透潤滑油

錠子油

透平油

餾分油

直餾油

閃蒸原料

輕柴油

裂化輕柴油

汽油調合料

烷基化燃料

重整油

聚合物燃料

汽油

天然汽油

車用汽油

航空汽油

直餾汽油

噴氣燃料

JP-1（煤油）

JP-3

JP-4

JP-5（重質煤油）

燃氣輪機燃料

礦物油溶劑

石腦油

溶劑

石油

窄餾分油

2. 有毒物質

乙酸酐

丙酮

丙酮氰醇（2-甲基-2-羥基丙腈）

丙烯醛

丙烯腈

氯甲橋萘（艾氏劑；化合物 118）

異硫氰酸烯丙酯

磷化鋁

氨水（28%）

磷酸銨

戊硫醇

苯胺

鹽酸苯胺

銻化合物

砷化合物

蒼術吡嗪 (Atrazine)

Azinphos methyl (Guthion)

迭氮化鋇

氧化鋇

苯

六氯化苯異構體 (Lindane 高丙體六六六)

聯苯胺

鉍粉末

溴

氰化溴苯

丙烯酸正丁酯

丁酸

二甲次砷酸；卡可基酸

鎘化合物

Carbaryl (Sevin)

二硫化碳

四氯化碳

氯丹（Chlorodane）

氯丙酮

氯乙酰苯

氯硝基苯

氯仿

粗氯醇類

三氯硝基甲烷；氯化苦

鉻酸（三氧化鉻）

木防已屬（固體）

銅化合物

甲酚

銅乙二胺

氰化物

溴化氰

氯化氰

DDT

二氯苯胺

二氯苯

氧橋氯化橋萘；狄氏劑；化合物 497

Dimethoate (Cygon)

二甲基胺（40%水溶液）

二硝基苯胺

4. 6-二硝基鄰甲酚

二硝基酚

內硫烷 (Thiodan)

Endrin

表氯醇

溴乙酸乙酯

2-氯乙醇

二氯乙烯

乙基對硫磷

Fentin acetate (乾)

氟矽酸

氫氟酸（40%水溶液）

異戊二烯

鉛化合物

六氯化苯；六六六 (BHC)

馬拉硫磷

汞化合物

甲醇

二氯甲烷

糖蜜

萘（熔蝕的）

萘硫脲；安妥（毒鼠藥）

硝酸（90%）

發煙硫酸

對硫磷

對草快；百草枯（農藥）

酚

磷酸

磷（單質）

多鹵聯苯

五氯苯酚鈉（溶液）

苯乙烯單體

甲苯

二異腈酸甲苯

毒殺芬

磷酸三甲苯酯

2. 4. 5-T；2. 4. 5-三氯苯氧基乙酸

3. 液化氣（散裝時）

乙醛

液氮

丁二烯

丁烷

丁烷／丙烷混合物

丁烯

液氯

二甲基胺

氯乙烷

乙烷

乙烯

氧化乙烯

甲烷（LNG 液化天然氣）

甲基乙炔／丙二烯混合物

溴甲烷

氯甲烷

丙烷

丙烯

氯乙烯單體

無水氯化氫

無水氟化氫

二氧化硫

4. 放射性物質

放射性物質包括同位素，但不限於單質和化合物，根據 1973 年國際原子能機構（IAEA）修訂出版的《放射性材料安全運輸規則》835 節的要求，可以作為 A 型包件，B 型包件內儲藏或運輸的物質和／或材料，也可作為在特殊安排下運輸的裂變物質或材料，如：

鈷 60，銻 137，鐳 226，釷 239 和鈾 235。

PROTOCOL RELATING TO INTERVENTION ON THE HIGH SEAS IN CASES OF MARINE POLLUTION BY SUBSTANCES OTHER THAN OIL 1973

The Parties to the present Protocol,

Being Parties to the International Convention relating to Intervention on the High Seas in Cases of Oil Pollution Casualties, done at Brussels on November 29, 1969.

Taking into account the Resolution on International Co-operation Concerning Pollutants other than Oil adopted by the International Legal Conference on Marine Pollution Damage, 1969.

Further taking into account that pursuant to the Resolution, the Intergovernmental Maritime Consultative Organization has intensified its work in collaboration with all interested international organizations, on all aspects of pollution by substances other than oil,

Have agreed as follows:

Article 1

1. Parties to the present Protocol may take such measures on the high seas as may be necessary to prevent mitigate or eliminate grave and imminent danger to their coastline or related interests from pollution or threat of pollution by substances other than oil following upon a maritime casualty or acts related to such a casualty, which may reasonably be expected to result in major harmful consequences.

2. "Substances other than oil" as referred to in paragraph 1 shall be:

- (a) those substances enumerated in a list which shall be established by an appropriate body designated by the Organization and which shall be annexed to the present Protocol, and
- (b) those other substances which are liable to create hazards to human health, to harm living resources and marine life, to damage amenities or to interfere with other legitimate uses of the sea.

3. Whenever an intervening Party takes action with regard to a substance referred to in paragraph 2(b) above that Party shall have the burden of establishing that the substance, under the circumstances present at the time of the intervention, could reasonably pose a grave and imminent danger analogous to that posed by any of the substances enumerated in the list referred to in paragraph 2 (a) above.

Article I

1. The provisions of paragraph 2 of Article I and of Articles II to VIII of the Convention Relating to Intervention on the High Seas in Cases of Oil Pollution Casualties, 1969, and the Annex thereto as they relate to oil, shall be applicable with regard to the substances referred to in Article I of the present Protocol.

2. For the purpose of the present Protocol the list of experts referred to in Articles III (c) and IV of the Convention shall be extended to include experts qualified to give advice in relation to substances other than oil. Nominations to the list may be made by Member States of the Organization and by Parties to the present Protocol.

Article II

1. The list referred to in paragraph 2 (a) of Article I shall be maintained by the appropriate body designated by the Organization.

2. Any amendment to the list proposed by a Party to the present Protocol shall be submitted to the Organization and circulated by it to all Members of the Organization and all Parties to the present Protocol at least three months prior to its consideration by the appropriate body.

3. Parties to the present Protocol whether or not Members of the Organization shall be entitled to participate in the proceedings of the appropriate body.

4. Amendments shall be adopted by a two-thirds majority of only the Parties to the present Protocol present and voting.

5. If adopted in accordance with paragraph 4 above, the amendment shall be communicated by the Organization to all Parties to the present Protocol for acceptance.

6. The amendment shall be deemed to have been accepted at the end of a period of six months after it has been communicated, unless within that period an objection to the amendment has been communicated to the Organization by not less than one-third of the Parties to the present Protocol.

7. An amendment deemed to have been accepted in accordance with paragraph 6 above shall enter into force three months after its acceptance for all Parties to the present Protocol, with the exception of those which before that date have made a declaration of non-acceptance of the said amendment.

Article III

1. The present Protocol shall be open for signature by the States which have signed the Convention referred to in Article I or acceded thereto, and by any State invited to be represented at the International Conference on Marine Pollution 1973. The Protocol shall remain open for signature from January 15, 1974 until December 31, 1974 at the Headquarters of the Organization.

2. Subject to paragraph 4 of this Article, the present Protocol shall be subject to ratification, acceptance or approval by the States which have signed it.

3. Subject to paragraph 4, this Protocol shall be open for accession by States which did not sign it.

4. The present Protocol may be ratified, accepted, approved or acceded to only by States which have ratified, accepted approved or acceded to the Convention referred to in Article I.

Article V

1. Ratification, acceptance, approval or accession shall be effected by the deposit of a formal instrument to that effect with the Secretary-General of the Organization.

2. Any instrument of ratification, acceptance, approval or accession deposited after the entry into force of an amendment to the present Protocol with respect to all existing Parties or after the completion of all measures required for the entry into force of the amendment with respect to all existing Parties shall be deemed to apply to the Protocol as modified by the amendment.

Article VI

1. the present Protocol shall enter into force on the ninetieth day following the date on which fifteen States have deposited instruments of ratification, acceptance, approval or accession with the Secretary-General of the Organization, provided however that the present Protocol shall not enter into force before the Convention referred to in Article II has entered into force.

2. For each State which subsequently ratifies, accepts, approves or accedes to it, the present Protocol shall enter into force on the ninetieth day after the deposit by such State of the appropriate instrument.

Article VII

1. The Present Protocol may be denounced by any Party at any time after the date on which the Protocol enters into force for that Party.

2. Denunciation shall be effected by the deposit of an instrument to that effect with the Secretary-General of the Organization.

3. Denunciation shall take effect one year, or such longer period as may be specified in the instrument of denunciation after its deposit with the Secretary-General of the Organization.

4. Denunciation of the Convention referred to in Article II by a Party shall be deemed to be a denunciation of the present Protocol by that Party, Such denunciation shall take effect on the same day as the denunciation of the Convention takes effect in accordance with paragraph 3 of Article XII of that convention.

Article VIII

1. A conference for the purpose of revising or amending the present Protocol may be convened by the Organisation.

2. The Organization shall convene a conference of Parties to the present Protocol for the purpose of revising or amending it at the request of not less than one-third of the Parties.

Article IX

1. The present Protocol shall be deposited with the Secretary-General of the Organization.

2. The Secretary-General of the Organization shall :

(a) inform all States which have signed the present Protocol or acceded thereto of;

(i) each new signature or deposit of an instrument together with the date thereof;

- (ii) the date of entry into force of the present Protocol;
- (iii) the deposit of any instrument of denunciation of the present Protocol together with the date on which the denunciation takes effect;
- (iv) any amendments to the present Protocol or its Annex and any objection or declaration of non-acceptance of the said amendment;

(b) transmit certified true copies of the present Protocol to all States which have signed the present Protocol or acceded thereto.

Article X

As soon as the present Protocol enters into force, a certified true copy thereof shall be transmitted by the Secretary-General of the Organization to the Secretariat of the United Nations for registration and publication in accordance with Article 102 of the Charter of the United Nations.

Article XI

The present Protocol is established in a single original in the English, French, Russian and Spanish languages, all four texts being equally authentic.

In witness whereof the undersigned being duly authorized for that purpose have signed the present Protocol.

Done at London this second day of November one thousand nine hundred and seventy-three.

ANNEX

LIST OF SUBSTANCES ESTABLISHED BY THE MARINE ENVIRONMENT PROTECTION COMMITTEE OF THE ORGANIZATION IN ACCORDANCE WITH PARAGRAPH 2 (a) OF ARTICLE I

1. Oil (when carried in bulk)

Asphalt Solutions

Blending stocks

Roofers Flux

Straight Run Residue

Oil

Clarified

Mixtures containing Crude Oil

Road Oil

Aromatic Oil (excluding vegetable oil)

Blending Stocks

Mineral Oil
Penetrating Oil
Spindle Oil
Turbine Oil

Distillates
Straight Run
Flashed Feed stocks

Gas oil
Cracked

Gasoline Blending Stocks
Alkylated—fuel
Reformats
Polymer—fuel

Gasolines
Casinghead (natural)
Automotive
Aviation
Straight Run

Jet fuels
JP-1 (Kerosene)
JP-3
JP-4
JP-5 (Kerosene, heavy)
Turbo Fuel
Mineral Spirit

Naphtha
Solvent
Petroleum
Heartcut Distillate Oil

2. Noxious Substances

Acetic anhydride
Acetone
Acetone cyanohydrin
Acrolein
Acrylonitrile
Aldrin
Allyl isothiocyanate
Aluminium phosphide
Ammonia (28% aqueous)
Ammonium phosphate

Amyl mercaptan
Aniline
Aniline hydrochloride
Antimony compounds
Arsenic compounds
Atrazine
Azinphos methyl (Guthion)
Barium azide
Barium cyanide
Barium oxide
Benzene
Benzenehexachloride isomers (Lindane)
Benzidine
Beryllium powder
Bromine
Bromobenzyl cyanide
n-Butyl acrylate
Butyric acid
Cacodylic acid
Cadmium compounds
Carbaryl (Sevin)
Carbon disulphide
Carbontetrachloride
Chlorodane
Chloroacetone
Chloroacetophenone
Chlorodinitrobenzene
Chloroform
Chlorohydrins (crude)
Chloropicrin
Chromic acid (Chromium trioxide)
Cocculus (solid)
Copper compounds
Cresols
Cupriethylene diamine
Cyanide compounds
Cyanogen bromide
Cyanogen chloride
DDT
Dichloroanilines
Dichlorobenzenes
Dieldrin
Dimethoate (Cygon)
Dimethyl amine (40% aqueous)
Dinitroanilines
4,6-Dinitroorthocresol
Dinitrophenols

Endosulphan (Thiodan)
Endrin
Epichlorohydrin
Ethyl bromoacetate
Ethylene chlorohydrin (2-Chloro-ethanol)
Ethylene dichloride
Ethyl parathion
Fentin acetate (dry)
Fluosilicic acid
Heptachlor
Hexachlorobenzene
Hexaethyl tetraphosphate
Hydrocyanic acid
Hydrofluoric acid (40% aqueous)
Isoprene
Lead compounds
Lindane (Gammexane, BHC)
Malathion
Mercuric compounds
Methyl alcohol
Methylene chloride
Molasses
Naphthalene (molten)
Naphthylthiourea
Nitric acid (90%)
Oleum
Parathion
Paraquat
Phenol
Phosphoric acid
Phosphorus (elemental)
Polyhalogenated biphenyls
Sodium pentachlorophenate (solution)
Styrene monomer
Toluene
Toluene diisocyanate
Toxaphene
Tritolyl phosphate (Tricresyl phosphate)
2,4,5-T

3. Liquefied Gases (when carried in bulk)

Acetaldehyde
Anhydrous Ammonia
Butadiene
Butane
Butane/Propane Mixtures

Butylenes
 Chlorine
 Dimethylamine
 Ethyl Chloride
 Ethane
 Ethylene
 Ethylene Oxide
 Methane (LNG)
 Methyl Acetylene Propadiene mixture
 Methyl Bromide
 Methyl Chloride
 Propane
 Propylene
 Vinyl Chloride Monomer
 Anhydrous Hydrogen Chloride
 Anhydrous Hydrogen Fluoride
 Sulphur Dioxide

4. Radioactive Substances

Radioactive substances, including, but not limited to, elements and compounds the isotopes of which are subject to the requirements of Section 835 of the Regulations for the Safe Transport of Radioactive Materials, 1973 Revised Edition, published by the International Atomic Energy Agency, and which may be found to be stored or transported as substances and/or materials in Type A packages, Type B packages, as fissile materials or materials transported under special arrangements, such as

⁶⁰Co, ¹³⁷Cs, ²²⁶Ra, ²³⁹Pu ²³⁵U.

第 28/2016 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二零一五年十月二十三日通過的關於索馬里局勢的第2244 (2015) 號決議的中文及英文正式文本。

二零一六年四月十八日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 28/2016

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 2244 (2015), adoptada pelo Conselho de Segurança das Nações Unidas em 23 de Outubro de 2015, relativa à situação na Somália, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 18 de Abril de 2016.

O Chefe do Executivo, *Chui Sai On*.

第 2244(2015)號決議

安全理事會 2015 年 10 月 23 日第 7541 次會議通過

安全理事會，

回顧以往關於索馬里局勢和厄立特里亞局勢的各項決議和主席聲明，尤其是第 733(1992)、第 1844(2008)、第 1907(2009)、第 2036(2012)、第 2023(2011)、第 2093(2013)、第 2111(2013)、第 2124(2013)、第 2125(2013)、第 2142(2014)和第 2182(2014)號決議，

注意到索馬里和厄立特里亞問題監察組(監察組)的最後報告(索馬里問題報告(S/2015/801)和厄立特里亞問題報告(S/2015/802))和報告關於索馬里和厄立特里亞兩國局勢的結論，

重申安理會尊重索馬里、吉布提和厄立特里亞各國的主權、領土完整、政治獨立和統一，

譴責任何武器和彈藥供應違反對索馬里的軍火禁運流入和流經索馬里，並違反對厄立特里亞的軍火禁運，流入厄立特里亞，嚴重威脅該區域的和平與穩定，

關切青年黨繼續嚴重威脅索馬里和該區域的和平與穩定，

歡迎索馬里聯邦政府(聯邦政府)和監察組之間的關係得到改善，着重指出今後進一步改善和加強這一關係的重要性，

歡迎聯邦政府努力改進發送給關於索馬里和厄立特里亞的第 751(1992)號和第 1907(2009)號決議所設委員會（下稱“委員會”）的通知，期待今後進一步取得必要的進展，特別是在交付後通知方面，回顧索馬里改進武器和彈藥管理是加強該區域的和平與穩定的一個重要組成部分，

着重指出在索馬里 2016 年選舉前和舉行選舉期間遵守財務規定的重要性，強調需要在索馬里進一步努力打擊腐敗，提高透明度，加強相互問責，

嚴重關切有報道稱有人在索馬里管轄的水域中進行非法捕撈，着重指出不進行非法捕撈的重要性，鼓勵聯邦政府在國際社會的支持下，確保依照索馬里有關法律框架，以負責任的方式頒發捕撈許可證，

嚴重關切索馬里境內運送人道主義援助工作遇到越來越多的困難，最強烈地譴責任何一方阻礙運送人道主義援助的行為，並譴責侵吞或挪用人道主義資金的行為，

回顧聯邦政府負有保護本國民眾的首要責任，確認聯邦政府有責任建立自己的國家安全部隊，

注意到厄立特里亞政府代表和監察組舉行了兩次視頻會議和交換了三封信函，關切監察組自 2011 年起一直未能訪問厄立特里亞和全面執行任務，促請厄立特里亞政府加強與監察組的合作，包括由監察組定期訪問厄立特里亞，着重指出加強合作有助於安全理事會更好地瞭解厄立特里亞遵守安全理事會相關決議的情況，

注意到監察組在目前和以前的任務期內沒有發現厄立特里亞政府支持青年黨的證據，

關切監察組報告說，厄立特里亞目前支持某些區域武裝團體，鼓勵監察組進一步詳細報告情況並就這一問題提供證據，

着重指出，安理會認為所有會員國遵守第 1907(2009)號決議規定的對厄立特里亞的軍火禁運十分重要，

強調指出，安理會要求厄立特里亞提供關於 2008 年衝突以來在作戰中失蹤的吉布提戰鬥人員的信息，包括向監察組提供這一信息，以便有關方面確定有無吉布提戰俘和戰俘狀況，希望卡塔爾國的調解能幫助解決這一問題，並解決吉布提與厄立特里亞之間的邊境爭端，

認定索馬里局勢以及吉布提與厄立特里亞之間的爭端繼續威脅該區域的國際和平與安全，

根據《聯合國憲章》第七章採取行動，

1. 重申第 733(1992)號決議第 5 段規定的、經第 1425(2002)號決議第 1 和 2 段進一步闡述和第 2093(2013)號決議第 33 至 38 段、第 2111(2013)號決議第 4 至 17 段、第 2125(2013)號決議第 14 段和第 2142(2014)號決議第 2 段修訂的對索馬里的軍火禁運（下稱“對索馬里的軍火禁運”）；

2. 決定，將第 2142(2014)號決議第 2 段的規定延長至 2016 年 11 月 15 日，並為此重申，對索馬里的軍火禁運不適用於僅為組建索馬里聯邦政府安全部隊和保障索馬里人民安全而交付的武器、彈藥或軍事裝備或提供的諮詢、援助或訓練，但第 2111(2013)號決議附件所列物項的交付不在此列；

3. 申明運載用於防衛目的的軍火和有關物資的船隻在索馬里港口臨時停靠，並不是違反對索馬里的軍火禁運交付此類物品，但條件是這些物項一直都在這些船上；

4. 請委員會在本決議通過後 90 天內發佈一份執行援助通知，概述現有的對索馬里和對厄立特里亞的軍火禁運限制，並簡述軍火禁運豁免；

5. 重申，僅為組建索馬里聯邦政府安全部隊出售或提供的武器或軍事裝備不得轉售、移交或提供給不在索馬里聯邦政府安全部隊服役的任何個人或實體，着重指出索馬里聯邦政府有責任安全和有效地管理和儲存其武器或裝備並保障武器或裝備的安全；

6. 為此歡迎聯邦政府開始執行更嚴格的武器登記、記錄和標識程序，關切據報仍有武器從聯邦政府內流出，指出進一步改進武器管理對於防止武器外流至關重要，促請聯邦政府根據安全部隊的兵力和需求，對它擁有的軍事裝備、武器和彈藥進行基線庫存盤點和評估，敦促會員國協助改進武器彈藥管理並建立一個“聯合核查小組”，以改善聯邦政府的武器管理能力；

7. 請聯邦政府按照第 2182(2014)決議第 9 段的規定，分別在 2016 年 4 月 15 日和 2016 年 10 月 15 日前向安全理事會提交報告，促請聯邦政府在其報告中列入更多信息，包括就安全部隊的架構、人員組成、兵力和配置以及地區部隊和民兵部隊的現狀，提供完整準確的資料；

8. 回顧根據第 2142(2014)號決議第 3 至 8 段的規定，索馬里聯邦政府負有通知委員會的首要責任，歡迎聯邦政府努力改進通知委員會的工作，促請聯邦政府在按第 2142(2014)號決議第 6 段規定提交完成交付的通知以及按第 2142(2014)號決議第 7 段規定提交進口武器彈藥分配後由哪個部隊接收的通知方面，改善通知的及時性和內容；

9. 着重指出會員國必須與索馬里國家安全顧問辦公室協調，因為該辦公室負責按第 2142(2014)號決議第 3 至 7 段所述提交通知的程序，協調聯邦政府向安全理事會提交報告的義務，並着重指出，會員國必須嚴格遵守關於協助組建索馬里安全部門機構的通知程序；

10. 促請非洲聯盟駐索馬里特派團（非索特派團）和索馬里國民軍按第 2182(2014)號決議第 6 段的規定開展合作，記錄和登記在所有軍事進攻行動中或在執行任務期間繳獲的所有軍事裝備，並酌情讓索馬里聯邦政府其他安全部隊參加這一工作；

11. 促請聯邦政府加強文職部門對安全部隊的監督，特別是通過調查和起訴應對違反國際人道主義法行為負責的人，並為此回顧，對聯合國提供給索馬里國民軍的支助而言，秘書長的人權盡職政策至關重要；

12. 着重指出，必須及時和可以預測地支付索馬里安全部隊的薪酬，鼓勵聯邦政府建立制度，及時和負責地對索馬里安全部隊進行支付；

13. 還重申第 1907(2009)號決議第 5 和 6 段規定的對厄立特里亞的軍火禁運（下稱“對厄立特里亞的軍火禁運”）；

14. 關切仍有報道稱有人腐敗和挪用公共資源，危及建國工作；嚴重關切有報道稱聯邦政府、地區行政當局和聯邦議會的成員違反財務規定，危及建國工作，為此着重指出，危及索馬里和平與和解進程的人可被列入受定向措施制裁的名單；

15. 歡迎聯邦政府做出努力，改善財務管理程序，包括聯邦政府同國際貨幣基金組織（基金組織）進行接觸，鼓勵迅速執行基金組織建議的改革，以支持啟動一項由工作人員監測的方案、支持建立索馬里財務管理信息系統和支持財政治理委員會即將進行的獨立審查；

16. 重申索馬里對其自然資源享有主權；

17. 再次嚴重關切索馬里石油部門可能致使衝突加劇，為此着重指出，聯邦政府務必要儘快做出共享資源的安排，制訂可信的法律框架，以確保索馬里的石油行業不會加劇緊張局勢；

18. 重申第 2036(2012)號決議第 22 段規定的索馬里木炭進出口禁令（“木炭禁令”），譴責目前違反全面禁止索馬里木炭出口的禁令從索馬里出口木炭的行為，重申索馬里當局應採取必要措施，防止從索馬里出口木炭，還重申安理會在第 2111(2013)號決議第 18 段中提出的要求，即非索特派團支持和協助索馬里當局這樣做，將其作為它執行第 2093 號決議第 1 段規定任務的一部分；

19. 歡迎海上聯合部隊努力阻止索馬里木炭的進出口，並歡迎監察組與海上聯合部隊合作，隨時向委員會通報木炭貿易情況；

20. 關切木炭貿易為青年黨提供資金，為此重申第 2182(2014)號決議第 11 至 21 段的規定，還決定把第 2182(2014)號決議第 15 段的規定延長到 2016 年 11 月 15 日；

21. 鼓勵聯合國毒品和犯罪問題辦公室繼續根據現有的任務規定，在海上犯罪問題印度洋論壇下開展工作，召集相關會員國和國際組織制訂戰略，阻止索馬里木炭貿易；

22. 嚴重關切索馬里的人權情況在惡化，最強烈地譴責更多地襲擊人道主義行動者、濫用捐助方的援助和阻礙運送人道主義援助的行為，並為此重申第 2158(2014)號決議第 10 段；

23. 決定在 2016 年 11 月 15 日前，在不妨礙在別處執行人道主義援助方案的情況下，第 1844(2008)號決議第 3 段規定的措施不適用於為確保聯合國、其專門機構或方案、在聯合國大會具有觀察員地位的提供人道主義組織和其執行夥伴（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），為在索馬里及時提供迫切需要的人道主義援助而需要支付的資金、其他金融資產或經濟資源；

24. 請緊急救濟協調員在 2016 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遇到的任何障礙，並請相關聯合國機構以及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，加強與聯合國的合作，增強與聯合國分享信息的意願；

25. 歡迎監察組正做出重大努力，與厄立特里亞政府進行接觸，為此回顧厄立特里亞政府代表與監察組舉行了兩次視頻會議，重申安理會期待厄立特里亞政府按照安理會一再提出的要求，包括第 2182(2014)號決議第 52 段提出的要求，讓監察組入境以便全面執行任務，着重指出，加強合作有助於安全理事會更好地瞭解厄立特里亞遵守安全理事會相關決議的情況；

26. 促請厄立特里亞根據監察組的任務規定與監察組合作，包括在公共財政問題上合作，以表明厄立特里亞沒有違反安全理事會的相關決議；

27. 敦促厄立特里亞政府允許查閱或提供關於 2008 年 6 月 10 日至 12 日衝突後一直失蹤的吉布提戰俘的資料，希望卡塔爾國的調解能幫助解決這一問題和吉布提與厄立特里亞之間的爭端；

28. 回顧第 1844(2008)號決議規定進行定向制裁，第 2002(2011)號和第 2093(2013)號決議擴大了列名標準，指出第 1844(2008)號決議規定的一個列名標準是參與威脅索馬里和平、安全和穩定的行為；

29. 重申安理會願意根據上述標準對個人和實體採取定向措施；

30. 請會員國協助監察組的調查，重申阻礙監察組的調查或工作是第 1907(2009)號決議第 15(e)段規定的一個列名標準；

31. 決定將第 2060(2012)號決議第 13 段規定的、經第 2093(2013)號決議第 41 段修訂的索馬里和厄立特里亞問題監察組的任務規定延長到 2016 年 12 月 15 日，表示打算至遲於 2016 年 11 月 15 日審查這一任務規定，並就進一步延長採取適當行動，請秘書長與委員會協商，儘快採取必要的行政措施，酌情利用以往各項決議所設監察組的成員的知識專長，在 2016 年 12 月 15 日前重新組建監察組；

32. 請監察組向委員會提交每月最新情況報告和一份全面的中期最新情況報告，並通過委員會提交兩份最後報告，供安全理事會審議：一份專門論述索馬里問題，另一份專門論述厄立特里亞問題，在 2016 年 10 月 15 日前提交，內容涵蓋第 2060(2012)號決議第 13 段規定的、經第 2093(2013)號決議第 41 段和第 2182(2014)號決議第 15 段更新的所有任務；

33. 請委員會根據任務規定並同監察組和其他相關聯合國實體協商，審議監察組報告中的建議，並根據繼續發生的違禁行為，就如何改進索馬里和厄立特里亞軍火禁運、有關進出口索馬里出產的木炭的措施以及第 1844(2008)號決議第 1、3 和 7 段和第 1907(2009)號決議第 5、6、8、10、12 和 13 段規定的措施的執行和遵守，向安理會提出建議；

34. 決定繼續處理此案。

Resolution 2244 (2015)

**Adopted by the Security Council at its 7541st meeting, on
23 October 2015**

The Security Council,

Recalling all its previous resolutions and statements of its President on the situation in Somalia and Eritrea, in particular resolutions 733 (1992), 1844 (2008), 1907 (2009), 2036 (2012), 2023 (2011), 2093 (2013), 2111 (2013), 2124 (2013), 2125 (2013), 2142 (2014), and 2182 (2014),

Taking note of the final reports of the Somalia and Eritrea Monitoring Group (the SEMG) (on Somalia (S/2015/801) and Eritrea (S/2015/802)) and their conclusions on the situations in both Somalia and Eritrea,

Reaffirming its respect for the sovereignty, territorial integrity, political independence and unity of Somalia, Djibouti and Eritrea respectively,

Condemning any flows of weapons and ammunition supplies to and through Somalia in violation of the arms embargo on Somalia and to Eritrea in violation of the arms embargo on Eritrea, as a serious threat to peace and stability in the region,

Expressing concern that Al-Shabaab continues to pose a serious threat to the peace and stability of Somalia and the region,

Welcoming the improved relationship between the Federal Government of Somalia (FGS) and the SEMG, and *underlining* the importance of this relationship improving further and strengthening in the future,

Welcoming the efforts of the FGS to improve its notifications to the Committee pursuant to resolutions 751 (1992) and 1907 (2009) concerning Somalia and Eritrea ("the Committee"), and *looking forward* to further needed progress in the future, particularly in relation to post-delivery notifications, and *recalling* that improved arms and ammunition management in Somalia is a fundamental component of greater peace and stability for the region,

Underlining the importance of financial propriety in the run up to, and conduct of, elections in Somalia in 2016, and *stressing* the need for further efforts to fight corruption, promote transparency and increase mutual accountability in Somalia,

Expressing serious concern at reports of illegal fishing in waters where Somalia has jurisdiction, *underlining* the importance of refraining from illegal

fishing, and *encouraging* the FGS, with the support of the international community, to ensure that fishing licenses are issued in a responsible manner and in line with the appropriate Somali legal framework,

Expressing serious concern at the increasing difficulties in delivering humanitarian aid in Somalia, *condemning* in the strongest terms any party obstructing the delivery of humanitarian assistance, as well as the misappropriation or diversion of any humanitarian funds,

Recalling that the FGS has the primary responsibility to protect its population, and *recognising* the FGS' responsibility to build its own national security forces,

Taking note of the two videoconference meetings and three letters between the representative of the Government of Eritrea and the SEMG, expressing concern that the SEMG has not been able to visit Eritrea since 2011 and fully discharge its mandate *urging* the Government of Eritrea to deepen its cooperation with the SEMG, including through regular visits to Eritrea by the SEMG, and *underlining* that deepened cooperation will help the Security Council be better informed about Eritrea's compliance with the relevant Security Council resolutions,

Taking note that during the course of its current and previous mandate the SEMG has not found any evidence that the Government of Eritrea is supporting Al-Shabaab,

Expressing concern over reports by the SEMG of ongoing Eritrean support for certain regional armed groups, and *encouraging* the SEMG to provide further detailed reporting and evidence on this issue,

Underlining the importance it attaches to all Member States complying with the terms of the arms embargo imposed on Eritrea by resolution 1907 (2009),

Stressing its demand that Eritrea make available information, including to the SEMG, pertaining to the Djiboutian combatants missing in action since the clashes of 2008 so that those concerned may ascertain the presence and conditions of the Djiboutian prisoners of war, and *expressing* its hope that the mediation efforts of the State of Qatar helps lead to the resolution of this issue as well as the border dispute between Djibouti and Eritrea,

Determining that the situation in Somalia, as well as the dispute between Djibouti and Eritrea, continues to constitute a threat to international peace and security in the region,

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

1. *Reaffirms* the arms embargo on Somalia, imposed by paragraph 5 of resolution 733 (1992) and further elaborated upon in paragraphs 1 and 2 of resolution 1425 (2002) and modified by paragraphs 33 to 38 of resolution 2093 (2013) and paragraphs 4 to 17 of resolution 2111 (2013), paragraph 14 of resolution 2125 (2013), and paragraph 2 of resolution 2142 (2014) (hereafter referred to as "the arms embargo on Somalia");

2. *Decides* to renew the provisions set out in paragraph 2 of resolution 2142 (2014) until 15 November 2016, and in that context *reiterates* that the arms embargo on Somalia shall not apply to deliveries of weapons, ammunition or military equipment or the provision of advice, assistance or training, intended solely for the development of the Security Forces of the FGS, to provide security for the Somali

people, except in relation to deliveries of the items set out in the annex of resolution 2111 (2013);

3. *Affirms* that the entry into Somali ports for temporary visits of vessels carrying arms and related materiel for defensive purposes does not amount to a delivery of such items in violation of the arms embargo on Somalia, provided that such items remain at all times aboard such vessels;

4. *Requests* the Committee, within 90 days of adoption of this resolution, to publish an implementation assistance notice summarising the arms embargo restrictions in place for Somalia and Eritrea, as well as outlining exemptions to the arms embargo;

5. *Reiterates* that weapons or military equipment sold or supplied solely for the development of the Security Forces of the Federal Government of Somalia may not be resold to, transferred to, or made available for use by, any individual or entity not in the service of the Security Forces of the Federal Government of Somalia, and *underlines* the responsibility of the Federal Government of Somalia to ensure the safe and effective management, storage and security of their stockpiles;

6. *Welcomes* in this regard the commencement, by the FGS, of a more rigorous weapons registration, recording and marking procedure, *expresses concern* at reports of continued weapons diversion from within the FGS, *notes* that further improved weapons management is vital in order to prevent the diversion of weapons, *calls upon* the FGS to conduct a baseline inventory of military equipment, arms and ammunition in the possession of the security forces of the FGS, assessed against their respective strength and needs, and *urges* Member States to support improved weapons and ammunition management and the establishment of a 'Joint Verification Team' to improve the capacity of the FGS to manage weapons and ammunition;

7. *Requests* the FGS to report to the Security Council by 15 April 2016 and then by 15 October 2016 in accordance with paragraph 9 of resolution 2182 (2014), and *calls on* the FGS to include more information in its reporting, including through the provision of full and accurate information on the structure, composition, strength and disposition of its security forces, including the status of regional and militia forces;

8. *Recalls* that the Federal Government of Somalia has the primary responsibility to notify the Committee, pursuant to paragraphs 3 to 8 of resolution 2142 (2014), *welcomes* the efforts of the FGS in improving its notifications to the Committee, and *calls upon* the FGS to improve the timeliness and content of notifications regarding the completion of deliveries, as set out in paragraph 6 of resolution 2142 (2014) and the destination unit upon distribution of imported arms and ammunition, as set out by paragraph 7 of resolution 2142 (2014);

9. *Underlines* the importance of Member States coordinating with the Office of the National Security Adviser of Somalia, which coordinates FGS reporting obligations to the Security Council pursuant to the notification procedures set out in paragraphs 3 to 7 of resolution 2142 (2014), and *underlines* the need for Member States to strictly follow the notification procedures for providing assistance to develop Somali security sector institutions;

10. *Urges* cooperation between AMISOM and the Somali National Army (SNA), as set out in paragraph 6 of resolution 2182 (2014), to document and register all military equipment captured as part of offensive operations or in the course of carrying out their mandates, involving other Security Forces of the Federal Government of Somalia as appropriate;

11. *Calls upon* the FGS to enhance civilian oversight of its security forces, in particular through investigation and prosecuting individuals responsible for violations of international humanitarian law, 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 UN to the Somali National Army;

12. *Underlines* the importance of timely and predictable payment of salaries to the Somali security forces and *encourages* the FGS to implement systems to improve the timeliness and accountability of payments to Somali security forces;

13. *Further reaffirms* the arms embargo on Eritrea imposed by paragraphs 5 and 6 of resolution 1907 (2009) (hereafter referred to as "the arms embargo on Eritrea");

14. *Expresses concern* at the continued reports of corruption and diversion of public resources which pose a risk to state-building efforts, *expresses serious concern* at reports of financial impropriety involving members of the Federal Government, Regional Administrations and Federal Parliament, which pose a risk to state-building efforts, and in this context *underlines* that individuals engaged in acts which threaten the peace and reconciliation process in Somalia may be listed for targeted measures;

15. *Welcomes* the efforts which the FGS has made in order to improve its financial management procedures including engagement between the FGS and the International Monetary Fund (IMF), and *encourages* prompt implementation of IMF-recommended reforms to support the commencement of a Staff Monitored Programme; the development of the Somali Financial Management Information System; and the forthcoming independent review of the Financial Governance Committee;

16. *Reaffirms* Somalia's sovereignty over its natural resources;

17. *Reiterates its serious concern* that the petroleum sector in Somalia could be a driver for increased conflict, and in that context *underlines* the vital importance of the FGS putting in place, without undue delay, a resource-sharing arrangement and credible legal framework to ensure that the petroleum sector in Somalia does not become a source of increased tension;

18. *Reaffirms* the ban on the import and export of Somali charcoal, as set out in paragraph 22 of resolution 2036 (2012) ("the charcoal ban"), *condemns* the ongoing export of charcoal from Somalia, in violation of the total ban on the export of charcoal from Somalia, and *reiterates* that the Somali authorities shall take the necessary measures to prevent the export of charcoal from Somalia, and *further reiterates* its requests in paragraph 18 of resolution 2111 (2013), that AMISOM support and assist the Somali authorities in doing so, as part of AMISOM's implementation of its mandate set out in paragraph 1 of resolution 2093;

19. *Welcomes* the efforts of the Combined Maritime Forces (CMF) in their efforts to disrupt the export and import of charcoal to and from Somalia, and *further*

welcomes the cooperation between the SEMG and CMF in keeping the Committee informed on the charcoal trade;

20. *Expresses concern* that the charcoal trade provides funding for Al-Shabaab, and in that context *reiterates* paragraphs 11 to 21 of resolution 2182 (2014), and *further decides* to renew the provisions set out in paragraph 15 of resolution 2182 (2014) until 15 November 2016;

21. *Encourages* the UN Office on Drugs and Crime to continue its work, within its current mandate, under the Indian Ocean Forum on Maritime Crime to bring together relevant Member States and international organisations to develop strategies to disrupt the trade in Somali charcoal;

22. *Expresses serious concern* at the deterioration of the humanitarian situation in Somalia, *condemns* in the strongest terms increased attacks against humanitarian actors and any misuse of donor assistance and the obstruction of the delivery of humanitarian aid, and *reiterates* paragraph 10 of resolution 2158 (2014) in this regard;

23. *Decides* that until 15 November 2016 and without prejudice to humanitarian assistance programmes conducted elsewhere, the measures imposed by paragraph 3 of 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 specialized agencies or programmes, humanitarian organizations having observer status with the United Nations General Assembly that provide humanitarian assistance, and their implementing partners including bilaterally or multilaterally funded NGOs participating in the United Nations Humanitarian Response Plan for Somalia;

24. *Requests* the Emergency Relief Coordinator to report to the Security Council by 15 October 2016 on the delivery of humanitarian assistance in Somalia and on any impediments to the delivery of humanitarian assistance in Somalia, and *requests* relevant United Nations agencies and humanitarian organizations having observer status with the United Nations General Assembly and their implementing partners that provide humanitarian assistance in Somalia to increase their cooperation and willingness to share information with the United Nations;

25. *Welcomes* the SEMG's ongoing and significant efforts to engage with the Government of Eritrea, in that context *recalls* the two meetings by video conference between the Representative of the Government of Eritrea and the SEMG, *reiterates* its expectation that the Government of Eritrea will facilitate the entry of the SEMG to Eritrea, to discharge fully its mandate, in line with its repeated requests, including in paragraph 52 of resolution 2182 (2014); and *underlines* that deepened cooperation will help the Security Council be better informed about Eritrea's compliance with the relevant Security Council resolutions;

26. *Calls on* Eritrea to cooperate with the SEMG, including on public finance issues, in accordance with the SEMG's mandate, in order to demonstrate that Eritrea is not violating the terms of relevant Security Council resolutions;

27. *Urges* the Government of Eritrea to allow access or provide information, including to the SEMG, on the Djiboutian prisoners of war missing in action since the clashes of 10 to 12 June 2008, and *expresses* its hope that the mediation efforts

led by the State of Qatar helps lead to the resolution of this issue and the dispute between Eritrea and Djibouti;

28. *Recalls* resolution 1844 (2008) which imposed targeted sanctions and resolutions 2002 (2011) and 2093 (2013) which expanded the listing criteria, and notes one of the listing criteria under resolution 1844 (2008) is engaging in acts that threaten the peace, security or stability of Somalia;

29. *Reiterates* its willingness to adopt targeted measures against individuals and entities on the basis of the above mentioned criteria;

30. *Requests* Member States to assist the Monitoring Group in their investigations, and reiterates that obstructing the investigations or work of the Monitoring Group is a criterion for listing under paragraph 15 (e) of resolution 1907 (2009);

31. *Decides* to extend until 15 December 2016 the mandate of the Somalia and Eritrea Monitoring Group as set out in paragraph 13 of resolution 2060 (2012) and updated in paragraph 41 of resolution 2093 (2013), *expresses its intention* to review the mandate and take appropriate action regarding the further extension no later than 15 November 2016, and *requests* the Secretary-General to take the necessary administrative measures as expeditiously as possible to re-establish the Monitoring Group, in consultation with the Committee, until 15 December 2016, drawing, as appropriate, on the expertise of the members of the Monitoring Group established pursuant to previous resolutions;

32. *Requests* the Monitoring Group to provide monthly updates to the Committee, and a comprehensive midterm update, as well as to submit, for the Security Council's consideration, through the Committee, two final reports; one focusing on Somalia, the other on Eritrea by 15 October 2016, covering all the tasks set out in paragraph 13 of resolution 2060 (2012) and updated in paragraph 41 of resolution 2093 (2013) and paragraph 15 of resolution 2182 (2014);

33. *Requests* the Committee, in accordance with its mandate and in consultation with the Monitoring Group and other relevant United Nations entities to consider the recommendations contained in the reports of the Monitoring Group and recommend to the Council ways to improve the implementation of and compliance with the Somalia and Eritrea arms embargoes, the measures regarding the import and export of charcoal from Somalia, as well as implementation of the measures imposed by paragraphs 1, 3 and 7 of resolutions 1844 (2008) and paragraphs 5, 6, 8, 10, 12 and 13 of resolution 1907 (2009) in response to continuing violations;

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

第 29/2016 號行政長官公告

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阿富汗局勢的第1267(1999)號、第1333(2000)號及第1390(2002)號決議，以及關於恐怖活動對國際和平與安全構成威脅的第1989(2011)號及第2083(2012)號決議；

聯合國安全理事會關於基地組織及有關個人和實體的第1267(1999)號和第1989(2011)號決議所設委員會（基地組織制裁委員會）於二零一五年四月三十日更新了基地組織制裁名單；

基於此，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基地組織制裁委員會於二零一五年四月三十日更新的基地組織制裁名單的英文原文及其葡文譯本。

二零一六年四月十五日發佈。

行政長官 崔世安

Aviso do Chefe do Executivo n.º 29/2016

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.º 1267 (1999), n.º 1333 (2000) e n.º 1390 (2002), relativas à situação no Afeganistão, e das Resoluções n.º 1989 (2011) e n.º 2083 (2012), relativas às ameaças à paz e segurança internacionais causadas por actos terroristas;

Considerando ainda que, em 30 de Abril de 2015, o Comité do Conselho de Segurança das Nações Unidas estabelecido pelas Resoluções n.º 1267 (1999) e n.º 1989 (2011) relativo à Al-Qaida e a pessoas singulares e entidades a esta associadas (Comité de Sanções contra a Al-Qaida) procedeu à actualização da lista de sanções contra a Al-Qaida;

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), a lista de sanções contra a Al-Qaida, tal como actualizada à data de 30 de Abril de 2015 pelo Comité de Sanções contra a Al-Qaida do Conselho de Segurança das Nações Unidas, na sua versão original em língua inglesa, acompanhada da tradução para a língua portuguesa.

Promulgado em 15 de Abril de 2016.

O Chefe do Executivo, *Chui Sai On*.

**The List established and maintained
by the 1267/1989 Committee**

Generated on: 30 April 2015

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 on the Committee's website at:

<http://www.un.org/sc/committees/1267/delisting.shtml>

A. Individuals

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

Name (original script): دبع ناوشن دبع قابلا دبع قازرلا

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 **Low quality a.k.a.:** Abu Abdallah **Nationality:** Iraqi **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007) **Other information:** Al-Qaida senior official. In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.157 Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): عبد الوهاب عبد الحافظ

Title: na **Designation:** na **DOB:** 7 Sep. 1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria **Low quality a.k.a.:** a) Mourad b) Said **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005. Considered a fugitive from justice by the Italian authorities as of Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.255 Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Name (original script): عادل محمد محمود عبد الخالق

Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain **Good quality a.k.a.:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled **Low quality a.k.a.:** na **Nationality:** Bahraini **Passport no:** Bahraini number 1632207 **National identification no:** na **Address:** na **Listed on:** 10 Oct. 2008 (amended on 24 Jul. 2013) **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QDe.004) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QDe.011), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script): سعيد جان عبد السلام

Title: na **Designation:** na **DOB:** a) 5 Feb. 1981 b) 1 Jan. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972 **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **Nationality:** Afghan **Passport no:** a) Afghan number OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) b) Pakistani number 4117921, issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** (Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam) na **Address:** na **Listed on:** 9 Feb. 2011 **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan.

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:** Egyptian **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) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Title: na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.109 Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 5 Jan. 1966 b) 5 Oct. 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli **Low quality a.k.a.:** a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugal e) Lagu f) Marwan **Nationality:** Malaysian **Passport no:** A 11263265 **National identification no:** a) 660105-01-5297 b) driver license D2161572, issued in California, USA **Address:** Seksyen 17, Shah Alam, Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010) **Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. At large in the Southern Philippines. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

QDi.200 Name: 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na

Name (original script): ديمان عبد القادر عزت

Title: na **Designation:** na **DOB:** 4 Jul. 1965 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** (German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012)) **National identification no:** na **Address:** Bavaria, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Name (original script): عبد الله احمد عبد الله الالفى

Title: na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nationality:** Egyptian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): عبد المنان آغا

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

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

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

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

Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libyan **Passport no:** Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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

Title: na **Designation:** na **DOB:** a) 17 Aug. 1957 b) 17 Aug. 1958 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesian **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) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Name (original script): عبد الرحمن

Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistani **Passport no:** (Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013) **National identification no:** (Pakistani national identity card number 44103-5251752-5) na **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 **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).

QDi.285 Name: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR

Name (original script): محمد عبدالله حسن أبو الخير

Title: na **Designation:** na **DOB:** a) 19 Jun. 1975 b) 18 Jun. 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin-'Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) 'Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdullah al-Halabi i) Abu 'Abdallah al-Halabi **Low quality a.k.a.:** a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian number A741097, issued on 14 Nov. 1995 (and expired on 19 Sep. 2000.) **National identification no:** Saudi Arabian 1006010555 **Address:** na **Listed on:** 24 Aug. 2010 **Other information:** Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

QDi.130 Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Name (original script): محمد غسان علي أبو دھيس

Title: na **Designation:** na **DOB:** 22 Jun. 1966 **POB:** Irbid, Jordan **Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmiya b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmiya c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no:** a) German International Travel Document 0695982 (expired) b) German International Travel Document 0785146 (valid until 8 Apr. 2004) **National identification no:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, neé Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Aschraf Al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QDi.201 Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): ياسر محمد اسماعيل أبوشاويش

Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na **Nationality:** Stateless Palestinian **Passport no:** a) (Passport substitute C00071659 issued by the Federal Republic of Germany) b) (Egyptian passport 0003213) c) (Egyptian travel document 939254) d) (Egyptian passport 981358) **National identification no:** na **Address:** Germany (In prison) **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec. 2011) **Other information:** Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh (QDi.224). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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

Title: na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** na **National identification no:** (Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan) na **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'asyir (QDi.293) and Jemaah Islamiyah (QDe.092).

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:** Malian **Passport no:** Malian passport number A1037434 (issued on 10 Aug. 2001, expires on 31 Dec. 2014) **National identification no:** Malian birth certificate number 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **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.

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

Name (original script): فرهاد كنابي أحمد

Title: na **Designation:** na **DOB:** 1 Jul. 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012)) **National identification no.:** na **Address:** Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012) **Other information:** 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.

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

Title: na **Designation:** na **DOB:** a) 7 Jul. 1956 b) 17 Jun. 1963 **POB:** Olaqlou 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:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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

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

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

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

Name (original script): زكي عزت زكي أحمد

Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt **Good quality a.k.a.:** a) Rifat Salim b) Abu Usama **Low quality a.k.a.:** na **Nationality:** Egyptian **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) **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.

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

Name (original script): طارق أنور السيد أحمد

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:** Egyptian **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) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.161 Name: 1: FARID 2: AIDER 3: na 4: na

Name (original script): فريد عيدر

Title: na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Achour Ali b) Terfi Farid **Low quality a.k.a.:** Abdallah **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar. 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov. 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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

Name (original script): عكاشة جمال

Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.

QDi.091 Name: 1: MOHAMED 2: AMINE 3: AKLI 4: na

Name (original script): محمد أمين الكلي

Title: na **Designation:** na **DOB:** 30 Mar. 1972 **POB:** Bordj el Kiffane, Algeria **Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 25 Jun. 2003 (amended on 12 Apr. 2006, 17 Oct. 2007, 16 May 2011) **Other information:** Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatib j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **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-Jawhani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

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

Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acme c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137).

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 Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **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).

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

Title: na **Designation:** na **DOB:** a) 4 Dec. 1971 b) 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabian **Passport no:** F508591 **National identification no:** Saudi Arabian national identification number 1027508157 **Address:** na **Listed on:** 15 Aug. 2014 **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.

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:** Kuwaiti **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).

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

Name (original script): إبراهيم 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:** Qatari **Passport no:** 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).

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 Arabian **Passport no:** Saudi Arabian passport number F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **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.

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

Title: Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** a) Harara, Ninawa Province, Iraq b) Al-Shura, Mosul, Iraq **Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Nationality:** Iraqi **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014.

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 Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **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.

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4:

Title: na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).

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:** Iraqi **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

Title: na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **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 **Other information:** Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI

Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait b) Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no:** a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).

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

Title: na **Designation:** na **DOB:** Approximately 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwaiti **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.

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:** Kuwaiti **Passport no:** Kuwaiti passport number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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

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

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco, born 25 May 1968 in Naples, Italy b) Fabio Fusco, born 18 Dec. 1968 in Tunisia c) Fabio Fusco, born 25 May 1968 in Algeria d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah, born 14 Jul. 1969 in Tunisia g) Mehrez ben Ahdoud ben Amdouni h) Abu Thale **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **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.

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:** Tunisian **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no:** a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

Name (original script): إبراهيم حسن طالع العسيري

Title: na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abosslah c) Abu-Salaah **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian 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 Arabian civil identification number 1028745097) na **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Said Ali al-Shihri (QDi.275), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): أنور ناصر عبدالله العولقي

Title: na **Designation:** na **DOB:** a) 21 Apr. 1971 b) 22 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality a.k.a.:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **Low quality a.k.a.:** na **Nationality:** a) United States of America b) Yemeni **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen.

QDi.093 Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): شهاب بن محمد بن مختار العياري

Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy, born 19 Dec. 1965 in Greece **Low quality a.k.a.:** a) Hichem b) Abu Hichem c) Moktar **Nationality:** Tunisian **Passport no:** (Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001) **National identification no:** na **Address:** Bardo, Tunis, Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011) **Other information:** Extradited from Italy to Tunisia on 13 Apr. 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Name (original script): سعيد بن عبد الحكيم بن عمر الشريف

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Cherif Said, born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri, born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf, born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri, born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif, born 12 Dec. 1973 in Algeria f) Sherif Ataf, born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said, born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said, born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said, born 12 Dec. 1973 in Algeria **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nationality:** Tunisian **Passport no:** Tunisian number M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين امحمد الديسكي

Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libyan Arab Jamahiriya **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:** Libyan **Passport no:** a) Libyan passport number 1990/345751 b) Libyan passport number 345751 **National identification no:** Libyan national identification number 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011) **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.

QDi.132 Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): اشرف الدغمة

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no:** Refugee travel document, issued on 30 Apr. 2000, issued in Landratsamt Altenburger Land (Altenburg County Administration Office), Germany **National identification no:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Mohamed Ghassan Ali Abu Dhess (QDi.130). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na

Name (original script): مثنى حارث الضاري

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** na **National identification no:** na **Address:** a) Amman, Jordan b) (Khan Dari, Iraq (previous)) c) (Asas Village, Abu Ghurayb, Iraq (previous)) d) (Egypt (previous)) **Listed on:** 25 Mar. 2010 **Other information:** Provided operational guidance financial support and other services to or in support of Al-Qaida in Iraq (QDe.115).

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

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

Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** a) Abou Ali b) Faycal **Nationality:** Tunisian **Passport no:** Tunisian number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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

Name (original script): خالد عبد الرحمن حمد الفواز

Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:** a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no:** Passport number 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) **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.

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.:** na **Low quality a.k.a.:** na **Nationality:** British **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011) **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.

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Name (original script): عثمان أحمد عثمان الغامدي

Title: na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabian **Passport no:** na **National identification no:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah.

QDi.160 Name: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Name (original script): فتحي بن حسن بن سالم الحداد

Title: na **Designation:** na **DOB:** a) 28 Jun. 1963 b) 28 Mar. 1963 **POB:** Tataouene, Tunisia **Good quality a.k.a.:** a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number L183017, issued on 14 Feb. 1996 (expired on 13 Feb. 2001) **National identification no:** na **Address:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Italy b) Number 1 Via Porte Giove – Mortara (PV), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 20 Dec. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code: HDDFTH63H28Z352V. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

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 20 Oct. 1977 in Tunisia **Low quality a.k.a.:** a) Kamel b) Kimo **Nationality:** Tunisian **Passport no:** Tunisian number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **Other information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

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

Name (original script): سليمان جاسم سليمان علي أبوغيث

Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): إبراهيم عواد إبراهيم علي البدرى السامرائي

Title: Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** a) أبو دعاء (Abu Du'a; Abu Duaa') (prominently known by this nom de guerre) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **Nationality:** Iraqi **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012) **Other information:** Leader of Al-Qaida in Iraq (QDe.115) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

QDi.351 Name: 1: ALIASKHAB 2: ALIBULATOVICH 3: KEBEKOV 4:

Name (original script): Алиасхаб Алибулатович Кебеков

Title: na **Designation:** na **DOB:** 1 Jan. 1972 **POB:** Teletl Village, Shamil'skiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Sheikh Abu Muhammad b) Ali Abu Muhammad c) Abu Muhammad Ali Al-Dagestani **Nationality:** Russian **Passport no:** Russian Foreign Travel Passport number 628605523, issued on 4 Jul. 2006, issued in Federal Migration Service of the Russian Federation (expires on 16 Jul. 2016) **National identification no:** Russian National Passport number 8203883123, issued on 16 Jul. 2005, issued in Department of Internal Affairs (OVD), Kirov'skiy District, Republic of Dagestan, the Russian Federation (expires on 1 Jan. 2017) **Address:** Shosse Aeroporta, 5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation **Listed on:** 23 Mar. 2015 **Other information:** Physical description: eye colour: brown; hair colour: grey; height: 170-175cm; build: heavy, oval face, beard. Tribal/ethnic background: Avar. Father's name: Alibulat Kebekovich Kebekov, born in 1927. Wanted by Federal Russian authorities for terrorist crimes. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na

Name (original script): مطيع الرحمن علي محمد

Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **Low quality a.k.a.:** a) Tariq b) Hussain **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130).

QDi.194 Name: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Name (original script): محمد احمد شوقي الاسلامبولي

Title: na **Designation:** na **DOB:** 21 Jan. 1957 **POB:** El-Minya, Qena, Egypt **Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli **Low quality a.k.a.:** na **Nationality:** Egyptian **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) **Other information:** Father's name is Shawki al-Islambolly. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.176 Name: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Name (original script): عماد بن البشير بن حمدا الجمالي

Title: na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no:** na **Address:** 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. In detention in Tunis (Tunisia) as at Dec. 2009. Mother's name is Jamilah. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني

Title: na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria **Good quality a.k.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)) **Low quality a.k.a.:** الفاتح , شيخ الفاتح ((transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre)) **Nationality:** Syrian **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) **Other information:** 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 Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) and Aiman Muhammed Rabi al-Zawahiri (QDi.006).

QDi.058 Name: 1: ABU BAKR 2: AL-JAZIRI 3: na 4: na

Name (original script): أبو بكر الجزائري

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Yasir Al-Jazari **Low quality a.k.a.:** na **Nationality:** a) Algerian b) Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

Name (original script): محمد جمال عبد الرحيم أحمد الكاشف

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

QDi.233 Name: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Name (original script): فهد محمد عبد العزيز الخشيبان

Title: na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** Oneiza, Saudi Arabia **Good quality a.k.a.:** a) Fahad H. A. Khashayban b) Fahad H. A. Kheshaiban c) Fahad Mohammad Abdulaziz Alkhoshiban d) Fahad H. A. al-Khashiban e) Fahad H. A. Kheshayban f) Fahad H. A. al-Khosiban g) Fahad H. A. Khasiban h) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban i) Fahd Muhammad 'Abd al-'Aziz al-Khushayban j) Fahad al-Khashiban k) Fahd Khushaiban l) Fahad Muhammad A. al-Khoshiban m) Fahad Mohammad A. al-Khoshiban **Low quality a.k.a.:** a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian passport number G477835, issued on 26 Jun. 2006 (expired on 3 May 2011) **National identification no:** na **Address:** Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.170 Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): حسن علاني

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died on 16 Apr. 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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

Name (original script): حبيب بن احمد اللويري

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** na **Address:** Al-Damus, Manzal Tmim, Nabal, Tunisia (habitual residence) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

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:** Tunisian **Passport no:** Tunisian number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **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.

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na

Name (original script): عبد الحميد المصلي

Title: na **Designation:** na **DOB:** 1976 **POB:** a) Darnah, Libya b) Danar, Libya **Good quality a.k.a.:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **Low quality a.k.a.:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nationality:** Libyan **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Name (original script): أكرم تركي هاشم المزيد

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Zabadani, Syrian Arab Republic **Listed on:** 11 Mar. 2010 **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277).

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Name (original script): غازي فيزا هاشم المزيد

Title: na **Designation:** na **DOB:** a) 1974 b) 1975 **POB:** na **Good quality a.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** a) Abu Faysal b) Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Zabadani, Syrian Arab Republic **Listed on:** 11 Mar. 2010 **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276).

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

Name (original script): عصام علي محمد علوش

Title: na **Designation:** na **DOB:** a) 1972 b) 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer, born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **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.

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **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.

QDi.282 Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

Name (original script): قاسم يحيى مهدي الرمي

Title: na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Sanaa, Yemen **Good quality a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **Low quality a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar **Nationality:** Yemeni **Passport no:** Yemeni number 00344994, issued on 3 Jul. 1999 **National identification no:** na **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014) **Other information:**

QDi.023 Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'

Name (original script): نزيه عبد الحميد نبيه الراجعي

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no:** 621570 **National identification no:** 200310/I **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya **Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Name (original script): خليفة محمد تركي السبيعي

Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Nationality:** Qatari **Passport no:** (Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011) **National identification no:** (Qatari identity card number 26563400140) na **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.

QDi.234 Name: 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

Name (original script): عبد الرحيم حماد أحمد الطلحي

Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdurheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Nationality:** Saudi Arabian **Passport no:** Saudi Arabian passport number F275043, issued on 29 May 2004 (expired 5 Apr. 2009) **National identification no:** na **Address:** Buraydah, Saudi Arabia **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008, 13 Dec. 2011) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QDi.151 Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن البشير الطرابلسي

Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Aboue Chiba Brahim, born 2 Sep. 1966 in Libya b) Arouri Taoufik, born 2 Sep. 1964 in Tunisia c) Ben Salah Adnan, born 2 Apr. 1966 in Tunisia d) Sassi Adel, born 2 Sep. 1966 in Tunisia e) Salam Kamel, born 2 Feb. 1963 in Tunisia f) Salah Adnan, born 4 Feb. 1965 in Algeria g) Arouri Faisel, born 2 Mar. 1965 in Tunisia h) Bentaib Amour, born 9 Feb. 1965 in Morocco i) Adnan Salah, born 1 Apr. 1966 in Tunisia j) Hasnaoui Mellit (born in 1972 in Morocco) k) Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia l) Aboue Chiba Brahim, born 2 Sep. 1966 in Lebanon m) Farid Arouri, born 2 Jun. 1964 in Tunisia n) Ben Magid, born 2 Jun. 1966 in Lebanon o) Maci Ssassi, born 2 Jun. 1972 in Libya p) Salah ben Anan, born 2 Apr. 1966 in Tunisia q) Hasnaoui Mellit (born in 1972 in Morocco) r) Abou Djarrah **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no:** na **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QDi.172 Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حرسى التركى

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somali **Passport no:** na **National identification no:** na **Address:** (Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jiliba and Burgabo as of Nov. 2012) **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.274 Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

Name (original script): ناصر عبدالكريم عبد الله الوحيشى

Title: na **Designation:** na **DOB:** a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemeni **Passport no:** Yemeni number 40483, issued on 5 Jan. 1997 **National identification no:** na **Address:** na **Listed on:** 19 Jan. 2010 (amended on 15 Apr. 2014) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QDi.275). Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): محفوظ ولد الوليد

Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritanian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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

Name (original script): أيمن محمد ربيع الطواهري

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egyptian **Passport no.:** a) Egyptian Passport number 1084010 b) Passport number 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) **Other information:** Former operational and military leader of Egyptian Islamic Jihad (QDe.003), now 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.

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:** Yemeni **Passport no.:** Yemeni 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) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

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

Name (original script): سيفي عماري

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

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:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Title: na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.

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

Name (original script): محسن فاضل عايد عاشور الفضلي

Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti number 106261543 b) Kuwaiti 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) **Other information:** Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

Title: na **Designation:** na **DOB:** a) 1 Mar. 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** a) Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) b) Pakistani number A-374184 **National identification no.:** a) Pakistani 6110125312507 b) Pakistani 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad.

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

Name (original script): حسن ظاهر عويس

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nationality:** Somali **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) **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 www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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:** Filipino **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) **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.

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:** Indonesian **Passport no.:** na **National identification no.:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).

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) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na

Title: na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217).

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)

German b) Moroccan **Passport no.:** a) (Provisional German passport No.: 28642163 (issued by the city of Hamburg)) b) (Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired))

National identification no.: (German identity document ("Bundespersonalausweis") No. 1336597587) na

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) **Other information:** Deputy head of the media committee of Al-Qaida (QE.A.4.01) 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.

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BHAZIQ

Title: na **Designation:** na **DOB:** a) 17 Aug. 1943 b) 1943 c) 1944 **POB:** India **Good quality a.k.a.:** a) Bahaziq

Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **Low quality a.k.a.:** na **Nationality:** Saudi

Arabian **Passport no.:** na **National identification no.:** Saudi Arabian 4-6032-0048-1 **Address:** na **Listed on:**

10 Dec. 2008 **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.

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na

Name (original script): أيوب بشير

Title: a) Qari b) Alhaj **Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Good quality**

a.k.a.: a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** a) Uzbek b)

Afghan **Passport no.:** na **National identification no.:** na **Address:** Mir Ali, North Waziristan Agency, Federal

Administered Tribal Area, Pakistan **Listed on:** 18 Oct. 2012 **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).

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na

Title: na **Designation:** na **DOB:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **POB:**

na **Good quality a.k.a.:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan

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

Address: Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 **Other information:** Review

pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

QDi.345. Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4:

Title: na **Designation:** na **DOB:** a) 11 Jan. 1986 b) 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality**

a.k.a.: a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **Low quality a.k.a.:** a) Omar Shishani b)

Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the

Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **Nationality:** Georgian **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 **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.

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

Name (original script): محمد بلكلام

Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Abou Abbas Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbas g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **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) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

Title: na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** na **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abou Aayadh b) Abou Iyadh c) Abu Ayyad al-Tunisi d) Abu Iyyadh al-Tunisi e) Abou Iyadh el-Tounsi **Nationality:** Tunisian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

Title: a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263).

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبه

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sep. 1973 **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **Good quality a.k.a.:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdallah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdallah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemeni **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) **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.

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na

Name (original script): بلال بن مروان

Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): المختار بن محمد بن بوشوشة

Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** Tunisian number K754050, issued on 26 May 1999 (expired on 25 May 2004) **National identification no:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano Number 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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:** Tunisian **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) **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.

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

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

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Gamel Mohamed, born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, born 9 May 1986 in Egypt c) Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistani **Passport no:** Pakistani number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistani 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 **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.

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكوري

Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no:** Moroccan number F46947 **National identification no:** (Moroccan national identity card H-135467) na **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **Other information:** Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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) German b) Moroccan **Passport no:** German passport number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** German national identity card number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

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) German b) Moroccan **Passport no:** German passport number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** German national identity card number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010.

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:** Somali **Passport no:** na **National identification no:** (United Kingdom identification number PX910063D) na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010) **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.

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

Title: na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** German **Passport no:** na **National identification no:** 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address:** a) (Syria/Turkey border area (as at Jan. 2015)) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014.

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSIVIG 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:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:**

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

Name (original script): أحمد دغداغ

Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar.

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 Delloso **Low quality a.k.a.:** a) Dodong b) Troy c) Uthman **Nationality:** Filipino **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) **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 Delloso. 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.

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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.

QDi.164 Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na
Name (original script): عثمان درمشی
Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug. 2008. Father in law of Djamel Lounici (QDi.155). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

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:** Filipino **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) **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.

QDi.169 Name: 1: DHOU 2: EL-AICH 3: na 4: na
Name (original script): ذو العيش
Title: na **Designation:** na **DOB:** 5 Aug. 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Confirmed to have died in Chad on 8 Mar. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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:** Senegalese **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

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:** Algerian **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

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:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed.

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

Name (original script): عبد المالك دروكدال

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

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

Title: na **Designation:** na **DOB:** 21 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:** French **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) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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:** Indonesian **Passport no:** Indonesian Travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **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.

QDi.142 Name: 1: RADİ 2: ABD EL SAMİE 3: ABOU EL YAZİD 4: EL AYASHİ

Name (original script): راضى عبد السميع أبواليزيد العياشى

Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011) **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.

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) German b) Moroccan **Passport no:** German number 1005552350, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011) **National identification no:** German federal identity card number 1007850441, issued on 27 Mar. 2001 (by Municipality of Kiel, Germany, expired on 26 Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012.

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:** Moroccan **Passport no:** Moroccan Passport H 236483 **National identification no:** Moroccan national identity card E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **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.

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Name (original script): عبد القادر محمود محمد السيد

Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egyptian **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) **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.

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:** Tunisian **Passport no:** (Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000) **National identification no:** a) (00319547 issued on 8 Dec. 1994) b) (Italian Fiscal Code: SSDSBN68B10Z352F) na **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) **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.

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:** Tunisian **Passport no:** (Tunisian passport number L335915, issued in Milan, Italy on 8 Nov. 1996, 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) **Other information:** Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na

Name (original script): زكريا الصبار

Title: na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no:** a) Moroccan passport number M 271351 (issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin) b) Moroccan passport number K-348486 **National identification no:** a) Moroccan National Identity number E-189935 b) Moroccan National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na

Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa 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 **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009.

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

Name (original script): صالح قاسمي

Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012.

QDi.259 Name: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: na

Title: na **Designation:** na **DOB:** 1 Sep. 1979 **POB:** Munich, Germany **Good quality a.k.a.:** a) Robert Konars, born 10 Apr. 1979 in Liege, Belgium b) Markus Gebert **Low quality a.k.a.:** a) Malik b) Benzl c) Bentley **Nationality:** German **Passport no:** German number 7020069907, issued in Ulm, Germany (expired on 11 May 2010.) **National identification no:** German Federal Identity Card number 7020783883, issued in Ulm, Germany (expired on 10 Jun. 2008.) **Address:** a) (In prison in Germany (since Sep. 2007).) b) Böfinger Weg 20, Ulm, 89075, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Daniel Martin Schneider (QDi.260) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na

Title: na **Designation:** na **DOB:** a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 **POB:** Zanzibar, 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:** Tanzanian **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) **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.

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na

Name (original script): عمر محمد قدير

Title: na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012) **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.

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na

Title: na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2012) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

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:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Name (original script): سالم أحمد سالم حمدان

Title: na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:**

a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan

Low quality a.k.a.: na **Nationality:** Yemeni **Passport no.:** Yemeni number 00385937 **National identification**

no.: na **Address:** a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008)

Listed on: 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **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.

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMD

Name (original script): عادل بن الأزهر بن يوسف حمدي

Title: na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar

ben Youssef ben Soltane, born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya

Nationality: Tunisian **Passport no.:** (Tunisian passport 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) na **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on

20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **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.

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

Name (original script): محمد طاهر حامد

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:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed**

on: 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011) **Other information:** 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.

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

Title: na **Designation:** na **DOB:** a) 18 Mar. 1966 b) 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, The

Philippines **Good quality a.k.a.:** a) Isnlon Hapilun b) Isnlon Hapilun c) Abu Musab d) Salahudin e) Tuan Isnlon

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

Listed on: 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was

concluded on 8 Jun. 2010.

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

Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous

Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq 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:** Chinese **Passport no.:** na **National identification no.:** Chinese national identity

card number 653225197110100533 **Address:** na **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011) **Other**

information: Location (as at Apr. 2009): Pakistan. Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Reportedly deceased in Pakistan in February 2010.

QDi.088 Name: 1: GULBUDDIN 2: HEKMATYAR 3: na 4: na

Name (original script): گلبدین حکمتیار

Title: na **Designation:** na **DOB:** 1 Aug. 1949 **POB:** Kunduz Province, Afghanistan **Good quality a.k.a.:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Feb. 2003 (amended on 16 May 2011) **Other information:** Belongs to the Kharoti tribe. Believed to be in the Afghanistan/Pakistan border area as at Jan. 2011. Father's name is Ghulam Qader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QDi.029 Name: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Name (original script): رياض محمد حسن محمد الحجازي

Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan Muhammad Hijazi **Low quality a.k.a.:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) **Nationality:** Jordanian **Passport no:** na **National identification no:** (a) United States Social Security Number: 548-91-5411 b) National number 9681029476) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011) **Other information:** In custody in Jordan as at Mar. 2010. 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.

QDi.221 Name: 1: JAMAL 2: HOUSNI 3: na 4: na

Name (original script): جمال حسني

Title: na **Designation:** na **DOB:** 22 Feb. 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** a) Via Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009) **Other information:** He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.010 Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): زين العابدين محمد حسين

Title: na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaïda c) Tariq Hani **Nationality:** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** Close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.195 Name: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Name (original script): السيد احمد فتحي حسين عليوة

Title: na **Designation:** na **DOB:** a) 30 Jul. 1964 b) 30 Jan. 1964 **POB:** Suez, Egypt **Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein llewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar j) El-Sayed llawah born on 3 Jul.1954 **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no:** (United Kingdom passport number RP0185179 issued on 11 Sep. 2001, expires on 11 Sep. 2011 (in the name of Al-Sayyid llewah)) **National identification no:** na **Address:** United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 13 Dec. 2011) **Other information:** Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): مصطفى كمال مصطفى ابراهيم

Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **Low quality a.k.a.:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Nationality:** British **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) **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.

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **Nationality:** Pakistani **Passport no:** (Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no:** (National identification number 35202- 4135948-7 b) Alternate national identification number 29553654234) na **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDi.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.

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:** Indonesian **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) **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.

QDi.321 Name: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: na

Name (original script): مالك محمد اسحاق

Title: na **Designation:** na **DOB:** Approximately 1959 **POB:** Rahim Yar Khan, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no:** na **National identification no:** na **Address:** Pakistan **Listed on:** 14 Mar. 2014 **Other information:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.180 Name: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na

Title: na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Dec. 2004 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جارية

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** Tunisian **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995 (in Genoa, Italy, expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **Other information:** Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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:** Filipino **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): المهدي بن محمد بن محمد كمون

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisian **Passport no:** (Tunisian passport 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) **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.

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

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

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

Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** a) Bombai b) Ratnagiri, India **Good quality a.k.a.:**

a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim **Low quality a.k.a.:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat **Nationality:**

Indian **Passport no:** a) Indian number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) b) Indian number M110522, issued on 13 Nov. 1978, issued in Bombay c) Indian number R841697, issued on 26 Nov. 1981, issued in Bombay d) Indian number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989 e) Indian number A501801 (BOMBAY), issued on 26 Jul. 1985 f) Indian number K560098 (BOMBAY), issued on 30 Jul. 1975 g) Passport number V57865 (BOMBAY), issued on 3 Oct. 1983 h) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979 i) Passport number A717288 (MISUSE), issued on 18 Aug. 1985, issued in Dubai j) Pakistani number G866537 (MISUSE), issued on 12 Aug. 1991, issued in Rawalpindi k) Passport number C-267185 (issued in Karachi in Jul.1996) l) Passport number H-123259 (issued in Rawalpindi in Jul. 2001) m) Passport number G-869537 (issued in Rawalpindi) n) Passport number 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) d) (Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi) **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010) **Other information:** International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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:** Afghan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): مصطفى حجي محمد خان

Title: na **Designation:** na **DOB:** a) (Between Aug. and Sep. 1977) b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality:** a) Pakistani b) Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

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:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.340 Name: 1: EMILIE 2: KONIG 3: na 4: na

Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 **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.

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:** Moroccan **Passport no.:** (Moroccan passport number D-379312) **National identification no.:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **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.

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:** Malian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na

Name (original script): محمد لكحل

Title: na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya 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:** Tunisian **Passport no.:** na **National identification no.:** (Tunisian national identity number W374031, issued on 11 Apr. 2011) na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **Other information:** Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

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:** Pakistani **Passport no.:** na **National identification no.:** Pakistani 61101-9618232-1 **Address:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Listed on:** 10 Dec. 2008 **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na

Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no.:** a) Filipino number MM611523 (2004) b) Filipino number EE947317 (2000-2001) c) Filipino 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) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (QDi.180). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونييسي

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algerian **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) **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov. 2008. Son in law of Othman Deramchi (QDi.164). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): إبراهيم محمد خليل

Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Day Az-Zawr, Syria **Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri (born 1972) d) Khalil, born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** Syrian **Passport no.:** (Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013) **National identification no.:** na **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

QDi.202 Name: 1: MAZEN 2: SALAH 3: MOHAMMED 4: na

Name (original script): مازن صلاح محمد

Title: na **Designation:** na **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhamad, born 1 Jan. 1980 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** (German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012)) **National identification no.:** na **Address:** 94051 Hauzenberg, Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15 Nov. 2012) **Other information:** Member of Ansar Al-Islam (QDe.098). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na

Title: na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, the 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:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Philippines **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011) **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.

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:** na **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) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.:** a) Kalad Belkasam, born 31 Dec. 1979 b) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria c) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria d) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria e) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria f) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria i) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria j) Djamel Mostafa, born 10 Jun. 1982 k) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria l) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria m) Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria n) Djamel Mustafa, born 31 Dec. 1979 o) Ali Barkani, born 22 Aug. 1973 in Morocco p) Djamel. Mustafa, born 31 Dec. 1979 in Mascara, Algeria q) Mustafa **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** a) (Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) (Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria) **National identification no.:** na **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Mohamed Ghassan Ali Abu Dhess (QDi.130) and Aschraf Al-Dagma (QDi.132). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

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:** Kuwaiti **Passport no:** a) Kuwaiti number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) b) Kuwaiti number 002955916 **National identification no:** Kuwaiti 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) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

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:** Pakistani **Passport no:** na **National identification no:** Pakistani 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009.

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

Title: na **Designation:** na **DOB:** a) 1 Jan. 1971 b) Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **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:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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:** Pakistani **Passport no:** a) Pakistani passport number 665334 (issued in Kuwait) b) Pakistani passport number 917739 (issued in Pakistan on 8 Aug. 1991, expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **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.

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

Name (original script): علي السيد محمد مصطفى بكري

Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** a) Ali Salim b) Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **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.

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

Name (original script): الطيب نايل

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **Other information:** Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014)

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

Name (original script): عبد الرحمن ولد العامر

Title: na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Malian **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 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere.

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

Name (original script): حماده ولد محمد الخيري

Title: na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality:** a) Mauritanian b) Malian **Passport no:** (Malian passport number A1447120, expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **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.

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

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

Title: na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Abdarrahmane Ould Mohamed el Houcein Ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **Nationality:** Mauritanian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities.

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:** Tunisian **Passport no:** Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar. 2016 issued under name #####) ##### (Ali ben Taher ben Faleh Ouni Harzi) **National identification no:** Tunisian 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 **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.

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:** Tunisian **Passport no:** Tunisian passport number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008, issued under name (Tarak ben Taher ben Faleh Ouni Harzi) ## #####) **National identification no:** Tunisian National Identity Card 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 **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia.

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:** Filipino **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) **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.

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na

Title: na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Nationality:** Indonesian **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012) **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). In custody in Indonesia as at Feb. 2012.

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:** Indonesian **Passport no:** Indonesian passport number W344982 (issued under name Angga Dimas Peshada, born 4 Mar. 1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).

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:** Pakistani **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 **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009.

QDi.297 Name: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED

Name (original script): حسن محمد أبو بكر قايد

Title: na **Designation:** na **DOB:** a) 1963 b) 1969 **POB:** Marzaq, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Hasan Muhammad Abu Bakr Qa'id b) الحسن محمد أبو بكر قايد (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **Low quality a.k.a.:** a) Abu Yahya al-Libi (أبو يحيى الليبي) (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يونس الصحراوي (Younes Al-Sahrawi; Younes Al-Sahraoui) **Nationality:** Libyan **Passport no:** Libyan number 681819/88 **National identification no:** Libyan 5617/87 **Address:** Wadi 'Ataba, Libya (previous location in 2004) **Listed on:** 15 Sep. 2011 **Other information:** Senior Al-Qaida (QDe.004) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra' 'Umar).

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

Name (original script): فضل رحيم

Title: na **Designation:** na **DOB:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** Afghan passport number R512768 **National identification no:** na **Address:** a) (Afghanistan/Pakistan border region (previous address)) b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistani authorities. Father's name is Fazal Ahmad.

QDi.199 Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

Name (original script): عطا عبد العزيز رشيد

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Abdoulaziz Ata Rashid, born 1 Dec. 1973 b) Ata Abdoul Aziz Barzingy **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** (None) **National identification no:** na **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 6 Aug. 2013) **Other information:** Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algerian **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) **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.

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:** Indonesian **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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:** Tunisian **Passport no:** Tunisian number P182583, issued on 13 Sep. 2003

(expired on 12 Sep. 2007) **National identification no:** na **Address:** Tunisia **Listed on:** 12 Nov. 2003 (amended

on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **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. 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.

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) Toriquuddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:**

16 May 2005 (amended on 12 Dec. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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

Name (original script): محمد حمدي محمد صادق الأهدل

Title: na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati,

Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **Low quality**

a.k.a.: a) Abu Asim Al-Makki b) Ahmed **Nationality:** Yemeni **Passport no:** Yemeni 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) **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.

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:** Pakistani **Passport no:** na **National identification no:** Pakistani 3520025509842-7

Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at

May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the

leader of Lashkar-e-Tayyiba (QDe.118).

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

Title: na **Designation:** na **DOB:** a) 1955 b) Approximately 1952 **POB:** Kaunayan, Patikul, Jolo Island, the

Philippines **Good quality a.k.a.:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander

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

na **Listed on:** 6 Dec. 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was

concluded on 8 Jun. 2010.

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na

Name (original script): نسيم بن رمضان صحراوي

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

al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no:** na **National identification no:** na

Address: Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **Other**

information: Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years

detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in

Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

Name (original script): نسيم بن محمد الشريف بن محمد صالح السعدي

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** a) Nassim Saadi b) Dia el Haak George, born 20 Nov. 1974 in Lebanon c) Diael Haak George, born 30 Nov. 1974 in Lebanon d) El Dia Haak George, born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** a) Abou Anis b) Abu Anis **Nationality:** Tunisian **Passport no:** Tunisian number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address:** a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 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) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **Low quality a.k.a.:** a) Lakay b) Aki c) Aqi **Nationality:** na **Passport no:** Filipino number AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **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.

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4:

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:** Indonesian **Passport no:** Indonesian passport 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 **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).

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): سيف العدل

Title: na **Designation:** na **DOB:** a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Saif Al-Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi **Low quality a.k.a.:** Ibrahim al-Madani **Nationality:** Egyptian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013) **Other information:** Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.260 Name: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: na

Title: na **Designation:** na **DOB:** 9 Sep. 1985 **POB:** Neunkirchen (Saar), Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abdullah **Nationality:** German **Passport no:** German number 2318047793, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011.) **National identification no:** German Federal Identity Card number 2318229333, issued on 17 May 2006, issued in Friedrichsthal, Germany (expired on 16 May 2011 (reported lost)) **Address:** a) (In prison in Germany (since Sep. 2007)) b) Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Adem Yilmaz (QDi.261). In detention in Germany as of Jun. 2010.

QDi.128 Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): اسماعيل عبد الله سييدان شلبي

Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** a) Ismain Shalabe, born 30 Apr. 1973 in Beckum **b)** Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:** na **Nationality:** Jordanian of Palestinian origin **Passport no:** a) (Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001) **b)** (Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006) **National identification no:** na **Address:** Germany **Listed on:** 23 Sep. 2003 (amended on 10 Jun. 2011) **Other information:** Father's name is Abdullah Shalabi. Mother's name is Ammnihi Shalabi. Associated with Djamel Moustfa (QDi.129), Mohamed Abu Dhess (QDi.130) and Aschraf al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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:** Nigerian **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **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.

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

Name (original script): ثروت صالح شحاتة

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:** Egyptian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

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

Title: na **Designation:** na **DOB:** a) 25 Apr. 1957 **b)** 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.:** a) Siregar, Parlin **b)** Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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:** Malaysian **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at April 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

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

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:** Indonesian **Passport no:** Indonesian passport number A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** na **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:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Name (original script): إبراهيم علي أبو بكر تنتوش

Title: na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya, Libyan Arab Jamahiriya **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 **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** (Libyan passport number 203037 issued in Tripoli) **National identification no.:** na **Address:** Johannesburg, South Africa **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011) **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). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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) Abdukahliil c) Abu Khalil d) Anis **Nationality:** Filipino **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) **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.

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

Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

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

Name (original script): Умаров Доку Хаматович

Title: na **Designation:** na **DOB:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** a) Lom-ali Butayev (Butaev), born in 1955 b) Dokka Umarov, born on 13 Apr. 1964 c) Dokka Umarov, born on 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality:** a) Russian b) USSR (until 1991) **Passport no.:** Russian passport number 96 03 464086, issued on 1 June 2003 **National identification no.:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014) **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.

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

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

Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordanian **Passport no.:** K475336, issued on 31 Aug. 2009, issued in Jordanian (expired on 30 Aug. 2014) **National identification no.:** 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

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

Name (original script): أشرف 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:** Jordanian **Passport no:** a) K048787, issued in Jordan b) 486298, issued in Jordan **National identification no:** 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na

Name (original script): عمر محمود عثمان

Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **Nationality:** Jordanian **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) **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.

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:** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **National identification no:** (SSN 156-92-9858 (United States of America)) na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003) **Other information:** Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na

Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkish **Passport no:** Turkish number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address:** a) (In prison in Germany (since Sep. 2007).) b) (Südliche Ringstrasse 133, 63225 Langen, Germany (previous address)) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider (QDi.260). In detention in Germany as of Jun. 2010.

QDi.205 Name: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: na

Name (original script): رفيق محمد يوسف

Title: na **Designation:** na **DOB:** 27 Aug. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raif Kairadin **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no:** (German travel document ("Reiseausweis") A 0092301) **National identification no:** na **Address:** (In prison in Germany) **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011) **Other information:** Member of Ansar Al-Islam (QDe.098). Sentenced on 15 Jul. 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Name (original script): هاني السيد السباعي يوسف

Title: na **Designation:** na **DOB:** a) 1 Mar. 1961 b) 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.:**

a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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

Name (original script): عماد بن مكّي زرقاوي

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Dour Nadre, born

15 Jan. 1974 in Morocco b) Dour Nadre, born 15 Jan. 1973 in Morocco c) Daour Nadre, born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no.:** (Tunisian passport 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) **Other information:** Mother's name is Zina al-Zarkaoui. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDi.168 Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): احمد زرفاوي

Title: na **Designation:** na **DOB:** 15 Jul. 1963 **POB:** Chréa, Algeria **Good quality a.k.a.:** a) Abdullah b) Abdalla

c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008, 13 Dec. 2011) **Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Confirmed to have died in northern Mali on 19 Sep. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

QDi.223 Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): مرعي زغبّي

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libyan Arab

Jamahiriya **Good quality a.k.a.:** a) Mohamed Lebachir, born 14 Jan. 1968 in Morocco b) Meri Albdefattah Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya e) Larzg Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya f) Muhammed El Besir **Low quality a.k.a.:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya **Nationality:** na **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) **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). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

QDi.187 Name: 1: ZULKARNAEN 2: na 3: na 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good**

quality a.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 16 May 2005 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

B. Entities and other groups

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 **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.**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 **Other Information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).**QDe.001 Name: ABU SAYYAF GROUP****A.k.a.:** Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)****A.k.a.:** a) Lajnat ul Masa Eidatul Afghanistan b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas **F.k.a.:** na **Address:** (a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan) **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other Information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.**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 **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.**QDe.140 Name: AL MOULATHAMOUN****Name (original script):** المثلثون**A.k.a.:** a) Les Enturbannés b) The Veiled **F.k.a.:** na **Address:** a) Mali b) Niger c) Algeria **Listed on:** 2 Jun. 2014 **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.**QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT****Name (original script):** جبهة النصرة لأهل الشام**A.k.a.:** a) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) b) شبكة أنصار المجاهدين (sub-unit name: Ansar al-Mujahideen Network) c) مجاهدو الشام في ساحات الجهاد (sub-unit name: Levantine Mujahideen on the Battlefields of Jihad) **F.k.a.:** na **Address:** a) (Operates in Syria) b) (Support network in Iraq) **Listed on:** 14 May 2014 **Other Information:** Associated with Al-Qaida (QDe.004) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), the leader of Al-Qaida in Iraq (QDe.115), since at least Jan. 2012. Brings 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 Syria to carry out terrorist and guerrilla operations there. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115).

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) **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.

QDe.107 Name: AL FURQAN

A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzizahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009) **Other Information:** Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

A.k.a.: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address:** a) Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina d) Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **Other Information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH

A.k.a.: na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH

A.k.a.: na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)

A.k.a.: Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)

A.k.a.: na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)

A.k.a.: na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011) **Other Information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QDi.104). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011) **Other Information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QDi.171). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012) **Other Information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QDi.171) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

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) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) b) Tanga, Tanzania (at time of listing) c) Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

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

Name (original script): الاتحاد الاسلامي

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) **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 www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QDi.172) and 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.

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 (formerly listed as) **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012)**Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**QDe.115 Name: AL-QAIDA IN IRAQ****Name (original script):** القاعدة في العراق**A.k.a.:** a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.**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) **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 Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274) and his deputy is Said Ali Al-Shihri (QDi.275). 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.**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 (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) c) (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) d) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) e) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) f) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) g) (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) h) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) i) (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan) j) (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan) k) (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) l) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) m) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **Other Information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.146 Name: ANSAR AL CHARIA BENGHAZI**Name (original script):** أنصار الشريعة - بنغازي

A.k.a.: a) أنصار الشريعة (Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) g) كتبة أنصار الشريعة (Katibat Ansar al Charia) h) Ansar al Sharia **F.k.a.:** na **Address:** a) (Operates in Benghazi, Libya) b) (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **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.

QDe.145 Name: ANSAR AL CHARIA DERNÄ**Name (original script):** أنصار الشريعة – درنة

A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) أنصار الشريعة (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia **F.k.a.:** na **Address:** a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **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.

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 **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).

QDe.098 Name: ANSAR AL-ISLAM**Name (original script):** أنصار الاسلام

A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Supporters of Islam in Kurdistan f) Followers of Islam in Kurdistan g) Kurdish Taliban h) Soldiers of God i) Ansar al-Sunna Army j) Jaish Ansar al-Sunna k) Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other Information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.135 Name: ANSAR EDDINE**Name (original script):** أنصار الدين

A.k.a.: Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 **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).

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN**Name (original script):** أنصار المسلمين في بلاد السودان

A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa **F.k.a.:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **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).

QDe.006 Name: ARMED ISLAMIC GROUP**Name (original script):** الجماعة الإسلامية المسلحة**A.k.a.:** a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria**Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**QDe.007 Name: ASBAT AL-ANSAR****Name (original script):** عصبة الأنصار**A.k.a.:** na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other Information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**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) **Other Information:** Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.**QDe.102 Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)****Name (original script):** جماعة حماة الدعوة السلفية**A.k.a.:** Djamaat Houmah Al-Dawah Al-Salafiat **F.k.a.:** Katibat el Ahouel **Address:** Algeria **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008, 25 Jan. 2010, 13 Dec. 2011) **Other Information:** Associated with the Armed Islamic Group (GIA) (QDe.006) and the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.**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 ofTurkestan d) Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008,13 Dec. 2011) **Other Information:** Active in China, South Asia and Central Asia. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD**Name (original script):** الجهاد الاسلامي المصري**A.k.a.:** a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement **F.k.a.:** na**Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**QDe.131 Name: EMARAT KAVKAZ****Name (original script):** Эмират Кавказ**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other Information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290)**QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)****A.k.a.:** na **F.k.a.:** na **Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United Statesof America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002

(amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011,

21 Feb. 2012, 14 Feb. 2014) **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.

QDe.130 Name: HAKKAT-UL JIHAD ISLAMII**Name (original script):** حركة الجهاد الاسلامي

A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **F.k.a.:** a) Harakat-ul-Ansar b) HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other Information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan.

QDe.008 Name: HAKKAT UL-MUJAHIDIN / HUM

A.k.a.: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)

A.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other Information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

QDe.009 Name: ISLAMIC ARMY OF ADEN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010.

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) **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.

QDe.119 Name: ISLAMIC JIHAD GROUP

A.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other Information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN

A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.019 Name: JAISH-I-MOHAMMED

A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 **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.

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA

A.k.a.: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other Information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.092 Name: JEMAAH ISLAMIYAH

A.k.a.: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other Information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

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 **Other Information:** Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: <http://ansharuttauhid.com/>

QDe.118 Name: LASHKAR-E-TAYYIBA

A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansoorien e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jama'iat-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **Other Information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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) **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 1822 (2008) was concluded on 21 Jun. 2010.

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP

Name (original script): الجماعة الإسلامية المقاتلة الليبية

A.k.a.: LIFG **F.k.a.:** na **Address:** Libyan Arab Jamahiriya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.012 Name: MAKHTAB AL-KHIDAMAT**Name (original script):** مكتب الخدمات**A.k.a.:** a) MAK b) Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP****Name (original script):** الجماعة الإسلامية المغربية المقاتلة**A.k.a.:** a) Groupe Islamique Combattant Marocain b) GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **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.**QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)****Name (original script):** شبكة محمد جمال**A.k.a.:** a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **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.**QDe.134 Name: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)****Name (original script):** حركة التوحيد والجهاد في غرب إفريقيا**A.k.a.:** na **F.k.a.:** na **Address:** a) Mali b) Algeria **Listed on:** 5 Dec. 2012 **Other Information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.**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) **Other Information:** Wa'el Hamza Abd al-Fatah Julaidan (QDi.079) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.**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) **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 (QDi.180). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.**QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY****Name (original script):** جمعية احياء التراث الاسلامي**A.k.a.:** a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya **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) **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) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

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-Saliheen Martyrs d) Firqat al-Takhrib wa al-Istilla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other Information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)

A.k.a.: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other Information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES

A.k.a.: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **F.k.a.:** na **Address:** a) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina d) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009) **Other Information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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 **Other Information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QDi.286).

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

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

A.k.a.: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **Address:** a) Algeria b) Mali c) Mauritania d) Morocco e) Niger f) Tunisia **Listed on:** 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) **Other Information:** Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.090 Name: TUNISIAN COMBATANT GROUP

Name (original script): الجماعة التونسية المقاتلة

A.k.a.: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other Information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)

A.k.a.: na **F.k.a.:** na **Address:** (a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan) **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other Information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDe.015 Name: WAFa HUMANITARIAN ORGANIZATION

A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address:** (a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012) **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.

Lista estabelecida e mantida pelo Comité 1267/1989

Produzida em: 30 de Abril de 2015

Composição da Lista

A lista é constituída pelas duas secções a seguir indicadas:

A. Pessoas singulares

B. Entidades e outros grupos

As informações sobre as exclusões da lista podem ser encontradas na página electrónica do Comité em: <http://www.un.org/sc/committees/1267/delisting.shtml>.

A. Pessoas singulares

QDi.012 Nome: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1961 **Local de nascimento:** Mosul, Iraque **Também conhecido por, suficiente para identificação:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi **insuficiente para identificação:** Abu Abdallah **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 14/5/2007, 27/7/2007) **Outras informações:** Oficial superior da Al-Qaida. Sob custódia dos Estados Unidos da América, em Julho de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.157 Nome: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 7/9/1967 **Local de nascimento:** Argel, Argélia **Também conhecido por, suficiente para identificação:** a) Ferdjani Mouloud b) Rabah Di Roma c) Abdel Wahab Abdelhafid, nascido em 30/10/1968 na Argélia **insuficiente para identificação:** a) Mourad b) Said **Nacionalidade:** —

Passaporte n.º: — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 17/3/2004 (alterada em 26/11/2004, 9/9/2005, 21/12/2007, 25/1/2010, 16/5/2011) **Outras informações:** Condenado à revelia em Itália a 5 anos de prisão. Objecto de um mandado de captura emitido pelas autoridades italianas em 19/5/2005. Dado como fugitivo pelas autoridades italianas em Junho de 2009. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDi.255 Nome: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 2/3/1984 **Local de nascimento:** Barém **Também conhecido por, suficiente para identificação:** a) Adel Mohamed Mahmoud Abdul Khaliq b) Adel Mohamed Mahmood Abdul Khaled **insuficiente para identificação:** — **Nacionalidade:** baremita **Passaporte n.º:** número baremita 1632207 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 10/10/2008 (alterada em 24/7/2013) **Outras informações:** Agiu em nome da Al-Qaida e prestou apoio financeiro, material e logístico à Al-Qaida (inserida na lista com a referência permanente número QDe.004) e ao Grupo Islâmico Combatente Líbio (LIFG, inserido na lista com a referência permanente número QDe.011), incluindo o fornecimento de partes eléctricas utilizadas em explosivos, computadores, dispositivos de GPS e equipamento militar. Foi treinado pela Al-Qaida em armas de pequeno calibre e explosivos no sul asiático e combateu com a Al-Qaida no Afeganistão. Detido nos Emirados Árabes Unidos (EAU) em Janeiro de 2007 acusado de ser membro da Al-Qaida e do LIFG. Após a sua condenação nos EAU, em finais de 2007, foi transferido para o Barém no início de 2008 para cumprir o resto da pena.

QDi.289 Nome: 1: SAID JAN 2: ‘ABD AL-SALAM 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 5/2/1981 b) 1/1/1972 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Sa’id Jan ‘Abd-al-Salam b) Dilawar Khan Zain Khan, nascido em 1/1/1972 **insuficiente para identificação:** 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 **Nacionalidade:** afegã **Passaporte n.º:** a) número afegão OR801168, emitido em 28/2/2006

(caducado em 27/2/2011, em nome de Said Jan ‘Abd al-Salam) **b)** número paquistanês 4117921, emitido em 9/9/2008 (válido até 9/9/2013, emitido em nome de Dilawar Khan Zain Khan) **N.º de identificação nacional:** (identificação civil do Koweit n.º 281020505755, em nome Said Jan ‘Abd al-Salam) — **Endereço:** — **Data de inserção na lista:** 9/2/2011 **Outras informações:** Em aproximadamente 2005 organizou um campo de “formação básica” para a Al-Qaida (QDe.004) no Paquistão.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/11/1957 **Local de nascimento:** Kafr Al-Shaykh, Egipto **Também conhecido por, suficiente para identificação:** a) Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** (Pensa-se que se encontra no Paquistão ou no Afeganistão) **Data de inserção na lista:** 29/9/2005 (alterada em 13/12/2011) **Outras informações:** Membro do Jihad Islâmico Egípcio (QDe.003). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QDi.054 Nome: 1: MAJEED 2: ABDUL CHAUDHRY 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 15/4/1939 **b)** 1938 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 24/12/2001 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QDi.109 Nome: 1: ZULKIFLI 2: ABDUL HIR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 5/1/1966 **b)** 5/10/1966 **Local de nascimento:** Muar Johor, Malásia **Também conhecido por, suficiente para identificação:** a) Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)**

Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli
insuficiente para identificação: a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalu e) Lagu f) Marwan **Nacionalidade:** malaia **Passaporte n.º:** A 11263265
N.º de identificação nacional: a) 660105-01-5297 b) carta de condução n.º D2161572 emitida na Califórnia, EUA **Endereço:** Seksyen 17, Shah Alam, Selangor, Malásia **Data de inserção na lista:** 9/9/2003 (alterada em 25/1/2010) **Outras informações:** Objecto de um mandado de captura, emitido pelo Tribunal do Distrito Norte da Califórnia, EUA, em 1/8/2007. Encontra-se em liberdade no sul das Filipinas. Filiação materna: Minah Binto Aogist Abd Aziz. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/6/2009.

QDi.200 Nome: 1: DIEMAN 2: ABDULKADIR IZZAT 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 4/7/1965 **Local de nascimento:** Kirkuk, Iraque **Também conhecido por, suficiente para identificação:** Deiman Alhasenben Ali Aljabbari, nascido em 4/7/1965 **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** documento de viagem alemão (“Reiseausweis”) A 0141062 (revogado em Setembro de 2012) **N.º de identificação nacional:** — **Endereço:** Baviera, Alemanha. **Data de inserção na lista:** 6/12/2005 (alterada em 25/1/2010, 13/12/2011, 15/11/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDi.019 Nome: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 6/6/1963 **Local de nascimento:** Gharbia, Egipto **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 26/11/2004) **Outras informações:** Afeganistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.018 Nome: 1: ABDUL MANAN AGHA 2: — 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Haji **Cargo:** — **Data de nascimento:** — **Local de nascimento:** —

Também conhecido por, suficiente para identificação: Abdul Manan **insuficiente para identificação:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (como inserido anteriormente na lista)

Nacionalidade: — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 26/6/2013)

Outras informações: Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.295 Nome: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 28/5/1984 b) 3/12/1979 c) 3/3/1979 (de passaporte falso) **Local de nascimento:** Lombok Oriental, Nusa Tenggara Ocidental, Indonésia

Também conhecido por, suficiente para identificação: a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan, nascido em 8/8/1980, (constante do passaporte indonésio falso n.º S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril

insuficiente para identificação: a) Muhammad Yunus b) Heris Syah **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** a)

bilhete de identidade indonésio n.º 3219222002.2181558 b) identificação n.º 2181558 **Endereço:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, sul de Jacarta, Indonésia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonésia

Data de inserção na lista: 12/8/2011 **Outras informações:** Membro veterano do Jemaah Islamiyah (QDe.092) directamente envolvido na obtenção de fundos para ataques terroristas. Condenado na Indonésia a uma pena de cinco anos de prisão em 29/6/2010. Filiação paterna: Mohamad Iqbal Abdurrahman (QDi.086).

QDi.229 Nome: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED **Título:** — **Cargo:** — **Data de nascimento:** 1969 **Local de nascimento:** Trípoli, Jamahiriya Árabe Líbia

Também conhecido por, suficiente para identificação: a) Ibn El Qaim b) Mohamed Osman **insuficiente para identificação:** Adam **Nacionalidade:** líbia **Passaporte n.º:** passaporte líbio n.º 96/184442 **N.º de**

identificação nacional: — **Endereço:** Ghout El Shamal, Trípoli, Jamahiriya Árabe Líbia **Data de inserção na lista:** 8/6/2007 (alterada em 13/12/2011) **Outras informações:** Membro do Grupo Islâmico Combatente Líbio (QDe.011). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 24/11/2009.

QDi.086 Nome: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 17/8/1957 b) 17/8/1958 **Local de nascimento:** a) Korleko-Lombok Timur, Indonésia b) aldeia de Tirpas-Selong, Lombok Oriental, Indonésia **Também conhecido por, suficiente para identificação:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** 3603251708570001 **Endereço:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonésia **Data de inserção na lista:** 28/1/2003 (alterada em 26/11/2004, 16/5/2011, 10/6/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.309 Nome: 1: ABDUR REHMAN 2: — 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/10/1965 **Local de nascimento:** Mirpur Khas, Paquistão **Também conhecido por, suficiente para identificação:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) [grafia árabe], (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) [grafia árabe] (Abdullah Sindhi) **insuficiente para identificação:** Abdur Rehman Muhammad Yamin **Nacionalidade:** paquistanesa **Passaporte n.º:** (passaporte paquistanês n.º CV9157521, emitido em 8/9/2008, válido até 7/9/2013) **N.º de identificação nacional:** (bilhete de identidade nacional paquistanês n.º 44103-5251752-5) — **Endereço:** Carachi, Paquistão **Data de inserção na lista:** 14/3/2012 **Outras informações:** Promoveu e prestou serviços financeiros à Al-Qaida (QDe.004). Associado ao Harakatul Jihad Islami (QDe.130), ao Jaish-I-Mohammed (QDe.019), e ao Crédito Internacional Al-Akhtar (QDe.121).

QDi.285 Nome: 1: MUHAMMAD 2: ABDALLAH 3: HASAN 4: ABU-AL-KHAYR

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: a) 19/6/1975 b) 18/6/1975 **Local de nascimento:** Al-Madinah al-Munawwarah, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Mohammed Abdullah Hassan Abul-Khair b) Muhammad Abdallah Hasan Abu-al-Khayr c) Muhammad Bin- ‘Abdullah Bin-Hamd Abu-al-Khayr d) Abdallah al-Halabi e) ‘Abdallah al-Halabi al-Madani f) Abdallah al-Makki g) Abdallah el-Halabi h) Abdallah al-Halabi i) Abu ‘Abdallah al-Halabi **insuficiente para identificação:** a) Abu Abdallah al-Madani b) Muhannad al-Jaddawi **Nacionalidade:** saudita **Passaporte n.º:** número saudita A741097, emitido em 14/11/1995 (e caducado em 19/9/2000.) **N.º de identificação nacional:** saudita 1006010555 **Endereço: — Data de inserção na lista:** 24/8/2010 **Outras informações:** Consta de uma lista, datada de 2009, de 85 pessoas procuradas pelo Governo da Arábia Saudita.

QDi.130 Nome: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 22/6/1966 **Local de nascimento:** Irbid, Jordânia **Também conhecido por, suficiente para identificação:** a) Yaser Hassan, nascido em 1/2/1966 em Hasmija b) Abu Ali Abu Mohamed Dhees, nascido em 1/2/1966 em Hasmija c) Mohamed Abu Dhess, nascido em 1/2/1966 em Hashmija, Iraque **insuficiente para identificação: — Nacionalidade:** jordana **Passaporte n.º:** a) documento internacional de viagem alemão n.º: 0695982 (caducado) b) documento internacional de viagem alemão n.º: 0785146 (válido até 8/4/2004) **N.º de identificação nacional: — Endereço:** Alemanha **Data de inserção na lista:** 23/9/2003 (alterada em 23/12/2008, 11/3/2010, 10/6/2011) **Outras informações:** Filiação paterna: Mouhemad Saleh Hassan. Filiação materna: Mariam Hassan, neé Chalabia. Associado a Ismail Abdallah Sbaitan Shalabi (QDi.128), a Djamel Moustfa (QDi.129) e a Aschraf Al-Dagma (QDi.132). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/1/2010.

QDi.201 Nome: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/11/1973 **Local de nascimento:** Benghazi, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** Yasser Mohamed Abou Shaweesh **insuficiente para identificação:** — **Nacionalidade:** apátrida palestino **Passaporte n.º:** a) (passaporte substituto C00071659 emitido pela República Federal da Alemanha) b) (passaporte egípcio 0003213) c) (documento de viagem egípcio 939254) d) (passaporte egípcio 981358) **N.º de identificação nacional:** — **Endereço:** Alemanha (preso) **Data de inserção na lista:** 6/12/2005 (alterada em 7/9/2007, 11/3/2010, 28/9/2010, 13/12/2011) **Outras informações:** Condenado a uma pena de 5 anos e 6 meses de prisão na Alemanha em 6/12/2007. Irmão de Ismail Mohamed Ismail Abu Shaweesh (QDi.224). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 24/11/2009.

QDi.304 Nome: 1: MOCHAMMAD 2: ACHWAN 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 4/5/1948 b) 4/5/1946 **Local de nascimento:** Tulungagung, Indonésia **Também conhecido por, suficiente para identificação:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** (bilhete de identidade nacional indonésio n.º 3573010405480001 em nome de Mochammad Achwan) — **Endereço:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonésia **Data de inserção na lista:** 12/3/2012 **Outras informações:** Emir interino da Jemmah Anshorut Tauhid (JAT) (QDe.133). Associado a Abu Bakar Ba'asyir (QDi.217), a Abdul Rahim Ba'aysir (QDi.293) e ao Jemaah Islamiyah (QDe.092).

QDi.316 Nome: 1: IYAD 2: AG GHALI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1958 **Local de nascimento:** Abeibara, região de Kidal, Mali **Também conhecido por, suficiente para identificação:** Sidi Mohamed Arhali, nascido a 1/1/1958 em Bouressa, região de Bourem, Mali **insuficiente para identificação:** — **Nacionalidade:** maliana **Passaporte n.º:**

passaporte maliano número A1037434 (emitido em 10/8/2001, valido até 31/12/2014)
N.º de identificação nacional: certificado de nascimento maliano número 012546
Endereço: Mali **Data de inserção na lista:** 25/2/2013 (alterada em 23/9/2014)
Outras informações: Fundador e líder da Ansar Eddine (QDe.135). Membro da tribo Tuareg Ifogas. Ligado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014.) e ao Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Filiação paterna: Ag Bobacer Arhali; filiação materna: Rhiachatou Wallet Sidi.

QDi.203 Nome: 1: FARHAD 2: KANABI 3: AHMAD 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/7/1971 **Local de nascimento:** Arbil, Iraque **Também conhecido por, suficiente para identificação:** a) Kaua Omar Achmed b) Kawa Hamawandi (como inserido anteriormente na lista) **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** (documento de viagem alemão (“Reiseausweis”) A 0139243 (revogado em Setembro de 2012)) **N.º de identificação nacional:** — **Endereço:** Iraque **Data de inserção na lista:** 6/12/2005 (alterada em 31/7/2006, 25/1/2010, 13/12/2011, 15/11/2012) **Outras informações:** Libertado de prisão na Alemanha em 10/12/2010 e transferido para o Iraque em 6/12/2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 5/10/2009.

QDi.226 Nome: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 7/7/1956 b) 17/6/1963 **Local de nascimento:** Olaqloo Sharbajer, província de Al-Sulaymaniyah, Iraque **Também conhecido por, suficiente para identificação:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Heimdalsgate 36-V, 0578 Oslo, Noruega **Data de inserção na lista:** 7/12/2006 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 24/9/1959 **Local de nascimento:** zona de Al-Khitan, Koweit **Também conhecido por, suficiente para identificação:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir ‘Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **insuficiente para identificação:** a) Abdul-Ghani b) Abu Muhammad **Nacionalidade:** koweitiana **Passaporte n.º:** a) 101423404 b) número koweitiano 2541451 (válido até 16/2/2017) c) número koweitiano 002327881 **N.º de identificação nacional:** koweitiano 259092401188 **Endereço:** Koweit (residência em Março de 2009 e em Dezembro de 2013) **Data de inserção na lista:** 3/1/2014 **Outras informações:** Data de inserção anterior entre 16/1/2008 e 3/1/2014 (alterada em 1/7/2008, 23/7/2008, 25/1/2010). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 21/4/1960 **Local de nascimento:** a) Sharqiyah, Egipto b) Zaqaziq, Egipto **Também conhecido por, suficiente para identificação:** a) Rif’at Salim b) Abu Usama **insuficiente para identificação: —** **Nacionalidade:** egípcia **Passaporte n.º: — N.º de identificação nacional: —** **Endereço:** (possivelmente na zona da fronteira Paquistão/Afeganistão) **Data de inserção na lista:** 29/9/2005 (alterada em 13/12/2011) **Outras informações:** Filiação paterna: Ahmed Ezat Zaki. Membro do Jihad Islâmico Egípcio (QDe.003). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 15/3/1963 **Local de nascimento:** Alexandria, Egipto **Também conhecido por, suficiente para identificação:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad

insuficiente para identificação: — Nacionalidade: egípcia **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 6/10/2001 (alterada em 26/11/2004, 18/7/2007, 16/5/2011) **Outras informações:** Alegadamente falecido em Outubro de 2001. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 29/7/2010.

QDi.161 Nome: 1: FARID 2: AIDER 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 12/10/1964 **Local de nascimento:** Argel, Argélia **Também conhecido por, suficiente para identificação:** a) Achour Ali b) Terfi Farid **insuficiente para identificação:** Abdallah **Nacionalidade:** argelina **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 17/3/2004 (alterada em 26/11/2004, 25/1/2010, 16/5/2011) **Outras informações:** Código fiscal italiano DRAFRD64R12Z301C. Condenado a uma pena de 8 anos de prisão, em Itália, em Março de 2002. Objecto de um mandado de captura emitido pelas autoridades italianas em 16/11/2007. Dado como fugitivo pelas autoridades italianas, em 14/12/2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDi.313 Nome: 1: DJAMEL 2: AKKACHA 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 9/5/1978 **Local de nascimento:** Rouiba, Argel, Argélia **Também conhecido por, suficiente para identificação:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **insuficiente para identificação: — Nacionalidade:** argelina **Passaporte n.º: — N.º de identificação nacional: — Endereço:** Mali **Data de inserção na lista:** 5/2/2013 **Outras informações:** Filiação paterna: Slimane. Filiação materna: Akrouf Khadidja. Coordenador de grupos associados à Organização da Al-Qaida no Magrebe Islâmico (QDe.014) no norte do Mali.

QDi.091 Nome: 1: MOHAMED 2: AMINE 3: AKLI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 30/3/1972 **Local de nascimento:** Bordj el Kiffane, Argélia **Também conhecido por, suficiente para identificação:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **insuficiente para identificação:** Elias **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 25/6/2003 (alterada em 12/4/2006, 17/10/2007, 16/5/2011) **Outras informações:** Filiação paterna: Lounes. Filiação materna: Kadidja. Não admitido no espaço Schengen. Expulso de Espanha para a Argélia em Agosto de 2009. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.325 Nome: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: —

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1977 **Local de nascimento:** Binnish, República Árabe Síria **Também conhecido por, suficiente para identificação:** a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatab j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammad al-Adnani al-Shami n) Hajj Ibrahim **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/8/2014 **Outras informações:** Portavoz oficial do Estado Islâmico do Iraque e do Levante (ISIL), inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115), emir do ISIL na Síria, estreitamente associado a Abu Mohammed al-Jawlani (QDi.317) e Abu Bakr al-Baghdadi, inserido na lista como Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).

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

Título: — **Cargo:** — **Data de nascimento:** 10/8/1987 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami

insuficiente para identificação: — Nacionalidade: koweitiana **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 15/8/2014 **Outras informações:** Agente do Koweit responsável pelo “comité do zakat” e financiador da Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137).

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

Título: — Cargo: — Data de nascimento: 13/7/1985 **Local de nascimento:** Saqra, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr **insuficiente para identificação: — Nacionalidade:** saudita **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 15/8/2014 **Outras informações:** Agente, de longa data, que facilita e financia as actividades da Al-Qaida (QDe.004), nomeado como líder regional da Jabhat al-Nusrah, inserida na lista como Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137).

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

Título: — Cargo: — Data de nascimento: a) 4/12/1971 b) 1977 **Local de nascimento:** Kharj, Arábia Saudita **Também conhecido por, suficiente para identificação** a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **insuficiente para identificação:** Abou Wafa al Saoudi **Nacionalidade:** saudita **Passaporte n.º:** F508591 **N.º de identificação nacional:** identificação nacional saudita n.º 1027508157 **Endereço: — Data de inserção na lista:** 15/8/2014 **Outras informações:** Membro e comandante regional da Jabhat al-Nusrah, inserida na lista como Al-Nusrah Front for the People of the

Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137) e angariador de recrutas estrangeiros para esse grupo.

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

Título: Doutor **Cargo:** — **Data de nascimento:** 1/1/1973 **Local de nascimento:** Warah, Koweit **Também conhecido por, suficiente para identificação:** a) Shafi al-Ajmi b) Sheikh Shafi al-Ajmi **insuficiente para identificação:** Shaykh Abu-Sultan **Nacionalidade:** koweitiana **Passaporte n.º:** 0216155930 **N.º de identificação nacional:** — **Endereço:** Area 3, Street 327, Building 41, Al-Uqaylah, Koweit **Data de inserção na lista:** 23/9/2014 **Outras informações:** Angariador de fundos para a Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137).

QDi.344. Nome: 1: IBRAHIM 2: ‘ISA HAJJI 3: MUHAMMAD 4: AL-BAKR

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/7/1977 **Local de nascimento:** Catar **Também conhecido por, suficiente para identificação:** a) Ibrahim ‘Issa Haji Muhammad al-Bakar b) Ibrahim ‘Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim ‘Issa al-Bakar f) Ibrahim al-Bakr **insuficiente para identificação:** Abu-Khalil **Nacionalidade:** do Catar **Passaporte n.º:** 01016646, emitido no Catar **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/1/2015 **Outras informações:** Agente que facilita e presta apoio e serviços financeiros à Al-Qaida (QDe.004) e em apoio da mesma.

QDi.332 Nome: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN

Título: — **Cargo:** — **Data de nascimento:** 17/12/1984 **Local de nascimento:** Buraidah, Arábia Saudita **Também conhecido por, suficiente para identificação:** Barahim Suliman H. al Hblain **insuficiente para identificação:** a) Abu Jabal b) Abu-Jabal **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º F800691 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Perito em explosivos e agente das Brigadas Abdallah Azzam (AAB) (QDe.144). Procurado pelo Governo da Arábia Saudita por

terrorismo. Descrição física: cor de olhos: escura; cor de cabelo: escura; tez: morena. Fala árabe. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança.

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

Título: Amir **Cargo:** — **Data de nascimento:** 1/6/1976 **Local de nascimento:** a) Harara, província de Ninawa, Iraque b) Al-Shura, Mosul, Iraque **Também conhecido por, suficiente para identificação:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **insuficiente para identificação:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Sharia amir da Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137) no início de 2014.

QDi.330 Nome: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI

Título: — **Cargo:** — **Data de nascimento:** 12/4/1976 **Local de nascimento:** Al Baraka, Arábia Saudita **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** — **Nacionalidade:** saudita **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Tem ligações com inúmeros dirigentes superiores da Al-Qaida (QDe.004). Procurado pelo Governo da Arábia Saudita por terrorismo. Filiação paterna: Abdullah Razeeq al Mouled al Sbhua. Descrição física: cor de olhos: escura; cor de cabelo: escura; tez: escura. Fala árabe. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança.

QDi.334 Nome: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: —

Título: — **Cargo:** — **Data de nascimento:** 1954 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-

Nu'imi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'ymi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Naimeh **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **insuficiente para identificação: — Nacionalidade: — Passaporte n.º:** passaporte catariano n.º 00868774 (caducado em 27/4/2014) **N.º de identificação nacional:** bilhete de identidade catariano n.º 25463401784 (válido até 6/12/2019) **Endereço: — Data de inserção na lista:** 23/9/2014 **Outras informações:** Agente que financia e facilita as actividades da Al-Qaida (QDe.004) e da Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115).

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

Título: — Cargo: — Data de nascimento: a) 1959 b) 1957 **Local de nascimento:** Mosul, província de Ninawa, Iraque **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nacionalidade:** iraquiana **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 23/9/2014 **Outras informações:** Oficial superior do Estado Islâmico do Iraque e do Levante (ISIL), inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QDe.115). Anteriormente foi um representante da AQI nos altos cargos de liderança da Al-Qaida (QDe.004) no Paquistão.

QDi.329 Nome: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

Título: — Cargo: — Data de nascimento: 15/9/1978 **Local de nascimento:** Dammam, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri **insuficiente para identificação: — Nacionalidade:** saudita **Passaporte n.º:** número saudita E126785, emitido em 27/5/2002 (caducado em 3/4/2007) **N.º de**

identificação nacional: — **Endereço:** (localizado na Síria) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Membro veterano da Al-Qaida (QDe.004). Procurado pelo Governo da Arábia Saudita por terrorismo. Filiação paterna: Abdullah Saleh al Zahrani. Descrição física: cor de olhos: escura; cor de cabelo: escura; tez: morena. Fala árabe. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança.

QDi.326 Nome: 1: HAMID 2: HAMAD 3: HAMID 4: AL-‘ALI

Título: — **Cargo:** — **Data de nascimento:** 17/11/1960 **Local de nascimento:** a) Koweit b) Catar **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** koweitiana **Passaporte n.º:** a) passaporte koweitiano n.º 001714467 b) passaporte koweitiano n.º 101505554 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/8/2014 **Outras informações:** Financiador, recrutador e agente no Koweit do Estado Islâmico do Iraque e do Levante, inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115), e da Jabhat al-Nusrah, inserida na lista como Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137). Associado a Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) e a Abu Mohammed al-Jawlani (QDi.317).

QDi.335 Nome: 1: ‘ABD AL-RAHMAN 2: KHALAF 3: ‘UBAYD JUDAY’ 4: AL-‘ANIZI

Título: — **Cargo:** — **Data de nascimento:** Aproximadamente 1973 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) ‘Abd al-Rahman Khalaf al-Anizi b) ‘Abd al-Rahman Khalaf al-‘Anzi **insuficiente para identificação:** a) Abu Usamah al-Rahman b) Abu Shaima’ Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nacionalidade:** koweitiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** República Árabe Síria, (localizado desde 2013) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Presta apoio à Al-Qaida (QDe.004) e ao Estado Islâmico do Iraque e do Levante, inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QDe.115), na Síria e no Iraque.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/1/1960 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** Abu Salim **Nacionalidade:** koweitiana **Passaporte n.º:** passaporte koweitiano n.º 1739010 emitido no Koweit, em 26/5/2003 (e caducado em 25/5/2008) **N.º de identificação nacional:** — **Endereço:** Koweit (residência em Março de 2009) **Data de inserção na lista:** 16/1/2008 (alterada em 1/7/2008, 23/7/2008, 25/1/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 18/12/1969 **Local de nascimento:** Asima-Tunis, Tunísia **Também conhecido por, suficiente para identificação:** a) Fabio Fusco, nascido em 25/5/1968 em Nápoles, Itália b) Fabio Fusco, nascido em 18/12/1968 na Tunísia c) Fabio Fusco, nascido em 25/5/1968 na Argélia d) Mohamed Hassan e) Mehrez Hamdouni f) Amdouni Mehrez ben Tah, nascido em 14/7/1969 na Tunísia g) Mehrez ben Ahdoud ben Amdouni h) Abu Thale **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino G737411, emitido em 24/10/1990 (caducado em 20/9/1997) **N.º de identificação nacional:** — **Endereço:** Itália **Data de inserção na lista:** 25/6/2003 (alterada em 26/11/2004, 20/12/2005, 17/10/2007, 16/9/2008, 24/3/2009, 12/7/2010, 16/5/2011) **Outras informações:** Filiação paterna: Mahmoud ben Sasi. Filiação materna: Maryam bint al-Tijani. Não admitido no espaço Schengen. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.060 Nome: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 11/12/1974 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **insuficiente para identificação: — Nacionalidade:** tunisina **Passaporte n.º:** (passaporte tunisino n.º L 191609 emitido em 28/2/1996, caducado em 27/2/2001) **N.º de identificação nacional:** a) (04643632 emitido em 18/6/1999) b) (Código fiscal italiano: DAOMMD74T11Z352Z) — **Endereço:** 50th Street, Number 23, Zehrouni, Tunes, Tunísia **Data de inserção na lista:** 24/4/2002 (alterada em 10/4/2003, 26/11/2004, 9/9/2005, 20/12/2005, 31/7/2006, 7/6/2007, 23/12/2010, 24/11/2014) **Outras informações:** Chefe da ala de segurança da Ansar al-Shari'a na Tunísia (AAS-T) (QDe.143). Filiação materna: Ourida Bint Mohamed. Expulso de Itália para a Tunísia em 1/12/2004. Preso na Tunísia em Agosto de 2013. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: a) 19/4/1982 b) 18/4/1982 c) (24/06/1402 (calendário hegírico)) **Local de nascimento:** Riade, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Ibrahim Hassan Tali Asiri [grafia árabe] 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 **insuficiente para identificação:** a) Abu Saleh b) Abosslah c) Abu-Salaah **Nacionalidade:** saudita **Passaporte n.º:** número saudita F654645, emitido em 30/4/2005 (caducado em 7/3/2010. Data de emissão no calendário hegírico 24/06/1426. Data de validade no calendário hegírico 21/03/1431.) **N.º de identificação nacional:** (identificação civil saudita n.º 1028745097) — **Endereço:** Iémen **Data de inserção na lista:** 24/3/2011 (alterada em 15/4/2014) **Outras informações:** Agente e principal fabricante de bombas da Al-Qaida na Península Arábica (AQAP) (QDe.129). Encontrava-se supostamente escondido no Iémen em Março de 2011. Procurado pela Arábia Saudita. Também associado a Nasir 'abd-al-

Karim ‘Abdullah Al-Wahishi (QDi.274), Said Ali al-Shihri (QDi.275), Qasim Yahya Mahdi al-Rimi (QDi.282), e a Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

QDi.283 Nome: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 21/4/1971 b) 22/4/1971 **Local de nascimento:** Las Cruces, Novo México, Estados Unidos da América **Também conhecido por, suficiente para identificação:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **insuficiente para identificação:** — **Nacionalidade:** a) norte-americana b) iemenita **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 20/7/2010 (alterada em 30/11/2011) **Outras informações:** Morte confirmada em 30/9/2011 no Iémen.

QDi.093 Nome: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 19/12/1965 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy, nascido em 19/12/1965 na Grécia **insuficiente para identificação:** a) Hichem b) Abu Hichem c) Moktar **Nacionalidade:** tunisina **Passaporte n.º:** (passaporte tunisino n.º L246084, emitido em 10/6/1996, caducado em 9/6/2001) **N.º de identificação nacional:** — **Endereço:** Bardo, Tunes, Tunísia **Data de inserção na lista:** 25/6/2003 (alterada em 20/12/2005, 17/10/2007, 10/8/2009, 16/5/2011) **Outras informações:** Extraditado de Itália para a Tunísia em 13/4/2006. Filiação materna: Fatima al-Tumi. Não admitido no espaço Schengen. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.138 Nome: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 25/1/1970 **Local de nascimento:** Manzil Tmim, Tunísia **Também conhecido por, suficiente para identificação:** a) Cherif Said, nascido em 25/1/1970 na Tunísia b) Binhamoda Hokri, nascido em 25/1/1970 em Sosa, Tunísia c) Hcrif Ataf, nascido em 25/1/1971 em Solisse, Tunísia d) Bin Homoda Chokri, nascido em 25/1/1970 em Tunes, Tunísia e) Atef Cherif, nascido em 12/12/1973 na Argélia f) Sherif Ataf, nascido em 12/12/1973 em Aras, Argélia g) Ataf Cherif Said, nascido em 12/12/1973, em Tunes, Tunísia h) Cherif Said, nascido em 25/1/1970, em Tunes, Tunísia i) Cherif Said, nascido em 12/12/1973, na Argélia **insuficiente para identificação:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino M307968, emitido em 8/9/2001 (caducado em 7/9/2006) **N.º de identificação nacional: — Endereço:** Corso Lodi 59, Milão, Itália **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 21/12/2007, 30/1/2009, 16/5/2011) **Outras informações:** Filiação materna: Radhiyah Makki. Condenado pelo Tribunal de Recurso de Milão, Itália, em 7/2/2008, a uma pena de oito anos e dez meses de prisão por pertencer a uma associação terrorista. Sentença confirmada pelo Supremo Tribunal italiano em 15/1/2009 com efeitos definitivos em Fevereiro de 2008. Objecto de expulsão de Itália para a Tunísia após cumprimento da pena. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QDi.231 Nome: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 1963 **Local de nascimento:** Trípoli, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Abu Al-Ward b) Abdullah Ragab **insuficiente para identificação:** a) Abu Naim b) Abdallah al- Masri **Nacionalidade:** líbia **Passaporte n.º:** a) passaporte líbio n.º 1990/345751 b) passaporte líbio n.º 345751 **N.º de identificação nacional:** identificação nacional líbia n.º 220334 **Endereço:** Bab Ben Ghasheer, Trípoli, Jamahiriya Árabe Líbia **Data de inserção na lista:** 8/6/2007 (alterada em 13/12/2011) **Outras informações:** Filiação materna: Kalthoum Abdul Salam al-Shaftari. Membro veterano do Grupo Islâmico Combatente Líbio (QDe.011) e

membro da Al-Qaida (QDe.004). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 24/11/2009.

QDi.132 Nome: 1: ASCHRAF 2: AL-DAGMA 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 28/4/1969 **Local de nascimento:** Abasan, Faixa de Gaza, Territórios Palestínianos **Também conhecido por, suficiente para identificação:** Aschraf Al-Dagma, nascido em 28/4/1969 em Kannyouiz, Territórios Palestínianos **insuficiente para identificação:** — **Nacionalidade:** desconhecida/origem palestíniana **Passaporte n.º:** documento de viagem para refugiados emitido pelo Landratsamt Altenburger Land (Serviços de Administração do Condado de Attenbug), Alemanha, datado de 30/4/2000 **N.º de identificação nacional:** — **Endereço:** Alemanha **Data de inserção na lista:** 23/9/2003 (alterada em 23/12/2008, 11/3/2010, 10/6/2011) **Outras informações:** Associado a Ismail Abdallah Sbaitan Shalabi (QDi.128), a Djamel Moustfa (QDi.129) e a Mohamed Ghassan Ali Abu Dhess (QDi.130). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/1/2010.

QDi.278 Nome: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Doutor **Cargo:** — **Data de nascimento:** 16/6/1969 **Local de nascimento:** Iraque **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) Amã, Jordânia b) (Khan Dari, Iraque (anterior)) c) (aldeia de Asas, Abu Ghurayb, Iraque (anterior)) d) (Egipto (anterior)) **Data de inserção na lista:** 25/3/2010 **Outras informações:** Prestou orientação operacional e apoio financeiro e outros serviços ou apoios à Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115).

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 30/4/1964 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** Drissi Nouredine **insuficiente para identificação:** a) Abou Ali b) Faycal **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino L851940, emitido em 9/9/1998 (caducado em 8/9/2003) **N.º de identificação nacional:** — **Endereço:** Via Plebiscito 3, Cermona, Itália **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 21/12/2007, 16/5/2011) **Outras informações:** Sujeito a medidas administrativas de controlo em Itália até 5/5/2010. Não admitido no espaço Schengen. Filiação materna: Khadijah al-Drissi. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 24/8/1962 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **insuficiente para identificação:** — **Nacionalidade:** saudita **Passaporte n.º:** passaporte n.º 456682, emitido em 6/11/1990 (caducado em 13/9/1995) **N.º de identificação nacional:** — **Endereço:** Estados Unidos da América **Data de inserção na lista:** 24/4/2002 (alterada em 26/11/2004, 23/4/2007, 21/10/2010, 4/8/2014) **Outras informações:** Extraditado do Reino Unido para os Estados Unidos da América em 5/10/2012. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.228 Nome: 1: MOHAMMED 2: AL GHABRA 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 1/6/1980 **Local de nascimento:** Damasco, República Árabe Síria **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** britânica **Passaporte n.º:** número britânico 094629366 **N.º de identificação nacional:** — **Endereço:** Londres Oriental, Reino Unido **Data de inserção na lista:** 12/12/2006

(alterada em 13/12/2011) **Outras informações:** Filiação paterna: Mohamed Ayman Ghabra. Filiação materna: Dalal. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 5/10/2009.

QDi.292 Nome: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 27/5/1979 **Local de nascimento:** Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Othman al-Ghamdi, nascido em 27/5/1979 na Arábia Saudita b) Uthman al-Ghamdi, nascido em 27/5/1979 na Arábia Saudita c) Uthman al-Ghamidi, nascido em 27/5/1979 na Arábia Saudita d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (nascido em 1973 em Shabwa, Iémen, nacionalidade: iemenita) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **insuficiente para identificação:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nacionalidade:** saudita **Passaporte n.º:** — **N.º de identificação nacional:** bilhete de identidade saudita n.º 1089516791 **Endereço:** Iémen **Data de inserção na lista:** 16/6/2011 (alterada em 15/4/2014) **Outras informações:** Comandante operacional da Al-Qaida na Península Arábica (AQAP) (QDe.129). Envolvido em acções de recolha de fundos e armas para operações e actividades da AQAP no Iémen. Conhecido associado de Qasim Yahya Mahdi al-Rimi (QDi.282) e de Fahd Mohammed Ahmed al-Quso (falecido). Filiação paterna: Ahmed Othman Al Omirah.

QDi.160 Nome: 1: FETHI 2: BEN HASSEN 3: BEN SALEM 4: AL-HADDAD

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 28/6/1963 b) 28/3/1963 **Local de nascimento:** Tataouene, Tunísia **Também conhecido por, suficiente para identificação:** a) Fethi ben Assen Haddad b) Fathy Hassan al Haddad **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino L183017, emitido em 14/2/1996 (caducado em 13/2/2001) **N.º de identificação nacional:** — **Endereço:** a) Number 184 Via Fulvio Testi – Cinisello Balsamo (MI), Itália b) Number 1 Via Porte Giove – Mortara (PV), Itália, (domicílio) **Data de inserção na lista:** 17/3/2004 (alterada em 26/11/2004, 20/12/2005, 21/12/2007, 25/1/2010, 16/5/2011) **Outras informações:** Código fiscal italiano:

HDDFTH63H28Z352V. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDi.140 Nome: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 21/10/1977 **Local de nascimento:** Beja, Tunísia **Também conhecido por, suficiente para identificação:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel, nascido em 21/11/1977 em Marrocos, c) Hamraoui Kamel, nascido em 21/11/1977 na Tunísia d) Hamraoui Kamel, nascido em 20/10/1977 na Tunísia **insuficiente para identificação:** a) Kamel b) Kimo **Nacionalidade:** tunisina **Passaporte n.º:** tunisino P229856, emitido em 1/11/2002 (caducado em 31/10/2007) **N.º de identificação nacional:** — **Endereço:** a) Via Bertesi Number 27, Cremona, Itália b) Via Plebiscito Number 3, Cremona, Itália **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 21/12/2007, 16/5/2011) **Outras informações:** Filiação materna: Khamisah al-Kathiri. Objecto de decisão de expulsão, suspensa em 17/4/2007 pelo Tribunal Europeu dos Direitos do Homem. Voltou a ser preso em Itália, em 20/5/2008. Não admitido no espaço Schengen. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 14/12/1965 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abo Ghaith **Nacionalidade:** foi-lhe retirada a nacionalidade koweitiana em 2002 **Passaporte n.º:** número koweitiano 849594 emitido no Koweit, em 27/11/1998 (e caducado em 24/6/2003) **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 16/1/2004 (alterada em 23/7/2008, 10/6/2011) **Outras informações:** Saiu do Koweit para o Paquistão em Junho de 2001. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.299 Nome: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Nome (grafia original): [vide versão original em língua inglesa]

Título: Dr. **Cargo:** — **Data de nascimento:** 1971 **Local de nascimento:** Iraque
Também conhecido por, suficiente para identificação: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (nascido em 1971 em Samarra, Iraque (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **insuficiente para identificação:** a) [grafia árabe] (Abu Du'a; Abu Duaa') (conhecido principalmente pelo seu nome de guerra) b) Dr. Ibrahim c) [grafia árabe] (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **Nacionalidade:** iraquiana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Iraque **Data de inserção na lista:** 5/10/2011 (alterada em 20/7/2012) **Outras informações:** Líder da Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115) (AQI). Actualmente fixado no Iraque. Responsável pela gestão e direcção das operações em larga escala da AQI.

QDi.351 Nome: 1: ALIASKHAB 2: ALIBULATOVICH 3: KEBEKOV 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/1/1972 **Local de nascimento:** aldeia de Teletl, distrito de Shamilskiy, República de Dagestan, Federação da Rússia
Também conhecido por, suficiente para identificação: — **insuficiente para identificação:** a) Sheikh Abu Muhammad b) Ali Abu Muhammad c) Abu Muhammad Ali Al-Dagestani **Nacionalidade:** russa **Passaporte n.º:** Passaporte russo de viagens para o estrangeiro número 628605523, emitido em 4/7/2006, emitido no Serviço Federal de Migração da Federação da Rússia (válido até 16/7/2016) **N.º de identificação nacional:** Passaporte nacional russo número 8203883123, emitido em 16/7/2005, emitido no Departamento dos Assuntos Internos (OVD), distrito de Kirovskiy, República de Dagestan, Federação da Rússia (válido até 1/1/2017) **Endereço:** Shosse Aeroporta, 5 Ap. 7 Makhachkala, República de Dagestan, Federação da Rússia **Data de inserção na lista:** 23/3/2015 **Outras informações:** descrição física: cor de olhos: castanha; cor de cabelo: cabelos grisalhos; altura: 170-175cm; constituição: pesada, rosto oval, barba. Origens étnicas/tribais: Avar. Filiação paterna: Alibulat Kebekovich Kebekov, nascido em 1927. Procurado pelas

autoridades federais russas por crimes de terrorismo. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança.

QDi.296 Nome: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1977 **Local de nascimento:** Chak number 36/DNB, Rajkan, colónia de Madina, distrito de Bahawalpur, província de Punjab, Paquistão **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** a) Tariq b) Hussain **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 22/8/2011 (alterada em 10/5/2012, 17/10/2013) **Outras informações:** Descrição física: 5 pés e 2 polegadas; 157,4cm. Filiação paterna: Ali Muhammad. Mati ur-Rehman é o comandante-chefe operacional de Lashkar i Jhangvi (LJ) (QDe.096). Associado a Harakat-ul Jihad Islami (QDe.130).

QDi.194 Nome: 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 21/1/1957 **Local de nascimento:** El-Minya, Qena, Egipto **Também conhecido por, suficiente para identificação:** a) Abu Khalid b) Abu Ja'far c) Mohamed El Islambouli **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** (Pensa-se que se encontra no Paquistão ou no Afeganistão) **Data de inserção na lista:** 29/9/2005 (alterada em 13/12/2011) **Outras informações:** Filiação paterna: Shawki al-Islambolly. Membro do Jihad Islâmico Egípcio (QDe.003). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QDi.176 Nome: 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 25/1/1968 **Local de nascimento:** Manzal Tmim, Nabul, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino K693812, emitido em 23/4/1999 (caducado em 22/4/2004) **N.º de identificação nacional:** — **Endereço:** 4 Qistantiniyah Street, Manzal Tmim, Nabul, Tunísia (domicílio) **Data de inserção na lista:** 23/6/2004 (alterada em 20/12/2005, 31/7/2006, 17/10/2007, 13/12/2011) **Outras informações:** Código fiscal italiano: JMM MDI 68A25 Z352D. Detido em Tunes (Tunísia) em Dezembro de 2009. Filiação materna: Jamilah. Objecto de um mandado de captura emitido pelas autoridades judiciais italianas, que não tinha sido executado em Setembro de 2007. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 9/4/2010.

QDi.317 Nome: 1: ABU MOHAMMED 2: AL-JAWLANI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** Entre 1975 e 1979 **Local de nascimento:** Síria **Também conhecido por, suficiente para identificação:** 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 (transliterações da grafia do nome original)) **Insuficiente para identificação:** [grafia árabe] ((transliterações: Shaykh al-Fatih; Al Fatih) (tradução: o Conquistador) (nome de guerra)) **Nacionalidade:** síria **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** (Activo na Síria em Junho de 2013) **Data de inserção na lista:** 24/7/2013 (alterada em 2/6/2014) **Outras informações:** Desde Janeiro de 2012, é o líder da Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137), um grupo com base na Síria inserido na lista em Maio de 2014 e inserido anteriormente na lista, entre 30/5/2013 e 13/5/2014, como sinónimo da Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QDe.115). Associado a Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299) e a Aiman Muhammed Rabi al-Zawahiri (QDi.006).

QDi.058 Nome: 1: ABU BAKR 2: AL-JAZIRI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: — Local de nascimento: —

Também conhecido por, suficiente para identificação: Yasir Al-Jazari
insuficiente para identificação: — Nacionalidade: a) argelina b) palestina

Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista: 11/1/2002 (alterada em 18/7/2007, 1/2/2008, 16/5/2011) **Outras informações:** Director financeiro do Comité de Apoio Afegão (ASC) (QDe.069). Agente que facilita as actividades da Al-Qaida (QDe.004) e perito em comunicações. Pensava-se que se encontrava na Argélia em Abril de 2010. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 21/6/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: a) 1/1/1964 b) 1/2/1964 **Local de nascimento:** Cairo, Egipto **Também conhecido por, suficiente para identificação:** 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 **Insuficiente para identificação:** a) Muhammad Jamal Abu Ahmad (nome de guerra) b) Abu Ahmad (nome de guerra) c) Abu Jamal (nome de guerra) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (nome de guerra) f) Muhammad Jamal Abduh (nome de guerra) g) Muhammad Jamal Ahmad Abdu (nome de guerra) h) Riyadh (nome de guerra) **Nacionalidade:** egípcia **Passaporte n.º:** a) (passaporte egípcio número 6487, emitido em 30/1/1986, em nome de Muhammad Jamal Abdu) b) (passaporte egípcio emitido em 1993, em nome de Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) (passaporte iemenita número 388181, em nome de Muhammad Jamal Abd-Al Rahim Al-Kashif) **N.º de identificação nacional: —** **Endereço:** Egipto **Data de inserção na lista:** 21/10/2013 **Outras informações:** Foi treinado no fabrico de bombas pela Al-Qaida (QDe.004), no Afeganistão, nos finais da década de 1980. Antigo comandante militar de topo do Jihad Islâmico Egípcio (QDe.003). A partir 2011, criou a Rede Muhammad Jamal (MJN) (QDe.136) e campos de treino terroristas no Egipto e na Líbia. Conduziu actividades terroristas

da MJN financiadas pela Al-Qaida na Península Arábica (AQAP) (QDe.129). Alegadamente envolvido no ataque à Missão dos Estados Unidos ocorrido em Benghazi, na Líbia, em 11/9/2012. Chefiou a célula terrorista da cidade de Nasr, no Egipto, em 2012. Ligado a Aiman al-Zawahiri (QDi.006) e à liderança da AQAP e à Organização da Al-Qaida no Magrebe Islâmico (AQIM) (QDe.014). Detido e preso várias vezes pelas autoridades egípcias desde cerca de 2000. Libertado em 2011 mas detido novamente pelas autoridades egípcias em Novembro de 2012. Detido no Egipto e a aguardar julgamento, em Setembro de 2013. Casado com Samah 'Ali Al-Dahabani (de nacionalidade iemenita).

QDi.233 Nome: 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 16/10/1966 **Local de nascimento:** Oneiza, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Fahad H. A. Khashayban b) Fahad H. A. Kheshaiban c) Fahad Mohammad Abdulaziz Alkhoshiban d) Fahad H. A. al-Khashiban e) Fahad H. A. Kheshayban f) Fahad H. A. al-Khosiban g) Fahad H. A. Khasiban h) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban i) Fahd Muhammad'Abd al-'Aziz al-Khushayban j) Fahad al-Khashiban k) Fahd Khushaiban l) Fahad Muhammad A. al-Khoshiban m) Fahad Mohammad A. al-Khoshiban **insuficiente para identificação:** a) Shaykh Abu Thabit b) Abu Thabit c) Shaykh Thabet d) Abdur Abu Rahman e) Abu Abdur Rahman **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º G477835, emitido em 26/6/2006 (caducado em 3/5/2011) **N.º de identificação nacional:** — **Endereço:** Arábia Saudita **Data de inserção na lista:** 9/10/2007 (alterada em 20/2/2008, 13/12/2011) **Outras informações:** Participou no financiamento, e prestou assistência por outros meios, ao Grupo Abu Sayyaf (QDe.001). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QDi.170 Nome: 1: HACENE 2: ALLANE 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 17/1/1941 **Local de nascimento:** Médéa, Argélia **Também conhecido por, suficiente para identificação:** a) Hassan

the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne
insuficiente para identificação: — Nacionalidade: argelina **Passaporte n.º: —**
N.º de identificação nacional: — Endereço: — Data de inserção na lista:
 3/5/2004 (alterada em 12/4/2006, 7/4/2008, 13/12/2011) **Outras informações:**
 Morte confirmada em 16/4/2004 no norte da Nigéria. Revisão nos termos da
 Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 17/11/1961 **Local de nascimento:**
 Manzal Tmim, Nabul, Tunísia **Também conhecido por, suficiente para**
identificação: Al-Habib ben Ahmad ben al-Tayib al-Lubiri **insuficiente para**
identificação: — Nacionalidade: tunisina **Passaporte n.º:** número tunisino
 M788439, emitido em 20/10/2001 (caducado em 19/10/2006) **N.º de identificação**
nacional: — Endereço: Al-Damus, Manzal Tmim, Nabul, Tunísia (residência
 habitual) **Data de inserção na lista:** 23/6/2004 (alterada em 20/12/2005, 17/10/2007,
 10/8/2009, 13/12/2011) **Outras informações:** Código fiscal italiano: LBR HBB
 61S17 Z352F. Detido na Tunísia em Dezembro de 2009. Filiação materna: Fatima
 bint al-Mukhtar. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de
 Segurança concluída em 9/4/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 23/11/1965 **Local de nascimento:**
 Ghardimaou, Tunísia **Também conhecido por, suficiente para identificação:** a)
 Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **insuficiente**
para identificação: — Nacionalidade: tunisina **Passaporte n.º:** número tunisino
 E590976, emitido em 19/6/1987 (caducado em 18/6/1992) **N.º de identificação**
nacional: — Endereço: Rue Léon Théodore Number 107/1, 1090 Jette, Bruxelas,
 Bélgica **Data de inserção na lista:** 3/9/2002 (alterada em 26/11/2004, 20/12/2005,
 31/7/2006, 3/7/2007, 10/8/2009, 25/1/2010, 23/12/2010) **Outras informações:** Foi-
 lhe retirada a nacionalidade belga em 26/1/2009. Detido em Nivelles, Bélgica, em
 Outubro de 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de

Segurança concluída em 8/6/2010.

QDi.320 Nome: 1: ABD-AL-HAMID 2: AL-MASLI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1976 **Local de nascimento:** a) Darnah, Líbia b) Danar, Líbia **Também conhecido por, suficiente para identificação:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **Insuficiente para identificação:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **Nacionalidade:** líbia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** (Alegadamente presente no Waziristão, Zonas Tribais Federalmente Administradas, Paquistão) **Data de inserção na lista:** 26/11/2013 **Outras informações:** Líder e formador de uma oficina de electrónica e explosivos da Al-Qaida ligada à produção de componentes para engenhos explosivos improvisados.

QDi.276 Nome: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1974 b) 1975 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** Akram Turki Al-Hishan **insuficiente para identificação:** a) Abu Jarrah b) Abu Akram **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Zabadani, República Árabe Síria **Data de inserção na lista:** 11/3/2010 **Outras informações:** Outra data possível de nascimento: 1979. É primo de Ghazy Fezza Hishan Al Mazidih (QDi.277).

QDi.277 Nome: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1974 b) 1975 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **insuficiente para identificação:** a) Abu Faysal b) Abu Ghazzy **Nacionalidade:** — **Passaporte n.º:** — **N.º de**

identificação nacional: — **Endereço:** Zabadani, República Árabe Síria **Data de inserção na lista:** 11/3/2010 **Outras informações:** É primo de Akram Turki Hishan Al Mazidih (QDi.276).

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1972 b) 21/3/1974 **Local de nascimento:** Bagdade, Iraque **Também conhecido por, suficiente para identificação:** Mansour Thaer, nascido em 21/3/1974 em Bagdade, Iraque **insuficiente para identificação:** — **Nacionalidade:** jordana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/9/2002 (alterada em 18/8/2006, 30/1/2009) **Outras informações:** Foi expulso da Alemanha para a Jordânia em Fevereiro de 2005. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.273 Nome: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI

Título: — **Cargo:** — **Data de nascimento:** a) aproximadamente 1967 b) aproximadamente 1961 c) aproximadamente 1973 **Local de nascimento:** aldeia de Shunkrai, distrito de Sarkani, província de Konar, Afeganistão **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** — **Nacionalidade:** afegã **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** distrito de Ganj, Peshawar, Paquistão **Data de inserção na lista:** 29/6/2009 (alterada em 24/7/2013) **Outras informações:** Associado à Al-Qaida (QDe.004). Chefe da madrasa de Ganj, também conhecida por Madrasa Jamia Taleemul Quran wal Hadith, também conhecida por Madrasa Taleemul Quran wal Sunnah, localizada na Ganj Gate, Phandu Road, Peshawar, Paquistão.

QDi.282 Nome: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 5/6/1978 **Local de nascimento:** Sanaa, Iémen **Também conhecido por, suficiente para identificação:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **insuficiente para identificação:** a) Qasim Yahya Mahdi ‘Abd al-Rimi b) Abu Hurayah al-Sana’ai c) Abu ‘Ammar **Nacionalidade:** iemenita **Passaporte n.º:** número iemenita 00344994, emitido em 3/7/1999 **N.º de identificação nacional:** — **Endereço:** Iémen **Data de inserção na lista:** 11/5/2010 (alterada em 15/4/2014) **Outras informações:**

QDi.023 Nome: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI’I

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 30/3/1964 b) 14/5/1964 **Local de nascimento:** Trípoli, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie **insuficiente para identificação:** — **Nacionalidade:** líbia **Passaporte n.º:** 621570 **N.º de identificação nacional:** 200310/I **Endereço:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Trípoli, Jamahiriya Árabe Líbia **Data de inserção na lista:** 17/10/2001 (alterada em 31/7/2006, 16/12/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.253 Nome: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/1/1965 **Local de nascimento:** Doa, Catar **Também conhecido por, suficiente para identificação:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **insuficiente para identificação:** a) Abu Mohammed al-Qatari b) Katrina **Nacionalidade:** catariana **Passaporte n.º:** (passaporte catariano n.º 00685868, emitido em Doa, em 5/2/2006 e válido até 4/2/2011) **N.º de identificação nacional:** (bilhete de identidade catariano n.º 26563400140) **Endereço:** Doa, Catar **Data de inserção na lista:** 10/10/2008

(alterada em 25/1/2010, 15/11/2012, 19/2/2015) **Outras informações:** Terrorista do Catar que financia e facilita as actividades da Al-Qaida, que lhe prestou apoio financeiro e agiu em nome dos dirigentes superiores da Al-Qaida (QDe.004), nomeadamente, assegurando a transferência de recrutas para os campos de treino da Al-Qaida no sul asiático. Em Janeiro de 2008, foi condenado à revelia pelo Alto Tribunal Penal do Barém por financiamento ao terrorismo, por receber treino em acções terroristas, por facilitar viagens a terceiros para receberem treino em acções terroristas no estrangeiro e por pertencer a uma organização terrorista. Preso no Catar em Março de 2008. Cumpriu pena no Catar e já foi libertado. Filiação materna: Hamdah Ahmad Haidoos.

QDi.234 Nome: 1: ABDUL RAHIM 2: — 3: — 4: AL-TALHI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 8/12/1961 **Local de nascimento:** Al-Shefa, Al-Taif, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) ‘Abdul-Rahim Hammad al-Talhi b) Abd’ Al-Rahim Hamad al-Tahi c) Abdurheem Hammad A Altalhi d) Abe Al-Rahim al-Talahi e) Abd Al-Rahim Al Tahli f) ‘Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) ‘Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **insuficiente para identificação:** a) Abdul Rahim b) Abu Al Bara’a Al Naji c) Shuwayb Junayd **Nacionalidade:** saudita **Passaporte n.º:** passaporte saudita n.º F275043, emitido em 29/5/2004 (caducado em 5/4/2009) **N.º de identificação nacional:** — **Endereço:** Buraydah, Arábia Saudita **Data de inserção na lista:** 9/10/2007 (alterada em 20/2/2008, 13/12/2011) **Outras informações:** Envolvido no financiamento ao fornecimento de armas e na prestação de assistência, por outros meios, ao Grupo Abu Sayyaf (QDe.001). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QDi.151 Nome: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/5/1969 **Local de nascimento:** Manzil Tmim, Tunísia **Também conhecido por, suficiente para identificação:** a) Aboue Chiba Brahim, nascido em 2/9/1966 na Líbia b) Arouri Taoufik, nascido em

2/9/1964 na Tunísia **c)** Ben Salah Adnan, nascido em 2/4/1966 na Tunísia **d)** Sassi Adel, nascido em 2/9/1966 na Tunísia **e)** Salam Kamel, nascido em 2/2/1963 na Tunísia **f)** Salah Adnan, nascido em 4/2/1965 na Argélia **g)** Arouri Faisel, nascido em 2/3/1965 na Tunísia **h)** Bentaib Amour, nascido em 9/2/1965 em Marrocos **i)** Adnan Salah, nascido em 1/4/1966 na Tunísia **j)** Hasnaoui Mellit (nascido em 1972 em Marrocos) **k)** Arouri Taoufik ben Taieb, nascido em 9/2/1964 na Tunísia **l)** Abouechiba Brahim, nascido em 2/9/1966 no Líbano **m)** Farid Arouri, nascido em 2/6/1964 na Tunísia **n)** Ben Magid, nascido em 2/6/1966 no Líbano **o)** Maci Ssassi, nascido em 2/6/1972 na Líbia **p)** Salah ben Anan, nascido em 2/4/1966 na Tunísia **q)** Hasnaui Mellit (nascido em 1972 em Marrocos) **r)** Abou Djarrah **insuficiente para identificação: — Nacionalidade:** tunisina **Passaporte n.º:** número tunisino G827238, emitido em 1/6/1996 (caducado em 31/5/2001) **N.º de identificação nacional: — Endereço:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunísia **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 10/8/2009, 16/5/2011) **Outras informações:** Extraditado de Itália para a Tunísia em 13/12/2008. Não admitido no espaço Schengen. Filiação materna: Mabrukah al-Yazidi. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.172 Nome: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Nome (grafia original): [vide versão original em língua inglesa]

Título: **a)** Xequé **b)** Coronel **Cargo: — Data de nascimento:** aproximadamente 1944 **Local de Nascimento:** Região V, Etiópia, (Região de Ogaden no Leste da Etiópia) **Também conhecido por, suficiente para identificação:** **a)** Hassan Turki **b)** Hassen Abdelle Fihaye **c)** Sheikh Hassan Abdullah Fahaih **d)** Hassan Al-Turki **e)** Hassan Abdillahi Hersi Turki **f)** Sheikh Hassan Turki **g)** Xasan Cabdilaahi Xirsi **h)** Xasan Cabdulle Xirsi **Insuficiente para identificação: — Nacionalidade:** somali **Passaporte n.º: — N.º de identificação nacional: — Endereço:** (Alegadamente activo no sul da Somália, Juba inferior, perto de Kismayo, principalmente em Jilibe e Burgabo, em Novembro de 2012) **Data de inserção na lista:** 6/7/2004 (alterada em 25/7/2006, 21/12/2007, 12/4/2010, 11/5/2010, 13/12/2011, 18/3/2013) **Outras informações:** Origens familiares: Membro do subclã Reer-Abdille do clã Ogaden. Membro da liderança da Al-Itihaad Al-Islamiya (AIAI) (QDe.002). Suspeita-se que esteja implicado nos ataques às embaixadas dos Estados Unidos em Nairóbi e Dar es

Salaam em Agosto de 1998. Está igualmente sujeito às medidas sancionatórias estabelecidas na Resolução do Conselho de Segurança n.º 1844 (2008) relativa à Somália e à Eritreia (*vide* www.un.org/sc/committees/751/index.shtml). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.274 Nome: 1: NASIR 2: ‘ABD-AL-KARIM 3: ‘ABDULLAH 4: AL-WAHISHI

Nome (grafia original): [*vide* versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/10/1976 b) (08/10/1396 calendário hegírico) **Local de nascimento:** Iémen **Também conhecido por, suficiente para identificação:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **insuficiente para identificação:** a) Abu Basir b) Abu Bashir **Nacionalidade:** iemenita **Passaporte n.º:** número iemenita 40483, emitido em 5/1/1997 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 19/1/2010 (alterada em 15/4/2014) **Outras informações:** Desde 2007, líder da Al-Qaida no Iémen (AQY). Desde Janeiro de 2009, líder da Al-Qaida na Península Arábica (QDe.129) que opera no Iémen e na Arábia Saudita. O seu adjunto é Said Ali al-Shihri (QDi.275). Associado a altos cargos de liderança da Al-Qaida (QDe.004), afirma ter sido secretário de Usama Bin Laden (falecido) antes de 2003. Preso no Irão e extraditado para o Iémen, em 2003, de onde fugiu da prisão em 2006, permanecendo em fuga em Janeiro de 2010.

QDi.015 Nome: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: —

Nome (grafia original): [*vide* versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/1/1975 **Local de nascimento:** Mauritânia **Também conhecido por, suficiente para identificação:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **insuficiente para identificação:** — **Nacionalidade:** mauritana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001

(alterada em 1/6/2007, 10/6/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: a) Doutor b) Dr. **Cargo:** — **Data de nascimento:** 19/6/1951 **Local de nascimento:** Giza, Egipto **Também conhecido por, suficiente para identificação:**

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 **insuficiente para identificação:** a) Abu Fatma b) Abu Mohammed

Nacionalidade: egípcia **Passaporte n.º:** a) passaporte egípcio n.º 1084010 b) passaporte n.º 19820215 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 (alterada em 2/7/2007, 18/7/2007, 13/8/2007, 16/12/2010) **Outras informações:** Antigo dirigente operacional e militar do Jihad Islâmico Egípcio (QDe.003), actualmente colaborador próximo de Usama Bin Laden (falecido). Pensa-se que se encontra na zona da fronteira Afeganistão/Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.156 Nome: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Xeque **Cargo:** — **Data de nascimento:** 1950 **Local de nascimento:** Iémen **Também conhecido por, suficiente para identificação:** a) Abdelmajid Al-Zindani b) Shaykh ‘Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **insuficiente para identificação:** — **Nacionalidade:** iemenita **Passaporte n.º:** número iemenita A005487, emitido em 13/8/1995 **N.º de identificação nacional:** — **Endereço:** P.O. Box 8096, Sana’a, Iémen **Data de inserção na lista:** 27/2/2004 (alterada em 25/7/2006, 10/6/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 2/6/2010.

QDi.152 Nome: 1: SAIFI 2: AMMARI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/1/1968 b) 24/4/1968 **Local de nascimento:** a) Kef Rih, Argélia b) Guelma, Argélia **Também conhecido por, suficiente para identificação:** a) Abdalarak b) El Para (nome de combate) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 4/12/2003 (alterada em 7/4/2008, 16/5/2011) **Outras informações:** Detido na Argélia desde Outubro de 2004. Antigo membro do GSPC inserido na lista como The Organization of Al-Qaida in the Islamic Maghreb [Organização da Al-Qaida no Magrebe Islâmico] (QDe.014). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QDi.216 Nome: 1: ABDULLAH 2: ANSHORI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 1958 **Local de nascimento:** Pacitan, Java Oriental, Indonésia **Também conhecido por, suficiente para identificação:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 21/4/2006 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.323 Nome: 1: SAID 2: ARIF 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 25/6/1964 b) 5/12/1965 **Local de nascimento:** Oran, Argélia **Também conhecido por, suficiente para identificação:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/8/2014 **Outras informações:** Membro veterano da “Rede Chechena” (não inserida na lista) e de outros grupos terroristas. Foi condenado pelo seu papel e ligação à “Rede Chenena” em França em 2006. Aderiu à Jabhat al-Nusrah, inserida na lista como Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137), em Outubro de 2013.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 24/4/1981 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** a) Muhsin Fadhil ‘Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **insuficiente para identificação:** — **Nacionalidade:** koweitiana **Passaporte n.º:** a) número koweitiano 106261543 b) número koweitiano 1420529 emitido no Koweit (e caducado em 31/3/2006) **N.º de identificação nacional:** — **Endereço:** Block Four, Street 13, House #179 cidade do Koweit, zona de Al-Riqqa, Koweit **Data de inserção na lista:** 17/2/2005 (alterada em 23/7/2008) **Outras informações:** Procurado pelas autoridades de segurança do Koweit. Em fuga em Julho de 2008. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QDi.265 Nome: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 1/3/1965 b) 1955 **Local de nascimento:** Faisalabad, Paquistão **Também conhecido por, suficiente para identificação:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** a) número paquistanês AT0712501, emitido em 12/3/2008 (caducado em 11/3/2013) b) número paquistanês A-374184 **N.º de identificação nacional:** a) identificação nacional paquistanesa número 6110125312507 b) identificação nacional paquistanesa número 24492025390 **Endereço:** — **Data de inserção na lista:** 10/12/2008 (alterada em 17/7/2009, 24/7/2013) **Outras informações:** Director financeiro do Lashkar-e-Tayyiba (QDe.118). Filiação paterna: Noor Muhammad.

QDi.042 Nome: 1: HASSAN 2: DAHIR 3: AWEYS 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: a) Xeque b) Coronel **Cargo:** — **Data de nascimento:** 1935 **Local de Nascimento:** Somália **Também conhecido por, suficiente para identificação:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Insuficiente para identificação:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nacionalidade:** somali **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) (activo no sul da Somália em Novembro de 2012) b) (também relatado que se encontra na Eritreia, em Novembro de 2007) **Data de inserção na lista:** 9/11/2001 (alterada em 21/12/2007, 11/5/2010, 16/5/2011, 18/3/2013) **Outras informações:** Origens familiares: membro do clã Hawiye's Habergidir, Ayr. Dirigente superior da Al-Itihaad Al-Islamiya (AIAI) (QDe.002) e do Hizbul Islam na Somália. Está igualmente sujeito, desde 12/4/2010, às medidas sancionatórias estabelecidas na Resolução do Conselho de Segurança n.º 1844 (2008) relativa à Somália e à Eritreia (vide www.un.org/sc/committees/751/index.shtml). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDi.248 Nome: 1: RICARDO 2: PEREZ 3: AYERAS 4: —

Título: — **Cargo:** — **Data de nascimento:** 15/9/1973 **Local de nascimento:** 24 Paraiso Street, Barangay Poblacion, cidade de Mandaluyong, Filipinas **Também conhecido por, suficiente para identificação:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **insuficiente para identificação:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) Barangay Mangayao, Tagkawayan, Quezon, Filipinas b) Barangay Tigib, Ayungon, Negros Oriental, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QDe.128). Preso pelas autoridades filipinas em 14/3/2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.305 Nome: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

Título: — **Cargo:** — **Data de nascimento:** 31/1/1974 **Local de nascimento:** Sukoharjo, Indonésia **Também conhecido por, suficiente para identificação:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** (bilhete de identidade nacional indonésio n.º 1127083101740003 em nome de Abdul Rosyid Ridho Ba'asyir) — **Endereço:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, Java Oriental, Indonésia **Data de inserção na lista:** 12/3/2012 **Outras informações:** Filiação paterna: Abu Bakar Ba'asyir (QDi.217). Irmão de Abdul Rahim Ba'aysir (QDi.293). Pertence à liderança do Jemmah Anshorut Tauhid (JAT) (QDe.133) e está envolvido no recrutamento e em ações de recolha de fundos para este grupo. Associado ao Jemaah Islamiyah (QDe.092).

QDi.217 Nome: 1: ABU BAKAR 2: BA'ASYIR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 17/8/1938 **Local de nascimento:** Jombang, Java Oriental, Indonésia **Também conhecido por, suficiente para identificação:** a) Baasyir, Abu Bakar b) Bashir, Abu Bakar c) Abdus Samad d) Abdus Somad **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 21/4/2006 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.293 Nome: 1: ABDUL RAHIM 2: BA'AYSIR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 16/11/1977 b) 16/11/1974 **Local de nascimento:** a) Solo, Indonésia b) Sukoharjo, Java Central, Indonésia **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Indonésia **Data de inserção na lista:** 19/7/2011 **Outras informações:** Dirigente superior do Jemaah Islamiyah (QDe.092). Filiação paterna: Abu Bakar Ba'asyir (QDi.217).

QDi.080 Nome: 1: SAID 2: BAHAJI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 15/7/1975 **Local de nascimento:** Haselünne, Baixa Saxónia, Alemanha **Também conhecido por, suficiente para identificação:** Zouheir Al Maghribi **insuficiente para identificação:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi **Nacionalidade:** a) alemã b) marroquina **Passaporte n.º:** a) (passaporte temporário alemão n.º: 28642163 (emitido pela cidade de Hamburgo)) b) (passaporte marroquino n.º 954242 emitido em 28/6/1995, em Meknas, Marrocos (caducado)) **N.º de identificação nacional:** (Documento de identidade alemão ("Bundespersonalausweis") N.º 1336597587) — **Endereço:** residência anterior: Bunatwiete 23, 21073 Hamburgo, Alemanha **Data de inserção na lista:** 30/9/2002 (alterada em 26/11/2004, 9/9/2005, 2/7/2007, 23/12/2010, 9/9/2014) **Outras informações:** Chefe adjunto do Comité para a Comunicação Social da Al-Qaida (QE.A.4.01) em Abril de 2010. Objecto de um mandado de captura emitido pelas autoridades alemãs em 21/9/2001. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 20/5/2010. Alegadamente falecido em Setembro de 2013 na zona da fronteira Afeganistão/Paquistão.

QDi.266 Nome: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ

Título: — **Cargo:** — **Data de nascimento:** a) 17/8/1943 b) 1943 c) 1944 **Local de nascimento:** Índia **Também conhecido por, suficiente para identificação:** a) Bahaziq Mahmoud b) Abu Abd al-‘Aziz c) Abu Abdul Aziz d) Shaykh Sahib **insuficiente para identificação:** — **Nacionalidade:** saudita **Passaporte n.º:** — **N.º de identificação nacional:** saudita 4-6032-0048-1 **Endereço:** — **Data de inserção na lista:** 10/12/2008 **Outras informações:** Financiador do Lashkar-e-Tayyiba (inserido na lista com a referência permanente número QDe.118). Foi líder do Lashkar-e-Tayyiba na Arábia Saudita.

QDi.311 Nome: 1: AYYUB 2: BASHIR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: a) Qari b) Alhaj **Cargo:** — **Data de nascimento:** a) 1966 b) 1964 c) 1969 d) 1971 **Local de nascimento:** — **Também conhecido por, suficiente para identificação** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Insuficiente para identificação:** — **Nacionalidade:** a) usbeque b) afegã **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Mir Ali, North Waziristan Agency, Zonas Tribais Federalmente Administradas, Paquistão **Data de inserção na lista:** 18/10/2012 **Outras informações:** Membro do conselho de liderança e chefe das finanças do Movimento Islâmico do Usbequistão (QDe.010) em princípios de 2010. Coordenador do apoio financeiro e logístico do Movimento Islâmico do Usbequistão no Afeganistão e Paquistão entre 2009-2012. Transferiu e entregou fundos a Fazal Rahim (QDi.303).

QDi.055 Nome: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Street 13, Wazir Akbar Khan, Cabul, Afeganistão **Data de inserção na lista:** 24/12/2001 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QDi.345 Nome: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI
4: —

Título: — **Cargo:** — **Data de nascimento:** a) 11/1/1986 b) 1982 **Local de nascimento:** Akhmeta, aldeia de Birkiani, Geórgia **Também conhecido por, suficiente para identificação:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **insuficiente para identificação:** 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 **Nacionalidade:** georgiana **Passaporte n.º:** 09AL14455 emitido na Geórgia (válido até 26/6/2019) **N.º de identificação nacional:** 08001007864 emitido na Geórgia **Endereço:** República Árabe Síria, (localizado em Dezembro de 2014) **Data de inserção na lista:** 23/1/2015 **Outras informações:** Em meados de 2014, alto comandante militar da Síria e membro do conselho shura do Estado Islâmico do Iraque e do Levante, inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QDe.115). Liderou aproximadamente 1,000 combatentes estrangeiros para o ISIL e cometeu uma série de ataques no norte da Síria.

QDi.279 Nome: 1: MOHAMED 2: BELKALEM 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 19/12/1969 **Local de nascimento:** Hussein Dey, Argel, Argélia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Abdelali Abou Dher [grafia árabe] b) El Harrachi [grafia árabe] **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Mali **Data de inserção na lista:** 22/4/2010 (alterada em 15/4/2014) **Outras informações:** Condenado à revelia pelo tribunal argelino em 28/3/1996. Mandado de captura internacional argelino número 03/09 de 6/6/2009 emitido pelo Tribunal de Sidi Mhamed, Argel, Argélia. Pedido de extradição argelino número 2307/09, de 3/9/2009, apresentado às autoridades do Mali. Filiação paterna: Ali Belkalem. Filiação materna: Fatma Saadoudi. Membro da Organização da Al-Qaida no Magrebe Islâmico (QDe.014).

QDi.136 Nome: 1: MOKHTAR 2: BELMOKHTAR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/6/1972 **Local de nascimento:** Ghardaia, Argélia **Também conhecido por, suficiente para identificação:** a) Abou Abbes Khaled b) Belaouar Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbes g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Belmukhtar **insuficiente para identificação:** a) Belaoua b) Belaour **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 11/11/2003 (alterada em 12/4/2006, 2/7/2007, 7/4/2008, 25/1/2010, 16/5/2011, 9/9/2014) **Outras informações:** Filiação paterna: Mohamed. Filiação materna: Zohra Chemkha. Membro do Conselho da Organização da Al-Qaida no Magrebe Islâmico (QDe.014) (AQIM). Dirigente do Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) e do Al Mourabitoun (QDe.141). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDi.333 Nome: 1: SEIFALLAH 2: BEN HASSINE 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 8/11/1965 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah ‘Umar bin Hassayn d) Sayf Allah bin Hussayn **insuficiente para identificação:** a) Abou Aayadh b) Abou Iyadh c) Abu Ayyad al-Tunisi d) Abu Iyyadh al-Tunisi e) Abou Iyadh el-Tounsi **Nacionalidade:** tunisina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Fundador do Grupo Combatente Tunisino (QDe.090) e dirigente do Ansar al-Shari’a na Tunísia (QDe.143). Mandado de captura emitido pelo Tribunal de Primeira Instância da Tunísia em 23/8/2013.

QDi.307 Nome: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: —

Título: a) Maulavi b) Mullah **Cargo:** — **Data de nascimento:** 1940 **Local de nascimento:** Gujranwala, província de Punjab, Paquistão **Também conhecido por, suficiente para identificação:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de**

inserção na lista: 14/3/2012 **Outras informações:** Membro fundador do Lashkar-e-Tayyiba (QDe.118) e adjunto do líder do Lashkar-e-Tayyiba, Hafiz Muhammad Saeed (QDi.263).

QDi.081 Nome: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/5/1972 b) 16/9/1973 **Local de nascimento:** a) Gheil Bawazir, Hadramawt, Iémen b) Khartoum, Sudão **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** Ramzi Omar **Nacionalidade:** iemenita **Passaporte n.º:** 00085243 emitido em 17/11/1997, em Sanaa, Iémen **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 30/9/2002 (alterada em 26/11/2004, 25/7/2006, 2/7/2007, 27/7/2007, 23/12/2010) **Outras informações:** Preso em Carachi, Paquistão, em 30/9/2002. Sob custódia dos Estados Unidos da América em Maio de 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDi.009 Nome: 1: BILAL 2: BIN MARWAN 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1947 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 **Outras informações:** Primeiro-tenente de Usama Bin Laden. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.063 Nome: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 13/10/1969 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** Bushusha, Mokhtar **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino K754050, emitido em 26/5/1999 (caducado em 25/5/2004) **N.º de identificação nacional:** 04756904, emitido em 14/9/1984 **Endereço:** Via Milano Number 38, Spinadesco, (CR), Itália **Data de inserção na lista:** 24/4/2002 (alterada em 10/4/2003, 26/11/2004, 20/12/2005, 7/6/2007, 23/12/2010) **Outras informações:** Código fiscal italiano: BCHMHT69R13Z352T. Filiação materna: Hedia Bannour. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.188 Nome: 1: FAYCAL 2: BOUGHANEMI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 28/10/1966 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Faical Boughanmi b) Faysal al-Bughanimi **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Number 5/B viale Cambonino, Cremona, Itália **Data de inserção na lista:** 29/7/2005 (alterada em 7/6/2007, 10/8/2009, 1/9/2009, 13/12/2011) **Outras informações:** Código fiscal italiano: BGHFCL66R28Z352G. Condenado a uma pena de 7 anos de prisão em Itália em 29/6/2007 pelo Tribunal de Segunda Instância de Brescia. Detido em Itália em Junho de 2009. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/7/2009.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 29/5/1966 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Gamel

Mohamed, nascido em 25/5/1966 em Marrocos **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa, nascido em 9/5/1986 no Egipto **c)** Mahmoud Hamid **Insuficiente para identificação: — Nacionalidade:** tunisina **Passaporte n.º:** (passaporte tunisino n.º L723315, emitido em 5/5/1998, caducado em 4/5/2003) **N.º de identificação nacional: — Endereço:** Corso XXII Marzo Number 39, Milão, Itália **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 30/1/2009, 16/5/2011) **Outras informações:** Preso em Itália até 28/7/2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.312 Nome: 1: AAMIR 2: ALI 3: CHAUDHRY 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 3/8/1986 **Local de nascimento: — Suficiente para identificação:** a) Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Insuficiente para identificação:** Huzafa **Nacionalidade:** paquistanesa **Passaporte n.º:** número paquistanês BN 4196361, emitido em 28/10/2008 (válido até 27/10/2013) **N.º de identificação nacional:** paquistanês 33202-7126636-9 **Endereço: — Data de inserção na lista:** 18/10/2012 **Outras informações:** Perito em electrónica e explosivos para o Tehrik-e Taliban Pakistan (TTP) (QDe.132). Envolvido no planeamento de atentados para o TTP. Prestou apoio financeiro e logístico ao TTP e participou em actividades de patrocínio à formação militar para o TTP.

QDi.070 Nome: 1: YASSINE 2: CHEKKOURI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 6/10/1966 **Local de nascimento:** Safi, Marrocos **Também conhecido por, suficiente para identificação: — insuficiente para identificação: — Nacionalidade:** marroquina **Passaporte n.º:** número marroquino F46947 **N.º de identificação nacional:** (bilhete de identidade marroquino H-135467) **Endereço:** 7th Street, Number 7, Hay Anas Safi, Marrocos **Data de inserção na lista:** 3/9/2002 (alterada em 7/6/2007, 23/12/2010) **Outras informações:** Filiação materna: Feue Hlima Bent Barka e Filiação paterna: Abderrahmane Mohammed Ben Azzouz. Expulso de Itália para Marrocos em

26/2/2004. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.300 Nome: 1: MONIR 2: CHOUKA 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 30/7/1981 **Local de nascimento:** Bona, Alemanha **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abu Adam **Nacionalidade:** a) alemã b) marroquina **Passaporte n.º:** passaporte alemão n.º 5208323009 emitido em Stadt Bona, Alemanha, em 2/2/2007 (válido até 1/2/2012) **N.º de identificação nacional:** bilhete de identidade alemão n.º 5209530116, emitido em Stadt Bona, Alemanha, em 21/6/2006 (caducado em 20/6/2011) **Endereço:** Ungartenstraße 6, Bona, 53229, Alemanha (anterior) **Data de inserção na lista:** 25/1/2012 **Outras informações:** Associado ao Movimento Islâmico do Usbequistão (QDe.010). Irmão de Yassin Chouka (QDi.301) Objecto de um mandado de captura emitido pelo juiz de investigação do Tribunal Federal de Justiça alemão em 5/10/2010.

QDi.301 Nome: 1: YASSIN 2: CHOUKA 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 11/12/1984 **Local de nascimento:** Bona, Alemanha **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abu Ibraheem **Nacionalidade:** a) alemã b) marroquina **Passaporte n.º:** passaporte alemão n.º 5204893014 emitido em Stadt Bona, Alemanha, emitido em 5/10/2000 (caducado em 5/10/2005) **N.º de identificação nacional:** bilhete de identidade alemão n.º 5209445304 emitido em Stadt Bona, Alemanha, em 5/9/2005 (caducado em 4/9/2010) **Endereço:** Karl-Barth-Straße 14, Bona, 53129, Alemanha, (anterior) **Data de inserção na lista:** 25/1/2012 **Outras informações:** Associado ao Movimento Islâmico do Usbequistão (QDe.010). Irmão de Monir Chouka (QDi.300). Objecto de um mandado de captura emitido pelo juiz de investigação do Tribunal Federal de Justiça alemão em 5/10/2010.

QDi.141 Nome: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: —

Título: — **Cargo:** — **Data de nascimento:** 8/10/1974 **Local de nascimento:** Kismaayo, Somália **Também conhecido por, suficiente para identificação:** a)

Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **insuficiente para identificação: — Nacionalidade:** somali **Passaporte n.º: — N.º de identificação nacional:** (identificação britânica n.º PX910063D) — **Endereço:** Somália **Data de inserção na lista:** 12/11/2003 (alterada em 9/9/2005, 30/1/2009, 20/4/2009, 21/10/2010) **Outras informações:** Presente na Somália em Abril de 2009 depois de ter sido transferido do Reino Unido. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.347 Nome: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT

Título: — Cargo: — Data de nascimento: 18/10/1975 **Local de nascimento:** Berlim, Alemanha **Também conhecido por, suficiente para identificação: — insuficiente para identificação:** Abu Talha al-Almani **Nacionalidade:** alemã **Passaporte n.º: — N.º de identificação nacional:** 2550439611, emitido no Distrito Friedrichshain-Kreuzberg de Berlim, Alemanha (emitido em 22/4/2010, válido até 21/4/2020) **Endereço:** a) (zona da fronteira Síria/Turquia (em Janeiro de 2015)) b) Karl-Marx-Str. 210, 12055 Berlim, Alemanha (endereço principal) **Data de inserção na lista:** 11/2/2015 **Outras informações:** Descrição física: cor de olhos: castanha; cor de cabelo: preta; altura: 178cm; Tatuagens: BROKEN DREAMS em letras (nas costas) e paisagem de África (parte superior do braço direito). Filiação paterna: Richard Luc-Giffard; Filiação materna: Sigrid Cuspert. Mandado de captura europeu emitido pelo juiz de investigação do Tribunal de Justiça Federal da Alemanha, datado de 14/5/2014 e de 5/12/2014.

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

Título: — Cargo: — Data de nascimento: 19/10/1978 **Local de nascimento:** Oslo, Noruega **Também conhecido por, suficiente para identificação: — insuficiente para identificação:** Muslim Abu Abdurrahman **Nacionalidade: — Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 23/9/2014 **Outras informações:**

QDi.252 Nome: 1: AHMED 2: DEGHDEGH 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 17/1/1967 **Local de nascimento:** Anser, Wilaya (província) de Jijel, Argélia **Também conhecido por, suficiente para identificação:** a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 3/7/2008 (alterada em 24/3/2009, 15/11/2012) **Outras informações:** Pertence à liderança e é director financeiro da Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Filiação materna: Zakia Chebira. Filiação paterna: Lakhdar.

QDi.246 Nome: 1: REDENDO 2: CAIN 3: DELLOSA 4: —

Título: — **Cargo:** — **Data de nascimento:** 15/5/1972 **Local de nascimento:** Punta, Santa Ana, Manila, Filipinas **Também conhecido por, suficiente para identificação:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa **insuficiente para identificação:** a) Dodong b) Troy c) Uthman **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 3/6/2009, 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QDe.128) e ligado ao Grupo Abu Sayyaf (QDe.001). Filiação paterna: Fernando Rafael Dellosa. Filiação materna: Editha Parado Cain. Detido nas Filipinas em Janeiro de 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.243 Nome: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: —

Título: Ustadz **Cargo:** — **Data de nascimento:** 4/11/1963 **Local de nascimento:** Arco, Lamitan, Basilan, Filipinas **Também conhecido por, suficiente para identificação:** a) Abubakar Abdillah b) Abdul Abdillah **insuficiente para identificação:** — **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 3/6/2009, 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QDe.128). Filiação paterna: Feliciano Delos Reyes Sr. Filiação materna: Aurea Semborio. Detido nas Filipinas em Maio de 2011. Revisão

nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.164 Nome: 1: OTHMAN 2: DERAMCHI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 7/6/1954 **Local de nascimento:** Tighennif, Argélia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abou Youssef **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 17/3/2004 (alterada em 26/11/2004, 21/12/2007, 2/12/2008, 3/6/2009, 25/1/2010, 16/5/2011) **Outras informações:** Código fiscal italiano DRMTMN54H07Z301T. Expulso de Itália para a Argélia em 22/8/2008. Sogro de Djamel Lounici (QDi.155). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 28/9/2009.

QDi.245 Nome: 1: PIO 2: ABOGNE 3: DE VERA 4: —

Título: — **Cargo:** — **Data de nascimento:** 19/12/1969 **Local de nascimento:** Bagac, Bagamanok, Catanduanes, Filipinas **Também conhecido por, suficiente para identificação:** Ismael De Vera **insuficiente para identificação:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Concepcion, Zaragosa, Nueva Ecija, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 3/6/2009, 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QDe.128), do Grupo Abu Sayyaf (QDe.001) e do Jemaah Islamiyah (QDe.092). Filiação paterna: Honorio Devera. Filiação materna: Fausta Abogne. Detido nas Filipinas em Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.169 Nome: 1: DHOU 2: EL-AICH 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 5/8/1964 **Local de nascimento:** Blida, Argélia **Também conhecido por, suficiente para identificação:** Abdel Hak **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** —

N.º de identificação nacional: — **Endereço:** — **Data de inserção na lista:** 3/5/2004 (alterada em 12/4/2006, 7/4/2008, 13/12/2011) **Outras informações:** Confirma-se que morreu no Chade em 8/3/2004. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QDi.342 Nome: 1: OUMAR 2: DIABY 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 5/8/1975 **Local de nascimento:** Dacar, Senegal **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Omsen b) Oumar Omsen **Nacionalidade:** senegalesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** República Árabe Síria, (localizado) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Um dos dirigentes de um grupo armado ligado à Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137) e um elemento chave de uma rede síria de combatentes terroristas estrangeiros. Participação activa em propaganda terrorista através da *Internet*.

QDi.167 Nome: 1: KAMEL 2: DJERMANE 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/10/1965 **Local de nascimento:** Oum el Bouaghi, Argélia **Também conhecido por, suficiente para identificação:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 3/5/2004 (alterada em 7/4/2008, 13/12/2011) **Outras informações:** Detido na Argélia em Abril de 2010. Objecto de um mandado de captura emitido pelas autoridades alemãs em 9/10/2003 por envolvimento em rapto. Antigo membro do Katibat Tarek Ibn Ziad da Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QDi.249 Nome: 1: YAHIA 2: DJOUADI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/1/1967 **Local de nascimento:** M'Hamid, Wilaya (província) de Sidi Bel Abbes, Argélia **Também conhecido por,**

suficiente para identificação: a) Yahia Abou Ammar b) Abou Ala **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/7/2008 (alterada em 15/11/2012) **Outras informações:** Pertence à liderança da Organização da Al-Qaida no Magrebe Islâmico (inserida na lista com a referência permanente número QDe.014). Localizado no norte do Mali em Junho de 2008. Filiação materna: Zohra Fares. Filiação paterna: Mohamed.

QDi.232 Nome: 1: ABDELMALEK 2: DROUKDEL 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/4/1970 **Local de nascimento:** Meftah, Wilaya of Blida, Argélia **Também conhecido por, suficiente para identificação:** Abou Mossaab Abdelouadoud **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 27/8/2007 (alterada em 7/4/2008, 13/12/2011) **Outras informações:** Chefe da Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Condenado à revelia a prisão perpétua na Argélia em 21/3/2007. Filiação paterna: Rabah Droukdel. Filiação materna: Z'hour Zdigha. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 4/5/2009.

QDi.095 Nome: 1: LIONEL 2: DUMONT 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 21/1/1971 **Local de nascimento:** Roubaix, França **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nacionalidade:** francesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** França **Data de inserção na lista:** 25/6/2003 (alterada em 22/11/2004, 26/11/2004, 2/7/2007, 17/10/2007, 24/3/2009, 6/8/2010) **Outras informações:** Sob custódia em França em Maio de 2004. Condenado a uma pena de 25 anos de prisão, em França, em 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.111 Nome: 1: AGUS 2: DWIKARNA 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 11/8/1964 **Local de nascimento:** Makassar, Sulawesi do Sul, Indonésia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** documento de viagem indonésio n.º XD253038 **N.º de identificação nacional:** — **Endereço:** Indonésia **Data de inserção na lista:** 9/9/2003 (alterada em 26/11/2004, 14/5/2014) **Outras informações:** Preso em 13/3/2002, condenado em 12/7/2002 nas Filipinas. Libertado de custódia nas Filipinas em 1/1/2014 e posteriormente deportado para a Indonésia. Descrição física: altura 165 cm. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDi.142 Nome: 1: RADİ 2: ABD EL SAMİE 3: ABOU EL YAZİD 4: EL AYASHİ

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 2/1/1972 **Local de nascimento:** El Gharbia, Egipto **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Mera'i **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Via Cilea 40, Milão, Itália (domicílio) **Data de inserção na lista:** 12/11/2003 (alterada em 9/9/2005, 21/12/2007, 16/5/2011) **Outras informações:** Condenado a dez anos de prisão pelo Tribunal de Primeira Instância de Milão em 21/9/2006. Sob custódia em Itália. A ser libertado em 6/1/2012. Objecto de expulsão de Itália após cumprimento da pena. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.262 Nome: 1: REDOUANE 2: EL HABHAB 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/12/1969 **Local de nascimento:** Casablanca, Marrocos **Também conhecido por, suficiente para identificação:** Abdelrahman **insuficiente para identificação:** — **Nacionalidade:** a) alemã b) marroquina **Passaporte n.º:** passaporte alemão n.º 1005552350, emitido em 27/3/2001 (pelo município de Kiel, Alemanha, caducado em 26/3/2011) **N.º de identificação nacional:** bilhete de identidade federal alemão n.º 1007850441, emitido em 27/3/2001 (pelo município de Kiel, Alemanha, caducado em 26/3/2011)

Endereço: Itlisstrasse 58, 24143 Kiel, Alemanha (endereço anterior) **Data de inserção na lista:** 12/11/2008 (alterada em 30/1/2009, 24/3/2009, 15/11/2012) **Outras informações:** Libertado de prisão na Alemanha em Abril de 2012.

QDi.082 Nome: 1: MOUNIR 2: EL MOTASSADEQ 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/4/1974 **Local de nascimento:** Marraquexe, Marrocos **Também conhecido por, suficiente para identificação:** Mounir el Moutassadeq **insuficiente para identificação:** — **Nacionalidade:** marroquina **Passaporte n.º:** passaporte marroquino H 236483 **N.º de identificação nacional:** bilhete de identidade marroquino E-491591 **Endereço:** (preso na Alemanha) **Data de inserção na lista:** 30/9/2002 (alterada em 26/11/2004, 7/9/2007, 23/12/2010) **Outras informações:** Preso em 28/11/2001, na Alemanha, e acusado de ser cúmplice de homicídio e de pertencer a uma organização terrorista, e condenado a uma pena de 15 anos de prisão em 8/1/2007. Filiação paterna: Brahim Brik. Filiação materna: Habiba Abbes. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QDi.065 Nome: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 26/12/1962 **Local de nascimento:** Egipto **Também conhecido por, suficiente para identificação:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 24/4/2002 (alterada em 26/11/2004, 7/6/2007, 16/5/2011) **Outras informações:** Código fiscal italiano: SSYBLK62T26Z336L. Condenado a uma pena de 8 anos de prisão, em Itália, em 2/2/2004. Dado como fugitivo pelas autoridades italianas. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.064 Nome: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 10/2/1968 **Local de nascimento:** Menzel Jemil, Bizerte, Tunísia **Também conhecido por, suficiente para identificação:** Omar El Mouhajer **insuficiente para identificação:** Saber **Nacionalidade:** tunisina **Passaporte n.º:** (passaporte tunisino n.º K929139, emitido em 14/2/1995, caducado em 13/2/2000) **N.º de identificação nacional:** a) (00319547, emitido em 8/12/1994) b) (código fiscal italiano: SSDSBN68B10Z352F) — **Endereço:** Ibn Al-Haythman Street, Number 6, Manubah, Tunes, Tunísia **Data de inserção na lista:** 24/4/2002 (alterada em 10/4/2003, 26/11/2004, 9/9/2005, 20/12/2005, 7/6/2007, 21/12/2007, 10/8/2009, 23/12/2010, 24/11/2014) **Outras informações:** Filiação materna: Beya Al-Saidani. Expulso de Itália para a Tunísia em 2/6/2008. Preso na Tunísia em Agosto de 2014. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.096 Nome: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 4/12/1964 **Local de nascimento:** Tabarka, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Dah Dah b) Abdelrahmman c) Bechir **Nacionalidade:** tunisina **Passaporte n.º:** (passaporte tunisino n.º L335915, emitido em Milão, Itália, em 8/11/1996, caducado em 7/11/2001) **N.º de identificação nacional:** — **Endereço:** Tunísia **Data de inserção na lista:** 25/6/2003 (alterada em 20/12/2005, 17/10/2007, 10/8/2009, 16/5/2011, 20/7/2012) **Outras informações:** Dado como fugitivo pelas autoridades italianas (em Novembro de 2009). Saiu do Sudão para a Tunísia em 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.083 Nome: 1: ZAKARYA 2: ESSABAR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/4/1977 **Local de nascimento:** Essaouria, Marrocos **Também conhecido por, suficiente para identificação:**

Zakariya Essabar **insuficiente para identificação:** — **Nacionalidade:** marroquina
Passaporte n.º: a) passaporte marroquino n.º M 271351 (emitido em 24/10/2000 pela Embaixada de Marrocos em Berlim) b) passaporte marroquino n.º K-348486
N.º de identificação nacional: a) identidade nacional marroquina n.º E-189935 b) bilhete de identidade de nacional marroquino n.º G-0343089 **Endereço:** — **Data de inserção na lista:** 30/9/2002 (alterada em 26/11/2004, 10/6/2011) **Outras informações:** Filiação paterna: Mohamed ben Ahmed. Filiação materna: Sfia bent Toubali. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QDi.352 Nome: 1: MAULANA 2: FAZLULLAH 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 1974 **Local de Nascimento:** aldeia de Kuza Bandai, vale Swat, província Khyber Pakhtunkhawa, Paquistão **Também conhecido por, suficiente para identificação:** a) Mullah Fazlullah b) Fazal Hayat **Insuficiente para identificação:** Mullah Radio **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** (região da fronteira Afeganistão/Paquistão) **Data de inserção na lista:** 7/4/2015 **Outras informações:** Comandante do Tehrik-e Taliban Pakistan (TTP) (QDe.132) desde 7/11/2013. Liderou TTP local no vale nordeste de Swat no Paquistão de 2007 a 2009.

QDi.251 Nome: 1: SALAH EDDINE 2: GASMI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 13/4/1971 **Local de Nascimento:** Zeribet El Oued, Wilaya (província) de Biskra, Argélia **Também conhecido por, suficiente para identificação:** Abou Mohamed Salah **Insuficiente para identificação:** Bounouadher **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 3/7/2008 (alterada em 24/3/2009, 15/11/2012, 14/3/2013) **Outras informações:** Pertence à liderança e é encarregado do comité de informação da Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Filiação materna: Yamina Soltane. Filiação paterna: Abdelaziz. Associado a Abdelmalek Droukdel (QDi.232). Preso na Argélia em 16/12/2012.

QDi.259 Nome: 1: FRITZ 2: MARTIN 3: GELOWICZ 4: —

Título: — **Cargo:** — **Data de nascimento:** 1/9/1979 **Local de nascimento:** Munique, Alemanha **Também conhecido por, suficiente para identificação:** a) Robert Konars, nascido em 10/4/1979 em Liege, Bélgica b) Markus Gebert **insuficiente para identificação:** a) Malik b) Benzl c) Bentley **Nacionalidade:** alemã **Passaporte n.º:** número alemão 7020069907 emitido em Ulm, Alemanha (caducado em 11/5/2010.) **N.º de identificação nacional:** bilhete de identidade federal alemão n.º 7020783883 emitido em Ulm, Alemanha (caducado em 10/6/2008.) **Endereço:** a) (preso na Alemanha (desde Setembro de 2007).) b) Böfinger Weg 20, 89075 Ulm, Alemanha (endereço anterior) **Data de inserção na lista:** 27/10/2008 (alterada em 13/12/2011) **Outras informações:** Associado à União Jihad Islâmica (IJU), também conhecida por Grupo Jihad Islâmico (QDe.119). Associado a Daniel Martin Schneider (QDi.260) e a Adem Yilmaz (QDi.261). Detido na Alemanha em Junho de 2010.

QDi.028 Nome: 1: AHMED 2: KHALFAN 3: GHAILANI 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 14/3/1974 b) 13/4/1974 c) 14/4/1974 d) 1/8/1970 **Local de nascimento:** Zanzibar, Tanzânia **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu **Nacionalidade:** tanzaniana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Estados Unidos da América **Data de inserção na lista:** 17/10/2001 (alterada em 27/7/2007, 21/10/2010) **Outras informações:** Detido em Julho de 2004 e sob custódia a aguardar julgamento nos Estados Unidos da América, em Outubro de 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.250 Nome: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1958 **Local de nascimento:** Deb-Deb, Amenas, Wilaya (província) de Illizu, Argélia **Também conhecido por, suficiente para identificação:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, nascido em 12/12/1965 em Touggourt, Wilaya (província) de Ouargla, Argélia, (como inserido anteriormente na lista) **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 3/7/2008 (alterada em 10/5/2012, 15/11/2012) **Outras informações:** Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Localizado no norte do Mali em Junho de 2008. Filiação materna: Benarouba Bachira. Filiação paterna: Mabrouk. Usurpou a identidade de Abid Hammadou, que morreu alegadamente no Chade em 2004.

QDi.341 Nome: 1: KEVIN 2: GUIAVARCH 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 12/3/1993 **Local de nascimento:** Paris, França **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** República Árabe Síria, (localizado desde 2012) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Combatente terrorista francês que viajou para a Síria e se juntou à Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137). Recrutador de combatentes terroristas estrangeiros de França para a Síria. Ativista de propaganda violenta através da *Internet*.

QDi.218 Nome: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: —

Título: — **Cargo:** — **Data de nascimento:** 6/7/1977 **Local de nascimento:** Cianjur, Java Ocidental, Indonésia **Também conhecido por, suficiente para identificação:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 21/4/2006 (alterada em 13/12/2011) **Outras**

informações: Irmão de Nurjaman Riduan Isamuddin (QDi.087). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1965 **Local de nascimento:** a) Al-Mukalla, Iémen b) AI-Mukala, Iémen **Também conhecido por, suficiente para identificação:** a) Saqr Al-Jaddawi [grafia árabe] b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **insuficiente para identificação:** — **Nacionalidade:** iemenita **Passaporte n.º:** número iemenita 00385937 **N.º de identificação nacional:** — **Endereço:** a) Shari Tunes, Sana'a, Iémen, (endereço anterior) b) (Localizado no Iémen desde Novembro de 2008) **Data de inserção na lista:** 25/1/2001 (alterada em 25/7/2006, 23/4/2007, 30/1/2009, 17/7/2009, 25/1/2010) **Outras informações:** Motorista e guarda-costas pessoal de Usama bin Laden (falecido) de 1996 a 2001. Transferido sob custódia dos Estados Unidos para o Iémen em Novembro de 2008. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/7/2010.

QDi.068 Nome: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 14/7/1970 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** Adel ben al-Azhar ben Youssef ben Soltane (tal como inserido anteriormente na lista), nascido a 14/7/1970 em Tunes, Tunísia **insuficiente para identificação:** Zakariya **Nacionalidade:** tunisina **Passaporte n.º:** (passaporte tunisino n.º M408665, emitido em 4/10/2000, caducado em 3/10/2005) **N.º de identificação nacional:** a) (identificação nacional tunisina número W334061 emitido em 9/3/2011) b) (código fiscal italiano: BNSDLA70L14Z352B) — **Endereço:** Tunísia **Data de inserção na lista:** 3/9/2002 (alterada em 20/12/2005, 7/6/2007, 23/12/2010, 24/11/2014) **Outras informações:** Expulso de Itália para a Tunísia em 28/2/2004. A cumprir uma pena de 12 anos de prisão na Tunísia por pertencer a uma organização terrorista estrangeira em Janeiro de 2010. Preso na Tunísia em 2013. Alterou legalmente o apelido de Ben Soltane para Hamdi em 2014. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 21/6/2010.

QDi.144 Nome: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: Imam **Cargo:** — **Data de nascimento:** 1/11/1975 **Local de nascimento:** Poshok, Iraque **Também conhecido por, suficiente para identificação:** Abdelhamid Al Kurdi **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 12/11/2003 (alterada em 9/9/2005, 21/12/2007, 16/5/2011) **Outras informações:** Ordem de expulsão emitida em seu nome pelas autoridades italianas em 18/10/2004. Dado como fugitivo pelas autoridades italianas em Setembro de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.204 Nome: 1: ISNILON 2: TOTONI 3: HAPILON 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 18/3/1966 b) 10/3/1967 **Local de nascimento:** Bulanza, Lantawan, Basilan, Filipinas **Também conhecido por, suficiente para identificação:** a) Isnilon Hapilun b) Isnilun Hapilun c) Abu Musab d) Salahudin e) Tuan Isnilon **insuficiente para identificação:** — **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/12/2005 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.268 Nome: 1: ABDUL 2: HAQ 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 10/10/1971 **Local de nascimento:** província de Chele, zona de Khuttan, Região Autónoma de Xinjiang Uighur, China **Também conhecido por, suficiente para identificação:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake d) Abdulheq Jundullah e) ‘Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **insuficiente para identificação:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Nacionalidade:** chinesa **Passaporte n.º:** — **N.º de identificação nacional:** bilhete de identidade chinês n.º 653225197110100533 **Endereço:** — **Data de inserção na lista:** 15/4/2009 (alterada em 13/12/2011) **Outras informações:** Localização (em Abril de 2009): Paquistão. Líder e comandante geral do Movimento Islâmico do Turquestão Oriental (QDe.088). Envolvido em acções de

recolha de fundos e no recrutamento para esta organização. Alegadamente falecido no Paquistão em Fevereiro de 2010.

QDi.088 Nome: 1: GULBUDDIN 2: HEKMATYAR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/8/1949 **Local de nascimento:** província de Kunduz, Afeganistão **Também conhecido por, suficiente para identificação:** a) Gulabudin Hekmatyar b) Golboddin Hikmetyar c) Gulbuddin Khekmatiyar d) Gulbuddin Hekmatiar e) Gulbuddin Hekhmartyar f) Gulbudin Hekmetyar **insuficiente para identificação:** — **Nacionalidade:** afegã **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 20/2/2003 (alterada em 16/5/2011) **Outras informações:** Pertence à tribo Kharoti. Encontrava-se supostamente na zona da fronteira Afeganistão/Paquistão em Janeiro de 2011. Filiação paterna: Ghulam Qader. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.029 Nome: 1: RI'AD 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 30/12/1968 **Local de nascimento:** Califórnia, Estados Unidos da América **Também conhecido por, suficiente para identificação:** a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad d) Raed Muhammad Hasan Muhammad Hijazi **insuficiente para identificação:** a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) **Nacionalidade:** jordana **Passaporte n.º:** — **N.º de identificação nacional:** (a) n.º de segurança social dos Estados Unidos: 548-91-5411 b) n.º nacional 9681029476) — **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 10/4/2003, 16/5/2011) **Outras informações:** Sob custódia na Jordânia em Março de 2010. Filiação paterna: Mohammad Hijazi. Filiação materna: Sakina. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.221 Nome: 1: JAMAL 2: HOUSNI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 22/2/1983 **Local de nascimento:** Marrocos **Também conhecido por, suficiente para identificação:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) Via Uccelli di Nemi n. 33, Milão b) via F. De Lemene n. 50, Milão **Data de inserção na lista:** 2/8/2006 (alterada em 1/9/2009) **Outras informações:** Objecto da ordem de prisão preventiva, emitida pelo Tribunal de Milão, n.º 5236/02 R.G.N.R de 25/11/2003 1511/02 R.G.GIP. Considerado culpado e condenado, em 21/9/2006, a uma pena de sete anos de prisão pelo Tribunal Judicial de Milão, Itália por pertencer a uma associação criminosa com objectivos terroristas e por receptação de bens roubados. A pena foi confirmada em 17/7/2007 pelo Tribunal Judicial de Recurso de Milão. Sob custódia em 16/6/2009. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 20/7/2009.

QDi.010 Nome: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 12/3/1971 **Local de nascimento:** Riade, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **insuficiente para identificação:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nacionalidade:** palestiniana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 (alterada em 10/4/2003, 25/7/2006, 23/4/2007, 18/7/2007, 27/7/2007, 17/7/2009, 16/12/2010) **Outras informações:** Colaborador próximo de Usama bin Laden (falecido) que facilita as viagens de terroristas. Sob custódia dos Estados Unidos da América em Julho de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.195 Nome: 1: AL SAYYID 2: AHMED 3: FATHI 4: HUSSEIN ELIWAH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 30/7/1964 b) 30/1/1964 **Local de nascimento:** Suez, Egipto **Também conhecido por, suficiente para identificação:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar j) El-Sayed Ilawah nascido em 3/7/1954 **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** (passaporte britânico n.º RP0185179, emitido em 11/9/2001, válido até 11/9/2011 (em nome de Al-Sayyid Ilewah)) **N.º de identificação nacional:** — **Endereço:** Reino Unido **Data de inserção na lista:** 29/9/2005 (alterada em 6/10/2005, 18/8/2006, 13/12/2011) **Outras informações:** Condenado a uma pena de 15 anos de prisão no Egipto, em 1999. Filiação paterna: Fathi Hussein Elaiwa. Membro do Jihad Islâmico Egípcio (QDe.003). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 29/7/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 15/4/1958 **Local de nascimento:** Alexandria, Egipto **Também conhecido por, suficiente para identificação:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **insuficiente para identificação:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **Nacionalidade:** britânica **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Estados Unidos da América **Data de inserção na lista:** 24/4/2002 (alterada em 26/11/2004, 25/7/2006, 14/3/2008, 21/10/2010, 4/8/2014) **Outras informações:** Extraditado do Reino Unido para os Estados Unidos da América (EUA) em 5/10/2012. Condenado por um tribunal dos EUA sob a acusação de terrorismo, em Maio de 2014. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.308 Nome: 1: ZAFAR 2: IQBAL 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 4/10/1953 **Local de nascimento:** —
Também conhecido por, suficiente para identificação: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **insuficiente para identificação:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal
Nacionalidade: paquistanesa **Passaporte n.º:** (passaporte n.º DG5149481, emitido em 22/8/2006, caducado em 21/8/2011, passaporte n.º A2815665) **N.º de identificação nacional:** (identificação nacional n.º 35202-4135948-7 b) identificação nacional alternativa n.º 29553654234) — **Endereço:** Masjid al-Qadesia, 4 Lake Road, Lahore, Paquistão **Data de inserção na lista:** 14/3/2012
Outras informações: Dirigente superior e co-fundador do Lashkar-e-Tayyiba (QDi.118) (LeT) que ocupou altos cargos de liderança no LeT e na sua organização de fachada, a Jamaat-ud-Dawa (JUD) (inserida na lista como sendo o mesmo que o LeT). Em 2010, responsável pelo departamento financeiro do LeT/JUD, director do seu departamento de educação e presidente da sua ala médica. Outro título: Professor.

QDi.087 Nome: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: —

Título: — **Cargo:** — **Data de nascimento:** 4/4/1964 **Local de nascimento:** Cianjur, Java Ocidental, Indonésia **Também conhecido por, suficiente para identificação:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (nome de nascimento) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 28/1/2003 (alterada em 2/7/2007, 27/7/2007, 16/5/2011) **Outras informações:** Dirigente superior do Jemaah Islamiyah (QDe.092). Irmão de Gun Gun Rusman Gunawan (QDi.218). Sob custódia dos Estados Unidos da América em Julho de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/4/2010.

QDi.321 Nome: 1: MALIK 2: MUHAMMAD 3: ISHAQ 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1959 **Local de nascimento:** Rahim Yar Khan, província de Punjab, Paquistão **Também conhecido**

por, suficiente para identificação: Malik Ishaq **insuficiente para identificação: —**
Nacionalidade: paquistanesa **Passaporte n.º: —** **N.º de identificação nacional: —** **Endereço:** Paquistão **Data de inserção na lista:** 14/3/2014 **Outras informações:** Um dos fundadores e actuais líderes do Lashkar i Jhangvi (LJ) (QDe.096). Descrição física: compleição pesada, olhos pretos, cabelo preto e tez acastanhada com barba preta espessa. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança.

QDi.180 Nome: 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: —

Título: — Cargo: — Data de nascimento: 3/3/1975 **Local de nascimento:** Isabela, Basilan, Filipinas **Também conhecido por, suficiente para identificação:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **insuficiente para identificação: —** **Nacionalidade:** filipina **Passaporte n.º: —** **N.º de identificação nacional: —** **Endereço: —** **Data de inserção na lista:** 22/12/2004 (alterada em 23/2/2009) **Outras informações:** Alegadamente falecido em 2006. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 29/7/2010.

QDi.099 Nome: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 8/2/1969 **Local de nascimento:** Sfax, Tunísia **Também conhecido por, suficiente para identificação:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, nascido em 15/8/1970 em Sereka (antiga Jugoslávia) c) Abdel Aziz Ben Narvan, nascido em 15/8/1970 em Sereka (antiga Jugoslávia) **insuficiente para identificação:** a) Amro b) Omar c) Amrou d) Amr **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino K989895, emitido em 26/7/1995 (em Génova, Itália, caducado em 25/7/2000) **N.º de identificação nacional: —** **Endereço:** Nuoro, Itália **Data de inserção na lista:** 25/6/2003 (alterada em 26/11/2004, 20/12/2005, 17/10/2007, 16/9/2008, 24/3/2009, 10/8/2009, 6/8/2010) **Outras informações:** Detido em Itália desde 9/8/2008 por implicação num caso relacionado com terrorismo. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.114 Nome: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/6/1967 **Local de nascimento:** Tulay, Jolo Sulu, Filipinas **Também conhecido por, suficiente para identificação:** a) Kipli Sali b) Julkipli Salim **insuficiente para identificação:** — **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 (alterada em 23/2/2009, 13/12/2011) **Outras informações:** Detido nas Filipinas em Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDi.072 Nome: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/4/1968 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Salmane **Nacionalidade:** tunisina **Passaporte n.º:** (passaporte tunisino n.º M307707, emitido em 12/4/2000, caducado em 11/4/2005) **N.º de identificação nacional:** — **Endereço:** Via Masina Number 7, Milão, Itália **Data de inserção na lista:** 3/9/2002 (alterada em 20/12/2005, 7/6/2007, 23/12/2010) **Outras informações:** Código fiscal italiano: KMMMHD68D03Z352N. Expulso de Itália para a Tunísia em 22/7/2005. A cumprir uma pena de 8 anos de prisão na Tunísia por associação a uma organização terrorista no estrangeiro, em Janeiro de 2010. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 21/6/2010.

QDi.302 Nome: 1: MEVLÜT 2: KAR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 25/12/1978 **Local de nascimento:** Ludwigshafen, Alemanha **Também conhecido por, suficiente para identificação:** Mevluet Kar **insuficiente para identificação:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Nacionalidade:** turca **Passaporte n.º:** passaporte turco n.º TR-M842033 emitido em Mainz, Alemanha (pelo Consulado Geral da Turquia, em 2/5/2002, caducado em 24/7/2007) **N.º de identificação nacional:** — **Endereço:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istambul, Turquia (anterior, em Agosto de 2009) **Data de inserção na lista:** 25/1/2012

Outras informações: Associado ao Grupo Jihad Islâmico (QDe.119). Objecto de um mandado de captura emitido pelo juiz de investigação do Tribunal Federal de Justiça Alemão em 17/8/2009.

QDi.135 Nome: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: —

Título: Xeque **Cargo:** — **Data de nascimento:** 26/12/1955 **Local de nascimento:**

a) Bombaim **b)** Ratnagiri, Índia **Também conhecido por, suficiente para identificação:** **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 **insuficiente para identificação:** **a)** Ibrahim Shaikh Mohd Anis **b)** Shaikh Ismail Abdul **c)** Hizrat **Nacionalidade:** indiana **Passaporte n.º:** **a)** número indiano A-333602, emitido em 4/6/1985, emitido em Bombaim, Índia (passaporte posteriormente revogado pelo governo indiano) **b)** número indiano M110522, emitido em 13/11/1978, emitido em Bombaim **c)** número indiano R841697 emitido em 26/11/1981, emitido em Bombaim **d)** número indiano F823692 (JEDDAH), emitido pelo CGI em Jeddah, emitido em 2/9/1989 **e)** número indiano A501801 (BOMBAIM), emitido em 26/7/1985 **f)** número indiano K560098 (BOMBAIM), emitido em 30/7/1975 **g)** passaporte n.º V57865 (BOMBAIM), emitido em 3/10/1983 **h)** passaporte n.º P537849 (BOMBAIM), emitido em 30/7/1979 **i)** passaporte n.º A717288 (MISUSE), emitido em 18/8/1985, emitido no Dubai, **j)** número paquistanês G866537 (MISUSE), emitido em 12/8/1991, emitido em Rawalpindi, **k)** passaporte n.º C-267185 (emitido em Carachi, em Julho de 1996) **l)** passaporte n.º H-123259 (emitido em Rawalpindi, em Julho de 2001) **m)** passaporte n.º G-869537 (emitido em Rawalpindi) **n)** passaporte n.º KC-285901 **N.º de identificação nacional:** — **Endereço:** **a)** Carachi/Paquistão (White House, perto da mesquita saudita, Clifton) **b)** (House Nu 37 - 30th Street - defence, Autoridade para a Habitação Carachi Paquistão) **c)** (Bungalow apalaçado na zona montanhosa de Noorabad, Carachi) **d)** (Propriedade em Margalla Raod F 6/2 Street no. 22, House number 29, Carachi) **Data de inserção na lista:** 3/11/2003 (alterada em 21/3/2006, 25/7/2006, 2/7/2007, 11/3/2010) **Outras informações:** Objecto de um mandado de captura internacional emitido pelo Governo da Índia. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

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

Título: — **Cargo:** — **Data de nascimento:** 1960 **Local de nascimento:** província de Nangarhar, Afeganistão **Também conhecido por, suficiente para identificação:** a) Al-Haq, Amin b) Amin, Muhammad **insuficiente para identificação:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nacionalidade:** afegã **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 (alterada em 18/7/2007, 16/12/2010) **Outras informações:** Coordenador da segurança de Usama bin Laden (falecido). Repatriado para o Afeganistão em Fevereiro de 2006. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.306 Nome: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) (Entre Agosto e Setembro de 1977) b) 1976 **Local de nascimento:** a) Al-Madinah, Arábia Saudita b) Sangrar, província de Sindh, Paquistão **Também conhecido por, suficiente para identificação:** a) [grafia árabe] (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **insuficiente para identificação:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) [grafia árabe] (Abu-Shaima; Abu-Shayma) **Nacionalidade:** a) paquistanesa b) saudita **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 14/3/2012 **Outras informações:** Facilitador, mensageiro e agente da Al-Qaida (QDe.004). Em 2010 facilitou actividades para agentes veteranos da Al-Qaida fixados no Paquistão.

QDi.336 Nome: 1: ANAS 2: HASAN 3: KHATTAB 4: —

Título: — **Cargo:** — **Data de nascimento:** 7/4/1986 **Local de nascimento:** Damasco, República Árabe Síria **Também conhecido por, suficiente para identificação:** Samir Ahmed al-Khayat **insuficiente para identificação:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 23/9/2014 **Outras informações:** Amir administrativo da Frente Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137).

QDi.340 Nome: 1: EMILIE 2: KONIG 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 9/12/1984 **Local de nascimento:** Ploemeur, França **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** francesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** República Árabe Síria, (localizado desde 2013) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Combatente terrorista francês que viajou para a Síria e se juntou ao Estado Islâmico do Iraque e do Levante, inserido na lista como Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QDe.115). Participação activa na radicalização e propagação da ideologia da Al-Qaida (QDe.004) através da *Internet*. Incita a actividades de violência contra a França.

QDi.190 Nome: 1: ABDELKADER 2: LAAGOUB 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 23/4/1966 **Local de nascimento:** Casablanca, Marrocos **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Rachid **Nacionalidade:** marroquina **Passaporte n.º:** (passaporte marroquino n.º D-379312) **N.º de identificação nacional:** (bilhete de identidade marroquino DE- 473900) **Endereço:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Itália **Data de inserção na lista:** 29/7/2005 (alterada em 21/12/2007, 13/12/2011) **Outras informações:** Código fiscal italiano: LGBBLK66D23Z330U. Filiação paterna: Mamoune Mohamed. Filiação materna: Fatna Ahmed. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.319 Nome: 1: MOHAMED 2: LAHBOUS 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1978 **Local de nascimento:** Mali **Também conhecido por, suficiente para identificação:** a) Mohamed Ennouini b) Hassan c) Hocine **Insuficiente para identificação:** — **Nacionalidade:** malaia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Mali **Data de inserção na lista:** 24/10/2013 **Outras informações:** Membro do Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).

QDi.062 Nome: 1: MOHAMED 2: LAKHAL 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 5/2/1970 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Lased Ben Heni, nascido em 5/2/1969 em Trípoli, Jamahiriya Árabe Líbia b) Al-As'ad Ben Hani, nascido em 5/2/1969 em Trípoli, Jamahiriya Árabe Líbia c) Mohamed Ben Belgacem Awani d) Mohamed Aouani (tal como inserido anteriormente), nascido a 5/2/1970 em Tunes, Tunísia **insuficiente para identificação:** a) Mohamed Abu Abda b) Abu Obeida **Nacionalidade:** tunisina **Passaporte n.º:** — **N.º de identificação nacional:** (identificação nacional tunisina número W374031, emitido em 11/4/2011) — **Endereço:** — **Data de inserção na lista:** 24/4/2002 (alterada em 26/11/2004, 9/9/2005, 31/7/2006, 23/12/2010, 24/11/2014) **Outras informações:** Professor de Química. Expulso de Itália para a Tunísia em 27/8/2006. Alterou legalmente o apelido de Aouani para Lakhal em 2014. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/4/2010.

QDi.264 Nome: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 30/12/1960 **Local de nascimento:** Okara, Paquistão **Também conhecido por, suficiente para identificação:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **insuficiente para identificação:** Chachajee **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** paquistanês 61101-9618232-1 **Endereço:** a) Barahkoh, P.O. DO, Tehsil e distrito de Islamabad, Paquistão (localização em Maio de 2008) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, distrito de Okara, Paquistão (localização anterior) **Data de inserção na lista:** 10/12/2008 **Outras informações:** Chefe de operações do Lashkar-e-Tayyiba (inserido na lista com a referência permanente número QDe.118).

QDi.247 Nome: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: —

Título: Xequé **Cargo:** — **Data de nascimento:** 4/10/1972 **Local de nascimento:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Filipinas **Também conhecido por, suficiente para identificação:** 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 **insuficiente para**

identificação: a) So b) Eso c) Junjun **Nacionalidade:** filipina **Passaporte n.º:** a) passaporte filipino n.º MM611523 (2004) b) passaporte filipino n.º EE947317 (2000-2001) c) passaporte filipino n.º P421967 (1995-1997) **N.º de identificação nacional:** — **Endereço:** 10th Avenue, cidade de Caloocan, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 16/9/2008, 13/12/2011) **Outras informações:** Líder espiritual do Movimento Rajah Solaiman (QDe.128). Associado a Khadafi Abubakar Janjalani (QDi.180). Detido nas Filipinas, em Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.155 Nome: 1: DJAMEL 2: LOUNICI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/2/1962 **Local de nascimento:** Argel, Argélia **Também conhecido por, suficiente para identificação:** Jamal Lounici **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 16/1/2004 (alterada em 7/4/2008, 2/12/2008, 30/1/2009, 16/5/2011) **Outras informações:** Filiação paterna: Abdelkader. Filiação materna: Johra Birouh. Regressou de Itália para a Argélia onde reside desde Novembro de 2008. Genro de Othman Deramchi (QDi.164). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QDi.206 Nome: 1: IBRAHIM 2: MOHAMED KHALIL 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 2/7/1975 **Local de nascimento:** Day Az-Zawr, Síria **Também conhecido por, suficiente para identificação:** a) Khalil Ibrahim Jassem, nascido em 2/5/1972 em Bagdade, Iraque b) Khalil Ibrahim Mohammad, nascido em 3/7/1975 em Mosul, Iraque c) Khalil Ibrahim Al Zafiri (nascido em 1972) d) Khalil, nascido em 2/5/1975 **insuficiente para identificação:** — **Nacionalidade:** síria **Passaporte n.º:** (Suspensão temporária de expulsão n.º T04338017 emitida pelo Gabinete de Estrangeiros da cidade de Mainz, caducada em 8/5/2013) **N.º de identificação nacional:** — **Endereço:** Campo de refugiados Alte Ziegelei, 55128 Mainz, Alemanha **Data de inserção na lista:** 6/12/2005 (alterada em 25/1/2010, 13/12/2011, 6/8/2013) **Outras informações:**

Condenado a uma pena de 7 anos de prisão na Alemanha, em 6/12/2007. Libertado em 30/12/2012. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 5/10/2009.

QDi.202 Nome: 1: MAZEN 2: SALAH 3: MOHAMMED 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 18/5/1981 **Local de nascimento:** Arbil, Iraque **Também conhecido por, suficiente para identificação:** a) Mazen Ali Hussein, nascido em 1/1/1982, em Bagdade, Iraque b) Issa Salah Muhamad, nascido em 1/1/1980 **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** (documento de viagem alemão (“Reiseausweis”) A 0144378 (revogado em Setembro de 2012)) **N.º de identificação nacional:** — **Endereço:** 94051 Hauzenberg, Alemanha **Data de inserção na lista:** 6/12/2005 (alterada em 21/10/2008, 13/12/2011, 15/11/2012) **Outras informações:** Membro do Ansar Al-Islam (QDe.098). Libertado de prisão na Alemanha em 18/5/2012. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDi.126 Nome: 1: YUNOS 2: UMPARA 3: MOKLIS 4: —

Título: — **Cargo:** — **Data de nascimento:** 7/7/1966 **Local de nascimento:** Lanao del Sur, Filipinas **Também conhecido por, suficiente para identificação:** a) Muklis Yunos b) Mukhlis Yunos (como inserido anteriormente na lista) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **insuficiente para identificação:** Hadji Onos **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Filipinas **Data de inserção na lista:** 9/9/2003 (alterada em 9/9/2005, 23/2/2009, 3/6/2009, 16/5/2011) **Outras informações:** Condenado a uma pena de prisão perpétua sem direito a liberdade condicional, nas Filipinas, em 23/1/2009, pelo seu envolvimento nos atentados à bomba de 30/12/2000 em Manila, nas Filipinas. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDi.147 Nome: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 11/10/1975 **Local de nascimento:** Kirkuk, Iraque **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** — **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Via della Martinella 132, Parma, Itália (domicílio) **Data de inserção na lista:** 12/11/2003 (alterada em 9/9/2005, 7/6/2007, 16/5/2011) **Outras informações:** Sujeito a medidas administrativas de controlo em Itália que expiram em 15/1/2012. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.129 Nome: 1: DJAMEL 2: MOUSTFA 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 28/9/1973 **Local de nascimento:** Tiaret, Argélia **Também conhecido por, suficiente para identificação:** a) Kalad Belkasam, nascido em 31/12/1979 b) Mostafa Djamel, nascido em 31/12/1979, em Maskara, Argélia c) Mostefa Djamel, nascido em 26/9/1973, em Mahdia, Argélia d) Mustafa Djamel, nascido em 31/12/1979, em Mascara, Argélia e) Balkasam Kalad, nascido em 26/8/1973 em Argel, Argélia f) Bekasam Kalad, nascido em 26/8/1973, em Argel, Argélia g) Belkasam Kalad, nascido em 26/8/1973, em Argel, Argélia h) Damel Mostafa, nascido em 31/12/1979, em Argel, Argélia i) Djamel Mostafa, nascido em 31/12/1979, em Maskara, Argélia j) Djamel Mostafa, nascido em 10/6/1982 k) Djamel Mostafa, nascido em 31/12/1979, em Maskara, Argélia l) Djamel Mostafa, nascido em 31/12/1979, em Argel, Argélia m) Fjamel Moustfa, nascido em 28/9/1973, em Tiaret, Argélia n) Djamel Mustafa, nascido em 31/12/1979 o) Ali Barkani, nascido em 22/8/1973, em Marrocos p) Djamel Mustafa, nascido em 31/12/1979, em Mascara, Argélia q) Mustafa **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** a) (carta de condução dinamarquesa falsa n.º 20645897, em nome de Ali Barkani, nascido em 22/8/1973, em Marrocos) b) (certificado de nascimento argelino, emitido em nome de Djamel Mostefa, nascido em 25/9/1973, em Mehdiya, província de Tiaret, Argélia) **N.º de identificação nacional:** — **Endereço:** Argélia **Data de inserção na lista:** 23/9/2003 (alterada em 7/9/2007, 7/4/2008, 25/1/2010, 16/5/2011) **Outras informações:** Filiação paterna: Djelalli Moustfa. Filiação materna: Kadeja Mansore. Associado a Ismail Abdallah

Sbaitan Shalabi (QDi.128), Mohamed Ghassan Ali Abu Dhess (QDi.130) e Aschraf Al-Dagma (QDi.132). Expulso da Alemanha para a Argélia em Setembro de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/10/2009.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/10/1961 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** Abu Abdulrahman **Nacionalidade:** koweitiana **Passaporte n.º:** a) número koweitiano 101856740, emitido em 12/5/2005 (e caducado em 11/5/2007) b) número koweitiano 002955916 **N.º de identificação nacional:** koweitiano 261122400761 **Endereço:** zona de Al-Salibekhat, Koweit, (residência em Março de 2009) **Data de inserção na lista:** 16/1/2008 (alterada em 1/7/2008, 23/7/2008, 25/1/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QDi.272 Nome: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: —

Título: — **Cargo:** — **Data de nascimento:** 12/3/1961 **Local de nascimento:** Lahore, província de Punjab, Paquistão **Também conhecido por, suficiente para identificação:** Mohammad Yahya Aziz **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** paquistanês 35404-1577309-9 **Endereço:** — **Data de inserção na lista:** 29/6/2009 **Outras informações:** Associado ao Lashkar-e-Tayyiba (QDe.118). Detido em Junho de 2009.

QDi.119 Nome: 1: ARIS 2: MUNANDAR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 1/1/1971 b) Entre 1962 e 1968 **Local de nascimento:** Sambi, Boyolali, Java, Indonésia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** —

Nacionalidade: — **Passaporte n.º:** — **N.º de identificação nacional:** —
Endereço: — **Data de inserção na lista:** 9/9/2003 (alterada em 9/9/2005, 4/10/2006)
Outras informações: Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDi.120 Nome: 1: ABDUL HAKIM 2: MURAD 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 11/4/1968 **Local de nascimento:** Koweit **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** a) passaporte paquistanês n.º 665334 (emitido no Koweit) b) passaporte paquistanês n.º 917739 (emitido no Paquistão em 8/8/1991, caducado em 7/8/1996) **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 (alterada em 16/5/2011) **Outras informações:** Filiação materna: Aminah Ahmad Sher al-Baloushi. Sob custódia dos Estados Unidos. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 18/4/1966 **Local de nascimento:** Beni-Suef, Egipto **Também conhecido por, suficiente para identificação:** a) Ali Salim b) Abd Al-Aziz al-Masri **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 29/9/2005 (alterada em 13/12/2011) **Outras informações:** Membro do Conselho Shura da Al-Qaida (QDe.004) e do Jihad Islâmico Egípcio (QDe.003). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QDi.280 Nome: 1: TAYEB 2: NAIL 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1972 **Local de nascimento:** Faïdh El Batma, Djelfa, Argélia **Também conhecido por, suficiente**

para identificação: a) Djaafar Abou Mohamed [grafia árabe] b) Abou Mouhadjir [grafia árabe] c) Mohamed Ould Ahmed Ould Ali, nascido em 1976 **insuficiente para identificação:** — **Nacionalidade:** argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Mali **Data de inserção na lista:** 22/4/2010 (alterada em 15/4/2014) **Outras informações:** Condenado à revelia pelo Tribunal Argelino em 28/3/1996. Mandado de captura internacional argelino número 04/09, de 6/6/2009, emitido pelo Tribunal de Sidi Mhamed, Argel, Argélia. Pedido de extradição argelino número 2307/09, de 3/9/2009, apresentado às autoridades do Mali. Filiação paterna: Benazouz Nail. Filiação materna: Belkheiri Oum El Kheir. Membro da Organização da Al-Qaida no Magrebe Islâmico (QDe.014).

QDi.314 Nome: 1: ABDERRAHMANE 2: OULD EL AMAR 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** entre 1977 e 1982 **Local de nascimento:** Tabankort, Mali **Também conhecido por, suficiente para identificação:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **insuficiente para identificação:** — **Nacionalidade:** maliana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali **Data de inserção na lista:** 22/2/2013 **Outras informações:** Líder do Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Membro da Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Preso em Abril de 2005 na Mauritânia, evadiu-se da prisão de Nouakchott em 26/4/2006. Preso novamente em Setembro de 2008 no Mali e libertado em 15/4/2009. Associado a Mokhtar Belmokhtar (QDi.136). Filiação paterna: Leewemere.

QDi.315 Nome: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1970 **Local de nascimento:** Nouakchott, Mauritânia **Também conhecido por, suficiente para identificação:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **insuficiente para identificação:** Abou QumQum **Nacionalidade:** a) mauritana b) maliana **Passaporte n.º:** (passaporte do Mali n.º A1447120, caducado em 19/10/2011) **N.º de identificação nacional:** — **Endereço:** Gao, Mali

Data de inserção na lista: 22/2/2013 **Outras informações:** Líder do Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Prestou apoio logístico ao grupo Al Sahel Moulathamine, ligado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Objecto de um mandado de captura internacional emitido pela Mauritânia. Filiação materna: Tijal Bint Mohamed Dadda.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1981 **Local de nascimento:** Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Abdarrahmene ould Mohamed el Houcein ould Mohamed Salem b) [grafia árabe] (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **insuficiente para identificação:** 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 **Nacionalidade:** mauritana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 15/9/2011 **Outras informações:** Dirigente superior da Al-Qaida (QDe.004) no Paquistão também associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Procurado pelas autoridades da Mauritânia.

QDi.353 Nome: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 9/3/1986 **Local de nascimento:** Ariana, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abou Zoubair **Nacionalidade:** tunisina **Passaporte n.º:** Passaporte tunisino número W342058, emitido em 14/3/2011 (válido até 13/3/2016 emitido no nome de #####) (Ali ben Taher ben Faleh Ouni Harzi)) **N.º de identificação nacional:** Bilhete de identidade tunisino número 08705184, emitido em 24/2/2011 **Endereço:** a) 18 Mediterranean Street, Ariana, Tunísia b) República Árabe Síria (localizado em Março de 2015) c) Iraque (localização alternativa possível em Março de 2015) d) Líbia (localizado anteriormente) **Data de inserção na lista:** 10/4/2015 **Outras informações:** descrição física: cor de olhos: castanha; altura: 171cm. Fotografia disponível para

inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança. Ocupação anterior: agente de comércio. Membro do Ansar al-Shari'a na Tunísia (QDe.143), activo no recrutamento de combatentes terroristas estrangeiros e no contrabando de armas. Detido e condenado a uma pena de 30 meses de prisão por planeamento de actos terroristas em 2005 na Tunísia. Planeou e perpetrou o ataque contra o Consulado dos Estados Unidos em Benghazi, Líbia, em 11/9/2012. Mandado de captura emitido pela Guarda Nacional Tunisina (em Março de 2015). Filiação paterna: Taher Ouni Harzi, filiação materna: Borkana Bedairia.

QDi.354 Nome: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/5/1982 **Local de nascimento:** Túnis, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abou Omar Al Tounisi **Nacionalidade:** tunisina **Passaporte n.º:** Passaporte tunisino número Z050399, emitido em 9/12/2003 (caducado em 8/12/2008, emitido em nome de (Tarak ben Taher ben Faleh Ouni Harzi) ## #####) **N.º de identificação nacional:** Bilhete de identidade de nacional tunisino número 04711809, emitido em 13/11/2003 **Endereço:** a) 18 Mediterranean Street, Ariana, Tunísia b) República Árabe Síria (localizado em Março de 2015) c) Iraque (localização alternativa possível em Março de 2015) d) Líbia (localizado anteriormente) **Data de inserção na lista:** 10/4/2015 **Outras informações:** Descrição física: cor de olhos: castanha; altura: 172cm. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança. Ocupação anterior: trabalhador. Membro activo e perigoso da Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115) em 2004, também activo na facilitação e acolhimento de membros do Ansar al-Shari'a na Tunísia (QDe.143) na Síria. Condenado à revelia, em 30/10/2007, a uma pena de 24 anos de prisão por actividades terroristas pelo Tribunal de Recurso de Túnis. Filiação paterna: Taher Ouni Harzi, filiação materna: Borkana Bedairia.

QDi.242 Nome: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: —

Título: — **Cargo:** — **Data de nascimento:** 19/7/1981 **Local de nascimento:** cidade de Cebu, Filipinas **Também conhecido por, suficiente para identificação:** a) Johnny Pareja b) Khalil Pareja **insuficiente para identificação:** a) Mohammad b)

Akmad c) Mighty d) Rash **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Atimonana, província de Quezon, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 3/6/2009, 13/12/2011) **Outras informações:** Membro do Movimento Rajah Solaiman (QDe.128). Filiação paterna: Amorsolo Jarabata Pareja. Filiação materna: Leonila Cambaya Rosalejos. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.294 Nome: 1: UMAR 2: PATEK 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/7/1966 **Local de nascimento:** Java Central, Indonésia **Também conhecido por, suficiente para identificação:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **insuficiente para identificação:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Indonésia **Data de inserção na lista:** 19/7/2011 (alterada em 23/2/2012) **Outras informações:** Membro veterano do Jemaah Islamiyah (QDe.092) envolvido no planeamento e financiamento de múltiplos ataques terroristas nas Filipinas e na Indonésia. Prestou formação ao Grupo Abu Sayyaf (QDe.001). Sob custódia na Indonésia em Fevereiro de 2012.

QDi.348 Nome: 1: ANGGA 2: DIMAS 3: PERSHADA 4: —

Título: Secretário-Geral (em meados de 2014) **Cargo:** — **Data de nascimento:** 4/3/1985 **Local de nascimento:** Jacarta, Indonésia **Também conhecido por, suficiente para identificação:** a) Angga Dimas Persada, nascido a 4/3/1985 em Jacarta, Indonésia b) Angga Dimas Persadha, nascido a 4/3/1985 em Jacarta, Indonésia c) Angga Dimas Prasondha, nascido a 4/3/1985 em Jacarta, Indonésia **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** Passaporte indonésio número W344982 (emitido em nome de Angga Dimas Peshada, nascido a 4/3/1985 em Jacarta, Indonésia) **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 13/3/2015 **Outras informações:** Membro do Jemaah Islamiyah (QDe.092) e líder do Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.271 Nome: 1: ARIF 2: QASMANI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1944 **Local de nascimento:** Paquistão **Também conhecido por, suficiente para identificação:** a) Muhammad Arif Qasmani b) Muhammad ‘Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Carachi, Paquistão **Data de inserção na lista:** 29/6/2009 **Outras informações:** Associado ao Lashkar-e-Tayyiba (QDe.118) e à Al-Qaida (QDe.004). Detido em Junho de 2009.

QDi.297 Nome: 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1963 b) 1969 **Local de nascimento:** Marzaq, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Hasan Muhammad Abu Bakr Qa'id b) [grafia árabe] (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi **insuficiente para identificação:** a) Abu Yahya al-Libi [grafia árabe] (conhecido principalmente pelo seu nome de guerra) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) [grafia árabe] (Younes Al-Sahrawi; Younes Al-Sahraoui) **Nacionalidade:** líbia **Passaporte n.º:** número líbio 681819/88 **N.º de identificação nacional:** líbia 5617/87 **Endereço:** Wadi ‘Ataba, Líbia, (localização anterior em 2004) **Data de inserção na lista:** 15/9/2011 **Outras informações:** Dirigente superior da Al-Qaida (QDe.004) que, em finais de 2010, era responsável pela supervisão de outros oficiais superiores da Al-Qaida. Em 2010, era comandante da Al-Qaida no Paquistão e prestou apoio financeiro aos combatentes da Al-Qaida no Afeganistão. Tem sido também um estratega de topo da Al-Qaida e comandante de campo no Afeganistão, e instrutor no campo de treino da Al-Qaida. Filiação materna: Al-Zahra Amr Al-Khourî (também conhecido por: al Zahra’ ‘Umar).

QDi.303 Nome: 1: FAZAL 2: RAHIM 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 5/1/1974 b) 1977 c) 1975 d) 24/1/1973 **Local de nascimento:** Cabul, Afeganistão **Também conhecido por, suficiente para identificação:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **insuficiente para identificação:** — **Nacionalidade:** afegã **Passaporte n.º:** passaporte afegão n.º R512768 **N.º de identificação nacional:** — **Endereço:** a) (zona da fronteira Afeganistão/Paquistão (localização anterior)) b) (A2, City Computer Plaza, Shar-e-Now, Cabul, Afeganistão (endereço anterior)) c) Microrayan 3rd, Apt. 45, block 21, Cabul, Afeganistão (endereço anterior) **Data de inserção na lista:** 6/3/2012 **Outras informações:** Prestou apoio financeiro ao Movimento Islâmico do Usbequistão (QDe.010) e à Al-Qaida (QDe.004). Esteve associado a Tohir Abdulkhalilovich Yuldashev. Encontra-se, em finais de 2010, sob custódia das autoridades paquistanesas. Filiação paterna: Fazal Ahmad.

QDi.199 Nome: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1/12/1973 **Local de nascimento:** Sulaimaniya, Iraque **Também conhecido por, suficiente para identificação:** a) Abdoulaziz Ata Rashid, nascido em 1/12/1973 b) Ata Abdoul Aziz Barzingy **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** (nenhum) **N.º de identificação nacional:** — **Endereço:** (preso na Alemanha) **Data de inserção na lista:** 6/12/2005 (alterada em 21/10/2008, 13/12/2011, 6/8/2013) **Outras informações:** Membro do Ansar Al-Islam (QDe.098). Condenado em 15/7/2008, na Alemanha, a uma pena de 10 anos de prisão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDi.075 Nome: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 2/4/1966 **Local de nascimento:** Biskra, Argélia **Também conhecido por, suficiente para identificação:** Abdelhalim Remadna **insuficiente para identificação:** Jalloul **Nacionalidade:**

argelina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Argélia
Data de inserção na lista: 3/9/2002 (alterada em 12/4/2006, 7/4/2008, 3/6/2009, 25/1/2010, 23/12/2010) **Outras informações:** Expulso de Itália para a Argélia em 12/8/2006. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/12/2009.

QDi.219 Nome: 1: TAUFIK 2: RIFKI 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 19/8/1974 **Local de nascimento:** Dacusuman Surakarta, Java Central, Indonésia **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Filipinas **Data de inserção na lista:** 21/4/2006 (alterada em 13/12/2011) **Outras informações:** Detido nas Filipinas em Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.150 Nome: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 20/11/1975 **Local de nascimento:** Sfax, Tunísia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Salmane b) Lazhar **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino P182583, emitido em 13/9/2003 (caducado em 12/9/2007) **N.º de identificação nacional:** — **Endereço:** Tunísia **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 21/12/2007, 30/1/2009, 16/5/2011) **Outras informações:** Condenado a uma pena de seis anos e dez meses de prisão por pertencer a uma associação terrorista, pelo Tribunal de Recurso de Milão, Itália, em 7/2/2008. Dado como fugitivo pelas autoridades italianas em Julho de 2008. Sujeito a medidas administrativas de controlo na Tunísia em 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.186 Nome: 1: ABU 2: RUSDAN 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 16/8/1960 **Local de nascimento:** Kudus, Java Central, Indonésia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 16/5/2005 (alterada em 12/12/2014) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 19/11/1971 **Local de nascimento:** Medina, Arábia Saudita **Também conhecido por, suficiente para identificação:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **insuficiente para identificação:** a) Abu Asim Al-Makki b) Ahmed **Nacionalidade:** iemenita **Passaporte n.º:** número iemenita 541939 emitido em Al-Hudaydah, Iémen, em 31/7/2000 (em nome de Muhammad Muhammad Abdullah Al-Ahdal) **N.º de identificação nacional:** bilhete de identidade iemenita n.º 216040 **Endereço:** Jamal street, Al-Dahima alley, Al-Hudaydah, Iémen **Data de inserção na lista:** 17/10/2001 (alterada em 30/1/2009, 25/1/2010) **Outras informações:** Responsável pelas finanças da Al-Qaida (QDe.004) no Iémen. Acusado de envolvimento no ataque no USS Cole em 2000. Preso no Iémen em Novembro de 2003. Condenado a uma pena de três anos e um mês de prisão pelo Tribunal Penal Especializado de Primeira Instância, no Iémen. Libertado de prisão em 25/12/2006 após o cumprimento da pena. Revisão nos termos da Resolução do Conselho de Segurança n.º 1822 (2008) concluída em 8/7/2010.

QDi.263 Nome: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: —

Título: — **Cargo:** — **Data de nascimento:** 5/6/1950 **Local de nascimento:** Sargodha, Punjab, Paquistão **Também conhecido por, suficiente para identificação:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad

Sayed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed
insuficiente para identificação: Hafiz Ji **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** paquistanês 3520025509842-7 **Endereço:** House No. 116E, Mohalla Johar, Lahore, Tehsil, cidade de Lahore, distrito de Lahore, Paquistão (localização em Maio de 2008) **Data de inserção na lista:** 10/12/2008 (alterada em 17/7/2009) **Outras informações:** Muhammad Saeed é o líder do Lashkar-e-Tayyiba (QDe.118).

QDi.208 Nome: 1: RADULAN 2: SAHIRON 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 1955 b) aproximadamente 1952
Local de nascimento: Kaunayan, Patikul, Ilha de Jolo, Filipinas **Também conhecido por, suficiente para identificação:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun d) Commander Putol **insuficiente para identificação:** — **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/12/2005
Outras informações: Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.222 Nome: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 3/8/1973 **Local de nascimento:** Bizerta, Tunísia **Também conhecido por, suficiente para identificação:** a) Dass b) Nasim al-Sahrawi **insuficiente para identificação:** — **Nacionalidade:** tunisina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Tunísia **Data de inserção na lista:** 2/8/2006 (alterada em 1/9/2009, 25/1/2010, 13/12/2011)
Outras informações: Dado como fugitivo pelas autoridades italianas e condenado à revelia a uma pena de 6 anos de prisão em 20/11/2008. Condenado na Tunísia a uma pena de 4 anos de prisão por actividade terrorista e detido na Tunísia em Junho de 2009. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/7/2009.

QDi.148 Nome: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 30/11/1974 **Local de nascimento:** Haidra Al-Qasreen, Tunísia **Também conhecido por, suficiente para identificação:** a) Nassim Saadi b) Dia el Haak George, nascido em 20/11/1974 no Líbano c) Diael Haak George, nascido em 30/11/1974, no Líbano d) El Dia Haak George, nascido em 30/11/1974, na Argélia **insuficiente para identificação:** a) Abou Anis b) Abu Anis **Nacionalidade:** tunisina **Passaporte n.º:** número tunisino M788331, emitido em 28/9/2001 (caducado em 27/9/2006) **N.º de identificação nacional: — Endereço:** a) Via Monte Grappa 15, Arluno (Milão), Itália b) Via Cefalonia 11, Milão, Itália (domicílio, último endereço conhecido) **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 21/12/2007, 3/6/2009, 16/5/2011) **Outras informações:** Preso em 9/10/2002. Detido em Itália até 27/4/2012. Condenado à revelia a uma pena de 20 anos de prisão pelo Tribunal Militar de Tunes, em 11/5/2005, por pertencer a uma organização terrorista. Filiação paterna: Mohamed Sharif. Filiação materna: Fatima. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.244 Nome: 1: HILARION 2: DEL ROSARIO 3: SANTOS III 4: —

Título: Amir **Cargo: — Data de nascimento:** 12/3/1966 **Local de nascimento:** 686 A. Mabini Street, Sangandaan, cidade de Caloocan, Filipinas **Também conhecido por, suficiente para identificação:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos **insuficiente para identificação:** a) Lakay b) Aki c) Aqi **Nacionalidade: — Passaporte n.º:** número filipino AA780554 **N.º de identificação nacional: — Endereço:** 50, Purdue Street, Cubao, cidade de Quezon, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 13/12/2011) **Outras informações:** Fundador e líder do Movimento Rajah Solaiman (QDe.128) e com ligações ao Grupo Abu Sayyaf (QDe.001). Detido nas Filipinas, em Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.350 Nome: 1: WIJI 2: JOKO 3: SANTOSO 4:

Título: — **Cargo:** — **Data de nascimento:** 14/7/1975 **Local de nascimento:** Rembang, Jawa Tengah, Indonésia **Também conhecido por, suficiente para identificação:** Wijijoko Santoso, nascido a 14/7/1975 em Rembang, Jawa Tengah, Indonésia **insuficiente para identificação:** a) Abu Seif al-Jawi b) Abu Seif **Nacionalidade:** indonésia **Passaporte n.º:** passaporte indonésio número A2823222, emitido em 28/5/2012 (válido até 28/5/2017, emitido em nome de Wiji Joko Santoso, nascido a 14/7/1975 em Rembang, Jawa Tengah, Indonésia) **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 13/3/2015 **Outras informações:** Chefe da divisão de negócios estrangeiros e protagonista na intervenção da Jemaah Islamiyah (QDe.092). Associado à Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.001 Nome: 1: SAYF-AL ADL 2: — 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1963 b) 11/4/1963 c) 11/4/1960 **Local de nascimento:** Egipto **Também conhecido por, suficiente para identificação:** a) Saif Al-‘Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi **insuficiente para identificação:** Ibrahim al-Madani **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 25/1/2001 (alterada em 16/12/2010, 24/7/2013) **Outras informações:** Responsável pela segurança de Usama bin Laden (falecido). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.260 Nome: 1: DANIEL 2: MARTIN 3: SCHNEIDER 4: —

Título: — **Cargo:** — **Data de nascimento:** 9/9/1985 **Local de nascimento:** Neunkirchen (Saar), Alemanha **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Abdullah **Nacionalidade:** alemã **Passaporte n.º:** número alemão 2318047793 emitido em Friedrichsthal, Alemanha, em 17/5/2006 (caducado em 16/5/2011) **N.º de identificação nacional:** bilhete de identidade federal alemão n.º 2318229333 emitido em Friedrichsthal, Alemanha, em 17/5/2006 (caducado em 16/5/2011 (dado como perdido)) **Endereço:** a) (preso na Alemanha (desde Setembro de 2007)) b) Petrusstrasse 32, 66125 Herrensohr,

Dudweiler, Saarbrücken, Alemanha (endereço anterior) **Data de inserção na lista:** 27/10/2008 (alterada em 13/12/2011) **Outras informações:** Associado à União Jihad Islâmica (IJU), também conhecido por Grupo Jihad Islâmico (QDe.119). Associado a Fritz Martin Gelowicz (QDi.259) e a Adem Yilmaz (QDi.261). Detido na Alemanha, em Junho de 2010.

QDi.128 Nome: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 30/4/1973 **Local de nascimento:** Beckum, Alemanha **Também conhecido por, suficiente para identificação:** a) Ismain Shalabe, nascido em 30/4/1973, em Beckum b) Ismail Abdallah Sbaitan Shalabi, nascido em 30/4/1973, em Beckum **insuficiente para identificação: — Nacionalidade:** jordana de origem palestina **Passaporte n.º:** a) (passaporte do Reino Hachemita da Jordânia n.º E778675, emitido em Rusaifah em 23/6/1996, válido até 23/6/2001) b) (passaporte do Reino Hachemita da Jordânia n.º H401056, JOR 9731050433, emitido em 11/4/2001, válido até 10/4/2006) **N.º de identificação nacional: — Endereço:** Alemanha **Data de inserção na lista:** 23/9/2003 (alterada em 10/6/2011) **Outras informações:** Filiação paterna: Abdullah Shalabi. Filiação materna: Ammni Shalabi. Associado a Djamel Moustfa (QDi.129), a Mohamed Abu Dhess (QDi.130) e a Aschraf al-Dagma (QDi.132). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.322 Nome: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 1969 **Local de nascimento:** aldeia de Shekau, estado de Yobe, Nigéria **Também conhecido por, suficiente para identificação:** Abubakar Shekau **insuficiente para identificação:** 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 **Nacionalidade:** nigeriana **Passaporte n.º: — N.º de identificação nacional: — Endereço:** Nigéria **Data de inserção na lista:** 26/6/2014 **Outras informações:** Membro da tribo Kanuri. Descrição física: cor de olhos: preta; cor de cabelo: preta. Fotografia disponível para inclusão no Alerta Especial INTERPOL-ONU do Conselho de Segurança. Líder do Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)

(QDe.138). Sob a liderança de Shekau, o Boko Haram foi responsável por uma série de ataques terroristas de grandes proporções.

QDi.017 Nome: 1: THARWAT 2: SALAH 3: SHIHATA 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 29/6/1960 **Local de nascimento:** Egipto **Também conhecido por, suficiente para identificação:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (como inserido anteriormente na lista) **insuficiente para identificação:** — **Nacionalidade:** egípcia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 26/11/2004, 16/12/2010) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDi.122 Nome: 1: PARLINDUNGAN 2: SIREGAR 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** a) 25/4/1957 b) 25/4/1967 **Local de nascimento:** Indonésia **Também conhecido por, suficiente para identificação:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDi.124 Nome: 1: YAZID 2: SUFAAT 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/1/1964 **Local de nascimento:** Johor, Malásia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Joe b) Abu Zufar **Nacionalidade:** malaia **Passaporte n.º:** A 10472263 **N.º de identificação nacional:** 640120-01-5529 **Endereço:** Taman Bukit Ampang, estado de Selangor, Malásia (em Abril de 2009) **Data de inserção na lista:** 9/9/2003 (alterada em 3/5/2004, 1/2/2008, 10/8/2009, 25/1/2010, 16/5/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/6/2009.

QDi.349 Nome: 1: BAMBANG 2: SUKIRNO 3: 4:

Título: — **Cargo:** — **Data de nascimento:** 5/4/1975 **Local de nascimento:** Indonésia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** a) Pak Zahra b) Abu Zahra **Nacionalidade:** indonésia **Passaporte n.º:** passaporte indonésio número A2062513 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 13/3/2015 **Outras informações:** Dirigente superior da Jemaah Islamiyah (QDe.092) que ocupou posições de liderança na Hilal Ahmar Society Indonesia (HASI) (QDe.147).

QDi.123 Nome: 1: YASSIN 2: SYAWAL 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** aproximadamente 1972 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal f) Yassin Sywal (tal como inserido anteriormente na lista) **insuficiente para identificação:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 9/9/2003 (alterada em 12/12/2014) **Outras informações:** Sem paradeiro conhecido em Dezembro de 2003. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDi.057 Nome: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1966 **Local de nascimento:** al Aziziyya, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** 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 **insuficiente para identificação:** Al-Libi **Nacionalidade:** líbia **Passaporte n.º:** (passaporte líbio n.º 203037, emitido em Trípoli) **N.º de identificação nacional:** — **Endereço:** Joanesburgo, África do Sul **Data de inserção na lista:** 11/1/2002 (alterada em 31/7/2006, 4/10/2006, 16/5/2011) **Outras informações:** Associado ao Comité de Apoio Afegão (ASC) (QDe.069), à Sociedade da Restauração do Património Islâmico (RIHS)(QDe.070) e

ao Grupo Islâmico Combatente Líbio (LIFG) (QDe.011). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDi.241 Nome: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: —

Título: — **Cargo:** — **Data de nascimento:** 20/3/1978 **Local de nascimento:** Gattaran, província de Cagayan, Filipinas **Também conhecido por, suficiente para identificação:** a) Calib Trinidad b) Kalib Trinidad **insuficiente para identificação:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **Nacionalidade:** filipina **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 13/12/2011) **Outras informações:** As marcas distintivas incluem cicatrizes em ambas as pernas. Membro do Movimento Rajah Solaiman (QDe.128), e associado ao Grupo Abu Sayyaf (QDe.001) e ao Jemaah Islamiyah (QDe.092). Detido nas Filipinas, em Maio de 2011. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDi.056 Nome: 1: MOHAMMED 2: TUFAIL 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 5/5/1930 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **insuficiente para identificação:** — **Nacionalidade:** paquistanesa **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 24/12/2001 (alterada em 19/1/2011) **Outras informações:** Foi um dos directores do Ummah Tameer e-Nau (UTN) (QDe.068). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 1/6/2010.

QDi.290 Nome: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 13/4/1964 b) 13/4/1965 c) 12/5/1964 d) 1955 **Local de nascimento:** aldeia de Kharsenoy, distrito de Shatoyskiy (Sovetskiy), Chechenskaya Respublika, Federação da Rússia **Também conhecido por, suficiente para identificação:** a) Lom-ali Butayev (Butaev), nascido em 1955 b) Dokka Umarov, nascido em 13/4/1964 c) Dokka Umarov, nascido em

13/4/1965 **insuficiente para identificação:** — **Nacionalidade:** a) russa b) da URSS (até 1991) **Passaporte n.º:** passaporte russo número 96 03 464086, emitido em 1/6/2003 **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 10/3/2011 (alterada em 2/6/2014, 30/12/2014) **Outras informações:** Descrição física: 180 cm de altura, cabelo escuro, cicatriz de 7-9 cm no rosto, falta-lhe parte da língua, tem um defeito na fala. Residia na Federação da Rússia em Novembro de 2010. Mandado de captura internacional emitido em 2000. O Alerta Especial da INTERPOL contém informações biométricas. Alegadamente falecido em Abril de 2014.

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 13/7/1989 **Local de nascimento:** — **Também conhecido por, suficiente para identificação:** ‘Abd al-Malik Muhammad Yusif ‘Abd-al-Salam **insuficiente para identificação:** a) ‘Umar al-Qatari b) ‘Umar al-Tayyar **Nacionalidade:** jordana **Passaporte n.º:** K475336, emitido em 31/8/2009, emitido na Jordânia (caducado em 30/8/2014) **N.º de identificação nacional:** 28940000602, emitido no Catar **Endereço:** — **Data de inserção na lista:** 23/1/2015 **Outras informações:** Agente que facilita e presta apoio financeiro, material e tecnológico às actividades da Al-Qaida (QDe.004) e da Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137).

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

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 1984 **Local de nascimento:** Iraque **Também conhecido por, suficiente para identificação:** a) Ashraf Muhammad Yusif ‘Uthman ‘Abd-al-Salam b) Ashraf Muhammad Yusuf ‘Abd-al-Salam c) Ashraf Muhammad Yusif ‘Abd al-Salam **insuficiente para identificação:** a) Khattab b) Ibn al-Khattab **Nacionalidade:** jordana **Passaporte n.º:** a) K048787, emitido na Jordânia b) 486298, emitido na Jordânia **N.º de identificação nacional:** 28440000526, emitido no Catar **Endereço:** República Árabe Síria (localizado em Dezembro de 2014) **Data de inserção na lista:** 23/1/2015 **Outras informações:**

Membro da Al-Qaida (QDe.004) em 2012 e combatente na República Árabe Síria desde princípios de 2014. Prestou apoio financeiro, material e tecnológico à Al-Qaida, à Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137) e à Al-Qaida in Iraq [Al-Qaida no Iraque] (AQI) (QDe.115).

QDi.031 Nome: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 30/12/1960 b) 13/12/1960 **Local de nascimento:** Belém, Cisjordânia, Territórios Palestínianos **Também conhecido por, suficiente para identificação:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **insuficiente para identificação:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **Nacionalidade:** jordana **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** Jordânia (desde Julho de 2013) **Data de inserção na lista:** 17/10/2001 (alterada em 14/3/2008, 24/3/2009, 25/1/2010, 22/7/2013) **Outras informações:** Associado a grupos associados à Al-Qaida no Reino Unido e noutros países. Condenado à revelia na Jordânia por envolvimento em actos terroristas em 1998. Preso em Fevereiro de 2001, no Reino Unido, foi detido posteriormente entre Outubro de 2002 e Março de 2005 e entre Agosto de 2005 e Junho de 2008. Sob custódia desde Dezembro de 2008. Expulso do Reino Unido para a Jordânia em 7/7/2013 sob acusação de terrorismo. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/10/2009.

QDi.037 Nome: 1: ABDUL RAHMAN 2: YASIN 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 10/4/1960 **Local de nascimento:** Bloomington, Indiana, Estados Unidos da América **Também conhecido por, suficiente para identificação:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **insuficiente para identificação:** — **Nacionalidade:** norte-americana **Passaporte n.º:** 27082171 (Estados Unidos da América, emitido em 21/6/1992 em Amã, Jordânia) **N.º de identificação nacional:** (SSN 156-92-9858 (Estados Unidos da América)) — **Endereço:** — **Data de inserção na lista:** 17/10/2001 (alterada em 10/4/2003) **Outras informações:** Abdul Rahman Yasin encontra-se no Iraque. Revisão nos

termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDi.261 Nome: 1: ADEM 2: YILMAZ 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 4/11/1978 **Local de nascimento:** Bayburt, Turquia **Também conhecido por, suficiente para identificação:** — **insuficiente para identificação:** Talha **Nacionalidade:** turca **Passaporte n.º:** número turco TR-P 614 166 (emitido pelo Consulado Geral da Turquia em Frankfurt/M. em 22/3/2006, caducado em 15/9/2009.) **N.º de identificação nacional:** — **Endereço:** a) (Preso na Alemanha (desde Setembro de 2007).) b) (Südliche Ringstrasse 133, 63225 Langen, Alemanha (endereço anterior)) **Data de inserção na lista:** 27/10/2008 (alterada em 13/12/2011) **Outras informações:** Associado à União Jihad Islâmica (IJU), também conhecido por Grupo Jihad Islâmico (QDe.119). Associado a Fritz Martin Gelowicz (QDi.259) e a Daniel Martin Schneider (QDi.260). Detido na Alemanha, em Junho de 2010.

QDi.205 Nome: 1: RAFIK 2: MOHAMAD 3: YOUSEF 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** 27/8/1974 **Local de nascimento:** Bagdade, Iraque **Também conhecido por, suficiente para identificação:** Mohamad Raif Kairadin **insuficiente para identificação:** — **Nacionalidade:** iraquiana **Passaporte n.º:** (documento de viagem alemão (“Reiseausweis”) A 0092301) **N.º de identificação nacional:** — **Endereço:** (preso na Alemanha) **Data de inserção na lista:** 6/12/2005 (alterada em 21/10/2008, 13/12/2011) **Outras informações:** Membro do Ansar Al-Islam (QDe.098). Condenado em 15/7/2008 a uma pena de 8 anos de prisão na Alemanha. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDi.198 Nome: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 1/3/1961 b) 16/6/1960 **Local de nascimento:** Qaylubiya, Egipto **Também conhecido por, suficiente para identificação:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani

Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef
insuficiente para identificação: — Nacionalidade: egípcia **Passaporte n.º: — N.º de identificação nacional: — Endereço:** Londres, Reino Unido **Data de inserção na lista:** 29/9/2005 (alterada em 6/10/2005, 18/8/2006, 25/1/2012) **Outras informações:** Filiação paterna: Mohamed Elsayed Elsebai. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 29/7/2010.

QDi.139 Nome: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 15/1/1973 **Local de nascimento:** Tunes, Tunísia **Também conhecido por, suficiente para identificação:** a) Dour Nadre, nascido em 15/1/1974 em Marrocos b) Dour Nadre, nascido em 15/1/1973 em Marrocos c) Daour Nadre, nascido em 31/3/1975 na Argélia d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (como inserido anteriormente na lista) **insuficiente para identificação:** a) Zarga b) Nadra **Nacionalidade:** tunisina **Passaporte n.º:** (passaporte tunisino n.º M174950, emitido em 27/4/1999, caducado em 26/4/2004) **N.º de identificação nacional: — Endereço:** 41-45, Rue Estienne d'Orves, Pré Saint Gervais, França **Data de inserção na lista:** 12/11/2003 (alterada em 20/12/2005, 31/7/2006, 10/8/2009, 16/5/2011) **Outras informações:** Filiação materna: Zina al-Zarkaoui. Preso em França desde 1/2/2010 acusado de conspiração criminosa em relação a uma organização terrorista. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QDi.168 Nome: 1: AHMAD 2: ZERFAOUI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — Cargo: — Data de nascimento: 15/7/1963 **Local de nascimento:** Chréa, Argélia **Também conhecido por, suficiente para identificação:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **insuficiente para identificação: — Nacionalidade:** argelina **Passaporte n.º: — N.º de identificação nacional: — Endereço: — Data de inserção na lista:** 3/5/2004 (alterada em 12/4/2006, 7/4/2008, 13/12/2011) **Outras informações:** Antigo membro da Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Morte

confirmada no norte do Mali em 19/9/2006. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 27/7/2010.

QDi.223 Nome: 1: MERAI 2: ZOGHBAI 3: — 4: —

Nome (grafia original): [vide versão original em língua inglesa]

Título: — **Cargo:** — **Data de nascimento:** a) 4/4/1969 b) 4/4/1960 c) 4/6/1960

Local de nascimento: Bengasi, Jamahiriya Árabe Líbia **Também conhecido por, suficiente para identificação:** a) Mohamed Lebachir, nascido em 14/1/1968 em Marrocos b) Meri Albdelfattah Zgbye, nascido em 4/6/1960 em Bendasi, Jamahiriya Árabe Líbia c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj, nascido em 13/11/1960 na Jamahiriya Árabe Líbia e) Larzg Ben Ila, nascido em 11/8/1960 na Jamahiriya Árabe Líbia f) Muhammed El Besir **insuficiente para identificação:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, nascido em 13/11/1960 na Jamahiriya Árabe Líbia **Nacionalidade:** — **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 2/8/2006 (alterada em 3/6/2009, 1/9/2009, 13/12/2011) **Outras informações:** Dado como fugitivo pelas autoridades italianas e condenado à revelia a uma pena de 6 anos de prisão em 20/11/2008. Membro do Grupo Islâmico Combatente Líbio (QDe.011). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/7/2009.

QDi.187 Nome: 1: ZULKARNAEN 2: — 3: — 4: —

Título: — **Cargo:** — **Data de nascimento:** 1963 **Local de nascimento:** aldeia de Gebang, Masaran, Sragen, Java Central, Indonésia **Também conhecido por, suficiente para identificação:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Aris Sumarsono f) Aris Sunarso g) Ustad Daud Zulkarnaen h) Murshid **insuficiente para identificação:** — **Nacionalidade:** indonésia **Passaporte n.º:** — **N.º de identificação nacional:** — **Endereço:** — **Data de inserção na lista:** 16/5/2005 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

B. Entidades e outros grupos**QDe.141 Nome:** AL MOURABITOUN

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Les Sentinelles b) The Sentinels [As Sentinelas]

Anteriormente conhecido por: — **Endereço:** Mali **Data de inserção na lista:** 2/6/2014 **Outras informações:** Fundado em 20/8/2013 em resultado de uma fusão entre o Al Moulathamoun (QDe.140) e o Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014) e liderado por Mokhtar Belmokhtar (QDi.136). Activo na região de Sahel/Sahara.

QDe.144 Nome: ABDALLAH AZZAM BRIGADES (AAB) [Brigadas Abdallah Azzam]

Também conhecido por: a) Abdullah Azzam Brigades [Brigadas Abdullah Azzam] b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades [Batalhões Ziyad al-Jarrah das Brigadas Abdallah Azzam] c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades [Batalhões Yusuf al-'Uyayri das Brigadas Abdallah Azzam]

Anteriormente conhecido por: — **Endereço:** (opera no Líbano, na Síria e na Península Arábica) **Data de inserção na lista:** 23/9/2014 **Outras informações:** Grupo armado que levou a cabo ataques conjuntos com a Al-Nusrah Front for the People of the Levant [Frente Al-Nusra para o Povo do Levante] (QDe.137).

QDe.001 Nome: ABU SAYYAF GROUP [Grupo Abu Sayyaf]

Também conhecido por: Al Harakat Al Islamiyya **Anteriormente conhecido por:** — **Endereço:** Filipinas **Data de inserção na lista:** 6/10/2001 (alterada em 13/12/2011) **Outras informações:** Associado ao Jemaah Islamiyah (JI) (QDe.092). O seu actual líder é Radulan Sahiron (QDi.208). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.069 Nome: AFGHAN SUPPORT COMMITTEE (ASC) [Comité de Apoio Afegão]

Também conhecido por: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas

Anteriormente conhecido por: — **Endereço:** (a) Sede – G.T. Road (provavelmente Grand Trunk Road), perto de Pushtoon Garhi Pabbi, Peshawar, Paquistão b) Cheprahar Hadda, Escola Mia Omar Sabaqah, Jalabad, Afeganistão) **Data de inserção na lista:** 11/1/2002 (alterada em 13/12/2011) **Outras informações:** Associado à Sociedade da Restauração do Património Islâmico (QDe.070). Abu Bakr al-Jaziri (QDi.058) foi director financeiro da ASC. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDe.139 Nome: AL MOUAKAOUNE BIDDAM

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood [Aqueles que Assinam com o Sangue]

Anteriormente conhecido por: — **Endereço:** Mali **Data de inserção na lista:** 2/6/2014 **Outras informações:** Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014) e liderado por Mokhtar Belmokhtar (QDi.136). Activo na região de Sahel/Sahara.

QDe.140 Nome: AL MOULATHAMOUN

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Les Enturbannés b) The Veiled [Os que usam o Véu]

Anteriormente conhecido por: — **Endereço:** a) Mali b) Niger c) Algeria **Data de inserção na lista:** 2/6/2014 **Outras informações:** Fundado em 2012 como grupo dissidente da Al-Qaida no Magrebe Islâmico (QDe.014). Em 20/8/2013, o Al Moulathamoun fundiu-se com o Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) e estabeleceu o Al Mourabitoun (QDe.141). Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014) e liderado por Mokhtar Belmokhtar (QDi.136). Activo na região de Sahel/Sahara.

QDe.137 Nome: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
[Frente Al-Nusra para o Povo do Levante]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: **a)** [grafia árabe] (the Victory Front [a Frente da Vitória]; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front [Frente Al-Nusrah]; Al-Nusra Front [Frente Al-Nusra]) **b)** [grafia árabe] (nome da sub-unidade: Ansar al-Mujahideen Network [Rede Ansar al-Mujahideen]) **c)** [grafia árabe] (nome da sub-unidade: Levantine Mujahideen on the Battlefields of Jihad [Levantine Mujahideen nos Campos de Batalha do Jihad]) **Anteriormente conhecido por: — Endereço:** **a)** (opera na Síria) **b)** (rede de apoio no Iraque) **Data de inserção na lista:** 14/5/2014 **Outras informações:** Associada à Al-Qaida (QDe.004) e a Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), o líder da Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115), desde pelo menos Janeiro de 2012. Traz sírios e estrangeiros da Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115) e combatentes do Asbat al-Ansar (QDe.007), juntamente com outros agentes estrangeiros da Al-Qaida, para se juntarem aos elementos locais na Síria para aí levarem a cabo operações terroristas e de guerrilha. Inserido anteriormente na lista, entre 30/5/2013 e 13/5/2014, como sinónimo da Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115).

QDe.121 Nome: AL-AKHTAR TRUST INTERNATIONAL [Crédito Internacional Al-Akhtar]

Também conhecido por: **a)** Al Akhtar Trust **b)** Al-Akhtar Medical Centre [Centro Médico Al-Akhtar] **c)** Akhtarabad Medical Camp [Acampamento médico Akhtarabad] **d)** Pakistan Relief Foundation [Fundação de Assistência do Paquistão] **e)** Pakistani Relief Foundation [Fundação de Assistência Paquistanesa] **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **Anteriormente conhecido por: — Endereço:** (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Carachi, 25300, Paquistão **b)** Gulistan-e-Jauhar, Block 12, Carachi, Paquistão) **Data de inserção na lista:** 17/8/2005 (alterada em 10/12/2008, 13/12/2011) **Outras informações:** Escritórios regionais no Paquistão: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. O acampamento médico Akhtarabad está situado em Spin Boldak, no Afeganistão. Registado por membros do Jaish-i-Mohammed (QDe.019). Associado ao Harakat ul-Mujahidin/ HUM (QDe.008), ao Lashkar I Jhanghvi (LJ) (QDe.096) e ao Lashkar-e-

Tayyiba (QDe.118). Proibido no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 14/9/2009.

QDe.107 Nome: AL FURQAN

Também conhecido por: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies [Associação para os Direitos dos Cidadãos e Resistência à Mentira] d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies [Associação dos Cidadãos para o Apoio da Verdade e Supressão da Mentira] f) Sirat g) Association for Education, Culture and Building Society-Sirat [Associação para a Educação, Cultura e Construção da Sociedade–Sirat] h) Association for Education, Cultural, and to Create Society -Sirat [Associação para a Educação, Cultura, e Criação da Sociedade – Sirat] i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan [Associação de Cidadãos para o Apoio e Prevenção da Mentira – Furqan]

Anteriormente conhecido por: — **Endereço:** a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Saraievo, Bósnia-Herzegovina b) 72 ul. Strossmajerova, Zenica, Bósnia-Herzegovina c) 42 Muhameda Hadzijahica, Saraievo, Bósnia-Herzegovina d) 70 e 53 Strossmajerova Street, Zenica, Bósnia-Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bósnia-Herzegovina **Data de inserção na lista:** 11/5/2004 (alterada em 26/11/2004, 24/3/2009) **Outras informações:** Registada na Bósnia-Herzegovina como uma associação de cidadãos denominada “Citizens' Association for Support and Prevention of lies – Furqan” [Associação de Cidadãos para Apoio e Prevenção da Mentira – Furqan], em 26/9/1997. A Al Furqan cessou a actividade por decisão do Ministério da Justiça da Federação da Bósnia-Herzegovina (decisão número 03-054-286/97 datada de 8/11/2002). A Al Furqan já não existia em Dezembro de 2008. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 15/6/2010.

QDe.110 Nome: AL-HARAMAIN: AFGHANISTAN BRANCH [Al-Haramain: Sucursal do Afeganistão]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Afeganistão (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.111 Nome: AL-HARAMAIN: ALBANIA BRANCH [Al-Haramain: Sucursal da Albânia]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Irfan Tomini Street, #58, Tirana, Albânia (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.109 Nome: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION [Fundação de Beneficência Al-Haramain & Al Masjed Al-Aqsa]

Também conhecido por: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation [Fundação de Caridade Al-Haramayn e Al Masjid Al Aqsa] d) Al Harammein Al Masjed Al-Aqsa Charity Foundation [Fundação de Beneficência Al Harammein Al Masjed Al-Aqsa] **Anteriormente conhecido por:** — **Endereço:** a) Endereço da sucursal: 2A Hasiba Brankovica, Saraievo, Bósnia-Herzegovina b) 14 Bihacka Street, Saraievo, Bósnia-Herzegovina c) 64 Potur mahala Street, Travnik, Bósnia-Herzegovina d) Zenica, Bósnia-Herzegovina **Data de inserção na lista:** 28/6/2004 (alterada em 26/11/2004, 16/9/2008, 24/3/2009) **Outras informações:** Anteriormente registada oficialmente na Bósnia-Herzegovina com o número 24. A Fundação de Beneficência Al-Haramain & Al Masjed Al-Aqsa cessou a sua actividade por decisão do Ministro da Justiça da Federação da Bósnia-Herzegovina (decisão de cessação de actividade número 03-05-2-203/04). Já tinha deixado de existir em Dezembro de 2008. As suas instalações e actividades humanitárias foram transferidas sob controlo governamental para uma nova entidade denominada Sretna Buducnost. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.112 Nome: AL-HARAMAIN: BANGLADESH BRANCH [Al-Haramain: Sucursal do Bangladeche]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** House 1, Road 1, S-6, Uttara, Daca, Bangladeche (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.113 Nome: AL-HARAMAIN: ETHIOPIA BRANCH [Al-Haramain: Sucursal da Etiópia]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Woreda District 24 Kebele Section 13, Adis Abeba, Etiópia (à data de inserção na lista) **Data de inserção na lista:** 6/7/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.103 Nome: AL-HARAMAIN FOUNDATION (INDONESIA) [Fundação Al-Haramain (Indonésia)]

Também conhecido por: Yayasan Al-Manahil-Indonesia **Anteriormente conhecido por:** — **Endereço:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jacarta Timur 13440 Indonésia (à data de inserção na lista); Tel.: 021-86611265 e 021-86611266; Fax.: 021-8620174 **Data de inserção na lista:** 26/1/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.104 Nome: AL-HARAMAIN FOUNDATION (PAKISTAN) [Fundação Al-Haramain (Paquistão)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** House #279, Nazimuddin Road, F-10/1, Islamabad, Paquistão (à data de inserção na lista) **Data de inserção na lista:** 26/1/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 19/10/2009.

QDe.116 Nome: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS) [Fundação Al-Haramain (União das Comores)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** B/P: 1652 Moroni, União das Comores (à data de inserção na lista) **Data de inserção na lista:** 28/9/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.071 Nome: AL-HARAMAIN ISLAMIC FOUNDATION [Fundação Islâmica Al-Haramain]

Também conhecido por: a) Vazir b) Vezir **Anteriormente conhecido por:** —

Endereço: a) (64 Poturmahala, Travnik, Bósnia-Herzegovina) b) Saraievo, Bósnia-Herzegovina

Data de inserção na lista: 13/3/2002 (alterada em 26/12/2003, 16/9/2008, 16/6/2011) **Outras informações:** Encontra-se sob investigação criminal das autoridades da Bósnia-Herzegovina em Novembro de 2007. Entre os funcionários e associados contam-se Najib Ben Mohamed Ben Salem Al-Waz (inserido na lista com a referência permanente número QDi.104). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.072 Nome: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA) [Fundação Islâmica Al-Haramain (Somália)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Somália

Data de inserção na lista: 13/3/2002 (alterada em 13/12/2011) **Outras informações:** O seu fundador e antigo líder é Aqeel Abdulaziz Aqeel al-Aqeel (QDi.171). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.114 Nome: AL-HARAMAIN: THE NETHERLANDS BRANCH [Al-Haramain: Sucursal dos Países Baixos]

Também conhecido por: Stichting Al Haramain Humanitarian Aid **Anteriormente conhecido por:** —

Endereço: Jan Hanzenstraat 114, 1053SV, Amesterdão, Países Baixos (à data de inserção na lista)

Data de inserção na lista: 6/7/2004 (alterada em 13/4/2012) **Outras informações:** O seu fundador e antigo líder é Aqeel Abdulaziz Aqeel al-Aqeel (QDi.171) que foi igualmente o presidente do conselho de administração. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 28/6/2010.

QDe.105 Nome: AL-HARAMAYN FOUNDATION (KENYA) [Fundação Al-Haramain (Quénia)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a)

Nairóbi, Quénia (à data de inserção na lista) b) Garissa, Quénia (à data de inserção na

lista) **c)** Dadaab, Quénia (à data de inserção na lista) **Data de inserção na lista:** 26/1/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.106 Nome: AL-HARAMAYN FOUNDATION (TANZANIA) [Fundação Al-Haramain (Tanzânia)]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** **a)** P.O. Box 3616, Dar es Salaam, Tanzânia (à data de inserção na lista) **b)** Tanga, Tanzânia (à data de inserção na lista) **c)** Singida, Tanzânia (à data de inserção na lista) **Data de inserção na lista:** 26/1/2004 (alterada em 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 21/12/2007, 13/12/2011, 18/3/2013) **Outras informações:** Alegadamente, operou na Somália e na Etiópia tendo-se fundido com a Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), a qual foi aceite como afiliada da Al-Qaida (QDe.004) por Aiman Muhammed Rabi al-Zawahiri (QDi.006) em Fevereiro de 2012, e está igualmente sujeita às medidas sancionatórias estabelecidas na Resolução do Conselho de Segurança n.º 1844 (2008) relativa à Somália e à Eritreia (*vide* www.un.org/sc/committees/751/index.shtml). A sua liderança incluía Hassan Abdullah Hersi Al-Turki (QDi.172) e Hassan Dahir Aweys (QDi.042). A AIAI recebeu fundos através da Al-Haramain Islamic Foundation (Somália) (QDe.072). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.004 Nome: AL-QAIDA

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: **a)** “The Base” [“A Base”] **b)** Al Qaeda **c)** Islamic Salvation Foundation [Fundação da Salvação Islâmica] **d)** The Group for the Preservation of the Holy Sites [Grupo para a Preservação dos Lugares Santos] **e)** The

Islamic Army for the Liberation of Holy Places [Exército Islâmico de Libertação dos Lugares Santos] **f)** The World Islamic Front for Jihad Against Jews and Crusaders [Frente Islâmica Mundial para o Jihad Contra os Judeus e Cruzados] **g)** Usama Bin Laden Network [Rede de Usama Bin Laden] **h)** Usama Bin Laden Organization [Organização de Usama Bin Laden] **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army [Al Qa'ida/Exército islâmico] (como anteriormente inserido na lista) **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 5/3/2009, 21/3/2012) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.115 Nome: AL-QAIDA IN IRAQ [Al-Qaida no Iraque]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: **a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group [Grupo do Monoteísmo e Jihad] **d)** Qaida of the Jihad in the Land of the Two Rivers [Qaida do Jihad na Terra dos Dois Rios] **e)** Al-Qaida of Jihad in the Land of the Two Rivers [Al-Qaida do Jihad na Terra dos Dois Rios] **f)** The Organization of Jihad's Base in the Country of the Two Rivers [A Organização da Base do Jihad no País dos Dois Rios] **g)** The Organization Base of Jihad/Country of the Two Rivers [A Organização Base do Jihad/País dos Dois Rios] **h)** The Organization Base of Jihad/Mesopotamia [A Organização Base do Jihad/Mesopotâmia] **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq [Estado Islâmico do Iraque] **n)** ISI **o)** al-Zarqawi network [Rede al-Zarqawi] **p)** Islamic State in Iraq and the Levant [Estado Islâmico do Iraque e do Levante] **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 18/10/2004 (alterada em 2/12/2004, 5/3/2009, 13/12/2011, 30/5/2013, 14/5/2014, 2/6/2014) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDe.129 Nome: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) [Al-Qaida na Península Árábica]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: **a)** Al-Qaida of Jihad Organization in the Arabian Peninsula [Organização Jihad Al-Qaida na Península Árábica] **b)** Tanzim Qa'idat al-Jihad fi

Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) [Organização Al-Qaida na Península Árábica] **d)** Al-Qaida in the South Arabian Peninsula [Al-Qaida no Sul da Península Árábica] **e)** Ansar al-Shari'a (AAS) **Anteriormente conhecido por:** Al-Qaida in Yemen (AQY) [Al-Qaida no Iémen] **Endereço:** — **Data de inserção na lista:** 19/1/2010 (alterada em 4/10/2012) **Outras informações:** A AQAP é uma filial regional da Al-Qaida (QDe.004) e um grupo armado que opera principalmente na Península Árábica. Localização: Iémen. Localização alternativa: Arábia Saudita (2004 – 2006). Constituído em Janeiro de 2009 quando os agentes da Al-Qaida no Iémen se juntaram aos da Al-Qaida na Arábia Saudita. O líder da AQAP é Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274) e o seu adjunto é Said Ali Al-Shihri (QDi.275). O Ansar al-Shari'a foi formado no início de 2011 pela AQAP e foi responsável por vários atentados no Iémen, tanto contra alvos governamentais, como contra alvos civis.

QDe.005 Nome: AL RASHID TRUST [Crédito Al Rashid]

Também conhecido por: **a)** Al-Rasheed Trust [Crédito Al-Rasheed] **b)** Al Rasheed Trust [Crédito Al-Rashid] **c)** Al-Rashid Trust [Crédito Al-Rashid] **d)** Aid Organization of the Ulema, Pakistan [Organização de Auxílio do Ulema, Paquistão] **e)** Al Amin Welfare Trust [Crédito Al Amin Welfare] **f)** Al Amin Trust [Crédito Al Amin] **g)** Al Ameen Trust [Crédito Al Ameen] **h)** Al-Ameen Trust [Crédito Al-Ameen] **i)** Al Madina Trust [Crédito Al Madina] **j)** Al-Madina Trust [Crédito Al-Madina] **Anteriormente conhecido por:** — **Endereço:** **a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Carachi, Paquistão (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Carachi, Paquistão) **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Paquistão (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Paquistão) **c)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Paquistão) **d)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Carachi, Paquistão, Tel. 6683301; Tel. 0300-8209199; Fax 6623814) **e)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Carachi, Paquistão; Tel. 4979263) **f)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Carachi, Paquistão; Tel. 587-2545) **g)** (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Carachi, Paquistão; Tel. 2623818-19) **h)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Paquistão; Tel. 042-6812081) **i)** (Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Carachi, Paquistão, Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Carachi, Paquistão) **j)** (Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Paquistão, Jamia Maajid,

Sulalman Park, Melgium Pura, Lahore, Paquistão) **k)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Paquistão) **l)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Paquistão) **m)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Paquistão) **Data de inserção na lista:** 6/10/2001 (alterada em 21/10/2008, 10/12/2008, 13/12/2011) **Outras informações:** Tem sede no Paquistão. Operações no Afeganistão: Herat Jalalabad, Cabul, Kandahar, Mazar Sherif. Opera também no Kosovo, Chechénia. Envolvido no financiamento da Al-Qaida e dos Talibã. Até 21/10/2008, esta entidade aparecia também como “Aid Organization of the Ulema, Pakistan” (QDe.073) [“Organização de Auxílio do Ulema, Paquistão”], inserida na lista em 24/4/2002 e alterada em 25/7/2006. As duas entradas Al Rashid Trust (QDe.005) e Aid Organization of the Ulema, Pakistan (QDe.073) foram consolidadas nesta entidade em 21/10/2008. Fundado por Mufti Rashid Ahmad Ledahyanoy (falecido). Associado a Jaish-i-Mohammed (QDe.019). Proibido no Paquistão desde Outubro de 2001. Apesar do encerramento dos seus escritórios no Paquistão, em Fevereiro de 2007, continuou a sua actividade. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QDe.146 Nome: ANSAR AL CHARIA BENGHAZI

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: **a)** [vide versão original em língua inglesa] (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** [vide versão original em língua inglesa] (Ansar al Charia na Líbia (ASL)) **g)** [vide versão original em língua inglesa] (Katibat Ansar al Charia) **h)** Ansar al Sharia **Anteriormente conhecido por:** — **Endereço:** **a)** (opera em Benghazi, Líbia) **b)** (rede de apoio na Tunísia) **Data de inserção na lista:** 19/11/2014 **Outras informações:** Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014), ao Al Mourabitoun (QDe.141), ao Ansar al-Shari'a na Tunísia (AAS-T) (QDe.143), e ao Ansar al Charia Derna (QDe.145). O líder é Mohamed al-Zahawi (não inserido na lista). Organiza campos de treino para combatentes terroristas estrangeiros que viajam para a Síria, Iraque e Mali.

QDe.145 Nome: ANSAR AL CHARIA DERNA**Nome (grafia original):** [vide versão original em língua inglesa]

Também conhecido por: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) [vide versão original em língua inglesa] (Ansar al Charia) d) Ansar al-Sharia e) Ansar al Sharia **Anteriormente conhecido por:** — **Endereço:** a) (opera em Derna e em Jebel Akhdar, Líbia) b) (rede de apoio na Tunísia) **Data de inserção na lista:** 19/11/2014 **Outras informações:** Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014), ao Ansar al-Shari'a na Tunísia (AAS-T) (QDe.143) e ao Ansar al Charia Benghazi (QDe.146). Organiza campos de treino para combatentes terroristas estrangeiros que viajam para a Síria e para o Iraque.

QDe.143 Nome: ANSAR AL-SHARI'A IN TUNISIA (AAS-T) [Ansar al-Shari'a na Tunísia]

Também conhecido por: a) Ansar al-Sharia in Tunisia [Ansar al-Sharia na Tunísia] b) Ansar al-Shari'ah in Tunisia [Ansar al-Shari'ah na Tunísia] c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law [Apoiantes da Lei Islâmica] f) Al-Qayrawan Media Foundation **Anteriormente conhecido por:** — **Endereço:** Tunísia **Data de inserção na lista:** 23/9/2014 **Outras informações:** Grupo tunisino armado com ligações à Organização da Al-Qaida no Magrebe Islâmico (QDe.014). O líder é Seifallah ben Hassine (QDi.333).

QDe.098 Nome: ANSAR AL-ISLAM**Nome (grafia original):** [vide versão original em língua inglesa]

Também conhecido por: a) Devotees of Islam [Devotos do Islão] b) Jund al-Islam c) Soldiers of Islam [Soldados do Islão] d) Kurdistan Supporters of Islam [Apoiantes Curdos do Islão] e) Supporters of Islam in Kurdistan [Apoiantes do Islão no Curdistão] f) Followers of Islam in Kurdistan [Seguidores do Islão no Curdistão] g) Kurdish Taliban [Talibã Curdos] h) Soldiers of God [Soldados de Deus] i) Ansar al-Sunna Army [Exército Ansar al-Sunna] j) Jaish Ansar al-Sunna k) Ansar al-Sunna **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 24/2/2003 (alterada em 31/3/2004, 5/3/2009, 18/3/2009, 21/10/2010, 13/12/2011) **Outras informações:** O fundador é Najmuddin Faraj Ahmad (QDi.226). Associado à Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115). Localizado e activo principalmente no norte do Iraque, mas mantém presença no Iraque Ocidental e no Iraque Central.

Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.135 Nome: ANSAR EDDINE

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: Ansar Dine **Anteriormente conhecido por —**
Endereço: Mali **Data de inserção na lista:** 20/3/2013 **Outras informações:** Foi fundado em Dezembro de 2011 por Iyad ag Ghali (QDi.316). Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014) e ao Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associado a Abdelmalek Droukdel (QDi.232).

QDe.142 Nome: ANSARUL MUSLIMINA FI BILADIS SUDAN

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) f) Vanguardas for the Protection of Muslims in Black Africa [Vanguardas para a Proteção dos Muçulmanos na África Negra] g) Vanguard for the Protection of Muslims in Black Africa [Vanguarda para a Proteção dos Muçulmanos na África Negra] **Anteriormente conhecido por —** **Endereço:** Nigéria **Data de inserção na lista:** 26/6/2014 **Outras informações:** Grupo terrorista e paramilitar estabelecido em 2012 e a operar na Nigéria. Associado à Organização da Al-Qaida no Magrebe Islâmico (AQIM) (QDe.014), ao Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) e a Abubakar Mohammed Shekau (QDi.322).

QDe.006 Nome: ARMED ISLAMIC GROUP [Grupo Armado Islâmico]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé **Anteriormente conhecido por: —** **Endereço:** Argélia **Data de inserção na lista:** 6/10/2001 (alterada em 7/4/2008, 13/12/2011) **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.007 Nome: ASBAT AL-ANSAR

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** Ein el-Hilweh camp, Lebanon [Acampamento Ein el-Hilweh, Líbano] **Data de inserção na lista:** 6/10/2001 (alterada em 30/1/2009, 13/12/2011) **Outras informações:** Activo no norte do Iraque. Associado à Al-Qaida in Iraq [Al-Qaida no Iraque] (QDe.115). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.093 Nome: BENEVOLENCE INTERNATIONAL FOUNDATION [Fundação Internacional de Benevolência]

Também conhecido por: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **Anteriormente conhecido por:** — **Endereço:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, Estados Unidos da América b) P.O. Box 548, Worth, Illinois, 60482, Estados Unidos da América c) (localização anterior) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, Estados Unidos da América d) (localização anterior) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, Estados Unidos da América e) P.O. Box 1937, Khartoum, Sudão f) Bangladeche g) (Faixa de Gaza) h) Iémen **Data de inserção na lista:** 21/11/2002 (alterada em 24/1/2003, 28/4/2011, 18/5/2012) **Outras informações:** Número de identificação de entidade patronal (Estados Unidos da América): 36-3823186. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 22/6/2010.

QDe.102 Nome: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: Djamaat Houmah Al-Dawah Al-Salafiat **Anteriormente conhecido por:** Katibat el Ahouel **Endereço:** Argélia **Data de inserção na lista:** 11/11/2003 (alterada em 26/11/2004, 7/4/2008, 25/1/2010, 13/12/2011) **Outras informações:** Associado ao Grupo Islâmico Armado (GIA) (QDe.006) e à Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 30/7/2009.

QDe.088 Nome: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
[Movimento Islâmico do Turquestão Oriental]

Também conhecido por: a) The Eastern Turkistan Islamic Party [Partido Islâmico do Turquestão Oriental] b) The Eastern Turkistan Islamic Party of Allah [Partido Islâmico de Allah do Turquestão Oriental] c) Islamic Party of Turkestan [Partido Islâmico do Turquestão] d) Djamaat Turkistan **Anteriormente conhecido por:** —
Endereço: — **Data de inserção na lista:** 11/9/2002 (alterada em 3/10/2008, 13/12/2011) **Outras informações:** Activo na China, no sul asiático e na Ásia Central. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QDe.003 Nome: EGYPTIAN ISLAMIC JIHAD [Jihad Islâmico Egípcio]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Egyptian Al-Jihad [Al-Jihad Egípcio] b) Jihad Group [Grupo Jihad] c) New Jihad [Novo Jihad] d) Al-Jihad e) Egyptian Islamic Movement [Movimento Islâmico Egípcio] **Anteriormente conhecido por:** —
Endereço: — **Data de inserção na lista:** 6/10/2001 (alterada em 5/3/2009, 13/12/2011) **Outras informações:** Fundado em conjunto com Aiman Muhammed Rabi al-Zawahiri (QDi.006), que foi igualmente o seu líder militar. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.131 Nome: EMARAT KAVKAZ

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** —
Data de inserção na lista: 29/7/2011 **Outras informações:** Activo principalmente na Federação da Rússia, no Afeganistão e no Paquistão. Liderado por Doku Khamatovich Umarov (QDi.290).

QDe.091 Nome: GLOBAL RELIEF FOUNDATION (GRF) [Fundação de Auxílio Mundial]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, Estados Unidos da

América **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, Estados Unidos da América
Data de inserção na lista: 22/10/2002 (alterada em 26/11/2004, 20/12/2005, 25/7/2006, 24/3/2009, 11/3/2010, 25/3/2010, 28/4/2011, 21/2/2012, 14/2/2014)
Outras informações: Outros locais no estrangeiro: Afeganistão, Bangladeche, Eritreia, Etiópia, Índia, Iraque, Cisjordânia e Gaza, Somália e Síria. Número de identificação de entidade patronal federal (Estados Unidos da América): 36-3804626. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.130 Nome: HARAKAT-UL JIHAD ISLAMI

Nome (grafia original): [*vide* versão original em língua inglesa]

Também conhecido por: **a)** HUJI **b)** Movement of Islamic Holy War [Movimento da Guerra Santa Islâmica] **c)** Harkat-ul-Jihad-al Islami **d)** Harkat-al-Jihad-ul Islami **e)** Harkat-ul-Jehad-al-Islami **f)** Harakat ul Jihad-e-Islami **Anteriormente conhecido por:** **a)** Harakat-ul-Ansar **b)** HUA **Endereço:** — **Data de inserção na lista:** 6/8/2010 (alterada em 13/12/2011) **Outras informações:** Foi estabelecido no Afeganistão em 1980. Em 1993, o Harakat-ul Jihad Islami foi fundido com o Harakat ul-Mujahidin (QDe.008) para formarem o Harakat ul-Ansar. Em 1997, o Harakat-ul Jihad Islami separou-se do Harakat ul-Ansar e voltou a utilizar a denominação anterior. Operações na Índia, Paquistão e Afeganistão. Proibido no Paquistão.

QDe.008 Nome: HARAKAT UL-MUJAHIDIN / HUM

Também conhecido por: **a)** Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **Anteriormente conhecido por:** — **Endereço:** Paquistão **Data de inserção na lista:** 6/10/2001 (alterada em 13/12/2011) **Outras informações:** Associado ao Jaish-i-Mohammed (QDe.019), ao Lashkar i Jhangvi (LJ) (QDe.096) e ao Lashkar-e-Tayyiba (QDe.118). Activo no Paquistão e Afeganistão. Proibido no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.147 Nome: HILAL AHMAR SOCIETY INDONESIA (HASI)

Também conhecido por: **a)** Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na**

lista: 13/3/2015 **Outras informações:** Pretensamente uma ala humanitária da Jemaah Islamiyah (QDe.092). Opera em Lampung, Jacarta, Semarang, Yogyakarta, Solo, Surabaya e Makassar, Indonésia. Tem recrutado, financiado e facilitado as viagens de combatentes terroristas estrangeiros para a Síria. Não é afiliado do grupo humanitário Federação Internacional da Cruz Vermelha e Sociedades do Crescente Vermelho (IFRC).

QDe.009 Nome: ISLAMIC ARMY OF ADEN [Exército Islâmico de Aden]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** —

Data de inserção na lista: 6/10/2001 **Outras informações:** Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 9/7/2010.

QDe.099 Nome: ISLAMIC INTERNATIONAL BRIGADE (IIB) [Brigada Islâmica Internacional]

Também conhecido por: a) The Islamic Peacekeeping Brigade [Brigada Islâmica para a Manutenção da Paz] b) The Islamic Peacekeeping Army [Exército Islâmico para a Manutenção da Paz] c) The International Brigade [Brigada Internacional] d) Islamic Peacekeeping Battalion [Patrulha Islâmica para a Manutenção da Paz] e) International Battalion [Patrulha Internacional] f) Islamic Peacekeeping International Brigade [Brigada Islâmica Internacional para a Manutenção da Paz] **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 4/3/2003 (alterada em 13/12/2011) **Outras informações:** Ligada ao Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin dos Mártires Chechenos (RSRSBCM) (QDe.100) e Regimento Islâmico de Operações Especiais (SPIR) (QDe.101). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 17/5/2010.

QDe.119 Nome: ISLAMIC JIHAD GROUP [Grupo Jihad Islâmico]

Também conhecido por: a) Jama'at al-Jihad b) Libyan Society [Sociedade Líbia] c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan [Grupo Jihad Islâmico do Usbequistão] i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union [União Jihad Islâmica] **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 1/6/2005 (alterada em 19/4/2006, 20/2/2008, 13/12/2011) **Outras informações:** Fundado e liderado por

Najmiddin Kamolitdinovich Jalolov (falecido) e por Suhayl Fatilloevich Buranov (falecido). Associado ao Movimento Islâmico do Usbequistão (QDe.010) e ao Emarat Kavkaz (QDe.131). Activo na zona da fronteira Afeganistão/Paquistão, nas regiões da Ásia Central, no sul asiático e em alguns estados europeus. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QDe.010 Nome: ISLAMIC MOVEMENT OF UZBEKISTAN [Movimento Islâmico do Usbequistão]

Também conhecido por: IMU **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 13/12/2011) **Outras informações:** Associado ao Movimento Islâmico do Turquestão Oriental (QDe.088), ao Grupo Jihad Islâmico (QDe.119) e ao Emarat Kavkaz (QDe.131). Activo na zona da fronteira Afeganistão/Paquistão, no norte do Afeganistão e na Ásia Central. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.019 Nome: JAISH-I-MOHAMMED

Também conhecido por: Army of Mohammed [Exército de Mohammed] **Anteriormente conhecido por:** — **Endereço:** Paquistão **Data de inserção na lista:** 17/10/2001 (alterada em 13/12/2011) **Outras informações:** Fixado em Peshawar e em Muzaffarabad, Paquistão. Associado ao Harakat ul-Mujahidin / HUM (QDe.008), ao Lashkar-e-Tayyiba (QDe.118), ao Crédito Internacional Al-Akhtar (QDe.121), e ao Harakat-ul Jihad Islami (QDe.130). Proibido no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

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

Também conhecido por: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) [grafia árabe] d) Boko Haram e) Western Education is a Sin [A Educação Ocidental é um Pecado] **Anteriormente conhecido por:** — **Endereço:** Nigéria **Data de inserção na lista:** 22/5/2014 **Outras informações:** Afiliada da Al-Qaida (QDe.004), e da Organização da Al-Qaida no Magrebe Islâmico (AQIM) (QDe.014). Associado ao Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). O líder é Abubakar Shekau.

QDe.020 Nome: JAM'YAH TA'AWUN AL-ISLAMIA

Também conhecido por: a) Society of Islamic Cooperation [Sociedade de Cooperação Islâmica] b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **Anteriormente conhecido por:** — **Endereço:** cidade de Kandahar, Afeganistão **Data de inserção na lista:** 17/10/2001 (alterada em 13/12/2011) **Outras informações:** Fundado por Usama Mohammad Awad bin Laden (falecido) em 2001. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.092 Nome: JEMAAH ISLAMIYAH

Também conhecido por: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 25/10/2002 (alterada em 13/12/2011) **Outras informações:** Opera no sudeste asiático, nomeadamente, na Indonésia, na Malásia e nas Filipinas. Associado ao Grupo Abu Sayyaf (QDe.001). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 25/5/2010.

QDe.133 Nome: JEMMAH ANSHORUT TAUHID (JAT)

Também conhecido por: 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 **Anteriormente conhecido por:** — **Endereço:** (Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonésia, Tel.: 0271-2167285, endereço electrónico: info@ansharuttauhid.com) **Data de inserção na lista:** 12/3/2012 **Outras informações:** Fundado e liderado por Abu Bakar Ba'asyir (QDi.217). Estabelecido em 27/7/2008 em Solo, Indonésia. Associado ao Jemmah Islamiya (JI) (QDe.092). *Website:* <http://ansharuttauhid.com/>

QDe.118 Nome: LASHKAR-E-TAYYIBA

Também conhecido por: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansooreen e) Army of the Pure [Exército dos Puros] f) Army of the Righteous [Exército dos Justos] g) Army of the Pure and Righteous [Exército dos Puros e dos Justos] h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar

e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jama'iat-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) (Fundação Falah-i-Insaniat) **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 2/5/2005 (alterada em 3/11/2005, 10/12/2008, 14/3/2012) **Outras informações:** Associado a Hafiz Muhammad Saeed (QDi.263) que é o líder do Lashkar-e-Tayyiba. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDe.096 Nome: LASHKAR I JHANGVI (LJ)

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 3/2/2003 (alterada em 13/12/2011) **Outras informações:** Fixado inicialmente na região de Punjab no Paquistão e na cidade de Carachi. Activo no Paquistão embora tenha sido proibido em 2010. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.011 Nome: LIBYAN ISLAMIC FIGHTING GROUP [Grupo Islâmico Combatente Líbio]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: LIFG **Anteriormente conhecido por:** — **Endereço:** Jamahiriya Árabe Líbia **Data de inserção na lista:** 6/10/2001 (alterada em 5/3/2009, 13/12/2011) **Outras informações:** Os seus membros no Afeganistão fundiram-se com a Al-Qaida (QDe.004) em Novembro de 2007. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.012 Nome: MAKHTAB AL-KHIDAMAT

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) MAK b) Al Kifah **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 6/10/2001 (alterada em 5/3/2009, 13/12/2011) **Outras informações:** Absorvido pela Al-Qaida (QDe.004). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.089 Nome: MOROCCAN ISLAMIC COMBATANT GROUP [Grupo Islâmico Combatente Marroquino]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Groupe Islamique Combattant Marocain b) GICM

Anteriormente conhecido por: — **Endereço:** Marrocos **Data de inserção na lista:** 10/10/2002 (alterada em 5/3/2009) **Outras informações:** Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 20/5/2010.

QDe.136 Nome: MUHAMMAD JAMAL NETWORK (MJN) [Rede MUHAMMAD JAMAL (MJN)]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Muhammad Jamal Group [Grupo Muhammad Jamal] b) Jamal Network [Rede Jamal] c) Abu Ahmed Group [Grupo Abu Ahmed] d) Al-Qaida in Egypt [Al-Qaida no Egipto] (AQE) **Anteriormente conhecido por:** — **Endereço:** opera no Egipto, na Líbia e no Mali **Data de inserção na lista:** 21/10/2013 **Outras informações:** Grupo terrorista e paramilitar criado por Muhammad Jamal al Kashif (QDi.318) em 2011 e ligado à Al-Qaida (QDe.004), a Aiman al-Zawahiri (QDi.006) e à liderança da Al-Qaida na Península Arábica (AQAP) (QDe.129), e à Organização da Al-Qaida no Magrebe Islâmico (AQIM) (QDe.014). Fundado e financiado pela AQAP. Vários campos de treino terroristas no Egipto e na Líbia. Alegadamente a adquirir armas, a treinar e a criar grupos terroristas no Sinai, Egipto. Treino de bombistas suicidas, de combatentes estrangeiros e planeamento de ataques terroristas no Egipto, na Líbia e noutros locais em Setembro de 2013. Membros do MJN estiveram alegadamente envolvidos no ataque à Missão dos Estados Unidos em Benghazi, na Líbia, em 11/9/2012.

QDe.134 Nome: Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) Mali b) Argélia **Data de inserção na lista:** 5/12/2012 **Outras informações:**

Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014) e a Mokhtar Belmokhtar (QDi.136). Activo na região Sahel/Sahara.

QDe.021 Nome: RABITA TRUST [Crédito Rabita]

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Paquistão b) Colónia de Wares, Lahore, Paquistão (à data de inserção na lista) **Data de inserção na lista:** 17/10/2001 (alterada em 21/3/2012) **Outras informações:** Wa'el Hamza Abd al-Fatah Julaidan (QDi.079) desempenhou funções de director geral desta empresa. Proibido no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.128 Nome: RAJAH SOLAIMAN MOVEMENT [Movimento Rajah Solaiman]

Também conhecido por: a) Rajah Solaiman Islamic Movement [Movimento Islâmico Rajah Solaiman] b) Rajah Solaiman Revolutionary Movement [Movimento Revolucionário Rajah Solaiman] **Anteriormente conhecido por:** — **Endereço:** a) Barangay Mal-Ong, Anda, província de Pangasinan, Filipinas b) Sitio Dueg, Barangay Maasin, San Clemente, província de Tarlac, Filipinas c) Number 50, Purdue Street, Cubao, cidade de Quezon, Filipinas **Data de inserção na lista:** 4/6/2008 (alterada em 13/12/2011) **Outras informações:** Fundado e chefiado por Hilarion Del Rosario Santos III (QDi.244). Associado ao Grupo Abu Sayyaf (QDe.001), ao Jemaah Islamiyah (QDe.092) e a Khadafi Abubakar Janjalani (QDi.180). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 13/5/2010.

QDe.070 Nome: REVIVAL OF ISLAMIC HERITAGE SOCIETY [Sociedade da Restauração do Património Islâmico]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Revival of Islamic Society Heritage on the African Continent [Sociedade da Restauração do Património Islâmico no Continente Africano] b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya **Anteriormente conhecido por:** — **Endereço:** a) Paquistão b) Afeganistão **Data de inserção na lista:** 11/1/2002 (alterada em 25/7/2006, 5/3/2009, 13/12/2011)

Outras informações: NOTA: Só estão designados os escritórios desta entidade no Paquistão e no Afeganistão. Associada a Abu Bakr al-Jaziri (QDi.058) e ao Comité de Apoio Afegão (ASC) (QDi.069). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 8/6/2010.

QDe.100 Nome: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM) [Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin dos Mártires Chechenos]

Também conhecido por: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion [Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin] b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs [Grupo de Sabotagem e Vigilância Militar dos Mártires Riade al-Salihin] d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) [Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin dos Shahids (mártires)]

Anteriormente conhecido por: — **Endereço:** — **Data de inserção na lista:** 4/3/2003 (alterada em 25/7/2006, 13/12/2011) **Outras informações:** Associado à Brigada Islâmica Internacional (IIB) (QDe.099), ao Regimento Islâmico de Operações Especiais (SPIR) (QDe.101) e ao Emarat Kavkaz (QDe.131). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 17/5/2010.

QDe.101 Nome: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR) [Regimento Islâmico de Operações Especiais]

Também conhecido por: a) The Islamic Special Purpose Regiment [Movimento Islâmico de Operações Especiais] b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment [Regimento Islâmico al-Jihad-Fisi-Sabililah] c) Islamic Regiment of Special Meaning [Regimento Islâmico de Significado Especial]

Anteriormente conhecido por: — **Endereço:** — **Data de inserção na lista:** 4/3/2003 (alterada em 25/7/2006, 13/12/2011) **Outras informações:** Ligado à Brigada Islâmica Internacional (IIB) (QDe.099) e ao Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin dos Mártires Chechenos (RSRSBCM) (QDe.100). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 17/5/2010.

QDe.108 Nome: TAIBAH INTERNATIONAL-BOSNIA OFFICES [Taibah International – Escritórios da Bósnia]

Também conhecido por: a) Taibah International Aid Agency [Agência de Auxílio Taibah International] b) Taibah International Aid Association [Associação de Auxílio Taibah International] c) Al Taibah, Intl. d) Taibah International Aide Association [Associação de Ajuda Taibah International] **Anteriormente conhecido por:** —

Endereço: a) 6 Avde Smajlovica Street, Novo Saraievo, Bósnia-Herzegovina b) 26 Tabhanska Street, Visoko, Bósnia-Herzegovina c) 3 Velika Cilna Ulica, Visoko, Bósnia-Herzegovina d) 26 Tabhanska Street, Visoko, Bósnia-Herzegovina **Data de inserção na lista:** 11/5/2004 (alterada em 24/3/2009) **Outras informações:** Em 2002-2004, a Taibah International – Escritórios da Bósnia utilizou as instalações da Casa da Cultura em Hadzici, Saraievo, Bósnia-Herzegovina. A Organização foi oficialmente registada na Bósnia-Herzegovina como uma sucursal da Associação de Auxílio Taibah International com o registo número 7. A Taibah International – Escritórios da Bósnia cessou a sua actividade por decisão do Ministro da Justiça da Federação da Bósnia-Herzegovina (decisão de cessação de actividade número 03-05-2-70/03). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

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

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban [Paquistanesa Taliban] d) Tehreek-e-Taliban **Anteriormente conhecido por:** — **Endereço:** — **Data de inserção na lista:** 29/7/2011 **Outras informações:** O Tehrik-e Taliban está fixado nas zonas tribais ao longo da fronteira Afeganistão/Paquistão. Formado em 2007, o seu líder é Hakimullah Mehsud (QDi.286).

QDe.014 Nome: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB [Organização da Al-Qaida no Magrebe Islâmico]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) **Anteriormente conhecido por:** a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat [Grupo Salafista para a

Prédica e o Combate] **Endereço:** a) Argélia b) Mali c) Mauritânia d) Marrocos e) Níger f) Tunísia **Data de inserção na lista:** 6/10/2001 (alterada em 26/4/2007, 7/4/2008, 17/7/2009, 13/12/2011) **Outras informações:** Chefiada por Abdelmalek Droukdel (QDi.232). A zona de operação inclui a Argélia e partes do Mali, Mauritânia, Níger, Tunísia e Marrocos. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.090 Nome: TUNISIAN COMBATANT GROUP [Grupo Combatente Tunisino]

Nome (grafia original): [vide versão original em língua inglesa]

Também conhecido por: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT **Anteriormente conhecido por:** — **Endereço:** Tunísia **Data de inserção na lista:** 10/10/2002 (alterada em 26/11/2004, 5/3/2009, 13/12/2011) **Outras informações:** Associado à Organização da Al-Qaida no Magrebe Islâmico (QDe.014). Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 6/5/2010.

QDe.068 Nome: UMMAH TAMEER E-NAU (UTN)

Também conhecido por: — **Anteriormente conhecido por:** — **Endereço:** a) Street 13, Wazir Akbar Khan, Cabul, Afeganistão b) Paquistão **Data de inserção na lista:** 24/12/2001 (alterada em 13/12/2011) **Outras informações:** Entre os seus directores contam-se Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) e Mohammed Tufail (QDi.056). Proibido no Paquistão. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

QDe.015 Nome: WAFA HUMANITARIAN ORGANIZATION [Organização Humanitária Wafa]

Também conhecido por: a) Al Wafa b) Al Wafa Organization [Organização Al Wafa] c) Wafa Al-Igatha Al-Islamia **Anteriormente conhecido por:** — **Endereço:** (a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Paquistão (à data de inserção na lista) b) Arábia Saudita (à data de inserção na lista) c) Kuweit (à data de inserção na lista) d) Emirados Árabes Unidos (à data de inserção na lista) e) Afeganistão (à data de inserção na lista) **Data de inserção na lista:** 6/10/2001

(alterada em 21/3/2012) **Outras informações:** Tinha sede em Kandahar, Afeganistão, em 2001. A Wafa foi componente da Al-Qaida (QDe.004) em 2001. Revisão nos termos da Resolução n.º 1822 (2008) do Conselho de Segurança concluída em 21/6/2010.

二零一六年四月十八日於行政長官辦公室

辦公室主任 柯嵐

Gabinete do Chefe do Executivo, aos 18 de Abril de 2016. —

A Chefe do Gabinete, *O Lam*.



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