澳門特別行政區

行 政 長 官 辦 公 室

第 48/2019 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二零一九年十一月十五日通過的關於索馬里局勢的第2498（2019）號決議的中文及英文正式文本。

二零一九年十二月十六日發佈。

行政長官　崔世安

REGIÃO ADMINISTRATIVA ESPECIAL DE MACAU

GABINETE DO CHEFE DO EXECUTIVO

Aviso do Chefe do Executivo n.º 48/2019

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 2498 (2019), adoptada pelo Conselho de Segurança das Nações Unidas em 15 de Novembro de 2019, relativa à situação na Somália, nos seus textos autênticos em línguas chinesa e inglesa.

Promulgado em 16 de Dezembro de 2019.

O Chefe do Executivo, *Chui Sai On*.

第 2498（2019）號決議

2019 年 11 月 15 日安全理事會第 8665 次會議通過

安全理事會，

回顧其以往關於索馬里局勢的各項決議和主席聲明，

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

表示支持索馬里聯邦政府（聯邦政府）努力重建國家，打擊恐怖主義威脅，處理非法武器和武裝團體的流動，還表示打算確保本決議中的軍火禁運將有助於聯邦政府實現這些目標，指出安理會打算在本文內列出軍火禁運所有各項規定，

譴責青年黨在索馬里內外的襲擊，表示嚴重關切青年黨繼續對索馬里和該區域的和平、安全與穩定構成嚴重威脅，特別是增加使用簡易爆炸裝置所帶來的威脅，還表示嚴重關切索馬里境內繼續存在與伊拉克和黎凡特伊斯蘭國（伊黎伊斯蘭國，又稱達伊沙）有關聯的附屬組織，

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

譴責任何武器和彈藥供應違反軍火禁運流入和流經索馬里，包括導致武器和彈藥流入青年黨和與伊黎伊斯蘭國有關聯者手中並損害索馬里主權和領土完整，認為這是對該區域和平與穩定的一個嚴重威脅，還譴責武器和彈藥繼續非法從也門流向索馬里，

表示嚴重關切有報道稱青年黨和跨國有組織犯罪網絡更多利用索馬里作為質量低劣、非法和兩用物資的貿易過境點和轉運點，而且這一貿易為青年黨帶來收入，還表示關切繼續有關於在索馬里擁有管轄權的水域內非法、未報告和無管制捕撈活動的報告，鼓勵聯邦政府在國際社會支持下確保根據索馬里適當立法頒發捕撈許可證，

重申聯邦政府與聯邦成員州之間的合作與協調以及執行國家安全架構的重要性，並指出，根據過渡計劃將安全職責從非洲聯盟駐索馬里特派團（非索特派團）成功過渡為由索馬里主導，對於維護該區域的和平與穩定至關重要，

表示關切繼續有關於索馬里境內腐敗和挪用公共資源的報告，歡迎聯邦政府為減少腐敗作出努力，包括於 2019 年 9 月 21 日頒佈《反腐敗法》，歡迎聯邦政府在加強公共財政管理方面取得進展、金融報告中心積極開展工作，呼籲聯邦政府繼續努力解決腐敗問題並繼續加快改革步伐，

表示嚴重關切索馬里境內人道主義局勢，最強烈地譴責任何一方阻礙人道主義援助安全運送、侵吞或挪用人道主義資金或物資的行為以及針對人道主義工作者的暴力和騷擾行為，

還表示嚴重關切索馬里境內性暴力和性別暴力現象廣泛而頑固存在，鼓勵索馬里當局進一步加大力度解決這一問題，包括為此而根據第 2467（2019）號決議採取措施，

表示讚賞地注意到索馬里問題專家小組（專家小組）的最後報告（S/2019/858）和秘書長的技術評估團報告（S/2019/616），對聯邦政府在專家小組大部分任務期間沒有給予合作表示嚴重關切，歡迎聯邦政府

在技術評估小組訪問期間予以配合並積極參與，敦促聯邦政府參與尋求前進道路，以便安全理事會能更好地評估和監測制裁制度，回顧專家小組是根據安全理事會的授權開展工作，

歡迎作出區域努力以支持厄立特里亞與吉布提之間關係正常化，包括解決其共同邊界爭端，表示關切繼續有關於行動中失蹤的吉布提戰鬥人員的報告，

認定索馬里局勢繼續對該區域的國際和平與安全構成威脅，

根據《聯合國憲章》第七章採取行動，

1. 譴責青年黨不僅從木炭貿易，還從其他自然資源中榨取收入，包括對非法糖貿易、農業生產和牲畜徵稅，關切地注意到青年黨儲存和轉移資源的能力，請專家小組在聯邦政府和毒品和犯罪問題辦公室的幫助下，對青年黨的所有收入來源、儲存和轉移的方法進行分析，摸清非法稅收制度，並向關於索馬里的第 751（1992）號決議所設委員會（委員會）提出建議；

2. 請聯邦政府加強與其他會員國，特別是該區域內其他會員國，以及與國際夥伴的合作與協調，防止和打擊資助恐怖主義行為，包括遵守第 1373（2001）、2178（2014）和 2462（2019）號決議及相關的國內和國際法，並請聯邦政府在定期向委員會報告時提供關於聯邦政府為打擊資助恐怖主義行為而採取的具體行動的最新信息；

3. 促請聯邦政府與聯邦成員州協調，加快落實國家安全架構，包括圍繞安全部隊的組成、分配以及指揮和控制作出的決定，並採取進一步步驟落實索馬里主導的過渡計劃，着重指出聯邦政府有責任確保安全和有效地管理和儲存武器、彈藥和其他軍事裝備庫存及分配，保障安

全，包括實行一個可追蹤向部隊一級提供的所有此類軍事裝備和物品的系統；

4. 重申聯邦政府和聯邦成員州必須加強文職部門對所有安全機構的監督，並對所有國防和安全人員採用適當的審查程序，包括人權審查，促請聯邦政府繼續及時調查和酌情起訴應對違反國際法、包括國際人道主義法和國際人權法的行為負責者，回顧秘書長的人權盡職政策對於聯合國為索馬里安全部隊和非索特派團提供支助的重要性；

5. 促請國際社會支持執行索馬里主導的過渡計劃，幫助發展可信、專業和有代表性的索馬里安全部隊，包括為發展聯邦政府和聯邦成員州的武器和彈藥管理能力提供更多的協調支助，特別注重培訓、儲存、支持基礎設施和分配、打擊資助恐怖主義行為方面的技術援助和能力建設以及支持應對簡易爆炸裝置的威脅；

軍火禁運

6. 重申為了在索馬里實現和平與穩定，所有國家應執行全面徹底的禁運，禁止向索馬里運送武器和軍事裝備，包括禁止為一切獲取和運送武器和軍事裝備活動提供資金，禁止直接或間接提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，直至安理會另行作出決定（如第733（1992）號決議第5段和第1425（2002）號決議第1和第2段最初所規定）；

7. 決定，僅為索馬里國家安全部隊或聯邦政府以外的索馬里安全部門機構的發展而依據本決議第9段出售或供應的武器和軍事裝備，不得轉售、轉讓給任何並非為索馬里國家安全部隊或索馬里安全部門機構等最初出售或供應對象服務、或並非為出售國或供應國服務、或並非為

國際、區域或次區域組織服務的個人或實體，不得提供給此類個人或實體使用；

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

㈠ **豁免、事先批准和通知**

9. 決定，直至 2020 年 11 月 15 日，對索馬里的軍火禁運不適用於僅用於索馬里國家安全部隊或聯邦政府以外的索馬里安全部門機構發展以便為索馬里人民提供安全保障而運送武器和軍事裝備或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，但本決議附件 A 和 B 所列物項以及提供與軍事活動有關的技術諮詢、財政和其他援助及培訓除外，這些情況須按第 10-17 段的規定適用相關的事先批准和通知程序；

10. 決定，僅用於索馬里國家安全部隊或聯邦政府以外的索馬里安全部門機構發展以便為索馬里人民提供安全保障而運送本決議附件 A 所列物項，需由聯邦政府或提供援助的國家或國際、區域和次區域組織提前至少 5 個工作日通知委員會，由委員會逐一事先批准；

11. 決定，僅用於索馬里國家安全部隊發展以便為索馬里人民提供安全保障而運送本決議附件 B 所列物項或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，需由聯邦政府或提供援助的國家或國際、區域或次區域組織提前至少 5 個工作日告知委員會相關信息供了解；

12. 決定，僅為幫助聯邦政府以外的索馬里安全部門機構發展之目的而運送本決議附件 B 所列武器和軍事裝備或提供與軍事活動有關的

技術諮詢、財政和其他援助及培訓，可在委員會收到相關國家或國際、區域和次區域組織通知後5個工作日內未作出否定決定的情況下運送或提供，請國家或國際、區域和次區域組織提前至少5個工作日將任何此類運送或提供同時通知聯邦政府；

13. 決定，對於向索馬里國家安全部隊運送任何武器和軍事裝備或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓，聯邦政府依據第10或11段負有提前至少5天向委員會申請批准或通知委員會的首要責任，所有批准申請和通知的內容應包括：武器和軍事裝備製造商和供應商詳情，武器和彈藥的說明，包括類型、口徑和彈藥，擬議的運送日期和地點，以及關於索馬里國家安全部隊預定接受單位或意向儲存地點的所有相關信息；

14. 決定，依據第10或11段向索馬里國家安全部隊提供武器和軍事裝備或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓的國家或國際、區域或次區域組織也可酌情與聯邦政府協商提出事先批准申請或事先發出通知，決定，選擇這樣做的國家或國際、區域或次區域組織應將事先批准申請或事先通知告知聯邦政府內適當的國家協調機構，並酌情向聯邦政府提供通知程序方面的技術支持，請委員會將國家或國際、區域或次區域組織的事先批准申請或事先通知轉遞給聯邦政府內適當的國家協調機構；

15. 決定，依據第10或12段向聯邦政府以外的索馬里安全部門機構運送任何武器和軍事裝備或提供與軍事活動有關的技術諮詢、財政和其他援助及培訓的國家或國際、區域或次區域組織有責任就任何此類物項運送或諮詢、援助或培訓的提供，提前至少5個工作日提出申請供委員會批准或通知委員會，同時告知聯邦政府；

16. 決定，在第 10 或 11 段的規定適用情況下，聯邦政府應不遲於武器或軍事裝備運送後 30 天向委員會提交確認已向索馬里國家安全部隊運送的運送後書面通知，包括所運送武器和彈藥的序列號、貨運信息、提單、貨物清單或裝箱單和具體存放地點，確認供應國或國際、區域或次區域組織與聯邦政府合作採用同樣作法具有重要意義；

17. 重申運送國或國際、區域或次區域組織應提前五天把運送僅用於人道主義或保護用途的非致命性軍事裝備情況告知委員會供了解；

18. 關切地注意到關於國家沒有充分遵守以往決議規定的通知程序的報告，提醒各國根據第 10-17 段規定的通知程序所承擔的義務，還敦促各國嚴格遵守關於為聯邦政府以外的索馬里安全部門機構的發展提供援助的通知程序；

㈡ 例外情況

19. 重申禁運不適用於：

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

（b）僅供按聯邦政府提出並已通報秘書長的要求採取措施打擊索馬里沿海海盜和武裝搶劫行為的國家或國際、區域和次區域組織使用的武

器和軍事裝備供應，前提是所採取的任何措施符合適用的國際人道主義法和國際人權法；

（c）僅為聯合國人員、媒體代表以及從事人道主義和發展工作的人員及相關人員個人使用而臨時出口到索馬里的防護服，包括防彈背心和軍用頭盔；

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

在索馬里的定向制裁

20. 回顧安理會第 1844（2008）、2002（2011）和 2093（2013）號決議各項決定，其中第 1844（2008）號決議作出定向制裁規定，第 2093（2013）號決議擴大了列名標準，回顧第 2060（2012）和 2444（2018）號決議各項決定，還回顧指出，列名標準包括但不限於策劃、指揮或實施性暴力和性別暴力行為；

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

22. 決定，直至 2020 年 11 月 15 日，且無損在別處執行的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、聯合國專門機構或方案、在聯合國大會具有觀察員地位的提供人道主義援助的人道主義組織及其執行夥伴（包括參加聯合國索馬里人道主義應急計劃、獲得雙邊或多邊資助的非政府組織）在索馬里

及時提供迫切需要的人道主義援助而支付所需資金、其他金融資產或經濟資源；

索馬里木炭進出口禁令

23. 譴責任何違反全面禁止木炭出口禁令從索馬里出口木炭的行為，重申安理會第 2036（2012）號決議第 22 段關於禁止進出口索馬里木炭的決定（“木炭禁令”）和第 2182（2014）號決議第 11 至 21 段，決定將第 2182(2014)號決議第 15 段的規定續延至 2020 年 11 月 15 日；

24. 再次請非索特派團支持和協助聯邦政府和聯邦成員州實施全面禁止從索馬里出口木炭的禁令，促請非索特派團協助專家小組定期訪問出口木炭的港口；

25. 重申聯合海上部隊必須努力阻斷索馬里木炭進出口，鼓勵聯合國毒品和犯罪問題辦公室在當前任務範圍內繼續與聯邦政府和聯邦成員州合作，在海上犯罪問題印度洋論壇帶領下召集有關國家和國際組織制定戰略，阻斷索馬里木炭貿易以及可能為索馬里境內恐怖主義活動提供資金的其他合法和非法貨物的販運；

簡易爆炸裝置組件禁令

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

27. 還決定，如果根據第 27 段向索馬里直接或間接出售、供應或轉讓本決議附件 C 第一部分所列物項，相關國家應在出售、供應或轉讓完

成後不超過 15 個工作日通知委員會，強調指出，根據本段發出的通知必須列入所有相關信息，包括擬裝運物項的用途、最終用戶、技術規格和數量；

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

索馬里問題專家小組

29. 決定續設索馬里問題專家小組，任期從本決議通過之日起至 2020 年 12 月 15 日，並決定專家小組的任務應包括第 2444（2018）號決議第 11 段和本決議第 1 段提及的任務，請秘書長根據安理會第 2467（2019）號決議第 11 段在專家小組中包括具備性別方面專門能力的成員；表示打算不遲於 2020 年 11 月 15 日審查專家小組的任務，並就是否延長任務期採取適當行動；

30. 敦促聯邦政府與專家小組合作，協助對被拘留的青年黨和伊黎伊斯蘭國嫌疑成員進行訪談，重申專家小組與聯邦政府間合作的重要性，敦促聯邦政府繼續與專家小組充分合作，包括毫不拖延地為新的專家小組訪問索馬里確定日期，指出專家小組根據 S/2006/997 號文件執行任務的重要性，請專家小組就如何支持聯邦政府管理武器和彈藥、包括努力設立全國輕小武器委員會向委員會提出建議；

31. 再次要求各國、聯邦政府、聯邦成員州和非索特派團向專家小組提供信息，協助專家小組的調查，敦促聯邦政府和聯邦成員州在專家小組向聯邦政府提出書面要求的基礎上，為專家小組出入查看聯邦政府在摩加迪沙的所有軍械庫、聯邦政府進口但尚未發放的所有武器和彈藥、索馬里國民軍各部門的所有聯邦政府軍事儲存設施以及聯邦政府和聯邦成員州保管的所有收繳武器提供便利，允許對聯邦政府和聯邦成員州保管的武器和彈藥拍照，允許查看聯邦政府和聯邦成員州所有記錄冊和發放記錄，以便安全理事會能夠監測和評估本決議執行情況；

報告

32. 請秘書長不遲於 2020 年 7 月 31 日向安全理事會通報關於厄立特里亞與吉布提關係正常化的任何進一步最新情況；

33. 請專家小組每月向委員會通報最新情況，包括全面的中期情況通報，並在 2020 年 10 月 15 日前通過委員會提交最後報告，其中包括根據第 1 段對青年黨財政收入所作的重點分析，供安全理事會審議；

34. 請緊急救濟協調員不遲於 2020 年 10 月 15 日向安全理事會報告在索馬里提供人道主義援助的情況以及在索馬里提供人道主義援助的任何障礙；

35. 請聯邦政府根據第 2182（2014）號決議第 9 段並按照第 2244（2015）號決議第 7 段的要求，在 2020 年 2 月 15 日之前，其後不遲於 2020 年 8 月 15 日，向安全理事會報告安全部隊的結構、組成、兵力和部署情況以及地區部隊和民兵部隊的狀況，包括作為附件列入第 2182（2014）號決議第 7 段所要求的聯合核查小組報告，並納入關於進口武器和彈藥分發後索馬里國家安全部隊接受單位或軍事裝備儲存地點的通知，要求聯合核查小組在今後報告中將其記錄的武器序列號與詳細說明向安全部隊分發武器情況的現有記錄進行交叉比對；

36. 決定繼續處理此案。

附件 A

須經委員會事先批准的物項

1. 地對空導彈，包括便攜式防空系統（肩射導彈）；

2. 口徑大於 12.7 毫米的武器和專門為這些武器設計的部件，以及相關彈藥；

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

3. 口徑大於 82 毫米的迫擊炮和相關彈藥；

4. 反坦克制導武器，包括反坦克制導導彈和彈藥以及專門為這些物項設計的部件；

5. 專為軍事用途設計或改裝的火藥和裝置；地雷和相關材料；

6. 有夜視功能的武器瞄準鏡；

7. 專為軍事用途設計或改裝的飛機；

註：“飛機”是指固定翼、轉動翼、旋轉翼、傾斜旋翼或傾斜翼飛行器或直升機。

8. 專為軍事用途設計或改裝的“載體”和兩棲車輛；

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

9. 無人駕駛作戰飛機（在聯合國常規武器登記冊中列為第四類）。

附件 B

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

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

    註：軍用標準或規格至少包括關於防護碎彈片的規格。

  - 提供等於或大於 III 級（美國司法部國家司法研究所 NIJ 0101.06 防彈服防彈性能標準，2008 年 7 月）或國家等同標準的防彈保護的硬防彈服。
- 專為軍事用途設計或改裝的陸地車輛；
- 專為軍事用途設計或改裝的通信設備；
- 專為軍事用途設計或改裝的全球導航衛星系統定位設備。

附件 C——簡易爆炸裝置組件

爆炸材料、炸藥前體、爆炸相關設備和相關技術

第一部分

1. 下列爆炸材料和含有一種或多種爆炸材料的混合物：

a. 硝化棉（含氮量大於 12.5%w/w）；

b. 三硝基苯基甲基硝胺。

2. 與爆炸有關的物品：

a. 專門設計用於通過電氣或非電氣方式引爆炸藥的設備和裝置（例如點火裝置、引爆裝置、點火器、導爆索）。

3. 第 1、2 和 3 段所列物項的“生產”或“使用”所需的“技術”。

第二部分

1. 下列爆炸材料和含有一種或多種爆炸材料的混合物：

a. 硝銨燃油炸藥（銨油炸藥）；

b. 硝酸乙二醇；

c. 季戊四醇四硝酸酯；

d. 氯化吡咯；

e. 2, 4, 6-三硝基甲苯（梯恩梯）。

2. 炸藥前體：

a. 硝酸銨；

b. 硝酸鉀；

c. 氯酸鈉；

d. 硝酸；

e. 硫酸。

Resolution 2498 (2019)

Adopted by the Security Council at its 8665th meeting, on 15 November 2019

The Security Council,

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

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

Expressing its support for the Federal Government of Somalia (FGS) in their efforts to reconstruct the country, counter the threat of terrorism and tackle the flow of illegal arms and armed groups, *further expressing* its intention to ensure the arms embargo in this resolution will enable the FGS in the realisation of these objectives, and *noting* its intention to set out all of the provisions of the arms embargo in this text,

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

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

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

Expressing serious concern at reports of increased exploitation of Somalia, by Al-Shabaab and transnational organized crime networks, as a transit and transhipment point for the trade in sub-standard, illicit and dual-use goods and the revenues this trade generates for Al-Shabaab, and *further expressing* concern at continued reports

of illegal, unreported and unregulated fishing in waters where Somalia has jurisdiction, and *encourages* the FGS, with support from the international community, to ensure fishing licenses are issued in accordance with the appropriate Somali legislation,

Reiterating the importance of co-operation and coordination between the FGS and the Federal Member States (FMS) and implementation of the National Security Architecture and *noting* that a successful transition to Somali-led security from the African Union Mission in Somalia (AMISOM) as set out under the Transition Plan is fundamental to the maintenance of peace and stability in the region,

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

Expressing serious concern at the humanitarian situation in Somalia, and *condemning* in the strongest terms any party obstructing the safe delivery of humanitarian assistance, any misappropriation or diversion of any humanitarian funds or supplies, and acts of violence against and harassment of humanitarian workers,

Further expressing serious concern over the widespread nature and persistence of sexual and gender-based violence in Somalia, and *encouraging* the Somali authorities to further strengthen efforts to address it, including by implementing measures in line with resolution 2467 (2019),

Taking note with appreciation of the final report of the Panel of Experts (the Panel) on Somalia (S/2019/858) and the technical assessment mission report of the Secretary-General (S/2019/616), *expressing* serious concern that the FGS has not been cooperating with the Panel during the majority of their mandate, *welcoming* the FGS's collaboration and active participation with the technical assessment team on their visit, *urging* the FGS to engage on a way forward which will enable the Security Council to better assess and monitor compliance with the sanctions regime, and *recalling* that panels of experts operate pursuant to mandates from the Security Council,

Welcoming regional efforts with a view to supporting the normalisation of relations between Eritrea and Djibouti including disputes regarding their shared border, and *expressing* concern at continuing reports of Djiboutian combatants missing in action,

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

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

1. *Condemns* Al-Shabaab's extraction of revenue from natural resources in addition to the charcoal trade, including the taxing of the illicit sugar trade, agricultural production and livestock, *notes with concern* their ability to store and transfer resources, and *requests* the Panel, with input from FGS and UNODC, to conduct an analysis of all of Al-Shabaab's revenue sources, their methods of storage and transfer, and mapping of illegal taxation systems, and to provide recommendations to the Committee pursuant to resolution 751 (1992) concerning Somalia (the Committee);

2. *Requests* the FGS to strengthen cooperation and coordination with other Member States, particularly other Member States in the region, and with international partners to prevent and counter the financing of terrorism, including compliance with

resolution 1373 (2001), resolution 2178 (2014), resolution 2462 (2019), and relevant domestic and international law, and *requests* the FGS to submit, in their regular reporting to the Committee, an update on concrete actions taken by the FGS to counter the financing of terrorism;

3. *Calls upon* the FGS, in coordination with the FMS, to accelerate the implementation of the National Security Architecture, including decisions around the composition, distribution and command and control of the security forces, and to take further steps to deliver the Somali-led Transition Plan, and *underlines* the responsibility of the FGS to ensure the safe and effective management, storage and security of their stockpiles of weapons, ammunition and other military equipment and their distribution, including implementation of a system which allows tracking of all such military equipment and supplies to the unit level;

4. *Reiterates* the importance of the FGS and FMS enhancing civilian oversight of all their security institutions and implementing appropriate vetting of all defence and security personnel, including human rights vetting, *calls upon* the FGS to continue to investigate promptly and as appropriate prosecute individuals responsible for violations of international law, including international humanitarian law and international human rights law, and *recalls* the importance of the Secretary-General's Human Rights and Due Diligence Policy in relation to the support provided by the United Nations to the Somali security forces and AMISOM;

5. *Calls* upon the international community to support implementation of the Somali-led Transition Plan to help develop credible, professional and representative Somali security forces, including providing additional and coordinated support to develop the weapons and ammunition management capacity of the FGS and FMS, with a particular focus on training, storage, support for infrastructure and distribution, technical assistance and capacity building with regard to countering financing of terrorism, and support in tackling the threat of IEDs;

Arms Embargo

6. *Reaffirms* that all States shall for the purposes of establishing peace and stability in Somalia, implement a general and complete embargo on all deliveries of weapons and military equipment to Somalia, including prohibiting the financing of all acquisitions and deliveries of weapons and military equipment and the direct or indirect supply of technical advice, financial and other assistance, and training related to military activities, until the Council decides otherwise (as initially imposed by paragraph 5 of its resolution 733 (1992) and paragraphs 1 and 2 of resolution 1425 (2002));

7. *Decides* that weapons and military equipment sold or supplied solely for the development of the Somali National Security Forces or Somali security sector institutions other than those of the FGS in accordance with paragraph 9 of this resolution shall not be resold to, transferred to, or made available for use by any individual or entity not in the service of the Somali National Security Forces or Somali security sector institution to which it was originally sold or supplied or the selling or supplying State or international, regional or subregional organisation;

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

(i) Exemptions, advance approvals and notifications

9. *Decides* that until 15 November 2020 the arms embargo on Somalia shall not apply to deliveries of weapons and military equipment or the provision of technical advice, financial and other assistance, and training related to military activities, intended solely for the development of the Somali National Security Forces or Somalia security sector institutions other than those of the FGS to provide security for the Somali people, except in relation to items in Annex A and B to this resolution and the delivery of technical advice, financial and other assistance, and training related to military activities, which are subject to the relevant advance approvals and notification procedures as set out in paragraphs 10–17;

10. *Decides* that deliveries of items in Annex A to this resolution intended solely for the development of the Somali National Security Forces, or Somali security sector institutions other than those of the FGS, to provide security for the Somali people, require an advance approval by the Committee on a case by-case basis, submitted at least five working days in advance by the FGS or the State or international, regional or subregional organisation delivering assistance;

11. *Decides* that deliveries of items in Annex B to this resolution and the delivery of technical advice, financial and other assistance, and training related to military activities intended solely for the development of the Somali National Security Forces to provide security for the Somali people are subject to notifications to the Committee for information submitted at least five working days in advance by the FGS or the State or international, regional or subregional organisation delivering assistance;

12. *Decides* that deliveries of weapons and military equipment listed in Annex B to this resolution or the delivery of technical advice, financial and other assistance, and training related to military activities, intended solely for the purposes of helping develop Somali security sector institutions other than those of the FGS, may be provided in the absence of a negative decision by the Committee within five working days of receiving a notification from the supplying State or international, regional and sub-regional organisation and *requests* States or international, regional and sub-regional organisations to inform the FGS in parallel of any such deliveries at least five working days in advance;

13. *Decides* that the FGS has the primary responsibility to seek approval from or notify the Committee pursuant to paragraph 10 or 11, as applicable of any deliveries of weapons and military equipment or the delivery of technical advice, financial and other assistance, and training related to military activities to the Somali National Security Forces, at least five days in advance, and that all requests for approvals and notifications should include: details of the manufacturer and supplier of the weapons and military equipment, a description of the arms and ammunition including the type, calibre and ammunition, proposed date and place of delivery, and all relevant information concerning the intended destination unit in the Somali National Security Forces, or the intended place of storage;

14. *Decides* that the State or international, regional or subregional organisation delivering weapons and military equipment or technical advice, financial and other assistance, and training related to military activities to the Somali National Security Forces pursuant to paragraph 10 or 11, may alternatively, make an advance request for approval or notification, as applicable, in consultation with the FGS, *decides* that a State or international, regional or subregional organisation choosing to do so should inform the appropriate national coordinating body within the FGS of the advance request for approval or notification and provide the FGS with technical support with notification procedures where appropriate, and *requests* the Committee

to transmit advance requests for approval and notifications from States or international, regional or subregional organisations to the appropriate national coordinating body in the FGS;

15. *Decides* that a State or international, regional or subregional organisation delivering any weapon and military equipment, technical advice, financial and other assistance, and training related to military activities to Somali security sector institutions other than those of the FGS, pursuant to paragraph 10 or 12, has responsibility for seeking approval from or notifying the Committee, as applicable, for any deliveries of those items, advice, assistance or training, and informing the FGS in parallel at least five working days in advance;

16. *Decides* that where paragraphs 10 or 11 apply, that the FGS shall no later than 30 days after the delivery of weapons and military equipment, submit to the Committee a post-delivery notification in the form of written confirmation of the completion of any delivery to the Somali National Security Forces, including the serial numbers for the weapons and military equipment delivered, shipping information, bill of lading, cargo manifests or packing lists, and the specific place of storage, and recognises the value of the supplying State or international, regional or subregional organisation doing the same, in cooperation with the FGS;

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

18. *Notes with concern* reports that States were not adequately following the notification procedures set out in prior resolutions, *reminds* States of their obligations pursuant to the notification procedures, set out in paragraph 10–17, and *further urges* States to follow strictly the notification procedures for providing assistance to develop Somali security sector institutions other than those of the FGS;

(ii) Exceptions

19. *Reaffirms* that the embargo shall not apply to:

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

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

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

(d) Entry into Somali ports for temporary visits of vessels carrying weapons and military equipment for defensive purposes provided that such items remain at all

times aboard such vessels (as previously affirmed by paragraph 3 of resolution 2244 (2015));

Targeted sanctions in Somalia

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

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

22. *Decides* that until 15 November 2020 and without prejudice to humanitarian assistance programmes conducted elsewhere, the measures imposed by paragraph 3 of its resolution 1844 (2008) shall not apply to the payment of funds, other financial assets or economic resources necessary to ensure the timely delivery of urgently needed humanitarian assistance in Somalia, by the United Nations, its specialised agencies or programmes, humanitarian organisations having observer status with the United Nations General Assembly that provide humanitarian assistance, and their implementing partners including bilaterally or multilaterally funded non-governmental organisations participating in the United Nations Humanitarian Response Plan for Somalia;

Somalia Charcoal ban

23. *Condemns any* exports of charcoal from Somalia in violation of the total ban on the export of charcoal, *reaffirms* its decision regarding the ban on the import and export of Somali charcoal, as set out in paragraph 22 of its resolution 2036 (2012) ("the charcoal ban"), and paragraphs 11 to 21 of resolution 2182 (2014), and *decides* to renew the provisions set out in paragraph 15 of resolution 2182 (2014) until 15 November 2020;

24. *Reiterates* its requests that AMISOM support and assist the FGS and FMSs in implementing the total ban on the export of charcoal from Somalia, and *calls upon* AMISOM to facilitate regular access for the Panel to charcoal exporting ports;

25. *Reaffirms* the importance of the efforts of the Combined Maritime Forces (CMF) to disrupt the export and import of charcoal to and from Somalia, and *encourages* the United Nations Office on Drugs and Crime to continue its work with the FGS and FMS, within its current mandate, under the Indian Ocean Forum on Maritime Crime to bring together relevant States and international organisations to develop strategies to disrupt the trade in Somali charcoal, and the trafficking of other licit and illicit goods that may finance terrorist activities in Somalia;

IED components ban

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

27. *Further decides* that, where an item in part I of Annex C to this resolution is directly or indirectly sold, supplied or transferred to Somalia consistent with paragraph 27, the State shall notify the Committee of the sale, supply or transfer no more than 15 working days after the sale, supply or transfer takes place, and *stresses* the importance that notifications pursuant to this paragraph contain all relevant information, including the purpose of the use of the item(s), the end user, the technical specifications and the quantity of the item(s) to be shipped;

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

Panel of Experts on Somalia

29. *Decides* to renew, with effect from the date of adoption of this resolution, until 15 December 2020, the Panel on Somalia and that the mandate of the Panel shall include the tasks referred to in paragraph 11 of resolution 2444 (2018) and paragraph 1 of this resolution, *requests* the Secretary-General to include dedicated gender expertise, in line with paragraph 11 of its resolution 2467 (2019), and *expresses* its intention to review the mandate of the Panel and take appropriate action regarding any extension to the mandate no later than 15 November 2020;

30. *Urges* the FGS to cooperate with the Panel to facilitate interviews of suspected members of Al-Shabaab and ISIL held in custody, *reiterates the importance* of cooperation between the Panel and the FGS, *urges the* FGS to resume full cooperation with the Panel, including setting a date for a visit by the incoming Panel to Somalia without further delay, *notes* the importance of the Panel carrying out their mandate in line with document S/2006/997, and *requests* the Panel to give recommendations to the Committee on how to support the FGS in weapons and ammunition management including efforts towards establishing a National Small Arms and Light Weapons Commission;

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

Reporting

32. *Requests* the Secretary-General to provide the Security Council with an update, no later than the 31 July 2020 on any further developments towards the normalisation of relations between Eritrea and Djibouti;

33. *Requests* the Panel to provide monthly updates to the Committee, including a comprehensive mid-term update as well as to submit, for the Security Council's consideration, through the Committee, a final report by 15 October 2020 to

include a focused analysis on the financial revenues of Al-Shabaab pursuant to paragraph 1;

34. *Requests* the Emergency Relief Coordinator to report to the Security Council by 15 October 2020 on the delivery of humanitarian assistance in Somalia and on any impediments to the delivery of humanitarian assistance in Somalia;

35. *Requests* the FGS to report to the Security Council in accordance with paragraph 9 of resolution 2182 (2014) and as requested in paragraph 7 of resolution 2244 (2015), by 15 February 2020 and then by 15 August 2020, on the structure, composition, strength and disposition of its security forces, and the status of regional and militia forces, including as annexes the reports of the Joint Verification Team (JVT) requested in paragraph 7 of resolution 2182 (2014), and incorporating the notifications regarding the destination unit in the Somali National Security Forces or the place of storage of military equipment upon distribution of imported arms and ammunition, and *requests* future reports of the JVT to cross-reference serial numbers of weapons documented by the JVT with available records detailing the distribution of arms to the security forces;

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

Annex A

Items subject to the Committee's advance approval

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

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

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

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

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

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

6. Weapon sights with a night vision capability;

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

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

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

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

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

Annex B

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

- All types of weapons with a calibre up to 12.7mm: and associated ammunition;
- RPG-7 and recoilless rifles, and associated ammunition;
- Helmets manufactured according to military standards or specification, or comparable national standards;
- Body armour or protective garments, as follows:
    - o Soft body armour or protective garments, manufactured to military standards or specifications, or their equivalents;

        Note: military standards or specifications include, as a minimum, specifications for fragmentation protection.

    - o Hard body armour plates providing ballistic protection equal to or greater that level III (NIJ 0101.06 July 2008) or national equivalents;
- Ground vehicles specifically designed or modified for military use;
- Communication equipment specifically designed or modified for military use;
- Global Navigation Satellite Systems (GNSS) positioning equipment, specifically designed or modified for military use.

Annex C

Improvised Explosive Devices (IED) Components

Explosive materials, explosives precursors, explosive-related equipment, and related technology

Part I

1. Explosive materials, as follows, and mixtures containing one or more thereof:

   a. Nitrocellulose (containing more than 12.5% nitrogen w/w);

   b. Trinitrophenylmethylnitramine (tetryl);

2. Explosive-related goods:

   a. Equipment and devices specially designed to initiate explosives by electrical or non-electrical means (e.g. firing sets, detonators, igniters, detonating chord).

3. "Technology" required for the "production" or "use" of the items listed at paras. 1, 2 & 3.

Part II

1. Explosive materials, as follows, and mixtures containing one or more thereof:

   a. Ammonium Nitrate Fuel Oil (ANFO);

   b. Nitroglycol;

   c. Pentaerythritol tetranitrate (PETN);

   d. Picryl chloride;

   e. 2,4,6-Trinitrotoluene (TNT).

2. Explosives precursors:

   a. Ammonium nitrate;

   b. Potassium nitrate;

   c. Sodium chlorate;

   d. Nitric acid;

   e. Sulphuric acid.

第 49/2019 號行政長官公告

鑑於中央人民政府命令在澳門特別行政區執行聯合國安全理事會有關阿富汗局勢的第1267（1999）號、第1333（2000）號、第1390（2002）號和第1452（2002）號決議及關於恐怖主義行為對國際和平與安全造成威脅的第1373（2001）號、第1526（2004）號、第1617（2005）號、第1735（2006）號、第1989（2011）號、第2083（2012）號、第2161（2014）號、第2170（2014）號、第2178（2014）號、第2199（2015）號、第2253（2015）號和第2368（2017）號決議；

安全理事會關於伊黎伊斯蘭國（達伊沙）、基地組織及有關個人、團體、企業和實體的第1267（1999）號、第1989（2011）號和第2253（2015）號決議所設委員會〔“伊斯蘭國（達伊沙）和基地組織制裁委員會”〕定期更新了依照安全理事會第1267/1989/2253號決議擬定並維持的名單〔“伊黎伊斯蘭國（達伊沙）和基地組織制裁名單”〕；

本次公佈的伊黎伊斯蘭國（達伊沙）和基地組織制裁名單取代同一名單過往的版本，尤其是透過九月四日第35/2019號行政長官公告公佈的二零一九年五月二十一日的版本，且含蓋上述委員會至二零一九年八月二十日作出的修改。

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈依照安全理事會第1267/1989/2253號決議擬定並維持且於二零一九年八月二十六日生成的名單的中文及英文原文。

二零一九年十二月十六日發佈。

行政長官　崔世安

Aviso do Chefe do Executivo n.º 49/2019

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções do Conselho de Segurança das Nações Unidas n.os 1267 (1999), 1333 (2000), 1390 (2002) e 1452 (2002), relativas à situação no Afeganistão, e n.os 1373 (2001), 1526 (2004), 1617 (2005), 1735 (2006), 1989 (2011), 2083 (2012), 2161 (2014), 2170 (2014), 2178 (2014), 2199 (2015), 2253 (2015) e 2368 (2017), relativas às ameaças à paz e segurança internacionais causadas por actos terroristas;

Considerando igualmente que o Comité do Conselho de Segurança instituído nos termos das Resoluções n.os 1267 (1999), 1989 (2011) e 2253 (2015) relativo ao ISIL (Daesh), Al-Qaida e pessoas, grupos, empresas e entidades associados (Comité de Sanções contra o ISIL (Daesh) e Al-Qaida) tem vindo a proceder regularmente a actualizações da Lista estabelecida e mantida nos termos das Resoluções do Conselho de Segurança 1267/1989/2253 (Lista de Sanções contra o ISIL (Daesh) e Al-Qaida);

Mais considerando que a Lista de Sanções contra o ISIL (Daesh) e Al-Qaida ora publicada substitui as anteriores versões da mesma, nomeadamente a versão de 21 de Maio de 2019, publicada através do Aviso do Chefe do Executivo n.º 35/2019, de 4 de Setembro, e integra as actualizações efectuadas pelo referido Comité até 20 de Agosto de 2019;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Lista estabelecida e mantida nos termos das Resoluções do Conselho de Segurança 1267/1989/2253, tal como produzida em 26 de Agosto de 2019, nas suas versões originais em línguas chinesa e inglesa.

Promulgado em 16 de Dezembro de 2019.

O Chefe do Executivo, *Chui Sai On*.

依照安全理事會第 1267/1989/2253 號決議擬定並維持的名單

文件生成日期: 26 August 2019

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

名單的構成

名單由兩部分組成，具體如下:

A. 個人
B. 實體和其他團體

有關除名的信息見以下網站:
https://www.un.org/securitycouncil/zh/ombudsperson (第 1267 號決議)
https://www.un.org/securitycouncil/zh/sanctions/delisting (其他委員會)
https://www.un.org/securitycouncil/zh/content/2231/list (第 2231 號決議)

A. 個人

QDi.400 名稱: 1: 伊亞德 2: 納茲米 3: 薩利赫 4: 哈利勒
名稱 (原語文字): إياد نظمي صالح خليل
職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 阿拉伯敍利亞共和國 **足夠確認身份的別名:** a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh Khalil **不足確認身份的別名:** a) Iyad al-Toubasi b) Iyad al-Tubasi c) Abu al-Darda' d) Abu-Julaybib al-Urduni e) Abu-Julaybib **國籍:** 約旦 **護照編號:** a) 約旦 654781 (簽發時間約為 2009 年) b) 約旦 286062 (簽發日期：1999 年 4 月 5 日，簽發地：Zarqa，約旦，到期：1994 年 4 月 4 日) **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (沿海地區。截至 2016 年 4 月所在地) **列入名單日期:** 22 Feb. 2017 **其他信息:** 自 2016 年 3 月以來為黎凡特人民支持陣線(QDe.137)負責阿拉伯敍利亞共和國沿海地區的頭目。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.420 名稱: 1: 哈吉 2: 阿卜杜-納西爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 介於 1965 與 1969 **出生地點:** Tall 'Afar, 伊拉克 **足夠確認身份的別名:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr **不足確認身份的別名:** Taha al-Khuwayt **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 **列入名單日期:** 19 Nov. 2018 **其他信息:** 阿拉伯敍利亞共和國的伊黎伊斯蘭國軍事領導人兼伊黎伊斯蘭國委派委員會主席，該委員會對伊黎伊斯蘭國事務進行行政控制。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.346 名稱: 1: 阿卜杜勒-馬利克 2: 穆罕默德 3: 優素福 4: 奧斯曼 阿卜杜勒-薩拉姆
名稱 (原語文字): عبدالملك محمد يوسف عثمان عبد السلام
職稱: 無 **頭銜:** 無 **出生日期:** 13 Jul. 1989 **出生地點:** 無 **足夠確認身份的別名:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **不足確認身份的別名:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **國籍:** 約旦 **護照編號:** 號碼 K475336, 發放於 31 Aug. 2009, 發放在 約旦 (2014 年 8 月 30 日到期) **國內身份證編號:** 卡塔爾 28940000602, 發放在 卡塔爾 **地址:** 無 **列入名單日期:** 23 Jan. 2015 (修正日期 1 May 2019) **其他信息:** 協助為基地組織(QDe.004)和黎凡特人民努斯拉陣線(QDe.137)提供財政、物資和技術支助。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.343 名稱: 1: 阿什拉夫 2: 穆罕默德 3: 優素福 4: 奧斯曼 阿卜杜勒-薩拉姆
名稱 (原語文字): اشرف محمد يوسف عثمان عبد السلام
職稱: 無 **頭銜:** 無 **出生日期:** 1984 **出生地點:** 伊拉克 **足夠確認身份的別名:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam **不足確認身份的別名:** a) Khattab b) Ibn al-Khattab **國籍:** 約旦 **護照編號:** a) K048787, 發放在 約旦 b) 486298, 發放在 約旦 **國內身份證編號:** 卡塔爾 28440000526, 發放在 卡塔爾 **地址:** 阿拉伯敍利亞共和國 (截至 2014 年 12 月所在地) **列入名單日期:** 23 Jan. 2015 **其他信息:** 截至 2012 年，是基地組織(QDe.004)成員，2014 年初以來是阿拉伯敍利亞共和國境內戰鬥人員。為基地組織、保護黎凡特人民努斯拉陣線(QDe.137)和伊拉克基地組織(AQI)(QDe.115)提供財政、物資和技術支持。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.012 名稱: 1: 納什萬 2: 阿卜杜勒 拉扎克 3: 阿卜杜勒 巴基 4: 無
名稱 (原語文字): نشوان عبد الرزاق عبد الباقي
職稱: 無 **頭銜:** 無 **出生日期:** 1961 **出生地點:** Mosul, 伊拉克 **足夠確認身份的別名:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **不足確認身份的別名:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號 0094195 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 10 Dec. 2015, 14 May 2007, 27 Jul. 2007) **其他信息:** 1996 年加入"基地"組織，是當時阿富汗塔利班的重要聯絡人。獲得伊斯蘭輔助者組織(QDe.098)資助，以在 2005 年春季和夏季期間在伊拉克基爾庫克和 Ninveh 開展襲擊。"基地"組織高級官員。由美利堅合眾國羈押，截至 2014 年 8 月。父親姓名：Abd al-Razzaq Abd al-Baqi。母親姓名：Nadira Ayoub Asaad。照片可供列入國際刑警組織-聯合國安全理事會特別通告。 根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.192 名稱: 1: 阿卜杜拉 2: 穆罕默德 3: 拉杰卜 4: 阿卜杜勒 拉赫曼
名稱 (原語文字): عبد الله محمد رجب عبد الرحمن
職稱: 無 **頭銜:** 無 **出生日期:** 3 Nov. 1957 **出生地點:** Kafr Al-Shaykh, 埃及 **足夠確認身份的別名:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (據信在巴基斯坦或阿富汗) **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 埃及伊斯蘭聖戰組織成員(QDe.003)。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.054 名稱: 1: 馬吉德 2: 阿卜杜勒 喬杜里 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 15 Apr. 1939 b) 1938 **出生地點:** 無 **足夠確認身份的別名:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Dec. 2001 (修正日期 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.018 名稱: 1: 阿卜杜勒 馬南 阿迦 2: 無 3: 無 4: 無
名稱 (原語文字): عبد المنان آغا
職稱: 哈吉 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Abdul Manan **不足確認身份的別名:** a) Abdul Man'am Saiyid b) Saiyid Abd al-Man (曾被列名) **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 26 Jun. 2013, 1 May 2019) **其他信息:** 巴基斯坦。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。

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

名稱 (原語文字): محمد جبريل عبد الرحمن

職稱: 無 **頭銜:** 無 **出生日期:** a) 28 May 1984 b) 3 Dec. 1979 c) 3 Mar. 1979 (出自假護照) **出生地點:** 東龍目，西本努沙登加拉省, 印度尼西亞 **足夠確認身份的別名:** a) Mohammad Jibril Abdurrahman b) Muhammad Jibriel Abdul Rahman c) Mohammad Jibriel Abdurrahman d) Muhamad Ricky Ardhan 出生於 8 Aug. 1980 (出現於偽造的印度尼西亞護照號碼 S335026) e) Muhammad Ricky Ardhan bin Muhammad Iqbal f) Muhammad Ricky Ardhan bin Abu Jibril **不足確認身份的別名:** a) Muhammad Yunus b) Heris Syah **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** a) 印尼國民身份證號碼 3219222002.2181558 b) 識別號碼 2181558 **地址:** a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, 南雅加達, 印度尼西亞 b) Jalan Nakula of Witana Harja Complex Block C, 萬丹, Banten, 印度尼西亞 **列入名單日期:** 12 Aug. 2011 **其他信息:** 伊斯蘭祈禱團(QDe.092)高級成員，直接參與為恐怖主義襲擊獲取資金。2010 年 6 月 9 日在印度尼西亞被判處五年徒刑。父親的名字是穆罕默德 .伊克巴爾. 阿卜杜勒-拉赫曼(QDi.086)。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.229 名稱: 1: 阿里 2: 蘇萊曼 3: 馬蘇德 4: 阿卜杜勒 賽義德

職稱: 無 **頭銜:** 無 **出生日期:** 1969 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** a) Ibn El Qaim b) Mohamed Osman **不足確認身份的別名:** Adam **國籍:** 利比亞 **護照編號:** 利比亞 96/184442 **國內身份證編號:** 無 **地址:** Ghout El Shamal, 的黎波里, 利比亞 **列入名單日期:** 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 利比亞伊斯蘭戰鬥組織(QDe.011)的成員。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 11 月 24 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.309 名稱: 1: 阿卜杜勒-拉赫曼 2: 無 3: 無 4: 無

名稱 (原語文字): عبد الرحمن

職稱: 無 **頭銜:** 無 **出生日期:** 3 Oct. 1965 **出生地點:** Mirpur Khas, 巴基斯坦 **足夠確認身份的別名:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rehman el Sandi (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) c) عبدالله السندي (Abdullah Sindhi) **不足確認身份的別名:** Abdur Rehman Muhammad Yamin **國籍:** 巴基斯坦 **護照編號:** 巴基斯坦 CV9157521, 發放於 8 Sep. 2008 (2008 年 9 月 8 日簽發，2013 年 9 月 7 日到期) **國內身份證編號:** 44103-5251752-5 **地址:** Karachi, 巴基斯坦 **列入名單日期:** 14 Mar. 2012 (修正日期 1 May 2019) **其他信息:** 一直為基地組織 (QDe.004)提供便利和財政服務。與伊斯蘭聖戰運動 (QDe.130)、穆罕默德軍(QDe.019)及阿赫塔爾國際信託(QDe.121)有關聯。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 名稱: 1: 馬格胡邁德 2: 馬格胡邁德扎基羅維奇 3: 阿卜杜拉赫馬諾夫 4: 無

名稱 (原語文字): Абдурахманов Магомед Магомедзакирович

職稱: 無 **頭銜:** 無 **出生日期:** 24 Nov. 1974 **出生地點:** Khadzhalmahi Village, Levashinskiy District, 達吉斯坦共和國, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Banat (原語文字: Абу Банат) b) Abu al Banat (原語文字: Абу аль Банат) **國籍:** 俄羅斯聯邦 **護照編號:** a) 俄羅斯聯邦 號碼 出國旅遊護照號碼:515458008 (2017 年 5 月 30 日到期) b) 8200203535 **國內身份證編號:** 無 **地址:** a) 土耳其 (可能地點) b) 阿拉伯敍利亞共和國 (之前確認為自 2012 年 9 月以來的地點)) **列入名單日期:** 2 Oct. 2015 **其他信息:** 截至 2015 年 8 月，為 Jamaat Abu Banat 恐怖主義團體領導人，該團體是作為伊拉克境內的"基地"組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的一部分，在阿拉伯敍利亞共和國阿勒頗市和伊德利卜市外郊開展活動，對敍利亞當地人進行勒索錢財、綁架和公開處決。身體特徵：眼睛：棕色；頭髮：黑色；體格：強壯，鼻樑挺直；身高：180-185 厘米；講俄語、英語和阿拉伯語。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.086 名稱: 1: 穆罕默德 2: 伊克巴爾 3: 阿卜杜勒-拉赫曼 4: 無

職稱: 無 **頭銜:** 無 **出生日期:** a) 17 Aug. 1957 b) 17 Aug. 1958 **出生地點:** a) Korleko-Lombok Timur, 印度尼西亞 b) Tirpas-Selong Village, East Lombok, 印度尼西亞 **足夠確認身份的別名:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 360325170857000l **地址:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, 印度尼西亞 **列入名單日期:** 28 Jan. 2003 (修正日期 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.414 **名稱:** 1: 阿卜杜勒帕塔 2: 埃斯卡隆 3: 阿布巴卡爾 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 **出生地點:** 圖布蘭, 巴西蘭省, 菲律賓 **足夠確認身份的別名:** a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar **不足確認身份的別名:** 無 **國籍:** 菲律賓 **護照編號:** a) 菲律賓 號碼 EC6530802 (2021 年 1 月 19 日到期) b) 菲律賓 號碼 EB2778599 **國內身份證編號:** a) 2135314355 b) 202112421 **地址:** a) 菲律賓 b) 吉達, 沙特阿拉伯 (以前地址) c) 代娜, 沙特阿拉伯 (以前地址) **列入名單日期:** 18 Jun. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的協助者。性別：男。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.304 **名稱:** 1: 默罕默德 2: 阿什萬 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 4 May 1948 b) 4 May 1946 **出生地點:** 圖隆阿貢, 印度尼西亞 **足夠確認身份的別名:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 3573010405480001 (所用名字是 Mochammad Achwan) **地址:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, 瑪琅, 印度尼西亞 **列入名單日期:** 12 Mar. 2012 **其他信息:** 真主統一團 (QDe.133)的代理埃米爾。與阿布 巴卡爾.巴西爾 (QDi.217)、阿卜杜勒 拉希姆.巴西爾 (QDi.293) 及伊斯蘭祈禱團 (QDe.092)有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.316 **名稱:** 1: 伊亞德 2: 阿格 加利 3: 無 4: 無
名稱 (原語文字): اياد اغ غالي
職稱: 無 **頭銜:** 無 **出生日期:** 1958 **出生地點:** 阿貝巴拉, 基達爾區, 馬里 **足夠確認身份的別名:** Sidi Mohamed Arhali 出生於 1 Jan. 1958 於 Bouressa, Bourem Region, 馬里 **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 馬里 A1037434, 發放於 10 Aug. 2001 (截止於 2014 年 31 十二月) **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 25 Feb. 2013 (修正日期 23 Sep. 2014, 1 May 2019) **其他信息:** 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424 **名稱:** 1: 巴 2: 阿格·穆薩 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1958 b) 31 Dec. 1952 c) 28 Oct. 1956 **出生地點:** 無 **足夠確認身份的別名:** a) Ag Mossa b) Ammi Salim **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 14 Aug. 2019 (修正日期 20 Aug. 2019) **其他信息:** 伊斯蘭捍衛者組織(QDe.135)創始成員，"支持伊斯蘭與穆斯林"組織(QDe.159)頭目。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.203 **名稱:** 1: 法爾哈德 2: 卡納比 3: 艾哈邁德 4: 無
名稱 (原語文字): فرهاد كنابي أحمد
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jul. 1971 **出生地點:** Arbil, 伊拉克 **足夠確認身份的別名:** a) Kaua Omar Achmed b) Kawa Hamawandi (曾被列名) c) Kawa Omar Ahmed **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 德國 德國旅行證件 ("Reiseausweis") A 0139243 (撤銷於 2012 年 9 月) **國內身份證編號:** 無 **地址:** Qushtuba – house no. SH 11, alley 5380 , 埃爾比勒, 伊拉克 **列入名單日期:** 6 Dec. 2005 (修正日期 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 1 May 2019) **其他信息:** 母親姓名：Farida Hussein Khadir。 2010 年 12 月 10 日在德國獲釋 , 2011 年 12 月 6 日移居伊拉克。根據安全理事會第 1822(2008)號決議所做的審查於 2009 年 10 月 5 日結束 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.226 **名稱:** 1: 納杰姆丁 2: 法拉杰 3: 艾哈邁德 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 7 Jul. 1956 b) 17 Jun. 1963 **出生地點:** Olaqloo Sharbajer, 蘇萊曼尼亞省, 伊拉克 **足夠確認身份的別名:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號 0075258 **地址:** Heimdalsgate 36-V, 奧斯陸, 0578, 挪威 **列入名單日期:** 7 Dec. 2006 (修正日期 10 Dec. 2015) **其他信息:** 母親姓名：Masouma Abd al-Rahman。照片可供列入國際刑警組織-聯合國安全理事會特別通告。 根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.391 名稱: 1: 圖爾基 2: 穆巴拉克 3: 阿卜杜拉 4: 艾哈邁德·本阿里
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali **不足確認身份的別名:** a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari **國籍:** 巴林(2015 年 1 年被取消公民身份) **護照編號:** a) 巴林 號碼 2231616, 發放於 2 Jan. 2013 (到期日期：2023 年 1 月 2 日) b) 巴林 號碼 1272611, 發放於 1 Apr. 2003 (先前護照) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 **其他信息:** 截至 2015 年 5 月中，是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)宗教守規警察頭目，並為其招募外國恐怖主義戰鬥人員 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.237 名稱: 1: 賈比爾 2: 阿卜杜拉 3: 賈比爾 4: 艾哈邁德 賈拉馬赫
名稱 (原語文字): جابر عبد الله جابر أحمد الجلاهمة
職稱: 無 **頭銜:** 無 **出生日期:** 24 Sep. 1959 **出生地點:** Al-Khitan area, 科威特 **足夠確認身份的別名:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **不足確認身份的別名:** a) Abdul-Ghani b) Abu Muhammad **國籍:** 科威特 **護照編號:** a) 101423404 b) 科威特 號碼 2541451 (有效期至 2017 年 2 月 16 日) c) 科威特 號碼 002327881 **國內身份證編號:** 259092401188 **地址:** 科威特 (截至 2009 年 3 月和 2013 年 12 月的住所) **列入名單日期:** 3 Jan. 2014 **其他信息:** 先前曾在 2008 年 1 月 16 日和 2014 年 1 月 3 日期間被列入名單 (2008 年 7 月 1 日、2008 年 7 月 23 日、2010 年 1 月 25 日修正)。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.014 名稱: 1: 塔里克 2: 安瓦爾 3: 賽義德 4: 艾哈邁德
名稱 (原語文字): طارق أنور السيد احمد
職稱: 無 **頭銜:** 無 **出生日期:** 15 Mar. 1963 **出生地點:** Alexandria, 埃及 **足夠確認身份的別名:** a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019) **其他信息:** 據報道，2001 年 10 月死亡。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 29 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.193 名稱: 1: 扎基 2: 埃扎特 3: 扎基 4: 艾哈邁德
名稱 (原語文字): زكي عزت زكي احمد
職稱: 無 **頭銜:** 無 **出生日期:** 21 Apr. 1960 **出生地點:** a) Sharqiyah, 埃及 b) Zaqaziq, 埃及 **足夠確認身份的別名:** a) Rif'at Salim b) Abu Usama **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (可能在巴基斯坦-阿富汗邊境) **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011, 1 May 2019) **其他信息:** 父親的名字是 Ahmed Ezat Zaki。埃及伊斯蘭聖戰組織 (QDe.003)成員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.313 名稱: 1: 賈邁勒 2: 阿卡沙 3: 無 4: 無
名稱 (原語文字): عكاشة جمال
職稱: 無 **頭銜:** 無 **出生日期:** 9 May 1978 **出生地點:** 魯維巴, 阿爾及爾, 阿爾及利亞 **足夠確認身份的別名:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 5 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 父親的名字是 Slimane。母親的名字是 Akrouf Khadidja。是馬里北部與伊斯蘭馬格里布基地組織(QDe.014)有關聯的各團體的協調人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.325 名稱: 1: 阿布 2: 穆罕默德 3: 阿德納尼 4: 無
職稱: 無 頭銜: 無 出生日期: 約 1977 出生地點: Binnish, 阿拉伯敍利亞共和國 足夠確認身份的別名: a) Yaser Khalaf Nazzal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah al Binchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-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 不足確認身份的別名: 無 國籍: 伊拉克 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 15 Aug. 2014 (修正日期 1 May 2019) 其他信息: 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的正式發言人，是敍利亞的伊拉克和黎凡特伊斯蘭國埃米爾，與阿布 穆罕默德.賈烏拉尼(QDi.317)和列名為易卜拉欣.阿瓦德.易卜拉欣.阿里 巴德里 薩馬賴(QDi.299)的 Abu Bakr al-Baghdadi 關係密切。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.328 名稱: 1: 哈賈杰 2: 本 3: 法赫德 4: 哈杰米
職稱: 無 頭銜: 無 出生日期: 無 出生地點: 科威特 足夠確認身份的別名: a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami 不足確認身份的別名: 無 國籍: 科威特 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 15 Aug. 2014 其他信息: 駐科威特的協助者，負責"天課委員會"，保護黎凡特人民努斯拉陣線(QDe.137)資助者。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 名稱: 1: 阿卜杜勒 穆赫辛 2: 阿卜杜拉 3: 易卜拉欣 4: 沙里赫
職稱: 無 頭銜: 無 出生日期: 無 出生地點: Saqra, 沙特阿拉伯 足夠確認身份的別名: a) Abdul Mohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr 不足確認身份的別名: 無 國籍: 沙特阿拉伯 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 15 Aug. 2014 (修正日期 1 May 2019) 其他信息: 基地組織(QDe.004)的長期協助者和資助者，擔任列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線區域領導人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.228 名稱: 1: 穆罕默德 2: 加卜拉 3: 無 4: 無
職稱: 無 頭銜: 無 出生日期: 1 Jun. 1980 出生地點: 大馬士革, 阿拉伯敍利亞共和國 足夠確認身份的別名: a) Mohammed El' Ghabra b) Danial Adam 不足確認身份的別名: 無 國籍: 大不列顛及北愛爾蘭聯合王國 護照編號: 大不列顛及北愛爾蘭聯合王國 094629366 國內身份證編號: 無 地址: 東倫敦，大不列顛及北愛爾蘭聯合王國 列入名單日期: 12 Dec. 2006 (修正日期 13 Dec. 2011, 20 Jul. 2015, 1 May 2019) 其他信息: 父親的名字是 Mohamed Ayman Ghabra。母親的名字是 Dalal。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 5 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.327 名稱: 1: 阿卜杜勒-拉赫曼 2: 穆罕默德 扎菲爾 3: 達比迪 4: 賈哈尼
職稱: 無 頭銜: 無 出生日期: a) 4 Dec. 1971 b) 1977 出生地點: Kharj, 沙特阿拉伯 足夠確認身份的別名: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m)) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani 不足確認身份的別名: Abou Wafa al Saoudi 國籍: 沙特阿拉伯 護照編號: F508591 國內身份證編號: 1027508157 地址: 無 列入名單日期: 15 Aug. 2014 其他信息: 列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線成員兼區域指揮官，為該團體擔任外國招募者協調人。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.361 名稱: 1: AMRU 2: AL-ABSI 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 約 1979 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名: a)** Amr al Absi **b)** Abu al Athir Amr al Absi **不足確認身份的別名: a)** Abu al-Athir **b)** Abu al-Asir **c)** Abu Asir **d)** Abu Amr al Shami **e)** Abu al-Athir al-Shami **f)** Abu-Umar al-Absi **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Homs, 阿拉伯敍利亞共和國 (location as at Sep. 2015) **列入名單日期:** 29 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 伊拉克和黎凡特伊斯蘭國(按伊拉克基地組織(QDe.115)列名)舒拉委員會成員，負責"伊斯蘭國"的媒體部門。2014 年年中擔任"伊斯蘭國"在阿拉伯敍利亞共和國霍姆斯省的領導人。被稱為"伊斯蘭國"的"綁架司令"。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.338 名稱: 1: 沙菲 2: 蘇丹 3: 穆罕默德 4: 阿杰米
職稱: 博士 **頭銜:** 無 **出生日期:** 無 **出生地點:** Warah, 科威特 **足夠確認身份的別名:** a) Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **不足確認身份的別名:** Shaykh Abu-Sultan **國籍:** 科威特 **護照編號:** 0216155930 **國內身份證編號:** 無 **地址:** Area 3, Street 327, Building 41, Al-Uqaylah, 科威特 **列入名單日期:** 23 Sep. 2014 **其他信息:** 黎凡特人民努斯拉陣線（QDe.137）籌款人。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.236 名稱: 1: 哈米德 2: 阿卜杜拉 3: 艾哈邁德 4: 阿里
名稱 (原語文字): حامد عبد الله أحمد العلي
職稱: 無 **頭銜:** 無 **出生日期:** 20 Jan. 1960 **出生地點:** 科威特 **足夠確認身份的別名: a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed Al-'Ali **c)** Hamed bin 'Abdallah Al-'Ali **d)** Hamid 'Abdallah Al-'Ali **e)** Hamid 'Abdallah Ahmad Al-'Ali **f)** Hamid bin Abdallah Ahmed Al-Ali **g)** Hamid Abdallah Ahmed Al-Ali **不足確認身份的別名:** Abu Salim **國籍:** 科威特 **護照編號:** 科威特 號碼 1739010, 發放於 26 May 2003, 發放在 科威特 (2008 年 5 月 25 日到期) **國內身份證編號:** 無 **地址:** 科威特 (residence as at Mar. 2009) **列入名單日期:** 16 Jan. 2008 (修正日期 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.092 名稱: 1: 邁赫雷茲 2: 本 馬哈茂德 3: 本 薩西 4: 阿姆杜尼
名稱 (原語文字): محرز بن محمود بن ساسي العمدوني
職稱: 無 **頭銜:** 無 **出生日期:** 18 Dec. 1969 **出生地點:** Asima-Tunis, 突尼斯 **足夠確認身份的別名:** a) Fabio Fusco 出生於 25 May 1968 於 Naples, 意大利 **b)** Fabio Fusco 出生於 18 Dec. 1968 於 突尼斯 **c)** Fabio Fusco 出生於 25 May 1968 於 阿爾及利亞 **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah 出生於 14 Jul. 1969 於 突尼斯 **g)** Meherez ben Ahdoud ben Amdouni **不足確認身份的別名:** Abu Thale **國籍:** 突尼斯 **護照編號:** 突尼斯 G737411, 發放於 24 Oct. 1990 (1997 年 9 月 20 日到期) **國內身份證編號:** 無 **地址:** 意大利 **列入名單日期:** 25 Jun. 2003 (修正日期 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **其他信息:** 父親的名字是 Mahmoud ben Sasi。母親的名字是 Maryam bint al-Tijani。不得進入申根地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.389 名稱: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 7 Feb. 1969 **出生地點:** 安納巴省, 阿爾及利亞 **足夠確認身份的別名:** a) Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **不足確認身份的別名: a)** Mebrak Yazid **b)** Youcef Abu Obeida **c)** Mibrak Yazid **d)** Yousif Abu Obayda Yazid **e)** Yazid Mebrak **f)** Yazid Mabrak **g)** Yusuf Abu Ubaydah **h)** Abou Youcef **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 29 Feb. 2016 **其他信息:** 伊斯蘭馬格里布基地組織(QDe.014)領導人。有照片可列入國際刑警組織——聯合國安理會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.060 名稱: 1: 穆罕默德 2: 本 貝勒卡西姆 3: 本 阿卜杜拉 4: 阿瓦迪
名稱 (原語文字): محمد بن بلقاسم بن عبد الله العوادي
職稱: 無 **頭銜:** 無 **出生日期:** 11 Dec. 1974 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 L 191609, 發放於 28 Feb. 1996 (日到期 2001 年 2 月 27 日) **國內身份證編號:** a) 04643632, 發放於 18 Jun. 1999 b) DAOMMD74T11Z352Z (會計準則) **地址:** 50th Street, Number 23, Zehrouni, Tunis, 突尼斯 **列入名單日期:** 24 Apr. 2002 (修正日期 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **其他信息:** 突尼斯伊斯蘭教法輔士組織 (AAS-T) (QDe.143) 安保負責人。母親姓名為 Ourida Bint Mohamed。2004 年 12 月 1 日從意大利被驅逐至突尼斯。2013 年 8 月在突尼斯被捕。2013 年 9 月 13 日被監禁於 Burj al-'Amiri 平民監獄。根據安全理事會第 1822 (2008)號決議所做的審查已於 2010 年 4 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.291 名稱: 1: 易卜拉欣 2: 哈桑 3: 塔利 4: 阿西里
名稱 (原語文字): إبراهيم حسن طالع العسيري
職稱: 無 **頭銜:** 無 **出生日期:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (回曆)) **出生地點:** 利雅得, 沙特阿拉伯 **足夠確認身份的別名:** a) Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **不足確認身份的別名:** a) Abu Saleh b) Abosslah c) Abu-Salaah **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 F654645, 發放於 30 Apr. 2005 (簽發日期回曆 24/06/1426。到期日期回曆 21/03/1431) **國內身份證編號:** 1028745097 **地址:** 也門 **列入名單日期:** 24 Mar. 2011 (修正日期 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **其他信息:** 阿拉伯半島基地組織 (QDe.129)行動和主要炸彈製造者。據信，2011 年 3 月之前躲藏在也門。被沙特阿拉通緝。還與納西爾.阿卜杜勒-卡里姆.阿卜杜拉.瓦赫希(已故)、卡西姆.萊海亞.邁赫迪.里米(QDi.282)及安瓦爾.納賽爾.阿卜杜拉.奧拉基(QDi.283)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.283 名稱: 1: 安瓦爾 2: 納賽爾 3: 阿卜杜拉 4: 奧拉基
名稱 (原語文字): انور ناصر عبدالله العولقي
職稱: 無 **頭銜:** 無 **出生日期:** a) 21 Apr. 1971 b) 22 Apr. 1971 **出生地點:** 拉斯克魯塞斯, 新墨西哥州, 美利堅合眾國 **足夠確認身份的別名:** a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi **不足確認身份的別名:** 無 **國籍:** a) 美利堅合眾國 b) Yemeni **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2010 (修正日期 30 Nov. 2011, 1 May 2019) **其他信息:** 經確認，已於 2011 年 9 月 30 日在也門死亡。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.344 名稱: 1: 易卜拉欣 2: 伊薩 哈吉 3: 穆罕默德 4: 克爾
名稱 (原語文字): ابراهيم عيسى حاجي محمد البكر
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 卡塔爾 **足夠確認身份的別名:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **不足確認身份的別名:** Abu-Khalil **國籍:** 卡塔爾 **護照編號:** 號碼 01016646, 發放在 卡塔爾 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Jan. 2015 **其他信息:** 協助為基地組織(QDe.004)提供財政支助、金融服務和支助。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.138 名稱: 1: 賽義德 2: 本 阿卜杜勒-哈基姆 3: 本 奧馬爾 4: 謝里夫
名稱 (原語文字): سعيد بن عبد الحكيم بن عمر الشريف
職稱: 無 **頭銜:** 無 **出生日期:** 25 Jan. 1970 **出生地點:** Manzil Tmim, 突尼斯 **足夠確認身份的別名:** a) Cherif Said 出生於 25 Jan. 1970 於 突尼斯 b) Binhamoda Hokri 出生於 25 Jan. 1970 於 Sosa, 突尼斯 c) Hcrif Ataf 出生於 25 Jan. 1971 於 Solisse, 突尼斯 d) Bin Homoda Chokri 出生於 25 Jan. 1970 於 Tunis, 突尼斯 e) Atef Cherif 出生於 12 Dec. 1973 於 阿爾及利亞 f) Sherif Ataf 出生於 12 Dec. 1973 於 Aras, 阿爾及利亞 g) Ataf Cherif Said 出生於 12 Dec. 1973 於 Tunis, 突尼斯 h) Cherif Said 出生於 25 Jan. 1970 於 Tunis, 突尼斯 i) Cherif Said 出生於 12 Dec. 1973 於 阿爾及利亞 **不足確認身份的別名:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **國籍:** 突尼斯 **護照編號:** 突尼斯 M307968, 發放於 8 Sep. 2001 (2006 年 9 月 7 日到期) **國內身份證編號:** 無 **地址:** Corso Lodi 59, 米蘭, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **其他信息:** 母親的名字是 Radhiyah Makki。2008 年 2 月 7 日，因參與恐怖主義團體，被意大利米蘭上訴法院判處八年十個月的徒刑。2009 年 1 月 15 日意大利最高法院確認這一判刑，自 2008 年 2 月起生效。服完徒刑之後，遭驅逐，被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.231 名稱: 1: 薩利姆 2: 諾爾 埃爾丁 3: 穆罕默德 4: 達卜斯基
名稱 (原語文字): سالم نور الدين امحمد الديبسكي
職稱: 無 **頭銜:** 無 **出生日期:** 1963 **出生地點:** 的黎波里, 利比亞 **足夠確認身份的別名:** a) Abu Al-Ward b) Abdullah Ragab **不足確認身份的別名:** a) Abu Naim b) Abdallah al- Masri **國籍:** 利比亞 **護照編號:** a) 利比亞 號碼 1990/345751 b) 利比亞 號碼 345751 **國內身份證編號:** 國家鑑定 220334 **地址:** 的黎波里，Bab Ben，Libyan Arab Jamahiriya **列入名單日期:** 8 Jun. 2007 (修正日期 13 Dec. 2011, 1 May 2019, 1 May 2019) **其他信息:** 母親的名字是 Kalthoum Abdul Salam al-Shaftari。利比亞伊斯蘭戰鬥組織 (QDe.011))高級成員和基地組織 (QDe.004)成員。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 11 月 24 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.278 名稱: 1: 穆薩納 2: 哈里斯 3: 德里 4: 無
名稱 (原語文字): مثنى حارث الضاري
職稱: 博士 **頭銜:** 無 **出生日期:** 16 Jun. 1969 **出生地點:** 伊拉克 **足夠確認身份的別名:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號：1729765 **地址:** a) 安曼, 約旦 b) Khan Dari, 伊拉克 (先前) c) Asas Village, Abu Ghurayb, 伊拉克 (先前) d) 埃及 (先前) **列入名單日期:** 25 Mar. 2010 (修正日期 10 Dec. 2015) **其他信息:** 母親姓名：Heba Khamis Dari。向列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國或為支助該組織提供行動指導、財政支助和其他服務。參與走私石油。受到伊拉克安全部隊通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.149 名稱: 1: 努爾丁 2: 本 阿里 3: 本 貝勒卡西姆 4: 德里西
名稱 (原語文字): نور الدين بن علي بن بلقاسم الدريسي
職稱: 無 **頭銜:** 無 **出生日期:** 30 Apr. 1964 **出生地點:** 突尼斯, 突尼斯 **足夠確認身份的別名:** Drissi Noureddine **不足確認身份的別名:** a) Abou Ali b) Faycal **國籍:** 突尼斯 **護照編號:** 突尼斯 L851940, 發放於 9 Sep. 1998 (2003 年 9 月 8) **國內身份證編號:** 無 **地址:** Via Plebiscito 3, Cermona, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **其他信息:** 在意大利受行政管制措施管制，直 2010 年 5 月 5 日。不得進入申根地區。母親的名字是 Khadijah al-Drissi。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.379 名稱: 1: 阿布德·阿齊茲 2: 阿達伊 3: 濟明 4: 法希爾
名稱 (原語文字): عبدالعزيز عدي زمين الفضيل
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 科威特 **足夠確認身份的別名:** a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhl c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 281082701081 **地址:** 無 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 科威特的協助者，他向黎凡特人民勝利陣線(QDe.137)和阿拉伯半島基地組織(半島基地組織)(QDe.129)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.059 名稱: 1: 哈立德 2: 阿卜杜 拉赫曼 3: 哈姆德 4: 法瓦茲
名稱 (原語文字): خالد عبد الرحمن حمد الفواز
職稱: 無 **頭銜:** 無 **出生日期:** 24 Aug. 1962 **出生地點:** 科威特 **足夠確認身份的別名:** a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 456682, 發放於 6 Nov. 1990 (1995 年 9 月 13 日到期) **國內身份證編號:** 無 **地址:** 美利堅合眾國 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **其他信息:** 2012 年 10 月 5 日從聯合王國引渡至美利堅合眾國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.292 名稱: 1: 奧斯曼 2: 艾哈邁德 3: 奧斯曼 4: 加姆迪
名稱 (原語文字): عثمان أحمد عثمان الغامدي
職稱: 無 **頭銜:** 無 **出生日期:** 27 May 1979 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Othman al-Ghamdi 出生於 27 May 1979 於 沙特阿拉伯 b) Uthman al-Ghamdi 出生於 27 May 1979 於 沙特阿拉伯 c) Uthman al-Ghamidi 出生於 27 May 1979 於 沙特阿拉伯 d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah (1973 年生於也門舍卜沃 **國籍:** 也門) f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **不足確認身份的別名:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 1089516791 **地址:** 也門 **列入名單日期:** 16 Jun. 2011 (修正日期 15 Apr. 2014) **其他信息:** 阿拉伯半島基地組織 (QDe.129)作戰指揮官。在也門一直參與為阿拉伯半島基地組織的行動與活動募集資金，儲備武器。卡西姆.葉海亞.邁赫迪 .里米(QDi.282)和 Fahd Mohammed Ahmed al-Quso(QDi.288)眾所周知的同夥。父親的名字是 Ahmed Othman Al Omirah。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 名稱: 1: 易卜拉欣 2: 蘇萊曼 3: 哈馬德 4: 哈卜蘭
職稱: 無 **頭銜:** 無 **出生日期:** 17 Dec. 1984 **出生地點:** Buraidah, 沙特阿拉伯 **足夠確認身份的別名:** Barahim Suliman H. al Hblian **不足確認身份的別名:** a) Abu Jabal b) Abu-Jabal **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 F800691 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 **其他信息:** 阿卜杜拉·阿扎姆旅(AAB)(QDe.144)的爆炸物專家和特工人員。因從事恐怖主義活動被沙特阿拉伯政府通緝。身體描述：眼睛顏色：黑色；頭髮顏色：黑色；膚色：黃褐色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.140 名稱: 1: 卡邁勒 2: 本 馬奧埃勒迪 3: 哈桑 4: 哈姆拉維
名稱 (原語文字): كمال بن المولدي بن حسن الحمراوي
職稱: 無 **頭銜:** 無 **出生日期:** 21 Oct. 1977 **出生地點:** Beja, 突尼斯 **足夠確認身份的別名:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel 出生於 21 Nov. 1977 於 摩洛哥 c) Hamraoui Kamel 出生於 21 Nov. 1977 於 突尼斯 d) Hamraoui Kamel 出生於 20 Oct. 1977 於 突尼斯 **不足確認身份的別名:** a) Kamel b) Kimo **國籍:** 突尼斯 **護照編號:** 突尼斯 P229856, 發放於 1 Nov. 2002 (截止 31 日 2007 年 10 月) **國內身份證編號:** 無 **地址:** a) Via Bertesi Number 27, 克雷莫納, 意大利 b) Via Plebiscito Number 3, 克雷莫納, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **其他信息:** 母親的名字是 Khamisah al-Kathiri。遭受驅逐令驅逐，2007 年 4 月 17 日由歐洲人權法院予以中止。2008 年 5 月 20 日在意大利再次被捕。不得進入申根地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.399 名稱: 1: 巴薩姆 2: 艾哈邁德 3: 哈斯里 4: 無
名稱 (原語文字): بسام أحمد الحصري
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1969 b) 約 1971 **出生地點:** a) Qalamun, Damascus Province, 阿拉伯敍利亞共和國 b) Ghutah, Damascus Province, 阿拉伯敍利亞共和國 c) Tadamon, Rif Dimashq, 阿拉伯敍利亞共和國 **足夠確認身份的別名:** Bassam Ahmad Husari **不足確認身份的別名:** a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami **國籍:** a) 阿拉伯敍利亞共和國 b) 巴勒斯坦國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (南部。截至 2016 年 7 月所在地) **列入名單日期:** 22 Feb. 2017 **其他信息:** 自 2016 年 7 月以來為黎凡特人民支持陣線(QDe.137)負責阿拉伯敍利亞共和國南部的頭目。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.176 名稱: 1: 伊馬德 2: 本 貝希爾 3: 本 哈姆達 4: 賈邁利
名稱 (原語文字): عماد بن البشير بن حمدا الجمالي
職稱: 無 **頭銜:** 無 **出生日期:** 25 Jan. 1968 **出生地點:** Manzal Tmim, Nabul, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 K693812, 發放於 23 Apr. 1999 (2004 年 4 月 22 日到期) **國內身份證編號:** 無 **地址:** 4 Qistantiniyah Street, Manzal Tmim, 納不勒, 突尼斯 (家庭地址) **列入名單日期:** 23 Jun. 2004 (修正日期 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) **其他信息:** 意大利稅號：JMM MDI 68A25 Z352D。母親名為 Jamilah。意大利司法當局簽發了對他的逮捕令，截至 2007 年 9 月尚未執行。根據安全理事會第 1822 (2008)號決議所做的審查已於 2010 年 4 月 9 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.317 名稱: 1: 阿布 穆罕默德 2: 賈烏拉尼 3: 無 4: 無
名稱 (原語文字): أبو محمد الجولاني
職稱: 無 **頭銜:** 無 **出生日期:** 介於 1975 與 1979 **出生地點:** 阿拉伯敍利亞共和國 **足夠確認身份的別名:** a) Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (原語言名字音譯) b) Amjad Muzaffar Hussein Ali al-Naimi 出生於 1980 於 阿拉伯敍利亞共和國 (母親姓名：Fatma Ali Majour) **不足確認身份的別名:** a) al Fatih, Sheikh al Fatih ((音譯：Shaykh al-Fatih; Al Fatih) （翻譯：征服者） （假名）) b) Abu Ashraf **國籍:** 阿拉伯敍利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (2013 年 6 月之前活躍在敍利亞。) **列入名單日期:** 24 Jul. 2013 (修正日期 2 Jun. 2014, 10 Dec. 2015, 1 May 2019) **其他信息:** 特徵：膚色黝黑。身高：1.70 米 自 2012 年 1 月以來，他是黎凡特人民勝利陣線(QDe.137)的領導人，勝利陣線是 2014 年 5 月被列名的一個敍利亞團體，先前於 2013 年 5 月 30 日至 2014 年 5 月 13 日期間以伊拉克基地組織的別稱(QDe.115)被列名。與埃曼·穆罕默德·拉比·札瓦希里(QDi.006)有關聯。受到伊拉克安全部隊的通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.337 名稱: 1: 馬伊薩爾 阿里 2: 穆薩 3: 阿卜杜拉 4: 朱布里
職稱: Amir **頭銜:** 無 **出生日期:** 無 **出生地點:** a) Harara, 尼尼微, 伊拉克 b) Al-Shura, 摩蘇爾, 伊拉克 **足夠確認身份的別名:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **不足確認身份的別名:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 **其他信息:** 截至 2014 年初，黎凡特人民努斯拉陣線(QDe.137)伊斯蘭法長官。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.382 名稱: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
名稱 (原語文字): سعد بن سعد محمد شريان الكعبي
職稱: 無 **頭銜:** 無 **出生日期:** 15 Feb. 1972 **出生地點:** 無 **足夠確認身份的別名:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **不足確認身份的別名:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **國籍:** 卡塔爾 **護照編號:** 卡塔爾 00966737 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 卡塔爾的協助者，他向黎凡特人民勝利陣線(QDe.137)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.318 名稱: 1: 穆罕默德 2: 賈邁勒 3: 阿卜杜勒 拉希姆 艾哈邁德 4: 卡希夫
名稱 (原語文字): محمد جمال عبدالرحيم أحمد الكاشف
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1964 b) 1 Feb. 1964 **出生地點:** 開羅, 埃及 **足夠確認身份的別名:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo Al Kashef c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal **不足確認身份的別名:** a) Muhammad Jamal Abu Ahmad (化名) b) Abu Ahmad (化名) c) Abu Jamal (化名) d) Muhammad Gamal Abu Ahmed e) Mohammad Jamal Abdo Ahmed (化名) f) Muhammad Jamal Abduh (化名) g) Muhammad Jamal Ahmad Abdu (化名) h) Riyadh (化名) **國籍:** 埃及 **護照編號:** a) 埃及 號碼 6487, 發放於 30 Jan. 1986 (所用名字是 Muhammad Jamal Abdu) b) 埃及 (1993 年簽發，所用名字是 Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) c) 也門 號碼 388181 (所用名字是 Muhammad Jamal Abd-Al Rahim Al-Kashif) **國內身份證編號:** 無 **地址:** 埃及 **列入名單日期:** 21 Oct. 2013 (修正日期 1 May 2019) **其他信息:** 1980 年代後期在阿富汗接受基地組織 (QDe.004)製造炸彈的訓練。埃及伊斯蘭聖戰組織 (QDe.003)前最高軍事指揮官。自 2011 年起，建立穆罕默德·賈邁勒網絡 (QDe.136)，並在埃及和利比亞建立恐怖主義訓練營地。在阿拉伯半島基地組織 (QDe.129)的支持下，開展穆罕默德·賈邁勒網絡恐怖主義活動。據報道，曾參與 2012 年 9 月 11 日對美國駐利比亞班加西使團的襲擊。2012 年領導埃及納斯爾市恐怖主義基層組織。與艾曼 .穆罕默德.拉比.扎瓦希里 (QDi.006)、阿拉伯半島基地組織領導層及伊斯蘭馬格里布基地 (AQIM) (QDe.014)有聯繫。大約自 2000 年起，多次被埃及當局逮捕和監禁。2011 年獲釋，2012 年 11 月又被埃及當局逮捕。審前監禁在埃及，直到 2013 年 9 月。妻子的名字是 Samah 'Ali Al-Dahabani (也門國民)。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.380 名稱: 1: 阿布德·拉蒂夫 2: 本·阿卜杜拉 3: 薩利赫· 穆罕默德 4: 卡瓦里
名稱 (原語文字): عبداللطيف بن عبدالله صالح محمد الكواري
職稱: 無 **頭銜:** 無 **出生日期:** 28 Sep. 1973 **出生地點:** 無 **足夠確認身份的別名:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **不足確認身份的別名:** 無 **國籍:** 卡塔爾 **護照編號:** a) 卡塔爾 號碼 01020802 b) 卡塔爾 號碼 00754833, 發放於 20 May 2007 c) 卡塔爾 號碼 00490327, 發放於 28 Jul. 2001 **國內身份證編號:** 27363400684 **地址:** 阿拉克塔, 卡塔爾 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 卡塔爾的協助者，他向基地組織(QDe.004)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.412 名稱: 1: 烏馬爾 2: 馬哈茂德 3: 伊爾海伊姆 4: 庫拜西
名稱 (原語文字): عمر محمود إرحيم الفياض الكبيسي
職稱: 無 **頭銜:** 無 **出生日期:** a) 16 Jun. 1967 b) 1 Jan. 1967 **出生地點:** Al-Qaim, 安巴爾省, 伊拉克 **足夠確認身份的別名:** a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 伊拉克 號碼 A4059346, 發放於 29 May 2013, 發放在 Baghdad, 伊拉克 (2021 年 5 月 27 日到期) **國內身份證編號:** a) 伊拉克 伊拉克國民身份證 00405771, 發放於 20 May 2013, 發放在 伊拉克 (阿拉伯文姓名：عمر محمود إرحيم الفياض) b) 伊拉克國籍證 540763, 發放於 13 Feb. 1984 (阿拉伯文姓名： عمر محمود ارحيم) **地址:** Al-Qaim, 安巴爾省, 伊拉克 **列入名單日期:** 6 Mar. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的財務協助者。考薩爾貨幣兌換所(QDe.157)總裁。外貌特徵：性別：男，頭髮顏色：黑色；身高：175 厘米。講阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.177 名稱: 1: 哈比卜 2: 本 3: 艾哈邁德 4: 盧比里
名稱 (原語文字): حبيب بن احمد اللوبيري
職稱: 無 **頭銜:** 無 **出生日期:** 17 Nov. 1961 **出生地點:** Manzal Tmim, Nabul, 突尼斯 **足夠確認身份的別名:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 M788439, 發放於 20 Oct. 2001 (2006 年 10 月 19 日到期) **國內身份證編號:** 無 **地址:** Salam Marnaq Ben Arous 區 , Sidi Mesoud, 突尼斯 **列入名單日期:** 23 Jun. 2004 (修正日期 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) **其他信息:** 意大利財政編碼： LBR HBB 61S17 Z352F。在突尼斯關押至 2009 年 12 月。母親的名字是 Fatima al-Galasi。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 9 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.074 名稱: 1: 塔里克 2: 本 哈比卜 3: 本 杜米 4: 馬魯菲
名稱 (原語文字): طارق بن الحبيب بن التومي المعروفي
職稱: 無 **頭銜:** 無 **出生日期:** 23 Nov. 1965 **出生地點:** 加爾迪馬 , 突尼斯 **足夠確認身份的別名:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 E590976, 發放於 19 Jun. 1987 (1992 年 6 月 18 日到期) **國內身份證編號:** 無 **地址:** Rue Léon Théodore Number 107/1, 1090 Jette, 布魯塞爾, 比利時 **列入名單日期:** 3 Sep. 2002 (修正日期 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **其他信息:** 2009 年 1 月 26 日比利時國籍被撤銷。在費時尼韋爾關押至 2010 年 10 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.411 名稱: 1: 薩利姆 2: 穆斯塔法 3: 穆罕默德 4: 曼蘇爾
名稱 (原語文字): سالم مصطفى محمد ال منصور
職稱: 無 **頭銜:** 無 **出生日期:** a) 20 Feb. 1962 b) 1959 **出生地點:** a) 巴格達, 伊拉克 b) Tel 伊拉克尼尼微省, 伊拉克 **足夠確認身份的別名:** a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 伊拉克 A6489694, 發放於 2 Sep. 2013 (2021 年 8 月 31 日到期 ; 阿拉伯文姓名 : سالم مصطفى محمد ال منصور) **國內身份證編號:** a) 伊拉克國民身份證 00813602, 發放於 18 Sep. 2011 (阿拉伯文姓名 : سالم مصطفى محمد ال منصور) b) 伊拉克國籍證 300397, 發放於 25 Jun. 2013 (阿拉伯文姓名 : سالم مصطفى محمد) **地址:** a) 17 Tamoz, 摩蘇爾, 伊拉克 (先前地址) b) Tel Afar – Al-Saad, 摩蘇爾, 伊拉克 (先前地址) **列入名單日期:** 6 Mar. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的財務"埃米爾"。外貌特徵：頭髮顏色：黑色；眼睛顏色：古銅色；身高：170 厘米。講阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.320 名稱: 1: 阿卜杜勒-哈米德 2: 邁斯利 3: 無 4: 無
名稱 (原語文字): عبدالحميد المصلي
職稱: 無 **頭銜:** 無 **出生日期:** 1976 **出生地點:** a) 德爾納 , 利比亞 b) Danar, 利比亞 **足夠確認身份的別名:** a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli b) Abd-al-Hamid Musalli c) Hamid Masli **不足確認身份的別名:** a) Hamza al-Darnawi b) Hamzah al-Darnawi c) Hamza Darnawi d) Hamzah Darnawi e) Hamzah Dirnawi f) Hamza Darnavi g) Hamza al-Darnavi h) Abdullah Darnawi i) Abu-Hamzah al-Darnawi **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (據報道，人在巴基斯坦聯邦直轄部落地區瓦濟里斯坦。) **列入名單日期:** 26 Nov. 2013 (修正日期 1 May 2019) **其他信息:** 基地組織製造改進爆炸裝置零部件的電子和爆炸物講習班的領導和培訓人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.330 名稱: 1: 阿扎姆 2: 阿卜杜拉 3: 祖雷克 4: 毛利德 蘇卜希
職稱: 無 **頭銜:** 無 **出生日期:** 12 Apr. 1976 **出生地點:** Al Baraka, 沙特阿拉伯 **足夠確認身份的別名:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 C389664, 發放於 15 Sep. 2000 (2005 年 9 月 15 日失效) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 **其他信息:** 同基地組織(QDe.004)許多高級領導人有聯繫。因從事恐怖主義活動而被沙特阿拉伯政府通緝。父親姓名是 Abdullah Razeeq al Mouled al Sbhua。身體描述：眼睛顏色：黑色；頭髮顏色：黑色；膚色：黑色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.276 名稱: 1: 阿克拉姆 2: 圖爾基 3: 希尚 4: 馬齊迪赫
名稱 (原語文字): أكرم تركي هاشم المزيده
職稱: 無 **頭銜:** 無 **出生日期:** a) 1974 b) 1975 **出生地點:** 無 **足夠確認身份的別名:** Akram Turki Al-Hishan **不足確認身份的別名:** a) Abu Jarrah b) Abu Akram **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 薩巴達尼, 阿拉伯敍利亞共和國 b) 伊拉克 **列入名單日期:** 11 Mar. 2010 (修正日期 15 Jan. 2016, 1 May 2019) **其他信息:** 其他可能的出生日期：1979 年。他是 加齊.費扎.希尚.馬齊迪赫 (QDi.277)的堂兄弟。 Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.277 名稱: 1: 加齊 2: 費扎 3: 希尚 4: 馬齊迪赫
名稱 (原語文字): غازي فيزا هاشم المزبده
職稱: 無 **頭銜:** 無 **出生日期:** a) 1974 b) 1975 **出生地點:** 無 **足夠確認身份的別名:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash **不足確認身份的別名:** a) Abu Faysal b) Abu Ghazzy **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 b) 伊拉克 **列入名單日期:** 11 Mar. 2010 (修正日期 10 Dec. 2015, 1 May 2019) **其他信息:** 他是阿克拉姆.圖爾基.希尚.馬齊迪赫(QDi.276)的表兄弟。截至 2015 年列名為伊拉克基地組織(QDe.115) 的伊拉克和黎凡特伊斯蘭國的恐怖襲擊組織者。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.377 名稱: 1: MUHANNAD 2: AL-NAJDI 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** **出生地點:** al-Duwadmi, 沙特阿拉伯 **足夠確認身份的別名:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **不足確認身份的別名:** Ghassan al-Tajiki **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Feb. 2016 **其他信息:** 在敍利亞活動的基地組織(QDe.115) 協助人。至少從 2010 年開始參與開發用在阿富汗和阿拉伯敍利亞共和國的簡易爆炸裝置。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.334 名稱: 1: 阿卜杜勒-拉赫曼 2: 本烏邁爾 3: 納伊米 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1954 **出生地點:** 無 多哈, 卡塔爾 **足夠確認身份的別名:** a) Abd al-Rahman bin 'Amir al-Na'imi b) 'Abd al-Rahman al-Nu'aimi c) 'Abd al-Rahman bin 'Amir al-Nu'imi d) 'Abd al-Rahman bin 'Amir al-Nu'aymi e) 'Abdallah Muhammad al-Nu'aymi f) 'Abd al-Rahman al-Nua'ymi g) A. Rahman al-Naimi h) Abdelrahman Imer al Jaber al Naimeh i) A. Rahman Omair J Alnaimi j) Abdulrahman Omair al Neaimi **不足確認身份的別名:** 無 **國籍:** 卡塔爾 **護照編號:** 卡塔爾 00868774 (2014 年 4 月 27 日失效) **國內身份證編號:** 25463401784 (2019 年 12 月 6 日失效) **地址:** 無 **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017) **其他信息:** 基地組織(QDe.004)和伊拉克基地組織(QDe.115)的資助者和協助者。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.273 名稱: 1: 法齊勒-圖勒 2: 謝赫 阿布 穆罕默德 3: 阿明 4: 佩沙瓦里
職稱: 無 **頭銜:** 無 **出生日期:** a) 約 1967 b) 約 1961 c) 約 1973 **出生地點:** 庫納爾省, 阿富汗 **足夠確認身份的別名:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **不足確認身份的別名:** 無 **國籍:** 阿富汗 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Ganj District, 白沙瓦, 巴基斯坦 **列入名單日期:** 29 Jun. 2009 (修正日期 24 Jul. 2013, 1 May 2019) **其他信息:** 與基地組織 (QDe.004))有關聯。 Ganj madrasa , 又名 Madrasa Jamia Taleemul Quran wal Hadith , 又名 Madrasa Taleemul Quran wal Sunnah , 位於巴基斯坦 , 白沙瓦的 Ganj Gate, Phandu Road , 他任校長。根據安全理事會第 2253(2015) 號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.339 名稱: 1: 阿卜杜勒-拉赫曼 2: 穆罕默德 3: 穆斯塔法 4: 卡杜里
職稱: 無 **頭銜:** 無 **出生日期:** a) 1959 b) 1957 **出生地點:** 摩蘇爾, 尼尼微, 伊拉克 **足夠確認身份的別名:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **不足確認身份的別名:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 **其他信息:** 被作為伊拉克基地組織(AQI)(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國(ISIL)高級官員。以前曾擔任過 AQI 派往在巴基斯坦的基地組織(QDe.004)高級領導層的代表 click here

QDi.402 名稱: 1: 納伊夫 2: 薩利赫 3: 薩利姆 4: 卡伊西
名稱 (原語文字): نايف صالح سالم القيسي
職稱: 無 **頭銜:** 無 **出生日期:** 1983 **出生地點:** 貝達省, 也門 **足夠確認身份的別名:** Naif Saleh Salem al Qaisi **不足確認身份的別名:** Nayif al-Ghaysi **國籍:** 也門 **護照編號:** 也門 04796738 **國內身份證編號:** 無 **地址:** a) Al-Baydah Governorate, 也門 b) Sana'a, 也門 (previous location) **列入名單日期:** 22 Feb. 2017 **其他信息:** 阿拉伯半島基地組織(半島基地組織)(QDe.129)的高級官員和資助者。協助半島基地組織在也門貝達省發展。2015 年參與策劃了半島基地組織在也門的軍事行動，並資助該組織的訓練營。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.282 名稱: 1: 卡西姆 2: 穆罕默德 3: 邁赫迪 4: 里米
名稱 (原語文字): قاسم محمد مهدي الريمي
職稱: 無 **頭銜:** 無 **出生日期:** 5 Jun. 1978 **出生地點:** Raymah 村， 薩那省(ريمة), 也門 **足夠確認身份的別名:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami e) Qasim Mohammed Mahdi Al Remi f) Qassim Mohammad Mahdi Al Rimi **不足確認身份的別名:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar d) Abu Hurayrah **國籍:** 也門 **護照編號:** 也門 00344994, 發放於 3 Jul. 1999, 發放在 薩那 **國內身份證編號:** 也門國民身份證號碼：973406, 發放於 3 Jul. 1996 **地址:** 也門 **列入名單日期:** 11 May 2010 (修正日期 15 Apr. 2014, 24 Jun. 2016) **其他信息:** 母親姓名：Fatima Muthanna Yahya。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。自 2015 年 6 月起擔任阿拉伯半島基地組織(QDe.129)的領導人，宣誓效忠於埃曼·扎瓦希里(QDi.006) 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.369 名稱: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH
職稱: 無 **頭銜:** 無 **出生日期:** 4 Jan. 1973 **出生地點:** 吉達, 沙特阿拉伯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi **國籍:** 也門 **護照編號:** 也門 01055336 **國內身份證編號:** alien registration number 2054275397, 發放於 22 Jul. 1998 **地址:** 無 **列入名單日期:** 29 Sep. 2015 **其他信息:** 伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))財務協助人和外國戰鬥人員協助人。至少自 2014 年 6 月以來是阿拉伯半島基地組織(QDe.129)的成員。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.415 名稱: 1: 阿德南 2: 阿布·瓦利德 3: 薩赫拉維 4: 無
名稱 (原語文字): عدنان أبو وليد الصحراوي
職稱: 無 **頭銜:** 無 **出生日期:** 16 Feb. 1973 **出生地點:** Laayoune **足夠確認身份的別名:** a) Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehbib Ould Ali Ould Said Ould Joumani **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 梅納卡, 加奧大區, 馬里 **列入名單日期:** 9 Aug. 2018 **其他信息:** *西非統一和聖戰運動(QDe.134)前發言人。馬里穆拉比通組織(QDe.141)的埃米爾。宣誓效忠於 2015 年 5 月作為伊拉克基地組織(QDe.115)被列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.381 名稱: 1: 哈馬德 2: 阿瓦德 3: 達希·沙汗 4: 沙馬利
名稱 (原語文字): حمد عوض ضاحي سرحان الشمري
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Uqlah al-Kuwaiti **國籍:** 科威特 **護照編號:** 科威特 155454275 **國內身份證編號:** 284013101406 **地址:** 無 **列入名單日期:** 21 Sep. 2015 (修正日期 1 May 2019) **其他信息:** 科威特的協助者，他向基地組織(QDe.004)和黎凡特人民勝利陣線(QDe.137)提供財政服務或支持。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.384 名稱: 1: ALI MUSA 2: AL-SHAWAKH 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1973 **出生地點:** Sahl Village, Raqqa Province, 阿拉伯敍利亞共和國 **足夠確認身份的別名:** a) 'Ali Musa al-Shawagh b) 'Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawwakh e) Muhammad 'Ali al-Shawakh **不足確認身份的別名:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub **國籍:** 阿拉伯敍利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 **列入名單日期:** 29 Feb. 2016 **其他信息:** 列為伊拉克基地組織(QDe.115)的"伊斯蘭國"領導人截至 2015 年 6 月，al-Shawakh 是"伊斯蘭國"阿勒頗省省長。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.385 名稱: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
職稱: 無 **頭銜:** 無 **出生日期:** 1975 **出生地點:** 德爾納, 利比亞 **足夠確認身份的別名:** Husayn al-Salihin Salih al-Sha'iri **不足確認身份的別名:** a) Abu Habib al-Libi b) Hasan Abu Habib **國籍:** 利比亞 **護照編號:** 利比亞 542858 **國內身份證編號:** 利比亞 55252, 發放在 德爾納, 利比亞 **地址:** 利比亞 **列入名單日期:** 29 Feb. 2016 **其他信息:** 列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國協助人。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.253 名稱: 1: 哈利法 2: 穆罕默德 3: 圖爾基 4: 蘇巴伊
名稱 (原語文字): خليفة محمد تركي السبيعي
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1965 **出生地點:** 多哈 , 卡塔爾 **足夠確認身份的別名:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **不足確認身份的別名:** a) Abu Mohammed al-Qatari b) Katrina **國籍:** 卡塔爾 **護照編號:** 卡塔爾 00685868, 發放於 5 Feb. 2006, 發放在 Doha (2006 年 2 月 5 日在多哈簽發 , 2011 年 2 月 4 日到期) **國內身份證編號:** 26563400140 **地址:** Doha,卡塔爾 **列入名單日期:** 10 Oct. 2008 (修正日期 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **其他信息:** 以卡塔爾為根據地的恐怖主義資助者和協助者 , 為基地組織 (QDe.004)領導層提供財務支助 , 代表他們行事 , 包括把新成員送到基地組織設在南亞的訓練營。2008 年 1 月 , 被巴林高等刑事法院缺席定罪 , 罪名是資助恐怖主義、接受恐怖主義培訓、為他人前往國外接受恐怖主義培訓提供便利及加入恐怖主義組織。經法院判決並服完徒刑後獲釋。2008 年 3 月在卡塔爾被捕。在卡塔爾服刑 , 已經從拘押中獲釋。母親的名字是 Hamdah Ahmad Haidoos。 國際刑警組織-聯合國安全理事會特別通告鏈接 : https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.151 名稱: 1: 穆拉德 2: 本 阿里 3: 本 貝希爾 4: 特拉布勒西
名稱 (原語文字): مراد بن علي بن البشير الطرابلسي
職稱: 無 **頭銜:** 無 **出生日期:** 20 May 1969 **出生地點:** Manzil Tmim, 突尼斯 **足夠確認身份的別名:** a) Aboue Chiba Brahim 出生於 2 Sep. 1966 於 利比亞 b) Arouri Taoufik 出生於 2 Sep. 1964 於 突尼斯 c) Ben Salah Adnan 出生於 2 Apr. 1966 於 突尼斯 d) Sassi Adel 出生於 2 Sep. 1966 於 突尼斯 e) Salam Kamel 出生於 2 Feb. 1963 於 突尼斯 f) Salah Adnan 出生於 4 Feb. 1965 於 阿爾及利亞 g) Arouri Faisel 出生於 2 Mar. 1965 於 突尼斯 h) Bentaib Amour 出生於 9 Feb. 1965 於 摩洛哥 i) Adnan Salah 出生於 1 Apr. 1966 於 突尼斯 j) Hasnaoui Mellit (1972 年出生於摩洛哥) k) Arouri Taoufik ben Taieb 出生於 9 Feb. 1964 於 突尼斯 l) Abouechiba Brahim 出生於 2 Sep. 1966 於 黎巴嫩 m) Farid Arouri 出生於 2 Jun. 1964 於 突尼斯 n) Ben Magid 出生於 2 Jun. 1966 於 黎巴嫩 o) Maci Ssassi 出生於 2 Jun. 1972 於 利比亞 p) Salah ben Anan 出生於 2 Apr. 1966 於 突尼斯 q) Hasnaui Mellit (1972 年出生於摩洛哥) **不足確認身份的別名:** Abou Djarrah **國籍:** 突尼斯 **護照編號:** 突尼斯 G827238, 發放於 1 Jun. 1996 (2001 年 5 月 31 日到期) **國內身份證編號:** 05093588 **地址:** Libya Street Number 9, 納布勒, Nabeul, 突尼斯 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 10 Aug. 2009, 16 May 2011) **其他信息:** 2008 年 12 月 13 日從意大利引渡到突尼斯。依照古蘭巴利耶初審法院以無照挖掘文物罪發出的判令(案件號 12680/2011) , 2011 年 11 月 29 日被監禁於 Mornaguia 監獄。2011 年 12 月 27 日經撤銷指控後獲釋。不得進入申根地區。母親姓名為 Mabrukah al-Yazidi。根據安全理事會第 1822 (2008)號決議所做的審查已於 2010 年 4 月 22 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接 : https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.015 名稱: 1: 馬赫福茲 2: 烏爾德 3: 瓦利德 4: 無
名稱 (原語文字): محفوظ ولد الوليد
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jan. 1975 **出生地點:** 毛里塔尼亞 **足夠確認身份的別名:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **不足確認身份的別名:** 無 **國籍:** 毛里塔尼亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 1 Jun. 2007, 10 Jun. 2011) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接 : https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.329 名稱: 1: 艾哈邁德 2: 阿卜杜拉 3: 薩利赫 哈茲馬里 4: 扎赫拉尼
職稱: 無 **頭銜:** 無 **出生日期:** 15 Sep. 1978 **出生地點:** Dammam, 沙特阿拉伯 **足夠確認身份的別名:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 沙特阿拉伯 E126785, 發放於 27 May 2002 (2007 年 4 月 3 日失效) **國內身份證編號:** 無 **地址:** (Located in Syria) **列入名單日期:** 23 Sep. 2014 **其他信息:** 基地組織(QDe.004)高級成員。因從事恐怖主義活動而被沙特阿拉伯政府通緝。父親姓名是 Abdullah Saleh al Zahrani。身體描述 : 眼睛顏色 : 黑色 ; 頭髮顏色 : 黑色 ; 膚色 : 黃褐色。說阿拉伯語。可提供照片放在國際刑警組織-聯合國安全理事會特別通告裏。國際刑警組織-聯合國安全理事會特別通告鏈接 : https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.392 名稱: 1: 費薩爾 2: 艾哈邁德 3: 本·阿里 4: 札赫拉尼
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 無 **足夠確認身份的別名:** Faisal Ahmed Ali Alzahrani **不足確認身份的別名:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 (修正日期 1 May 2019) **其他信息:** 截至 2015 年 5 月 , 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)石油和天然氣部門主管阿拉伯敍利亞共和國巴拉卡省的頭號官員。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接 : https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.401 名稱: 1: 加利卜 2: 阿卜杜拉 3: 扎伊迪 4: 無
名稱 (原語文字): غالب عبدالله الزيدي
職稱: 無 **頭銜:** 無 **出生日期:** a) 1975 b) 1970 **出生地點:** 拉卡地區, 馬里卜省, 也門 **足夠確認身份的別名:** a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi **不足確認身份的別名:** Ghalib al Zaydi **國籍:** 也門 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Feb. 2017 **其他信息:** 自 2015 年以來為阿拉伯半島基地組織(半島基地組織)(QDe.129)在也門馬里卜省的頭目。為半島基地組織提供武器和資金並招募人員。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.006 名稱: 1: 艾曼 2: 穆罕默德 3: 拉比 4: 扎瓦希里
名稱 (原語文字): أيمن محمد ربيع الظواهري
職稱: a) 博士 b) 博士 **頭銜:** 無 **出生日期:** 19 Jun. 1951 **出生地點:** Giza, 埃及 **足夠確認身份的別名:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **不足確認身份的別名:** a) Abu Fatma b) Abu Mohammed **國籍:** 埃及 **護照編號:** a) 埃及 號碼 1084010 b) 19820215 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **其他信息:** 基地組織 (QDe.004) 領導人。埃及伊斯蘭聖戰組織 (QDe.003) 的前作戰和軍事領導人，如今是烏薩馬•本•拉丹 (已故) 的親密同夥。據信，人在阿富汗/巴基斯坦邊境地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 名稱: 1: 阿卜杜-馬吉德 2: 阿齊茲 3: 津達尼 4: 無
名稱 (原語文字): عبد المجيد عزيز الزنداني
職稱: 謝赫 **頭銜:** 無 **出生日期:** 1950 **出生地點:** 也門 **足夠確認身份的別名:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **不足確認身份的別名:** 無 **國籍:** 也門 **護照編號:** 也門 A005487, 發放於 13 Aug. 1995 **國內身份證編號:** 無 **地址:** P.O. Box 8096, Sana'a, 也門 **列入名單日期:** 27 Feb. 2004 (修正日期 25 Jul. 2006, 10 Jun. 2011, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 2 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.326 名稱: 1: 哈米德 2: 哈馬德 3: 哈米德 4: 阿里
職稱: 無 **頭銜:** 無 **出生日期:** 17 Nov. 1960 **出生地點:** a) 科威特 b) 卡塔爾 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 科威特 **護照編號:** a) 科威特 號碼 001714467 b) 科威特 號碼 101505554 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 **其他信息:** 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國以及列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線駐科威特的資助者、招募者和協助者。與易卜拉欣.阿瓦德.易卜拉欣.阿里-巴德里-薩馬賴(QDi.299)和 阿布 穆罕默德.賈烏拉尼(QDi.317)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 名稱: 1: 阿卜杜勒-拉赫曼 2: 哈拉夫 3: 歐拜德 朱代 4: 阿尼齊
職稱: 無 **頭銜:** 無 **出生日期:** 6 Mar. 1973 **出生地點:** 無 **足夠確認身份的別名:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **不足確認身份的別名:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **國籍:** 科威特 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (自 2013 年以來被發現) **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017, 1 May 2019) **其他信息:** 向基地組織(QDE.004)及向在敍利亞和伊拉克被作為伊拉克基地組織(AQI)(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國提供支助。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.154 名稱: 1: 蘇萊曼 2: 賈西姆 3: 蘇萊曼 4: 阿里 阿布 蓋斯
名稱 (原語文字): سليمان جاسم سليمان علي أبوغيث
職稱: 無 **頭銜:** 無 **出生日期:** 14 Dec. 1965 **出生地點:** 科威特 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abo Ghaith **國籍:** 2002 年被取消科威特公民身份 **護照編號:** 科威特 號碼 849594, 發放於 27 Nov. 1998, 發放在 科威特 (2003 年 6 月 24 日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 Jan. 2004 (修正日期 23 Jul. 2008, 10 Jun. 2011) **其他信息:** 2001 年 6 月離開科威特前生巴基斯坦。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.299 名稱: 1: 易卜拉欣 2: 阿瓦德 3: 易卜拉欣 4: 阿里 巴德里 薩馬賴
名稱 (原語文字): إبراهيم عواد إبراهيم علي البدري السامرائي
職稱: 博士 **頭銜:** 無 **出生日期:** 1971 **出生地點:** 伊拉克 **足夠確認身份的別名:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (1971 年生於伊拉克，薩馬拉) **不足確認身份的別名:** a) أبو دعاء ((Abu Du'a; Abu Duaa') 主要以這個化名為人所知) b) Dr. Ibrahim c) أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 口糧卡號：0134852 **地址:** a) 伊拉克 b) 阿拉伯敘利亞共和國 **列入名單日期:** 5 Oct. 2011 (修正日期 20 Jul. 2012, 10 Dec. 2015) **其他信息:** 特徵：身高：1.65 米。體重：85 公斤。黑色頭髮和眼睛。白皮膚。列名為伊拉克基地組織(QDe.115) 的伊拉克和黎凡特伊斯蘭國的領導人。目前以伊拉克和敘利亞為基地。2014 年在摩蘇爾宣佈自己為"哈里發"。負責管理並指導伊拉克基地組織的大型行動。妻子姓名：Saja Hamid al-Dulaimi。妻子姓名：Asma Fawzi Mohammed al-Kubaissi。受到伊拉克安全部隊通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.296 名稱: 1: 馬蒂-拉赫曼 2: 穆罕默德 3: 無 4: 無
名稱 (原語文字): مطيع الرحمن على محمد
職稱: 無 **頭銜:** 無 **出生日期:** 約 1977 **出生地點:** Chak number 36/DNB, Rajkan, Madina Colony, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial i) Ustad Talha j) Qari Mushtaq **不足確認身份的別名:** a) Tariq b) Hussain **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 22 Aug. 2011 (修正日期 10 May 2012, 17 Oct. 2013) **其他信息:** 外形描述: 5 英尺 2 英寸；157.4 厘米。父親的名字：Ali Muhammad。Mati ur-Rehman 是拉什卡-金格維組織(QDe.096)的首席戰鬥指揮官。與伊斯蘭聖戰運動 (QDe.130)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.370 名稱: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Nov. 1979 **出生地點:** 伊拉克 **足夠確認身份的別名:** Tarad Aljarba **不足確認身份的別名:** Abu-Muhammad al-Shimali **國籍:** 沙特阿拉伯 **護照編號:** E704088, 發放於 26 Aug. 2003 (失效日期 2008 年 7 月 2 日) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Sep. 2015 **其他信息:** 伊拉克和黎凡特伊斯蘭國(2015 年 4 月列名為伊拉克基地組織(QDe.115))邊界埃米爾；2014 年年中之際擔任"伊斯蘭國"在阿拉伯敘利亞共和國和伊拉克境外的行動指揮。協助來自澳大利亞、歐洲和中東、打算成為"伊斯蘭國"戰鬥人員的人從土耳其進入阿拉伯敘利亞共和國。2014 年之際，管理"伊斯蘭國"設在阿拉伯敘利亞共和國阿扎茲的旅舍。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.076 名稱: 1: 伊薩姆 2: 阿里 3: 穆罕默德 4: 阿盧什
名稱 (原語文字): عصام علي محمد علوش
職稱: 無 **頭銜:** 無 **出生日期:** a) 1972 b) 21 Mar. 1974 **出生地點:** Baghdad, 伊拉克 **足夠確認身份的別名:** Mansour Thaer 出生於 21 Mar. 1974 於 Baghdad, 伊拉克 **不足確認身份的別名:** 無 **國籍:** 約旦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 3 Sep. 2002 (修正日期 18 Aug. 2006, 30 Jan. 2009) **其他信息:** 2005 年 2 月被從德國驅逐到約旦。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.422 名稱: 1: 穆罕默德 2: 馬蘇德 3: 愛茲哈爾 4: 阿爾維
名稱 (原語文字): محمد مسعود اظهر علوی
職稱: 無 **頭銜:** 無 **出生日期:** a) 10 Jul. 1968 b) 10 Jun. 1968 **出生地點:** Bahawalpur, Punjab Province, 巴基斯坦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 1 May 2019 **其他信息:** 穆罕默德大軍(QDe.019)創始人。聖戰者運動(QDe.008)前領導人。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.152 名稱: 1: 賽菲 2: 阿馬里 3: 無 4: 無
名稱 (原語文字): سيفي عماري
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1968 b) 24 Apr. 1968 **出生地點:** a) Kef Rih, 阿爾及利亞 b) Guelma, 阿爾及利亞 **足夠確認身份的別名:** a) Abdalarak b) El Para (nombre de guerra) c) Abderrezak Le Para d) Abou Haidara e) El Ourassi f) Abderrezak Zaimeche g) Abdul Rasak ammane Abu Haidra **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 4 Dec. 2003 (修正日期 7 Apr. 2008, 16 May 2011) **其他信息:** 自 2004 年 10 月起關押在阿爾及利亞。作為伊斯蘭馬格里布基地 (QDe.014)被列入名單的薩拉菲聽從真主召喚戰鬥小組前成員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 27 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.216 名稱: 1: 阿卜杜拉 2: 安肖里 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1958 **出生地點:** Pacitan, East Java, 印度尼西亞 **足夠確認身份的別名:** a) Abu Fatih b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Apr. 2006 **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.323 名稱: 1: 賽義德 2: 阿里夫 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 25 Jun. 1964 b) 5 Dec. 1965 **出生地點:** Oran, 阿爾及利亞 **足夠確認身份的別名:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Aug. 2014 **其他信息:** "車臣網絡"(未列名)及其他恐怖主義團體有經驗的成員。2006 年，他因"車臣網絡"成員身份及其作用在法國被定罪。2013 年 10 月，加入列名為保護黎凡特人民努斯拉陣線(QDe.137)的努斯拉陣線。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.398 名稱: 1: 盧斯塔姆 2: 馬戈梅多維奇 3: 阿塞爾德羅夫 4: 無
名稱 (原語文字): Рустам Магомедович Асельдеров
職稱: 無 **頭銜:** 無 **出生日期:** 9 Mar. 1981 **出生地點:** 卡爾梅克共和國 Iki-Burulskiy 區 Iki-Burul 村, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) 阿布·穆罕默德(原語文字：Абу Мухаммад) b) 阿布·穆罕默德·卡達里(原語文字：Абу Мухаммад Аль-Кадари) c) 穆罕默德穆哈塔爾(原語文字：Мухамадмухтар) **國籍:** 俄羅斯聯邦 **護照編號:** 俄羅斯護照號 8208 No. 555627 (由俄羅斯聯邦達吉斯坦共和國聯邦移民事務局列寧斯基辦事處簽發) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 12 Dec. 2016 (修正日期 9 Aug. 2017, 1 May 2019) **其他信息:** 領導一個 160 名恐怖主義作戰人員的團體，在俄羅斯聯邦達吉斯坦共和國、車臣共和國和印古什共和國境內活動。2016 年 12 月 3 日在俄羅斯聯邦達吉斯坦共和國馬哈奇卡拉被殺死。有照片可供列入國際刑警組織-聯合國安理會特別通告。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.184 名稱: 1: 穆赫辛 2: 法迪勒 3: 阿伊德 4: 阿舒爾 法德利
名稱 (原語文字): محسن فاضل عايد عاشور الفضلي
職稱: 無 **頭銜:** 無 **出生日期:** 24 Apr. 1981 **出生地點:** 科威特 **足夠確認身份的別名:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **不足確認身份的別名:** 無 **國籍:** 科威特 **護照編號:** a) 科威特 號碼 106261543 b) 科威特 號碼 1420529, 發放在 科威特 (在科威特簽發， 2006 年 3 月 31 日到期) **國內身份證編號:** 無 **地址:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, 科威特 **列入名單日期:** 17 Feb. 2005 (修正日期 10 Dec. 2015, 23 Jul. 2008) **其他信息:** 2005 年 2 月 17 日 (2008 年 7 月 23 日修正) **其他信息:** 受科威特安全機構通緝。受到沙特安全部隊通緝。逃亡至 2008 年 7 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.265 名稱: 1: 哈吉 2: 穆罕默德 3: 阿什拉夫 4: 無
名稱 (原語文字): حاجي محمد أشرف
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Mar. 1965 b) 1955 **出生地點:** 費薩爾巴德, 巴基斯坦 **足夠確認身份的別名:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** a) 巴基斯坦 號碼 AT0712501, 發放於 12 Mar. 2008 (2013 年 3 月 11 日到期) b) 巴基斯坦 號碼 A-374184 **國內身份證編號:** a) 6110125312507 b) 24492025390 **地址:** 無 **列入名單日期:** 10 Dec. 2008 (修正日期 17 Jul. 2009, 24 Jul. 2013, 1 May 2019) **其他信息:** 虔誠軍 (QDe.118)的財務負責人。他父親的名字是 Noor Muhammad。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.364 名稱: 1: 伊斯蘭 2: 謝伊特-烏馬諾維奇 3: 阿塔比耶夫 4: 無
名稱 (原語文字): Ислам Сеит-Умарович Атабиев
職稱: 無 **頭銜:** 無 **出生日期:** 29 Sep. 1983 **出生地點:** Ust-Dzheguta, 俄羅斯聯邦卡拉恰伊-切爾克斯共和國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Jihad (Абу Джихад) **國籍:** 俄羅斯聯邦 **護照編號:** 俄羅斯聯邦 出國旅遊護照號碼 620169661 **國內身份證編號:** 國家護照 9103314932, 發放於 15 Aug. 2003 (由俄羅斯聯邦移民局卡拉恰伊-切爾克斯共和國司頒發) **地址:** a) Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, 俄羅斯聯邦卡拉恰伊-切爾克斯共和國, 俄羅斯聯邦 b) 阿拉伯敍利亞共和國 (截至 2015 年 8 月的地點) c) 伊拉克 (截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 **其他信息:** 截至 2015 年 8 月，作為伊拉克境內的"基地"組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)中講俄語激進分子的埃米爾。作為伊黎伊斯蘭國的一名首領控制阿拉伯敍利亞共和國阿爾達納市和伊德利卜市。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.042 名稱: 1: 哈桑 2: 達希爾 3: 阿韋斯 4: 無
名稱 (原語文字): حسن ظاهرعويس
職稱: a) 上校 b) 謝赫 **頭銜:** 無 **出生日期:** 1935 **出生地點:** 索馬里 **足夠確認身份的別名:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **不足確認身份的別名:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **國籍:** 索馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) (2012 年 11 月之前，活躍於索馬里南部) b) (另據報道，2007 年 11 月之前也在厄立特里亞) **列入名單日期:** 9 Nov. 2001 (修正日期 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **其他信息:** 家庭背景：來自哈威耶 Habergidir, Ayr 氏族。伊斯蘭團結組織(AIAI) (QDe.002)和索馬里伊斯蘭黨的高級領導人。自 2010 年 4 月 12 日起，還受到安全理事會關於索馬里和厄立特里亞的第 1844(2008)號決議所述制裁措施的制裁 (見 https://www.un.org/sc/suborg/en/sanctions/751) 。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.248 名稱: 1: 里卡多 2: 佩雷斯 3: 阿耶拉 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 15 Sep. 1973 **出生地點:** Barangay Poblacion, Mandaluyong City, 菲律賓 **足夠確認身份的別名:** a) Abdul Kareem Ayeras b) Abdul Karim Ayeras **不足確認身份的別名:** a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) Barangay Mangayao, 奎松市, Quezon, 菲律賓 b) Barangay Tigib, 東內格羅斯, Negros Oriental, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的成員。2011 年 3 月 14 日被菲律賓當局逮捕。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.371 名稱: 1: ABD AL-BASET 2: AZZOUZ 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 7 Feb. 1966 **出生地點:** Doma, 利比亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Feb. 2016 **其他信息:** 基地組織(QDe.004)的重要特工。在 Aiman al-Zawahiri (QDi.006)的指導下在利比亞東部地區招募了 200 名好戰分子。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.404 名稱: 1: 穆罕默德 2: 巴赫倫 3: 納伊姆 4: 安吉 坦托莫
職稱: 無 **頭銜:** 無 **出生日期:** 6 Sep. 1983 **出生地點:** a) 蘇拉卡爾塔, 印度尼西亞 b) 北加浪岸, 印度尼西亞 **足夠確認身份的別名:** a) Bahrun Naim b) Anggih Tamtomo **不足確認身份的別名:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 阿勒頗省, 阿拉伯敍利亞共和國 b) 拉卡省, 阿拉伯敍利亞共和國 **列入名單日期:** 20 Jul. 2017 **其他信息:** 在敍利亞的印度尼西亞國民，曾擔任各種角色支持列名為伊拉克基地組織 (QDe.115)的伊拉克和黎凡特伊斯蘭國。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.305 名稱: 1: 阿卜杜勒 2: 羅西德 3: 里多 4: 巴西爾
職稱: 無 **頭銜:** 無 **出生日期:** 31 Jan. 1974 **出生地點:** 蘇科哈爾佐，印度尼西亞 **足夠確認身份的別名:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'aysir c) Rashid Rida Bashir **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** (所用名字是 Abdul Rosyid Ridho Ba'asyir) 無 **地址:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, 東爪哇, 印度尼西亞 **列入名單日期:** 12 Mar. 2012 **其他信息:** 父親的名字是 阿布巴卡爾.巴西爾 (QDi.217)。阿卜杜勒 拉希姆.巴西爾 (QDi.293)的兄弟。屬於真主統一團 (JAT) (QDe.133)領導人員，為其招募人員、籌集資金。與伊斯蘭祈禱團 (QDe.092.)有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.217 名稱: 1: 阿布 巴卡爾 2: 巴西爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 17 Aug. 1938 **出生地點:** Jombang, East Java, 印度尼西亞 **足夠確認身份的別名:** a) Abu Bakar Baasyir 出生於 17 Aug. 1938 於 Jombang, East Java, 印度尼西亞 b) Abu Bakar Bashir 出生於 17 Aug. 1938 於 Jombang, East Java, 印度尼西亞 c) Abdus Samad d) Abdus Somad **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Apr. 2006 **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.293 名稱: 1: 阿卜杜勒 拉希姆 2: 巴西爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 16 Nov. 1977 b) 16 Nov. 1974 **出生地點:** a) 梭羅, 印度尼西亞 b) 蘇科哈爾佐, 中爪哇, 印度尼西亞 **足夠確認身份的別名:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurochim Ba'asyir k) Abdurochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 19 Jul. 2011 **其他信息:** 伊斯蘭祈禱團 (QDe.092)的高級領導人。父親的名字是阿布 巴卡爾.巴西爾(QDi.217)。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 名稱: 1: 賽義德 2: 巴哈吉 3: 無 4: 無
名稱 (原語文字): سعيد باهاجي
職稱: 無 **頭銜:** 無 **出生日期:** 15 Jul. 1975 **出生地點:** 下薩克森，哈瑟呂訥，德國 **足夠確認身份的別名:** Zouheir Al Maghribi **不足確認身份的別名:** a) Mohamed Abbattay b) Abderrahmane Al Maghribi **國籍:** a) 德國 b) 摩洛哥 **護照編號:** a) 德國 號碼 臨時護照號碼：28642163, 發放在 Hamburg b) 摩洛哥 號碼 954242, 發放於 28 Jun. 1995, 發放在 Meknas, 摩洛哥 (已過期) **國內身份證編號:** 身份證明文件 ("Bundespersonalausweis") 1336597587 **地址:** Bunatwiete 23, Hamburg, 21073, 德國 (先前地址) **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014, 1 May 2019) **其他信息:** 截至 2010 年 4 月為基地組織(QDe.004)媒體委員會副主任。2001 年 9 月 21 日德國當局對其發出逮捕令。根據安全理事會第 1822(2008)號決議進行的審查於 2010 年 5 月 20 日結束。據報 2013 年 9 月在阿富汗/巴基斯坦邊境地區死亡。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.266 名稱: 1: 馬哈茂德 2: 穆罕默德 3: 艾哈邁德 4: 巴哈齊克
職稱: 無 **頭銜:** 無 **出生日期:** a) 1943 b) 1943 c) 1944 **出生地點:** 印度 **足夠確認身份的別名:** a) Bahaziq Mahmoud b) Abu Abd al-'Aziz c) Abu Abdul Aziz d) Shaykh Sahib **不足確認身份的別名:** 無 **國籍:** 沙特阿拉伯 **護照編號:** 無 **國內身份證編號:** 4-6032-0048-1 **地址:** 無 **列入名單日期:** 10 Dec. 2008 (修正日期 1 May 2019) **其他信息:** 虔誠軍 (被列入名單，固定查詢號碼為 QDe.118)的資助者。一直擔任沙特阿拉伯虔誠軍的領導人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.311 名稱: 1: 阿尤布 2: 巴希爾 3: 無 4: 無
名稱 (原語文字): ايوب بشير
職稱: a) 哈吉 b) 誦經家 **頭銜:** 無 **出生日期:** a) 1966 b) 1964 c) 1969 d) 1971 **出生地點:** 無 **足夠確認身份的別名:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **不足確認身份的別名:** 無 **國籍:** a) 烏茲別克斯坦 b) 阿富汗 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Area, 巴基斯坦 **列入名單日期:** 18 Oct. 2012 (修正日期 17 Jul. 2018, 1 May 2019) **其他信息:** 2010 年之前任領導委員會委員並任烏茲別克斯坦伊斯蘭運動(QDe.010)的財務負責人。2009-2012 年期間在阿富汗和巴基斯坦協調烏茲別克斯坦伊斯蘭運動的財務和後勤支助工作。向法扎勒·拉希姆(QDi.303)轉移和提供資金。據報告 2015 年 12 月在阿富汗昆都士省索瑟爾的一次空襲中喪生。根據安全理事會第 2253(2015)號決議所做的審查於 2018 年 6 月 7 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.055 名稱: 1: 馬哈茂德 2: 蘇丹 3: 巴希爾 烏丁 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 1937 b) 1938 c) 1939 d) 1940 e) 1941 f) 1942 g) 1943 h) 1944 i) 1945 **出生地點:** 無 **足夠確認身份的別名:** a) Mahmood, Sultan Bashiruddin b) Mehmood, Dr. Bashir Uddin c) Mekmud, Sultan Baishiruddin **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Street 13, Wazir Akbar Khan, Kabul, 阿富汗 **列入名單日期:** 24 Dec. 2001 (修正日期 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.345 名稱: 1: 塔爾漢 2: 塔尤穆拉佐維奇 3: 巴蒂拉什維利 4: 無
名稱 (原語文字): Tarkhan Tayumurazovich Batirashvili
職稱: 無 **頭銜:** 無 **出生日期:** a) 11 Jan. 1986 b) 1982 **出生地點:** Birkiani 村 Akhmeta , 格魯吉亞 **足夠確認身份的別名:** a) Tarkhan Tayumurazovich Batyrashvili b) Tarkhan Batirashvili **不足確認身份的別名:** a) Omar Shishani b) Umar Shishani c) Abu Umar al-Shishani d) Omar al-Shishani e) Chechen Omar f) Omar the Chechen g) Omer the Chechen h) Umar the Chechen i) Abu Umar j) Abu Hudhayfah **國籍:** 格魯吉亞 **護照編號:** 號碼 09AL14455, 發放在格魯吉亞(2019 年 6 月 26 日到期) **國內身份證編號:** 格魯吉亞 08001007864, 發放在 格魯吉亞 **地址:** 阿拉伯敍利亞共和國 (located in as at Dec. 2014) **列入名單日期:** 23 Jan. 2015 **其他信息:** 截至 2014 年中期，是敍利亞境內高級軍事指揮官，並且是被列名為伊拉克基地組織(AQI)(QDe.115)的伊拉克和黎凡特伊斯蘭國舒拉委員會成員。領導大約 1 000 名伊拉克和黎凡特伊斯蘭國的外國戰鬥人員，在敍利亞北部發動了若干次襲擊。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.279 名稱: 1: 穆罕默德 2: 貝勒卡利姆 3: 無 4: 無
名稱 (原語文字): محمد بلكلام
職稱: 無 **頭銜:** 無 **出生日期:** 19 Dec. 1969 **出生地點:** 阿爾及爾, Algiers, 阿爾及利亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014) **其他信息:** 1996 年 3 月 28 日被阿爾及利亞法庭缺席判定有罪。阿爾及利亞國際逮捕證號 03/09，2009 年 6 月 6 日由阿爾及利亞，阿爾及爾 Sidi Mhamed 法庭簽發。阿爾及利亞的引渡請求號 2307/09。2009 年 9 月 3 日遞交馬里當局。父親的名字是 Ali Belkalem。母親的名字是 Fatma Saadoudi。伊斯蘭馬格里布基地 (QDe.014) 的成員。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.136 名稱: 1: 穆赫塔爾 2: 貝勒穆赫塔爾 3: 無 4: 無
名稱 (原語文字): مختار بلمختار
職稱: 無 **頭銜:** 無 **出生日期:** 1 Jun. 1972 **出生地點:** Ghardaia, 阿爾及利亞 **足夠確認身份的別名:** a) Abou 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 **不足確認身份的別名:** a) Belaoua b) Belaour **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 11 Nov. 2003 (修正日期 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019) **其他信息:** 父親的名字是 Mohamed。母親的名字是 Zohra Chemkha。伊斯蘭馬格里布基地 (QDe.014) (AQIM)委員會的委員。活躍於伊斯蘭馬格里布基地第 4 區 (薩赫勒/撒哈拉)Katibat el Moulathamoune 的頭目。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 30 日結束。 . 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.375 名稱: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1 Aug. 1983 **出生地點:** Paris, 法國 **足夠確認身份的別名:** a) Boubakeur el-Hakim b) Boubaker el Hakim **不足確認身份的別名:** a) Abou al Moukatel b) Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur **國籍:** a) 法國 b) 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (as at Sep. 2015) **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016) **其他信息:** 為作為伊拉克基地組織(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)作戰的法國-突尼斯籍外國恐怖主義戰鬥人員。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.355 名稱: 1: 蘇菲安 2: 本 古莫 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 26 Jun. 1959 **出生地點:** Derna, 利比亞 **足夠確認身份的別名:** Sufyan bin Qumu **不足確認身份的別名:** Abou Fares al Libi **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 利比亞 **列入名單日期:** 3 Sep. 2015 **其他信息:** Leader of Ansar al Charia Derna (QDe.145). 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.333 名稱: 1: 賽義法拉赫 2: 本·奧馬爾 3: 本·穆罕默德 4: 本·哈辛
名稱 (原語文字): سيف الله بن عمر بن محمد بنحسين
職稱: 無 **頭銜:** 無 **出生日期:** 8 Nov. 1965 **出生地點:** 突尼斯, 突尼斯 **足夠確認身份的別名:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Seifallah ben Amor ben Hassine e) Sayf Allah bin Hussayn **不足確認身份的別名:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **國籍:** 突尼斯 **護照編號:** 突尼斯 G557170, 發放於 16 Nov. 1989 **國內身份證編號:** 突尼斯國內身份證號碼 05054425 (簽發地點：哈馬姆利夫) **地址:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, 突尼斯 b) 利比亞 (2017 年 7 月可能的藏匿地點) **列入名單日期:** 23 Sep. 2014 (修正日期 15 Feb. 2017, 26 Dec. 2017) **其他信息:** 突尼斯戰鬥小組(QDe.090)創始人，突尼斯支持伊斯蘭法組織 (AAS-T) (QDe.143)領導人。突尼斯初審法院於 2013 年 8 月 23 日簽發了逮捕令。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.386 名稱: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
職稱: 無 **頭銜:** 無 **出生日期:** **出生地點:** Ben Guerdane, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Feb. 2016 **其他信息:** 外國恐怖主義戰鬥員協助人，擅長建立和保障旅行路線。大力介入為北非的伊斯蘭馬格里布基地組織(QDe.014)提供物質支持的活動。協助外國恐怖主義戰鬥員在整個北非旅行以及旅行到阿拉伯敍利亞共和國加入伊拉克和黎凡特伊斯蘭國(列名為伊拉克基地組織(QDe.115))。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.388 名稱: 1: SALIM 2: BENGHALEM 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 6 Jul. 1980 **出生地點:** 雷內堡, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (截至 2015 年 9 月) **列入名單日期:** 29 Feb. 2016 **其他信息:** 是一個以敍利亞為基地的法國暴力極端分子和作為伊拉克基地組織(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國成員。是歐洲逮捕令的對象。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.307 名稱: 1: 哈菲茲 2: 阿卜杜勒 薩拉姆 3: 布塔維 4: 無
職稱: a) 毛拉 b) 毛拉維 **頭銜:** 無 **出生日期:** 1940 **出生地點:** 古吉蘭瓦拉, 旁遮普省, 巴基斯坦 **足夠確認身份的別名:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 14 Mar. 2012 **其他信息:** 虔誠軍(QDe.118) 的創始成員和虔誠軍領導人哈菲茲.穆罕默德.賽義德(QDi.263)的代理人。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421 名稱: 1: 哈姆扎 2: 烏薩馬 3: 穆罕默德 4: 本·拉丹
名稱 (原語文字): حمزة أسامة محمد بن لادن
職稱: 無 **頭銜:** 無 **出生日期:** 9 May 1989 **出生地點:** 吉達, 沙特阿拉伯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 28 Feb. 2019 (修正日期 13 Mar. 2019) **其他信息:** 烏薩馬·本·拉丹(已故)之子。艾曼·穆罕默德·拉比·扎瓦希里(QDi.006)宣佈其為基地組織(QDe.004)正式成員。他呼籲基地組織的追隨者發動恐怖襲擊。被視為最有可能接替扎瓦希里的人選。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 名稱: 1: 比拉勒 2: 本 馬爾萬 3: 無 4: 無
名稱 (原語文字): بلال بن مروان
職稱: 無 **頭銜:** 無 **出生日期:** 1947 **出生地點:** 無 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 1 May 2019) **其他信息:** 烏薩馬·本·拉丹的高級助理。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.417 名稱: 1: 穆罕默德 2: 拉菲 3: 本·烏丁 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 3 Jun. 1966 **出生地點:** Negri Sembilan, 馬來西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin **國籍:** a) 馬來西亞 b) 印度尼西亞 **護照編號:** 馬來西亞 A31142734, 發放於 6 Nov. 2013 (馬來西亞移民局簽發，2015 年 11 月 6 日到期) **國內身份證編號:** 國民身份證 660603-05-5267 (馬來西亞國民登記局簽發，持證人為 Mohd Rafi bin Udin) **地址:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2014 年 1 月 30 日) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2010 年 4 月 23 日) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, 吉隆坡, 吉隆坡聯邦直轄區, 馬來西亞 (截至 2007 年 4 月 6 日) d) 阿拉伯敍利亞共和國 (截至 2014 年所在地) **列入名單日期:** 23 Aug. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。通過在線視頻為伊黎伊斯蘭國招募人員，並指示個人實施恐怖主義行為。體貌特徵：眼睛顏色：褐色；頭髮顏色：褐色；膚色： 黝黑。講馬來語、英語和有限的阿拉伯語. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.081 名稱: 1: 拉姆齊 2: 穆罕默德 3: 阿卜杜拉 4: 比納爾謝卜
名稱 (原語文字): رمزي محمد عبد الله بن الشيبة
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 May 1972 b) 16 Sep. 1973 **出生地點:** a) 哈德拉毛, Hadramawt, 也門 b) 喀土穆, 蘇丹 **足夠確認身份的別名:** a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdellah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdellah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) 'Umar Muhammad 'Abdallah Ba' Amar **不足確認身份的別名:** Ramzi Omar **國籍:** 也門 **護照編號:** 號碼 00085243, 發放於 17 Nov. 1997, 發放在 Sanaa, 也門 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **其他信息:** 2002 年 9 月 30 日在巴基斯坦卡拉奇被捕。截至 2010 年 5 月拘押在美利堅合眾國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.063 名稱: 1: 穆赫塔爾 2: 本 穆罕默德 3: 本 穆赫塔爾 4: 布舒沙
名稱 (原語文字): المختار بن محمد بن المختار بوشوشة
職稱: 無 **頭銜:** 無 **出生日期:** 13 Oct. 1969 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** Bushusha, Mokhtar **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 突尼斯 K754050, 發放於 26 May 1999 (2004 年 5 月 25 日到期) **國內身份證編號:** 04756904, 發放於 14 Sep. 1984 **地址:** Via Milano Number 38, Spinadesco, (CR), 意大利 **列入名單日期:** 24 Apr. 2002 (修正日期 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **其他信息:** 意大利財政編碼： BCHMHT69R13Z352T。母親的名字是 Hedia Bannour。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.188 名稱: 1: 費薩爾 2: 布加奈米 3: 無 4: 無
名稱 (原語文字): فيصل بوغانمي
職稱: 無 **頭銜:** 無 **出生日期:** 28 Oct. 1966 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Faical Boughanmi b) Faysal al-Bughanimi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Number 5/B viale Cambonino, 克雷莫納, 意大利 **列入名單日期:** 29 Jul. 2005 (修正日期 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019) **其他信息:** BGHFCL66R28Z352G。2007 年 6 月 29 日在意大利被布雷西亞第二上訴法院判處 7 年徒刑。在意大利被關押至 2009 年 6 月。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 20 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.058 名稱: 1: 布貝克爾 2: 布勒蓋提 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 13 Feb. 1970 **出生地點:** 阿爾及利亞, 阿爾及爾, 阿爾及利亞 **足夠確認身份的別名:** Boubakeur Boulghit **不足確認身份的別名: a)** Abu Bakr al-Jaziri (曾以此名被列入名單，阿拉伯名字：ابوبكر الجزائري) **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **國籍: a)** 阿爾及利亞 **b)** PALESTINE **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 11 Jan. 2002 (修正日期 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019) **其他信息:** 阿富汗支持委員會(QDe.069)的財務負責人。基地組織(QDe.004)的協助者和通信專家。截至 2010 年 4 月據信在阿爾及利亞境內。他是 Mohamed 和 Fatma Aribi 的兒子。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.143 名稱: 1: 哈馬迪 2: 本 阿卜杜勒 阿齊茲 3: 本 阿里 4: 布萊海亞
名稱 (原語文字): حمّادي بن عبد العزيز بن علي بو يحيى
職稱: 無 **頭銜:** 無 **出生日期:** 29 May 1966 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名: a)** Gamel Mohamed 出生於 25 May 1966 於 摩洛哥 **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa 出生於 9 May 1986 於 埃及 **c)** Mahmoud Hamid **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** (2003 年 5 月 4 日到期) **國內身份證編號:** 無 **地址:** Corso XXII Marzo Number 39, 米蘭, 意大利 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **其他信息:** 在意大利監禁至 2011 年 7 月 28 日。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.396 名稱: 1: 阿斯蘭 2: 阿夫加扎羅維奇 3: 拜烏土加耶夫 4: 無
名稱 (原語文字): Аслан Авгазарович Бютукаев
職稱: 無 **頭銜:** 無 **出生日期:** 22 Oct. 1974 **出生地點:** Novoselitskiy 區 Kitaevka , 斯塔夫羅波爾地區, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名: a)** Amir Khazmat ((原語文字: Амир Хазмат) **b)** Abubakar ((原語文字: Абубакар) **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Akharkho 街 11 號, 車臣共和國 Achkhoy-Martanovskiy 區 Katyr-Yurt, 俄羅斯聯邦 **列入名單日期:** 3 Aug. 2016 **其他信息:** 因恐怖主義罪行被俄羅斯聯邦通緝。掌管里亞杜斯-薩利欣車臣烈士偵察破壞營(RSRSBCM)(QDe.100)的一個自殺營。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.405 名稱: 1: 馬利克 2: 魯斯拉諾維什 3: 巴爾哈諾埃夫 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 14 Mar. 1992 **出生地點:** 奧爾忠尼啟則夫斯卡亞村, 印古什孫扎區, 俄羅斯聯邦 **足夠確認身份的別名:** 無 **不足確認身份的別名: a)** Saifuddin **b)** Saifuddin al-Ingushi **c)** Saifuddin Ingushi **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 摩蘇爾, 伊拉克 **列入名單日期:** 20 Jul. 2017 **其他信息:** 2016 年 9 月加入列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.365 名稱: 1: 艾哈邁德 2: 拉賈波維奇 3: 恰塔耶夫 4: 無
名稱 (原語文字): Ахмед Ражапович Чатаев
職稱: 無 **頭銜:** 無 **出生日期:** 4 Jul. 1980 **出生地點:** Vedenskiy 區 Vedeno 村, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名: a)** Akhmad Shishani (Ахмад Шишани) **b)** David Mayer (Давид Майер) **c)** Elmir Sene (Эльмир Сене) **不足確認身份的別名:** Odnorukiy (Однорукий) **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 俄羅斯聯邦 國家護照 9600133195, 發放在 Vedensiky District, Republic of Chechnya, 俄羅斯聯邦 (由內務部頒發) **地址: a)** 阿拉伯敘利亞共和國(截至 2015 年 8 月的地點) **b)** 伊拉克(截至 2015 年 8 月的另一可能地點) **列入名單日期:** 2 Oct. 2015 (修正日期 30 Dec. 2015, 10 Dec. 2015) **其他信息:** 截至 2015 年 8 月，擔任作為伊拉克境內的"基地"組織(QDe.115)列名的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的領導人之一，直接指揮 130 名好戰分子。身體特徵：眼睛：棕色；頭髮：黑色；身材：結實。識別標誌：橢圓臉，蓄鬚，失去右手和左腿，講俄語、車臣話、甚至可能講德語和阿拉伯語。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 名稱: 1: 阿米爾 2: 阿里 3: 喬杜里 4: 無
名稱 (原語文字): عامر علی چوہدری
職稱: 無 **頭銜:** 無 **出生日期:** 3 Aug. 1986 **出生地點:** 無 **足夠確認身份的別名:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **不足確認身份的別名:** Huzaifa **國籍:** 巴基斯坦 **護照編號:** 巴基斯坦 BN 4196361, 發放於 28 Oct. 2008 (2013 年 10 月 27 日到期) **國內身份證編號:** 33202-7126636-9 **地址:** 無 **列入名單日期:** 18 Oct. 2012 (修正日期 1 May 2019) **其他信息:** 巴基斯坦塔利班運動 (巴塔) (QDe.132)的電子設備和爆炸物專家。參與巴塔的襲擊策劃。為巴塔提供財政和後勤支持 , 參加了巴塔主持的戰鬥員訓練。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.070 名稱: 1: 亞辛 2: 謝庫里 3: 無 4: 無
名稱 (原語文字): ياسين شكوري
職稱: 無 **頭銜:** 無 **出生日期:** 6 Oct. 1966 **出生地點:** Safi, 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 摩洛哥 **護照編號:** 摩洛哥 F46947 **國內身份證編號:** H-135467 **地址:** 7th Street, Number 7, Hay Anas Safi, 摩洛哥 **列入名單日期:** 3 Sep. 2002 (修正日期 7 Jun. 2007, 23 Dec. 2010) **其他信息:** 母親的名字是 Feue Hlima Bent Barka , 父親的名字是 Abderrahmane Mohammed Ben Azzouz。2004 年 2 月 26 日被從意大利驅逐到摩洛哥。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.376 名稱: 1: PETER 2: CHERIF 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 26 Aug. 1982 **出生地點:** 巴黎, 20 區, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 穆卡拉鎮, 哈德拉毛省, 也門 **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016) **其他信息:** 阿拉伯半島基地組織(QDe.129)成員。於 2012 年在法國被缺席判決有罪 , 判處監禁 5 年。直至 2015 年一直被法國當局通緝。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.419 名稱: 1: 安杰姆 2: 喬達爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 18 Jan. 1967 **出生地點:** Welling, London, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Luqman **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** United Kingdom of Great Britain and Northern Ireland 516384722, 發放於 6 May 2013 (護照由格拉斯哥護照辦公室簽發 , 有效期至 2023 年 6 月 6 日) **國內身份證編號:** 無 **地址:** Frankland Prison, 大不列顛及北愛爾蘭聯合王國 **列入名單日期:** 15 Oct. 2018 **其他信息:** 宣誓效忠於 2014 年 7 月被列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。2014 年 9 月在聯合王國被監禁 , 2018 年 10 月被暫時釋放。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.300 名稱: 1: 穆尼爾 2: 舒加 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 30 Jul. 1981 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Adam **國籍:** a) 德國 b) 摩洛哥 **護照編號:** 德國 號碼 5208323009, 發放於 2 Feb. 2007, 發放在 Stadt Bonn, 德國 (2012 年 2 月 1 日到期) **國內身份證編號:** 德國 國家註冊號碼 5209530116, 發放於 21 Jun. 2006, 發放在 Stadt Bonn, 德國 (2011 年 6 月 20 日到期) **地址:** Ungartenstraße 6, Bonn, 53229, 德國 (先前) **列入名單日期:** 25 Jan. 2012 **其他信息:** 與烏茲別克斯坦伊斯蘭運動 (QDe.010)有關聯。亞辛.舒加 (QDi.301)的兄弟。2010 年 10 月 5 日 , 德國聯邦法院調查法官簽發了逮捕證。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.301 名稱: 1: 亞辛 2: 舒加 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 Dec. 1984 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Ibraheem **國籍:** a) 德國 b) 摩洛哥 **護照編號:** 德國 號碼 5204893014, 發放於 5 Oct. 2000, 發放在 Stadt Bonn, 德國 (2005 年 10 月 5 日到期) **國內身份證編號:** 德國 國家註冊號碼 5209445304, 發放於 5 Sep. 2005, 發放在 Stadt Bonn, 德國 (2010 年 9 月 4 日到期) **地址:** Karl-Barth-Straße 14, Bonn, 53129, 德國 (先前) **列入名單日期:** 25 Jan. 2012 **其他信息:** 與烏茲別克斯坦伊斯蘭運動 (QDe.010)有關聯。穆尼爾.舒加 (QDi.300)的兄弟。2010 年 10 月 5 日 , 德國聯邦法院調查法官簽發了逮捕證。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.141 名稱: 1: 穆罕默德 2: 阿卜杜拉 3: 伊薩 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 8 Oct. 1974 **出生地點:** Kismaayo, 索馬里 **足夠確認身份的別名:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **不足確認身份的別名:** 無 **國籍:** 索馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 索馬里 **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010) **其他信息:** 從聯合王國移送過來之後，截至 2009 年 4 月都在索馬里。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.410 名稱: 1: 沙恩 2: 多米尼克 3: 克勞福德 4: 無
名稱 (原語文字): SHANE DOMINIC CRAWFORD
職稱: 無 **頭銜:** 無 **出生日期:** 22 Feb. 1986 **出生地點:** 好望山, 特立尼達和多巴哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Asadullah b) Abu Sa'd at-Trinidadi c) Asad **國籍:** 特立尼達和多巴哥 **護照編號:** a) 特立尼達和多巴哥 號碼 TA959547,發放於 19 Nov. 2013 (簽發日期：特立尼達和多巴哥移民司 2013 年 11 月 19 日簽發，2018 年 11 月 18 日到期) b) 特立尼達和多巴哥 號碼 T1071839, 發放於 8 Nov. 2004 (簽發日期：特立尼達和多巴哥移民司 2004 年 11 月 8 日簽發，2014 年 11 月 7 日到期) **國內身份證編號:** a) 本國身份證號碼 19860222007,發放於 16 Jun. 2011 (失效日期：2016 年 6 月 16 日) b) 出生證 B394445, 發放於 23 Jan. 2007 c) 駕駛證 892124B, 發放於 30 Aug. 2007 (失效日期：2010 年 8 月 30 日) **地址:** a) 阿拉伯敍利亞共和國(截至 2014 年 5 月) b) 雷伊漢勒,省哈塔伊, 土耳其 (2013 年 11 月至 2014 年 5 月的原先所在地) c) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, 特立尼達和多巴哥 (出生後至 2013 年 11 月 27 日) d) LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, 特立尼達和多巴哥 (截至 2011 年 9 月的另一所在地) **列入名單日期:** 18 Aug. 2017 **其他信息:** 被列為伊拉克基地組織的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國) (QDe.115)中的英文宣傳人員。因持有彈藥和火器及收受被盜物資而被特立尼達和多巴哥通緝。身體特徵：眼睛顏色：棕色；頭髮顏色：黑色；膚色：淺棕色；體型：中；身高：174 厘米；體重：64 公斤；講英語、阿拉伯語。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 名稱: 1: 丹尼斯 2: 馬馬杜 3: 格哈德 4: 庫斯珀特
職稱: 無 **頭銜:** 無 **出生日期:** 18 Oct. 1975 **出生地點:** 柏林, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu Talha al-Almani **國籍:** 德國 **護照編號:** 無 **國內身份證編號:** 德國 2550439611, 發放在 District Friedrichshain-Kreuzberg of Berlin, 德國 (2010 年 4 月 22 日德國柏林 Friedrichshain-Kreuzberg 區頒發，2020 年 4 月 21 日到期) **地址:** a) (2015 年 1 月，敍利亞/土耳其邊境地區) b) Karl-Marx-Str. 210, 柏林, 12055, 德國 (主要居住地址) **列入名單日期:** 11 Feb. 2015 (修正日期 1 May 2019) **其他信息:** 身體特徵：眼睛顏色：褐色；頭髮顏色：黑色；身高：178 厘米；紋身：破碎的夢想(背部)和非洲風景(右胳膊上臂)。父親名字：Richard Luc-Giffard；母親名字：Sigrid Cuspert。德國聯邦法院調查法官發出歐洲逮捕證，日期為 2014 年 5 月 14 日和 2014 年 12 月 5 日。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.331 名稱: 1: 安德斯 2: 喀麥隆 3: 奧斯滕斯維格 4: 達勒
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 奧斯陸, 挪威 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Muslim Abu Abdurrahman **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 23 Sep. 2014 **其他信息:** 阿拉伯半島基地組織(半島基地組織)(QDe.129)成員。身體描述：眼睛顏色：褐色；頭髮顏色：褐色；身高：185 厘米。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.245 名稱: 1: 皮奧 2: 阿博尼 3: 德貝拉 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 19 Dec. 1969 **出生地點:** Bagac, Bagamanok, 卡坦端內斯省, 菲律賓 **足夠確認身份的別名:** Ismael De Vera **不足確認身份的別名:** a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Concepcion, 新怡詩夏, Nueva Ecija, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)、阿布·沙耶夫組織 (QDe.001)及伊斯蘭祈禱團 (QDe.092)的成員。父親的名字是 Honorio Devera。母親的名字是 Fausta Abogne。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.252 名稱: 1: 艾哈邁德 2: 德格德格 3: 無 4: 無
名稱 (原語文字): أحمد دغداغ
職稱: 無 頭銜: 無 出生日期: 17 Jan. 1967 出生地點: Anser, 吉杰勒省, 阿爾及利亞 足夠確認身份的別名: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 阿爾及利亞 列入名單日期: 3 Jul. 2008 (修正日期 24 Mar. 2009, 15 Nov. 2012) 其他信息: 屬於伊斯蘭馬格里布基地 (QDe.014)的領導層，並且是其財務負責人。母親的名字是 Zakia Chebira。父親的名字是 Lakhdar。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.246 名稱: 1: 雷登多 2: 卡安 3: 德洛薩 4: 無
職稱: 無 頭銜: 無 出生日期: 15 May 1972 出生地點: 馬尼拉, 菲律賓 足夠確認身份的別名: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa 不足確認身份的別名: a) Dodong b) Troy c) Uthman 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: 3111, Ma. Bautista, Punta, Santa Ana, 馬尼拉, 菲律賓 列入名單日期: 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011) 其他信息: 拉賈·索拉伊曼運動(QDe.128)成員，並且與阿布·沙耶夫組織 (QDe.001)有聯繫。父親的名字是 Fernando Rafael Dellosa。母親的名字是 Editha Parado Cain。在菲律賓關押至 2010 年 1 月。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 名稱: 1: 小費利西亞諾 2: 森博里奧 3: 德洛斯 雷耶斯 4: 無
職稱: Ustadz 頭銜: 無 出生日期: 4 Nov. 1963 出生地點: 巴西蘭, Basilan, 菲律賓 足夠確認身份的別名: a) Abubakar Abdillah b) Abdul Abdillah 不足確認身份的別名: 無 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: 菲律賓 列入名單日期: 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011) 其他信息: 拉賈·索拉伊曼運動(QDe.128)成員。父親的名字是 Feliciano Delos Reyes Sr。母親的名字是 Aurea Semborio。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 5 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.342 名稱: 1: 奧馬爾 2: 迪亞比 3: 無 4: 無
職稱: 無 頭銜: 無 出生日期: 5 Aug. 1975 出生地點: 達喀爾, 塞內加爾 足夠確認身份的別名: 無 不足確認身份的別名: a) Omsen b) Oumar Omsen 國籍: 塞內加爾 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敍利亞共和國 (敍利亞(在其境內)) 列入名單日期: 23 Sep. 2014 其他信息: 一個與保護黎凡特人民努斯拉陣線(QDe.137)有關聯的武裝團體的領導人，敍利亞外國恐怖主義戰鬥人員網絡的關鍵召集者。積極通過互聯網恐怖主義宣傳。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.167 名稱: 1: 卡邁勒 2: 杰爾馬尼 3: 無 4: 無
名稱 (原語文字): كمال جرمان
職稱: 無 頭銜: 無 出生日期: 12 Oct. 1965 出生地點: Oum el Bouaghi, 阿爾及利亞 足夠確認身份的別名: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 阿爾及利亞 列入名單日期: 3 May 2004 (修正日期 7 Apr. 2008, 13 Dec. 2011) 其他信息: 在阿爾及利亞關押至 2010 年 4 月。2003 年 10 月 9 日，德國當局以參與綁架罪簽發逮捕證。伊斯蘭馬格里布基地 (QDe.014)塔里克·伊本·齊亞德黨前黨員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 27 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.249 名稱: 1: 萊海亞 2: 朱迪 3: 無 4: 無
名稱 (原語文字): يحيى جوادي
職稱: 無 頭銜: 無 出生日期: 1 Jan. 1967 出生地點: M'Hamid, 西迪貝勒阿巴斯省, 阿爾及利亞 足夠確認身份的別名: a) Yahia Abou Ammar b) Abou Ala 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 3 Jul. 2008 (修正日期 15 Nov. 2012) 其他信息: 屬於伊斯蘭馬格里布基地 (被列入名單，固定查詢號碼為 QDe.014)的領導成員。截止 2008 年 6 月都在馬里北部。母親的名字是 Zohra Fares。父親的名字是 Mohamed。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 名稱: 1: 阿卜杜勒-馬利克 2: 德魯克德爾 3: 無 4: 無
名稱 (原語文字): عبد المالك دروكدال
職稱: 無 **頭銜:** 無 **出生日期:** 20 Apr. 1970 **出生地點:** 卜利達省 Meftah , 阿爾及利亞 **足夠確認身份的別名:** Abou Mossaab Abdelouadoud **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 27 Aug. 2007 (修正日期 7 Apr. 2008, 13 Dec. 2011, 1 May 2019) **其他信息:** 伊斯蘭馬格里布基地 (QDe.014)的頭目。2007 年 3 月 21 日 , 在阿爾及利亞被缺席判處無期徒刑。父親的名字是 Rabah Droukdel。母親的名字是 Z'hour Zdigha。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 5 月 4 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.095 名稱: 1: 利昂內爾 2: 迪蒙 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 29 Jan. 1971 **出生地點:** Roubaix, 法國 **足夠確認身份的別名:** a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yussuf Arfaj g) Abou Hamza h) Arfauni Imad **不足確認身份的別名:** a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 法國 **列入名單日期:** 25 Jun. 2003 (修正日期 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **其他信息:** 在法國關押至 2004 年 5 月。2007 年在法國被判處 25 年徒刑。刑期將於 2023 年 7 月 13 日結束 , 無條件拘押將於 2020 年 8 月 13 日結束。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.111 名稱: 1: 阿古斯 2: 德威卡爾納 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 Aug. 1964 **出生地點:** Makassar, South Sulawesi, 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 9 Sep.2003(修正日期 26 Nov.2004,14 May 2014) **其他信息:** 2002 年 3 月 13 日被捕 , 2002 年 7 月 12 日在菲律賓判刑。2014 年 1 月 1 日在菲律賓獲釋 , 隨後被驅逐至印度尼西亞。外形描述：身高 165 cm。有可以載入刑警組織 - 聯合國安全理事會特別通告的照片。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.019 名稱: 1: 阿卜杜拉 2: 艾哈邁德 3: 阿卜杜拉 4: 阿勒菲
名稱 (原語文字): عبد الله احمد عبدالله الالفي
職稱: 無 **頭銜:** 無 **出生日期:** 6 Jun. 1963 **出生地點:** Gharbia, 埃及 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Mariam b) Al-Masri, Abu Mohamed c) Saleh **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 26 Nov. 2004) **其他信息:** 阿富汗。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.142 名稱: 1: 拉迪 2: 阿卜杜拉 薩米 阿布 3: 耶齊德 4: 阿亞什
名稱 (原語文字): راضي عبد السميع أبوالیزید العیاشي
職稱: 無 **頭銜:** 無 **出生日期:** 2 Jan. 1972 **出生地點:** 西部省, 埃及 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Mera'i **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Via Cilea 40, 米蘭, 意大利 (永久住址) **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019) **其他信息:** 2006 年 9 月 21 日被米蘭初審法院判處十年徒刑。服完刑之後 , 遭意大利驅逐。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.262 名稱: 1: 雷杜安 2: 哈卜哈卜 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Dec. 1969 **出生地點:** 卡薩布蘭卡, 摩洛哥 **足夠確認身份的別名:** Abdelrahman **不足確認身份的別名:** 無 **國籍:** a) 德國 b) 摩洛哥 **護照編號:** 德國 號碼 1005552350, 發放於 27 Mar. 2001, 發放在 Municipality of Kiel, 德國 (2001 年 3 月 27 日由德國基爾市簽發 , 2011 年 3 月 26 日到期) **國內身份證編號:** 德國 1007850441, 發放於 27 Mar. 2001, 發放在 Municipality of Kiel, 德國 (聯邦身份證號碼 2011 年 3 月 26 日到期) **地址:** Iltisstrasse 58, 基爾, 德國 (先前地址) **列入名單日期:** 12 Nov. 2008 (修正日期 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **其他信息:** 2012 年 4 月在德國獲釋。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.082 名稱: 1: 穆尼爾 2: 穆塔薩迪克 3: 無 4: 無
名稱 (原語文字): منير المتصدق
職稱: 無 **頭銜:** 無 **出生日期:** 3 Apr. 1974 **出生地點:** 馬拉喀什，摩洛哥 **足夠確認身份的別名:** Mounir el Moutassadeq **不足確認身份的別名:** 無 **國籍:** 摩洛哥 **護照編號:** 摩洛哥 H 236483 **國內身份證編號:** E-491591 **地址:** (在德國坐牢) **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **其他信息:** 2001 年 11 月 28 日被捕，2007 年 1 月 8 日因充當謀殺案的幫兇和參與恐怖主義組織，在德國被裁定有罪，處 15 年徒刑。父親的名字是 Brahim Brik。母親的名字是 Habiba Abbes。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.065 名稱: 1: 阿卜杜 卡迪爾 2: 馬哈茂德 3: 穆罕默德 4: 賽義德
名稱 (原語文字): عبد القادر محمود محمد السيد
職稱: 無 **頭銜:** 無 **出生日期:** 26 Dec. 1962 **出生地點:** 埃及 **足夠確認身份的別名:** a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019) **其他信息:** 意大利財政編碼： SSYBLK62T26Z336L。2004 年 2 月 2 日在意大利被判處 8 年徒刑。被意大利當局視為逃犯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.409 名稱: 1: 沙菲 2: 謝赫 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 16 Jul. 1988 **出生地點:** 倫敦, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 801121547, 發放於 16 Jun. 2009 (由聯合王國護照署簽發，有效期至 2019 年 6 月 16 日，2014 年 12 月被註銷) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在阿拉伯敍利亞共和國活動的外國恐怖主義戰鬥人員。體貌特徵：眼睛：黑色；頭髮顏色：黑色；膚色：黑色。識別標誌：鬍鬚。母親姓名：Maha Elgizouli。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.064 名稱: 1: 薩米 2: 本 哈米斯 3: 本 薩利赫 4: 賽義德
名稱 (原語文字): سامي بن خميس بن صالح الصيد
職稱: 無 **頭銜:** 無 **出生日期:** 10 Feb. 1968 **出生地點:** Menzel Jemil, Bizerte, 突尼斯 **足夠確認身份的別名:** Omar El Mouhajer **不足確認身份的別名:** Saber **國籍:** 突尼斯 **護照編號:** 突尼斯 K929139, 發放於 14 Feb. 1995 (2000 年 2 月 13 日過期) **國內身份證編號:** a) 00319547, 發放於 8 Dec. 1994 b) SSDSBN68B10Z352F (意大利財政編碼) **地址:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, 突尼斯 **列入名單日期:** 24 Apr. 2002 (修正日期 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **其他信息:** 意大利財政編碼：SSDSBN68B10Z352F。母親的名字是 Beya Al-Saidani。2008 年 6 月 2 日被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.362 名稱: 1: 埃姆拉 2: 埃爾多安 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 2 Feb. 1988 **出生地點:** Karliova, 土耳其 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Imraan Al-Kurdy b) Imraan c) Imran d) Imran ibn Hassan e) Salahaddin El Kurdy f) Salahaddin Al Kudy g) Salahaddin Al-Kurdy h) Salah Aldin i) Sulaiman j) Ismatollah k) Ismatullah l) Ismatullah Al Kurdy **國籍:** 德國 **護照編號:** 無 **國內身份證編號:** BPA C700RKL8R4, 發放於 18 Feb. 2010 (2016 年 2 月 17 日失效)**地址:** Werl prison, 德國 (自 2015 年 5 月) **列入名單日期:** 30 Nov. 2015 **其他信息:** 前外國恐怖主義戰鬥人員，與巴基斯坦北瓦濟里斯坦的基地組織(QDe.004)(2010-2011 年)和索馬里的青年聖戰運動(青年黨)(2011-2012 年)有關聯。2014 年被德國美因河畔法蘭克福地區高等法院定罪並判處 7 年有期徒刑。身體特徵：棕色眼睛，棕色頭髮，體格健壯，體重 92 公斤，身高 176 厘米，背部右側胎記。母親姓名：Emine Erdogan。父親姓名：Sait Erdogan。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.096 名稱: 1: 穆薩 2: 本 奧馬爾 3: 本 阿里 4: 穆薩 本 奧馬爾 本 阿里 埃薩阿迪
名稱 (原語文字): موسى بن عمر بن علي السعدي
職稱: 無 **頭銜:** 無 **出生日期:** 4 Dec. 1964 **出生地點:** 塔巴爾卡 , 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Dah Dah b) Abdelrahmman c) Bechir **國籍:** 突尼斯 **護照編號:** 突尼斯 號碼 L335915, 發放於 8 Nov. 1996, 發放在 Milan, 意大利 (2001 年 11 月 7 日到期) **國內身份證編號:** 無 **地址:** 突尼斯 **列入名單日期:** 25 Jun. 2003 (修正日期 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **其他信息:** 被意大利當局視為逃犯 (截止 2009 年 11 月)。2011 年離開蘇丹前往突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.083 名稱: 1: 扎卡里亞 2: 伊薩巴爾 3: 無 4: 無
名稱 (原語文字): زكريا الصبار
職稱: 無 **頭銜:** 無 **出生日期:** 3 Apr. 1977 **出生地點:** Essaouria, 摩洛哥 **足夠確認身份的別名:** Zakariya Essabar **不足確認身份的別名:** 無 **國籍:** 摩洛哥 **護照編號:** a) 摩洛哥 號碼 M 271351, 發放於 24 Oct. 2000, 發放在 Berlin b) 摩洛哥 號碼 K-348486 **國內身份證編號:** a) E-189935 b) G-0343089 **地址:** 無 **列入名單日期:** 30 Sep. 2002 (修正日期 26 Nov. 2004, 10 Jun. 2011) **其他信息:** 父親的名字是 Mohamed ben Ahmed。母親的名字是 Sfia bent Toubali。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.352 名稱: 1: 大毛拉 2: 法茲盧拉 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1974 **出生地點:** 巴基斯坦開伯爾巴圖克瓦省斯瓦特河谷 Kuza Bandai 村, Khyber Pakhtunkhawa Province, 巴基斯坦 **足夠確認身份的別名:** a) Mullah Fazlullah b) Fazal Hayat **不足確認身份的別名:** Mullah Radio **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** (阿富汗/巴基斯坦邊境地區) **列入名單日期:** 7 Apr. 2015 (修正日期 1 May 2019) **其他信息:** 2013 年 11 月 7 日以來擔任巴基斯坦塔利班運動(巴塔)(QDe.132)指揮官。2007 年至 2009 年在巴基斯坦西北部的斯瓦特河谷領導當地的巴塔運動。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.393 名稱: 1: 圖阿 2: 費布里萬夏 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 無 **出生地點:** 雅加達, 印度尼西亞 **足夠確認身份的別名:** a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, 南唐格朗 , 萬丹省, 印度尼西亞 **列入名單日期:** 20 Apr. 2016 **其他信息:** 印度尼西亞境內某組織的頭目 , 該組織公開宣誓效忠列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。向伊黎伊斯蘭國提供招募、籌資和旅行方面的支持。截至 2015 年 3 月 21 日被印度尼西亞當局羈押於印度尼西亞 , 被控犯有恐怖主義罪行。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.251 名稱: 1: 薩拉赫 埃丁 2: 加斯米 3: 無 4: 無
名稱 (原語文字): صالح قاسمي
職稱: 無 **頭銜:** 無 **出生日期:** 13 Apr. 1971 **出生地點:** Zeribet El Oued, 比斯克拉省, 阿爾及利亞 **足夠確認身份的別名:** Abou Mohamed Salah **不足確認身份的別名:** Bounouadher **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 Jul. 2008 (修正日期 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013) **其他信息:** 屬於伊斯蘭馬格里布基地(QDe.014)領導成員 , 負責該基地的信息委員會。母親的名字是 Yamina Soltane。父親的名字是 Abdelaziz。與 阿卜杜勒-馬利克.德魯克德爾 I (QDi.232)有關聯。2012 年 12 月 16 日在阿爾及利亞被捕。截至 2015 年 8 月 , 在阿爾及利亞 El-Harrach 監獄關押。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.366 名稱: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: 無
名稱 (原語文字): Тархан Исмаилович Газиев
職稱: 無 頭銜: 無 出生日期: 11 Nov. 1965 出生地點: Itum-Kale, Itum-Kalinskiy 區 Bugaroy 村, 車臣共和國, 俄羅斯聯邦 足夠確認身份的別名: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) 不足確認身份的別名: a) Wainakh (original script: Вайнах) b) Sever (original script: Север) c) Abu Bilal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) g) Ab-Bilal h) Abu-Naser 國籍: 俄羅斯聯邦 護照編號: 無 國內身份證編號: 無 地址: a) 阿拉伯敍利亞共和國 (截至 2015 年 8 月的地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) 列入名單日期: 2 Oct. 2015 (修正日期 10 Dec. 2015, 6 Sep. 2016) 其他信息: 截至 2015 年 8 月為恐怖主義團體 Jamaat Tarkhan 的領導人，該團體是列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的一部分。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝，包括通過國際逮捕令通緝。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.028 名稱: 1: 艾哈邁德 2: 哈勒凡 3: 蓋拉尼 4: 無
職稱: 無 頭銜: 無 出生日期: a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970 出生地點: 桑給巴爾, 坦桑尼亞聯合共和國 足夠確認身份的別名: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini 不足確認身份的別名: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu 國籍: 坦桑尼亞聯合共和國 護照編號: 無 國內身份證編號: 無 地址: 美利堅合眾國 列入名單日期: 17 Oct. 2001 (修正日期 27 Jul. 2007, 21 Oct. 2010) 其他信息: 2004 年 7 月被捕，並在美利堅合眾國關押候審，至 2010 年 10 月。根據安全理事會第 1822 (2008) 號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.250 名稱: 1: 奧馬爾 2: 穆罕默德 3: 格戴爾 4: 無
名稱 (原語文字): عمر محمد قدير
職稱: 無 頭銜: 無 出生日期: 約 1958 出生地點: Deb-Deb, Amenas, 伊利濟省, 阿爾及利亞 足夠確認身份的別名: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou 出生於 12 Dec. 1965 於 Touggourt, Wilaya (province) of Ouargla, 阿爾及利亞 (1965 年 12 月 12 日生於阿爾及利亞，瓦爾格拉省，圖古爾特 (先前被列入名單所用名)) 不足確認身份的別名: 無 國籍: 阿爾及利亞 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 3 Jul. 2008 (修正日期 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019) 其他信息: 與伊斯蘭馬格里布基地 (QDe.014)有關聯。自 2008 年 6 月起，位於馬里北部。母親的名字是 Benarouba Bachira。父親的名字是 Mabrouk。他盜用了 Abid Hammadou 的身份，據稱後者 2004 年在乍得死亡。 據報 2013 年 2 月 24 日死亡。 根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.367 名稱: 1: 烏爾別克 2: 薩利莫維奇 3: 古恰耶夫 4: 無
名稱 (原語文字): Заурбек Салимович Гучаев
職稱: 無 頭銜: 無 出生日期: 7 Sep. 1975 出生地點: Chegemskiy 區 Chegem-1 村, 俄羅斯聯邦卡巴爾達-巴爾卡爾共和國, 俄羅斯聯邦 足夠確認身份的別名: 無 不足確認身份的別名: a) Bach (Бэч) b) Fackih (Факих) c) Vostochniy (Восточный) d) Muslim (Муслим) e) Aziz (Азиз) 國籍: 俄羅斯聯邦 護照編號: 俄羅斯聯邦 出國旅遊護照號碼: 622641887 國內身份證編號: 國家護照 8304661431 地址: a) 阿拉伯敍利亞共和國 (截至 2015 年 8 月的地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) 列入名單日期: 2 Oct. 2015 其他信息: 截至 2015 年 8 月，擔任移民和支持者軍 (QDe.148)領導人之一。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。照片供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.341 名稱: 1: 凱文 2: 若爾丹 3: 阿克塞爾 4: 吉亞瓦爾奇
名稱 (原語文字): KEVIN JORDAN AXEL GUIAVARCH
職稱: 無 **頭銜:** 無 **出生日期:** 12 Mar. 1993 **出生地點:** 巴黎, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 法國 **護照編號:** 法國 12CP63882.3FRA, 發放於 31 Jul. 2012 (有效期至：2022 年 7 月 30 日) **國內身份證編號:** 國民身份證 070275Q007873, 發放於 16 Feb. 2007 (有效期至：2017 年 2 月 15 日) **地址:** a) 格勒諾布爾, 法國 (1993 至 2012 年居住地) b) 阿拉伯敍利亞共和國(自 2012 年起至 2016 年所在地) c) 土耳其(2016 年 6 月至 2017 年 1 月) d) 法國 (自 2017 年 1 月被羈押) **列入名單日期:** 23 Sep. 2014 (修正日期 24 Jun. 2016, 27 Aug. 2017) **其他信息:** 法國恐怖主義作戰人員，黎凡特人民支持陣線(QDe.137)和列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)有關聯。協助外國恐怖主義作戰人員從法國前往敍利亞。通過互聯網進行暴力宣傳。法國當局於 2014 年簽發了對他的逮捕令。2016 年 6 月在土耳其被捕，2017 年 1 月從土耳其被驅逐回法國後，法國當局立即執行了逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.218 名稱: 1: 古恩 古恩 2: 魯斯曼 3: 古納萬 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 6 Jul. 1977 **出生地點:** Cianjur, West Java, 印度尼西亞 **足夠確認身份的別名:** a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 21 Apr. 2006 (修正日期 13 Dec. 2011) **其他信息:** 努爾賈曼.里杜安.伊薩穆丁(QDi.087)的兄弟。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.003 名稱: 1: 薩利姆 2: 艾哈邁德 3: 薩利姆 4: 哈姆丹
名稱 (原語文字): سالم أحمد سالم حمدان
職稱: 無 **頭銜:** 無 **出生日期:** 1965 **出生地點:** a) Al-Mukalla, 也門 b) Al-Mukala, 也門 **足夠確認身份的別名:** a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan **不足確認身份的別名:** 無 **國籍:** 也門 **護照編號:** 也門 00385937 **國內身份證編號:** 無 **地址:** a) Shari Tunis, 薩那, 也門 (先前地址) b) (位於也門自 2008 年 11 月) **列入名單日期:** 25 Jan. 2001 (修正日期 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **其他信息:** 自 1996 年至 2001 年做烏薩馬•本•拉丹 (已故)的司機和私人保鏢。先在美國關押，2008 年 11 月移送到也門。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.068 名稱: 1: 阿德爾 2: 本 愛資哈爾 3: 本 優素福 4: 哈姆迪
名稱 (原語文字): عادل بن الأزهر بن يوسف حمدي
職稱: 無 **頭銜:** 無 **出生日期:** 14 Jul. 1970 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** Adel ben al- Azhar ben Youssef ben Soltane 出生於 14 Jul. 1970 於 Tunis, 突尼斯 **不足確認身份的別名:** Zakariya **國籍:** 突尼斯 **護照編號:** 突尼斯 M408665, 發放於 4 Oct. 2000 (日到期 2005 年 10 月 3 日) **國內身份證編號:** a) W334061, 發放於 9 Mar. 2011 b) BNSDLA70L14Z352B (稅控碼) **地址:** 突尼斯 **列入名單日期:** 3 Sep. 2002 (修正日期 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **其他信息:** 意大利財政編碼： BNSDLA70L14Z352B。2004 年 2 月 28 日被從意大利驅逐到突尼斯。在突尼斯坐牢 12 年，因為截至 2010 年 1 月在國外參加了一個恐怖主義組織。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.204 名稱: 1: 伊斯尼隆 2: 托托尼 3: 哈皮隆 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 18 Mar. 1966 b) 10 Mar. 1967 **出生地點:** Bulanza, Lantawan, Basilan, 菲律賓 **足夠確認身份的別名:** a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon **不足確認身份的別名:** a) Abu Musab b) Salahudin **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 巴西蘭, 菲律賓 (截至 2016 年所在地) b) 南拉瑙, 菲律賓 (2016 年以後所在地) **列入名單日期:** 6 Dec. 2005 (修正日期 4 Oct. 2017) **其他信息:** 阿布沙耶夫集團(QDe.001)的高級領導人。截至 2017 年 5 月，為列名為伊拉克基地組織 (QDe.115) 的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在菲律賓南部的領導人。體貌特徵：眼睛顏色：棕色；頭髮顏色：棕色；身高：5 英尺 6 英寸——168 厘米；體重： 120 磅——54 公斤；體格：瘦削；膚色：淺色；面部有胎記。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 8 日結束。因恐怖主義犯罪行為被菲律賓當局通緝，因參與恐怖主義行動被美利堅合眾國當局通緝。照片載於國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.268 名稱: 1: 阿卜杜勒 2: 哈克 3: 無 4: 無
名稱 (原語文字): 阿不都·哈克
職稱: 無 **頭銜:** 無 **出生日期:** 10 Oct. 1971 **出生地點:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, 中國 **足夠確認身份的別名:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abudu Hake d) Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **不足確認身份的別名:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **國籍:** 中國 **護照編號:** 無 **國內身份證編號:** 中國國內身份證號碼 653225197110100533 **地址:** a) 阿富汗 (截至 2016 年 7 月所在地) b) 巴基斯坦 (先前截至 2009 年 4 月所在地) **列入名單日期:** 15 Apr. 2009 (修正日期 13 Dec. 2011, 20 Jun. 2017) **其他信息:** 東突厥斯坦伊斯蘭運動(QDe.088)的總頭目和指揮官。參與為該組織籌集資金和招募人員。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.378 名稱: 1: MAXIME 2: HAUCHARD 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 17 Mar. 1992 **出生地點:** 聖歐班-萊塞爾伯夫, 諾曼底, 法國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Abdallah al Faransi **國籍:** 法國 **護照編號:** 無 **國內身份證編號:** 法國國民身份證號碼 101127200129 (法國貝爾奈市警察局簽發，到期：2020 年 11 月 4 日) **地址:** 阿拉伯敍利亞共和國 (截至 2015 年 9 月) **列入名單日期:** 29 Sep. 2015 (修正日期 24 Jun. 2016) **其他信息:** 是一個為作為伊拉克基地組織(QDe.115)列入名單的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)作戰的法國籍外國恐怖主義戰鬥人員。因其涉嫌與恐怖主義實體有關的謀殺和參與恐怖主義犯罪團夥，2015 年 1 月 20 日，法國巴黎檢察署反恐部門治安法官對其發出逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 名稱: 1: 拉伊德 2: 穆罕默德 哈桑 3: 穆罕默德 4: 赫加齊
名稱 (原語文字): راند محمد حسن محمد حجازي
職稱: 無 **頭銜:** 無 **出生日期:** 30 Dec. 1968 **出生地點:** 加利福尼亞，美利堅合眾國 **足夠確認身份的別名:** a) Raed M. Hijazi b) Ri'ad Muhammad Hasan Muhammad Hijazi (曾以此名被列入名單。阿拉伯文: رياض محمد حسن محمد الحجازي) **不足確認身份的別名:** a) Rashid Al-Maghribi (摩洛哥人) b) Abu-Ahmad Al-Amriki (美國人) c) Abu-Ahmad Al-Hawen d) Abu-Ahmad Al-Shahid **國籍:** a) 約旦 b) 美利堅合眾國 **護照編號:** 無 **國內身份證編號:** a) 美國社會安全號碼: 548-91-5411 b) 約旦國民身份證號碼： 9681029476 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **其他信息:** 因其為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國（伊黎伊斯蘭國）招募人員和提供支持，自 2015 年 2 月 26 日起被羈押於約旦。父親名為 Mohammad Hijazi。母親名為 Sakina。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.359 名稱: 1: 奧馬爾 2: 阿里 3: 侯賽因 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 21 Mar. 1987 **出生地點:** High Wycombe, Buckinghamshire, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abu-Sa'id Al Britani **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 205939411, 發放於 21 Jul. 2004 (2015 年 4 月 21 日到期) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (2015 年 4 月 21 日到期) b) 大不列顛及北愛爾蘭聯合王國 (2014 年 1 月之前所在地點) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列名為伊拉克基地組織(QDe.115)的"伊斯蘭國"的外國恐怖主義戰鬥人員，在阿拉伯敍利亞共和國。身體特徵：眼睛顏色：棕色；頭髮顏色：棕色/黑色。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.144 名稱: 1: 穆罕默德 2: 塔希爾 3: 哈米德 4: 侯賽因
名稱 (原語文字): محمد طاهر حامد حسين
職稱: 伊瑪目 **頭銜:** 無 **出生日期:** 1 Nov. 1975 **出生地點:** Poshok, 伊拉克 **足夠確認身份的別名:** Abdelhamid Al Kurdi **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 伊拉克蘇萊曼尼亞, 伊拉克 **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019) **其他信息:** 母親姓名：Attia Mohiuddin Taha。意大利當局 2004 年 10 月 18 日發出驅逐令。自 2007 年 9 月被意大利當局認定為逃犯。根據安全理事會第 1822(2008)號決議所做的審查於 2010 年 6 月 8 日結束。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.067 名稱: 1: 穆斯塔法 2: 卡邁勒 3: 穆斯塔法 4: 易卜拉欣
名稱 (原語文字): مصطفى كمال مصطفى ابراهيم
職稱: 無 **頭銜:** 無 **出生日期:** 15 Apr. 1958 **出生地點:** Alexandria, 埃及 **足夠確認身份的別名:** a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa **不足確認身份的別名:** a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 美利堅合眾國 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **其他信息:** 2012 年 10 月 5 日從聯合王國引渡至美利堅合眾國。2014 年 5 月被美利堅合眾國一法院定罪，判其恐怖主義罪名成立。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.395 名稱: 1: 穆罕默德 2: 索萊 3: 易卜拉欣 4: 無
職稱: 大師 **頭銜:** 無 **出生日期:** 無 **出生地點:** 淡目, 印度尼西亞 **足夠確認身份的別名:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim **不足確認身份的別名:** 無 **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Apr. 2016 **其他信息:** 自 2014 年以來擔任真主統一團(JAT) (QDe.133)的代理埃米爾，並支持列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.374 名稱: 1: NUSRET 2: IMAMOVIC 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 26 Sep. 1971 b) 26 Sep. 1977 **出生地點:** 無 **足夠確認身份的別名:** Nusret Sulejman Imamovic **不足確認身份的別名:** 無 **國籍:** 波斯尼亞和黑塞哥維那 **護照編號:** a) 波斯尼亞和黑塞哥維那 號碼 349054 b) 波斯尼亞和黑塞哥維那 號碼 3490054 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (截至 2015 年 9 月所在地) **列入名單日期:** 29 Feb. 2016 (修正日期 29 Mar. 2019, 1 May 2019) **其他信息:** 認為其在阿拉伯敍利亞共和國與黎凡特人民努斯拉陣線 (QDe.137)共同作戰，根據報告，他在 2015 年 4 月時擔任該團體的領導人。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.308 名稱: 1: 扎法爾 2: 伊克巴爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 4 Oct. 1953 **出生地點:** 無 **足夠確認身份的別名:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **不足確認身份的別名:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **國籍:** 巴基斯坦 **護照編號:** DG5149481, 發放於 22 Aug. 2006 (2011 年 8 月 21 日到期，護照薄號碼 A2815665) **國內身份證編號:** a) 35202- 4135948-7 b) 替代身份證號碼 29553654234 (替代國內身份證號碼 29553654234) **地址:** Masjid al-Qadesia, 4 Lake Road, 拉合爾, 巴基斯坦 **列入名單日期:** 14 Mar. 2012 (修正日期 1 May 2019) **其他信息:** 虔誠軍 (QDe.118) (LeT)的高級領導和共同創始人，一直在虔誠軍及其前線組織達瓦慈善會 (作為虔誠軍的別名列入名單) 中擔任各種高級領導職位。自 2010 年起，負責虔誠軍/達瓦慈善會的財務部，擔任其教育部主任及其醫務部部長。其他稱謂：教授。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.087 名稱: 1: 努爾賈曼 2: 里杜安 3: 伊薩穆丁 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 4 Apr. 1964 **出生地點:** Cianjur, West Java, 印度尼西亞 **足夠確認身份的別名:** a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 28 Jan. 2003 (修正日期 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **其他信息:** 伊斯蘭祈禱團 (QDe.092)的高級領導人。古恩 古恩.魯斯曼.古納萬 (QDi.218)的兄弟。在美利堅合眾國關押至 2007 年 7 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.368 名稱: 1: 夏米爾 2: 默罕默多維奇 3: 伊斯梅洛夫 4: 無
名稱 (原語文字): Шамиль Магомедович Измайлов
職稱: 無 頭銜: 無 出生日期: 無 出生地點: Astrakhan, 俄羅斯聯邦 足夠確認身份的別名: Shamil Magomedovich Aliev 不足確認身份的別名: Abu Hanifa 國籍: 俄羅斯聯邦 護照編號: 號碼 俄羅斯出國旅遊護照號碼: 514448632, 發放於 8 Sep. 2010, 發放在 Alexandria, 埃及 (由俄羅斯聯邦總領事館頒發) 國內身份證編號: 俄羅斯國家護照 1200075689, 發放於 15 Dec. 2000 (由俄羅斯聯邦頒發) 地址: a) 阿拉伯敍利亞共和國 (截至 2015 年 8 月的可能地點) b) 伊拉克 (截至 2015 年 8 月的另一可能地點) 列入名單日期: 2 Oct. 2015 其他信息: 截至 2015 年 8 月，是 Jamaat Abu Hanifa 的領導人，這個恐怖主義團體是黎凡特人民勝利陣線(QDe.137)的一部分。身體特徵：眼睛：棕色；頭髮：黑色；身材：瘦長；身高：175-180 厘米。識別標誌：長臉，口齒不清。因其在俄羅斯境內犯下恐怖主義罪行而被俄羅斯聯邦當局通緝。 照片供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.099 名稱: 1: 哈利勒 2: 本 艾哈邁德 3: 本 穆罕默德 4: 賈拉亞
名稱 (原語文字): خليل بن احمد بن محمد جرايا
職稱: 無 頭銜: 無 出生日期: 8 Feb. 1969 出生地點: 斯法克斯, 突尼斯 足夠確認身份的別名: a) Khalil Yarraya b) Ben Narvan Abdel Aziz 出生於 15 Aug. 1970 於 Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan 出生於 15 Aug. 1970 於 Sereka (former Yugoslavia) 不足確認身份的別名: a) Amro b) Omar c) Amrou d) Amr 國籍: 突尼斯 護照編號: Tunisian 號碼 K989895, 發放於 26 Jul. 1995, 發放在 Genoa, 意大利 (2000 年 7 月 25 日到期) 國內身份證編號: 無 地址: Nuoro, 意大利 列入名單日期: 25 Jun. 2003 (修正日期 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) 其他信息: 自 2008 年 8 月 9 日起，因率入一起與恐怖主義有關的案件被關押在意大利。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.360 名稱: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: 無
職稱: 無 頭銜: 無 出生日期: 17 Nov. 1968 出生地點: Greenwich, Greater London, 大不列顛及北愛爾蘭聯合王國 足夠確認身份的別名: 無 不足確認身份的別名: a) Umm Hussain al-Britani b) Sakinah Hussain 國籍: 大不列顛及北愛爾蘭聯合王國 護照編號: 號碼 519408086, 發放於 23 Sep. 2013, 發放在 大不列顛及北愛爾蘭聯合王國 (2023 年 9 月 23 日到期) 國內身份證編號: 無 地址: a) 阿拉伯敍利亞共和國 (自 2013 年起) b) 大不列顛及北愛爾蘭聯合王國 (2013 之前所在地點) 列入名單日期: 28 Sep. 2015 其他信息: 列名為伊拉克基地組織(QDe.115)的"伊斯蘭國"的徵募人，在阿拉伯敍利亞共和國。性別：女。丈夫名字：Junaid Hussain。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.394 名稱: 1: 侯賽因 2: 朱艾蒂尼 3: 無 4: 無
職稱: 無 頭銜: 無 出生日期: 無 出生地點: 加沙地帶, 巴勒斯坦領土 足夠確認身份的別名: a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini 不足確認身份的別名: Abu Muath al-Juaitni 國籍: 巴勒斯坦 護照編號: 0363464 (巴勒斯坦權力機構簽發) 國內身份證編號: 無 地址: 加沙地帶, 巴勒斯坦領土 列入名單日期: 20 Apr. 2016 其他信息: 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)首領阿布·貝克爾·巴格達迪(列名為易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)與加沙武裝團體之間的聯繫人。利用資金在加沙建立伊黎伊斯蘭國勢力。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 名稱: 1: 薩利姆 伊 薩拉穆丁 2: 朱勒基普里 3: 無 4: 無
職稱: 無 頭銜: 無 出生日期: 20 Jun. 1967 出生地點: Tulay, Jolo Sulu, 菲律賓 足夠確認身份的別名: a) Kipli Sali b) Julkipli Salim 不足確認身份的別名: 無 國籍: 菲律賓 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 9 Sep. 2003 (修正日期 23 Feb. 2009, 13 Dec. 2011) 其他信息: 在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.072 名稱: 1: 邁赫迪 2: 本 穆罕默德 3: 本 穆罕默德 4: 卡穆恩
名稱 (原語文字): المهدي بن محمد بن محمد كمون
職稱: 無 **頭銜:** 無 **出生日期:** 3 Apr. 1968 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Salmane **國籍:** 突尼斯 **護照編號:** 突尼斯 M307707, 發放於 12 Apr. 2000 (2005 年 4 月 11 日到期) **國內身份證編號:** 無 **地址:** Via Masina Number 7, Milan, 意大利 **列入名單日期:** 3 Sep. 2002 (修正日期 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **其他信息:** 意大利財政編碼：KMMMHD68D03Z352N。2005 年 7 月 22 日，被從意大利驅逐到突尼斯。因參與國外恐怖主義組織，在突尼斯坐牢 8 年，直到 2010 年 1 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.302 名稱: 1: 梅夫呂特 2: 卡爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 25 Dec. 1978 **出生地點:** 路德維希港 , 德國 **足夠確認身份的別名:** Mevluet Kar **不足確認身份的別名:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **國籍:** 土耳其 **護照編號:** 土耳其 號碼 TR-M842033, 發放於 2 May 2002, 發放在 Mainz, 德國 (由土耳其總使館在德國美因茨簽發, 2002 年 5 月 2 日簽發 , 2007 年 7 月 24 日到期) **國內身份證編號:** 無 **地址:** Güngören Merkez Mahallesi Toros Sokak 6/5, 伊斯坦布爾, 土耳其 (2009 年 8 月之前舊址) **列入名單日期:** 25 Jan. 2012 **其他信息:** 與伊斯蘭聖戰組織 (QDe.119)有關聯。2009 年 8 月 17 日，德國聯邦法院調查法官簽發了逮捕證。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.416 名稱: 1: 穆罕默德 2: 尤西普 3: 卡里姆 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 Oct. 1978 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Walid al Indunisi b) Zidni Elma c) Udtadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturohman **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿拉伯敍利亞共和國 (自 2015 年以來所在地) **列入名單日期:** 23 Aug. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。通過在線視頻為伊黎伊斯蘭國招募人員，並指示個人實施恐怖主義行為。體貌特徵：頭髮顏色：黑色；體格：瘦小。講印度尼西亞語、阿拉伯語和棉蘭老方言。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.135 名稱: 1: 達烏德 2: 易卜拉欣 3: 卡斯卡爾 4: 無
職稱: 謝赫 **頭銜:** 無 **出生日期:** 26 Dec. 1955 **出生地點:** Kher, Ratnagiri, Maharashtra, 印度 **足夠確認身份的別名:** a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dowood Hassan Shaikh Ibrahim n) Dawood Bhai **不足確認身份的別名:** a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal Bhai h) Mucchad i) Haji Sahab **國籍:** 印度 **護照編號:** a) 印度 號碼 A-333602, 發放於 4 Jun. 1985, 發放在 Bombay, 印度 (護照隨後被印度政府撤銷) b) 印度 號碼 M110522, 發放於 13 Nov. 1978, 發放在 Bombay c) 印度 號碼 R841697, 發放於 26 Nov. 1981, 發放在 Bombay d) 印度 號碼 F823692, 發放於 2 Sep. 1989 ((吉達) , 由 CGI 在吉達發行) e) 印度 號碼 A501801 (BOMBAY), 發放於 26 Jul. 1985 f) 印度 號碼 K560098 (BOMBAY), 發放於 30 Jul. 1975 g) V57865 , 發放於 3 Oct. 1983, 發放在 BOMBAY, 印度 h) P537849 , 發放於 30 Jul. 1979, 發放在 BOMBAY, 印度 i) A717288 , 發放於 18 Aug. 1985, 發放在 Dubai (濫用) j) 巴基斯坦 號碼 G866537, 發放於 12 Aug. 1991, 發放在 Rawalpindi (濫用) k) C-267185 (在 Jul.1996 發行卡拉奇) l) H-123259 (2001 年七月發行在拉瓦爾品第。) m) G-869537, 發放在 Rawalpindi n) KC-285901 **國內身份證編號:** 無 **地址:** a) Karachi, 巴基斯坦 (White House, Near Saudi Mosque, Clifton) b) (House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan) c) (Palatial bungalow in the hilly area of Noorabad in Karachi) **列入名單日期:** 3 Nov. 2003 (修正日期 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **其他信息:** 父親名為 Sheikh Ibrahim Ali Kaskar，母親名為 Amina Bi，妻子名為 Mehjabeen Shaikh。印度政府簽發了國際逮捕證。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.372 名稱: 1: GULMUROD 2: KHALIMOV 3: 無 4: 無
職稱: 無 頭銜: 無 出生日期: a) 14 May 1975 b) 約 1975 出生地點: a) 瓦爾佐布地區，塔吉克斯坦 b) 杜尚別, 塔吉克斯坦 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 塔吉克斯坦 護照編號: 無 國內身份證編號: 無 地址: 阿拉伯敍利亞共和國 (截至 2015 年 9 月所在地) 列入名單日期: 29 Feb. 2016 其他信息: 伊拉克和黎凡特伊斯蘭國 (按伊拉克基地組織 (QDe.115) 列名) 設在敍利亞的軍事專家、成員和招募者。被塔吉克斯坦政府通緝。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.306 名稱: 1: 穆斯塔法 2: 哈吉 3: 穆罕默德 4: 汗
名稱 (原語文字): مصطفى حجي محمد خان
職稱: 無 頭銜: 無 出生日期: a) (Between Aug. and Sep. 1977) b) 1976 出生地點: a) 麥地那, 沙特阿拉伯 b) Sangrar, 信德省, 巴基斯坦 足夠確認身份的別名: a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud 不足確認身份的別名: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو شيماء (Abu-Shaima; Abu- Shayma) 國籍: a) 巴基斯坦 b) 沙特阿拉伯 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 14 Mar. 2012 其他信息: 基地組織 (QDe.004)協助者、情報員和偵探。自 2010 年起，為總部設在巴基斯坦的基地組織的高級偵探開展活動提供便利。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.336 名稱: 1: 阿納斯 2: 哈桑 3: 哈塔卜 4: 無
職稱: 長官 頭銜: 無 出生日期: 7 Apr. 1986 出生地點: 大馬士革, 阿拉伯敍利亞共和國 足夠確認身份的別名: Samir Ahmed al-Khayat 不足確認身份的別名: a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud 國籍: 阿拉伯敍利亞共和國 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 23 Sep. 2014 (修正日期 25 Oct. 2016) 其他信息: 黎凡特人民支持陣線(QDe.137)行政長官。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.418 名稱: 1: 穆罕默德 2: 禮薩 3: 拉哈曼 4: 基拉姆
職稱: 無 頭銜: 無 出生日期: 3 Mar. 1990 出生地點: Zamboanga City, Zamboanga del Sur, 菲律賓 足夠確認身份的別名: 無 不足確認身份的別名: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman 國籍: 菲律賓 護照編號: a) 菲律賓 號碼 XX3966391, 發放於 25 Feb. 2015 (菲律賓外交部簽發，2020 年 2 月 24 日到期) b) 菲律賓 號碼 EC3524065 國內身份證編號: 無 地址: a) Brgy Recodo, 三寶顏市, 西棉蘭老, 菲律賓 (先前地址) b) 96 Ilanglang, Sarmiento Subdivision, Panabo, 達沃市, 東棉蘭老, 菲律賓 (先前地址) c) 阿拉伯敍利亞共和國 (2015 年後的位置) 列入名單日期: 23 Aug. 2018 其他信息: 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的高級成員。為伊黎伊斯蘭國招募人員並通過網上視頻指導人們實施恐怖主義行為。體貌特徵：身高：156 厘米；體重：60 公斤(2016 年 9 月)；眼睛顏色：黑色；頭髮顏色：黑色；體型：中等；顴骨高；使用他加祿語、英語和阿拉伯語。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.340 名稱: 1: 埃米莉 2: 埃德維熱 3: 科尼格 4: 無
職稱: 無 頭銜: 無 出生日期: 9 Dec. 1984 出生地點: 普洛埃默爾, 法國 足夠確認身份的別名: 無 不足確認身份的別名: Emilie Samra Konig 國籍: 法國 護照編號: 法國護照號碼 05AT521433, 發放於 30 Nov. 2005 (法國洛里昂市警察局簽發) 國內身份證編號: a) 法國國民身份證號碼 050456101445, 發放於 19 May 2005 (法國洛里昂市警察局簽發) b) 法國國民身份證號碼 0205561020089, 發放於 30 May 2002 (持照人姓名 Emilie Edwige Konig) 地址: 阿拉伯敍利亞共和國 (敍利亞(自 2013 年在其境內)。) 列入名單日期: 23 Sep. 2014 (修正日期 24 Jun. 2016) 其他信息: 法國恐怖主義戰鬥人員，前往敍利亞並加入又稱伊拉克基地組織的伊拉克和黎凡特伊斯蘭國(QDe.115)。積極通過互聯網宣傳基地組織(QDe.004)意識形態並使之激進化。煽動針對法國的暴力活動。因其參與恐怖主義犯罪團夥，2015 年 6 月 12 日，法國巴黎檢察署反恐部門治安法官對其發出逮捕令。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.408 名稱: 1: 亞歷山大 2: 阿蒙 3: 科蒂 4: 無
職稱: 無 頭銜: 無 出生日期: 13 Dec. 1983 出生地點: 倫敦, 大不列顛及北愛爾蘭聯合王國 足夠確認身份的別名: a) Alexe Kotey b) Alexanda Kote 不足確認身份的別名: 無 國籍: 大不列顛及北愛爾蘭聯合王國 護照編號: 大不列顛及北愛爾蘭聯合王國 094477324, 發放於 5 Mar. 2005 國內身份證編號: 無 地址: 無 列入名單日期: 20 Jul. 2017 其他信息: 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)在阿拉伯敍利亞共和國的外國恐怖主義作戰人員。相貌描述：眼睛：棕色；頭髮：黑色；皮膚：黑色。識辨特徵：蓄有鬍鬚。族裔背景：加納裔塞浦路斯人。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.383 名稱: 1: MORAD 2: LAABOUDI 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 26 Feb. 1993 **出生地點:** 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Ismail b) Abu Ismail al-Maghribi **國籍:** 摩洛哥 **護照編號:** 摩洛哥 UZ6430184 **國內身份證編號:** CD595054 **地址:** 土耳其 **列入名單日期:** 29 Feb. 2016 **其他信息:** 協助外國恐怖主義戰鬥人員前往參加列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國，在阿拉伯敍利亞共和國。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.190 名稱: 1: 阿朴杜勒-卡德爾 2: 拉古卜 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 23 Apr. 1966 **出生地點:** Casablanca, 摩洛哥 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Rachid **國籍:** 摩洛哥 **護照編號:** 摩洛哥 D-379312 **國內身份證編號:** DE- 473900 **地址:** Number 4, Via Europa, Paderno Ponchielli, Cremona, 意大利 **列入名單日期:** 29 Jul. 2005 (修正日期 21 Dec. 2007, 13 Dec. 2011) **其他信息:** 意大利財政編碼： LGBBLK66D23Z330U。父親的名字是 Mamoune Mohamed。母親的名字是 Fatna Ahmed。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.319 名稱: 1: 穆罕默德 2: 拉布斯 3: 無 4: 無
名稱 (原語文字): محمد لحبوس
職稱: 無 **頭銜:** 無 **出生日期:** 1978 **出生地點:** 馬里 **足夠確認身份的別名:** a) Mohamed Ennouini b) Hassan c) Hocine **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 24 Oct. 2013 (修正日期 29 Mar. 2019, 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134)的成員。 據報 2018 年 2 月 14 日死亡。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.062 名稱: 1: 穆罕默德 2: 拉哈勒 3: 無 4: 無
名稱 (原語文字): محمد لكحل
職稱: 無 **頭銜:** 無 **出生日期:** 5 Feb. 1970 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Lased Ben Heni 出生於 5 Feb. 1969 於 Tripoli, 利比亞 b) Al-As'ad Ben Hani 出生於 5 Feb. 1969 於 Tripoli, 利比亞 c) Mohamed Ben Belgacem Awani d) Mohamed Aouani 出生於 5 Feb. 1970 於 Tunis, 突尼斯 (先前列名) **不足確認身份的別名:** a) Mohamed Abu Abda b) Abu Obeida **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** W374031, 發放於 11 Apr. 2011 **地址:** 無 **列入名單日期:** 24 Apr. 2002 (修正日期 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **其他信息:** 化學教授。2006 年 8 月 27 日被從意大利驅逐到突尼斯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 4 月 22 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.264 名稱: 1: 扎庫爾-拉赫曼 2: 拉赫維 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 30 Dec. 1960 **出生地點:** 奧卡拉, 巴基斯坦 **足夠確認身份的別名:** a) Zakir Rehman Lakvi b) Zaki Ur-Rehman Lakvi c) Kaki Ur-Rehman d) Zakir Rehman e) Abu Waheed Irshad Ahmad Arshad **不足確認身份的別名:** Chachajee **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 61101-9618232-1 **地址:** a) Barahkoh, P.O. DO, Tehsil and District Islamabad, 巴基斯坦 (截止 2008 年 5 月所在的位置) b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, 奧卡拉區, 巴基斯坦 (先前所在位置) **列入名單日期:** 10 Dec. 2008 (修正日期 1 May 2019) **其他信息:** 虔誠軍 (被列入名單，固定查詢號碼為 QDe.118)作戰長官。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.247 名稱: 1: 魯本 2: 佩斯塔諾 3: 小 拉維利亞 4: 無
職稱: Sheik **頭銜:** 無 **出生日期:** 4 Oct. 1972 **出生地點:** 怡朗, Iloilo, 菲律賓 **足夠確認身份的別名:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella **不足確認身份的別名:** a) So b) Eso c) Junjun **國籍:** 菲律賓 **護照編號:** a) 菲律賓 號碼 MM611523 (2004) b) 菲律賓 號碼 EE947317 (2000-2001) c) Filipino 號碼 P421967 (1995-1997) **國內身份證編號:** 無 **地址:** 10th Avenue, 卡洛奧坎市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 16 Sep. 2008, 13 Dec. 2011, 9 May 2018) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的精神領袖。與卡扎菲.阿布巴卡爾.賈恩賈拉尼 (已故) 和國際伊斯蘭救濟組織菲律賓分部 (QDe.126)有關聯。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.155 名稱: 1: 賈邁勒 2: 盧尼西 3: 無 4: 無
名稱 (原語文字): جمال لونيسي
職稱: 無 **頭銜:** 無 **出生日期:** 1 Feb. 1962 **出生地點:** Algiers, 阿爾及利亞 **足夠確認身份的別名:** Jamal Lounici **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 16 Jan. 2004 (修正日期 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018) **其他信息:** 父親的名字是 Abdelkader。母親的名字是 Djohra Birouch。已從意大利返回阿爾及利亞，自 2008 年 09 月起住在阿爾及利亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 27 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.413 名稱: 1: 麥那 2: 阿吉朱爾 3: 馬班扎 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 Jul. 1991 **出生地點:** 無 **足夠確認身份的別名:** a) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza **不足確認身份的別名:** 無 **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** a) 選民身份號 73320881AG1191MAM20000 b) 學生身份號 200801087 c) 其他身份號 140000900032 **位址:** a) 巴西蘭省, 菲律賓 b) 三寶顏市, 菲律賓 (以前地址) c) 吉達, 沙特阿拉伯 (以前地址) d) 代娜, 沙特阿拉伯 (以前地址) **列入名單日期:** 18 Jun. 2018 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的協助者。性別：女。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.356 名稱: 1: AQSA 2: MAHMOOD 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 11 May 1994 **出生地點:** Glasgow, Scotland, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Umm Layth **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 720134834, 發放於 27 Jun. 2012 (截止於 2022 年 6 月 27 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (截至 2013 年 11 月) b) 大不列顛及北愛爾蘭聯合王國 (以前的地址) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國徵募人，在阿拉伯敍利亞共和國境內，是 Al-Khanssaa 旅的一個關鍵人物，該旅是在臘卡省成立的一個"伊斯蘭國"女兵旅，目的是執行"伊斯蘭國"對伊斯蘭教法的解釋。性別：女。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.423 名稱: 1: 阿里 2: 邁舒 3: 無 4: 無
名稱 (原語文字): علي ما يشو
職稱: 無 **頭銜:** 無 **出生日期:** 25 May 1983 **出生地點:** Taza, 摩洛哥 **足夠確認身份的別名:** a) Abderahmane al Maghrebi b) Abderrahmane le Marocain **不足確認身份的別名:** Abou Abderahmane Sanhaji **國籍:** 摩洛哥 **護照編號:** 摩洛哥 V06359364 **國內身份證編號:** 身份證 AB704306 **地址:** 馬里 **列入名單日期:** 14 Aug. 2019 **其他信息:** 伊斯蘭馬格里布基地組織(QDe.014)、伊斯蘭捍衛者組織(QDe.135)和"支持伊斯蘭與穆斯林"組織(QDe.159)的成員。身體特征：身高 1.85 米，體重 80 公斤。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.206 名稱: 1: 易卜拉欣 2: 穆罕默德 哈利勒 3: 無 4: 無
名稱 (原語文字): ابراهيم محمد خليل
職稱: 無 **頭銜:** 無 **出生日期:** 2 Jul. 1975 **出生地點:** Dayr Az-Zawr, Syrian Arab Republicn Arab Republic **足夠確認身份的別名:** a) Khalil Ibrahim Jassem 出生於 2 May 1972 於 Baghdad, 伊拉克 b) Khalil Ibrahim Mohammad 出生於 3 Jul. 1975 於 Mosul, 伊拉克 c) Khalil Ibrahim Al Zafiri (1972 年出生) d) Khalil 出生於 2 May 1975 e) Khalil Ibrahim al-Zahiri 出生於 2 Jul. 1975 於 摩蘇爾 **不足確認身份的別名:** 無 **國籍:** 阿拉伯敍利亞共和國 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Refugee shelter Alte Ziegelei, 美因茨, 55128, 德國 (舊磚廠難民收容所) **列入名單日期:** 6 Dec. 2005 (修正日期 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013, 10 Dec. 2015, 1 May 2019) **其他信息:** 2007 年 12 月 6 日在德國被判 7 年監禁。2012 年 12 月 30 日獲釋。照片和指紋可供列入國際刑警組織-聯合國安全理事會特別通告。 根據安全理事會第 1822(2008)號決議所做的審查於 2009 年 10 月 5 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.126 名稱: 1: 尤努斯 2: 烏姆帕拉 3: 莫克里斯 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 7 Jul. 1966 **出生地點:** 南拉瑙，菲律賓 **足夠確認身份的別名:** a) Muklis Yunos b) Mukhlis Yunos (曾被列名) c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **不足確認身份的別名:** Hadji Onos **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 菲律賓 (截至 2017 年 5 月仍在監禁中) **列入名單日期:** 9 Sep. 2003 (修正日期 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) **其他信息:** 2009 年 1 月 23 日因參與 2000 年 12 月 30 日菲律賓馬尼拉的炸彈爆炸事件，在菲律賓被判無期徒刑，不得假釋。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.147 名稱: 1: 罕默德 2: 阿明 3: 穆斯塔法 4: 無
名稱 (原語文字): محمد امين مصطفى
職稱: 無 **頭銜:** 無 **出生日期:** 11 Oct. 1975 **出生地點:** Kirkuk, 伊拉克 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 伊拉克 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Via della Martinella 132, 帕爾馬, 意大利 (住所) **列入名單日期:** 12 Nov. 2003 (修正日期 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016) **其他信息:** 在意大利受行政管制措施管制，管制措施定於 2012 年 1 月 15 日到期。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.129 名稱: 1: 賈邁勒 2: 穆斯塔法 3: 無 4: 無
名稱 (原語文字): جمال مصطفى
職稱: 無 **頭銜:** 無 **出生日期:** 28 Sep. 1973 **出生地點:** Tiaret, 阿爾及利亞 **足夠確認身份的別名:** a) Kalad Belkasam 出生於 31 Dec. 1979 b) Mostafa Djamel 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 c) Mostefa Djamel 出生於 26 Sep. 1973 於 Mahdia, 阿爾及利亞 d) Mustafa Djamel 出生於 31 Dec. 1979 於 Mascara, 阿爾及利亞 e) Balkasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 f) Bekasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 g) Belkasam Kalad 出生於 26 Aug. 1973 於 Algiers, 阿爾及利亞 h) Damel Mostafa 出生於 31 Dec. 1979 於 Algiers, 阿爾及利亞 i) Djamal Mostafa 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 j) Djamal Mostafa 出生於 10 Jun. 1982 k) Djamel Mostafa 出生於 31 Dec. 1979 於 Maskara, 阿爾及利亞 l) Djamel Mostafa 出生於 31 Dec. 1979 於 Algiers, 阿爾及利亞 m) Fjamel Moustfa 出生於 28 Sep. 1973 於 Tiaret, 阿爾及利亞 n) Djamel Mustafa 出生於 31 Dec. 1979 o) Ali Barkani 出生於 22 Aug. 1973 於 摩洛哥 p) Djamel Mustafa 出生於 31 Dec. 1979 於 Mascara, 阿爾及利亞 **不足確認身份的別名:** Mustafa **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** a) 偽造的丹麥駕照 號碼 20645897 (發給 1973 年 8 月 22 日生於摩洛哥的 Ali Barkani) b) 阿爾及利亞出生證 (發給 1973 年 9 月 25 日生於阿爾及利亞，提亞雷特省，馬赫迪耶的 Djamel Mostefa 國內身份證編號: 無 地址: 阿爾及利亞) **地址:** 阿爾及利亞 **列入名單日期:** 23 Sep. 2003 (修正日期 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019) **其他信息:** 父親的名字是 Djelalli Moustfa。母親的名字是 Kadeja Mansore。2007 年 9 月被從德國驅逐到阿爾及利亞。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 19 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.238 名稱: 1: 穆巴拉克 2: 穆沙哈斯 3: 薩納德 4: 穆巴拉克 巴薩里
名稱 (原語文字): مبارك مشخص سند مبارك البذالي
職稱: 無 **頭銜:** 無 **出生日期:** 1 Oct. 1961 **出生地點:** 科威特 **足夠確認身份的別名:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly **不足確認身份的別名:** Abu Abdulrahman **國籍:** 科威特 **護照編號:** a) 科威特 號碼 101856740, 發放於 12 May 2005 (2007 年 5 月 11 日到期) b) 科威特 號碼 002955916 **國內身份證編號:** 261122400761 **地址:** Al-Salibekhat area, 科威特 (Al-Salibekhat area (截止 2009 年 3 月的住處)) **列入名單日期:** 16 Jan. 2008 (修正日期 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.272 名稱: 1: 穆罕默德 2: 葉海亞 3: 穆賈希德 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 12 Mar. 1961 **出生地點:** 拉哈爾，旁遮普省, 巴基斯坦 **足夠確認身份的別名:** Mohammad Yahya Aziz **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 35404-1577309-9 **地址:** 無 **列入名單日期:** 29 Jun. 2009 (修正日期 1 May 2019) **其他信息:** 與虔誠軍 (QDe.118)有關聯。關押至 2009 年 6 月。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.119 名稱: 1: 阿里斯 2: 穆南達爾 3: 無 4: 無
名稱 (原語文字): أريس موناندار
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Jan. 1971 b) 介於 1962 與 1968 **出生地點:** Sambi, Boyolali, Java, 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 (至 2009 年 12 月) **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014, 1 May 2019) **其他信息:** 截至 2003 年 12 月在逃。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.120 名稱: 1: 阿卜杜勒 哈基姆 2: 穆拉德 3: 無 4: 無
名稱 (原語文字): عبد الحكيم مراد
職稱: 無 **頭銜:** 無 **出生日期:** 11 Apr. 1968 **出生地點:** 科威特 **足夠確認身份的別名:** a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed.Ahmed f) Abdul Hakim Ali al-Hashem Murad **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** a) 巴基斯坦 號碼 665334, 發放在 Kuwait b) 巴基斯坦 號碼 917739, 發放於 8 Aug. 1991, 發放在 巴基斯坦 (1996 年 8 月 7 日到期) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 16 May 2011) **其他信息:** 母親的名字是 Aminah Ahmad Sher al-Baloushi。關押在美國。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.196 名稱: 1: 阿里 2: 賽義德 3: 穆罕默德 4: 穆斯塔法 巴克里
名稱 (原語文字): علي السيد محمد مصطفى بكري
職稱: 無 **頭銜:** 無 **出生日期:** 18 Apr. 1966 **出生地點:** Beni-Suef, 埃及 **足夠確認身份的別名:** a) Ali Salim b) Abd Al-Aziz al-Masri **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 29 Sep. 2005 (修正日期 13 Dec. 2011) **其他信息:** 基地組織 (QDe.004)會議委員會及埃及伊斯蘭聖戰組織 (QDe.003)的成員。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.357 名稱: 1: ASEEL 2: MUTHANA 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 22 Nov. 1996 **出生地點:** 加的夫, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** 無 **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 516088643, 發放於 7 Jan. 2014 (有效期至 2024 年 1 月 7 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (截至 2014 年 2 月) b) 大不列顛及北愛爾蘭聯合王國 (以前地址) **列入名單日期:** 30 Sep. 2015 **其他信息:** 伊斯蘭國"[列為伊拉克基地組織 (QDe.115)]在阿拉伯敍利亞共和國的外國恐怖主義戰鬥人員。被聯合王國當局通緝。身體特徵：髮色：棕/黑色。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.358 名稱: 1: NASSER 2: AHMED 3: MUTHANA 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 29 Apr. 1994 **出生地點:** Heath, Cardiff, 大不列顛及北愛爾蘭聯合王國 **足夠確認身份的別名:** Nasir Muthana **不足確認身份的別名:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **國籍:** 大不列顛及北愛爾蘭聯合王國 **護照編號:** 大不列顛及北愛爾蘭聯合王國 210804241, 發放於 27 Jul. 2010 (截止於 2020 年 7 月 27 日) **國內身份證編號:** 無 **地址:** a) 阿拉伯敍利亞共和國 (2013 年 11 月地址) b) 大不列顛及北愛爾蘭聯合王國 (2013 年 11 月以前的地址) **列入名單日期:** 28 Sep. 2015 **其他信息:** 列名為伊拉克基地組織 (QDe.115)的"伊斯蘭國"的外國恐怖主義戰鬥人員，在阿拉伯敍利亞共和國。被聯合王國當局通緝。身體特徵：頭髮顏色：棕色/黑色。具有照片供列入國際刑警組織-聯合國安全理事會特別通告。. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.406 名稱: 1: 穆拉德 2: 伊拉克利維奇 3: 馬戈什維利 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 15 Jan. 1970 **出生地點:** 格羅茲尼, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani **不足確認身份的別名:** a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy **國籍:** a) 俄羅斯聯邦 b) 格魯吉亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 20 Jul. 2017 **其他信息:** 與列名為"黎凡特人民支持陣線"(QDe.137)的努斯拉陣線有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.280 名稱: 1: 塔伊布 2: 納伊爾 3: 無 4: 無
名稱 (原語文字): الطيب نايل
職稱: 無 **頭銜:** 無 **出生日期:** 約 1972 **出生地點:** 杰勒法, Djelfa, 阿爾及利亞 **足夠確認身份的別名:** a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **不足確認身份的別名:** 無 **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 馬里 **列入名單日期:** 22 Apr. 2010 (修正日期 15 Apr. 2014) **其他信息:** 1996 年 3 月 28 日被阿爾及利亞法庭缺席判定有罪。阿爾及利亞國際逮捕證，號碼 04/09，2009 年 6 月 6 日由阿爾及利亞，阿爾及爾 Sidi Mhamed 法庭簽發。阿爾及利亞引渡請求，號碼 2307/09，2009 年 9 月 3 日遞交給馬里當局。父親的名字 was Benazouz Nail。母親的名字是 Belkheiri Oum El Kheir。伊斯蘭馬格里布基地 (QDe.014)成員。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.314 名稱: 1: 阿卜杜勒-拉赫曼 2: 烏爾德 阿馬爾 3: 無 4: 無
名稱 (原語文字): عبد الرحمن ولد العامر
職稱: 無 **頭銜:** 無 **出生日期:** 介於 1977 與 1982 **出生地點:** 塔邦科特, 馬里 **足夠確認身份的別名:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti c) Ahmad Ould Amar **不足確認身份的別名:** 無 **國籍:** 馬里 **護照編號:** 無 **國內身份證編號:** 無 **地址:** a) 加奧, 馬里 b) 塔邦科特 Tabankort, 馬里 c) 哈利勒, 馬里 d) 阿爾穆斯塔拉，馬里 **列入名單日期:** 22 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134)的領導人。伊斯蘭馬格里布基地 (QDe.014)的成員。2005 年 4 月在毛里塔尼亞被捕，2006 年 4 月 26 日從努瓦克肖特監獄逃跑。2008 年 9 月在馬里再次被捕，2009 年 4 月 15 日獲釋。與穆赫塔爾.貝勒穆赫塔爾(QDi.136)有關聯。父親的名字是 Leewemer。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.315 名稱: 1: 哈馬達 2: 烏爾德 穆罕默德 哈伊里 3: 無 4: 無
名稱 (原語文字): حماده ولد محمد الخيري
職稱: 無 **頭銜:** 無 **出生日期:** 1970 **出生地點:** 努瓦克肖特, 毛里塔尼亞 **足夠確認身份的別名:** a) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy b) Ould Kheirou c) Hamad el Khairy **不足確認身份的別名:** Abou QumQum **國籍:** a) 毛里塔尼亞 b) 馬里 **護照編號:** 馬里 A1447120 (2011 年 10 月 19 日到期) **國內身份證編號:** 無 **地址:** Gao, 馬里 **列入名單日期:** 22 Feb. 2013 (修正日期 1 May 2019) **其他信息:** 西非聖戰統一運動 (QDe.134)的領導人。一直為薩赫勒團體 Al Moulathamine 提供後勤支持，與伊斯蘭馬格里布基地 (QDe.014)有聯繫。毛里塔尼亞簽發了國際逮捕證。母親的名字是 Tijal Bint Mohamed Dadda。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.298 名稱: 1: 阿卜杜勒-拉赫曼 烏爾德 穆罕默德 2: 侯賽因 烏爾德 3: 穆罕默德 薩利姆 4: 無
名稱 (原語文字): عبد الرحمن ولد محمد الحسين ولد محمد سليم
職稱: 無 **頭銜:** 無 **出生日期:** 約 1981 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **不足確認身份的別名:** a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity **國籍:** 毛里塔尼亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 15 Sep. 2011 **其他信息:** 主要活動在巴基斯坦的基地組織(QDe.004)的高級領導人，還與伊斯蘭馬格里布基地(QDe.014)有關聯。被毛里塔尼亞當局通緝。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353 名稱: 1: 阿里 2: 本 塔希爾 3: 本 法利赫 4: 烏尼哈齊
名稱 (原語文字): علي بن الطاهر بن الفالح العوني الحرزي
職稱: 無 **頭銜:** 無 **出生日期:** 9 Mar. 1986 **出生地點:** 艾爾亞奈, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Zoubair **國籍:** 突尼斯 **護照編號:** 突尼斯 W342058, 發放於 14 Mar. 2011 (突尼斯內政部於 2011 年 3 月 14 日簽發 , 2016 年 3 月 13 日到期) **國內身份證編號:** 08705184, 發放於 24 Feb. 2011 **地址:** a) 18 Mediterranean Street, 艾爾亞奈, 突尼斯 b) 阿拉伯敍利亞共和國 (截至 2015 年 3 月在此地) c) 伊拉克 (截至 2015 年 3 月可能的替代地點) d) 利比亞 (以前曾在此地) **列入名單日期:** 10 Apr. 2015 (修正日期 14 Sep. 2016, 1 May 2019) **其他信息:** 身體特徵：眼睛顏色：棕色；身高：171 厘米。照片可供列入國際刑警組織-聯合國安全理事會特別通告。以前的職業：貿易代理。突尼斯伊斯蘭教法輔士組織(QDe.143)成員，積極參與招募外國恐怖主義戰鬥人員和武器走私活動。2005 年在突尼斯因策劃恐怖主義行為被拘留並被判處 30 個月監禁。規劃和實施了 2012 年 9 月 11 日對美國駐利比亞班加西領事館的襲擊。突尼斯國民警衛隊(2015 年 3 月)簽發逮捕令。父親名為 Taher Ouni Harzi , 母親名為 Borkana Bedairia。據報於 2015 年 6 月在伊拉克摩蘇爾的空襲中死亡。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.354 名稱: 1: 塔拉克 2: 本 塔希爾 3: 本 法利赫 4: 烏尼 哈齊
名稱 (原語文字): طارق بن الطاهر بن الفالح العوني الحرزي
職稱: 無 **頭銜:** 無 **出生日期:** 3 May 1982 **出生地點:** 突尼斯市, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Abou Omar Al Tounisi **國籍:** 突尼斯 **護照編號:** 突尼斯 Z050399, 發放於 9 Dec. 2003 (過期 82008 年 12 月) **國內身份證編號:** 國家註冊號碼 04711809, 發放於 13 Nov. 2003 **地址:** a) 18 Mediterranean Street, 艾爾亞奈, 突尼斯 b) 阿拉伯敍利亞共和國 (截至 2015 年 3 月在此地) c) 伊拉克 (截至 2015 年 3 月可能的替代地點) d) 利比亞 (以前曾在此地) **列入名單日期:** 10 Apr. 2015 (修正日期 14 Sep. 2016, 1 May 2019) **其他信息:** 身體特徵：眼睛顏色：棕色；身高：172 厘米。照片可供列入國際刑警組織-聯合國安全理事會特別通告。以前的職業：工人。2004 年伊拉克基地組織(QDe.115)一名危險而積極的成員，還在敍利亞積極協助和接待突尼斯伊斯蘭教法輔士組織(QDe.143)成員。2007 年 10 月 30 日因恐怖主義活動被突尼斯上訴法院缺席判處 24 年監禁。父親名為 Taher Ouni Harzi , 母親名為 Borkana Bedairia。據報於 2015 年 6 月在敍利亞被殺死。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.242 名稱: 1: 迪諾 阿莫爾 2: 羅薩萊霍斯 3: 帕雷哈 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 19 Jul. 1981 **出生地點:** 宿務市, 菲律賓 **足夠確認身份的別名:** a) Johnny Pareja b) Khalil Pareja **不足確認身份的別名:** a) Mohammad b) Akmad c) Mighty d) Rash **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** Atimonana, 奎松省, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 3 Jun. 2009, 13 Dec. 2011) **其他信息:** 拉賈·索拉伊曼運動(QDe.128)的成員。父親的名字是 Amorsolo Jarabata Pareja。母親的名字是 Leonila Cambaya Rosalejos。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.294 名稱: 1: 奧馬爾 2: 帕特克 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Jul. 1966 **出生地點:** 中爪哇 , 印度尼西亞 **足夠確認身份的別名:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **不足確認身份的別名:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 印度尼西亞 **列入名單日期:** 19 Jul. 2011 (修正日期 23 Feb. 2012, 22 Sep. 2017) **其他信息:** 伊斯蘭祈禱團(QDe.092)的高級成員，參與了菲律賓和印度尼西亞境內多起恐怖主義襲擊的策劃和供資。為阿布沙耶夫集團(QDe.001)提供培訓。因其在 2002 年巴厘爆炸事件中所起的作用，2012 年 6 月被定罪並判處 20 年監禁。截至 2015 年 5 月仍羈押於印度尼西亞。照片載於國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.348 名稱: 1: 昂加 2: 迪馬斯 3: 佩爾沙達 4: 無
職稱: 秘書長(截至 2014 年年中) **頭銜:** 無 **出生日期:** 無 **出生地點:** 雅加達, 印度尼西亞 **足夠確認身份的別名:** a) Angga Dimas Persada 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 b) Angga Dimas Persadha 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 c) Angga Dimas Prasondha 出生於 4 Mar. 1985 於 Jakarta, 印度尼西亞 **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 W344982 (在名稱 Angga Dimas Peshada 在印尼雅加達發出，出生 4 Mar.1985) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團成員(QDe.092) 和印度尼西亞紅新月領導人(QDe.147) 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.271 名稱: 1: 阿里夫 2: 卡斯馬尼 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 約 1944 **出生地點:** 巴基斯坦 **足夠確認身份的別名:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, 卡拉奇, 巴基斯坦 **列入名單日期:** 29 Jun. 2009 (修正日期 1 May 2019) **其他信息:** 與虔誠軍 (QDe.118 和基地組織 (QDe.004)有關聯。關押至 2009 年 6 月。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.303 名稱: 1: 法扎勒 2: 拉希姆 3: 無 4: 無
名稱 (原語文字): فضل رحيم
職稱: 無 **頭銜:** 無 **出生日期:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 Jan. 1973 **出生地點:** 喀布爾 , 阿富汗 **足夠確認身份的別名:** a) Fazel Rahim; Fazil Rahim b) Fazil Rahman **不足確認身份的別名:** 無 **國籍:** 阿富汗 **護照編號:** 阿富汗 R512768 **國內身份證編號:** 無 **地址:** a) () 阿富汗/巴基斯坦邊境地區 （先前地址）） b) (阿富汗 , 喀布爾 , A2, City Computer Plaza, Shar-e-Now （先前地址）） c) Microrayan 3rd, Apt. 45, block 21, Kabul, 阿富汗 (阿富汗 , 喀布爾 , Microrayan 3rd, Apt. 45, block 21 （先前地址）） **列入名單日期:** 6 Mar. 2012 **其他信息:** 曾經是為烏茲別克斯坦伊斯蘭運動 (QDe.010)和基地組織 (QDe.004)提供財政便利的人。與 Tohir Abdulkhalilovich Yuldashev 有關聯。自 2010 年末 , 被巴基斯坦當局關押。父親的名字是 Fazal Ahmad。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.075 名稱: 1: 阿卜杜勒哈利姆 2: 哈菲茲 3: 阿卜杜勒-法塔赫 4: 雷馬德納
名稱 (原語文字): عبدالحليم حافظ عبدالفتاح رمادنا
職稱: 無 **頭銜:** 無 **出生日期:** 2 Apr. 1966 **出生地點:** Biskra, 阿爾及利亞 **足夠確認身份的別名:** Abdelhalim Remadna **不足確認身份的別名:** Jalloul **國籍:** 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 阿爾及利亞 **列入名單日期:** 3 Sep. 2002 (修正日期 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010, 1 May 2019) **其他信息:** 2006 年 8 月 2 日被從意大利驅逐到阿爾及利亞。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 12 月 8 日。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.219 名稱: 1: 陶菲克 2: 里夫基 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 19 Aug. 1974 **出生地點:** Dacusuman Surakarta, Central Java, 印度尼西亞 **足夠確認身份的別名:** a) Refke, Taufek b) Rifqi, Taufik c) Rifqi, Tawfiq d) Ami Iraq e) Ami Irza f) Amy Erja g) Ammy Erza h) Ammy Izza i) Ami Kusoman j) Abu Obaida k) Abu Obaidah l) Abu Obeida m) Abu Ubaidah n) Obaidah o) Abu Obayda p) Izza Kusoman q) Yacub, Eric **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 菲律賓 **列入名單日期:** 21 Apr. 2006 (修正日期 13 Dec. 2011) **其他信息:** 在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.407 名稱: 1: 奧曼 2: 羅赫曼 3: 無 4: 無
職稱: Ustadz **頭銜:** 無 **出生日期:** 5 Jan. 1972 **出生地點:** 蘇木當, 印度尼西亞 **足夠確認身份的別名:** a) Oman Rahman b) Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy c) Aman Abdul Rahman d) Aman Abdurahman e) Aman Abdurrachman f) Oman Abdulrohman g) Oman Abdurrahman h) Aman Abdurrahman **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 努薩安邦島白沙監獄, 印度尼西亞 **列入名單日期:** 20 Jul. 2017 **其他信息:** 伊拉克和黎凡特伊斯蘭國的事實領導人，列為印度尼西亞的伊拉克基地組織(QDe.115)支持者，儘管自 2010 年 12 月以來他被監禁在印度尼西亞. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.150 名稱: 1: 愛資哈爾 2: 本 哈利法 3: 本 艾哈邁德 4: 魯因
名稱 (原語文字): الأزهر بن خليفة بن احمد روين
職稱: 無 **頭銜:** 無 **出生日期:** 20 Nov. 1975 **出生地點:** 斯法克斯, 突尼斯 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Salmane b) Lazhar **國籍:** 突尼斯 **護照編號:** 突尼斯 P182583, 發放於 13 Sep. 2003 (2007 年 9 月 12 日到期) **國內身份證編號:** 無 **地址:** 89 街 2 號,Zehrouni, 突尼斯市, 突尼斯 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **其他信息:** 2008 年 2 月 7 日，因參與恐怖主義團夥，被意大利米蘭上訴法院判處六年十個月徒刑。依照突尼斯上訴法院以加入與恐怖主義犯罪有關的組織罪發出的判令(案件號 9301/207)，2007 年 6 月 5 日被監禁於斯法克斯監獄。被判處兩年零 15 天徒刑，2008 年 6 月 18 日獲釋。自 2008 年 7 月起被意大利當局視為逃犯。截止 2010 年在突尼斯受行政管制措施管制。根據安全理事會第 1822 (2008)號決議所做的審查已於 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.186 名稱: 1: 阿布 2: 魯斯丹 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 16 Aug. 1960 **出生地點:** Kudus, Central Java, 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Thoriq b) Rusdjan c) Rusjan d) Rusydan e) Thoriquddin f) Thoriquiddin g) Thoriquidin h) Toriquddin **國籍:** 無 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 May 2005 (修正日期 12 Dec. 2014, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.403 名稱: 1: 法里德 2: 薩爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 18 Feb. 1989 **出生地點:** 波恩, 德國 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Abu Luqmaan Al Almani b) Abu Lugmaan **國籍:** a) 德國 b) 阿爾及利亞 **護照編號:** 無 **國內身份證編號:** 德國 national identity card number 5802098444, 發放在 波恩, 德國 (簽發日期：2010 年 4 月 15 日，到期：2016 年 4 月 14 日) **地址:** 無 **列入名單日期:** 16 Jun. 2017 **其他信息:** 列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國的外國(德國)恐怖主義作戰人員。體貌特徵：眼睛顏色：褐色；頭髮顏色：黑色；身高：178 厘米；體重：80 公斤。2014 年 8 月 13 日，德國聯邦最高法院調查法官對他發出歐洲逮捕令。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.002 名稱: 1: 阿明 2: 穆罕默德 3: 哈克 4: 薩阿姆汗
職稱: 無 **頭銜:** 無 **出生日期:** 1960 **出生地點:** 楠格哈爾省, 阿富汗 **足夠確認身份的別名:** a) Al-Haq, Amin b) Amin, Muhammad **不足確認身份的別名:** a) Dr. Amin b) Ul-Haq, Dr. Amin **國籍:** 阿富汗 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 18 Jul. 2007, 16 Dec. 2010) **其他信息:** 烏薩馬•本•拉丹 (已故)的安全協調人。2006 年 2 月被遣返回阿富汗。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.020 名稱: 1: 穆罕默德 2: 哈姆迪 3: 穆罕默德 4: 薩迪克 阿赫達勒
名稱 (原語文字): محمد حمدي محمد صادق الاهدل
職稱: 無 **頭銜:** 無 **出生日期:** 19 Nov. 1971 **出生地點:** 麥地那, 沙特阿拉伯 **足夠確認身份的別名:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal **不足確認身份的別名:** a) Abu Asim Al-Makki b) Ahmed **國籍:** 也門 **護照編號:** 也門 號碼 541939, 發放於 31 Jul. 2000, 發放在 Al-Hudaydah, 也門 (所用名字為 Muhammad Muhammad Abdullah Al-Ahdal) **國內身份證編號:** 也門身份證號碼 216040 **地址:** Jamal street, Al-Dahima alley, Al-Hudaydah, 也門 **列入名單日期:** 17 Oct. 2001 (修正日期 30 Jan. 2009, 25 Jan. 2010) **其他信息:** 負責基地組織 (QDe.004) 在也門的財務。被控參與 2000 年襲擊美國海軍柯爾號驅逐艦。 2003 年 11 月在也門被捕。在也門被初審特別刑事法院判處三年一個月徒刑。服刑期滿，於 2006 年 12 月 25 日獲釋。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 8 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.263 名稱: 1: 哈菲茲 2: 穆罕默德 3: 賽義德 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 5 Jun. 1950 **出生地點:** 薩戈達, 旁遮普, 巴基斯坦 **足夠確認身份的別名:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **不足確認身份的別名:** Hafiz Ji **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 3520025509842-7 **地址:** House No. 116E, Mohalla Johar, Lahore, Tehsil, 拉哈爾市, Lahore District, 巴基斯坦 (截止 2008 年 5 月所在地點) **列入名單日期:** 10 Dec. 2008 (修正日期 17 Jul. 2009) **其他信息:** Muhammad Saeed 是虔誠軍 (QDe.118)的領導人。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.208 名稱: 1: 拉杜蘭 2: 薩希龍 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1955 **出生地點:** Kaunayan, Patikul, Jolo Island, 菲律賓 **足夠確認身份的別名:** a) Radullan Sahiron b) Radulan Sahirun c) Radulan Sajirun **不足確認身份的別名:** Commander Putol **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 蘇祿地區, 菲律賓 (據報所在地) **列入名單日期:** 6 Dec. 2005 (修正日期 22 Sep. 2017) **其他信息:** 體貌特徵：眼睛顏色: 黑色; 頭髮顏色: 灰色; 身高: 5 英尺 6 英寸 – 168 厘米; 體重: 140 磅 – 64 公斤; 體格: 瘦小; 右臂肘部及以下截肢。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 6 月 8 日結束。因恐怖主義犯罪行為被菲律賓當局通緝 ，因參與綁架美利堅合眾國公民被美國當局通緝。 照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.222 名稱: 1: 內西姆 2: 本 魯姆贊 3: 薩赫拉維 4: 無
名稱 (原語文字): نسيم بن رمضان صحراوي
職稱: 無 **頭銜:** 無 **出生日期:** 3 Aug. 1973 **出生地點:** 比塞大, 突尼斯 **足夠確認身份的別名:** a) Dass b) Nasim al-Sahrawi **不足確認身份的別名:** 無 **國籍:** 突尼斯 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 突尼斯 **列入名單日期:** 2 Aug. 2006 (修正日期 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **其他信息:** 被意大利當局視為逃犯，並且 2008 年 11 月 20 日被缺席判處 6 年徒刑。 因為開展恐怖主義活動在突尼斯被判處 4 年徒刑，並在突尼斯關押至 2009 年 6 月。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 7 月 20 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.387 名稱: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
職稱: 無 **頭銜:** 無 **出生日期:** a) 22 Sep. 1988 b) 22 Sep. 1989 **出生地點:** 亞歷山大, 埃及 **足夠確認身份的別名:** a) Muhammad Hameida Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 埃及 **列入名單日期:** 29 Feb. 2016 **其他信息:** 基地組織(QDe.115)成員。參與將一些自殺爆炸員招募到阿拉伯敍利亞共和國，並規劃針對歐洲一些目標的恐怖主義活動。2013 年在埃及開羅被逮捕。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 名稱: 1: 希拉里翁 2: 德爾羅薩里奧 3: 桑托斯 4: 無
職稱: Amir **頭銜:** 無 **出生日期:** 12 Mar. 1966 **出生地點:** 卡洛奧坎市, 菲律賓 **足夠確認身份的別名:** a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Hilarion Santos, III (third) e) Hilarion Del Rosario Santos, III (third) f) Abu Abdullah Santos g) Faisal Santos **不足確認身份的別名:** a) Lakay b) Aki c) Aqi d) Abu Hamsa **國籍:** 菲律賓 **護照編號:** 菲律賓 AA780554 **國內身份證編號:** 無 **地址:** 50, Purdue Street, Cubao, 奎松市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) **其他信息:** 蘇萊曼酋長運動(QDe.128)的創始人和領導人，與阿布·沙耶夫組織(QDe.001)有關聯。截至 2011 年 5 月羈押於菲律賓。依照安全理事會第 1822(2008)號決議進行的審查已於 2010 年 5 月 13 日結束。照片載於 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 名稱: 1: 維吉 2: 約科 3: 桑托索 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 14 Jul. 1975 **出生地點:** Rembang, Jawa Tengah, 印度尼西亞 **足夠確認身份的別名:** Wijijoko Santoso 出生於 14 Jul. 1975 於 Rembang, Jawa Tengah, 印度尼西亞 **不足確認身份的別名:** a) Abu Seif al-Jawi b) Abu Seif **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 A2823222, 發放於 28 May 2012 (有效期至 2017 年 5 月 28 日，在 Wiji Joko Santoso 的名下簽發，1975 年 7 月 14 日出生在印度尼西亞 Jawa Tengah，Rembang) **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團成員(QDe.092)外事部門負責人和外聯骨幹。與印度尼西亞紅新月(QDe.147)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 名稱: 1: 阿布巴卡爾 2: 穆罕默德 3: 謝卡烏 4: 無
名稱 (原語文字): أبو بكر محمد الشكوى
職稱: 無 **頭銜:** 無 **出生日期:** 1969 **出生地點:** Shekau Village, Yobe State, 尼日利亞 **足夠確認身份的別名:** Abubakar Shekau **不足確認身份的別名:** a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed **國籍:** 尼日利亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 尼日利亞 **列入名單日期:** 26 Jun. 2014 **其他信息:** 卡努里部落成員。身體特徵：眼睛顏色：黑色；頭髮顏色：黑色。有照片可列入國際刑警組織——聯合國安理會特別通告。"人民致力傳播先知教導及聖戰"(博科哈拉姆)(QDe.138)的領導人。在謝考的領導下，博科哈拉姆對一系列重大恐怖襲擊事件負責。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.017 名稱: 1: 薩爾瓦特 2: 薩拉赫 3: 希哈塔 4: 無
名稱 (原語文字): ثروت صالح شحاته
職稱: 無 **頭銜:** 無 **出生日期:** 29 Jun. 1960 **出生地點:** 埃及 **足夠確認身份的別名:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (曾被列名) **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 26 Nov. 2004, 16 Dec. 2010) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.122 名稱: 1: 帕林鄧根 2: 西雷加爾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** a) 25 Apr. 1957 b) 25 Apr. 1967 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **不足確認身份的別名:** 無 **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.124 名稱: 1: 耶齊德 2: 蘇法阿特 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Jan. 1964 **出生地點:** 柔佛, 馬來西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Joe b) Abu Zufar **國籍:** 馬來西亞 **護照編號:** A 10472263 **國內身份證編號:** 640120-01-5529 **地址:** a) Taman Bukit Ampang, 雪蘭莪州, 馬來西亞 (先前地址) b) 馬來西亞 (自 2013 年被監禁) **列入名單日期:** 9 Sep. 2003 (修正日期 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019) **其他信息:** 伊斯蘭祈禱團(QDe.092)的創始成員，參與基地組織(QDe.004)的生物武器計劃工作，為 2001 年 9 月 11 日基地組織襲擊美利堅合眾國事件的參與者提供支持，並參與伊斯蘭祈禱團的爆炸行動。2001 至 2008 年羈押於馬來西亞。2013 年在馬來西亞被捕，2016 年 1 月因隱瞞不報與恐怖主義行為有關的信息被判處 7 年徒刑。應於 2020 年 2 月釋放。依照安全理事會第 1989(2011)號決議進行的審查已於 2014 年 3 月 6 日結束。照片載於 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.349 名稱: 1: 班邦 2: 蘇基諾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 5 Apr. 1975 **出生地點:** 印度尼西亞 **足夠確認身份的別名:** 無 **不足確認身份的別名:** a) Pak Zahra b) Abu Zahra **國籍:** 印度尼西亞 **護照編號:** 印度尼西亞 A2062513 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 伊斯蘭祈禱團高級領導人(QDe.092)，還一直在印度尼西亞紅新月會擔任領導職務(HASI) (QDe.147). 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.187 名稱: 1: 阿里斯 2: 蘇馬爾索諾 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 1963 **出生地點:** Gebang village, Masaran, Sragen, Central Java, 印度尼西亞 **足夠確認身份的別名:** a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen **不足確認身份的別名:** Murshid **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 16 May 2005 (修正日期 17 Apr. 2019) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。 根據安全理事會第 2253 (2015)號決議所做的審查於 2018 年 6 月 7 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.123 名稱: 1: 亞辛 2: 西亞瓦勒 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 3 Sep. 1962 **出生地點:** 望加錫, 印度尼西亞 **足夠確認身份的別名:** a) Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarok e) Muhammad Syawal f) Yassin Sywal (曾列名為) **不足確認身份的別名:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarok **國籍:** 印度尼西亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 9 Sep. 2003 (修正日期 12 Dec. 2014, 29 Mar. 2019, 1 May 2019) **其他信息:** 截至 2003 年 12 月在逃。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。根據安全理事會第 2253(2015)號決議所做的審查於 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.057 名稱: 1: 易卜拉欣 2: 阿里 3: 阿布-貝克爾 4: 丹圖什
名稱 (原語文字): ابراهيم علي أبو بكر تنتوش
職稱: 無 **頭銜:** 無 **出生日期:** 2 Feb. 1966 **出生地點:** 阿齊濟耶, 利比亞 **足夠確認身份的別名:** a) Abd al-Muhsin a) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (偽造南非身份號 6910275240086 顯示的假身份，與南非護照號 434021161 對應，兩份證件均已沒收) **不足確認身份的別名:** Al-Libi **國籍:** 利比亞 **護照編號:** a) (利比亞護照號碼 203037，在的黎波里簽發) b) (利比亞護照號碼 347834，下名字 Ibrahim Ali Tantoush 發出，在 21 到期 2014 年 2 月) **國內身份證編號:** 無 **地址:** Tripoli, Libya, (至 2014 年 2 月) **列入名單日期:** 11 Jan. 2002 (修正日期 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **其他信息:** 與阿富汗支持委員會 (ASC) (QDe.069)、振興伊斯蘭遺產協會(RIHS)(QDe.069)及利比亞伊斯蘭戰鬥組織 (LIFG) (QDe.011.)有關聯。有照片和指紋可列入國際刑警組織——聯合國安理會特別通告。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.241 名稱: 1: 安赫洛 2: 拉米雷斯 3: 特立尼達 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 20 Mar. 1978 **出生地點:** 卡加延省，加塔蘭 , Cagayan Province, 菲律賓 **足夠確認身份的別名:** a) Calib Trinidad b) Kalib Trinidad **不足確認身份的別名:** a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis **國籍:** 菲律賓 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 3111 Ma. Bautista, 馬尼拉，3111 Ma. Bautista, Punta, Santa Ana , 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011) **其他信息:** 識別標記包括兩條腿上的傷疤。拉賈·索拉伊曼運動(QDe.128)的成員，且與阿布·沙耶夫組織(QDe.001)及伊斯蘭祈禱團(QDe.092)有關聯。在菲律賓關押至 2011 年 5 月。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.056 名稱: 1: 穆罕默德 2: 圖費勒 3: 無 4: 無
職稱: 無 **頭銜:** 無 **出生日期:** 5 May 1930 **出生地點:** 無 **足夠確認身份的別名:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **不足確認身份的別名:** 無 **國籍:** 巴基斯坦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 24 Dec. 2001 (修正日期 19 Jan. 2011, 1 May 2019) **其他信息:** 曾擔任 Ummah Tameer e-Nau (UTN) (QDe.068)的主管。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 1 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.390 名稱: 1: 納伊夫 2: 薩拉姆 3: 穆罕默德 4: 烏杰姆哈巴比
名稱 (原語文字): نايف سلام محمد عجيم الحبابي
職稱: 謝赫 **頭銜:** 無 **出生日期:** a) 1981 b) 約 1980 **出生地點:** 沙特阿拉伯 **足夠確認身份的別名:** Nayf Salam Muhammad Ujaym al-Hababi **不足確認身份的別名:** a) Faruq al-Qahtani b) Faruq al-Qatari c) Farouq al-Qahtani al Qatari d) Sheikh Farooq al- Qahtani e) Shaykh Imran Farouk f) Sheikh Faroq al-Qatari **國籍:** a) 沙特阿拉伯 b) 卡塔爾 **護照編號:** 卡塔爾護照號碼 592667 (簽發日期 2007 年 5 月 3 日) **國內身份證編號:** 無 **地址:** 阿富汗 (自 2009 年以來所在地) **列入名單日期:** 28 Mar. 2016 **其他信息:** 基地組織(QDe.004)在阿富汗東區的埃米爾。至少自 2010 年中期以來領導基地組織在阿富汗的一個營。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 名稱: 1: 多庫 2: 哈馬托維奇 3: 烏馬羅夫 4: 無
名稱 (原語文字): Умаров Доку Хаматович
職稱: 無 **頭銜:** 無 **出生日期:** a) 13 Apr. 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **出生地點:** Kharsenoy Village, 車臣共和國, 俄羅斯聯邦 **足夠確認身份的別名:** a) Lom-ali Butayev (Butaev) 出生於 1955 b) Dokka Umarov 出生於 13 Apr. 1964 c) Dokka Umarov 出生於 13 Apr. 1965 **不足確認身份的別名:** 無 **國籍:** a) 俄羅斯聯邦 b) 蘇聯 (至 1991 年) **護照編號:** 俄羅斯聯邦 96 03 464086, 發放於 1 Jun. 2003 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 10 Mar. 2011 (修正日期 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) **其他信息:** 身體特徵：身高 180 厘米，深色頭髮，臉部有 7-9 厘米長疤痕，舌頭不完整，講話有缺陷。截止 2010 年 11 月住在俄羅斯聯邦。國際逮捕證 2000 年簽發。據報道，2014 年 4 月死亡。國際刑警組織特別通告中有生物特徵信息。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.031 名稱: 1: 奧馬爾 2: 馬哈茂德 3: 奧斯曼 4: 無
名稱 (原語文字): عمر محمود عثمان
職稱: 無 **頭銜:** 無 **出生日期:** a) 30 Dec. 1960 b) 13 Dec. 1960 **出生地點:** 西岸，伯利恒, West Bank, Palestinian Territories **足夠確認身份的別名:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **不足確認身份的別名:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **國籍:** 約旦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 約旦 (自 2013 年 7 月起) **列入名單日期:** 17 Oct. 2001 (修正日期 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **其他信息:** 與聯合王國及其他國家的基地組織相關團體有關聯。因參與恐怖主義行為，1998 年約旦被缺席判定有罪。2001 年 2 月在聯合王國被捕，2002 年 10 月至 2005 年 3 月期間和 2005 年 8 月至 2008 年 6 月期間又被關押。自 2008 年 12 月起被關押。2013 年 7 月 7 日，被聯合王國驅逐到約旦，以接受恐怖主義罪行指控。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 19 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.397 名稱: 1: 阿伊拉特 2: 納希姆維奇 3: 瓦克希托夫 4: 無
名稱 (原語文字): Айрат Насимович Вахитов
職稱: 無 **頭銜:** 無 **出生日期:** 27 Mar. 1977 **出生地點:** 俄羅斯聯邦鞣靼斯坦共和國，Naberezhnye Chelny, 俄羅斯聯邦 **足夠確認身份的別名:** Salman Bulgarskiy (薩爾曼·保加爾斯基 (原語文字：Салман Булгарский)) **不足確認身份的別名:** 無 **國籍:** 俄羅斯聯邦 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 3 Aug. 2016 **其他信息:** 可能使用假的敍利亞或伊拉克公民護照。是黎凡特人民勝利陣線(勝利陣線)(QDe.137)"Bulgar Group"成員，領導 100 名戰鬥人員。有照片可供列入國際刑警組織-聯合國安全理事會特別通告。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 名稱: 1: 阿卜杜勒 拉赫曼 2: 亞辛 3: 無 4: 無
名稱 (原語文字): عبد الرحمن ياسين
職稱: 無 **頭銜:** 無 **出生日期:** 10 Apr. 1960 **出生地點:** 布盧明頓, 印第安納州, 美利堅合眾國 **足夠確認身份的別名:** a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud **不足確認身份的別名:** 無 **國籍:** 美利堅合眾國 **護照編號:** 27082171 (美利堅合眾國，1992 年 6 月 21 日在約旦安曼簽發) **國內身份證編號:** (SSN 156-92-9858 (美利堅合眾國)) 無 **地址:** 無 **列入名單日期:** 17 Oct. 2001 (修正日期 10 Apr. 2003) **其他信息:** Abdul Rahman Yasin 在伊拉克。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 名稱: 1: 阿德姆 2: 伊爾馬茲 3: 無 4: 無
名稱 (原語文字): آدم يلماظ
職稱: 無 **頭銜:** 無 **出生日期:** 4 Nov. 1978 **出生地點:** 巴伊布爾特, 土耳其 **足夠確認身份的別名:** 無 **不足確認身份的別名:** Talha **國籍:** 土耳其 **護照編號:** 土耳其 TR-P 614 166 (由土耳其駐美因河畔法蘭克福總領事館 2006 年 3 月 22 日簽發，2009 年 9 月 15 日到期。) **國內身份證編號:** 無 **地址:** a) (在德國監獄中 (自 2007 年 9 月起)。) b) Südliche Ringstrasse 133, 朗根, 63225, 德國 ((先前地址)) **列入名單日期:** 27 Oct. 2008 (修正日期 13 Dec. 2011) **其他信息:** 與伊斯蘭聖戰聯盟 (IJU)，又稱伊斯蘭聖戰組織 (QDe.119)有關聯。與弗里茨.馬丁.蓋洛維茨 (QDi.259)有關聯。在德國關押至 2010 年 6 月。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.198 名稱: 1: 哈尼 2: 賽義德 3: 西巴伊 4: 優素福
名稱 (原語文字): هاني السيد السباعي يوسف
職稱: 無 **頭銜:** 無 **出生日期:** a) 1 Mar. 1961 b) 16 Jun. 1960 **出生地點:** Qaylubiyah, 埃及 **足夠確認身份的別名:** a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef **不足確認身份的別名:** 無 **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** London, 大不列顛及北愛爾蘭聯合王國 **列入名單日期:** 29 Sep. 2005 (修正日期 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **其他信息:** 父親的名字是 Mohamed Elsayed Elsebai。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 29 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.139 名稱: 1: 伊馬德 2: 本 馬基 3: 本 阿赫達爾 扎爾卡韋 4: 無
名稱 (原語文字): عماد بن مكي زرقاوي
職稱: 無 **頭銜:** 無 **出生日期:** 15 Jan. 1973 **出生地點:** Tunis, 突尼斯 **足夠確認身份的別名:** a) Dour Nadre 出生於 15 Jan. 1974 於 摩洛哥 b) Dour Nadre 出生於 15 Jan. 1973 於 摩洛哥 c) Daour Nadre 出生於 31 Mar. 1975 於 阿爾及利亞 d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (曾被列名) **不足確認身份的別名:** a) Zarga b) Nadra **國籍:** 突尼斯 **護照編號:** (突尼斯護照號碼 M174950 , 1999 年 4 月 27 日簽發 , 2004 年 4 月 26 日到期) **國內身份證編號:** 無 **地址:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, 法國 **列入名單日期:** 12 Nov. 2003 (修正日期 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011) **其他信息:** 母親的名字是 Zina al-Zarkaoui。自 2010 年 2 月 1 日起在法國監禁，罪名是進行有關恐怖主義組織的犯罪共謀。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.001 名稱: 1: 穆罕默德 2: 薩拉哈丁 3: 阿卜杜勒哈利姆 4: 齊丹
名稱 (原語文字): محمد صلاح الدين عبدالحليم زيدان
職稱: 無 **頭銜:** 無 **出生日期:** a) 11 Apr. 1963 b) 11 Apr. 1960 **出生地點:** 曼努菲亞省, 埃及 **足夠確認身份的別名:** a) Sayf-Al Adl (出生日期:1963 年 4 月 11 日。出生地: 曼努菲亞省, 埃及。國籍: 埃及。阿拉伯文:سيف العدل زيدان) b) Muhamad Ibrahim Makkawi (出生日期：(a) 1960 年 4 月 11 日 (b) 1963 年 4 月 11 日。出生地：埃及。國籍：埃及) **不足確認身份的別名:** a) Ibrahim al-Madani b) Saif Al-'Adil c) Seif al Adel **國籍:** 埃及 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 25 Jan. 2001 (修正日期 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019) **其他信息:** 負責烏薩馬•本•拉丹 (已故) 的安全。髮色：黑色。眼睛顏色：黑色。有照片可供列入國際刑警組織-聯合國安全理事會的特別通告。根據安全理事會第 1822(2008)號決議所做的審查 2010 年 6 月 15 日結束。 根據安全理事會第 2253 (2015) 號決議所做的審查於 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.223 名稱: 1: 梅拉伊 2: 阿卜杜勒-法塔赫 3: 哈利勒 4: 祖格比
名稱 (原語文字): مرعي عبدفتاح خليل زغبي
職稱: 無 **頭銜:** 無 **出生日期:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **出生地點:** 班加西, 利比亞 **足夠確認身份的別名:** a) Mohamed Lebachir 出生於 14 Jan. 1968 於 摩洛哥 b) Meri Albdelfattah Zgbye 出生於 4 Jun. 1960 於 Bendasi, 利比亞 c) Zoghbai Merai Abdul Fattah d) Lazrag Faraj 出生於 13 Nov. 1960 於 利比亞 e) Larzg Ben Ila 出生於 11 Aug. 1960 於 利比亞 f) Muhammed El Besir g) Merai Zoghbai (曾以此名被列入名單，阿拉伯文: مرعي زغبي) **不足確認身份的別名:** a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj 出生於 13 Nov. 1960 於 利比亞 **國籍:** 利比亞 **護照編號:** 無 **國內身份證編號:** 無 **地址:** 無 **列入名單日期:** 2 Aug. 2006 (修正日期 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **其他信息:** 被意大利當局視為逃犯，2008 年 11 月 20 日被缺席判處 6 年監禁。利比亞伊斯蘭戰鬥組織(QDe.011)成員。Wanisa Abdessalam 之子。依照安全理事會第 1822(2008)號決議進行的審查已於 2009 年 7 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.289 名稱: 1: 賽義德 2: 賈恩 阿卜杜勒-薩拉姆 3: 無 4: 無
名稱 (原語文字): سعيد جان عبد السلام
職稱: 無 **頭銜:** 無 **出生日期:** a) 5 Feb. 1981 b) 1 Jan. 1972 **出生地點:** 無 **足夠確認身份的別名:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan 出生於 1 Jan. 1972 **不足確認身份的別名:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali **國籍:** 阿富汗 **護照編號:** a) 阿富汗 號碼 OR801168, 發放於 28 Feb. 2006 (2011 年 2 月 27 日到期，所用名字是 Said Jan 'Abd al-Salam) b) 巴基斯坦 號碼 4117921, 發放於 9 Sep. 2008 (2013 年 9 月 9 日到期，簽發所用名字是 Dilawar Khan Zain Khan) **國內身份證編號:** 281020505755 (所用名字是 Said Jan 'Abd al-Salam) **地址:** 無 **列入名單日期:** 9 Feb. 2011 (修正日期 1 May 2019) **其他信息:** 大約 2005 年，在巴勒斯坦為基地組織(QDe.004)開辦了一個"基本訓練"營地。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

B. 實體和其他團體

QDe.144 名稱: 阿卜杜拉·阿扎姆旅（AAB）
別名: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades 又稱: 無 地址: (在黎巴嫩、敘利亞和阿拉伯半島活動) 列入名單日期: 23 Sep. 2014 其他信息: 一個同黎凡特人民努斯拉陣線(QDe.137)聯合開展襲擊活動的武裝團體。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.001 名稱: 阿布沙耶夫集團
別名: Al Harakat Al Islamiyya 又稱: 無 地址: 菲律賓 列入名單日期: 6 Oct. 2001（修正日期 13 Dec. 2011） 其他信息: 與伊斯蘭祈禱團 (JI) (QDe.092)有關聯。責任領導人是拉杜蘭.薩希龍 (QDi.208)。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.069 名稱: 聲援阿富汗委員會
別名: a) Lajnat ul Masa Eidatul Afghania b) Jamiat Ayat-ur-Rhas al Islamiac c) Jamiat Ihya ul Turath al Islamia d) Ahya ul Turas 又稱: 無 地址: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, 白沙瓦, 巴基斯坦 b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, 阿富汗 列入名單日期: 11 Jan. 2002（修正日期 13 Dec. 2011） 其他信息: 與振興伊斯蘭遺產協會(QDe.070)有關聯。Abu Bakr al-Jaziri (QDi.058)擔任阿富汗支持委員會的財務負責人。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.107 名稱: "準則"組織
別名: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan 又稱: 無 地址: a) 薩拉熱窩，30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000，波斯尼亞和黑塞哥維那 b) 72 ul. Strossmajerova，澤尼察, 波斯尼亞和黑塞哥維那 c) 42 Muhameda Hadzijahica, 薩拉熱窩, 波斯尼亞和黑塞哥維那 d) 70 and 53 Strosmajerova Street, 澤尼察, 波斯尼亞和黑塞哥維那 e) Zlatnih Ljiljana Street, 扎維多維齊, 波斯尼亞和黑塞哥維那 列入名單日期: 11 May 2004（修正日期 26 Nov. 2004, 24 Mar. 2009, 1 May 2019） 其他信息: 1997 年 9 月 26 日在波斯尼亞和黑塞哥維那註冊登記為一個公民協會，所用名字是"公民爭取支持和防止謊言協會– Furqan"。"準則"組織因波斯尼亞和黑塞哥維那聯邦司法部的決定（2002 年 11 月 8 日第 03-054-286/97 號決定）已停止工作。至 2008 年 12 月，"準則"組織已經不復存在。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.139 名稱: "以血簽名者"戰鬥隊
名稱（原語文字）: الموقعون بالدم
別名: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood 又稱: 無 地址: 馬里 列入名單日期: 2 Jun. 2014 其他信息: 與伊斯蘭馬格里布基地 (QDe.014) 有關聯，並受穆赫塔爾.貝勒穆赫塔爾(QDi.136)的領導。活躍在薩赫勒/撒哈拉地區。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 名稱: 穆拉薩蒙營
名稱（原語文字）: الملثمون
別名: a) Les Enturbannés b) The Veiled 又稱: 無 地址: a) 馬里 b) 尼日爾 c) 阿爾及利亞 列入名單日期: 2 Jun. 2014 其他信息: 2012 年創建，本是從伊斯蘭馬格里布基地 (QDe.014)分離出來的一個組織。2013 年 8 月 20 日，Al Moulathamoun 與西非聖戰統一運動(QDe.134)合併，並建立了 Al Mourabitoun(QDe.141)。與伊斯蘭馬格里布基地(QDe.14)有關聯，由接受 Mokhtar Belmokhtar(QDi.136)的領導。活躍在薩赫勒/撒哈拉地區。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.141 名稱: 穆拉比通組織

名稱 (原語文字): المرابطون

別名: a) Les Sentinelles b) The Sentinels **又稱:** 無 **地址:** 馬里 **列入名單日期:** 2 Jun. 2014 **其他信息:** 2013 年 8 月 20 日創建，是穆拉薩蒙營(QDe.140) 與西非聖戰統一運動 (QDe.134)之間進行合併的結果。與伊斯蘭馬格里布基地(QDe.014)有關聯，並接受穆赫塔爾.貝勒穆赫塔爾 (QDi.136)的領導。活躍在薩赫勒/撒哈拉地區。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.005 名稱: 拉希德信託公司

別名: a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust **又稱:** 無 **地址:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, 卡拉奇, 巴基斯坦 b) Jamia Maajid, Sulalman Park, Melgium Pura, 拉合爾, 巴基斯坦 c) (Office Dha'rbi-M'unin，Khyber Bank 對面，Abbottabad Road，曼塞赫拉，巴基斯坦) d) (Office Office Dha'rbi-M'unin ZR Brothers，Katcherry Road，Chowk Yadgaar，白沙瓦，巴基斯坦) e) (Office Dha'rbi-M'unin，3 號房間，Moti Plaza，Liaquat Bagh 附近，Muree Road，拉瓦爾品第，巴基斯坦) f) (Office Dha'rbi-M'unin，頂層，Dawa Khan 醫生牙科診所，Main Baxae，Mingora，斯瓦特，巴基斯坦) g) (Kitab Ghar，Darul Ifta Wal Irshad，Nazimabad No. 4，卡拉奇，巴基斯坦，電話 6683301；電話 0300-8209199；傳真 6623814) h) (302b-40，Good Earth Court，Pia Planitarium 對面，Block 13a，Gulshan -I Igbal，卡拉奇，巴基斯坦；電話 4979263) i) (617 Clifton Center，Block 5，6 層，Clifton，卡拉奇，巴基斯坦；電話 587-2545) j) (605 Landmark Plaza，11 Chundrigar Road，Jang Building 對面，卡拉奇，巴基斯坦；電話 2623818-19) k) (Jamia Masjid，Sulaiman Park，Begum Pura，拉合爾，巴基斯坦；電話 042-6812081) **列入名單日期:** 6 Oct. 2001 (修正日期 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **其他信息:** 總部在巴基斯坦。在阿富汗開展的行動：赫拉特、賈拉拉巴德、喀布爾、坎大哈、馬扎里謝里夫。也在科索沃、車臣開展行動。參與資助基地組織和塔利班。直到 2008 年 10 月 21 日，這個實體也以 "Aid Organization of the Ulema, Pakistan" (QDe.073)的名字出現，2002 年 4 月 24 日列入名單,2006 年 7 月 25 日修正。拉希德信託基金 (QDe.005) 和 Aid Organization of the Ulema, Pakistan (QDe.073) 這兩條於 2008 年 10 月 21 日合併進了本實體。創建人 Mufti Rashid Ahmad Ledahyanoy (已故)。與穆罕默德軍(QDe.019)有關聯。自 2001 年 10 月起，在巴基斯坦被禁。它 2007 年 2 月已經關閉了設在巴基斯坦的辦事處，卻繼續開展活動。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 名稱: 阿赫塔爾國際信託

別名: a) Al Akhtar Trust b) Al-Akhtar Medical Centre c) Akhtarabad Medical Camp d) Pakistan Relief Foundation e) Pakistani Relief Foundation f) Azmat-e-Pakistan Trust g) Azmat Pakistan Trust **又稱:** 無 **地址:** a) ST-1/A, Gulsahn-e-Iqbal, Block 2 , 卡拉奇, 巴基斯坦 b) Gulistan-e-Jauhar, Block 12 , 卡拉奇, 巴基斯坦 (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan) **列入名單日期:** 17 Aug. 2005 (修正日期 10 Dec. 2008, 13 Dec. 2011, 1 May 2019) **其他信息:** 巴基斯坦境內的區域辦事處: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad 醫療營地位於阿富汗 Spin Boldak。被穆罕默德軍(QDe.019)的成員登記註冊。與聖戰者運動 (HUM) (QDe.008)、拉什卡-金格維組織 (LJ) (QDe.096)及虔誠軍 (QDe.118)有關聯。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 9 月 14 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.109 名稱: 哈拉曼和阿克薩清真寺慈善基金會

別名: a) Al Haramain Al Masjed Al Aqsa b) Al Haramayn Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation d) Al Harammein Al Masjed Al-Aqsa Charity Foundation **又稱:** 無 **地址:** a) 分支機搆 **地址:** 2A Hasiba Brankovica, 薩拉熱窩, 波斯尼亞和黑塞哥維那 b) 14 Bihacka Street, 薩拉熱窩 , 波斯尼亞和黑塞哥維那 c) 64 Potur mahala Street, 特拉夫尼克, 波斯尼亞和黑塞哥維那 d) 澤尼察, 波斯尼亞和黑塞哥維那 **列入名單日期:** 28 Jun. 2004 (修正日期 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **其他信息:** 曾在波斯尼亞和黑塞哥維那正式註冊登記，登記號是 24。哈拉曼和阿克薩清真寺慈善基金會因波斯尼亞和黑塞哥維那聯邦司法部的決定 (關於停止運作的第 03-05-2-203/04 號決定) 已停止工作。至 2008 年 12 月，已經不復存在。其房舍和人道主義活動在政府的監督下已經移交給一個稱為 Sretna Buducnost 的新實體。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.103 名稱: 哈拉曼基金會 (印度尼西亞)
別名: Yayasan Al-Manahil-Indonesia 又稱: 無 地址: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 印度尼西亞 (列名時地址); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) 列入名單日期: 26 Jan. 2004 (修正日期 21 Mar. 2012, 1 May 2019) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 15 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.104 名稱: 哈拉曼基金會 (巴基斯坦)
別名: 無 又稱: 無 地址: 伊斯蘭堡 , House #279, Nazimuddin Road, F-10/1 , 巴基斯坦 (在列名時地址) 列入名單日期: 26 Jan. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2009 年 10 月 19 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.116 名稱: 哈拉曼基金會 (科摩羅聯盟)
別名: 無 又稱: 無 地址: Union of the Comoros (誕生地：科摩羅聯盟，莫洛尼，1652 （列名時地址）) 列入名單日期: 28 Sep. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.071 名稱: 哈拉曼伊斯蘭基金會
別名: a) Vazir b) Vezir 又稱: 無 地址: a) 特拉夫尼克(64 Poturmahala,波斯尼亞和黑塞哥維那) b) 薩拉熱窩, 波斯尼亞和黑塞哥維那 列入名單日期: 13 Mar. 2002 (修正日期 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018) 其他信息: 至 2007 年 11 月接受波斯尼亞和黑塞哥維那當局的刑事調查。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.072 名稱: 哈拉曼伊斯蘭基金會 (索馬里)
別名: 無 又稱: 無 地址: 索馬里 列入名單日期: 13 Mar. 2002 (修正日期 13 Dec. 2011, 15 Jun. 2015, 1 May 2019) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.110 名稱: 哈拉曼基金會阿富汗分會
別名: 無 又稱: 無 地址: 阿富汗 (列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.111 名稱: 哈拉曼基金會阿爾巴尼亞分會
別名: 無 又稱: 無 地址: Irfan Tomini Street, #58, 地拉那 , 阿爾巴尼亞 (列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.112 名稱: 哈拉曼基金會孟加拉國分會
別名: 無 又稱: 無 地址: House 1, Road 1, S-6, 達卡, 孟加拉國 (在列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.113 名稱: 哈拉曼基金會埃塞俄比亞分會
別名: 無 又稱: 無 地址: Woreda District 24 Kebele Section 13 , Addis Ababa, 埃塞俄比亞 (列名時地址) 列入名單日期: 6 Jul. 2004 (修正日期 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.114 名稱: 哈拉曼基金會荷蘭分會
別名: Stichting Al Haramain Humanitarian Aid **又稱:** 無 **地址:** Jan Hanzenstraat 114, 1053SV, 阿姆斯特丹, 荷蘭 (列名時地址) **列入名單日期:** 6 Jul. 2004 (修正日期 13 Apr. 2012, 15 Jun. 2015) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 28 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.105 名稱: 哈拉曼基金會 (肯尼亞)
別名: 無 **又稱:** 無 **地址:** a) 內羅畢, 肯尼亞 (在列名時地址) b) 加里薩 , 肯尼亞 (在列名時地址) c) 達達阿布 , 肯尼亞 (在列名時地址) **列入名單日期:** 26 Jan. 2004 (修正日期 21 Mar. 2012, 1 May 2019) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.106 名稱: 哈拉曼基金會 (坦桑尼亞)
別名: 無 **又稱:** 無 **地址:** a) P.O. Box 3616, 達累斯薩拉姆, 坦桑尼亞聯合共和國 (在列名時地址) b) 坦噶 , 坦桑尼亞聯合共和國 (在列名時地址) c) 辛吉達 , 坦桑尼亞聯合共和國 (在列名時地址) **列入名單日期:** 26 Jan. 2004 (修正日期 21 Mar. 2012) **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.002 名稱: 伊斯蘭團結組織
名稱 (原語文字): الاتحاد الاسلامي
別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019) **其他信息:** 據報道稱，已經在索馬里和埃塞俄比亞開展行動，並且已經與青年聖戰運動 (2012 年 2 月被艾曼. 穆罕默德.拉比 . 扎瓦希里 (QDi.006)接納為基地組織(QDe.004)的附屬組織) 合併，目前還受到安全理事會關於索馬里和厄立特里亞的第 1844 (2008) 號決議所述制裁措施的制裁 (見 https://www.un.org/sc/suborg/en/sanctions/751) 。領導人物包括 哈桑.達希爾.阿韋斯(QDi.042)。伊斯蘭團結組織一直通過哈拉曼伊斯蘭基金會 (索馬里) (QDe.072)接收資金。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.157 名稱: 考薩爾貨幣交易所
名稱 (原語文字): شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية
別名: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala **又稱:** 無 **地址:** Al-Qaim, 安巴爾省, 伊拉克 **列入名單日期:** 6 Mar. 2018 **其他信息:** 貨幣交易企業，截至 2016 年中業主為烏馬爾·馬哈茂德·伊爾海伊姆·庫拜西 (QDi.412)。協助與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯的公司進行金融交易。2000 年成立，執照號 202，2000 年 5 月 17 日簽發，已吊銷。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.137 名稱: 黎凡特人民勝利陣線
名稱 (原語文字): جبهة النصرة لأهل الشام
別名: a) Hay'at Tahrir al-Sham (HTS)(هيئة تحرير الشام (原語文); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) b) جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) c) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) d) Conquest of the Levant Front e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant h) Front for the Conquest of Syria i) شبكة أنصار المجاهدين (分支名稱: Ansar al-Mujahideen Network) j) مجاهدو الشام في ساحات الجهاد (分支名稱: Levantine Mujahideen on the Battlefields of Jihad) 又稱: 無 地址: a) 阿拉伯敍利亞共和國 (開展活動) b) 伊拉克 (支撐網) 列入名單日期: 14 May 2014 (修正日期 7 Jun. 2017, 5 Jun. 2018) 其他信息: 與基地組織(QDe.004)有關聯。帶領伊拉克基地組織(QDe.115)和安薩爾聯盟(QDe.007)的敍利亞和外國戰鬥人員以及基地組織的其他外國特工人員加入阿拉伯敍利亞共和國地方團體，實施恐怖主義和遊擊行動。曾與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)及其領導人易卜拉欣·阿瓦德·易卜拉欣·阿里·巴德里·薩馬賴(QDi.299)有關聯，2013 年與該團體脫離關係。2016 年 7 月，黎凡特人民支持陣線(簡稱努斯拉陣線)領導人阿布·穆罕默德·喬拉尼(QDi.317)宣佈，該團體的名稱改為 Jabhat Fath al-Sham，不再與任何外部實體相關聯。儘管宣佈了這一變化，試圖與黎凡特人民支持陣線加以區別，但該團體仍然與基地組織保持一致，以這一新名稱繼續開展恐怖主義行動。2017 年 1 月，努斯拉陣線建立黎凡特解放組織(Hay'at Tahrir al-Sham)，以此為手段提高該團體在敍利亞境內反叛活動中的地位，並推進它本身作為基地組織在敍利亞的關聯團體的目標。之前在 2013 年 5 月 30 日和 2014 年 5 月 13 日期間，作為伊拉克基地組織(QDe.115)的別名被列名。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 名稱: 基地組織
名稱 (原語文字): القاعدة
別名: a) "The Base" b) Al Qaeda c) Islamic Salvation Foundation d) The Group for the Preservation of the Holy Sites e) The Islamic Army for the Liberation of Holy Places f) The World Islamic Front for Jihad Against Jews and Crusaders g) Usama Bin Laden Network h) Usama Bin Laden Organization i) Al Qa'ida j) Al Qa'ida/Islamic Army 又稱: 無 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 5 Mar. 2009, 21 Mar. 2012) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.115 名稱: 伊拉克基地組織
名稱 (原語文字): القاعده في العراق
別名: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Islamic State in Iraq and the Levant 又稱: 無 地址: 無 列入名單日期: 18 Oct. 2004 (修正日期 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.129 名稱: 阿拉伯半島基地組織
名稱 (原語文字): القاعدة في جزيرة العرب
別名: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) 又稱: Al-Qaida in Yemen (AQY) 地址: 無 列入名單日期: 19 Jan. 2010 (修正日期 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016) 其他信息: 半島基地組織是基地組織(QDe.004)的地區關聯團體，主要在阿拉伯半島開展活動。所在地：也門。另一所在地：沙特阿拉伯(2004-2006 年)。2009 年 1 月由也門基地組織與沙特阿拉伯基地組織特工人員聯手組建。半島基地組織的領導人是卡西姆·穆罕默德·邁赫迪·里米(QDi.282)。伊斯蘭教法輔士組織是 2011 年由半島基地組織組建的，該團體對也門發生的多起襲擊政府和平民目標事件負責。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 名稱: 班加西伊斯蘭教法輔士組織
名稱 (原語文字): أنصار الشريعة - بنغازي
別名: a) نصار الشريعة (Ansar al Charia) b) Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **又稱:** 無 **地址:** a) (在利比亞班加西活動) b) (突尼斯支助網絡) **列入名單日期:** 19 Nov. 2014 **其他信息:** 與伊斯蘭馬格里布基地組織(QDe.014)、穆拉比通組織(QDe.141)、突尼斯支持伊斯蘭法組織(AAS-T) (QDe.143)和德爾納伊斯蘭教法輔士組織(QDe.145)有關聯。領導人是 Mohamed al-Zahawi(未列名)。為前往敍利亞、伊拉克、馬里的外國恐怖戰鬥人員開辦訓練營。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.145 名稱: 德爾納伊斯蘭教法輔士組織
名稱 (原語文字): أنصار الشريعة – درنة
別名: a) Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **又稱:** 無 **地址:** a) (在利比亞 Derna 和 Jebel Akhdar 活動) b) (在突尼斯有支助網絡) **列入名單日期:** 19 Nov. 2014 **其他信息:** 與伊斯蘭馬格里布基地組織(QDe.014)、突尼斯支持伊斯蘭法組織(AAS-T) (QDe.143)和班加西伊斯蘭教法輔士組織(QDe.146)有關聯。為前往敍利亞和伊拉克的外國恐怖戰鬥人員開辦訓練營。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.098 名稱: 伊斯蘭輔助者組織
名稱 (原語文字): أنصار الاسلام
別名: a) Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **又稱:** 無 **地址:** 無 **列入名單日期:** 24 Feb. 2003 (修正日期 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **其他信息:** 創始人是納杰姆丁.法拉杰.艾哈邁德 (QDi.226)。與伊拉克基地組織 (QDe.115)有關聯。地點在伊拉克北部，也主要在那裏活動，但也在伊拉克西部和中部保持存在。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 click here

QDe.143 名稱: 突尼斯支持伊斯蘭法組織 (AAS-T)
別名: a) Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **又稱:** 無 **地址:** 突尼斯 **列入名單日期:** 23 Sep. 2014 **其他信息:** 一個同伊斯蘭馬格里布基地組織(QDe.014)有聯繫的突尼斯武裝團體。領導人是賽義法拉赫.本侯賽因 (QDi.333) . 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.135 名稱: 伊斯蘭後衛(安薩爾埃丁)
名稱 (原語文字): انصار الدين
別名: Ansar Dine **又稱:** 無 **地址:** 馬里 **列入名單日期:** 20 Mar. 2013 (修正日期 1 May 2019) **其他信息:** 2011 年 12 月由伊亞德.阿格 加利(QDi.316)創建。與伊斯蘭馬格里布基地 (QDe.014)和西非聖戰統一運動 (QDe.134)有聯繫。與阿卜杜勒-馬利克.德魯克德爾(QDi.232)有關聯。根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.142 名稱: 黑非洲穆斯林守護者(安薩魯)
名稱 (原語文字): أنصار المسلمين في بلاد السودان
別名: a) Ansaru **b)** 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)** Vanguards for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **又稱:** 無 **地址:** 尼日利亞 **列入名單日期:** 26 Jun. 2014 **其他信息:** 恐怖主義準軍事團體，2012 年成立，在尼日利亞境內活動。與伊斯蘭馬格里布基地組織(AQIM) (QDe.014)、"人民致力傳播先知教導及聖戰"(博科哈拉姆) (QDe.138)和阿布巴卡爾·穆罕默德·謝卡烏(QDi.322)有關聯。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.006 名稱: 伊斯蘭武裝集團
名稱 (原語文字): الجماعة الاسلامية المسلحة
別名: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupe Islamique Armé 又稱: 無 地址: 阿爾及利亞 列入名單日期: 6 Oct. 2001 (修正日期 7 Apr. 2008, 13 Dec. 2011) 其他信息: 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.007 名稱: 安薩爾聯盟
名稱 (原語文字): عصبة الأنصار
別名: 無 又稱: 無 地址: Ein el-Hilweh camp, 黎巴嫩 列入名單日期: 6 Oct. 2001 (修正日期 30 Jan. 2009, 13 Dec. 2011) 其他信息: 活躍伊拉克北部。與伊拉克基地組織 (QDe.115)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.093 名稱: 仁愛國際基金會
別名: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond 又稱: 無 地址: a) 8820 Mobile Avenue, IA, 奧克朗, 伊利諾伊州, 60453, 美利堅合眾國 b) P.O. Box 548, 沃思, 伊利諾伊州, 60482, 美利堅合眾國 c) (先前位於) 9838 S. Roberts Road, Suite 1W, Palos Hills , 伊利諾伊州, 60465, 美利堅合眾國 d) (先前位於) 20-24 Branford Place, Suite 705, 紐瓦克, 新澤西州, 07102, 美利堅合眾國 e) P.O. Box 1937, 喀土穆, 蘇丹 f) 孟加拉國 g) (加沙地帶) h) 也門 列入名單日期: 21 Nov. 2002 (修正日期 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) 其他信息: 僱主身份證號碼 (美利堅合眾國) : 36-3823186。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 22 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.088 名稱: 東突厥斯坦伊斯蘭運動
別名: a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan 又稱: 無 地址: 無 列入名單日期: 11 Sep. 2002 (修正日期 3 Oct. 2008, 13 Dec. 2011) 其他信息: 活躍在中國、南亞和中亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.003 名稱: 埃及伊斯蘭聖戰組織
名稱 (原語文字): الجهاد الاسلامي المصري
別名: a) Egyptian Al-Jihad b) Jihad Group c) New Jihad d) Al-Jihad e) Egyptian Islamic Movement 又稱: 無 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) 其他信息: : 聯合創建人是艾曼.穆罕默德.拉比.扎瓦希里(QDi.006) , 他也是該組織的軍事領導人。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.131 名稱: 高加索酋長國
名稱 (原語文字): Эмират Кавказ
別名: 無 又稱: 無 地址: 無 列入名單日期: 29 Jul. 2011 其他信息: 主要活躍在俄羅斯聯邦、阿富汗和巴基斯坦。受多庫.哈馬托維奇.烏馬羅夫(QDi.290) 領導 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.091 名稱: 全球救濟基金會
別名: 無 又稱: 無 地址: a) 9935 South 76th Avenue, Unit 1, Bridgeview, 布里奇維尤 , 9935 South 76th Avenue, Unit 1, 伊利諾伊州, 60455, 美利堅合眾國 b) P.O. Box 1406, Bridgeview, 布里奇維尤 , P.O. Box 1406 , 伊利諾伊州, 60455, 美利堅合眾國 列入名單日期: 22 Oct. 2002 (修正日期 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014) 其他信息: 其他外國地點：阿富汗、孟加拉國、厄立特里亞、埃塞俄比亞、印度、伊拉克、西岸和加沙、索馬里及敘利亞。 (美利堅合眾國) 聯邦僱主身份證號碼：36-3804626。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.153 名稱: 海尼費貨幣兌換所(位於阿拉伯敍利亞共和國 Albu Kamal 的分支機構)
名稱 (原語文字): مكتب حنيفة للصرافة
別名: a) Hanifah Currency Exchange b) Hanifeh Exchange c) Hanifa Exchange d) Hunaifa Office e) Hanifah Exchange Company f) Hanifa Money Exchange Office **又稱:** 無 **地址:** Albu Kamal (Al-Bukamal), 阿拉伯敍利亞共和國 **列入名單日期:** 20 Jul. 2017 **其他信息:** 該貨幣兌換商位於阿拉伯敍利亞共和國 Albu Kamal(Al-Bukamal)，為列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)的資金流動提供便利。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.149 名稱: HARAKAT SHAM AL-ISLAM
別名: a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **又稱:** 無 **地址:** 阿拉伯敍利亞共和國 **列入名單日期:** 29 Feb. 2016 **其他信息:** 靡洛哥人領導的恐怖主義組織，成立於 2013 年 8 月，在阿拉伯敍利亞共和國境內行動。主要由外國恐怖主義戰鬥人員組成，與黎凡特人民努斯拉陣線(QDe.137)有關聯。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.008 名稱: 聖戰者運動
別名: a) Al-Faran b) Al-Hadid c) Al-Hadith d) Harakat Ul-Ansar e) HUA f) Harakat Ul- Mujahideen **又稱:** 無 **地址:** 巴基斯坦 **列入名單日期:** 6 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 與穆罕默德軍(QDe.019)、拉什卡-金格維組織(LJ) (QDe.096) 及虔誠軍 (QDe.118)有關聯。活躍於巴基斯坦和阿富汗。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.130 名稱: 伊斯蘭聖戰運動
名稱 (原語文字): حركت الجهاد الاسلامى
別名: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami **又稱:** a) Harakat-ul-Ansar b) HUA **地址:** 無 **列入名單日期:** 6 Aug. 2010 (修正日期 13 Dec. 2011) **其他信息:** 1980 年在阿富汗創立。1993 年，伊斯蘭聖戰運動與聖戰者運動 (QDe.008) 合併，形成安薩爾運動。1997 年，伊斯蘭聖戰運動從安薩爾運動分裂出來，重用其先前的名字。開展行動之地為印度、巴基斯坦和阿富汗。在巴基斯坦被禁。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.147 名稱: 印度尼西亞紅新月會
別名: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria **又稱:** 無 **地址:** 無 **列入名單日期:** 13 Mar. 2015 **其他信息:** 表面上是伊斯蘭祈禱團(QDe.092)的人道主義分支。在印度尼西亞 Lampung、雅加達、Semarang、Yogyakarta、Solo、Surabaya 和 Makassar 開展活動。一直參與招募、資助外國恐怖戰鬥人員，並協助他們前往敍利亞。該組織與人道主義團體紅十字會與紅新月會國際聯合會(紅十字與紅新月聯會)無關。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.009 名稱: 亞丁伊斯蘭軍
別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 **其他信息:** 根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 7 月 9 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.099 名稱: 伊斯蘭國際旅
別名: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2003 (修正日期 13 Dec. 2011) **其他信息:** 與里亞杜斯-薩利欣車臣烈士偵察破壞營 (RSRSBCM) (QDe.100) 和伊斯蘭特別軍團 (SPIR) (QDe.101)有聯繫。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.119 名稱: 伊斯蘭聖戰組織
別名: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union **又稱:** 無 **地址:** 無 **列入名單日期:** 1 Jun. 2005 (修正日期 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **其他信息:** 由 Najmiddin Kamolitdinovich Jalolov (已故) 和 Suhayl Fatilloevich Buranov (已故) 創建與領導。與烏茲別克斯坦伊斯蘭運動 (QDe.010) 和和高加索酋長國 (QDe.131)有關聯。活躍在阿富汗/巴基斯坦邊境地區、中亞、南亞區域及某些歐洲國家。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.010 名稱: 烏茲別克斯坦伊斯蘭運動
別名: IMU **又稱:** 無 **地址:** 無 **列入名單日期:** 6 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 與東突厥斯坦伊斯蘭運動 (QDe.088)、伊斯蘭聖戰組織 (QDe.119) 及 Emarat Kavkaz (QDe.131)有關聯。活躍在阿富汗/巴基斯坦邊境地區、阿富汗北部及中亞。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 名稱: 伊拉克和黎凡特伊斯蘭國-霍拉桑省
別名: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL **又稱:** 無 **地址:** 無 **列入名單日期:** 14 May 2019 **其他信息:** 伊拉克和黎凡特伊斯蘭國-霍拉桑省由巴基斯坦塔利班運動(巴塔運動)(QDe.132)的 1 名前指揮官於 2015 年 1 月 10 日成立，由宣誓效忠伊拉克和黎凡特伊斯蘭國(被列名為伊拉克基地組織(QDe.115))的塔利班派別的多名前指揮官創建。伊拉克和黎凡特伊斯蘭國-霍拉桑省聲稱對阿富汗和巴基斯坦境內的多起襲擊負責。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.019 名稱: 穆罕默德大軍
別名: Army of Mohammed **又稱:** 無 **地址:** 巴基斯坦 **列入名單日期:** 17 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 基地設在巴基斯坦白沙瓦和穆扎法拉巴德。與聖戰者運動 (HUM) (QDe.008)、虔誠軍 (QDe.118)、阿赫塔爾國際信託(QDe.121)及伊斯蘭聖戰運動 (QDe.130)有關聯。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.020 名稱: 伊斯蘭合作協會
別名: a) Society of Islamic Cooperation b) Jam'iyat Al Ta'awun Al Islamiyya c) Jit **又稱:** 無 **地址:** 坎大哈市, 阿富汗 **列入名單日期:** 17 Oct. 2001 (修正日期 13 Dec. 2011) **其他信息:** 烏薩馬·穆罕默德·阿瓦德·本·拉丹 (已故) 2001 年創建。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.159 名稱: "支持伊斯蘭與穆斯林"組織
名稱 (原語文字): جماعة نصرة الإسلام والمسلمين
別名: 無 **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Oct. 2018 **其他信息:** 與基地組織(QDe.004)、伊斯蘭馬格里布基地組織(QDe.014)、安薩爾埃丁(QDe.135)和穆拉比通組織(QDe.141)有關聯。在馬里和布基納法索開展行動。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 名稱: 人民致力傳播先知教導及聖戰(博科哈拉姆)
別名: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد d) Boko Haram e) Western Education is a Sin **又稱:** 無 **地址:** 尼日利亞 **列入名單日期:** 22 May 2014 **其他信息:** 基地組織(QDe.004)和伊斯蘭馬格里布基地 (AQIM) (QDe.014)的附屬組織。與 Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru)有關聯。領導人是 Abubakar Shekau。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 名稱: 自由人黨(JAMAAT-UL-AHRAR)
名稱 (原語文字): جمات ال احرار
別名: a) Jamaat-e-Ahrar b) Tehrik-e Taliban Pakistan Jamaat ul Ahrar 又稱: Ahrar-ul-Hind 地址: a) Lalpura, 楠格哈爾省，阿富汗(2015 年 6 月起) b) 莫赫曼德專區, 巴基斯坦 (截至 2014 年 8 月) 列入名單日期: 6 Jul. 2017 其他信息: 巴基斯坦塔利班運動(QDe.132)分裂出來的一個團體。與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國有關聯。成立於 2014 年 8 月，其領導人阿卜杜勒·瓦利，別名 Umar Khurasani(未列名)。以阿富汗為基地進行活動；一些人員在巴基斯坦-阿富汗邊境地區活動。2016 年 11 月 21 日在巴基斯坦被禁止。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.092 名稱: 伊斯蘭祈禱團
別名: a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiah d) Jamaah Islamiyah e) Jama'ah Islamiyah 又稱: 無 地址: 無 列入名單日期: 25 Oct. 2002 (修正日期 13 Dec. 2011) 其他信息: 在東南亞，包括印度尼西亞、馬來西亞和菲律賓開展行動。與阿布·沙耶夫組織 (QDe.001)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 25 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.133 名稱: 真主統一團
別名: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 又稱: 無 地址: Jl. Semenromo number 58, 04/XV Ngruki, 中爪哇，蘇科哈爾佐，Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol，電話： 0271-2167285，電子郵箱：info@ansharuttauhid.com，印度尼西亞 (電話: 0271-2167285, 電郵: info@ansharuttauhid.com) 列入名單日期: 12 Mar. 2012 (修正日期 17 Jul. 2018)其他信息: 該團體與伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)(被列名為伊拉克基地組織(QDe.115))有關聯，並在印度尼西亞實施過多起攻擊行動。由阿布·巴卡爾·巴西爾(QDi.217)創建和領導。2008 年 7 月 27 日在印度尼西亞梭羅設立。一直與伊斯蘭祈禱團(QDe.092)有關聯。根據安全理事會第 2253(2015)號決議所做的審查於 2018 年 6 月 7 日結束。網站：http://ansharuttauhid.com/ 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.156 名稱: 阿克薩戰士
別名: a) The Soldiers of Aqsa b) Soldiers of Aqsa c) Sarayat Al Quds 又稱: 無 地址: a) 伊德利布省, 阿拉伯敍利亞共和國 b) 哈馬省, 阿拉伯敍利亞共和國 列入名單日期: 20 Jul. 2017 其他信息: 與黎凡特人民支持陣線有關聯 (QDe.137)。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 名稱: 阿爾及利亞哈里發國戰士
別名: a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria 又稱: 無 地址: Kabylie region, 阿爾及利亞 列入名單日期: 29 Sep. 2015 其他信息: 2014 年 9 月 13 日出現。最出名的事是綁架了法國人 Herve Gourdel 並將其斬首。宣稱對襲擊阿爾及利亞的警察和憲兵負責，並繼續策劃今後的襲擊行動。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.155 名稱: 哈立德·伊本·瓦利德軍
別名: a) Khalid ibn al-Walid Army b) Liwa Shuhada al-Yarmouk c) Harakat al-Muthanna al-Islamia 又稱: 無 地址: 無 列入名單日期: 20 Jul. 2017 其他信息: 2015 年 5 月，該組織加入列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 名稱: 伊瑪目布哈里戰鬥營(布哈里營)
別名: Khataib al-Imam al-Bukhari 又稱: 無 地址: a) 阿富汗/巴基斯坦邊境地區(先前地點) b) 漢謝洪, 阿拉伯敍利亞共和國 (伊德利卜以南 53 公里處，截至 2018 年 3 月所在地點) c) 伊德利卜、阿勒頗、哈馬, 阿拉伯敍利亞共和國 (行動區域) 列入名單日期: 29 Mar. 2018 其他信息: 與黎凡特人民支持陣線(QDe.137)有關聯。在阿拉伯敍利亞共和國實施恐怖襲擊。2016 年起重新部署到阿富汗北部謀劃向中亞國家發動襲擊。. 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.096 名稱: 羌城軍
別名: 無 又稱: 無 地址: 無 列入名單日期: 3 Feb. 2003 (修正日期 13 Dec. 2011, 20 Nov. 2017) 其他信息: 主要以巴基斯坦旁遮普地區和卡拉奇市為基地。在巴基斯坦活動，儘管 2010 年被禁止。依照安全理事會第 2161(2014)號決議進行才的審查已於 2016 年 12 月 23 日結束. 國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.118 名稱: 拉什卡-塔伊巴組織
別名: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansooreen e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jamaiat-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) 又稱: 無 地址: 無 列入名單日期: 2 May 2005 (修正日期 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) 其他信息: 與虔誠軍領導人 Hafiz Muhammad Saeed (QDi.263)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.011 名稱: 利比亞伊斯蘭戰鬥組織
名稱 (原語文字): الجماعة الاسلامية المقاتلة الليبية
別名: LIFG 又稱: 無 地址: 利比亞 列入名單日期: 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) 其他信息: 在阿富汗的成員 2007 年 11 月與基地組織 (QDe.004) 合併。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 名稱: 服務辦事處
名稱 (原語文字): مكتب الخدمات
別名: a) MAK b) Al Kifah 又稱: 無 地址: 無 列入名單日期: 6 Oct. 2001 (修正日期 5 Mar. 2009, 13 Dec. 2011) 其他信息: 被吸收入基地組織 (QDe.004)。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.089 名稱: 摩洛哥伊斯蘭戰鬥小組
名稱 (原語文字): الجماعة الاسلامية المغربية المقاتلة
別名: a) Groupe Islamique Combattant Marocain b) GICM 又稱: 無 地址: 摩洛哥 列入名單日期: 10 Oct. 2002 (修正日期 5 Mar. 2009) 其他信息: 與伊斯蘭馬格里布基地 (QDe.014)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 20 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.134 名稱: 爭取西非唯一性與聖戰運動 (MUJAO)
名稱 (原語文字): حركة التوحيد والجهاد في غرب إفريقيا
別名: 無 又稱: 無 地址: a) 馬里 b) 阿爾及利亞 列入名單日期: 5 Dec. 2012 其他信息: 與伊斯蘭馬格里布基地 (QDe.014)及穆赫塔爾.貝勒穆赫塔爾 (QDi.136)有關聯。活躍在薩赫勒/撒哈拉區域。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 名稱: 穆罕默德·賈邁勒網絡 (MJN)
名稱 (原語文字): شبكة محمد جمال
別名: a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) 又稱: 無 地址: 在埃及、利比亞和馬里開展行動 列入名單日期: 21 Oct. 2013 (修正日期 1 May 2019) 其他信息: Muhammad Jamal al Kashif (QDi.318) 2011 年建立的恐怖主義準軍事團體，與基地組織(QDe.004)、Aiman al-Zawahiri (QDi.006) 以及阿拉伯半島基地組織 (AQAP) (QDe.129) 和伊斯蘭馬格里布基地 (AQIM) (QDe.014)兩個組織的領導人有聯繫。得到了阿拉伯半島基地組織的資助和支持。在埃及和利比亞設有多個恐怖主義分子訓練營地。據報道，購置武器、開展訓練並在埃及西奈建立恐怖主義團體。截至 2013 年 9 月，一直訓練自殺式爆炸手、外國戰士並策劃在埃及、利比亞及其他地方實施恐怖主義襲擊。據報道，穆罕默德·賈邁勒網絡成員參與了 2012 年 9 月 11 日對美國駐利比亞班加西使團的襲擊。 根據安全理事會第 2253(2015)號決議所做的審查 2019 年 2 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.150 名稱: MUJAHIDIN IndonesiaN TIMUR (MIT)
別名: a) Mujahidin of Eastern Indonesia b) East Indonesia Mujahideen c) Mujahidin Indonesia Timor d) Mujahidin Indonesia Barat (MIB) e) Mujahidin of Western Indonesia **又稱:** 無 **地址:** 印度尼西亞 **列入名單日期:** 29 Sep. 2015 (修正日期 30 Mar. 2017) **其他信息:** 恐怖主義團體，與列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)、伊斯蘭祈禱團(QDe.092)和真主統一團(QDe.133)有關聯。在印度尼西亞爪哇和蘇拉威西開展行動，並在印度尼西亞東部各省活動。前領導人是阿布·瓦爾達，別名桑托索(已死亡未列名)。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 名稱: 拉比塔信託基金
名稱 (原語文字): مجموعة الرابطة الاستئمانية
別名: 無 **又稱:** 無 **地址:** a) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, 巴基斯坦 b) Wares Colony, Lahore, 巴基斯坦 (列名時地址) **列入名單日期:** 17 Oct. 2001 (修正日期 21 Mar. 2012, 18 Jun. 2015) **其他信息:** Wa'el Hamza Abd al-Fatah Julaidan (QDi.079) 曾擔任其總幹事。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.128 名稱: 蘇萊曼酋長運動
別名: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **又稱:** 無 **地址:** a) Barangay Mal-Ong, 安達，邦阿西楠省, 菲律賓 b) Sitio Dueg, Barangay Maasin, 聖克萊門特, 打拉省, 菲律賓 c) Number 50, Purdue Street, Cubao, 奎松市, 菲律賓 **列入名單日期:** 4 Jun. 2008 (修正日期 13 Dec. 2011, 9 May 2018) **其他信息:** 由希拉里翁.德爾羅薩里奧.桑托斯三世 (QDi.244)創建和領導。與阿布·沙耶夫組織 (QDe.001)、伊斯蘭祈禱團(QDe.092)、及卡扎菲.阿布巴卡爾.賈恩賈拉尼 (已故)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 13 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.070 名稱: 振興伊斯蘭遺產協會
名稱 (原語文字): جمعية احياء التراث الاسلامي
別名: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation **又稱:** 無 **地址:** a) 巴基斯坦 b) 阿富汗 **列入名單日期:** 11 Jan. 2002 (修正日期 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **其他信息:** 說明：只有這個實體的巴基斯坦和阿富汗分部被指名。與阿布-貝克爾.賈齊里 (QDi.058)和阿富汗支持委員會 (ASC) (QDe.069)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 8 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 名稱: 里亞杜斯-薩利欣軍臣烈士偵察破壞營
別名: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion b) Riyadh-as-Saliheen c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin e) Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **又稱:** 無 **地址:** 無 **列入名單日期:** 4 Mar. 2003 (修正日期 25 Jul. 2006, 13 Dec. 2011) **其他信息:** 與伊斯蘭國際旅 (IIB) (QDe.099)、伊斯蘭特別使命軍團 (SPIR) (QDe.101) 及高加索酋長國 (QDe.131)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.154 名稱: 金鏈兌換商
名稱 (原語文字): سلسلة الذهب للصرافة
別名: a) Silsilet al Thahab b) Selselat al Thahab For Money Exchange c) Silsilat Money Exchange Company d) Silsilah Money Exchange Company e) Al Silsilah al Dhahaba f) Silsalat al Dhab **又稱:** 無 **地址:** a) Al-Kadhumi Complex, Al-Harthia, 巴格達, 伊拉克 b) Al-Abbas Street, 卡爾巴拉, 伊拉克 **列入名單日期:** 20 Jul. 2017 **其他信息:** 截至 2016 年 4 月，是代表列名為伊拉克基地組織(QDe.115)的伊拉克和黎凡特伊斯蘭國(伊黎伊斯蘭國)協助轉移資金的貨幣兌換商。已將一百多筆資金匯入伊黎伊斯蘭國控制的領土。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.101 名稱: 特別使命伊斯蘭軍團
別名: a) The Islamic Special Purpose Regiment b) The al-Jihad-Fisi-Sabililah Special Islamic Regiment c) Islamic Regiment of Special Meaning 又稱: 無 地址: 無 列入名單日期: 4 Mar. 2003 (修正日期 25 Jul. 2006, 13 Dec. 2011) 其他信息: 與伊斯蘭國際旅 (IIB) (QDe.099) 和里亞杜斯-薩利欣車臣烈士偵察破壞營 (RSRSBCM) (QDe.100)有聯繫。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 17 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.108 名稱: 塔伊巴國際駐波斯尼亞辦事處
別名: a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association 又稱: 無 地址: a) 6 Avde Smajlovica Street, Novo , 薩拉熱窩, 波斯尼亞和黑塞哥維那 b) 26 Tabhanska Street, 維索科, 波斯尼亞和黑塞哥維那 c) 3 Velika Cilna Ulica, 維索科, 波斯尼亞和黑塞哥維那 d) 26 Tabhanska Street, 維索科, 波斯尼亞和黑塞哥維那 列入名單日期: 11 May 2004 (修正日期 24 Mar. 2009) 其他信息: 2002-2004 年 , Taibah 國際 - 波斯尼亞辦事處使用波斯尼亞和黑塞哥維那薩拉熱窩哈吉契文化之家的房舍。該組織在波斯尼亞和黑塞哥維那正式註冊為 Taibah 國際援助協會的分支機構 , 註冊登記號為 7。Taibah 國際 - 波斯尼亞辦事處 , 根據波斯尼亞和黑塞哥維那聯邦的決定 (關於停止運作的第 03-05-2-70/03 號決定) , 已經停止工作。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.160 名稱: 塔里克吉達爾組織
名稱 (原語文字): طارق گيدز گروپ
別名: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP b) TTP-TARIQ GIDAR GROUP c) TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP d) TTP GEEDAR GROUP e) TARIQ GEEDAR GROUP f) COMMANDER TARIQ AFRIDI GROUP g) TARIQ AFRIDI GROUP h) TARIQ GIDAR AFRIDI GROUP i) THE ASIAN TIGERS 又稱: 無 地址: (阿富汗/巴基斯坦邊境地區) 列入名單日期: 22 Mar. 2019 其他信息: 巴基斯坦塔利班運動(巴塔)(QDe.132)的分化團體，於 2007 年在聯邦管轄部落地區的 Darra Adam Khel 組建 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.132 名稱: 巴基斯坦塔利班
名稱 (原語文字): تحریک طالبان پاکستان
別名: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban 又稱: 無 地址: 無 列入名單日期: 29 Jul. 2011 (修正日期 15 Jun. 2015) 其他信息: 巴基斯坦塔利班運動基地設在阿富汗/巴基斯坦邊境的部族地區。2007 年成立，領導人是 Maulana Fazlullah (QDi.352). 國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.148 名稱: 移徙者和支持者軍
名稱 (原語文字): تنظيم جيش المهاجرين و الأنصار
別名: a) Battalion of Emigrants and Supporters b) Army of Emigrants and Supporters organization c) Battalion of Emigrants and Ansar d) Jaysh al-Muhajirin wal-Ansar (JAMWA) 又稱: 無 地址: 拉塔基亞省 Jabal-Turkuman 地區, Lattakia Governorate, 阿拉伯敍利亞共和國 列入名單日期: 6 Aug. 2015 其他信息: 由外國恐怖主義參戰人員成立於 2013 年。地點：阿拉伯敍利亞共和國。隸屬伊拉克和黎凡特伊斯蘭國，列為伊拉克的基地組織(QDe.115)和黎凡特人民勝利陣線(QDe.137)。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.014 名稱: 伊斯蘭馬格里布基地組織
名稱 (原語文字): تنظيم القا عدة ببلاد المغرب الاسلامي
別名: a) AQIM b) Al Qaïda au Maghreb islamique (AQMI) 又稱: a) Le Groupe Salafiste pour La Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat 地址: a) 阿爾及利亞 b) 馬里 c) 毛里塔尼亞 d) 摩洛哥 e) 尼日爾 f) 突尼斯 列入名單日期: 6 Oct. 2001 (修正日期 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec. 2011) 其他信息: 以阿卜杜勒-馬利克.德魯克德爾 (QDi.232)為首。行動區包括整個阿爾及利亞以及馬里、毛里塔尼亞、尼日爾、突尼斯和摩洛哥等國的部分地區。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.090 名稱: 突尼斯戰鬥團
名稱 (原語文字): الجماعة التونسية المقاتلة
別名: a) Groupe Combattant Tunisien b) Groupe Islamiste Combattant Tunisien c) GICT 又稱: 無 地址: 突尼斯 列入名單日期: 10 Oct. 2002 (修正日期 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) 其他信息: 與伊斯蘭馬格里布基地(QDe.014)有關聯。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 5 月 6 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接： https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.068 名稱: 穆斯林民族復興組織
名稱 (原語文字):
別名: 無 又稱: 無 地址: 喀布爾, 阿富汗 (a) 阿富汗喀布爾， 13 號街, Wazir Akbar Khan b) 巴基斯坦) 列入名單日期: 24 Dec. 2001 (修正日期 13 Dec. 2011) 其他信息: 其負責人包括馬哈茂德.蘇丹.巴希爾 烏丁 (QDi.055)、馬吉德. 阿卜杜勒 喬杜里 (QDi.054) 和穆罕默德.圖費勒 I (QDi.056)。在巴基斯坦被禁。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.015 名稱: 瓦法人道主義組織
別名: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia 又稱: 無 地址: a) Jordan House No. 125, Street 54, Phase II Hayatabad, , 白沙瓦, 巴基斯坦 (在列名時地址) b) 沙特阿拉伯 (在列名時地址) c) 科威特 d) 阿拉伯聯合酋長國 (在列名時地址) e) 阿富汗 (在列名時地址) 列入名單日期: 6 Oct. 2001 (修正日期 21 Mar. 2012) 其他信息: 2001 年，總部設在阿富汗的坎大哈。瓦法 2001 年成為基地組織(QDe.004)的一部分。根據安全理事會第 1822 (2008)號決議所做的審查 2010 年 6 月 21 日結束。國際刑警組織-聯合國安全理事會特別通告鏈接：https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

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

Generated on: 26 August 2019

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

Composition of the List

The list consists of the two sections specified below:
A. Individuals
B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
Title: na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.: a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.: a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no: a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.420 Name: 1: HAJJI 2: 'ABD AL-NASIR 3: na 4: na
Title: na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.: a)** Hajji Abdelnasser **b)** Hajji Abd al-Nasr **Low quality a.k.a.:** Taha al-Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 19 Nov. 2018 **Other information:** ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.346 Name: 1: 'ABD AL-MALIK 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): عبدالملك محمد يوسف عثمان عبد السلام
Title: na **Designation:** na **DOB:** 13 Jul. 1989 **POB:** na **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.: a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Passport no:** number K475336, issued on 31 Aug. 2009, issued in Jordan (expired on 30 Aug. 2014) **National identification no:** Qatar 28940000602, issued in Qatar **Address:** na **Listed on:** 23 Jan. 2015 (amended on 1 May 2019) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.343 Name: 1: ASHRAF 2: MUHAMMAD 3: YUSUF 4: 'UTHMAN 'ABD AL-SALAM
Name (original script): اشرف محمد يوسف عثمان عبد السلام
Title: na **Designation:** na **DOB:** 1984 **POB:** Iraq **Good quality a.k.a.: a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam **Low quality a.k.a.: a)** Khattab **b)** Ibn al-Khattab **Nationality:** Jordan **Passport no: a)** K048787, issued in Jordan **b)** 486298, issued in Jordan **National identification no:** Qatar 28440000526, issued in Qatar **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.012 Name: 1: NASHWAN 2: ABD AL-RAZZAQ 3: ABD AL-BAQI 4: na
Name (original script): نشوان عبد الرزاق عبد الباقي
Title: na **Designation:** na **DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.: a)** Abdal Al-Hadi Al-Iraqi **b)** Abd Al-Hadi Al-Iraqi **c)** Omar Uthman Mohammed **d)** Abdul Hadi Arif Ali **Low quality a.k.a.: a)** Abu Abdallah **b)** Abdul Hadi al-Taweel **c)** Abd al-Hadi al-Ansari **d)** Abd al-Muhayman **e)** Abu Ayub **Nationality:** Iraq **Passport no:** na **National identification no:** Ration Card no 0094195 **Address:** na **Listed on:** 6 Oct. 2001 (amended on 14 May 2007, 27 Jul. 2007, 10 Dec. 2015) **Other information:** Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005. Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.192 Name: 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN
Name (original script): عبد الله محمد رجب عبد الرحمن
Title: na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.: a)** Abu Al-Khayr **b)** Ahmad Hasan **c)** Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (Believed to be in Pakistan or Afghanistan) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.054 Name: 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na
Title: na **Designation:** na **DOB: a)** 15 Apr. 1939 **b)** 1938 **POB:** na **Good quality a.k.a.: a)** Majeed, Abdul **b)** Majeed Chaudhry Abdul **c)** Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.018 Name: 1: ABDUL MANAN AGHA 2: na 3: na 4: na
Name (original script): عبد المنان آغا
Title: Haji **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Abdul Manan **Low quality a.k.a.: a)** Abdul Man'am Saiyid **b)** Saiyid Abd al-Man (formerly listed as) **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Jun. 2013, 1 May 2019) **Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.

QDi.295 Name: 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4: na
Title: na **Designation:** na **DOB:** **a)** 28 May 1984 **b)** 3 Dec. 1979 **c)** 3 Mar. 1979 (from false passport) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.:** **a)** Mohammad Jibril Abdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.:** **a)** Muhammad Yunus **b)** Heris Syah **Nationality:** Indonesia **Passport no:** na **National identification no:** **a)** Indonesian national identity card number 3219222002.2181558 **b)** Identification number 2181558 **Address:** **a)** Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia **b)** Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:** 12 Aug. 2011 **Other information:** Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.229 Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED
Title: na **Designation:** na **DOB:** 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Ibn El Qaim **b)** Mohamed Osman **Low quality a.k.a.:** Adam **Nationality:** Libya **Passport no:** Libya Libyan Passport No. 96/184442 **National identification no:** na **Address:** Ghout El Shamal, Tripoli, Libya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.309 Name: 1: ABDUR REHMAN 2: na 3: na 4: na
Name (original script): عبد الرحمن
Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** **a)** Abdul Rehman; Abd Ur-Rehman; Abdur Rahman **b)** عبد الرحمن السيندي (Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi) **c)** عبدالله السندي (Abdullah Sindhi) **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistan **Passport no:** Pakistan CV9157521, issued on 8 Sep. 2008 (expires on 7 Sep. 2013) **National identification no:** national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan **Listed on:** 14 Mar. 2012 (amended on 1 May 2019) **Other information:** Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4: na
Name (original script): Абдурахманов Магомед Магомедзакирович
Title: na **Designation:** na **DOB:** 24 Nov. 1974 **POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Banat (original script: Абу Банат) **b)** Abu al Banat (original script: Абу аль Банат) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 515458008 (expires 30 May 2017) **National identification no:** national passport number 8200203535 **Address:** **a)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep. 2012) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.086 Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na **Designation:** na **DOB:** 17 Aug. 1957 **POB:** **a)** Korleko-Lombok Timur, Indonesia **b)** Tirpas-Selong Village, East Lombok, Indonesia **c)** Korleko-Lombok Timur, Indonesia **Good quality a.k.a.:** **a)** Rahman, Mohamad Iqbal **b)** A Rahman, Mohamad Iqbal **c)** Abu Jibril Abdurrahman **d)** Fikiruddin Muqti **e)** Fihiruddin Muqti **f)** Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na
Title: na **Designation:** na **DOB:** **a)** 3 Mar. 1965 **b)** 1 Jan. 1965 **c)** 11 Jan. 1965 **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a.:** **a)** Abdulpatta Abubakar Escalon **b)** Abdul Patta Escalon Abubakar **c)** Abdul Patta Abu Bakar **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** **a)** Philippines number EC6530802 (expires 19 Jan. 2021) **b)** Philippines number EB2778599 **National identification no:** **a)** 2135314355 **b)** 202112421 **Address:** **a)** Philippines **b)** Jeddah, Saudi Arabia (previous address) **c)** Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.304 Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** **a)** Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** National Identity Card 3573010405480001 (under name Mochammad Achwan) **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): اياد اغ غالي
Title: na **Designation:** na **DOB:** 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** Mali A1037434, issued on 10 Aug. 2001 (expires on 31 Dec. 2014) **National identification no:** Birth certificate 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014, 1 May 2019) **Other information:** Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.424 Name: 1: BAH 2: AG MOUSSA 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1958 **b)** 31 Dec. 1952 **c)** 28 Oct. 1956 **POB:** na **Good quality a.k.a.:** **a)** Ag Mossa **b)** Ammi Salim **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Aug. 2019 (amended on 20 Aug. 2019) **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.203 Name: 1: FARHAD 2: KANABI 3: AHMAD 4: na
Name (original script): فرهاد 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) **c)** Kawa Omar Ahmed **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) **National identification no:** na **Address:** Arbil – Qushtuba – house no. SH 11, alley 5380, Iraq **Listed on:** 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011, 15 Nov. 2012, 10 Dec. 2015, 1 May 2019) **Other information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.226 Name: 1: NAJMUDDIN 2: FARAJ 3: AHMAD 4: na
Title: na **Designation:** na **DOB:** **a)** 7 Jul. 1956 **b)** 17 Jun. 1963 **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** **a)** Mullah Krekar **b)** Fateh Najm Eddine Farraj **c)** Faraj Ahmad Najmuddin **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card no. 0075258 **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Listed on:** 7 Dec. 2006 (amended on 10 Dec. 2015) **Other information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
Title: na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** **a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.:** **a)** Abu Human Bakr ibn Abd al-Aziz al-Athari **b)** Abu Bakr al-Athari **c)** Abu Hazm al-Salafi **d)** Abu Hudhayfa al-Bahrayni **e)** Abu Khuzayma al-Mudari **f)** Abu Sufyan al-Sulami **g)** Abu Dergham **h)** Abu Human al-Athari **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no:** **a)** Bahrain number 2231616, issued on 2 Jan. 2013 (expires on 2 Jan. 2023) **b)** Bahrain number 1272611, issued on 1 Apr. 2003 (previous) **National identification no:** 840901356 **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.237 Name: 1: JABER 2: ABDALLAH 3: JABER 4: AHMAD AL-JALAHMAH
Name (original script): جابر عبد الله جابر أحمد الجلاهمة
Title: na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** Al-Khitan area, Kuwait **Good quality a.k.a.:** **a)** Jaber Al-Jalamah **b)** Abu Muhammad Al-Jalahmah **c)** Jabir Abdallah Jabir Ahmad Jalahmah **d)** Jabir 'Abdallah Jabir Ahmad Al-Jalamah **e)** Jabir Al-Jalhami **Low quality a.k.a.:** **a)** Abdul-Ghani **b)** Abu Muhammad **Nationality:** Kuwait **Passport no:** **a)** 101423404 **b)** Kuwait number 2541451 (valid until 16 Feb. 2017) **c)** Kuwait number 002327881 **National identification no:** 259092401188 **Address:** Kuwait (residence as at March 2009 and at December 2013) **Listed on:** 3 Jan. 2014 **Other information:** Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.014 Name: 1: TARIQ 2: ANWAR 3: EL SAYED 4: AHMED
Name (original script): طاريق أنور السيد احمد
Title: na **Designation:** na **DOB:** 15 Mar. 1963 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Hamdi Ahmad Farag **b)** Amr Al-Fatih Fathi **c)** Tarek Anwar El Sayed Ahmad **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019) **Other information:** Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.193 Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED
Name (original script): زكي عزت زكي احمد
Title: na **Designation:** na **DOB:** 21 Apr. 1960 **POB:** **a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt **Good quality a.k.a.:** **a)** Rif'at Salim **b)** Abu Usama **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** (May be on the Pakistani-Afghan border) **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.313 Name: 1: DJAMEL 2: AKKACHA 3: na 4: na
Name (original script): جمال عكاشة
Title: na **Designation:** na **DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** **a)** Yahia Abou el Houmman **b)** Yahia Abou el Hammam **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 5 Feb. 2013 (amended on 1 May 2019) **Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.325 Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good quality a.k.a.:** **a)** Yaser Khalaf Nazzal Alrawi **b)** Jaber Taha Falah **c)** Abou Khattab **d)** Abou Sadeq Alrawi **e)** Tah al Binchi **f)** Abu Mohammed al-Adnani **g)** Taha Sobhi Falaha **h)** Yasser Khalaf Hussein Nazal al-Rawi **i)** Abu Baker al-Khatab **j)** Abu Sadek al-Rawi **k)** Taha al-Banshi **l)** Abu Mohamed al-Adnani **m)** Abu-Mohammad al-Adnani al-Shami **n)** Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019) **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.328 Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** **a)** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi **b)** Hicac Fehid Hicac Muhammed Sebib al-Acmi **c)** Hajjaj bin-Fahad al-Ajmi **d)** Sheikh Hajaj al-Ajami **e)** Hajaj al-Ajami **f)** Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.324 Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** **a)** Abdul Mohsen Abdullah Ibrahim Al-Sharikh **b)** Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 (amended on 1 May 2019) **Other information:** A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.228 Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na
Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** British number 094629366 **National identification no:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 Jul. 2015, 1 May 2019) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.327 Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI
Title: na **Designation:** na **DOB:** **a)** 4 Dec. 1971 **b)** 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** **a)** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni **b)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni **c)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani **d)** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani **e)** Abdulrhman Mohammed D. Aljahani **f)** Abu al-Wafa' **g)** Abu Anas **h)** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani **i)** Abu Wafa al-Saudi **j)** Abu al-Wafa **k)** Abd al-Rahman Muhammad Thafir al-Jahni **l)** Abd al-Rahman Muhammad al-Juhani **m)**) Abdelrahman Mouhamad Zafir al Dabissi Juhan **n)** Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabia **Passport no:** F508591 **National identification no:** 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.361 Name: 1: AMRU 2: AL-ABSI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.:** **a)** Abu al-Athir **b)** Abu al-Asir **c)** Abu Asir **d)** Abu Amr al Shami **e)** Abu al-Athir al-Shami **f)** Abu-Umar al-Absi **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Homs, Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 1 May 2019) **Other information:** Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no:** 0216155930 **National identification no:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.236 Name: 1: HAMID 2: ABDALLAH 3: AHMAD 4: AL-ALI
Name (original script): حامد عبد الله أحمد العلي
Title: na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** Kuwait **Good quality a.k.a.:** **a)** Dr. Hamed Abdullah Al-Ali **b)** Hamed Al-'Ali **c)** Hamed bin 'Abdallah Al-'Ali **d)** Hamid 'Abdallah Al-'Ali **e)** Hamid 'Abdallah Ahmad Al-'Ali **f)** Hamid bin Abdallah Ahmed Al-Ali **g)** Hamid Abdallah Ahmed Al-Ali **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwait **Passport no:** Kuwait number 1739010, issued on 26 May 2003, issued in Kuwait (and expired on 25 May 2008) **National identification no:** na **Address:** Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.092 Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI
Name (original script): محرز بن محمود بن ساسي العمدوني
Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.: a)** Fabio Fusco born 25 May 1968 in Naples, Italy **b)** Fabio Fusco born 18 Dec. 1968 in Tunisia **c)** Fabio Fusco born 25 May 1968 in Algeria **d)** Mohamed Hassan **e)** Meherez Hamdouni **f)** Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia **g)** Meherez ben Ahdoud ben Amdouni **Low quality a.k.a.:** Abu Thale **Nationality:** Tunisia **Passport no:** Tunisian G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997) **National identification no:** na **Address:** Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.389 Name: 1: ABU UBAYDAH 2: YUSUF 3: AL-ANABI 4: na
Title: na **Designation:** na **DOB:** 7 Feb. 1969 **POB:** Annaba, Algeria **Good quality a.k.a.: a)** Abou Obeida Youssef Al-Annabi **b)** Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.: a)** Mebrak Yazid **b)** Youcef Abu Obeida **c)** Mibrak Yazid **d)** Yousif Abu Obayda Yazid **e)** Yazid Mebrak **f)** Yazid Mabrak **g)** Yusuf Abu Ubaydah **h)** Abou Youcef **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 29 Feb. 2016 **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.060 Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI
Name (original script): محمد بن بلقاسم بن عبد الله العوادي
Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001) **National identification no: a)** (04643632 issued on 18 Jun. 1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) na **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb. 2016) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.291 Name: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script): إبراهيم حسن طالع العسيري
Title: na **Designation:** na **DOB: a)** 19 Apr. 1982 **b)** 18 Apr. 1982 **c)** (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.: a)** Ibrahim Hassan Tali Asiri (إبراهيم حسن طالع عسيري) **b)** Ibrahim Hasan Talea Aseeri **c)** Ibrahim Hassan al-Asiri **d)** Ibrahim Hasan Tali Asiri **e)** Ibrahim Hassan Tali Assiri **f)** Ibrahim Hasan Tali'A 'Asiri **g)** Ibrahim Hasan Tali al-'Asiri **h)** Ibrahim al-'Asiri **i)** Ibrahim Hassan Al Asiri **Low quality a.k.a.: a)** Abu Saleh **b)** Abosslah **c)** Abu-Salaah **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no:** civil identification number 1028745097 **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.283 Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script): انور ناصر عبدالله العولقي
Title: na **Designation:** na **DOB:** **a)** 21 Apr. 1971 **b)** 22 Apr. 1971 **POB:** Las Cruces, New Mexico, United States of America **Good quality a.k.a.:** **a)** Anwar al-Aulaqi **b)** Anwar al-Awlaki **c)** Anwar al-Awlaqi **d)** Anwar Nasser Aulaqi **e)** Anwar Nasser Abdullah Aulaqi **f)** Anwar Nasser Abdulla Aulaqi **Low quality a.k.a.:** na **Nationality:** **a)** United States of America **b)** Yemeni **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2010 (amended on 30 Nov. 2011, 1 May 2019) **Other information:** Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.344 Name: 1: IBRAHIM 2: 'ISA HAJJI 3: MUHAMMAD 4: AL-BAKR
Name (original script): ابراهيم عيسى حاجي محمد البكر
Title: na **Designation:** na **DOB:** 12 Jul. 1977 **POB:** Qatar **Good quality a.k.a.:** **a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim 'Isa Haji al-Bakr **c)** Ibrahim Issa Hijji Mohd Albaker **d)** Ibrahim Issa Hijji Muhammad al-Baker **e)** Ibrahim 'Issa al-Bakar **f)** Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Passport no:** number 01016646, issued in Qatar **National identification no:** na **Address:** na **Listed on:** 23 Jan. 2015 **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** **a)** Cherif Said born 25 Jan. 1970 in Tunisia **b)** Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia **c)** Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia **d)** Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia **e)** Atef Cherif born 12 Dec. 1973 in Algeria **f)** Sherif Ataf born 12 Dec. 1973 in Aras, Algeria **g)** Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia **h)** Cherif Said born 25 Jan. 1970 in Tunis, Tunisia **i)** Cherif Said born 12 Dec. 1973 in Algeria **Low quality a.k.a.:** **a)** Djallal **b)** Youcef **c)** Abou Salman **d)** Said Tmimi **Nationality:** Tunisia **Passport no:** Tunisia M307968, issued on 8 Sep. 2001 (expired on 7 Sep. 2006) **National identification no:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.231 Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI
Name (original script): سالم نور الدين امحمد الدبيسكي
Title: na **Designation:** na **DOB:** 1963 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Abu Al-Ward **b)** Abdullah Ragab **Low quality a.k.a.:** **a)** Abu Naim **b)** Abdallah al- Masri **Nationality:** Libya **Passport no:** **a)** Libya number 1990/345751 **b)** Libya number 345751 **National identification no:** national identification 220334 **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Listed on:** 8 Jun. 2007 (amended on 13 Dec. 2011, 1 May 2019) **Other information:** Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.278 Name: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: na
Name (original script): مثنى حارث الضاري
Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.: a)** Dr. Muthanna Al Dari **b)** Muthana Harith Al Dari **c)** Muthanna Harith Sulayman Al-Dari **d)** Muthanna Harith Sulayman Al-Dhari **e)** Muthanna Hareth Al-Dhari **f)** Muthana Haris Al-Dhari **g)** Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' **h)** Muthanna Harith Sulayman Al-Dari Al-Zobai **i)** Muthanna Harith Sulayman Al-Dari al-Zawba'i **j)** Muthanna Hareth al-Dari **k)** Muthana Haris al-Dari **l)** Doctor Muthanna al-Dari **m)** Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address: a)** Amman, Jordan **b)** Khan Dari, Iraq (previous) **c)** Asas Village, Abu Ghurayb, Iraq (previous) **d)** Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015) **Other information:** Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI
Name (original script): نور الدين بن علي بن بلقاسم الدريسي
Title: na **Designation:** na **DOB:** 30 Apr. 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Noureddine **Low quality a.k.a.: a)** Abou Ali **b)** Faycal **Nationality:** Tunisia **Passport no:** Tunisian L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003) **National identification no:** na **Address:** Via Plebiscito 3, Cermona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Name (original script): عبدالعزيز عدي زمين الفضيل
Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Abd al-Aziz Udai Samin al-Fadhli **b)** Abd al-Aziz Udai Samin al-Fadhl **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhali **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** 281082701081 **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.059 Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز
Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.: a)** Khaled Al-Fauwaz **b)** Khaled A. Al-Fauwaz **c)** Khalid Al-Fawwaz **d)** Khalik Al Fawwaz **e)** Khaled Al-Fawwaz **f)** Khaled Al Fawwaz **g)** Khalid Abdulrahman H. Al Fawaz **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014) **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.. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.292 Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI
Name (original script): عثمان أحمد عثمان الغامدي
Title: na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Othman al-Ghamdi born 27 May 1979 in Saudi Arabia **b)** Uthman al-Ghamdi born 27 May 1979 in Saudi Arabia **c)** Uthman al-Ghamidi born 27 May 1979 in Saudi Arabia **d)** Othman bin Ahmed bin Othman Alghamdi **e)** Othman Ahmed Othman Al Omairah (born in 1973 in Shabwa, Yemen, nationality: Yemeni) **f)** Uthman Ahmad Uthman al-Ghamdi **g)** Othman Ahmed Othman al-Omirah **Low quality a.k.a.: a)** Al Umairah al-Ghamdi **b)** Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** National Identification Number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 (amended on 15 Apr. 2014) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Title: na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblian **Low quality a.k.a.: a)** Abu Jabal **b)** Abu-Jabal **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia F800691 **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
Name (original script): كمال بن المولدي بن حسن الحمراوي
Title: na **Designation:** na **DOB:** 21 Oct. 1977 **POB:** Beja, Tunisia **Good quality a.k.a.: a)** Hamroui Kamel ben Mouldi **b)** Hamraoui Kamel born 21 Nov. 1977 in Morocco **c)** Hamraoui Kamel born 21 Nov. 1977 in Tunisia **d)** Hamraoui Kamel born 21 Oct. 1977 in Tunisia **Low quality a.k.a.: a)** Kamel **b)** Kimo **Nationality:** Tunisia **Passport no:** Tunisian P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) **National identification no:** na **Address: a)** Via Bertesi Number 27, Cremona, Italy **b)** Via Plebiscito Number 3, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحصري
Title: na **Designation:** na **DOB: a)** 1 Jan. 1969 **b)** Approximately 1971 **POB: a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.: a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality: a)** Syrian Arab Republic **b)** State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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:** Tunisia **Passport no:** Tunisian K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no:** 01846592 **Address:** 4 Al-Habib Thamir 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, 23 Feb. 2016) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother's name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.317 Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Name (original script): أبو محمد الجولاني
Title: na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani (Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name)) **b)** Amjad Muzaffar Hussein Ali al-Naimi born 1980 in Syrian Arab Republic ((Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** **a)** شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **b)** Abu Ashraf **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** (Active in Syria as at Jun. 2013) **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.337 Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** **a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.:** **a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Name (original script): سعد بن سعد محمد شريان الكعبي
Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** **a)** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** **a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar **Passport no:** Qatar 00966737 **National identification no:** na **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.318 Name: 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL-KASHIF
Name (original script): محمد جمال عبدالرحيم أحمد الكاشف
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1964 **b)** 1 Feb. 1964 **POB:** Cairo, Egypt **Good quality a.k.a.:** **a)** Muhammad Jamal Abdo Al-Kashif **b)** Muhammad Jamal Abdo Al Kashef **c)** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **d)** Muhammad Jamal Abd-Al Rahim Al-Kashif **e)** Muhammad Jamal Abdu **f)** Muhammad Jamal **Low quality a.k.a.:** **a)** Muhammad Jamal Abu Ahmad (nom de guerre) **b)** Abu Ahmad (nom de guerre) **c)** Abu Jamal (nom de guerre) **d)** Muhammad Gamal Abu Ahmed **e)** Mohammad Jamal Abdo Ahmed (nom de guerre) **f)** Muhammad Jamal Abduh (nom de guerre) **g)** Muhammad Jamal Ahmad Abdu (nom de guerre) **h)** Riyadh (nom de guerre) **Nationality:** Egypt **Passport no:** **a)** Egypt number 6487, issued on 30 Jan. 1986 (issued under name Muhammad Jamal Abdu) **b)** Egypt (issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Yemen number 388181 (issued under name Muhammad Jamal Abd-Al Rahim Al-Kashif) **National identification no:** na **Address:** Egypt **Listed on:** 21 Oct. 2013 (amended on 1 May 2019) **Other information:** Trained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3: SALIH MUHAMMAD 4: AL-KAWARI
Name (original script): عبداللطيف بن عبدلله صالح محمد الكواري
Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** na **Good quality a.k.a.:** **a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatar **Passport no:** **a)** Qatar number 01020802 **b)** Qatar number 00754833, issued on 20 May 2007 **c)** Qatar number 00490327, issued on 28 Jul. 2001 **National identification no:** 27363400684 **Address:** Al-Laqtah, Qatar **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.412 Name: 1: UMAR 2: MAHMUD 3: IRHAYYIM 4: AL-KUBAYSI
Name (original script): عمر محمود إرحيم الفياض الكبيسي
Title: na **Designation:** na **DOB:** **a)** 16 Jun. 1967 **b)** 1 Jan. 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** **a)** Umar Mahmud Rahim al-Kubaysi **b)** Omar Mahmood Irhayyim Al-Fayyadh **c)** Umar Mahmud Rahim **d)** Umar Mahmud Rahim Al-Qubaysi **e)** Umar Mahmud Al-Kubaysi Arhaym **f)** Umar Mahmud Arhaym **g)** Omar Mahmood Irhayyim **h)** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi **i)** Umar al-Kubaysi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021) **National identification no:** **a)** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq (name in Arabic script: عمر محمود إرحيم الفياض) **b)** Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984 (name in Arabic script: عمر محمود إرحيم) **Address:** Al-Qaim, Al-Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.177 Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI
Name (original script): حبيب بن احمد اللوبيري
Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no:** 01817002 **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.074 Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI
Name (original script): طارق بن الحبيب بن التومي المعروفي
Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** **a)** Abu Ismail **b)** Abou Ismail el Jendoubi **c)** Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** Tunisian E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992) **National identification no:** na **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.411 Name: 1: SALIM 2: MUSTAFA 3: MUHAMMAD 4: AL-MANSUR
Name (original script): سالم مصطفى محمد ال منصور
Title: na **Designation:** na **DOB:** **a)** 20 Feb. 1962 **b)** 1959 **POB:** **a)** Baghdad, Iraq **b)** Tel Afar, Nineveh Province, Iraq **Good quality a.k.a.:** **a)** Salim Mustafa Muhammad Mansur Al-Ifri **b)** Saleem Al-Ifri **c)** Salim Mansur Mustafa **d)** Salim Mansur **e)** Hajji Salim Al-Shaklar **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** Iraq A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021; name in Arabic script: سالم مصطفى محمد ال منصور) **National identification no:** **a)** national identification card 00813602, issued on 18 Sep. 2011 (name in Arabic script: سالم مصطفى محمد ال منصور) **b)** Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013 (name in Arabic script: سالم مصطفى محمد) **Address:** **a)** 17 Tamoz, Mosul, Iraq (previous address) **b)** Tel Afar – Al-Saad, Mosul, Iraq (previous address) **Listed on:** 6 Mar. 2018 **Other information:** Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.320 Name: 1: ABD-AL-HAMID 2: AL-MASLI 3: na 4: na
Name (original script): عبدالحميد المصلي
Title: na **Designation:** na **DOB:** 1976 **POB:** **a)** Darnah, Libya **b)** Danar, Libya **Good quality a.k.a.:** **a)** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli **b)** Abd-al-Hamid Musalli **c)** Hamid Masli **Low quality a.k.a.:** **a)** Hamza al-Darnawi **b)** Hamzah al-Darnawi **c)** Hamza Darnawi **d)** Hamzah Darnawi **e)** Hamzah Dirnawi **f)** Hamza Darnavi **g)** Hamza al-Darnavi **h)** Abdullah Darnawi **i)** Abu-Hamzah al-Darnawi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** (Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan) **Listed on:** 26 Nov. 2013 (amended on 1 May 2019) **Other information:** Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.: a)** Mansur al-Harbi **b)** Azzam al-Subhi **c)** Azam Abdallah Razeeq al Mouled Alsbhua **d)** Abu Muslem al-Maky **e)** Abu Suliman al-Harbi **f)** Abu Abdalla al-Harbi **g)** Azam A.R. Alsbhua **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia C389664, issued on 15 Sep. 2000 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.276 Name: 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH
Name (original script): أكرم تركي هاشم المزيده
Title: na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.: a)** Abu Jarrah **b)** Abu Akram **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Deir ez-Zor Governorate, Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 15 Jan 2016, 10 Dec. 2015, 1 May 2019) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.277 Name: 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH
Name (original script): غازي فيزا هاشم المزيده
Title: na **Designation:** na **DOB: a)** 1974 **b)** 1975 **POB:** na **Good quality a.k.a.: a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.: a)** Abu Faysal **b)** Abu Ghazzy **Nationality:** na **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic **b)** Iraq **Listed on:** 11 Mar. 2010 (amended on 10 Dec. 2015, 1 May 2019) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.377 Name: 1: MUHANNAD 2: AL-NAJDI 3: na 4: na
Title: na **Designation:** na **DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na
Title: na **Designation:** na **DOB:** 1954 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'aimi **c)** 'Abd al-Rahman bin 'Amir al-Nu'imi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'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:** Qatar **Passport no:** Qatari passport number 00868774 (expired on 27 Apr. 2014) **National identification no:** Qatari identification number 25463401784 (expires on 6 Dec. 2019) **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.273 Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI **Title:** na **Designation:** na **DOB: a)** Approximately 1967 **b)** Approximately 1961 **c)** Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.: a)** Shaykh Aminullah **b)** Sheik Aminullah **c)** Abu Mohammad Aminullah Peshawari **d)** Abu Mohammad Amin Bishawri **e)** Abu Mohammad Shaykh Aminullah Al-Bishauri **f)** Shaykh Abu Mohammed Ameen al-Peshawari **g)** Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no:** na **National identification no:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013, 1 May 2019) **Other information:** Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI **Title:** na **Designation:** na **DOB: a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.: a)** 'Abd al-Rahman Muhammad Mustafa Shaykhlari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.: a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI **Name (original script):** نايف صالح سالم القيسي **Title:** na **Designation:** na **DOB:** 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Nationality:** Yemen **Passport no:** Yemen 04796738 **National identification no:** na **Address: a)** Al-Baydah Governorate, Yemen **b)** Sana'a, Yemen (previous location) **Listed on:** 22 Feb. 2017 **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.282 Name: 1: QASIM 2: MOHAMED 3: MAHDI 4: AL-RIMI **Name (original script):** قاسم محمد مهدي الريمي **Title:** na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Raymah village, Sanaa Governorate (ريمة) , Yemen **Good quality a.k.a.: a)** Qasim Al-Rimi **b)** Qasim al-Raymi **c)** Qassim al-Raymi **d)** Qasim al-Rami **e)** Qasim Mohammed Mahdi Al Remi **f)** Qassim Mohammad Mahdi Al Rimi **Low quality a.k.a.: a)** Qasim Yahya Mahdi 'Abd al-Rimi **b)** Abu Hurayah al-Sana'ai **c)** Abu 'Ammar **d)** Abu Hurayrah **Nationality:** Yemen **Passport no:** Yemeni 00344994, issued on 3 Jul. 1999, issued in Sanaa **National identification no:** Yemeni national identification number 973406, issued on 3 Jul. 1996 **Address:** Yemen **Listed on:** 11 May 2010 (amended on 15 Apr. 2014, 24 Jun. 2016) **Other information:** Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH **Title:** na **Designation:** na **DOB:** 4 Jan. 1973 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Passport no:** Yemen 01055336 **National identification no:** alien registration number 2054275397, issued on 22 Jul. 1998 **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na
Name (original script): عدنان أبو وليد الصحراوي
Title: na **Designation:** na **DOB:** 16 Feb. 1973 **POB:** Laayoune **Good quality a.k.a.: a)** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir **b)** Adnan Abu Walid al-Sahrawi **c)** Abu Walid al Sahrawi **d)** Adnan Abu Walid al-Sahraoui **e)** Adnan Abu Waleed al-Sahrawi **f)** Lehbib Ould Ali Ould Said Ould Joumani **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Ménaka, Gao Region, Mali **Listed on:** 9 Aug. 2018 **Other information:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Name (original script): حمد عوض ضاحي سرحان الشمري
Title: na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait **Passport no:** Kuwait 155454275 **National identification no:** identity card 284013101406 **Address:** na **Listed on:** 21 Sep. 2015 (amended on 1 May 2019) **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.384 Name: 1: ALI MUSA 2: AL-SHAWAKH 3: na 4: na
Title: na **Designation:** na **DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.: a)** 'Ali Musa al-Shawagh **b)** 'Ali Musa al-Shawagh **c)** Ali al-Hamoud al-Shawakh **d)** Ibrahim al-Shawwakh **e)** Muhammad 'Ali al-Shawakh **Low quality a.k.a.: a)** Abu Luqman **b)** Ali Hammud **c)** Abdullah Shuwar al-Aujayd **d)** Ali Awas **e)** 'Ali Derwish **f)** 'Ali al-Hamud **g)** Abu Luqman al-Sahl **h)** Abu Luqman al-Suri **i)** Abu Ayyub **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.385 Name: 1: HASAN 2: AL-SALAHAYN 3: SALIH 4: AL-SHA'ARI
Title: na **Designation:** na **DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.: a)** Abu Habib al-Libi **b)** Hasan Abu Habib **Nationality:** Libya **Passport no:** Libya 542858 **National identification no:** Libya national identification number 55252, issued in Derna, Libya **Address:** Libya **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY
Name (original script): خليفة محمد تركي السبيعي
Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.: a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.: a)** Abu Mohammed al-Qatari **b)** Katrina **Nationality:** Qatar **Passport no:** Qatar 00685868, issued on 5 Feb. 2006, issued in Doha (expiring on 4 Feb. 2011) **National identification no:** 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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)** Abouechiba 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)** Hasnaui Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisia **Passport no:** Tunisia G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no:** 05093588 **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, 23 Feb. 2016) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.015 Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** Mauritania **Good quality a.k.a.: a)** Abu Hafs the Mauritanian **b)** Khalid Al-Shanqiti **c)** Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI
Title: na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.: a)** Abu Maryam al-Zahrani **b)** Abu Maryam al-Saudi **c)** Ahmed Abdullah S al-Zahrani **d)** Ahmad Abdullah Salih al-Zahrani **e)** Abu Maryam al-Azadi **f)** Ahmed bin Abdullah Saleh bin al-Zahrani **g)** Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

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

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

QDi.006 Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script): أيمن محمد ربيع الظواهري
Title: **a)** Doctor **b)** Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** **a)** Ayman Al-Zawahari **b)** Ahmed Fuad Salim **c)** Al Zawahry Aiman Mohamed Rabi Abdel Muaz **d)** Al Zawahiri Ayman **e)** Abdul Qader Abdul Aziz Abdul Moez Al Doctor **f)** Al Zawahry Aiman Mohamed Rabi **g)** Al Zawahry Aiman Mohamed Rabie **h)** Al Zawahry Aiman Mohamed Robi **i)** Dhawahri Ayman **j)** Eddaouahiri Ayman **k)** Nur Al Deen Abu Mohammed **l)** Ayman Al Zawahari **m)** Ahmad Fuad Salim **Low quality a.k.a.:** **a)** Abu Fatma **b)** Abu Mohammed **Nationality:** Egypt **Passport no:** **a)** Egypt number 1084010 **b)** 19820215 **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010, 22 May 2015) **Other information:** Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/ Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.156 Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script): عبد المجيد عزيز الزنداني
Title: Sheikh **Designation:** na **DOB:** 1950 **POB:** Yemen **Good quality a.k.a.:** **a)** Abdelmajid Al-Zindani **b)** Shaykh 'Abd Al-Majid Al-Zindani **c)** Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemen **Passport no:** Yemen A005487, issued on 13 Aug. 1995 **National identification no:** na **Address:** P.O. Box 8096, Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.326 Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** **a)** Kuwait **b)** Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no:** **a)** Kuwait number 001714467 **b)** Kuwait number 101505554 **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na **Designation:** na **DOB:** 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Nationality:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 1 May 2019) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.154 Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH
Name (original script): سليمان جاسم سليمان علي أبوغيث
Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no:** Kuwaiti number 849594, issued on 27 Nov. 1998, issued in Kuwait (and expired on 24 Jun. 2003) **National identification no:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.299 Name: 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI
Name (original script): إبراهيم عواد إبراهيم علي البدري السامرائي
Title: Dr. **Designation:** na **DOB:** 1971 **POB:** Iraq **Good quality a.k.a.:** Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)) **Low quality a.k.a.:** **a)** أبو دعاء ((Abu Du'a; Abu Duaa') prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القريشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi) **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 0134852 **Address:** **a)** Iraq **b)** Syrian Arab Republic **Listed on:** 5 Oct. 2011 (amended on 20 Jul. 2012, 10 Dec. 2015) **Other information:** Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.296 Name: 1: MATI UR-REHMAN 2: ALI MUHAMMAD 3: na 4: na
Name (original script): مطيع الرحمن علي محمد
Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Mati-ur Rehman **b)** Mati ur Rehman **c)** Matiur Rahman **d)** Matiur Rehman **e)** Matti al-Rehman **f)** Abdul Samad **g)** Samad Sial **h)** Abdul Samad Sial **i)** Ustad Talha **j)** Qari Mushtaq **Low quality a.k.a.:** **a)** Tariq **b)** Hussain **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 22 Aug. 2011 (amended on 10 May 2012, 17 Oct. 2013) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALJARBA 4: na
Title: na **Designation:** na **DOB:** 20 Nov. 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Passport no:** E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2015 **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.076 Name: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE
Name (original script): عصام علي محمد علوش
Title: na **Designation:** na **DOB:** **a)** 1972 **b)** 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.422 Name: 1: MOHAMMED 2: MASOOD 3: AZHAR 4: ALVI
Name (original script): محمد مسعود اظهر علوی
Title: na **Designation:** na **DOB:** **a)** 10 Jul. 1968 **b)** 10 Jun. 1968 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Masud Azhar **b)** Wali Adam Isah **c)** Wali Adam Esah **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 May 2019 **Other information:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.152 Name: 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1968 **b)** 24 Apr. 1968 **POB:** **a)** Kef Rih, Algeria **b)** Guelma, Algeria **Good quality a.k.a.:** **a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.216 Name: 1: ABDULLAH 2: ANSHORI 3: na 4: na
Title: na **Designation:** na **DOB:** 1958 **POB:** Pacitan, East Java, Indonesia **Good quality a.k.a.:** **a)** Abu Fatih **b)** Thoyib, Ibnu **c)** Toyib, Ibnu **d)** Abu Fathi **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 25 Jun. 1964 **b)** 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** **a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Aug. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.398 Name: 1: RUSTAM 2: MAGOMEDOVICH 3: ASELDEROV 4: na
Name (original script): Рустам Магомедович Асельдеров
Title: na **Designation:** na **DOB:** 9 Mar. 1981 **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Muhammad (original script: Абу Мухаммад) **b)** Abu Muhammad Al-Kadari (original script: Абу Мухаммад Аль-Кадари) **c)** Muhamadmuhtar (original script: Мухамадмухтар) **Nationality:** Russian Federation **Passport no:** Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan) **National identification no:** na **Address:** na **Listed on:** 12 Dec. 2016 (amended on 9 Aug. 2017, 1 May 2019) **Other information:** Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.184 Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI
Name (original script): محسن فاضل عايد عاشور الفضلي
Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.: a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwait **Passport no: a)** Kuwait number 106261543 **b)** Kuwait number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no:** na **Address:** Block Four, Street 13, House #179 , Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008, 10 Dec. 2015) **Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.265 Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na **Designation:** na **DOB: a)** 1 Mar. 1965 **b)** 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.: a)** Haji M. Ashraf **b)** Muhammad Ashraf Manshah **c)** Muhammad Ashraf Munsha **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no: a)** Pakistani number AT0712501, issued on 12 Mar. 2008 (expired 11 Mar 2013) **b)** Pakistani number A-374184 **National identification no: a)** 6110125312507 **b)** 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013, 1 May 2019) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na
Name (original script): Ислам Сеит-Умарович Атабиев
Title: na **Designation:** na **DOB:** 29 Sep. 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad (original script: Абу Джихад) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 620169661 **National identification no:** national passport 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) **Address: a)** Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **b)** Syrian Arab Republic (located in as at Aug. 2015) **c)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.042 Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script): حسن ظاهرعويس
Title: a) Sheikh **b)** Colonel **Designation:** na **DOB:** 1935 **POB:** Somalia **Good quality a.k.a.: a)** Ali, Sheikh Hassan Dahir Aweys **b)** Awes, Shaykh Hassan Dahir **c)** Hassen Dahir Aweyes **d)** Ahmed Dahir Aweys **e)** Mohammed Hassan Ibrahim **f)** Aweys Hassan Dahir **g)** Hassan Tahir Oais **h)** Hassan Tahir Uways **i)** Hassan Dahir Awes **Low quality a.k.a.: a)** Sheikh Aweys **b)** Sheikh Hassan **c)** Sheikh Hassan Dahir Aweys **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address: a)** (Active in Southern Somalia as of Nov. 2012.) **b)** (Also reported to be in Eritrea as of Nov. 2007.) **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **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 (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.248 Name: 1: RICARDO 2: PEREZ 3: AYERAS 4: na
Title: na **Designation:** na **DOB:** 15 Sep. 1973 **POB:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **Good quality a.k.a.: a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **Low quality a.k.a.: a)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address: a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.371 Name: 1: ABD AL-BASET 2: AZZOUZ 3: na 4: na
Title: na **Designation:** na **DOB:** 7 Feb. 1966 **POB:** Doma, Libya **Good quality a.k.a.: a)** Abdelbassed Azouz **b)** Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Nationality:** Libya **Passport no: a)** Libya number 223611 **b)** British passport number C00146605 **National identification no:** na **Address:** Libya (last known location) **Listed on:** 29 Feb. 2016 **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.404 Name: 1: Muhammad 2: Bahrum 3: Naim 4: Anggih Tamtomo
Title: na **Designation:** na **DOB:** 6 Sep. 1983 **POB: a)** Surakarta, Indonesia **b)** Pekalongan, Indonesia **Good quality a.k.a.: a)** Bahrun Naim **b)** Anggih Tamtomo **Low quality a.k.a.: a)** Abu Rayyan **b)** Abu Rayan **c)** Abu Aisyah **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address: a)** Aleppo, Syrian Arab Republic **b)** Raqqa, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.305 Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR
Title: na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.: a)** Abdul Rosyid Ridho Bashir **b)** Rashid Rida Ba'aysir **c)** Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir) na **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.217 Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia **Good quality a.k.a.: a)** Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia **b)** Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia **c)** Abdus Samad **d)** Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia (in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015) **Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.293 Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 16 Nov. 1977 **b)** 16 Nov. 1974 **POB:** **a)** Solo, Indonesia **b)** Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** **a)** Abdul Rahim Bashir **b)** 'Abd Al-Rahim Ba'asyir **c)** 'Abd Al-Rahim Bashir **d)** Abdurrahim Ba'asyir **e)** Abdurrahim Bashir **f)** Abdul Rachim Ba'asyir **g)** Abdul Rachim Bashir **h)** Abdul Rochim Ba'asyir **i)** Abdul Rochim Bashir **j)** Abdurochim Ba'asyir **k)** Abdurochim Bashir **l)** Abdurrochim Ba'asyir **m)** Abdurrochim Bashir **n)** Abdurrahman Ba'asyir **o)** Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.080 Name: 1: SAID 2: BAHAJI 3: na 4: na
Name (original script): سعيد باهاجى
Title: na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** Zouheir Al Maghribi **Low quality a.k.a.:** **a)** Mohamed Abbattay **b)** Abderrahmane Al Maghribi **Nationality:** **a)** Germany **b)** Morocco **Passport no:** **a)** Germany number Provisional passport No.: 28642163, issued in Hamburg **b)** Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired) **National identification no:** Identity document ("Bundespersonalausweis") 1336597587 **Address:** Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014, 1 May 2019) **Other information:** Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.266 Name: 1: MAHMOUD 2: MOHAMMAD 3: AHMED 4: BAHAZIQ
Title: na **Designation:** na **DOB:** **a)** 17 Aug. 1943 **b)** 1943 **c)** 1944 **POB:** India **Good quality a.k.a.:** **a)** Bahaziq Mahmoud **b)** Abu Abd al-'Aziz **c)** Abu Abdul Aziz **d)** Shaykh Sahib **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** na **National identification no:** 4-6032-0048-1 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 1 May 2019) **Other information:** Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.311 Name: 1: AYYUB 2: BASHIR 3: na 4: na
Name (original script): ايوب بشير
Title: **a)** Qari **b)** Alhaj **Designation:** na **DOB:** **a)** 1966 **b)** 1964 **c)** 1969 **d)** 1971 **POB:** na **Good quality a.k.a.:** **a)** Alhaj Qari Ayub Bashar **b)** Qari Muhammad Ayub **Low quality a.k.a.:** na **Nationality:** **a)** Uzbekistan **b)** Afghanistan **Passport no:** na **National identification no:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 Oct. 2012 (amended on 17 Jul. 2018, 1 May 2019) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.055 Name: 1: MAHMOOD 2: SULTAN 3: BASHIR-UD-DIN 4: na
Title: na **Designation:** na **DOB:** **a)** 1937 **b)** 1938 **c)** 1939 **d)** 1940 **e)** 1941 **f)** 1942 **g)** 1943 **h)** 1944 **i)** 1945 **POB:** na **Good quality a.k.a.:** **a)** Mahmood, Sultan Bashiruddin **b)** Mehmood, Dr. Bashir Uddin **c)** Mekmud, Sultan Baishiruddin **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **Listed on:** 24 Dec. 2001 (amended on 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.345 Name: 1: TARKHAN 2: TAYUMURAZOVICH 3: BATIRASHVILI 4: na
Title: na **Designation:** na **DOB:** **a)** 11 Jan. 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** **a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.:** **a)** Omar Shishani **b)** Umar Shishani **c)** Abu Umar al-Shishani **d)** Omar al-Shishani **e)** Chechen Omar **f)** Omar the Chechen **g)** Omer the Chechen **h)** Umar the Chechen **i)** Abu Umar **j)** Abu Hudhayfah **Nationality:** Georgia **Passport no:** number 09AL14455, issued in Georgia (expires on 26 Jun. 2019) **National identification no:** Georgia 08001007864, issued in Georgia **Address:** Syrian Arab Republic (located in as at Dec. 2014) **Listed on:** 23 Jan. 2015 **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): محمد بلكلام
Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abdelali Abou Dher (عبد العالي ابو ذر) **b)** El Harrachi (الحراشي) **Nationality:** Algerian **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **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) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.136 Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na
Name (original script): مختار بلمختار
Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** **a)** Abou Abbes Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.:** **a)** Belaoua **b)** Belaour **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 9 Sep. 2014, 1 May 2019) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** **a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality a.k.a.:** **a)** Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **d)** El Hakim Boubakeur **Nationality:** **a)** France **b)** Tunisia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Jun. 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 3 Sep. 2015 **Other information:** Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.333 Name: 1: SEIFALLAH 2: BEN OMAR 3: BEN MOHAMED 4: BEN HASSINE
Name (original script): سيف الله بن عمر بن محمد بنحسين
Title: na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf Allah 'Umar bin Hassayn **d)** Seifallah ben Amor ben Hassine **e)** Sayf Allah bin Hussayn **Low quality a.k.a.:** **a)** Abu Iyyadh al-Tunisi **b)** Abou Iyadh el-Tounsi **c)** Abu Ayyad al-Tunisi **d)** Abou Aayadh **e)** Abou Iyadh **Nationality:** Tunisia **Passport no:** Tunisia G557170, issued on 16 Nov. 1989 **National identification no:** National Identification Card 05054425, issued on 3 May 2011 (issued in Hammam Lif) **Address:** **a)** 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia **b)** Libya (possible location as at Jul. 2017) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017, 26 Dec. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.386 Name: 1: MOUNIR 2: BEN DHAOU 3: BEN BRAHIM 4: BEN HELAL
Title: na **Designation:** na **DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Mounir Helel **b)** Mounir Hilel **c)** Abu Rahmah **d)** Abu Maryam al-Tunisi **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Feb. 2016 **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.388 Name: 1: SALIM 2: BENGHALEM 3: na 4: na
Title: na **Designation:** na **DOB:** 6 Jul. 1980 **POB:** Bourg la Reine, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: **a)** Maulavi **b)** Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Hafiz Abdul Salam Bhattvi **b)** Hafiz Abdusalam Budvi **c)** Hafiz Abdussalaam Bhutvi **d)** Abdul Salam Budvi **e)** Abdul Salam Bhattwi **f)** Abdul Salam Bhutvi **g)** Mullah Abdul Salaam Bhattvi **h)** Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.421 Name: 1: HAMZA 2: USAMA 3: MUHAMMAD 4: BIN LADEN
Name (original script): حمزة أسامة محمد بن لادن
Title: na **Designation:** na **DOB:** 9 May 1989 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Feb. 2019 (amended on 13 Mar. 2019) **Other information:** Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.009 Name: 1: BILAL 2: BIN MARWAN 3: na 4: na
Name (original script): بلال بن مروان
Title: na **Designation:** na **DOB:** 1947 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 1 May 2019) **Other information:** Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na **Designation:** na **DOB:** 3 Jun. 1966 **POB:** Negri Sembilan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Mohd Radi Bin Udin **b)** Abu Awn al Malizi **c)** Muhammad Ratin **d)** Muhammad Rafiuddin **e)** Abu Una al Malayzie **f)** Mhammad Rahim Bin Udin **g)** Abu Ayn Tok Cit **h)** Muhammad Ratin Bin Nurdin **Nationality:** **a)** Malaysia **b)** Indonesia **Passport no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) **Address:** **a)** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) **b)** 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) **c)** 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) **d)** Syrian Arab Republic (location since 2014) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.081 Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH
Name (original script): رمزي محمد عبد الله بن الشيبة
Title: na **Designation:** na **DOB:** **a)** 1 May 1972 **b)** 16 Sep. 1973 **POB:** **a)** Gheil Bawazir, Hadramawt, Yemen **b)** Khartoum, Sudan **Good quality a.k.a.:** **a)** Binalsheidah, Ramzi Mohamed Abdullah **b)** Bin Al Shibh, Ramzi **c)** Omar, Ramzi Mohamed Abdellah **d)** Mohamed Ali Abdullah Bawazir **e)** Binalshibh Ramzi Mohammed Abdullah **f)** Ramzi Binalshib **g)** Ramzi Mohamed Abdellah Omar Hassan Alassiri **h)** Binalshibh Ramsi Mohamed Abdullah **i)** Abu Ubaydah **j)** 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** Yemen **Passport no:** number 00085243, issued on 17 Nov. 1997, issued in Sanaa, Yemen **National identification no:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Name (original script): المختار بن محمد بن المختار 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:** Tunisia **Passport no:** Tunisian 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.188 Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فيصل بوغانمي
Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Faical Boughanmi **b)** Faysal al-Bughanimi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Number 5/B viale Cambonino, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009, 1 Sep. 2009, 13 Dec. 2011, 1 May 2019) **Other information:** Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.058 Name: 1: BOUBEKEUR 2: BOULGHITI 3: na 4: na
Title: na **Designation:** na **DOB:** 13 Feb. 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Boubakeur Boulghit **Low quality a.k.a.: a)** Abu Bakr al-Jaziri (Previously listed as. In Arabic: أبوبكر الجزائري) **b)** Abou Bakr Al Djazairi **c)** Abou Yasser El Djazairi **d)** Yasir Al-Jazari **e)** Abou Yasser Al-Jaziri **Nationality: a)** Algeria **b)** Palestinian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Jan. 2002 (amended on 18 Jul. 2007, 1 Feb. 2008, 16 May 2011, 20 Jun. 2017, 1 May 2019) **Other information:** Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA
Name (original script): حمادي بن عبد العزيز بن علي بويحي
Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Gamel Mohamed born 25 May 1966 in Morocco **b)** Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt **c)** Mahmoud Hamid **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) **National identification no:** na **Address:** Corso XXII Marzo Number 39, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.396 Name: 1: ASLAN 2: AVGAZAROVICH 3: BYUTUKAEV 4: na
Name (original script): Аслан Авгазарович Бютукаев
Title: na **Designation:** na **DOB:** 22 Oct. 1974 **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Amir Khazmat (original script: Амир Хазмат) **b)** Abubakar (original script: Абубакар) **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation **Listed on:** 3 Aug. 2016 **Other information:** Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.405 Name: 1: Malik 2: Ruslanovich 3: Barkhanoev 4: na
Title: na **Designation:** na **DOB:** 14 Mar. 1992 **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Saifuddin **b)** Saifuddin al-Ingushi **c)** Saifuddin Ingushi **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** Mosul, Iraq **Listed on:** 20 Jul. 2017 **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na
Name (original script): Ахмед Ражапович Чатаев
Title: na **Designation:** na **DOB:** 4 Jul. 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Akhmad Shishani (original script: Ахмад Шишани) **b)** David Mayer (original script: Давид Майер) **c)** Elmir Sene (original script: Эльмир Сене) **Low quality a.k.a.:** Odnorukiy (original script: Однорукий) **Nationality:** Russian Federation **Passport no:** na **National identification no:** Russian Federation national passport 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 30 Dec. 2015, 10 Dec. 2015) **Other information:** As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na
Name (original script): عامر علی چوہدری
Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.: a)** Aamir Ali Chaudary **b)** Aamir Ali Choudry **c)** Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistani BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 (amended on 1 May 2019) **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.070 Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na
Name (original script): ياسين شكوري
Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Moroccan F46947 **National identification no:** H-135467 **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Title: na **Designation:** na **DOB:** 18 Jan. 1967 **POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) **National identification no:** na **Address:** Frankland Prison, United Kingdom of Great Britain and Northern Ireland **Listed on:** 15 Oct. 2018 **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.300 Name: 1: MONIR 2: CHOUKA 3: na 4: na
Title: na **Designation:** na **DOB:** 30 Jul. 1981 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Adam **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address:** Ungartenstraße 6, Bonn, 53229, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.301 Name: 1: YASSIN 2: CHOUKA 3: na 4: na
Title: na **Designation:** na **DOB:** 11 Dec. 1984 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Ibraheem **Nationality: a)** Germany **b)** Morocco **Passport no:** Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005) **National identification no:** Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010) **Address:** Karl-Barth-Straße 14, Bonn, 53129, Germany (previous) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.: a)** Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** Somalia **Passport no:** na **National identification no:** na **Address:** Somalia **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug. 2015) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.410 Name: 1: SHANE 2: DOMINIC 3: CRAWFORD 4: na
Title: na **Designation:** na **DOB:** 22 Feb. 1986 **POB:** Mount Hope, Trinidad and Tobago **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Asadullah **b)** Abu Sa'd at-Trinidadi **c)** Asad **Nationality:** Trinidad and Tobago **Passport no: a)** Trinidad and Tobago number TA959547, issued on 19 Nov. 2013 (issued by Immigration Division of Trinidad and Tobago, expiration date 18 Nov. 2018) **b)** Trinidad and Tobago number T1071839, issued on 8 Nov. 2004 (issued by Immigration Division of Trinidad and Tobago, expiration date 7 Nov. 2014) **National identification no: a)** National Identification Card 19860222007, issued on 16 Jun. 2011 (expiration date 16 Jun. 2016) **b)** Birth Certificate B394445, issued on 23 Jan. 2007 **c)** Driver's Permit 892124B, issued on 30 Aug. 2007 (expiration date 30 Aug. 2010) **Address: a)** Syrian Arab Republic (as at May 2014) **b)** Reyhanli, Hatay, Turkey (previous location from Nov. 2013 to May 2014) **c)** 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov. 2013) **d)** LP# 41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep. 2011) **Listed on:** 18 Aug. 2017 **Other information:** English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
Title: na **Designation:** na **DOB:** 18 Oct. 1975 **POB:** Berlin, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Talha al-Almani **Nationality:** Germany **Passport no:** na **National identification no:** Germany 2550439611, issued in District Friedrichshain-Kreuzberg of Berlin, Germany (issued on 22 Apr. 2010, expires on 21 Apr. 2020) **Address: a)** (Syria/Turkey border area (as at Jan. 2015)) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Listed on:** 11 Feb. 2015 (amended on 1 May 2019) **Other information:** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.331 Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.245 Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na
Title: na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** Ismael De Vera **Low quality a.k.a.: a)** Khalid **b)** Ismael **c)** Ismail **d)** Manex **e)** Tito Art **f)** Dave **g)** Leo **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.252 Name: 1: AHMED 2: DEGHDEGH 3: na 4: na
Name (original script): أحمد دغداغ
Title: na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.: a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012) **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.246 Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na
Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.: a)** Abu Ilonggo **b)** Brandon Berusa **c)** Abu Muadz **d)** Arnulfo Alvarado **e)** Habil Ahmad Dellosa **Low quality a.k.a.: a)** Dodong **b)** Troy **c)** Uthman **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **Other information:** Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.243 Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na
Name (original script): فلسيانو سمبوريو ديلوس ريس الإبن
Title: Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** **a)** Abubakar Abdillah **b)** Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na
Name (original script): كمال جرمان
Title: na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** **a)** Bilal **b)** Adel **c)** Fodhil **d)** Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.249 Name: 1: YAHIA 2: DJOUADI 3: na 4: na
Name (original script): يحيى جوادي
Title: na **Designation:** na **DOB:** 1 Jan. 1967 **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **Good quality a.k.a.:** **a)** Yahia Abou Ammar **b)** Abou Ala **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 15 Nov. 2012) **Other information:** Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.232 Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na
Name (original script): عبد المالك دروكدال
Title: na **Designation:** na **DOB:** 20 Apr. 1970 **POB:** Meftah, Wilaya of Blida, Algeria **Good quality a.k.a.:** Abou Mossaab Abdelouadoud **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 27 Aug. 2007 (amended on 7 Apr. 2008, 13 Dec. 2011, 1 May 2019) **Other information:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.: a)** Jacques Brougere **b)** Abu Hamza **c)** Di Karlo Antonio **d)** Merlin Oliver Christian Rene **e)** Arfauni Imad Ben Yousset Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.: a)** Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** France **Passport no:** na **National identification no:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.111 Name: 1: AGUS 2: DWIKARNA 3: na 4: na
Title: na **Designation:** na **DOB:** 11 Aug. 1964 **POB:** Makassar, South Sulawesi, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesia travel document number XD253038 **National identification no:** na **Address:** Indonesia **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.019 Name: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI
Name (original script): عبد الله احمد عبدالله الالفي
Title: na **Designation:** na **DOB:** 6 Jun. 1963 **POB:** Gharbia, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Mariam **b)** Al-Masri, Abu Mohamed **c)** Saleh **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.142 Name: 1: RADI 2: ABD EL SAMIE 3: ABOU EL YAZID 4: EL AYASHI
Name (original script): راضي عبد السميع أبواليزيد العياشي
Title: na **Designation:** na **DOB:** 2 Jan. 1972 **POB:** El Gharbia Governorate, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:** Mera'i **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Via Cilea 40, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 29 Mar. 2017, 1 May 2019) **Other information:** Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.262 Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality: a)** Germany **b)** Morocco **Passport no:** German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **National identification no:** Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011) **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012) **Other information:** Released from custody in Germany in Apr. 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.082 Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Name (original script): منير المتصدق
Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco H 236483 **National identification no:** E-491591 **Address:** (In prison in Germany) **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.065 Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED
Name (original script): عبد القادر محمود محمد السيد
Title: na **Designation:** na **DOB:** 26 Dec. 1962 **POB:** Egypt **Good quality a.k.a.:** **a)** Es Sayed, Kader **b)** Abdel Khader Mahmoud Mohamed el Sayed **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019) **Other information:** Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.409 Name: 1: ELSHAFEE 2: EL SHEIKH 3: na 4: na
Title: na **Designation:** na **DOB:** 16 Jul. 1988 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** **a)** El Shafee Elsheikh **b)** Alshafee El-Sheikh **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 801121547, issued on 16 Jun. 2009 (issued by UK Passport Office with expiry date of 16 Jun. 2019, cancelled in Dec. 2014) **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.064 Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Name (original script): سامي بن خميس بن صالح الصيد
Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisia **Passport no:** Tunisia K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000) **National identification no:** **a)** 00319547, issued on 8 Dec. 1994 **b)** SSDSBN68B10Z352F (Italian Fiscal Code) **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.362 Name: 1: EMRAH 2: ERDOGAN 3: na 4: na
Title: na **Designation:** na **DOB:** 2 Feb. 1988 **POB:** Karliova, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Imraan Al-Kurdy **b)** Imraan **c)** Imran **d)** Imran ibn Hassan **e)** Salahaddin El Kurdy **f)** Salahaddin Al Kudy **g)** Salahaddin Al-Kurdy **h)** Salah Aldin **i)** Sulaiman **j)** Ismatollah **k)** Ismatullah **l)** Ismatullah Al Kurdy **Nationality:** Germany **Passport no:** na **National identification no:** BPA C700RKL8R4, issued on 18 Feb. 2010 (expires on 17 Feb. 2016) **Address:** Werl prison, Germany (since May 2015) **Listed on:** 30 Nov. 2015 **Other information:** Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
Name (original script): موسى بن عمر بن علي السعدي
Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Dah Dah **b)** Abdelrahmman **c)** Bechir **Nationality:** Tunisia **Passport no:** Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001) **National identification no:** na **Address:** Tunisia **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.083 Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): زكريا الصبار
Title: na **Designation:** na **DOB:** 3 Apr. 1977 **POB:** Essaouria, Morocco **Good quality a.k.a.:** Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** **a)** Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin,by the Embassy of Morocco **b)** Morocco number K-348486 **National identification no:** **a)** National Identity number E-189935 **b)** National Identity Card number G-0343089 **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.352 Name: 1: MAULANA 2: FAZLULLAH 3: na 4: na
Title: na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber 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 (amended on 1 May 2019) **Other information:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH 3: na 4: na
Title: na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** **a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 Apr. 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na
Name (original script): صالح قاسمي
Title: na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** Abou Mohamed Salah **Low quality a.k.a.:** Bounouadher **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na
Name (original script): Тархан Исмаилович Газиев
Title: na **Designation:** na **DOB:** 11 Nov. 1965 **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.: a)** Ramzan Oduev (original script: Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) **d)** Umar Sulimov (original script: Умар Сулимов) **Low quality a.k.a.: a)** Wainakh (original script: Вайнах) **b)** Sever (original script: Север) **c)** Abu Bilal (original script: Абу-Билал) **d)** Abu Yasir (original script: Абу Ясир) **e)** Abu Asim (original script: Абу Ясим) **f)** Husan (original script: Хусан) **g)** Ab-Bilal **h)** Abu-Naser **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 (amended on 10 Dec. 2015, 6 Sep. 2016) **Other information:** As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.028 Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na **Designation:** na **DOB: a)** 14 Mar. 1974 **b)** 13 Apr. 1974 **c)** 14 Apr. 1974 **d)** 1 Aug. 1970 **POB:** Zanzibar, United Republic of Tanzania **Good quality a.k.a.: a)** Ahmad, Abu Bakr **b)** Ahmed, Abubakar **c)** Ahmed, Abubakar K. **d)** Ahmed, Abubakar Khalfan **e)** Ahmed, Abubakary K. **f)** Ahmed, Ahmed Khalfan **g)** Ali, Ahmed Khalfan **h)** Ghailani, Abubakary Khalfan Ahmed **i)** Ghailani, Ahmed **j)** Ghilani, Ahmad Khalafan **k)** Hussein, Mahafudh Abubakar Ahmed Abdallah **l)** Khalfan, Ahmed **m)** Mohammed, Shariff Omar **n)** Haythem al-Kini **Low quality a.k.a.: a)** Ahmed The Tanzanian **b)** Foopie **c)** Fupi **d)** Ahmed, A **e)** Al Tanzani, Ahmad **f)** Bakr, Abu **g)** Khabar, Abu **Nationality:** United Republic of Tanzania **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.250 Name: 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na
Name (original script): عمر محمد قدير
Title: na **Designation:** na **DOB:** Approximately 1958 **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria **Good quality a.k.a.: a)** Abdelhamid Abou Zeid **b)** Youcef Adel **c)** Abou Abdellah **d)** Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Jul. 2008 (amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na
Name (original script): Заурбек Салимович Гучаев
Title: na **Designation:** na **DOB:** 7 Sep. 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Bach (original script: Бэч) **b)** Fackih (original script: Факих) **c)** Vostochniy (original script: Восточный) **d)** Muslim (original script: Муслим) **e)** Aziz (original script: Азиз) **f)** Abdul Aziz (original script: Абул Азиз) **Nationality:** Russian Federation **Passport no:** Russian foreign travel passport number 622641887 **National identification no:** national passport 8304661431 **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.341 Name: 1: KEVIN 2: JORDAN 3: AXEL 4: GUIAVARCH
Title: na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** France **Passport no:** France 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022) **National identification no:** national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017) **Address: a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun. 2016 to Jan. 2017) **d)** France (in detention since Jan. 2017) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 27 Aug. 2017) **Other information:** French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.218 Name: 1: GUN GUN 2: RUSMAN 3: GUNAWAN 4: na
Title: na **Designation:** na **DOB:** 6 Jul. 1977 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.: a)** Gunawan, Rusman **b)** Abd Al-Hadi **c)** Abdul Hadi **d)** Abdul Karim **e)** Bukhori **f)** Bukhory **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.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:** Yemen **Passport no:** Yemen 00385937 **National identification no:** na **Address: a)** Shari Tunis, Sana'a, Yemen (previous address) **b)** (Located in Yemen since Nov. 2008) **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.068 Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI
Name (original script): عادل بن الأزهر بن يوسف حمدي
Title: na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** Zakariya **Nationality:** Tunisia **Passport no:** Tunisia M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005) **National identification no: a)** (Tunisian national identity number W334061 issued on 9 Mar. 2011) **b)** Italian Fiscal Code: BNSDLA70L14Z352B **Address:** Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.204 Name: 1: ISNILON 2: TOTONI 3: HAPILON 4: na
Title: na **Designation:** na **DOB: a)** 18 Mar. 1966 **b)** 10 Mar. 1967 **POB:** Bulanza, Lantawan, Basilan, Philippines **Good quality a.k.a.: a)** Isnilon Hapilun **b)** Isnilun Hapilun **c)** Tuan Isnilon **Low quality a.k.a.: a)** Abu Musab **b)** Salahudin **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address: a)** Basilan, Philippines (previous location until 2016) **b)** Lanao del Sur, Philippines (location since 2016) **Listed on:** 6 Dec. 2005 (amended on 4 Oct. 2017) **Other information:** Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.268 Name: 1: ABDUL 2: HAQ 3: na 4: na
Name (original script): 阿不都·哈克
Title: na **Designation:** na **DOB:** 10 Oct. 1971 **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.: a)** Maimaitiming Maimaiti **b)** Abdul Heq **c)** Abudu Hake **d)** Abdul Heq Jundullah **e)** 'Abd Al-Haq **f)** Memetiming Memeti **g)** Memetiming Aximu **h)** Memetiming Qekeman **i)** Maiumaitimin Maimaiti **j)** Abdul Saimaiti **k)** Muhammad Ahmed Khaliq **Low quality a.k.a.: a)** Maimaiti Iman **b)** Muhelisi **c)** Qerman **d)** Saifuding **Nationality:** China **Passport no:** na **National identification no:** 653225197110100533 (Chinese national identity card number) **Address: a)** Afghanistan (current location as at Jul. 2016) **b)** Pakistan (previous location as at Apr. 2009) **Listed on:** 15 Apr. 2009 (amended on 13 Dec. 2011, 20 Jun. 2017) **Other information:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** France **Passport no:** na **National identification no:** French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.029 Name: 1: RAED 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): رائد محمد حسن محمد حجازي
Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of America **Good quality a.k.a.: a)** Raed M. Hijazi **b)** Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed as. In Arabic: رياض محمد حسن محمد الحجازي) **Low quality a.k.a.: a)** Rashid Al-Maghribi (The Moroccan) **b)** Abu-Ahmad Al-Amriki (The American) **c)** Abu-Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality: a)** Jordan **b)** United States of America **Passport no:** na **National identification no: a)** United States Social Security Number: 548-91-5411 **b)** Jordanian national number: 9681029476 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.359 Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na **Designation:** na **DOB:** 21 Mar. 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu-Sa'id Al Britani **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Jan. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Jan. 2014) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.144 Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: HUSSEIN
Name (original script): محمد طاهر حامد حسين
Title: Imam **Designation:** na **DOB:** 1 Nov. 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Sulaymaniya, Iraq **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 21 Dec. 2007, 16 May 2011, 10 Dec. 2015, 29 Mar. 2019, 1 May 2019) **Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.067 Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى ابراهيم
Title: na **Designation:** na **DOB:** 15 Apr. 1958 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Mustafa Kamel Mustafa **b)** Adam Ramsey Eaman **c)** Kamel Mustapha Mustapha **d)** Mustapha Kamel Mustapha **e)** 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:** United Kingdom of Great Britain and Northern Ireland **Passport no:** na **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.395 Name: 1: MUHAMMAD 2: SHOLEH 3: IBRAHIM 4: na
Title: Ustad **Designation:** na **DOB:** 1958 (Sep.) **POB:** Demak, Indonesia **Good quality a.k.a.: a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Apr. 2016 **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.374 Name: 1: NUSRET 2: IMAMOVIC 3: na 4: na
Title: na **Designation:** na **DOB: a)** 26 Sep. 1971 **b)** 26 Sep. 1977 **POB:** Miljanovci, Kalesija Municipality, Bosnia and Herzegovina **Good quality a.k.a.:** Nusret Sulejman Imamovic **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no: a)** Bosnia and Herzegovina number 349054 **b)** Bosnia and Herzegovina number 3490054 **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 (amended on 29 Mar. 2019, 1 May 2019) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.308 Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** na **Good quality a.k.a.: a)** Zaffer Iqbal **b)** Malik Zafar Iqbal Shehbaz **c)** Malik Zafar Iqbal Shahbaz **d)** Malik Zafar Iqbal **Low quality a.k.a.: a)** Zafar Iqbal Chaudhry **b)** Muhammad Zafar Iqbal **Nationality:** Pakistan **Passport no:** DG5149481, issued on 22 Aug. 2006 (expired on 21 Aug. 2011, passport booklet number A2815665) **National identification no: a)** 35202- 4135948-7 **b)** Alternate national identification number 29553654234 **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Listed on:** 14 Mar. 2012 (amended on 1 May 2019) **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.087 Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na **Designation:** na **DOB:** 4 Apr. 1964 **POB:** Cianjur, West Java, Indonesia **Good quality a.k.a.: a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na
Name (original script): Шамиль Магомедович Измайлов
Title: na **Designation:** na **DOB:** 29 Oct. 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (original script: Абу Ханифа) **Nationality:** Russian Federation **Passport no:** number Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) **National identification no:** national passport 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) **Address: a)** Syrian Arab Republic (located in as at Aug. 2015) **b)** Iraq (possible alternative location as at Aug. 2015) **Listed on:** 2 Oct. 2015 **Other information:** As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
Name (original script): خليل بن احمد بن محمد جراية
Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.: a)** Khalil Yarraya **b)** Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) **c)** Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) **Low quality a.k.a.: a)** Amro **b)** Omar **c)** Amrou **d)** Amr **Nationality:** Tunisia **Passport no:** Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000) **National identification no:** na **Address:** Nuoro, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na **Designation:** na **DOB:** 17 Nov. 1968 **POB:** Greenwich, Greater London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Umm Hussain al-Britani **b)** Sakinah Hussain **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** number 519408086, issued on 23 Sep. 2013, issued in United Kingdom of Great Britain and Northern Ireland (expires on 23 Sep. 2023) **National identification no:** na **Address:** **a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous location until 2013) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.394 Name: 1: HUSAYN 2: JUAYTHINI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** **a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** Husayn Muhammad Husayn al-Juaythini **d)** Husayn Muhamad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no:** 0363464 (issued by Palestinian Authority) **National identification no:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 Apr. 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.114 Name: 1: SALIM Y SALAMUDDIN 2: JULKIPLI 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jun. 1967 **POB:** Tulay, Jolo Sulu, Philippines **Good quality a.k.a.:** **a)** Kipli Sali **b)** Julkipli Salim **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.072 Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN
Name (original script): المهدي بن محمد بن محمد كمون
Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Salmane **Nationality:** Tunisia **Passport no:** Tunisia M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005) **National identification no:** na **Address:** Via Masina Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.302 Name: 1: MEVLÜT 2: KAR 3: na 4: na
Title: na **Designation:** na **DOB:** 25 Dec. 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** **a)** Abu Obaidah **b)** Obeidah Al Turki **c)** Al-Turki **d)** Al Turki Kyosev **e)** Yanal Yusov **f)** Abu Udejf el-Turki **g)** Abu Obejd el-Turki **h)** Abdurrahman Almanci **Nationality:** Turkey **Passport no:** Turkey number TR-M842033, issued on 2 May 2002, issued in Mainz, Germany (by the Turkish Consulate General, expired on 24 Jul. 2007) **National identification no:** na **Address:** Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009) **Listed on:** 25 Jan. 2012 **Other information:** Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.416 Name: 1: MOHAMMED 2: YUSIP 3: KARIM 4: na
Title: na **Designation:** na **DOB:** 11 Oct. 1978 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Walid al Indunisi **b)** Zidni Elma **c)** Udtadz Syaifudin **d)** Mohammad Yusef Karim Faiz **e)** Muh Saifudin **f)** Kembar Khalid **g)** Mohamad Yusuf Karim Saifullah Faiz **h)** Mohammad Saifuddin Mohammad Yusuf Faiz **i)** Ustadz Faiz **j)** Saifudin Faiz **k)** Kholid Faiz **l)** Abdullah Faiz **m)** Fauz Faturohman **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.135 Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
Title: Sheikh **Designation:** na **DOB:** 26 Dec. 1955 **POB:** Kher, Ratnagiri, Maharashtra, India **Good quality a.k.a.:** **a)** Dawood Ebrahim **b)** Sheikh Dawood Hassan **c)** Abdul Hamid Abdul Aziz **d)** Anis Ibrahim **e)** Aziz Dilip **f)** Daud Hasan Shaikh Ibrahim Kaskar **g)** Daud Ibrahim Memon Kaskar **h)** Dawood Hasan Ibrahim Kaskar **i)** Dawood Ibrahim Memon **j)** Dawood Sabri **k)** Kaskar Dawood Hasan **l)** Shaikh Mohd Ismail Abdul Rehman **m)** Dowood Hassan Shaikh Ibrahim **n)** Dawood Bhai **Low quality a.k.a.:** **a)** Ibrahim Shaikh Mohd Anis **b)** Shaikh Ismail Abdul **c)** Hizrat **d)** Sheikh Farooqi **e)** Bada Seth **f)** Bada Bhai **g)** Iqbal Bhai **h)** Mucchad **i)** Haji Sahab **Nationality:** India **Passport no:** **a)** India number A-333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by the Government of India) **b)** India number M110522, issued on 13 Nov. 1978, issued in Bombay, India **c)** India number R841697, issued on 26 Nov. 1981, issued in Bombay **d)** India number F823692 , issued on 2 Sep. 1989 ((JEDDAH) issued by CGI in Jeddah) **e)** India number A501801 , issued on 26 Jul. 1985, issued in BOMBAY **f)** India number K560098, issued on 30 Jul. 1975, issued in BOMBAY **g)** V57865, issued on 3 Oct. 1983, issued in BOMBAY **h)** India number P537849 , issued on 30 Jul. 1979, issued in BOMBAY **i)** A717288 , issued on 18 Aug. 1985, issued in Dubai (MISUSE) **j)** Pakistan number G866537 , issued on 12 Aug. 1991, issued in Rawalpindi (MISUSE) **k)** C-267185 (issued in Karachi in Jul.1996) **l)** H-123259 (issued in Rawalpindi in Jul. 2001) **m)** G-869537 (issued in Rawalpindi) **n)** KC-285901 **National identification no:** na **Address:** **a)** Karachi, Pakistan (White House, Near Saudi Mosque, Clifton) **b)** House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan **c)** Palatial bungalow in the hilly area of Noorabad in Karachi, Pakistan **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 Aug. 2016) **Other information:** Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.372 Name: 1: GULMUROD 2: KHALIMOV 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 14 May 1975 **b)** Approximately 1975 **POB:** **a)** Varzob area, Tajikistan **b)** Dushanbe, Tajikistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tajikistan **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (location as at Sep. 2015) **Listed on:** 29 Feb. 2016 **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Name (original script): مصطفى حجي محمد خان
Title: na **Designation:** na **DOB:** **a)** (Between Aug. and Sep. 1977) **b)** 1976 **POB:** **a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan **Good quality a.k.a.:** **a)** حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) **b)** Khalid Mahmud **Low quality a.k.a.:** **a)** Ahmad Shahji **b)** Mustafa Muhammad **c)** Abu Gharib al-Madani **d)** أبو شيماء (Abu-Shaima; Abu- Shayma) **Nationality:** **a)** Pakistan **b)** Saudi Arabian **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.336 Name: 1: ANAS 2: HASAN 3: KHATTAB 4: na
Title: na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** **a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 25 Oct. 2016) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.418 Name: 1: MUHAMMED 2: REZA 3: LAHAMAN 4: KIRAM
Title: na **Designation:** na **DOB:** 3 Mar. 1990 **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abdul Rahman **b)** Abu Abdul Rahman al Filipini **c)** Abtol Rahman **Nationality:** Philippines **Passport no:** **a)** Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) **b)** Philippines number EC3524065 **National identification no:** na **Address:** **a)** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) **b)** 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) **c)** Syrian Arab Republic (location since 2015) **Listed on:** 23 Aug. 2018 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France) **National identification no:** **a)** French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) **b)** French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.408 Name: 1: ALEXANDA 2: AMON 3: KOTEY 4: na
Title: na **Designation:** na **DOB:** 13 Dec. 1983 **POB:** London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** **a)** Alexe Kotey **b)** Alexanda Kote **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 094477324, issued on 5 Mar. 2005 **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.383 Name: 1: MORAD 2: LAABOUDI 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Feb. 1993 **POB:** Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Ismail **b)** Abu Ismail al-Maghribi **Nationality:** Morocco **Passport no:** Morocco UZ6430184 **National identification no:** CD595054 **Address:** Turkey **Listed on:** 29 Feb. 2016 **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.190 Name: 1: ABDELKADER 2: LAAGOUB 3: na 4: na
Name (original script): عبد القادر لاغوب
Title: na **Designation:** na **DOB:** 23 Apr. 1966 **POB:** Casablanca, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** Rachid **Nationality:** Morocco **Passport no:** Morocco D-379312 **National identification no:** (Moroccan national identity card DE- 473900) na **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.319 Name: 1: MOHAMED 2: LAHBOUS 3: na 4: na
Name (original script): محمد لحبوس
Title: na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** **a)** Mohamed Ennouini **b)** Hassan **c)** Hocine **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 24 Oct. 2013 (amended on 29 Mar. 2019, 1 May 2019) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018 . Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.062 Name: 1: MOHAMED 2: LAKHAL 3: na 4: na
Name (original script): محمد لكحل
Title: na **Designation:** na **DOB:** 5 Feb. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya **b)** Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya **c)** Mohamed Ben Belgacem Awani **d)** Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as) **Low quality a.k.a.:** **a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** Tunisia **Passport no:** na **National identification no:** W374031, issued on 11 Apr. 2011 **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.264 Name: 1: ZAKI-UR-REHMAN 2: LAKHVI 3: na 4: na
Title: na **Designation:** na **DOB:** 30 Dec. 1960 **POB:** Okara, Pakistan **Good quality a.k.a.:** **a)** Zakir Rehman Lakvi **b)** Zaki Ur-Rehman Lakvi **c)** Kaki Ur-Rehman **d)** Zakir Rehman **e)** Abu Waheed Irshad Ahmad Arshad **Low quality a.k.a.:** Chachajee **Nationality:** Pakistan **Passport no:** na **National identification no:** 61101-9618232-1 **Address:** **a)** Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008) **b)** Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location) **Listed on:** 10 Dec. 2008 (amended on 1 May 2019) **Other information:** Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.247 Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** **a)** Reuben Lavilla **b)** Sheik Omar **c)** Mile D Lavilla **d)** Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella **Low quality a.k.a.:** **a)** So **b)** Eso **c)** Junjun **Nationality:** Philippines **Passport no:** **a)** Philippines number MM611523 (2004) **b)** Philippines number EE947317 (2000-2001) **c)** Philippines number P421967 (1995-1997) **National identification no:** na **Address:** 10th Avenue, Caloocan City, Philippines **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018) **Other information:** Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لونيسي
Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018, 29 May 2018) **Other information:** Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na
Title: na **Designation:** na **DOB:** 11 Jul. 1991 **POB:** na **Good quality a.k.a.:** **a)** Myrna Adijul Mabanza **b)** Myrna Ajilul Mabanza **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** **a)** Voter ID 73320881AG1191MAM20000 **b)** Student ID 200801087 **c)** Other ID 140000900032 **Address:** **a)** Basilan Province, Philippines **b)** Zamboanga City, Philippines (previous address) **c)** Jeddah, Saudi Arabia (previous address) **d)** Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na
Title: na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification no:** na **Address:** **a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 28 Sep. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.423 Name: 1: ALI 2: MAYCHOU 3: na 4: na
Name (original script): علي ما يشو
Title: na **Designation:** na **DOB:** 25 May 1983 **POB:** Taza, Morocco **Good quality a.k.a.:** **a)** Abderahmane al Maghrebi **b)** Abderrahmane le Marocain **Low quality a.k.a.:** Abou Abderahmane Sanhaji **Nationality:** Morocco **Passport no:** Morocco V06359364 **National identification no:** identity card AB704306 **Address:** Mali **Listed on:** 14 Aug. 2019 **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na
Name (original script): ابراهيم محمد خليل
Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **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 **e)** Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul **Low quality a.k.a.:** na **Nationality:** Syrian Arab Republic **Passport no:** Temporary suspension of deportation number 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, 1 May 2019) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.126 Name: 1: YUNOS 2: UMPARA 3: MOKLIS 4: na
Title: na **Designation:** na **DOB:** 7 Jul. 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.: a)** Muklis Yunos **b)** Mukhlis Yunos (previously listed as) **c)** Saifullah Mukhlis Yunos **d)** Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Philippines (remains incarcerated as of May 2017) **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009, 16 May 2011, 22 Sep. 2017) **Other information:** Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Name (original script): محمد أمين مصطفى
Title: na **Designation:** na **DOB:** 11 Oct. 1975 **POB:** Kirkuk, Iraq **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 7 Jun. 2007, 16 May 2011, 25 Oct. 2016, 1 May 2019) **Other information:** Under administrative control measure in Italy scheduled to expire on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.129 Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na **Designation:** na **DOB:** 28 Sep. 1973 **POB:** Tiaret, Algeria **Good quality a.k.a.: a)** Kalad Belkasam born 31 Dec. 1979 **b)** Mostafa Djamel born 31 Dec. 1979 in Maskara, Algeria **c)** Mostefa Djamel born 26 Sep. 1973 in Mahdia, Algeria **d)** Mustafa Djamel born 31 Dec. 1979 in Mascara, Algeria **e)** Balkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **f)** Bekasam Kalad born 26 Aug. 1973 in Algiers, Algeria **g)** Belkasam Kalad born 26 Aug. 1973 in Algiers, Algeria **h)** Damel Mostafa born 31 Dec. 1979 in Algiers, Algeria **i)** Djamal Mostafa born 31 Dec. 1979 in Maskara, Algeria **j)** Djamal Mostafa born 10 Jun. 1982 **k)** Djamel Mostafa born 31 Dec. 1979 in Maskara, Algeria **l)** Djamel Mostafa born 31 Dec. 1979 in Algiers, Algeria **m)** Fjamel Moustfa born 28 Sep. 1973 in Tiaret, Algeria **n)** Djamel Mustafa born 31 Dec. 1979 **o)** Ali Barkani born 22 Aug. 1973 in Morocco **p)** Djamel Mustafa born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa **Nationality:** Algeria **Passport no:** na **National identification no: a)** Counterfeit Danish driving licence number 20645897 (made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) **b)** Algeria Birth certificate , issued in Algeria (issued for Djamel Mostefa, born on 25 Sep. 1973 in Mehdia, Tiaret province, Algeria) **Address:** Algeria **Listed on:** 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011, 1 May 2019) **Other information:** Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.238 Name: 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI
Name (original script): مبارك مشخص سند مبارك البذالي
Title: na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** Kuwait **Good quality a.k.a.: a)** Mubarak Mishkhis Sanad Al-Bathali **b)** Mubarak Mishkhis Sanad Al-Badhali **c)** Mubarak Al-Bathali **d)** Mubarak Mishkhas Sanad Al-Bathali **e)** Mubarak Mishkhas Sanad Al-Bazali **f)** Mobarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** Abu Abdulrahman **Nationality:** Kuwait **Passport no: a)** Kuwait number 101856740, issued on 12 May 2005 (and expired on 11 May 2007) **b)** Kuwait number 002955916 **National identification no:** 261122400761 **Address:** Al-Salibekhat area, Kuwait (residence as at Mar. 2009) **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.272 Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 (amended on 1 May 2019) **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.119 Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1971 **b)** Between 1962 and 1968 **POB:** Sambi, Boyolali, Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Indonesia (as at Dec. 2003) **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 4 Oct. 2006, 12 Dec. 2014, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.120 Name: 1: ABDUL HAKIM 2: MURAD 3: na 4: na
Name (original script): عبد الحكيم مراد
Title: na **Designation:** na **DOB:** 11 Apr. 1968 **POB:** Kuwait **Good quality a.k.a.:** **a)** Murad, Abdul Hakim Hasim **b)** Murad, Abdul Hakim Ali Hashim **c)** Murad, Abdul Hakim al Hashim **d)** Saeed Akman **e)** Saeed Ahmed **f)** Abdul Hakim Ali al-Hashem Murad **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** **a)** Pakistan number 665334, issued in Kuwait **b)** Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 16 May 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.196 Name: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI
Name (original script): علي السيد محمد مصطفى بكري
Title: na **Designation:** na **DOB:** 18 Apr. 1966 **POB:** Beni-Suef, Egypt **Good quality a.k.a.:** **a)** Ali Salim **b)** Abd Al-Aziz al-Masri **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Nov. 1996 **POB:** Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 516088643, issued on 7 Jan. 2014 (expires on 7 Jan. 2024) **National identification no:** na **Address:** **a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom of Great Britain and Northern Ireland (previous address) **Listed on:** 30 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA 4: na
Title: na **Designation:** na **DOB:** 29 Apr. 1994 **POB:** Heath, Cardiff, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.: a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no:** United Kingdom of Great Britain and Northern Ireland 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no:** na **Address: a)** Syrian Arab Republic (as at Nov. 2013) **b)** United Kingdom of Great Britain and Northern Ireland (previous address until Nov. 2013) **Listed on:** 28 Sep. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.406 Name: 1: Murad 2: Iraklievich 3: Margoshvili 4: na
Title: na **Designation:** na **DOB:** 15 Jan. 1970 **POB:** Grozny, Chechen Republic, Russian Federation **Good quality a.k.a.: a)** Zurab Iraklievich Margoshvili **b)** Murad Akhmedovich Madayev **c)** Lova Madayev **d)** Abu-Muslim Al-Shishani **Low quality a.k.a.: a)** Muslim **b)** Lava **c)** John **d)** George **e)** Arthur **f)** Sedoy **Nationality: a)** Russian Federation **b)** Georgia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): الطيب نايل
Title: na **Designation:** na **DOB:** Approximately 1972 **POB:** Faidh El Batma, Djelfa, Algeria **Good quality a.k.a.: a)** Djaafar Abou Mohamed (جعفر ابو محمد) **b)** Abou Mouhadjir (ابو مهاجر) **c)** Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Mali **Listed on:** 22 Apr. 2010 (amended on 15 Apr. 2014) **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) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.314 Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Name (original script): عبد الرحمن ولد العامر
Title: na **Designation:** na **DOB:** Between 1977 and 1982 **POB:** Tabankort, Mali **Good quality a.k.a.: a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Mali **Passport no:** na **National identification no:** na **Address: a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.315 Name: 1: HAMADA 2: OULD MOHAMED EL KHAIRY 3: na 4: na
Name (original script): حماده ولد محمد الخيري
Title: na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.: a)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **b)** Ould Kheirou **c)** Hamad el Khairy **Low quality a.k.a.:** Abou QumQum **Nationality: a)** Mauritania **b)** Mali **Passport no:** Mali A1447120 (expired on 19 Oct. 2011) **National identification no:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 (amended on 1 May 2019) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na
Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na **Designation:** na **DOB:** Approximately 1981 **POB:** Saudi Arabia **Good quality a.k.a.: a)** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) **Low quality a.k.a.: a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity **Nationality:** Mauritania **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 15 Sep. 2011 **Other information:** Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.353 Name: 1: ALI 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): علي بن الطاهر بن الفالح العوني الحرزي
Title: na **Designation:** na **DOB:** 9 Mar. 1986 **POB:** Ariana, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Zoubair **Nationality:** Tunisia **Passport no:** Tunisian passport W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016) **National identification no:** National Identity Card number 08705184, issued on 24 Feb. 2011 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) **Other information:** Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.354 Name: 1: TARAK 2: BEN TAHER 3: BEN FALEH 4: OUNI HARZI
Name (original script): طارق بن الطاهر بن الفالح العوني الحرزي
Title: na **Designation:** na **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Omar Al Tounisi **Nationality:** Tunisia **Passport no:** Tunisia Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008) **National identification no:** National Identification Number 04711809, issued on 13 Nov. 2003 **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar. 2015) **c)** Iraq (possible alternative location as at Mar. 2015) **d)** Libya (previously located in) **Listed on:** 10 Apr. 2015 (amended on 14 Sep. 2016, 1 May 2019) **Other information:** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.242 Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na
Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.: a)** Johnny Pareja **b)** Khalil Pareja **Low quality a.k.a.: a)** Mohammad **b)** Akmad **c)** Mighty **d)** Rash **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Atimonana, Quezon Province, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.294 Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jul. 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.: a)** Omar Patek **b)** Mike Arsalan **c)** Hisyam Bin Zein **d)** Anis Alawi Jafar **Low quality a.k.a.: a)** Pa'tek **b)** Pak Taek **c)** Umar Kecil **d)** Al Abu Syekh Al Zacky **e)** Umangis Mike **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 (amended on 23 Feb. 2012, 22 Sep. 2017) **Other information:** Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015 Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.348 Name: 1: ANGGA 2: DIMAS 3: PERSHADA 4: na
Title: Secretary General (as at mid-2014) **Designation:** na **DOB:** 4 Mar. 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.: a)** Angga Dimas Persada born 4 Mar. 1985 in Jakarta, Indonesia **b)** Angga Dimas Persadha born 4 Mar. 1985 in Jakarta, Indonesia **c)** Angga Dimas Prasondha born 4 Mar. 1985 in Jakarta, Indonesia **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** Indonesian passport W344982 (issued under name Angga Dimas Peshada, born 4 Mar.1985 in Jakarta, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.271 Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.: a)** Muhammad Arif Qasmani **b)** Muhammad 'Arif Qasmani **c)** Mohammad Arif Qasmani **d)** Arif Umer **e)** Qasmani Baba **f)** Memon Baba **g)** Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 (amended on 1 May 2019) **Other information:** Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.303 Name: 1: FAZAL 2: RAHIM 3: na 4: na
Name (original script): فضل رحيم
Title: na **Designation:** na **DOB: a)** 5 Jan. 1974 **b)** 1977 **c)** 1975 **d)** 24 Jan. 1973 **POB:** Kabul, Afghanistan **Good quality a.k.a.: a)** Fazel Rahim; Fazil Rahim **b)** Fazil Rahman **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan R512768 **National identification no:** na **Address: a)** (Afghanistan/Pakistan border region (previous address)) **b)** (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)) **c)** Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) **Listed on:** 6 Mar. 2012 **Other information:** Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody ofPakistanauthorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.075 Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA
Name (original script): عبدالحليم حافظ عبدالفتاح رمادنا
Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 1 May 2019, 23 Dec. 2010) **Other information:** Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.219 Name: 1: TAUFIK 2: RIFKI 3: na 4: na
Title: na **Designation:** na **DOB:** 19 Aug. 1974 **POB:** Dacusuman Surakarta, Central Java, Indonesia **Good quality a.k.a.: a)** Refke, Taufek **b)** Rifqi, Taufik **c)** Rifqi, Tawfiq **d)** Ami Iraq **e)** Ami Irza **f)** Amy Erja **g)** Ammy Erza **h)** Ammy Izza **i)** Ami Kusoman **j)** Abu Obaida **k)** Abu Obaidah **l)** Abu Obeida **m)** Abu Ubaidah **n)** Obaidah **o)** Abu Obayda **p)** Izza Kusoman **q)** Yacub, Eric **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Philippines **Listed on:** 21 Apr. 2006 (amended on 13 Dec. 2011) **Other information:** In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.407 Name: 1: OMAN 2: ROCHMAN 3: na 4: na
Title: Ustadz **Designation:** na **DOB:** 5 Jan. 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.: a)** Oman Rahman **b)** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **c)** Aman Abdul Rahman **d)** Aman Abdurahman **e)** Aman Abdurrachman **f)** Oman Abdulrohman **g)** Oman Abdurrahman **h)** Aman Abdurrahman **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia **Listed on:** 20 Jul. 2017 **Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.150 Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE
Name (original script): الأزهر بن خليفة بن احمد روين
Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Salmane **b)** Lazhar **Nationality:** Tunisia **Passport no:** Tunisia P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no:** 05258253 na **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.186 Name: 1: ABU 2: RUSDAN 3: na 4: na
Title: na **Designation:** na **DOB:** 16 Aug. 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquddin **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 12 Dec. 2014, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.403 Name: 1: FARED 2: SAAL 3: na 4: na
Title: na **Designation:** na **DOB:** 18 Feb. 1989 **POB:** Bonn, Germany **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Luqmaan Al Almani **b)** Abu Lugmaan **Nationality:** **a)** Germany **b)** Algeria **Passport no:** na **National identification no:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016) **Address:** na **Listed on:** 16 Jun. 2017 **Other information:** German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** **a)** Al-Haq, Amin **b)** Amin, Muhammad **Low quality a.k.a.:** **a)** Dr. Amin **b)** Ul-Haq, Dr. Amin **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.020 Name: 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL
Name (original script): محمد حمدي محمد صادق الأهدل
Title: na **Designation:** na **DOB:** 19 Nov. 1971 **POB:** Medina, Saudi Arabia **Good quality a.k.a.:** **a)** Al-Hamati, Muhammad **b)** Muhammad Muhammad Abdullah Al-Ahdal **c)** Mohamed Mohamed Abdullah Al-Ahdal **Low quality a.k.a.:** **a)** Abu Asim Al-Makki **b)** Ahmed **Nationality:** Yemen **Passport no:** Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal) **National identification no:** Yemeni identity card number 216040 **Address:** Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.263 Name: 1: HAFIZ 2: MUHAMMAD 3: SAEED 4: na
Title: na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** **a)** Hafiz Mohammad Sahib **b)** Hafiz Mohammad Sayid **c)** Hafiz Muhammad **d)** Hafiz Saeed **e)** Hafez Mohammad Saeed **f)** Hafiz Mohammad Sayeed **g)** Tata Mohammad Syeed **h)** Mohammad Sayed **i)** Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistan **Passport no:** na **National identification no:** 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.208 Name: 1: RADULAN 2: SAHIRON 3: na 4: na
Title: na **Designation:** na **DOB:** 1955 **POB:** Kaunayan, Patikul, Jolo Island, Philippines **Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **Low quality a.k.a.:** Commander Putol **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** Sulu region, Philippines (reported location) **Listed on:** 6 Dec. 2005 (amended on 22 Sep. 2017) **Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.222 Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رمضان صحراوي
Title: na **Designation:** na **DOB:** 3 Aug. 1973 **POB:** Bizerta, Tunisia **Good quality a.k.a.: a)** Dass **b)** Nasim al-Sahrawi **Low quality a.k.a.:** na **Nationality:** Tunisia **Passport no:** na **National identification no:** na **Address:** Tunisia **Listed on:** 2 Aug. 2006 (amended on 1 Sep. 2009, 25 Jan. 2010, 13 Dec. 2011) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.387 Name: 1: MOHAMMED 2: ABDEL-HALIM 3: HEMAIDA 4: SALEH
Title: na **Designation:** na **DOB: a)** 22 Sep. 1988 **b)** 22 Sep. 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.: a)** Muhammad Hameida Saleh **b)** Muhammad Abd-al-Halim Humaydah **c)** Faris Baluchistan **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 29 Feb. 2016 **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.244 Name: 1: HILARION 2: DEL ROSARIO 3: SANTOS 4: na
Title: "Amir" **Designation:** na **DOB:** 12 Mar. 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.: a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** Hilarion Santos, III (third) **e)** Hilarion Del Rosario Santos, III (third) **f)** Abu Abdullah Santos **g)** Faisal Santos **Low quality a.k.a.: a)** Lakay **b)** Aki **c)** Aqi **d)** Abu Hamsa **Nationality:** Philippines **Passport no:** Philippines AA780554 **National identification no:** na **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 25 Oct. 2016, 22 Sep. 2017) **Other information:** Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.350 Name: 1: WIJI 2: JOKO 3: SANTOSO 4: na
Title: na **Designation:** na **DOB:** 14 Jul. 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia **Low quality a.k.a.: a)** Abu Seif al-Jawi **b)** Abu Seif **Nationality:** Indonesia **Passport no:** Indonesia A2823222, issued on 28 May 2012 (expires 28 May 2017, issued under name Wiji Joko Santoso, born 14 Jul. 1975 in Rembang, Jawa Tengah, Indonesia) **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.322 Name: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU 4: na
Name (original script): أبو بكر محمد الشكوى
Title: na **Designation:** na **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.: a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Nationality:** Nigeria **Passport no:** na **National identification no:** na **Address:** Nigeria **Listed on:** 26 Jun. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.017 Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: na
Name (original script): ثروت صالح شحاته
Title: na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.: a)** Tarwat Salah Abdallah **b)** Salah Shihata Thirwat **c)** Shahata Thirwat **d)** Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.122 Name: 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na
Title: na **Designation:** na **DOB: a)** 25 Apr. 1957 **b)** 25 Apr. 1967 **POB:** Indonesia **Good quality a.k.a.: a)** Siregar, Parlin **b)** Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.124 Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Joe **b)** Abu Zufar **Nationality:** Malaysia **Passport no:** A 10472263 **National identification no:** 640120-01-5529 **Address: a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009, 25 Jan. 2010, 16 May 2011, 11 Oct. 2016, 22 Sep. 2017, 1 May 2019) **Other information:** Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1424794. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.349 Name: 1: BAMBANG 2: SUKIRNO 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Apr. 1975 **POB:** Indonesia **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Pak Zahra **b)** Abu Zahra **Nationality:** Indonesia **Passport no:** Indonesia A2062513 **National identification no:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.187 Name: 1: ARIS 2: SUMARSONO 3: na 4: na
Title: na **Designation:** na **DOB:** 1963 **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **Good quality a.k.a.: a)** Zulkarnan **b)** Zulkarnain **c)** Zulkarnin **d)** Arif Sunarso **e)** Zulkarnaen **f)** Aris Sunarso **g)** Ustad Daud Zulkarnaen **Low quality a.k.a.:** Murshid **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 May 2005 (amended on 17 Apr. 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.123 Name: 1: YASSIN 2: SYAWAL 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Sep. 1962 **POB:** Makassar, Indonesia **Good quality a.k.a.: a)** Salim Yasin **b)** Yasin Mahmud Mochtar **c)** Abdul Hadi Yasin **d)** Muhamad Mubarok **e)** Muhammad Syawal **f)** Yassin Sywal (formerly listed as) **Low quality a.k.a.: a)** Abu Seta **b)** Mahmud **c)** Abu Muamar **d)** Mubarok **Nationality:** Indonesia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 12 Dec. 2014, 29 Mar. 2019, 1 May 2019) **Other information:** At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.057 Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH
Name (original script): ابراهيم علي أبو بكر تنتوش
Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.: a)** Abd al-Muhsin **b)** Ibrahim Ali Muhammad Abu Bakr **c)** Abdul Rahman **d)** Abu Anas **e)** Ibrahim Abubaker Tantouche **f)** Ibrahim Abubaker Tantoush **g)** 'Abd al-Muhsi **h)** 'Abd al-Rahman **i)** Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libya **Passport no: a)** Libya number 203037, issued in Tripoli, Libya **b)** (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.241 Name: 1: ANGELO 2: RAMIREZ 3: TRINIDAD 4: na
Name (original script):
Title: na **Designation:** na **DOB:** 20 Mar. 1978 **POB:** Gattaran, Cagayan Province, Philippines **Good quality a.k.a.: a)** Calib Trinidad **b)** Kalib Trinidad **Low quality a.k.a.: a)** Abdul Khalil **b)** Abdukahlil **c)** Abu Khalil **d)** Anis **Nationality:** Philippines **Passport no:** na **National identification no:** na **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.056 Name: 1: MOHAMMED 2: TUFAIL 3: na 4: na
Title: na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.: a)** Tufail, S.M. **b)** Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 (amended on 19 Jan. 2011, 1 May 2019) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
Name (original script): نايف سلام محمد عجيم الحبابي
Title: Sheikh **Designation:** na **DOB: a)** 1981 **b)** Approximately 1980 **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.: a)** Faruq al-Qahtani **b)** Faruq al-Qatari **c)** Farouq al-Qahtani al Qatari **d)** Sheikh Farooq al- Qahtani **e)** Shaykh Imran Farouk **f)** Sheikh Faroq al-Qatari **Nationality: a)** Saudi Arabia **b)** Qatar **Passport no:** Qatari passport number 592667 (issued on 3 May 2007) **National identification no:** na **Address:** Afghanistan (since 2009) **Listed on:** 28 Mar. 2016 **Other information:** Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al- Qaida battalion in Afghanistan since at least mid-2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.290 Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na
Name (original script): Умаров Доку Хаматович
Title: na **Designation:** na **DOB: a)** 13 Apr. 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.: a)** Lom-ali Butayev (Butaev) born 1955 **b)** Dokka Umarov born 13 Apr. 1964 **c)** Dokka Umarov born 13 Apr. 1965 **Low quality a.k.a.:** na **Nationality: a)** Russian Federation **b)** USSR (until 1991) **Passport no:** Russian Federation 96 03 464086, issued on 1 Jun. 2003 **National identification no:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014, 30 Dec. 2014, 1 May 2019) **Other information:** Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.031 Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Name (original script): عمر محمود عثمان
Title: na **Designation:** na **DOB: a)** 30 Dec. 1960 **b)** 13 Dec. 1960 **POB:** Bethlehem, West Bank, Palestinian Territories **Good quality a.k.a.: a)** Al-Samman Uthman **b)** Umar Uthman **c)** Omar Mohammed Othman **Low quality a.k.a.: a)** Abu Qatada Al-Filistini **b)** Abu Umr Takfiri **c)** Abu Omar Abu Umar **d)** Abu Umar Umar **e)** Abu Ismail **Nationality:** Jordan **Passport no:** na **National identification no:** na **Address:** Jordan (since July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.397 Name: 1: AYRAT 2: NASIMOVICH 3: VAKHITOV 4: na
Name (original script): Айрат Насимович Вахитов
Title: na **Designation:** na **DOB:** 27 Mar. 1977 **POB:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation **Good quality a.k.a.:** Salman Bulgarskiy (original script: Салман Булгарский) **Low quality a.k.a.:** na **Nationality:** Russian Federation **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Aug. 2016 **Other information:** May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.037 Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na
Name (original script): عبد الرحمن ياسين
Title: na **Designation:** na **DOB:** 10 Apr. 1960 **POB:** Bloomington, Indiana, United States of America **Good quality a.k.a.: a)** Taha, Abdul Rahman S. **b)** Taher, Abdul Rahman S. **c)** Yasin, Abdul Rahman Said **d)** Yasin, Aboud **Low quality a.k.a.:** na **Nationality:** United States of America **Passport no: a)** 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) **b)** Iraq number MO887925 **National identification no:** (SSN 156-92-9858 (United States of America)) 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey **Passport no:** Turkey TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address: a)** (In prison in Germany (since Sep. 2007).) **b)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.198 Name: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF
Name (original script): هاني السيد السباعي يوسف
Title: na **Designation:** na **DOB: a)** 1 Mar. 1961 **b)** 16 Jun. 1960 **POB:** Qaylubiyah, Egypt **Good quality a.k.a.: a)** Hani Yousef Al-Sebai **b)** Hani Youssef **c)** Hany Youseff **d)** Hani Yusef **e)** Hani al-Sayyid Al-Sabai **f)** Hani al-Sayyid El Sebai **g)** Hani al-Sayyid Al Siba'i **h)** Hani al-Sayyid El Sabaay **i)** El-Sababt **j)** Abu Tusnin **k)** Abu Akram **l)** Hani El Sayyed Elsebai Yusef **m)** Abu Karim **n)** Hany Elsayed Youssef **Low quality a.k.a.:** na **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** London, United Kingdom of Great Britain and Northern Ireland **Listed on:** 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012) **Other information:** Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na
Name (original script): عماد بن مكي زرقاوي
Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.: a)** Dour Nadre born 15 Jan. 1974 in Morocco **b)** Dour Nadre born 15 Jan. 1973 in Morocco **c)** Daour Nadre born 31 Mar. 1975 in Algeria **d)** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (previously listed as) **Low quality a.k.a.: a)** Zarga **b)** Nadra **Nationality:** Tunisia **Passport no:** Tunisia 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.001 Name: 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: ZIDANE
Name (original script): محمد صلاح الدين عبدالحليم زيدان
Title: na **Designation:** na **DOB: a)** 11 Apr. 1963 **b)** 11 Apr. 1960 **POB:** Monufia Governate, Egypt **Good quality a.k.a.: a)** Sayf-Al Adl (DOB: 11 Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: سيف العدل) **b)** Muhamad Ibrahim Makkawi (DOB: a) 11 Apr. 1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **Nationality:** Egypt **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013, 15 Feb. 2017, 29 Mar. 2019, 1 May 2019) **Other information:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI
Name (original script): مرعي عبدفتاح خليل زغبي
Title: na **Designation:** na **DOB: a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.: a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality a.k.a.: a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov. 1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): سعيد جان عبد السلام
Title: na **Designation:** na **DOB: a)** 5 Feb. 1981 **b)** 1 Jan. 1972 **POB:** na **Good quality a.k.a.: a)** Sa'id Jan 'Abd-al-Salam **b)** Dilawar Khan Zain Khan born 1 Jan. 1972 **Low quality a.k.a.: a)** Qazi 'Abdallah **b)** Qazi Abdullah **c)** Ibrahim Walid **d)** Qasi Sa'id Jan **e)** Said Jhan **f)** Farhan Khan **g)** Aziz Cairo **h)** Nangiali **Nationality:** Afghanistan **Passport no: a)** Afghan number OR801168 , issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam) **b)** Pakistan number 4117921 , issued on 9 Sep. 2008 (expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan) **National identification no:** Civil Identification number 281020505755 (issued under name Said Jan 'Abd al-Salam) **Address:** na **Listed on:** 9 Feb. 2011 (amended on 1 May 2019) **Other information:** In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

B. Entities and other groups

QDe.144 Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** (Operates in Lebanon, Syria and the Arabian Peninsula) **Listed on:** 23 Sep. 2014 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.001 Name: ABU SAYYAF GROUP
A.k.a.: Al Harakat Al Islamiyya **F.k.a.:** na **Address:** Philippines **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.069 Name: AFGHAN SUPPORT COMMITTEE (ASC)
A.k.a.: a) Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas al Islamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **F.k.a.:** na **Address: a)** Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011) **Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan **b)** Dzem'ijjetul Furqan **c)** Association for Citizens Rights and Resistance to Lies **d)** Dzemijetul Furkan **e)** Association of Citizens for the Support of Truth and Supression of Lies **f)** Sirat **g)** Association for Education, Culture and Building Society-Sirat **h)** Association for Education, Cultural, and to Create Society -Sirat **i)** Istikamet **j)** In Siratel **k)** Citizens' Association for Support and Prevention of lies – Furqan **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 Hadzijahica, Sarajevo, Bosnia and Herzegovina **d)** 70 and 53 Strosmajerova Street, Zenica, Bosnia and Herzegovina **e)** Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019) **Other information:** Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.139 Name: AL MOUAKAOUNE BIDDAM
Name (original script): الموقعون بالدم
A.k.a.: a) Les Signataires par le Sang **b)** Ceux Qui Signent avec le Sang **c)** Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.140 Name: AL MOULATHAMOUN
Name (original script): الملثمون
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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.141 Name: AL MOURABITOUN
Name (original script): المرابطون
A.k.a.: a) Les Sentinelles **b)** The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.005 Name: AL RASHID TRUST
A.k.a.: a) Al-Rasheed Trust **b)** Al Rasheed Trust **c)** Al-Rashid Trust **d)** Aid Organization of the Ulema, Pakistan **e)** Al Amin Welfare Trust **f)** Al Amin Trust **g)** Al Ameen Trust **h)** Al-Ameen Trust **i)** Al Madina Trust **j)** Al-Madina Trust **F.k.a.:** na **Address: a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) **d)** (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) **e)** (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) **f)** (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) **g)** (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) **i)** (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) **j)** (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) **k)** (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081) **Listed on:** 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.121 Name: AL-AKHTAR TRUST INTERNATIONAL
A.k.a.: a) Al Akhtar Trust **b)** Al-Akhtar Medical Centre **c)** Akhtarabad Medical Camp **d)** Pakistan Relief Foundation **e)** Pakistani Relief Foundation **f)** Azmat-e-Pakistan Trust **g)** Azmat Pakistan Trust **F.k.a.:** na **Address: a)** ST-1/ A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan **b)** Gulistan-e-Jauhar, Block 12, Karachi, Pakistan **Listed on:** 17 Aug. 2005 (amended on 10 Dec. 2008, 13 Dec. 2011, 1 May 2019) **Other information:** Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.109 Name: AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
A.k.a.: a) Al Haramain Al Masjed Al Aqsa **b)** Al Haramayn Al Masjid Al Aqsa **c)** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **d)** Al Harammein Al Masjed Al-Aqsa Charity Foundation **F.k.a.:** na **Address: a)** Branch Address: 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina **b)** 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina **c)** 64 Potur mahala Street, Travnik, Bosnia and Herzegovina **d)** Zenica, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008, 24 Mar. 2009) **Other information:** Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as at Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)
A.k.a.: Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.104 Name: AL-HARAMAIN FOUNDATION (PAKISTAN)
A.k.a.: na **F.k.a.:** na **Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.116 Name: AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
A.k.a.: na **F.k.a.:** na **Address:** B/P: 1652 Moroni, Union of the Comoros (at time of listing) **Listed on:** 28 Sep. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir **b)** Vezir **F.k.a.:** na **Address: a)** (64 Poturmahala, Travnik, Bosnia and Herzegovina) **b)** Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.110 Name: AL-HARAMAIN: AFGHANISTAN BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Afghanistan (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.111 Name: AL-HARAMAIN: ALBANIA BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Irfan Tomini Street, #58, Tirana, Albania (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.112 Name: AL-HARAMAIN: BANGLADESH BRANCH
A.k.a.: na **F.k.a.:** na **Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.113 Name: AL-HARAMAIN: ETHIOPIA BRANCH
A.k.a.: na **F.k.a.:** na **Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.114 Name: AL-HARAMAIN: THE NETHERLANDS BRANCH
A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.105 Name: AL-HARAMAYN FOUNDATION (KENYA)
A.k.a.: na **F.k.a.:** na **Address: a)** Nairobi, Kenya (at time of listing) **b)** Garissa, Kenya (at time of listing) **c)** Dadaab, Kenya (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.106 Name: AL-HARAMAYN FOUNDATION (TANZANIA)
A.k.a.: na **F.k.a.:** na **Address: a)** P.O. Box 3616, Dar es Salaam, Tanzania (at time of listing) **b)** Tanga, Tanzania (at time of listing) **c)** Singida, Tanzania (at time of listing) **Listed on:** 26 Jan. 2004 (amended on 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.002 Name: AL-ITIHAAD AL-ISLAMIYA / AIAI
Name (original script): الاتحاد الاسلامي
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013, 9 Aug. 2019) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751). Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.157 Name: AL-KAWTHAR MONEY EXCHANGE
Name (original script): شركة الكوثر للتوسط ببيع وشراء العملات الأجنبية
A.k.a.: a) Al Kawthar Co. **b)** Al Kawthar Company **c)** Al-Kawthar Hawala **F.k.a.:** na **Address:** Al-Qaim, Al Anbar Province, Iraq **Listed on:** 6 Mar. 2018 **Other information:** Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Name (original script): جبهة النصرة لأهل الشام
A.k.a.: a) Hay'at Tahrir al-Sham (HTS) هيئة تحرير الشام (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) **b)** جبهة النصرة (the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; Al-Nusrah Front; Al-Nusra Front) **c)** جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) **d)** Conquest of the Levant Front **e)** The Front for the Liberation of al Sham **f)** Front for the Conquest of Syria/the Levant **g)** Front for the Liberation of the Levant **h)** Front for the Conquest of Syria **i)** شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) **j)** مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address: a)** Syrian Arab Republic (Operates in) **b)** Iraq (Support network) **Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018) **Other information:** Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.004 Name: AL-QAIDA
Name (original script): القاعدة
A.k.a.: a) "The Base" **b)** Al Qaeda **c)** Islamic Salvation Foundation **d)** The Group for the Preservation of the Holy Sites **e)** The Islamic Army for the Liberation of Holy Places **f)** The World Islamic Front for Jihad Against Jews and Crusaders **g)** Usama Bin Laden Network **h)** Usama Bin Laden Organization **i)** Al Qa'ida **j)** Al Qa'ida/Islamic Army **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 21 Mar. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.115 Name: AL-QAIDA IN IRAQ
Name (original script): القاعده في العراق
A.k.a.: a) AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/ Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **p)** Islamic State in Iraq and the Levant **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 14 May 2014, 2 Jun. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https:// www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.129 Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Name (original script): القاعدة في جزيرة العرب
A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016) **Other information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.146 Name: ANSAR AL CHARIA BENGHAZI
Name (original script): أنصار الشريعة - بنغازي
A.k.a.: a) نصار الشريعة (Ansar al Charia) **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** أنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL)) **g)** كتيبة أنصار الشريعة (Katibat Ansar al Charia) **h)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Benghazi, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.145 Name: ANSAR AL CHARIA DERNA
Name (original script): أنصار الشريعة – درنة
A.k.a.: a) Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** أنصار الشريعة (Ansar al Charia) **d)** Ansar al-Sharia **e)** Ansar al Sharia **F.k.a.:** na **Address: a)** (Operates in Derna and Jebel Akhdar, Libya) **b)** (Support network in Tunisia) **Listed on:** 19 Nov. 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.098 Name: ANSAR AL-ISLAM
Name (original script): أنصار الاسلام
A.k.a.: a) Devotees of Islam **b)** Jund al-Islam **c)** Soldiers of Islam **d)** Kurdistan Supporters of Islam **e)** Supporters of Islam in Kurdistan **f)** Followers of Islam in Kurdistan **g)** Kurdish Taliban **h)** Soldiers of God **i)** Ansar al-Sunna Army **j)** Jaish Ansar al-Sunna **k)** Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010, 13 Dec. 2011) **Other information:** The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.143 Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 **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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.135 Name: ANSAR EDDINE
Name (original script): انصار الدين
A.k.a.: Ansar Dine **F.k.a.:** na **Address:** Mali **Listed on:** 20 Mar. 2013 (amended on 1 May 2019) **Other information:** Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.142 Name: ANSARUL MUSLIMINA FI BILADIS SUDAN
Name (original script): أنصار المسلمين في بلاد السودان
A.k.a.: a) Ansaru **b)** 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)** Vanguards 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 (QDi322). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.006 Name: ARMED ISLAMIC GROUP
Name (original script): الجماعة الاسلامية المسلحة
A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah **b)** GIA **c)** Groupe Islamique Armé **F.k.a.:** na **Address:** Algeria **Listed on:** 6 Oct. 2001 (amended on 7 Apr. 2008, 13 Dec. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.007 Name: ASBAT AL-ANSAR
Name (original script): عصبة الأنصار
A.k.a.: na **F.k.a.:** na **Address:** Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009, 13 Dec. 2011) **Other information:** Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address: a)** 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** (Gaza Strip) **h)** Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.088 Name: EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
A.k.a.: a) The Eastern Turkistan Islamic Party **b)** The Eastern Turkistan Islamic Party of Allah **c)** Islamic Party of Turkestan **d)** Djamaat Turkistan **F.k.a.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 3 Oct. 2008, 13 Dec. 2011) **Other information:** Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.003 Name: EGYPTIAN ISLAMIC JIHAD
Name (original script): الجهاد الاسلامي المصري
A.k.a.: a) Egyptian Al-Jihad **b)** Jihad Group **c)** New Jihad **d)** Al-Jihad **e)** Egyptian Islamic Movement **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.131 Name: EMARAT KAVKAZ
Name (original script): Эмират Кавказ
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.091 Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: na **F.k.a.:** na **Address: a)** 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America **b)** P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Name (original script): مكتب حنيفة للصرافة
A.k.a.: a) Hanifah Currency Exchange **b)** Hanifeh Exchange **c)** Hanifa Exchange **d)** Hunaifa Office **e)** Hanifah Exchange Company **f)** Hanifa Money Exchange Office **F.k.a.:** na **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.149 Name: HARAKAT SHAM AL-ISLAM
A.k.a.: a) Haraket Sham al-Islam **b)** Sham al-Islam **c)** Sham al-Islam Movement **F.k.a.:** na **Address:** Syrian Arab Republic **Listed on:** 29 Feb. 2016 **Other information:** Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.008 Name: HARAKAT UL-MUJAHIDIN / HUM
A.k.a.: a) Al-Faran **b)** Al-Hadid **c)** Al-Hadith **d)** Harakat Ul-Ansar **e)** HUA **f)** Harakat Ul- Mujahideen **F.k.a.:** na **Address:** Pakistan **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.130 Name: HARAKAT-UL JIHAD ISLAMI
Name (original script): حرکت الجہاد الاسلامی
A.k.a.: a) HUJI **b)** Movement of Islamic Holy War **c)** Harkat-ul-Jihad-al Islami **d)** Harkat-al-Jihad-ul Islami **e)** Harkat-ul-Jehad-al-Islami **f)** Harakat ul Jihad-e-Islami **F.k.a.: a)** Harakat-ul-Ansar **b)** HUA **Address:** na **Listed on:** 6 Aug. 2010 (amended on 13 Dec. 2011) **Other information:** Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.147 Name: HILAL AHMAR SOCIETY INDONESIA (HASI)
A.k.a.: a) Yayasan Hilal Ahmar **b)** Indonesia Hilal Ahmar Society for Syria **F.k.a.:** na **Address:** na **Listed on:** 13 Mar. 2015 **Other information:** Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.009 Name: ISLAMIC ARMY OF ADEN
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.099 Name: ISLAMIC INTERNATIONAL BRIGADE (IIB)
A.k.a.: a) The Islamic Peacekeeping Brigade **b)** The Islamic Peacekeeping Army **c)** The International Brigade **d)** Islamic Peacekeeping Battalion **e)** International Battalion **f)** Islamic Peacekeeping International Brigade **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 13 Dec. 2011) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.119 Name: ISLAMIC JIHAD GROUP
A.k.a.: a) Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahedin **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008, 13 Dec. 2011) **Other information:** Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.010 Name: ISLAMIC MOVEMENT OF UZBEKISTAN
A.k.a.: IMU **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)
A.k.a.: a) ISIL KHORASAN **b)** ISLAMIC STATE'S KHORASAN PROVINCE **c)** ISIS WILAYAT KHORASAN **d)** ISIL'S SOUTH ASIA BRANCH **e)** SOUTH ASIAN CHAPTER OF ISIL **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019 **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.019 Name: JAISH-I-MOHAMMED
A.k.a.: Army of Mohammed **F.k.a.:** na **Address:** Pakistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.020 Name: JAM'YAH TA'AWUN AL-ISLAMIA
A.k.a.: a) Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **F.k.a.:** na **Address:** Kandahar City, Afghanistan **Listed on:** 17 Oct. 2001 (amended on 13 Dec. 2011) **Other information:** Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.159 Name: JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Name (original script): جماعة نصرة الإسلام والمسلمين
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 4 Oct. 2018 **Other information:** Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.138 Name: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad **b)** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad **c)** جماعة أهل السنة للدعوة والجهاد **d)** Boko Haram **e)** Western Education is a Sin **F.k.a.:** na **Address:** Nigeria **Listed on:** 22 May 2014 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.152 Name: JAMAAT-UL-AHRAR (JuA)
Name (original script): جمات ال احرار
A.k.a.: a) Jamaat-e-Ahrar **b)** Tehrik-e Taliban Pakistan Jamaat ul Ahrar **F.k.a.:** Ahrar-ul-Hind **Address: a)** Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015) **b)** Mohmand Agency, Pakistan (as at Aug. 2014) **Listed on:** 6 Jul. 2017 **Other information:** Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.092 Name: JEMAAH ISLAMIYAH
A.k.a.: a) Jema'ah Islamiyah **b)** Jemaah Islamiya **c)** Jemaah Islamiah **d)** Jamaah Islamiyah **e)** Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 (amended on 13 Dec. 2011) **Other information:** Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.133 Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid **b)** Jemmah Ansharut Tauhid **c)** Jem'mah Ansharut Tauhid **d)** Jamaah Ansharut Tauhid **e)** Jama'ah Ansharut Tauhid **f)** Laskar 99 **F.k.a.:** na **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com) **Listed on:** 12 Mar. 2012 (amended on 17 Jul. 2018) **Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/ INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.156 Name: JUND AL AQSA
A.k.a.: a) The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **F.k.a.:** na **Address: a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic **Listed on:** 20 Jul. 2017 **Other information:** Associated with the Al Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A)
A.k.a.: a) Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address:** Kabylie region, Algeria **Listed on:** 29 Sep. 2015 **Other information:** Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.155 Name: Jaysh Khalid Ibn al Waleed
A.k.a.: a) Khalid ibn al-Walid Army **b)** Liwa Shuhada al-Yarmouk **c)** Harakat al-Muthanna al-Islamia **F.k.a.:** na **Address:** na **Listed on:** 20 Jul. 2017 **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)
A.k.a.: Khataib al-Imam al-Bukhari **F.k.a.:** na **Address: a)** Afghanistan/Pakistan border area(previous location) **b)** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) **c)** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) **Listed on:** 29 Mar. 2018 **Other information:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.096 Name: LASHKAR I JHANGVI (LJ)
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Feb. 2003 (amended on 13 Dec. 2011, 20 Nov. 2017) **Other information:** Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.118 Name: LASHKAR-E-TAYYIBA
A.k.a.: a) Lashkar-e-Toiba **b)** Lashkar-i-Taiba **c)** al Mansoorian **d)** al Mansooreen **e)** Army of the Pure **f)** Army of the Righteous **g)** Army of the Pure and Righteous **h)** Paasban-e-Kashmir **i)** Paasban-i-Ahle-Hadith **j)** Pasban-e-Kashmir **k)** Pasban-e-Ahle-Hadith **l)** Paasban-e-Ahle-Hadis **m)** Pashan-e-ahle Hadis **n)** Lashkar e Tayyaba **o)** LET **p)** Jamaat-ud-Dawa **q)** JUD **r)** Jama'at al-Dawa **s)** Jamaat ud-Daawa **t)** Jamaat ul-Dawah **u)** Jamaat-ul-Dawa **v)** Jama'at-i-Dawat **w)** Jamaiat-ud-Dawa **x)** Jama'at-ud-Da'awah **y)** Jama'at-ud-Da'awa **z)** Jamaati-ud-Dawa **aa)** Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:** na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012) **Other information:** Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.011 Name: LIBYAN ISLAMIC FIGHTING GROUP
Name (original script): الجماعة الاسلامية المقاتلة الليبية
A.k.a.: LIFG **F.k.a.:** na **Address:** Libya **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.012 Name: MAKHTAB AL-KHIDAMAT
Name (original script): مكتب الخدمات
A.k.a.: a) MAK **b)** Al Kifah **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011) **Other information:** Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.089 Name: MOROCCAN ISLAMIC COMBATANT GROUP
Name (original script): الجماعة الاسلامية المغربية المقاتلة
A.k.a.: a) Groupe Islamique Combattant Marocain **b)** GICM **F.k.a.:** na **Address:** Morocco **Listed on:** 10 Oct. 2002 (amended on 5 Mar. 2009) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.134 Name: MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Name (original script): حركة التوحيد والجهاد في غرب إفريقيا
A.k.a.: na **F.k.a.:** na **Address: a)** Mali **b)** Algeria **Listed on:** 5 Dec. 2012 **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/ Sahara region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.136 Name: MUHAMMAD JAMAL NETWORK (MJN)
Name (original script): شبكة محمد جمال
A.k.a.: a) Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 (amended on 1 May 2019) **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT)
A.k.a.: a) Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **F.k.a.:** na **Address:** Indonesia **Listed on:** 29 Sep. 2015 (amended on 30 Mar. 2017) **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.021 Name: RABITA TRUST
A.k.a.: na **F.k.a.:** na **Address: a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing) **Listed on:** 17 Oct. 2001 (amended on 21 Mar. 2012, 18 Jun. 2015) **Other information:** Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.128 Name: RAJAH SOLAIMAN MOVEMENT
A.k.a.: a) Rajah Solaiman Islamic Movement **b)** Rajah Solaiman Revolutionary Movement **F.k.a.:** na **Address: a)** Barangay Mal-Ong, Anda, Pangasinan Province, Philippines **b)** Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines **c)** Number 50, Purdue Street, Cubao, Quezon City, Philippines **Listed on:** 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018) **Other information:** Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.070 Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY
Name (original script): جمعية احياء التراث الاسلامي
A.k.a.: a) Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **F.k.a.:** na **Address: a)** Pakistan **b)** Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.100 Name: RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
A.k.a.: a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion **b)** Riyadh-as-Saliheen **c)** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **d)** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin **e)** Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs) **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.154 Name: SELSELAT AL-THAHAB
Name (original script): سلسلة الذهب للصرافة
A.k.a.: a) Silsilet al Thahab **b)** Selselat al Thahab For Money Exchange **c)** Silsilat Money Exchange Company **d)** Silsilah Money Exchange Company **e)** Al Silsilah al Dhahaba **f)** Silsalat al Dhab **F.k.a.:** na **Address: a)** Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq **b)** Al-Abbas Street, Karbala, Iraq **Listed on:** 20 Jul. 2017 **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.101 Name: SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
A.k.a.: a) The Islamic Special Purpose Regiment **b)** The al-Jihad-Fisi-Sabililah Special Islamic Regiment **c)** Islamic Regiment of Special Meaning **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2003 (amended on 25 Jul. 2006, 13 Dec. 2011) **Other information:** Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.108 Name: TAIBAH INTERNATIONAL-BOSNIA OFFICES
A.k.a.: a) Taibah International Aid Agency **b)** Taibah International Aid Association **c)** Al Taibah, Intl. **d)** Taibah International Aide Association **F.k.a.:** na **Address: a)** 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina **b)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **c)** 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina **d)** 26 Tabhanska Street, Visoko, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 24 Mar. 2009) **Other information:** In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.160 Name: TARIQ GIDAR GROUP (TGG)
Name (original script): طارق گیدڑ گروپ
A.k.a.: a) TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP **b)** TTP-TARIQ GIDAR GROUP **c)** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP **d)** TTP GEEDAR GROUP **e)** TARIQ GEEDAR GROUP **f)** COMMANDER TARIQ AFRIDI GROUP **g)** TARIQ AFRIDI GROUP **h)** TARIQ GIDAR AFRIDI GROUP **i)** THE ASIAN TIGERS **F.k.a.:** na **Address:** (Afghanistan/Pakistan border region) **Listed on:** 22 Mar. 2019 **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.132 Name: TEHRIK-E TALIBAN PAKISTAN (TTP)
Name (original script): تحریک طالبان پاکستان
A.k.a.: a) Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 (amended on 15 Jun. 2015) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.148 Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
Name (original script): تنظيم جيش المهاجرين و الأنصار
A.k.a.: a) Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **F.k.a.:** na **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 Aug. 2015 **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.014 Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): تنظيم القا عدة 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.090 Name: TUNISIAN COMBATANT GROUP
Name (original script): الجماعة التونسية المقاتلة
A.k.a.: a) Groupe Combattant Tunisien **b)** Groupe Islamiste Combattant Tunisien **c)** GICT **F.k.a.:** na **Address:** Tunisia **Listed on:** 10 Oct. 2002 (amended on 26 Nov. 2004, 5 Mar. 2009, 13 Dec. 2011) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.068 Name: UMMAH TAMEER E-NAU (UTN)
A.k.a.: na **F.k.a.:** na **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011) **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION
A.k.a.: a) Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia **F.k.a.:** na **Address: a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** Saudi Arabia (at time of listing) **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

第 50/2019 號行政長官公告

中華人民共和國於二零一八年十月二十二日就國際海事組織於二零零四年二月十三日通過的《2004年國際船舶壓載水和沉積物控制和管理公約》（下稱“公約”）向國際海事組織秘書長交存加入書；

中華人民共和國於十一月三十日以照會通知國際海事組織秘書長，公約適用於中華人民共和國澳門特別行政區；

國際海事組織秘書長於二零一八年十二月七日覆照確認，根據公約第十八條第三款的規定，上指公約於二零一九年一月二十二日在國際上對中華人民共和國生效，包括對澳門特別行政區生效；

基於此，行政長官根據第3/1999號法律《法規的公佈與格式》第五條（一）項和第六條第一款的規定，命令公佈上述公約的中文和英文正式文本，以及根據其各正式文本翻譯而成的葡文譯本。

二零一九年十二月十六日發佈。

行政長官　崔世安

Aviso do Chefe do Executivo n.º 50/2019

Considerando que a República Popular da China efectuou, em 22 de Outubro de 2018, junto do Secretário-Geral da Organização Marítima Internacional, o depósito do seu instrumento de adesão à Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios, 2004, concluída em 13 de Fevereiro 2004, adiante designada por Convenção;

Considerando ainda que, por Nota datada de 30 de Novembro, a República Popular da China notificou o Secretário-Geral da Organização Marítima Internacional que a Convenção se aplica na Região Administrativa Especial de Macau da República Popular da China;

Considerando igualmente que o Secretário-Geral da Organização Marítima Internacional, por Nota datada de 7 de Dezembro de 2018, comunicou que, em conformidade com o n.º 3 do artigo 18.º da Convenção, a referida Convenção entrou internacionalmente em vigor para a República Popular da China, incluindo a sua Região Administrativa Especial de Macau, em 22 de Janeiro de 2019;

O Chefe do Executivo manda publicar, nos termos da alínea 1) do artigo 5.º e do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), a Convenção em apreço nos seus textos autênticos em línguas chinesa e inglesa, acompanhados da respectiva tradução em língua portuguesa, efectuada a partir dos seus diversos textos autênticos.

Promulgado em 16 de Dezembro de 2019.

O Chefe do Executivo, *Chui Sai On*.

《2004年國際船舶壓載水和沉積物控制和管理公約》

本公約各締約國，

憶及《1982年聯合國海洋法公約》（UNCLOS）第196（1）條之規定："各國須採取一切必要措施以防止、減少和控制由於在其管轄或控制下使用技術而造成的海洋環境污染，或由於故意或偶然在海洋環境某一特定部分引進外來的或新的物種致使海洋環境可能發生重大和有害的變化，"

注意到《1992年生物多樣性公約》（CBD）的目標和通過船舶壓載水轉移和引入的有害水生物和病原體對生物多樣性的保護和可持續利用所造成的威脅以及CBD1998年締約國外交大會（COP4）關於海洋和海岸生態系統的保護和可持續利用的第VI/5號決定，以及CBD2002年締約國外交大會（COP6）關於外來物種威脅生態系統、棲息地或物種的第VI/23號決定，包括應對入侵物種的指導原則，

還注意到1992年聯合國環境與發展大會（UNCED）要求國際海事組織（本組織）審議通過適當的壓載水排放規則，

考慮到《環境與發展里約宣言》第15條原則中規定的和本組織海上環境保護委員會於1995年9月15日通過的第MEPC.67（37）號決議中提及的預防措施，

還考慮到 2002 年可持續發展問題世界首腦會議在其實施計劃第 34（b）段中要求採取所有級別行動，加速制定措施，解決壓載水中外來物

種入侵問題，

意識到船舶壓載水和沉積物的無控制排放已導致有害水生物和病原體的轉移，對環境、人類健康、財產和資源造成損傷或損害，

認識到本組織以解決有害水生物和病原體轉移為目的而通過的1993年A.774（18）號和1997年 A.868（20）號大會決議對此問題所給予的重視，

還認識到若干國家業已採取旨在防止、減少和最終消除通過進入其港口的船舶引入有害水生物和病原體的風險的單邊行動；該問題，因其世界範圍的關切，需採取以全球適用的規則、統一解釋和導則為基礎的行動，

期望繼續制定更安全和更有效的壓載水管理選項，以持續防止、減少並最終消除有害水生物和病原體的轉移，

決定通過對船舶壓載水和沉積物的控制和管理來防止、減少和最終消除由有害水生物和病原體的轉移對環境、人類健康、財產和資源引起的風險，避免此種控制造成的有害副作用並鼓勵相關知識和技術的發展，

認為締結《國際船舶壓載水和沉積物控制和管理公約》可以最好地實現這些目標，

茲協議如下：

第1條

定義

除另有明文規定外，就本公約而言：

1 “主管機關”係指船舶在其管轄下進行營運的國家政府。就有權懸掛某一國家國旗的船舶而言，主管機關係指該國政府。對於沿岸國為勘探和開發其自然資源行使主權權利，在毗連於海岸的海底及其底土從事勘探和開發的浮動平台（包括浮式存儲裝置（FSUs）和浮式生產、存儲和卸載裝置（FPSOs））而言，主管機關係指該沿岸國政府。

2 “壓載水”係指為控制船舶縱傾、橫傾、吃水、穩性或應力而在船上加裝的水及其懸浮物。

3 “壓載水管理”係指單一或綜合的機械、物理、化學和生物處理方法，以清除、無害處置、避免加裝或排放壓載水和沉積物中的有害水生物和病原體。

4 “證書”係指《國際壓載水管理證書》。

5 “委員會”係指本組織海上環境保護委員會。

6 “公約”係指《國際船舶壓載水和沉積物控制和管理公約》。

7 “總噸位”係指按照《1969年國際船舶噸位丈量公約》附則I或任何後繼公約中所載噸位丈量規則而計算的總噸位。

8 “有害水生物和病原體”係指如被引入海洋，包括河口，或引入淡水水道則可能危害環境、人體健康、財產或資源、損害生物多樣性或

妨礙此類區域的其他合法利用的水生物或病原體。

9 “本組織”係指國際海事組織。

10 “秘書長”係指本組織的秘書長。

11 “沉積物”係指船上壓載水的沉澱物質。

12 “船舶”係指凡在水環境中運行的任何類型的船舶，包括潛水器、浮動器具、浮動平台、浮式存儲裝置（FSU_S）以及浮式生產、存儲和卸載裝置（$FPSO_S$）。

第2條

一般義務

1 各締約國承諾充分和全面實施本公約及其附件的各項規定，以便通過對船舶壓載水和沉積物的控制和管理來防止、減少和最終消除有害水生物和病原體的轉移。

2 附件為本公約的組成部分，除另有明文規定外，在提及本公約時即提及其附件。

3 本公約中的任何規定均不得解釋為禁止某締約國單獨或與其他締約國一起按照國際法採取更嚴格措施，通過對船舶壓載水和沉積物的控制和管理來防止、減少或消除有害水生物和病原體的轉移。

4 各締約國須努力為有效實施、遵守和執行本公約而進行合作。

5 各締約國承諾鼓勵繼續制定壓載水管理措施和標準，通過船舶壓載水和沉積物控制和管理來防止、減少和最終消除有害水生物和病原體轉移。

6 依照本公約採取行動的各締約國須儘力不損害或破壞本國或其他國家的環境、人體健康、財產或資源。

7 各締約國應確保用於符合本公約的壓載水管理實踐不會對本國或其他國家的環境、人體健康、財產或資源造成更大的損害。

8 各締約國須鼓勵本公約適用的、有權懸掛其國旗的船舶儘可能避免加裝帶有潛在有害水生物和病原體的壓載水以及可能含有此類生物的沉積物，包括促進本組織的建議的充分實施。

9 各締約國須在本組織的倡議下精誠合作，確保在壓載水管理國家管轄範圍之外的地區處置對敏感、脆弱或受到威脅的海洋生態系統和生物多樣性的威脅和風險。

第3條

適用範圍

1 除本公約另有明文規定外，本公約適用於：

（a）有權懸掛某一締約國國旗的船舶；和

（b）無權懸掛某一締約國國旗但在某締約國管轄下營運的船舶。

2 本公約不適用於：

（a）設計或建造成不攜帶壓載水的船舶；

（b）僅在某締約國管轄水域內營運的該締約國船舶，除非該締約國確定此類船舶的壓載水排放會損害或破壞本國、相鄰或其他國家的環境、人體健康、財產或資源；

（c）僅在某一締約國管轄水域內營運、並得到該締約國授權免除的另一締約國的船舶。如果此做法會損害或破壞本國、相鄰或其他國家的環境、人體健康、財產或資源，則締約國不得給予此種免除。不給予此種免除的任何締約國須告知有關船舶的主管機關本公約適用於該船舶；

（d）僅在一個締約國的管轄水域內和在公海上營運的船舶，但不包括未根據第（c）項給予免除的船舶，除非此締約國確定此類船舶的壓載水排放會損害或破壞本國、相鄰或其他國家的環境、人體健康、財產或資源；

（e）任何軍艦、海軍輔助船或由國家擁有或營運並在當時僅用於政府非商業服務目的的其他船舶。但是，每一締約國須通過採取不損害其擁有或經營的此類船舶的營運或營運能力的適當措施，來確保此類船舶以符合本公約的、合理的和可行的方式操作；和

（f）船上密封艙櫃中不排放的永久性壓載水。

3 對於非本公約締約國的船舶，各締約國須在必要時應用本公約的要求，以確保不給予此類船舶更為優惠的待遇。

第4條

控制有害水生物和病原體通過船舶壓載水和沉積物進行轉移

1 每一締約國須要求本公約適用的、有權懸掛其國旗或在其管轄下營運的船舶符合本公約的要求，包括附件的適用標準和要求，並應採取有效措施確保船舶符合這些要求。

2 每一締約國須充分考慮其特定情況和能力，為其管轄的港口和水域的壓載水管理制定符合和促進達到本公約目標的國家政策、戰略或計劃。

第5條

沉積物接收設施

1 每一締約國承諾確保在該締約國指定的進行壓載艙清洗或修理的港口和碼頭提供充足的沉積物接收設施，並考慮本組織制定的導則。此類接收設施的運營不應對船舶造成不當延誤，並能夠安全地處置此類沉積物而不損害或破壞本國或其他國家的環境、人體健康、財產或資源。

2 每一締約國須將根據第1款規定的應提供的設施不足的所有情況通

知本組織，以便轉告其他有關締約國。

第6條

科學技術研究和監測

1 各締約國須儘力，單獨或聯合地促成：

（a）推動和便利壓載水管理方面的科學技術研究，和

（b）監測其管轄水域的壓載水管理成效。

此種研究和監測須包括對所有技術和方法的有效性和負面影響以及對被確定為是通過船舶壓載水轉移的此類有害水生物和病原體造成的任何負面影響進行觀察、測量、取樣、評估和分析。

2 每一締約國為實現本公約目標，須應其他締約國申請提供下列相關信息：

（a）壓載水管理的科研項目和技術手段；和

（b）由任何監測和評估項目推測的壓載水管理有效性。

第7條

檢驗和發證

1 每一締約國須確保懸掛其國旗或在其管轄下營運並接受檢驗和發證的船舶按本公約附件中的規定進行檢驗和發證。

2 按照第2.3條和本公約附件第C部分實施附加措施的締約國不得要求另一締約國的船舶額外檢驗和發證，該船舶的主管機關也無義務對另一締約國要求的附加措施進行檢驗和發證。核實此類附加措施應是實施此類措施的締約國的責任，並不得對船舶造成不當延誤。

第8條

違犯事件

1 禁止對本公約要求的任何違犯；無論違犯事件在何處發生，均須根據相關船舶的主管機關的法律進行處罰。如果主管機關得知有違犯事件，則須對此事進行調查，並可要求報告方提供被指稱的違犯事件的額外證據。如果主管機關確信有充分證據對被指稱的違犯事件提起訴訟，則須按照其法律儘快提起訴訟。主管機關須將所採取的任何行動立即通知報告違犯事件的締約國以及本組織。如果主管機關在收到信息後一年內未採取任何行動，則須將有關情況通知給報告該被指稱的違犯事件的締約國。

2 禁止在任何締約國的管轄範圍內違犯本公約的要求，並須根據該

締約國的法律確定處罰。只要發生此類違犯事件，該締約國均須：

（a）按照其法律提起訴訟；或

（b）向該船的主管機關提供其可能掌握的業已發生違犯事件的信息和證據。

3 締約國法律根據本條規定的處罰須足夠嚴厲，以阻止在任何地方發生對本公約的違犯。

第9條

船舶檢查

1 本公約適用的某一船舶，當在另一締約國的任何港口或近岸碼頭時，可能要受到該締約國經正式授權的官員的檢查，以確定該船是否符合本公約。除本條第2款規定外，任何該類檢查均限於：

（a）核實船上是否持有有效證書，如其有效，則須被接受；和

（b）檢查壓載水記錄簿；和（或）

（c）按照本組織將要制定的導則，進行船舶壓載水取樣。但是，分析樣品所需的時間不得作作為船舶操作、移泊或離港不當延誤的理由。

2 如果某一船舶未持有有效證書或有明顯依據認為：

（a）船舶或其設備的狀況與證書的細節有重大不符；或

（b）船長或船員不熟悉基本的船上壓載水管理程序或未執行此類程序。

則可進行詳細的檢查。

3 在本條第2款規定的情況下，進行檢查的締約國須採取措施確保該船在未能做到其所排放的壓載水不會對環境、人體健康、財產或資源構成損害威脅前不得進行此類排放。

第10條

對違犯事件的偵查和對船舶的監督

1 各締約國須在偵查違犯事件和執行本公約規定方面進行合作。

2 如果偵查到某一船舶違犯了本公約，則船舶有權懸掛其國旗的締約國和（或）船舶在其港口或近岸碼頭的締約國，除第8條所述的任何處罰或第9條所述的任何行動外，還可採取警告、滯留或驅逐該船的措施。但是，在不會對環境、人體健康、財產或資源產生威脅的情況下，該船在其港口或近岸碼頭作業的締約國可允許船舶離開港口或近岸碼頭，以便排放壓載水或駛往最近的適當修船廠或接收設施。

3 如果第9.1（c）條中所述的取樣結果表明該船對環境、人體健康、財產或資源構成威脅或證實從另一港口或近岸碼頭收到的此種信息，

則在其水域營運的締約國須禁止此種船舶排放壓載水，直至該威脅消除。

4 如果某一締約國收到任何締約國的調查申請並有船舶正以或曾以違犯本公約的規定的方式營運的充分證據，則也可在該船進入其管轄的港口或近岸碼頭時對其進行檢查。此種調查報告須送交請求調查的締約國和有關船舶主管機關的主管當局，以便採取適當行動。

第11條

監督行動的通知

1 如果依照第9條或第10條進行的檢查表明有違犯本公約的情況發生，則須通知該船，並須向主管機關遞交一份包括所有違犯證據的報告。

2 如果依照第9.3條、第10.2條或第10.3條規定採取了任何行動，則採取此種行動的官員須將該被視為必須的行動的所有情況立即書面通知有關船舶的主管機關，如不可行，則須通知有關船舶所屬的領事或外交代表。此外，還須通知負責簽發證書的被認可組織。

3 如果有關的港口國當局不能夠採取第9.3條、第10.2條或10.3條規定的行動，或如果該船已經獲准駛往下一掛靠港，則除第2款提及的各方外，還須將所有有關該違犯事件的信息通知下一掛靠港。

第12條

對船舶的不當延誤

1 在執行本公約第7.2條、第8條、第9條和第10條時須儘力避免使船舶受到不當的滯留或延誤。

2 如果在執行本公約第7.2條、第8條、第9條和第10條時船舶受到不當滯留或延誤，該船有權要求對其受到的所有損失或損害予以賠償。

第13條

技術援助、合作與區域合作

1 各締約國承諾，視情直接或通過本組織和其他國際機構，就船舶壓載水和沉積物的控制和管理事宜，向另一締約國提供下述技術援助：

（a）培訓人員；

（b）確保提供相關的技術、設備和設施；

（c）啟動聯合研究和開發項目；和

（d）採取旨在有效實施本公約和本組織制定的相關導則的其他行動。

2 各締約國承諾，根據其國家法律、法規和政策，在船舶壓載水和

沉積物控制和管理技術轉讓方面積極合作。

3 為實現本公約的目標，對某一特定地理區域內環境、人體健康、財產和資源具有共同利益的各締約國，特別是那些毗鄰封閉和半封閉海域的各締約國，須考慮特有的區域特徵，努力加強區域合作，包括締結與本公約一致的區域協定。各締約國須尋求與各區域協定的締約國合作，制定協調程序。

第14條

信息通報

1 各締約國須向本組織報告，並在適當時向其他締約國提供下述信息：

（a）有關壓載水管理的任何規定和程序，包括其法律、法規和本公約的實施導則；

（b）用於環保處置壓載水和沉積物的任何接收設施的配備情況和位置信息；和

（c）因本附件第A－3條和第B－4條中所述原因而不能符合本公約規定的船舶的所有信息。

2 本組織須將根據本條收到的所有信息通知各締約國，並將各締約國按本條第1（b）和（c）款向本組織通報的所有信息發送給所有締約國。

第15條

爭端解決

各締約國須以談判、調查、調停、調解、仲裁、司法解決、訴諸區域機構或約定的方式，或自主選擇的其他任何和平方式解決各締約國之間有關對本公約的解釋或適用的任何爭端。

第16條

與國際法和其他協定的關係

本公約中的任何規定都不得妨礙《聯合國海洋法公約》體現的習慣國際法規定的任何國家享有的權利和義務。

第17條

簽署、批准、接受、核准和加入

1 本公約自2004年6月1日起至2005年5月31日在本組織總部開放供任何國家簽署，此後仍開放供任何國家加入。

2 各國可按下列方式成為本公約的締約國：

（a）簽署而非批准、接受或核准；或

（b）簽署而有待批准、接受或核准，隨後予以批准、接受或核准；或

（c）直接加入。

3 須通過向秘書長交存有關文書使批准、接受、核准或加入生效。

4 如果一國有兩個或以上就本公約而言適用不同法律制度的領土單元，則該國家可在簽署、批准、接受、核准和加入時聲明：本公約須適用於其所有領土單元，或只適用其中一個或多個單元，並可隨時通過提交另一聲明對該聲明加以修正。

5 任何此種聲明均須書面通知保管人，並須明確說明本公約適用的一個或多個領土單元。

第18條

生效

1 本公約須在其擁有商船噸位數合計不少於世界商船總噸位35%的至少30個國家簽署了公約且無保留地批准、接受或核准或按第17條交存了必要的批准、接受、核准或加入文件之日起12個月後生效。

2 對於在達到本公約生效要求後但在生效日期前交存本公約的批准、接受、核准或加入文件的國家，其批准、接受、核准或加入須在本公約的生效之日生效或在交存文件之日起3個月後生效，以日期較晚者為準。

3 在本公約生效之日後交存的批准、接受、核准或加入文件，須在交存之日起3個月後生效。

4 在本公約的某一修正案根據公約第19條視為已被接受之日後交存的任何批准、接受、核准或加入文件，須適用於經修正的本公約。

第19條

修正

1 可根據下列各款規定的任一程序對本公約進行修正。

2 在本組織內經審議的修正案：

（a）任何締約國均可對本公約提出修正案。提議的修正案須提交給秘書長，然後須由秘書長在對其進行審議前至少6個月將其分發給各締約國和本組織成員；

（b）按上述規定提議和分發的修正案須提交委員會審議。締約國，無論其是否為本組織成員，均有權參與委員會審議和通過修正案的工作；

（c）修正案須由出席委員會並參加表決的締約國的三分之二多數通過，但在表決時須有至少三分之一的締約國出席；

（d）按第（c）項通過的修正案須由秘書長通知各締約國供接受；

（e）在下列情況下修正案須視為已被接受：

（i）本公約某一條款的修正案須在三分之二的締約國通知秘書長接受修訂案之日視為已被接受；

（ii）附件的修正案須在通過之日後12個月屆滿時或委員會確定的其他日期視為已被接受。但是，如果截至該日期，有超過三分之一的締約國通知秘書長反對該修正案，則其須視為未被接受。

（f）在下列情況下修正案須生效：

（i）本公約某一條款的修正案須在其按照第（e）（i）項視為已被接受之日起6個月後對已聲明接受該修正案的締約國生效；

（ii）附件的修正案須在其視為已被接受之日起6個月後對所有締約國生效，但以下締約國除外：

（1）根據第（e）（ii）項通知反對該修正案且未撤銷此種反對的締約國；

（2）在此修正案生效前通知秘書長，該修正案僅須在以後作出接受通知後對其生效的締約國。

（g）（i）根據第（f）（ii）（1）項做出反對通知的締約國可在以後向秘書長做出接受該修正案的通知。此修正案須在做出接受通知之日起6個月後或該修正案的生效之日對該締約國生效，以日期較晚者為準；

（ii）如果做出第（f）（ii）（2）項所述通知的締約國向秘書長做出接受某一修正案的通知，則此修正案須在做出接受通知之日起六個月後或該修正案生效之日對該締約國生效，以日期較晚者為準。

3 會議做出的修正：

（a）應某一締約國要求並獲得至少三分之一締約國的贊成時，本組織須召開締約國會議審議本公約的修正案；

（b）在此種會議上由出席並參加表決的締約國的三分之二多數通過的修正案須由秘書長通知所有締約國供接受；

（c）除會議另有決定外，該修正案須分別按第2（e）和（f）款中規定的程序視為已被接受和生效。

4 拒絕接受附件的某一修正案的任何締約國，僅須就該修正案的實施而言，被視為非締約國。

5 本條規定的任何通知均須書面向秘書長做出。

6 秘書長須將下列事項通知各締約國和本組織成員：

（a）生效的任何修正案及其普遍和對每一締約國的生效日期；和

（b）據本條做出的任何通知。

第20條

退約

1　任何締約國，在從本公約對該締約國生效之日起兩年屆滿後，可隨時退出本公約。

2　退約須以向保存人提交書面通知的方式做出，在收到通知滿一年或通知中可能確定的更長期限生效。

第21條

保存人

1　本公約須由秘書長保存，秘書長須將本公約核證無誤的副本移送簽署或加入本公約的所有國家。

2　除本公約其他部分規定的職責外，秘書長還須：

（a）將下述情況通知所有簽署或加入本公約的國家：

（i）每一新的簽署或批准、接受、核准或加入文件的交存及其日期；

（ii）本公約的生效日期；和

（iii）本公約的任何退約文件的交存及其收到日期和退約生效日期；和

（b）本公約一經生效，即按《聯合國憲章》第102條將其文本送聯合國秘書處供登記和公佈。

第22條

語言

本公約正本1份，以阿拉伯文、中文、英文、法文、俄文和西班牙文寫成，每種文本具有同等效力。

2004年2月13日訂立於倫敦。

下列具名者，均經各自政府正式授權，特簽署本公約，以昭信守。

附件

船舶壓載水和沉積物控制和管理規則

第A節－總則

第A－1條

定義

就本附件而言：

1 “周年日”係指與證書失效日相應的每一年的月份和日期。

2 “壓載水容量”係指船上用於携帶、加裝或排放壓載水的所有液艙、處所或其他艙室的總容量，包括被設計成允許承載壓載水的所有多用途液艙、處所或艙室。

3 “公司”係指船舶所有人或諸如管理人或光船承租人等承擔船舶所有人的船舶運營責任並在接受此種責任時同意接受《國際安全管理規則》[1]規定的所有職責和責任的任何其他組織或個人。

4 “建造”就船舶而言，係指以下建造階段：

.1 安放龍骨；或

[1]參看本組織以經修正的第A.741（18）號決議通過的《ISM規則》。

.2 可以辨認出某一具體船舶建造開始；或

.3 已開始的裝配量至少為50噸或為船舶估算全部結構材料質量的1%，取較小者；

.4 船舶進行重大改建。

5 “重大改建”係指：

.1 壓載水承載能力的改變達到15%或以上；或

.2 改變了船舶類型；或

.3 主管機關認為，這種改建預計將船舶壽命延長十年或更長時間；或

.4 非更換同類部件的壓載水系統的改造。就本附件而言，為符合第D－1條規定而改建的船舶不得視為構成重大改建。

6 “距最近陸地”係指距國際法規定的領海基線，但下述情況除外，就本公約而言，“距”澳大利亞東北海岸外的“最近陸地”係指距在澳大利亞海岸沿下列位置點劃出的一條連線：

從南緯11°00′、東經142°08′

至南緯10°35′、東經141°55′

再至南緯10°00′、東經142°00′

再至南緯9°10′、東經143°52′

再至南緯9°00′、東經144°30′

再至南緯10°41′、東經145°00′

再至南緯13°00′、東經145°00′

再至南緯15°00′、東經146°00′

再至南緯17°30′、東經147°00′

再至南緯21°00′、東經152°55′

再至南緯24°30′、東經154°00′

再至南緯24°42′、東經153°15′。

7 “活性物質”係指對“有害水生物和病原體”有一般或特定影響或抵抗作用的物質或生物，包括病毒或真菌。

第A－2條

一般適用性

除另有明文規定外，壓載水排放僅須按本附件的規定進行壓載水管理

第A－3條

例外

第B－3條的要求或締約國根據第2.3條和第C節採取的任何措施不適用於：

1 在緊急情況下，為確保船舶安全或海上人命救助所進行的必要的壓載水和沉積物的加裝或排放；或

2 船舶或其設備損壞引起的壓載水和沉積物的意外排放或攝入：

.1 但須在發生損壞或發現損壞前後或在排放前後採取了一切合理的預防措施來防止或減少排放；和

.2 由船舶所有人、公司或主管的高級船員有意或魯莽造成的損壞不在此列；或

3 為避免或儘量減少船舶污染事故發生而進行的壓載水和沉積物的加裝和排放；或

4 同一壓載水和沉積物在公海上的加裝和後續排放；或

5 在最初加裝壓載水和沉積物的同一地點排放壓載水和沉積物，並且排放的壓載水和沉積物未與未經管理的、來自其他地區的壓載水和沉積

物發生任何混合。如發生混合，則應按本附件對來自其他地區的壓載水進行壓載水管理。

第A－4條

免除

1 除本公約其他部分中所載的免除規定外，締約國還可在其管轄水域內免除第B－3或C－1條的任何要求，但僅限下列情況：

.1 此種免除係給予從事在指定港口或地點間航行的船舶或僅在指定港口或地點間營運的船舶；

.2 此種免除的有效期不超過5年並應接受中期審核；

.3 此種免除係給予除從事第1.1款中規定的港口或地點間航行船舶之外的不混合壓載水或沉積物的船舶；和

.4 此種免除係根據本組織制定的“風險評估導則”所給予。

2 根據第1款給予的免除須在通知本組織和向各締約國發出有關信息後方為有效。

3 根據本條給予的任何免除不得損傷或損害鄰近或其他國家的環境、人體健康、財產或資源。本着解決關切問題的態度，締約國須與被任何被確定為可能受到有害影響的國家協商。

4 根據本條規定給予的任何免除均須記錄在《壓載水記錄簿》中。

第A－5條

等效符合

總長度小於50米、最大壓載水容量為8立方米的僅用於娛樂或比賽的遊艇或主要用於搜救的船艇對本附件的等效符合，須由主管機關確定，並慮及本組織制定的導則。

第B節－船舶的管理和控制要求

第B－1條

壓載水管理計劃

每一船舶均須在船上攜帶並實施《壓載水管理計劃》。此種計劃須由主管機關核准並考慮本組織制定的導則。《壓載水管理計劃》是各船特定的並須至少：

1 詳述與本公約規定的壓載水管理有關的該船舶和船員的安全程序；

2 詳述實施本公約中所載的壓載水管理要求和補充性的壓載水管理實踐所應採取的措施；

3 詳述沉積物的：

.1 海上處置程序；和

.2 向岸上處置程序；

4 包括：與在其海域進行海上排放的國家當局協調涉及海上排放的船上壓載水管理程序；

5 指定在船上負責確保計劃得到正確執行的高級船員；

6 包含本公約規定的船舶報告要求；和

7 以船上的工作語言寫成。如果使用的語言不是英文、法文或西班牙文，則須包括其中之一的譯文。

第B－2條

壓載水記錄簿

1 每一船舶均須在船上備有至少載有附錄II規定信息的《壓載水記錄簿》。該記錄簿可以是一種電子記錄系統，或可以合併到其他記錄簿或系統中。

2 《壓載水記錄簿》的記錄事項須在完成最後一項記錄後至少在船上保留兩年；此後須至少三年由公司控制。

3 在依據第A－3條、A－4條或第B－3.6條排放壓載水時，或在發生本公約未以其他方式予以免除的壓載水其他意外或例外排放時，須在《壓載水記錄簿》記錄，說明排放的情況和理由。

4 《壓載水記錄簿》須在所有合理時間隨時可供檢查；對於被拖帶的無人船舶，可放在拖船上保存。

5 每一壓載水操作均須及時在《壓載水記錄簿》中作出完整記錄。每一記錄均須由負責有關操作的高級船員簽字，每一頁填寫完畢均須由船長簽字。《壓載水記錄簿》中的記錄須以該船的工作語言填寫。如果該語言不是英文、法文或西班牙文，則每條記錄須有其中一種語言的譯文。當填寫的記錄同時使用了船旗國的官方語言時，在發生爭端或有不一致時，須以此種語言填寫的記錄為準。

6 經締約國正式授權的官員，當船舶停靠在該締約國的港口或近岸碼頭時，可在本條適用的任何船上檢查《壓載水記錄簿》，並可製作任何記錄的副本和要求船長確認該副本為真實副本。經確認的任何副本須在任何訴訟中被允許作為記錄中所述事實的證據。《壓載水記錄簿》的檢查和被確認的副本的製作須從速進行，不應造成船舶的不當延誤。

第B－3條

船舶壓載水管理

1 2009年前建造的船舶：

.1壓載艙容量為1,500至5,000立方米（包括1,500和5,000立方米）的，2014年以前應至少符合公約第D－1或D－2條所述的壓載水管理標準，此後應至少符合第D－2條所述標準；

.2 壓載水容量小於1,500立方米或大於5,000立方米的，2016年以前應至少符合第D－1或D－2所述的壓載水管理標準，此後應至少符合第D－2所述標準。

2 第1款適用的船舶，在船舶符合適用標準當年的交付周年日之後，須在中期檢驗或換證檢驗之前符合第1款規定，以較早者為準。

3 在2009年或以後建造的、壓載水容量小於5,000立方米的船舶，應至少符合第D－2條所述的壓載水管理標準。

4 在2009年或以後但在2012年以前建造的、壓載水容量等於或大於5,000立方米的船舶，應按第1.2款實施壓載水管理。

5 在2012年或以後建造的、壓載水容量等於或大於5,000立方米的船舶，應至少符合第D－2條所述的壓載水管理標準。

6 本條要求不適用於將壓載水排放到在設計時考慮了本組織制定的導則的接收設施中的船舶。

7 壓載水管理的其他方法，如能確保對環境、人體健康、財產或資源的同等保護並得到本委員會的原則批准，則也可被視為第1至5款所述要求的替代措施。

第B－4條

壓載水置換

1 為符合第D－1條的標準而進行壓載水置換的船舶須：

.1 凡可能時，均在距最近陸地至少200海里、水深至少200米的地方進行此種壓載水置換並慮及本組織制定的導則；

.2 當船舶不能按第1.1款進行壓載水置換時，須參照第1.1款所述導則，在儘可能遠離最近陸地的地方，並在任何情況下距最近陸地至少50海里、水深至少為200米的地方進行此種壓載水置換。

2 在距最近陸地的距離或水深不符合第1.1或1.2款中所述參數的海區中，經酌情與鄰近或其他國家協商並慮及第1.1款所述導則，港口國可指定船舶進行壓載水置換的區域。

3 不應為符合第1款的任何特定要求而要求船舶偏離其預定航線或推遲航行。

4 如船長合理地認為：由於惡劣天氣、船舶設計或應力、設備失靈或任何其他異常狀況，壓載水置換會威脅船舶的安全或穩性以及船員或乘客的安全，則應酌情不要求船舶滿足第1或2款的要求。

5 當船舶被要求進行壓載水置換但未按本條實施時，其理由須記錄在《壓載水記錄簿》中。

第B－5條

船舶沉積物管理

1 所有船舶須按本船的《壓載水管理計劃》的規定清除和處置被指定承載壓載水處所中的沉積物。

2 第B－3.3至B－3.5條中所述船舶的設計和建造應考慮本組織制定的導則，在不降低安全或營運效率的情況下做到：將沉積物的攝入和不良聚集減至最低程度；便於沉積物的清除並提供用於沉積物清除和取樣的安全通道。第B－3.1條所述船舶應在可行的範圍內符合本條要求。

第B－6條

高級和普通船員的職責

高級和普通船員須熟知其供職船舶實施壓載水管理方面的具體職責，並須熟知與其職責相應的船舶壓載水管理計劃。

第C節－某些區域的特殊要求

第C－1條

附加措施

1 如果一締約國單獨或與其他締約國聯合確定需採取第B節以外的附加措施來防止、減少或消除通過船舶壓載水和沉積物轉移的有害水生物和病原體，則此締約國可按國際法要求船舶滿足特定的標準或要求。

2 在根據第1款制定標準或要求前，一個或多個締約國應與可能受到此種標準或要求影響的鄰國或其他國家進行協商。

3 擬按第1款採用附加措施的一個或多個締約國須：

.1 考慮本組織制定的導則；

.2 在附加措施計劃實施前至少提前6個月將計劃實施的附加措施通知本組織，但緊急或疾病流行期情況除外；此種通知應包括：

.1 附加措施適用地點的精確座標；

.2 採取附加措施的必要性和理由，可能時包括其裨益；

.3 對附加措施的描述；和

.4 為便利船舶符合附加措施而可能提供的所有安排。

.3 酌情在《聯合國海洋法公約》反映的習慣國際法範圍內獲得本組織的批准。

4 在採取所制定的附加措施時，一個或多個締約國須儘力提供所有適當的服務，包括但不限於在可行時向區域內船員通報現有和可替代的航線或港口，以減輕船舶負擔。

5 一個或多個締約國採取的任何附加措施均不得降低船舶的安全和保安，並在任何情況下均不得與船舶必須遵守的任何其他公約相衝突。

6 採取附加措施的一個或多個締約國可在其認為適當的時段或特定情況下取消這些措施。

第C－2條

關於在某些區域加裝壓載水的警告和有關的船旗國措施

1 締約國須儘可能通知船員其管轄範圍內由已知狀況船舶不應加載壓載水的區域。該締約國須在通知中標出此區域的精確座標並儘可能標出用於壓載水加裝的所有替代區域的位置。在以下區域發出警告：

.1 已知出現可能與壓載水加裝或排放有關的有害水生物和病原體（如有毒藻華）爆發、感染或繁殖的區域；

.2 靠近排污口的區域；或

.3 潮水沖刷較弱的區域或潮流將更混濁的時段。

2 除將第1款規定的區域通知船員外，締約國還須將第1款確定的所有區域和警告可能生效的時段通知本組織和所有可能受到影響的沿岸國。給本組織和任何可能受到的影響的沿岸國的通知須包括一個或多個區域的精確座標並儘可能包括用於壓載水加裝的任何替代區域的位置。該通知須包括給需要在該區域加裝壓載水的船締約國船提供建議，說明在

替代區域加裝壓載水做出的安排。當某一發出的警告不再適用時，該締約國也須通知船員、本組織和任何可能受到影響的沿岸國。

第C－3條

信息通報

本組織須通過適當手段確保締約國按照第C－1條和C－2條要求向其通報信息。

第D節－壓載水管理標準

第D－1條

壓載水置換標準

1 船舶按本條進行壓載水置換，其壓載水容積置換率須至少為95%。

2 對於使用泵透法置換壓載水的船舶，泵透3倍於每一壓載艙容積的水量須視為達到第1款所述標準。泵透少於壓載艙容積3倍，如船舶能證明達到了至少95%容積的置換，則也可被接受。

第D－2條

壓載水性能標準

1　按本條進行壓載水管理的船舶所排放的壓載水中，須達到每立方米中最小尺寸大於或等於50微米的存活生物少於10個，每毫升中最小尺寸小於50微米但大於或等於10微米的存活生物少於10個；且排放壓載水中的指標微生物不得超過第2款中規定的濃度。

2　作為人體健康標準，指標微生物應包括：

.1 有毒霍亂弧菌（O1和O139）：少於每100毫升1個菌落形成單位（cfu）或小於每克（濕重）浮游動物樣品1個cfu；

.2 埃氏大腸桿菌：少於每100毫升250個cfu；

.3 腸道球菌：少於每100毫升100個cfu。

第D－3條

壓載水管理系統的認可要求

1　除第2款規定者外，為符合本公約而使用的壓載水管理系統必須由主管機關認可並慮及本組織制定的導則。

2　壓載水管理系統為符合本公約而使用活性物質或含有一種或多種活性物質的製劑時，須由本組織根據本組織制定的程序認可。該程序須

說明活性物質及其建議的應用方式的認可或該認可的撤銷。在撤消認可時，在此撤銷之日後的1年內須禁止使用有關的活性物質。

3 符合本公約的壓載水管理系統必須確保船舶及其設備和船員的安全。

第D－4條

原型壓載水處理技術

1 對於任何第D－2條標準本應對其有效之日前參加經主管機關認可的測試和評估有前景的壓載水處理技術的方案的船舶而言，第D－2條的標準在從本應要求該船符合該標準之日起算的5年內不得適用於該船。

2 對於在第D－2條標準本應對其生效之日後參加由主管機關認可並慮及本組織制定的導則、旨在測試和評估可能超過第D－2條標準的有前景的壓載水處理技術的任何船舶，第D－2條的標準應在從安裝此種技術之日起算的5年內不適用於該船。

3 在制定和實施任何評測有前景的壓載水技術方案時，各締約國須：

.1 參照本組織制定的導則；和

.2 只允許有效測試此種技術所必需的最少的船舶參加。

4 在整個評測期間，該處理系統必須以同一方式按照設計運行。

第D－5條

本組織對標準的審議

1 在不遲於第D－2條規定的標準的最早生效日期前3年舉行的一次本委員會會議上，本委員會須進行一次審議，包括確定是否有達到該標準的適當技術、評估第2款中的標準和評定社會－經濟效益，特別是在發展中國家尤其是發展中小島國的發展需要。本委員會還須視情進行定期審議，來檢查第B－3.1條中所述船舶的適用要求和本附件中涉及的壓載水管理的任何其他問題，包括本組織制定的任何導則。

2 對適當技術的此種審議還須考慮：

.1 對船舶和船員安全的考慮；

.2 環境可接受性，即不會造成更大的環境影響；

.3 可行性，即與船舶設計和操作的兼容；

.4 成本效益，即經濟性；和

.5 在清除壓載水中的有害水生物和病原體或以其他方式使其無法存活的生物有效性。

3 本委員會可設立第1款所述的審議小組。本委員會須確定設立的任

何此種小組的構成、職責權限和要處理的具體事項。這個（些）小組可制定和推薦修訂本附件的提案，供各締約國審議。只有締約國才能參加修正案的制定和委員會修正決定的工作。

4 如根據本條所述進行的審議，各締約國決定通過本附件的修正案，則此種修正案須按本公約第19條中的程序通過和生效。

第E節－壓載水管理的檢驗和發證要求

第E－1條

檢驗

1 本公約適用400總噸及以上的船舶，不包括浮動平台、浮式儲存裝置（FSU）和浮式生產、儲存和卸油裝置（FPSO），須接受下文規定的檢驗：

.1 初次檢驗。應在船舶投入營運前或在首次頒發第E－2條或E－3條要求的證書前進行。該檢驗應驗證：第B－1條要求的壓載水管理計劃及任何相關結構、設備、系統、配件、裝置和材料或工藝是否完全符合本公約的要求。

.2 換證檢驗。按主管機關規定的、不超過5年的時間間隔進行，但第E－5.2、E－5.5、E－5.6或E－5.7條適用者除外。該檢驗須驗證：第B－1條要求的壓載水管理計劃和任何相關結構、設備、系統、配件、裝置和材料或工藝是否完全符合本公約的適用要求。

.3 中間檢驗。應在證書的第2周年日之前或之後的3個月內或在其第3個周年日之前或之後的3個月內進行，並可替代一次第1.4款規定的年度檢驗。中間檢驗應確保壓載水管理的設備、相關系統和工藝是否完全符合本附件的適用要求並處於良好的工作狀態。此種中間檢驗須在根據第E－2條或E－3條頒發的證書上作出簽註。

.4 年度檢驗。在每一周年日之前或之後的3個月內進行。須包括對第B－1條要求的壓載水管理計劃相關的結構、所有設備、系統、配件、裝置和材料或工藝的一般檢查，以確保已按第9款進行維護保養並保持滿足該船的預定服務。此種年度檢驗須在根據第E－2或E－3條頒發的證書上作出簽註。

.5 附加檢驗。視情可為總體或部分檢驗，須在完成完全符合本公約所必需的結構、設備、系統、配件、裝置和材料的改變、更換或重要修理後進行。該檢驗須確保任何此種改變、更換或重大修理有效從而使船舶符合本公約的要求。此種檢驗須在根據第E－2或E－3條頒發的證書上作出簽註。

2 主管機關須為不受第1款規定約束的船舶制定適當措施，確保本公約的適用規定得到遵守。

3 本公約規定的船舶檢驗須由主管機關的官員進行。但主管機關可將檢驗委託給指定的驗船師或由其被認可組織。

4 主管機關應向由第3款所指定進行檢驗的驗船師或被認可組織做出如下授權2：

.1 要求其檢驗的船舶符合本公約的規定；和

.2 如締約國的港口國有關當局提出請求，則進行檢驗和檢查。

5 主管機關須將被指定的驗船師或被認可組織的具體責任和授權條件通知本組織，以分發給各締約國供其官員周知。

6 當主管機關、被指定的驗船師或被認可組織確定：船舶的壓載水管理不符合第E－2條或E－3條要求的證書細節或使船舶不能做到航行不會對環境、人體健康、財產或資源造成有害威脅時，此驗船師或組織須立即採取糾正措施使船舶符合要求。立即通知驗船師或組織並確保：不為其頒發證書或撤銷證書。如船舶在另一締約國的港口，則須立即通知該港口國的有關當局。當主管機關的官員、被指定的驗船師或被認可組織通知港口國的有關當局後，該有關港口國的政府須向此官員、驗船師或組織提供任何必要幫助，以履行本條對其規定的義務，包括第9條所述的任何行動。

7 凡船舶發生事故或發現船舶存在嚴重影響按本公約進行壓載水管理的缺陷時，該船的所有人、經營人或其他負責人須及早報告負責頒發有關證書的主管機關、被認可組織或指定驗船師；後者應開展調查，以確定是否需要進行第1款要求的檢驗。如船舶在另一締約國的港口，則船舶所有人、經營人或其他負責人還須立即報告該港口國的有關當局。被指定的驗船師或被認可組織須確認已收到此種報告。

8 在任何情況下，有關主管機關都須保證檢驗的完整性和有效性並須承諾確保履行該義務的必要安排。

9 須使船舶及其設備、系統和工藝的狀況始終符合本公約的規定，確保船舶在所有方面適航而不會對環境、人體健康、財產或資源造成有害威脅。

10 在完成了第1款規定的任何船舶檢驗後，未經主管機關同意，不得對第B－1條要求的並在檢驗中涉及的與壓載水管理計劃相關的結構、任何設備、配件、裝置或材料作任何更改，但直接更換此種設備或配件除外。

第E－2條

證書的簽發或簽註

1 主管機關須確保在對第E－1條適用的船舶成功完成按第E－1條進行的檢驗後，向其簽發證書。一締約國授權簽發的證書須被其他締約國接受，且，就本公約規定的所有目的而言，須視為與其簽發的證書具有同等效力。

2 證書須由主管機關或由其正式授權的任何人員或組織簽發或簽註。在所有情況下，主管機關對證書承擔完全責任。

第E－3條

由另一締約國簽發或簽註證書

1 應主管機關的申請，另一締約國可對船舶進行檢驗；如確信符合本公約的規定，則須向該船簽發或授權簽發證書，並在適當時按本附件對船舶的該證書作出或授權作出簽註。

2 須儘早向提出申請的主管機關送達證書的副本和檢驗報告的副本。

3 按此方法簽發的證書須載有如下說明：證書係應主管機關申請簽發，其與主管機關簽發的證書具有同樣效力並得到同樣認可。

4 不得向懸掛非締約國國旗的船舶簽發證書。

第E－4條

證書格式

證書須使用附錄1中所載格式，以頒證國的官方語言寫成。如果使用的語文不是英文、法文或西班牙文，則文本須包括其中一種語言的譯文。

第E－5條

證書的期限和有效性

1 證書須按主管機關規定的、不超過5年的期限簽發。

2 對於換證檢驗：

.1 雖有第1款的要求，當換證檢驗係在現有證書的失效日期之前的3個月內完成時，新證書須從換證檢驗完成之日至從現有證書失效之日起算不超過5年的某一日期有效；

.2 當換證檢驗係在現有證書的失效日期之後完成時，新證書須從換證檢驗完成之日至從現有證書的失效日期起算不超過5年的某一日期有效；

.3 當換證檢驗係在超過現有證書的失效日期之前3個月完成時，新證書須從換證檢驗完成之日至從換證檢驗完成之日起算不超過5年的某一日期有效。

3 如果證書係按不足五年的期限簽發，則主管機關可將證書的有效期延至第1款規定的最大期限，但應視情進行第E－1.1.3款中所述的，按5年期限簽發證書時適用的檢驗。

4 如已完成換證檢驗但新證書卻不能在現有證書失效之日前簽發或送到船上，則主管機關授權的人員或組織可在現有證書上簽註。此種證書須在從失效之日起算不超過5個月的更長期限內被接受為有效。

5 如果證書失效時船舶不在其應進行檢驗的港口，則主管機關可延長該證書的有效期，但給予此種延期須僅是為了使船舶完成駛往其檢驗港的航行並且僅在這樣做是正當和合理時。任何證書的展期不得超過3個月。得到此種展期的船舶，在到達其檢驗港後，無權因為此種展期而在沒有新證書的情況下離開該港口。在換證檢驗完成後，新證書須以從現有證書在被授予展期前的失效日期起算不超過5年的某一日期以前有效。

6 簽發從事短途航行的船舶的證書未根據本條的上述規定給予展期的，主管機關可在從證書所示失效日期起算予以延展最多為1個月的寬限期。在換證檢驗完成後，新證書須在從現有證書在被授予展期前的失效日期起算不超過5年的某一日期以前有效。

7 在主管機關認定的特殊情況下，新證書的起始日期不必是本條第2.2、5或6款要求的現有證書的失效日期。在此種特殊情況下，新證書須在從換證檢驗完成日期起算不超過5年的某一日期以前有效。

8 如果在第E－1條規定的期限前完成年度檢驗，則：

.1 證書上所示的周年日須通過簽註修正為在完成檢驗之日後不超過3個月的某一日期；

.2 第E－1條要求的此後的年度或中間檢驗，須使用新的周年日，按該條規定的時間間隔完成；

.3 只要視情進行一次或多次年度檢驗從而使其不超過第E－1條規定的最大檢驗時間間隔，則失效日期可以保持不變。

9 根據第E－2條或E－3條簽發的證書在下列任何情況下將不再有效：

.1 對為滿足本公約所必需的結構、設備、系統、配件、裝置和材料作出改變、更換或重大修理並且未按本附件對證書作出簽註；

.2 在船舶換掛它國國旗時，僅在簽發新證書的締約國完全確信該船符合第E－1條的要求時才應簽發新證書。在締約國之間變更船旗時，如在

變更發生後的三個月內接到申請，則船舶先前有權懸掛其國旗的締約國須儘早將該船在變更船旗前攜帶的證書副本和有關檢驗報告（如有）的副本送交主管機關；

.3 未在第E－1.1條規定的期限內完成有關檢驗；或

.4 未按第E－1.1條對證書作出簽註。

附錄 I

國際壓載水管理證書格式

國際壓載水管理證書

本證書經_____政府授權，

（國家全稱）

由_____根據

（根據本公約的規定被授權的適任人員或組織的全稱）

《國際船舶壓載水和沉積物控制和管理公約》（此後稱“本公約”）的規定簽發。

船舶資料

船名_____

船舶編號或呼號_____

船籍港_____

總噸位_____

IMO編號[2]_____

建造日期_____

壓載水容量（立方米）_____

所用壓載水管理方法的詳情

所用壓載水管理方法_____

安裝日期（如適用）_____

製造商名稱（如適用）_____

船上使用的主要壓載水管理方法係：

□按照第D－1條

□按照第D－2條

（陳述）_____

□ 該船應遵守第D－4條

茲證明：

1 已按本公約附件第E－1條對該船進行了檢驗；和

[2] 本組織以第A.600（15）號決議通過的“IMO 船舶編號體系”

2 檢驗表明該船的壓載水管理符合本公約附件。

本證書有效期至_____，但應根據本公約附件第E－1條規定進行檢驗。

本證書依據的檢驗的完成日期：日（兩位數）/月（兩位數）/年（四位數）

簽發地點_____

（證書的簽發地點）

_____ _____

（簽發日期） **（經授權的簽發證書官員的簽字）**

（當局的鋼印或章印，如適用）

年度和中間檢驗的簽註

茲證明在本公約附件第E－1條要求的檢驗中查明該船符合本公約的有關規定。

年度檢驗： 簽字_____

（經正式授權的官員的簽字）

地點_____

日期_____

（當局的鋼印或章印，如適用）

年度*/中間檢驗*： 簽字_____

（經正式授權的官員的簽字）

地點_____

日期_____

（當局的鋼印或章印，如適用）

年度檢驗：簽字

（經正式授權的官員的簽字）

地點_____

日期_____

（當局的鋼印或章印，如適用）

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* 視情刪去。
* 視情刪去。

第E－5.8.3條規定的年度/中間檢驗

茲證明在本公約附件第E－5.8.3條規定的年度/中間*檢驗中查明該船符合本公約的有關規定。

簽字_____

（經授權的官員的簽字）

地點_____

日期_____

（當局的鋼印或章印，如適用）

在第E－5.3條適用時有效期少於5年的證書的展期簽註

該船符合本公約的有關規定。本證書須按本公約附件第E－5.3條在

_____以前被接受為有效。

簽字_____

（經授權的官員的簽字）

地點_____

_____

* 視情刪去。

日期_____

（當局的鋼印或章印，如適用）

在已完成換證檢驗並且第E－5.4條適用時的簽註

該船符合本公約的有關規定。本證書須按本公約附件第E－5.4條在以前被接受為有效。

簽字_____

（經授權的官員的簽字）

地點_____

日期_____

（當局的鋼印或章印，如適用）

在第E－5.5或E－5.6條適用時，將證書有效期展期至

駛抵進行檢驗的港口或給予某一寬限期的簽註

本證書須按本公約附件第E－5.5或E－5.6*條，在_____

以前被接受為有效。

簽字_____

（經授權的官員的簽字）

地點_____

日期_____

（當局的鋼印或章印，如適用）

在第E－5.8條適用時將周年日提前的簽註

按本公約附件第E－5.8條，新的周年日為_____。

簽字_____

（經授權的官員的簽字）

地點_____

* 視情刪去。

日期_____

（當局的鋼印或章印，如適用）

按本公約附件第E－5.8條，新的周年日為_____。

簽字_____

（經授權的官員的簽字）

地點_____

日期_____

（當局的鋼印或章印，如適用）

附錄II

壓載水記錄簿格式

國際船舶壓載水和沉積物控制和管理公約

時期：從_____至_____

船名_____

IMO編號_____

總噸位_____

國籍_____

總壓載艙容量（立方米）國籍_____

該船備有《壓載水管理計劃》 □

註明壓載艙的船舶示意圖：

1 前言

按《國際船舶壓載水和沉積物控制和管理公約》附件第B－2條，應對每一壓載水操作作出記錄。包括在海上和向接收設施的排放。

2 壓載水和壓載水管理

“壓載水”係指為控制船舶的縱傾、橫傾、吃水、穩性或應力而在船上加裝的水及其懸浮物。壓載水管理須符合經認可的《壓載水管理計劃》並慮及本組織制定的導則3。

3 《壓載水記錄簿》的記錄

《壓載水記錄簿》的記錄須在下列每一情況下填寫：

3.1 在船上加裝壓載水時：

.1 加裝日期、時間和加裝港口或設施的位置（港口或經緯度）及水深（如在港口外）

.2 估算的加裝量（立方米）

.3 負責該操作的高級船員的簽字

3.2 每當為壓載水管理目的對壓載水進行循環或處理時：

.1 操作的日期和時間

.2 估算的循環或處理量（立方米）

.3 是否按壓載水管理計劃進行

.4 負責該操作的高級船員的簽字

3.3 當將壓載水排放到海里時：

.1 排放的日期、時間和排放港口或設施的位置（港口或經緯度）

.2 估算的排放量（立方米）和剩餘量（立方米）

.3 在排放前是否實施了經批准的壓載水管理計劃

.4 負責該操作的高級船員的簽字

3.4 當壓載水被排放到接收設施中時：

.1 加裝的日期、時間和位置

.2 排放的日期、時間和位置

.3 港口或設施

.4 估算的排放或加裝量（立方米）

.5 在排放前是否實施了經批准的壓載水管理計劃

.6 負責該操作的高級船員的簽字

3.5 壓載水的意外或其他例外加裝或排放：

.1 發生日期和時間

.2 發生時的港口或船舶位置

.3 估算的壓載水排放量

.4 加裝、排放、逸出或流失情況、其原因和一般說明

.5 排放前是否實施了經批准的壓載水管理計劃

.6 負責該操作的高級船員的簽字

3.6 額外的操作程序和一般說明

4 壓載水容量

船上的壓載水容量應以立方米來估計。《壓載水記錄簿》載有許多壓載水容量估算的參考信息。應意識到對壓載水容量估算的精確性是有待解釋的。

壓載水操作記錄

壓載水記錄簿頁的示例

船名：_____

船舶編號或呼號_____

日期	項目（編號）	操作記錄/負責的高級船員簽字

船長簽字_____

附錄

會議通過的決議

決議1

本組織有關《國際船舶壓載水和沉積物控制和管理公約》的今後工作

會議，

通過了《國際船舶壓載水和沉積物控制和管理公約》（“本公約”），

注意到本公約第5和9條和附件第A-4、A-5、B-1、B-3、B-4、B-5、C-1、D-3和D-4條提及本組織要為其中確定的具體目的制定的指南或程序，

認識到需要制定這些指南來確保對本公約有關要求的全球一致應用，

請本組織作為緊急事項制定：

.1 第5條和第B-5條中的沉積物接收設備指南；

.2 第9條中的壓載水取樣指南；

.3 第A-5條中的遊船和搜救船的壓載水管理的等效符合指南；

.4 第B-1條中的壓載水管理計劃指南；

.5 第B-3條中的壓載水接收設備指南；

.6 第B-4條中的壓載水交換指南；

.7 第C-1條中的額外措施指南和第A-4條中的風險評定指南；

.8 第D-3.1條中的壓載水管理系統認可指南；

.9 第D-3.2條中的活性物質認可程序；和

.10 第D-4條中的原型壓載水處理技術指南，

並儘快但在任何情況下應在本公約生效前予以通過，以促進對本公約的全球一致實施。

決議2

按第D-5條檢查標準時使用決策工具

會議，

通過了《國際船舶壓載水和沉積物控制和管理公約》（“本公約”），

注意到本公約第D-5條要求：在不遲於第D-2條規定的標準的最早生效日期前三年舉行的某次海洋環境保護委員會會議上，委員會應進行一次檢查，包括確定是否有達到這些標準的適當技術、評定第D-5條第2款中的標準和評定社會－經濟效果，特別是在發展中國家尤其是小島發展中國家的發展需要方面，

認識到在準備複雜的評定時決策工具的價值，

建議本組織在按本公約第D-5條對標準進行檢查時使用適當的決策工具；和

請各會員國向本組織建議幫助其進行此種檢查的任何有關的有力決策工具。

決議3

促進技術合作和援助

會議，

通過了《國際船舶壓載水和沉積物控制和管理公約》（“本公約”），

意識到將要求本公約當事國充分和完全實施其規定，通過對船舶壓載水和沉積物的控制和管理來防止、儘量減少和最終消除有害水生物和病原體的轉移，

注意到本公約在第13.1和13.2中規定各當事國，除其他者外，向在船舶壓載水和沉積物的控制和管理方面請求技術援助的當事國提供支持，

認識到自2000年以來在GEF/UNDP/IMO全球壓載水管理方案（GloBallast）下與發展中國家合夥開展的有關壓載水管理事項的可貴的技術合作活動，

確信促進技術合作會加速各國對本公約的接受、統一解釋和執行，

讚賞地注意到，經第A.901（21）號決議的通過，國際海事組織（IMO）大會：

(a) 確認 IMO 制定全球海事標準和為其有效實施和執行提供合作的工作能夠並且確實有助於可持續發展；和

(b) 決定，就二千年代的技術合作而言，IMO 的任務陳述是：幫助發展中國家改善其符合國際海上安全和防止與控制海洋污染的規則和標準的能力，對聚焦於特別是通過培訓的人力資源開發和機構能力建設

的技術援助方案給予優先；

1 **請**各會員國與IMO、其他有興趣的國家和國際機構、主管國際或區域組織和行業方案合作，促進和直接或通過IMO向要求下列技術援助的國家提供支援：

（a） 評定批准、接受、核准或加入以及實施和執行本公約的意義；

（b） 制定實施本公約的國家立法和機構安排；

（c） 培訓調查、監測和執行方面（如：壓載水風險評定、浸入海洋物種調查、監測和早期警報系統、壓載水的取樣和分析）的科學和技術人員，視情包括提供必要設備和設施，來加強國家能力；

（d） 在通過壓載水和沉積物的控制和管理儘量減少有害水生物和病原體的轉移造成的環境和人體健康風險方面的信息交換和技術合作；

（e） 研究和開發改進的壓載水管理和處理方法；和

（f） 按照本公約規則第C節確定若干地區中的特別要求；

2 **還請**各國際開發機構和組織支持（包括通過提供必要資源）與本公約相符的壓載水控制和管理方面的技術合作方案；

3 **請**IMO技術合作委員會在本組織的技術合作總方案內繼續準備有關船舶壓載水和沉積物控制和管理的能力建設活動，以支持發展中國家對本公約的有效實施和執行；和

4 **敦促**所有國家開始上述技術合作措施方面的行動而不必等待本公約的生效。

決議4

檢查《國際船舶壓載水和沉積物控制和管理公約》的附件

會議，

通過了《國際船舶壓載水和沉積物控制和管理公約》（“本公約”），

認識到，舉例而言，由於預見的生效障礙或為了處理本公約附件第D-2條規定的標準，可能必須在本公約生效前考慮檢查本公約附件，特別是但不限於第A-4、A-5、B-1、B-3、B-4、C-1、D-1、D-2、D-3和D-5條，

建議海洋環境保護委員會在其認為適當時但不遲於本公約附件第D-2條規定的標準的最早生效日期前三年（即2006年），檢查本公約附件的條款。

INTERNATIONAL CONVENTION FOR THE CONTROL AND MANAGEMENT OF SHIPS' BALLAST WATER AND SEDIMENTS, 2004

THE PARTIES TO THIS CONVENTION,

RECALLING Article 196(1) of the 1982 United Nations Convention on the Law of the Sea (UNCLOS), which provides that "States shall take all measures necessary to prevent, reduce and control pollution of the marine environment resulting from the use of technologies under their jurisdiction or control, or the intentional or accidental introduction of species, alien or new, to a particular part of the marine environment, which may cause significant and harmful changes thereto,"

NOTING the objectives of the 1992 Convention on Biological Diversity (CBD) and that the transfer and introduction of Harmful Aquatic Organisms and Pathogens via ships' ballast water threatens the conservation and sustainable use of biological diversity as well as decision IV/5 of the 1998 Conference of the Parties (COP 4) to the CBD concerning the conservation and sustainable use of marine and coastal ecosystems, as well as decision VI/23 of the 2002 Conference of the Parties (COP 6) to the CBD on alien species that threaten ecosystems, habitats or species, including guiding principles on invasive species,

NOTING FURTHER that the 1992 United Nations Conference on Environment and Development (UNCED) requested the International Maritime Organization (the Organization) to consider the adoption of appropriate rules on ballast water discharge,

MINDFUL of the precautionary approach set out in Principle 15 of the Rio Declaration on Environment and Development and referred to in resolution MEPC.67(37), adopted by the Organization's Marine Environment Protection Committee on 15 September 1995,

ALSO MINDFUL that the 2002 World Summit on Sustainable Development, in paragraph 34(b) of its Plan of Implementation, calls for action at all levels to accelerate the development of measures to address invasive alien species in ballast water,

CONSCIOUS that the uncontrolled discharge of Ballast Water and Sediments from ships has led to the transfer of Harmful Aquatic Organisms and Pathogens, causing injury or damage to the environment, human health, property and resources,

RECOGNIZING the importance placed on this issue by the Organization through Assembly resolutions A.774(18) in 1993 and A.868(20) in 1997, adopted for the purpose of addressing the transfer of Harmful Aquatic Organisms and Pathogens,

RECOGNIZING FURTHER that several States have taken individual action with a view to prevent, minimize and ultimately eliminate the risks of introduction of Harmful Aquatic Organisms and Pathogens through ships entering their ports, and also that this issue, being of worldwide concern, demands action based on globally applicable regulations together with Guidelines for their effective implementation and uniform interpretation,

DESIRING to continue the development of safer and more effective Ballast Water Management options that will result in continued prevention, minimization and ultimate elimination of the transfer of Harmful Aquatic Organisms and Pathogens,

RESOLVED to prevent, minimize and ultimately eliminate the risks to the environment, human health, property and resources arising from the transfer of Harmful Aquatic Organisms and Pathogens through the control and management of ships' Ballast Water and Sediments, as well as to avoid unwanted side-effects from that control and to encourage developments in related knowledge and technology,

CONSIDERING that these objectives may best be achieved by the conclusion of an International Convention for the Control and Management of Ships' Ballast Water and Sediments,

HAVE AGREED as follows:

Article 1
Definitions

For the purpose of this Convention, unless expressly provided otherwise:

1 "Administration" means the Government of the State under whose authority the ship is operating. With respect to a ship entitled to fly a flag of any State, the Administration is the Government of that State. With respect to floating platforms engaged in exploration and exploitation of the sea-bed and subsoil thereof adjacent to the coast over which the coastal State exercises sovereign rights for the purposes of exploration and exploitation of its natural resources, including Floating Storage Units (FSUs) and Floating Production Storage and Offloading Units (FPSOs), the Administration is the Government of the coastal State concerned.

2 "Ballast Water" means water with its suspended matter taken on board a ship to control trim, list, draught, stability or stresses of the ship.

3 "Ballast Water Management" means mechanical, physical, chemical, and biological processes, either singularly or in combination, to remove, render harmless, or avoid the uptake or discharge of Harmful Aquatic Organisms and Pathogens within Ballast Water and Sediments.

4 "Certificate" means the International Ballast Water Management Certificate.

5 "Committee" means the Marine Environment Protection Committee of the Organization.

6 "Convention" means the International Convention for the Control and Management of Ships' Ballast Water and Sediments.

7 "Gross tonnage" means the gross tonnage calculated in accordance with the tonnage measurement regulations contained in Annex I to the International Convention on Tonnage Measurement of Ships, 1969 or any successor Convention.

8 "Harmful Aquatic Organisms and Pathogens" means aquatic organisms or pathogens which, if introduced into the sea, including estuaries, or into fresh water courses, may create hazards to the environment, human health, property or resources, impair biological diversity or interfere with other legitimate uses of such areas.

9 "Organization" means the International Maritime Organization.

10 "Secretary-General" means the Secretary-General of the Organization.

11 "Sediments" means matter settled out of Ballast Water within a ship.

12 "Ship" means a vessel of any type whatsoever operating in the aquatic environment and includes submersibles, floating craft, floating platforms, FSUs and FPSOs.

Article 2
General Obligations

1 Parties undertake to give full and complete effect to the provisions of this Convention and the Annex thereto in order to prevent, minimize and ultimately eliminate the transfer of Harmful Aquatic Organisms and Pathogens through the control and management of ships' Ballast Water and Sediments.

2 The Annex forms an integral part of this Convention. Unless expressly provided otherwise, a reference to this Convention constitutes at the same time a reference to the Annex.

3 Nothing in this Convention shall be interpreted as preventing a Party from taking, individually or jointly with other Parties, more stringent measures with respect to the prevention, reduction or elimination of the transfer of Harmful Aquatic Organisms and Pathogens through the control and management of ships' Ballast Water and Sediments, consistent with international law.

4 Parties shall endeavour to co-operate for the purpose of effective implementation, compliance and enforcement of this Convention.

5 Parties undertake to encourage the continued development of Ballast Water Management and standards to prevent, minimize and ultimately eliminate the transfer of Harmful Aquatic Organisms and Pathogens through the control and management of ships' Ballast Water and Sediments.

6 Parties taking action pursuant to this Convention shall endeavour not to impair or damage their environment, human health, property or resources, or those of other States.

7 Parties should ensure that Ballast Water Management practices used to comply with this Convention do not cause greater harm than they prevent to their environment, human health, property or resources, or those of other States.

8 Parties shall encourage ships entitled to fly their flag, and to which this Convention applies, to avoid, as far as practicable, the uptake of Ballast Water with potentially Harmful Aquatic Organisms and Pathogens, as well as Sediments that may contain such organisms, including promoting the adequate implementation of recommendations developed by the Organization.

9 Parties shall endeavour to co-operate under the auspices of the Organization to address threats and risks to sensitive, vulnerable or threatened marine ecosystems and biodiversity in areas beyond the limits of national jurisdiction in relation to Ballast Water Management.

Article 3
Application

1 Except as expressly provided otherwise in this Convention, this Convention shall apply to:

(a) ships entitled to fly the flag of a Party; and

(b) ships not entitled to fly the flag of a Party but which operate under the authority of a Party.

2 This Convention shall not apply to:

(a) ships not designed or constructed to carry Ballast Water;

(b) ships of a Party which only operate in waters under the jurisdiction of that Party, unless the Party determines that the discharge of Ballast Water from such ships would impair or damage their environment, human health, property or resources, or those of adjacent or other States;

(c) ships of a Party which only operate in waters under the jurisdiction of another Party, subject to the authorization of the latter Party for such exclusion. No Party shall grant such authorization if doing so would impair or damage their environment, human health, property or resources, or those of adjacent or other States. Any Party not granting such authorization shall notify the Administration of the ship concerned that this Convention applies to such ship;

(d) ships which only operate in waters under the jurisdiction of one Party and on the high seas, except for ships not granted an authorization pursuant to sub-paragraph (c), unless such Party determines that the discharge of Ballast Water from such ships would impair or damage their environment, human health, property or resources, or those of adjacent of other States;

(e) any warship, naval auxiliary or other ship owned or operated by a State and used, for the time being, only on government non-commercial service. However, each Party shall ensure, by the adoption of appropriate measures not impairing operations or operational capabilities of such ships owned or operated by it, that such ships act in a manner consistent, so far as is reasonable and practicable, with this Convention; and

(f) permanent Ballast Water in sealed tanks on ships, that is not subject to discharge.

3 With respect to ships of non-Parties to this Convention, Parties shall apply the requirements of this Convention as may be necessary to ensure that no more favourable treatment is given to such ships.

Article 4

Control of the Transfer of Harmful Aquatic Organisms and Pathogens Through Ships' Ballast Water and Sediments

1 Each Party shall require that ships to which this Convention applies and which are entitled to fly its flag or operating under its authority comply with the requirements set forth in this Convention, including the applicable standards and requirements in the Annex, and shall take effective measures to ensure that those ships comply with those requirements.

2 Each Party shall, with due regard to its particular conditions and capabilities, develop national policies, strategies or programmes for Ballast Water Management in its ports and waters under its jurisdiction that accord with, and promote the attainment of the objectives of this Convention.

Article 5

Sediment Reception Facilities

1 Each Party undertakes to ensure that, in ports and terminals designated by that Party where cleaning or repair of ballast tanks occurs, adequate facilities are provided for the reception of Sediments, taking into account the Guidelines developed by the Organization. Such reception facilities shall operate without causing undue delay to ships and shall provide for the safe disposal of such Sediments that does not impair or damage their environment, human health, property or resources or those of other States.

2 Each Party shall notify the Organization for transmission to the other Parties concerned of all cases where the facilities provided under paragraph 1 are alleged to be inadequate.

Article 6

Scientific and Technical Research and Monitoring

1 Parties shall endeavour, individually or jointly, to:

(a) promote and facilitate scientific and technical research on Ballast Water Management; and

(b) monitor the effects of Ballast Water Management in waters under their jurisdiction.

Such research and monitoring should include observation, measurement, sampling, evaluation and analysis of the effectiveness and adverse impacts of any technology or methodology as well as any adverse impacts caused by such organisms and pathogens that have been identified to have been transferred through ships' Ballast Water.

2 Each Party shall, to further the objectives of this Convention, promote the availability of relevant information to other Parties who request it on:

(a) scientific and technology programmes and technical measures undertaken with respect to Ballast Water Management; and

(b) the effectiveness of Ballast Water Management deduced from any monitoring and assessment programmes.

Article 7
Survey and certification

1 Each Party shall ensure that ships flying its flag or operating under its authority and subject to survey and certification are so surveyed and certified in accordance with the regulations in the Annex.

2 A Party implementing measures pursuant to Article 2.3 and Section C of the Annex shall not require additional survey and certification of a ship of another Party, nor shall the Administration of the ship be obligated to survey and certify additional measures imposed by another Party. Verification of such additional measures shall be the responsibility of the Party implementing such measures and shall not cause undue delay to the ship.

Article 8
Violations

1 Any violation of the requirements of this Convention shall be prohibited and sanctions shall be established under the law of the Administration of the ship concerned, wherever the violation occurs. If the Administration is informed of such a violation, it shall investigate the matter and may request the reporting Party to furnish additional evidence of the alleged violation. If the Administration is satisfied that sufficient evidence is available to enable proceedings to be brought in respect of the alleged violation, it shall cause such proceedings to be taken as soon as possible, in accordance with its law. The Administration shall promptly inform the Party that reported the alleged violation, as well as the Organization, of any action taken. If the Administration has not taken any action within 1 year after receiving the information, it shall so inform the Party which reported the alleged violation.

2 Any violation of the requirements of this Convention within the jurisdiction of any Party shall be prohibited and sanctions shall be established under the law of that Party. Whenever such a violation occurs, that Party shall either:

(a) cause proceedings to be taken in accordance with its law; or

(b) furnish to the Administration of the ship such information and evidence as may be in its possession that a violation has occurred.

3 The sanctions provided for by the laws of a Party pursuant to this Article shall be adequate in severity to discourage violations of this Convention wherever they occur.

Article 9
Inspection of Ships

1 A ship to which this Convention applies may, in any port or offshore terminal of another Party, be subject to inspection by officers duly authorized by that Party for the purpose of determining whether the ship is in compliance with this Convention. Except as provided in paragraph 2 of this Article, any such inspection is limited to:

(a) verifying that there is on board a valid Certificate, which, if valid, shall be accepted; and

(b) inspection of the Ballast Water record book, and/or

(c) a sampling of the ship's Ballast Water, carried out in accordance with the Guidelines to be developed by the Organization. However, the time required to analyse the samples shall not be used as a basis for unduly delaying the operation, movement or departure of the ship.

2 Where a ship does not carry a valid Certificate or there are clear grounds for believing that:

(a) the condition of the ship or its equipment does not correspond substantially with the particulars of the Certificate; or

(b) the master or the crew are not familiar with essential shipboard procedures relating to Ballast Water Management, or have not implemented such procedures;

a detailed inspection may be carried out.

3 In the circumstances given in paragraph 2 of this Article, the Party carrying out the inspection shall take such steps as will ensure that the ship shall not discharge Ballast Water until it can do so without presenting a threat of harm to the environment, human health, property or resources.

Article 10

Detection of Violations and Control of Ships

1 Parties shall co-operate in the detection of violations and the enforcement of the provisions of this Convention.

2 If a ship is detected to have violated this Convention, the Party whose flag the ship is entitled to fly, and/or the Party in whose port or offshore terminal the ship is operating, may, in addition to any sanctions described in Article 8 or any action described in Article 9, take steps to warn, detain, or exclude the ship. The Party in whose port or offshore terminal the ship is operating, however, may grant such a ship permission to leave the port or offshore terminal for the purpose of discharging Ballast Water or proceeding to the nearest appropriate repair yard or reception facility available, provided doing so does not present a threat of harm to the environment, human health, property or resources.

3 If the sampling described in Article 9.1(c) leads to a result, or supports information received from another port or offshore terminal, indicating that the ship poses a threat to the environment, human health, property or resources, the Party in whose waters the ship is operating shall prohibit such ship from discharging Ballast Water until the threat is removed.

4 A Party may also inspect a ship when it enters the ports or offshore terminals under its jurisdiction, if a request for an investigation is received from any Party, together with sufficient evidence that a ship is operating or has operated in violation of a provision in this Convention. The report of such investigation shall be sent to the Party requesting it and to the competent authority of the Administration of the ship concerned so that appropriate action may be taken.

Article 11
Notification of Control Actions

1 If an inspection conducted pursuant to Article 9 or 10 indicates a violation of this Convention, the ship shall be notified. A report shall be forwarded to the Administration, including any evidence of the violation.

2 In the event that any action is taken pursuant to Article 9.3, 10.2 or 10.3, the officer carrying out such action shall forthwith inform, in writing, the Administration of the ship concerned, or if this is not possible, the consul or diplomatic representative of the ship concerned, of all the circumstances in which the action was deemed necessary. In addition, the recognized organization responsible for the issue of certificates shall be notified.

3 The port State authority concerned shall, in addition to parties mentioned in paragraph 2, notify the next port of call of all relevant information about the violation, if it is unable to take action as specified in Article 9.3, 10.2 or 10.3 or if the ship has been allowed to proceed to the next port of call.

Article 12
Undue Delay to Ships

1 All possible efforts shall be made to avoid a ship being unduly detained or delayed under Article 7.2, 8, 9 or 10.

2 When a ship is unduly detained or delayed under Article 7.2, 8, 9 or 10, it shall be entitled to compensation for any loss or damage suffered.

Article 13
Technical Assistance, Co-operation and Regional Co-operation

1 Parties undertake, directly or through the Organization and other international bodies, as appropriate, in respect of the control and management of ships' Ballast Water and Sediments, to provide support for those Parties which request technical assistance:

(a) to train personnel;

(b) to ensure the availability of relevant technology, equipment and facilities;

(c) to initiate joint research and development programmes; and

(d) to undertake other action aimed at the effective implementation of this Convention and of guidance developed by the Organization related thereto.

2 Parties undertake to co-operate actively, subject to their national laws, regulations and policies, in the transfer of technology in respect of the control and management of ships' Ballast Water and Sediments.

3 In order to further the objectives of this Convention, Parties with common interests to protect the environment, human health, property and resources in a given geographical area, in particular, those Parties bordering enclosed and semi-enclosed seas, shall endeavour, taking into account characteristic regional features, to enhance regional co-operation, including through the

conclusion of regional agreements consistent with this Convention. Parties shall seek to co-operate with the Parties to regional agreements to develop harmonized procedures.

Article 14
Communication of information

1 Each Party shall report to the Organization and, where appropriate, make available to other Parties the following information:

(a) any requirements and procedures relating to Ballast Water Management, including its laws, regulations, and Guidelines for implementation of this Convention;

(b) the availability and location of any reception facilities for the environmentally safe disposal of Ballast Water and Sediments; and

(c) any requirements for information from a ship which is unable to comply with the provisions of this Convention for reasons specified in regulations A-3 and B-4 of the Annex.

2 The Organization shall notify Parties of the receipt of any communications under the present Article and circulate to all Parties any information communicated to it under subparagraphs 1(b) and (c) of this Article.

Article 15
Dispute Settlement

Parties shall settle any dispute between them concerning the interpretation or application of this Convention by negotiation, enquiry, mediation, conciliation, arbitration, judicial settlement, resort to regional agencies or arrangements or other peaceful means of their own choice.

Article 16
Relationship to International Law and Other Agreements

Nothing in this Convention shall prejudice the rights and obligations of any State under customary international law as reflected in the United Nations Convention on the Law of the Sea.

Article 17
Signature, Ratification, Acceptance, Approval and Accession

1 This Convention shall be open for signature by any State at the Headquarters of the Organization from 1 June 2004 to 31 May 2005 and shall thereafter remain open for accession by any State.

2 States may become Parties to the Convention by:

(a) signature not subject to ratification, acceptance, or approval; or

(b) signature subject to ratification, acceptance, or approval, followed by ratification, acceptance or approval; or

(c) accession.

3 Ratification, acceptance, approval or accession shall be effected by the deposit of an instrument to that effect with the Secretary-General.

4 If a State comprises two or more territorial units in which different systems of law are applicable in relation to matters dealt with in this Convention, it may at the time of signature, ratification, acceptance, approval, or accession declare that this Convention shall extend to all its territorial units or only to one or more of them and may modify this declaration by submitting another declaration at any time.

5 Any such declaration shall be notified to the Depositary in writing and shall state expressly the territorial unit or units to which this Convention applies.

Article 18

Entry into Force

1 This Convention shall enter into force twelve months after the date on which not less than thirty States, the combined merchant fleets of which constitute not less than thirty-five percent of the gross tonnage of the world's merchant shipping, have either signed it without reservation as to ratification, acceptance or approval, or have deposited the requisite instrument of ratification, acceptance, approval or accession in accordance with Article 17.

2 For States which have deposited an instrument of ratification, acceptance, approval or accession in respect of this Convention after the requirements for entry into force thereof have been met, but prior to the date of entry into force, the ratification, acceptance, approval or accession shall take effect on the date of entry into force of this Convention or three months after the date of deposit of instrument, whichever is the later date.

3 Any instrument of ratification, acceptance, approval or accession deposited after the date on which this Convention enters into force shall take effect three months after the date of deposit.

4 After the date on which an amendment to this Convention is deemed to have been accepted under Article 19, any instrument of ratification, acceptance, approval or accession deposited shall apply to this Convention as amended.

Article 19

Amendments

1 This Convention may be amended by either of the procedures specified in the following paragraphs.

2 Amendments after consideration within the Organization:

(a) Any Party may propose an amendment to this Convention. A proposed amendment shall be submitted to the Secretary-General, who shall then circulate it to the Parties and Members of the Organization at least six months prior to its consideration.

(b) An amendment proposed and circulated as above shall be referred to the Committee for consideration. Parties, whether or not Members of the Organization, shall be entitled to participate in the proceedings of the Committee for consideration and adoption of the amendment.

(c) Amendments shall be adopted by a two-thirds majority of the Parties present and voting in the Committee, on condition that at least one-third of the Parties shall be present at the time of voting.

(d) Amendments adopted in accordance with subparagraph (c) shall be communicated by the Secretary-General to the Parties for acceptance.

(e) An amendment shall be deemed to have been accepted in the following circumstances:

(i) An amendment to an article of this Convention shall be deemed to have been accepted on the date on which two-thirds of the Parties have notified the Secretary-General of their acceptance of it.

(ii) An amendment to the Annex shall be deemed to have been accepted at the end of twelve months after the date of adoption or such other date as determined by the Committee. However, if by that date more than one-third of the Parties notify the Secretary-General that they object to the amendment, it shall be deemed not to have been accepted.

(f) An amendment shall enter into force under the following conditions:

(i) An amendment to an article of this Convention shall enter into force for those Parties that have declared that they have accepted it six months after the date on which it is deemed to have been accepted in accordance with subparagraph (e)(i).

(ii) An amendment to the Annex shall enter into force with respect to all Parties six months after the date on which it is deemed to have been accepted, except for any Party that has:

(1) notified its objection to the amendment in accordance with subparagraph (e)(ii) and that has not withdrawn such objection; or

(2) notified the Secretary-General, prior to the entry into force of such amendment, that the amendment shall enter into force for it only after a subsequent notification of its acceptance.

(g) (i) A Party that has notified an objection under subparagraph (f)(ii)(1) may subsequently notify the Secretary-General that it accepts the amendment. Such amendment shall enter into force for such Party six months after the date of its notification of acceptance, or the date on which the amendment enters into force, whichever is the later date.

(ii) If a Party that has made a notification referred to in subparagraph (f)(ii)(2) notifies the Secretary-General of its acceptance with respect to an amendment, such amendment shall enter into force for such Party six months after the date of its notification of acceptance, or the date on which the amendment enters into force, whichever is the later date.

3 Amendment by a Conference:

(a) Upon the request of a Party concurred in by at least one-third of the Parties, the Organization shall convene a Conference of Parties to consider amendments to this Convention.

(b) An amendment adopted by such a Conference by a two-thirds majority of the Parties present and voting shall be communicated by the Secretary-General to all Parties for acceptance.

(c) Unless the Conference decides otherwise, the amendment shall be deemed to have been accepted and shall enter into force in accordance with the procedures specified in paragraphs 2(e) and (f) respectively.

4 Any Party that has declined to accept an amendment to the Annex shall be treated as a non-Party only for the purpose of application of that amendment.

5 Any notification under this Article shall be made in writing to the Secretary-General.

6 The Secretary-General shall inform the Parties and Members of the Organization of:

(a) any amendment that enters into force and the date of its entry into force generally and for each Party; and

(b) any notification made under this Article.

Article 20

Denunciation

1 This Convention may be denounced by any Party at any time after the expiry of two years from the date on which this Convention enters into force for that Party.

2 Denunciation shall be effected by written notification to the Depositary, to take effect one year after receipt or such longer period as may be specified in that notification.

Article 21

Depositary

1 This Convention shall be deposited with the Secretary-General, who shall transmit certified copies of this Convention to all States which have signed this Convention or acceded thereto.

2 In addition to the functions specified elsewhere in this Convention, the Secretary-General shall:

(a) inform all States that have signed this Convention, or acceded thereto, of:

(i) each new signature or deposit of an instrument of ratification, acceptance, approval or accession, together with the date thereof;

(ii) the date of entry into force of this Convention; and

(iii) the deposit of any instrument of denunciation from the Convention, together with the date on which it was received and the date on which the denunciation takes effect; and

(b) as soon as this Convention enters into force, transmit the text thereof to the Secretariat of the United Nations for registration and publication in accordance with Article 102 of the Charter of the United Nations.

Article 22

Languages

This Convention is established in a single original in the Arabic, Chinese, English, French, Russian and Spanish languages, each text being equally authentic.

DONE AT LONDON this thirteenth day of February, two thousand and four.

IN WITNESS WHEREOF the undersigned, being duly authorised by their respective Governments for that purpose, have signed this Convention.

ANNEX

REGULATIONS FOR THE CONTROL AND MANAGEMENT OF SHIPS' BALLAST WATER AND SEDIMENTS

SECTION A - GENERAL PROVISIONS

Regulation A-1
Definitions

For the purposes of this Annex:

1 "Anniversary date" means the day and the month of each year corresponding to the date of expiry of the Certificate.

2 "Ballast Water Capacity" means the total volumetric capacity of any tanks, spaces or compartments on a ship used for carrying, loading or discharging Ballast Water, including any multi-use tank, space or compartment designed to allow carriage of Ballast Water.

3 "Company" means the owner of the ship or any other organization or person such as the manager, or the bareboat charterer, who has assumed the responsibility for operation of the ship from the owner of the ship and who on assuming such responsibility has agreed to take over all the duties and responsibilities imposed by the International Safety Management Code[1].

4 "Constructed" in respect of a ship means a stage of construction where:

.1 the keel is laid; or

.2 construction identifiable with the specific ship begins; or

.3 assembly of the ship has commenced comprising at least 50 tonnes or 1 percent of the estimated mass of all structural material, whichever is less; or

.4 the ship undergoes a major conversion.

5 "Major conversion" means a conversion of a ship:

.1 which changes its ballast water carrying capacity by 15 percent or greater, or

.2 which changes the ship type, or

.3 which, in the opinion of the Administration, is projected to prolong its life by ten years or more, or

.4 which results in modifications to its ballast water system other than component replacement-in-kind. Conversion of a ship to meet the provisions of regulation D-1 shall not be deemed to constitute a major conversion for the purpose of this Annex.

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[1] Refer to the ISM Code adopted by the Organization by resolution A.741(18), as amended.

6 "From the nearest land" means from the baseline from which the territorial sea of the territory in question is established in accordance with international law except that, for the purposes of the Convention, "from the nearest land" off the north-eastern coast of Australia shall mean from a line drawn from a point on the coast of Australia in

latitude 11°00′ S, longitude 142°08′ E
to a point in latitude 10°35′ S, longitude 141°55′ E
thence to a point latitude 10°00′ S, longitude 142°00′ E
thence to a point latitude 9°10′ S, longitude 143°52′ E
thence to a point latitude 9°00′ S, longitude 144°30′ E
thence to a point latitude 10°41′ S, longitude 145°00′ E
thence to a point latitude 13°00′ S, longitude 145°00′ E
thence to a point latitude 15°00′ S, longitude 146°00′ E
thence to a point latitude 17°30′ S, longitude 147°00′ E
thence to a point latitude 21°00′ S, longitude 152°55′ E
thence to a point latitude 24°30′ S, longitude 154°00′ E
thence to a point on the coast of Australia
in latitude 24°42′ S, longitude 153°15′ E.

7 "Active Substance" means a substance or organism, including a virus or a fungus, that has a general or specific action on or against Harmful Aquatic Organisms and Pathogens.

Regulation A-2
General Applicability

Except where expressly provided otherwise, the discharge of Ballast Water shall only be conducted through Ballast Water Management in accordance with the provisions of this Annex.

Regulation A-3
Exceptions

The requirements of regulation B-3, or any measures adopted by a Party pursuant to Article 2.3 and Section C, shall not apply to:

1 the uptake or discharge of Ballast Water and Sediments necessary for the purpose of ensuring the safety of a ship in emergency situations or saving life at sea; or

2 the accidental discharge or ingress of Ballast Water and Sediments resulting from damage to a ship or its equipment:

.1 provided that all reasonable precautions have been taken before and after the occurrence of the damage or discovery of the damage or discharge for the purpose of preventing or minimizing the discharge; and

.2 unless the owner, Company or officer in charge wilfully or recklessly caused damage; or

3 the uptake and discharge of Ballast Water and Sediments when being used for the purpose of avoiding or minimizing pollution incidents from the ship; or

4 the uptake and subsequent discharge on the high seas of the same Ballast Water and Sediments; or

5 the discharge of Ballast Water and Sediments from a ship at the same location where the whole of that Ballast Water and those Sediments originated and provided that no mixing with unmanaged Ballast Water and Sediments from other areas has occurred. If mixing has occurred, the Ballast Water taken from other areas is subject to Ballast Water Management in accordance with this Annex.

Regulation A-4
Exemptions

1 A Party or Parties, in waters under their jurisdiction, may grant exemptions to any requirements to apply regulations B-3 or C-1, in addition to those exemptions contained elsewhere in this Convention, but only when they are:

.1 granted to a ship or ships on a voyage or voyages between specified ports or locations; or to a ship which operates exclusively between specified ports or locations;

.2 effective for a period of no more than five years subject to intermediate review;

.3 granted to ships that do not mix Ballast Water or Sediments other than between the ports or locations specified in paragraph 1.1; and

.4 granted based on the Guidelines on risk assessment developed by the Organization.

2 Exemptions granted pursuant to paragraph 1 shall not be effective until after communication to the Organization and circulation of relevant information to the Parties.

3 Any exemptions granted under this regulation shall not impair or damage the environment, human health, property or resources of adjacent or other States. Any State that the Party determines may be adversely affected shall be consulted, with a view to resolving any identified concerns.

4 Any exemptions granted under this regulation shall be recorded in the Ballast Water record book.

Regulation A-5
Equivalent compliance

Equivalent compliance with this Annex for pleasure craft used solely for recreation or competition or craft used primarily for search and rescue, less than 50 metres in length overall, and with a maximum Ballast Water capacity of 8 cubic metres, shall be determined by the Administration, taking into account Guidelines developed by the Organization.

SECTION B – MANAGEMENT AND CONTROL REQUIREMENTS FOR SHIPS

Regulation B-1
Ballast Water Management Plan

Each ship shall have on board and implement a Ballast Water Management plan. Such a plan shall be approved by the Administration taking into account Guidelines developed by the Organization. The Ballast Water Management plan shall be specific to each ship and shall at least:

1 detail safety procedures for the ship and the crew associated with Ballast Water Management as required by this Convention;

2 provide a detailed description of the actions to be taken to implement the Ballast Water Management requirements and supplemental Ballast Water Management practices as set forth in this Convention;

3 detail the procedures for the disposal of Sediments:

.1 at sea; and

.2 to shore;

4 include the procedures for coordinating shipboard Ballast Water Management that involves discharge to the sea with the authorities of the State into whose waters such discharge will take place;

5 designate the officer on board in charge of ensuring that the plan is properly implemented;

6 contain the reporting requirements for ships provided for under this Convention; and

7 be written in the working language of the ship. If the language used is not English, French or Spanish, a translation into one of these languages shall be included.

Regulation B-2
Ballast Water Record Book

1 Each ship shall have on board a Ballast Water record book that may be an electronic record system, or that may be integrated into another record book or system and which shall at least contain the information specified in Appendix II.

2 Ballast Water record book entries shall be maintained on board the ship for a minimum period of two years after the last entry has been made and thereafter in the Company's control for a minimum period of three years.

3 In the event of the discharge of Ballast Water pursuant to regulations A-3, A-4 or B-3.6 or in the event of other accidental or exceptional discharge of Ballast Water not otherwise exempted by this Convention, an entry shall be made in the Ballast Water record book describing the circumstances of, and the reason for, the discharge.

4 The Ballast Water record book shall be kept readily available for inspection at all reasonable times and, in the case of an unmanned ship under tow, may be kept on the towing ship.

5 Each operation concerning Ballast Water shall be fully recorded without delay in the Ballast Water record book. Each entry shall be signed by the officer in charge of the operation concerned and each completed page shall be signed by the master. The entries in the Ballast Water record book shall be in a working language of the ship. If that language is not English, French or Spanish the entries shall contain a translation into one of those languages. When entries in an official national language of the State whose flag the ship is entitled to fly are also used, these shall prevail in case of a dispute or discrepancy.

6 Officers duly authorized by a Party may inspect the Ballast Water record book on board any ship to which this regulation applies while the ship is in its port or offshore terminal, and may make a copy of any entry, and require the master to certify that the copy is a true copy. Any copy so certified shall be admissible in any judicial proceeding as evidence of the facts stated in the entry. The inspection of a Ballast Water record book and the taking of a certified copy shall be performed as expeditiously as possible without causing the ship to be unduly delayed.

Regulation B-3

Ballast Water Management for Ships

1 A ship constructed before 2009:

.1 with a Ballast Water Capacity of between 1,500 and 5,000 cubic metres, inclusive, shall conduct Ballast Water Management that at least meets the standard described in regulation D-1 or regulation D-2 until 2014, after which time it shall at least meet the standard described in regulation D-2;

.2 with a Ballast Water Capacity of less than 1,500 or greater than 5,000 cubic metres shall conduct Ballast Water Management that at least meets the standard described in regulation D-1 or regulation D-2 until 2016, after which time it shall at least meet the standard described in regulation D-2.

2 A ship to which paragraph 1 applies shall comply with paragraph 1 not later than the first intermediate or renewal survey, whichever occurs first, after the anniversary date of delivery of the ship in the year of compliance with the standard applicable to the ship.

3 A ship constructed in or after 2009 with a Ballast Water Capacity of less than 5,000 cubic metres shall conduct Ballast Water Management that at least meets the standard described in regulation D-2.

4 A ship constructed in or after 2009, but before 2012, with a Ballast Water Capacity of 5,000 cubic metres or more shall conduct Ballast Water Management in accordance with paragraph 1.2.

5 A ship constructed in or after 2012 with a Ballast Water Capacity of 5000 cubic metres or more shall conduct Ballast Water Management that at least meets the standard described in regulation D-2.

6 The requirements of this regulation do not apply to ships that discharge Ballast Water to a reception facility designed taking into account the Guidelines developed by the Organization for such facilities.

7 Other methods of Ballast Water Management may also be accepted as alternatives to the requirements described in paragraphs 1 to 5, provided that such methods ensure at least the same level of protection to the environment, human health, property or resources, and are approved in principle by the Committee.

Regulation B-4
Ballast Water Exchange

1 A ship conducting Ballast Water exchange to meet the standard in regulation D-1 shall:

.1 whenever possible, conduct such Ballast Water exchange at least 200 nautical miles from the nearest land and in water at least 200 metres in depth, taking into account the Guidelines developed by the Organization;

.2 in cases where the ship is unable to conduct Ballast Water exchange in accordance with paragraph 1.1, such Ballast Water exchange shall be conducted taking into account the Guidelines described in paragraph 1.1 and as far from the nearest land as possible, and in all cases at least 50 nautical miles from the nearest land and in water at least 200 metres in depth.

2 In sea areas where the distance from the nearest land or the depth does not meet the parameters described in paragraph 1.1 or 1.2, the port State may designate areas, in consultation with adjacent or other States, as appropriate, where a ship may conduct Ballast Water exchange, taking into account the Guidelines described in paragraph 1.1.

3 A ship shall not be required to deviate from its intended voyage, or delay the voyage, in order to comply with any particular requirement of paragraph 1.

4 A ship conducting Ballast Water exchange shall not be required to comply with paragraphs 1 or 2, as appropriate, if the master reasonably decides that such exchange would threaten the safety or stability of the ship, its crew, or its passengers because of adverse weather, ship design or stress, equipment failure, or any other extraordinary condition.

5 When a ship is required to conduct Ballast Water exchange and does not do so in accordance with this regulation, the reasons shall be entered in the Ballast Water record book.

Regulation B-5
Sediment Management for Ships

1 All ships shall remove and dispose of Sediments from spaces designated to carry Ballast Water in accordance with the provisions of the ship's Ballast Water Management plan.

2 Ships described in regulation B-3.3 to B-3.5 should, without compromising safety or operational efficiency, be designed and constructed with a view to minimize the uptake and undesirable entrapment of Sediments, facilitate removal of Sediments, and provide safe access to allow for Sediment removal and sampling, taking into account Guidelines developed by the Organization. Ships described in regulation B-3.1 should, to the extent practicable, comply with this paragraph.

Regulation B-6
Duties of Officers and Crew

Officers and crew shall be familiar with their duties in the implementation of Ballast Water Management particular to the ship on which they serve and shall, appropriate to their duties, be familiar with the ship's Ballast Water Management plan.

SECTION C – SPECIAL REQUIREMENTS IN CERTAIN AREAS

Regulation C-1
Additional Measures

1 If a Party, individually or jointly with other Parties, determines that measures in addition to those in Section B are necessary to prevent, reduce, or eliminate the transfer of Harmful Aquatic Organisms and Pathogens through ships' Ballast Water and Sediments, such Party or Parties may, consistent with international law, require ships to meet a specified standard or requirement.

2 Prior to establishing standards or requirements under paragraph 1, a Party or Parties should consult with adjacent or other States that may be affected by such standards or requirements.

3 A Party or Parties intending to introduce additional measures in accordance with paragraph 1 shall:

.1 take into account the Guidelines developed by the Organization.

.2 communicate their intention to establish additional measure(s) to the Organization at least 6 months, except in emergency or epidemic situations, prior to the projected date of implementation of the measure(s). Such communication shall include:

.1 the precise co-ordinates where additional measure(s) is/are applicable;

.2 the need and reasoning for the application of the additional measure(s), including, whenever possible, benefits;

.3 a description of the additional measure(s); and

.4 any arrangements that may be provided to facilitate ships' compliance with the additional measure(s).

.3 to the extent required by customary international law as reflected in the United Nations Convention on the Law of the Sea, as appropriate, obtain the approval of the Organization.

4 A Party or Parties, in introducing such additional measures, shall endeavour to make available all appropriate services, which may include but are not limited to notification to mariners of areas, available and alternative routes or ports, as far as practicable, in order to ease the burden on the ship.

5 Any additional measures adopted by a Party or Parties shall not compromise the safety and security of the ship and in any circumstances not conflict with any other convention with which the ship must comply.

6 A Party or Parties introducing additional measures may waive these measures for a period of time or in specific circumstances as they deem fit.

Regulation C-2

Warnings Concerning Ballast Water Uptake in Certain Areas and Related Flag State Measures

1 A Party shall endeavour to notify mariners of areas under their jurisdiction where ships should not uptake Ballast Water due to known conditions. The Party shall include in such notices the precise coordinates of the area or areas, and, where possible, the location of any alternative area or areas for the uptake of Ballast Water. Warnings may be issued for areas:

.1 known to contain outbreaks, infestations, or populations of Harmful Aquatic Organisms and Pathogens (e.g., toxic algal blooms) which are likely to be of relevance to Ballast Water uptake or discharge;

.2 near sewage outfalls; or

.3 where tidal flushing is poor or times during which a tidal stream is known to be more turbid.

2 In addition to notifying mariners of areas in accordance with the provisions of paragraph 1, a Party shall notify the Organization and any potentially affected coastal States of any areas identified in paragraph 1 and the time period such warning is likely to be in effect. The notice to the Organization and any potentially affected coastal States shall include the precise coordinates of the area or areas, and, where possible, the location of any alternative area or areas for the uptake of Ballast Water. The notice shall include advice to ships needing to uptake Ballast Water in the area, describing arrangements made for alternative supplies. The Party shall also notify mariners, the Organization, and any potentially affected coastal States when a given warning is no longer applicable.

Regulation C-3

Communication of Information

The Organization shall make available, through any appropriate means, information communicated to it under regulations C-1 and C-2.

SECTION D - STANDARDS FOR BALLAST WATER MANAGEMENT

Regulation D-1

Ballast Water Exchange Standard

1 Ships performing Ballast Water exchange in accordance with this regulation shall do so with an efficiency of at least 95 percent volumetric exchange of Ballast Water.

2 For ships exchanging Ballast Water by the pumping-through method, pumping through three times the volume of each Ballast Water tank shall be considered to meet the standard described in paragraph 1. Pumping through less than three times the volume may be accepted provided the ship can demonstrate that at least 95 percent volumetric exchange is met.

Regulation D-2

Ballast Water Performance Standard

1 Ships conducting Ballast Water Management in accordance with this regulation shall discharge less than 10 viable organisms per cubic metre greater than or equal to 50 micrometres in minimum dimension and less than 10 viable organisms per millilitre less than 50 micrometres in minimum dimension and greater than or equal to 10 micrometres in minimum dimension; and discharge of the indicator microbes shall not exceed the specified concentrations described in paragraph 2.

2 Indicator microbes, as a human health standard, shall include:

.1 Toxicogenic *Vibrio cholerae* (O1 and O139) with less than 1 colony forming unit (cfu) per 100 millilitres or less than 1 cfu per 1 gram (wet weight) zooplankton samples ;

.2 *Escherichia coli* less than 250 cfu per 100 millilitres;

.3 Intestinal Enterococci less than 100 cfu per 100 milliliters.

Regulation D-3

Approval Requirements for Ballast Water Management Systems

1 Except as specified in paragraph 2, Ballast Water Management systems used to comply with this Convention must be approved by the Administration taking into account Guidelines developed by the Organization.

2 Ballast Water Management systems which make use of Active Substances or preparations containing one or more Active Substances to comply with this Convention shall be approved by the Organization, based on a Procedure developed by the Organization. This procedure shall describe the approval and withdrawal of approval of Active Substances and their proposed manner of application. At withdrawal of approval, the use of the relevant Active Substance or Substances shall be prohibited within 1 year after the date of such withdrawal.

3 Ballast Water Management systems used to comply with this Convention must be safe in terms of the ship, its equipment and the crew.

Regulation D-4

Prototype Ballast Water Treatment Technologies

1 For any ship that, prior to the date that the standard in regulation D-2 would otherwise become effective for it, participates in a programme approved by the Administration to test and evaluate promising Ballast Water treatment technologies, the standard in regulation D-2 shall not apply to that ship until five years from the date on which the ship would otherwise be required to comply with such standard.

2 For any ship that, after the date on which the standard in regulation D-2 has become effective for it, participates in a programme approved by the Administration, taking into account Guidelines developed by the Organization, to test and evaluate promising Ballast Water technologies with the potential to result in treatment technologies achieving a standard higher than that in regulation D-2, the standard in regulation D-2 shall cease to apply to that ship for five years from the date of installation of such technology.

3 In establishing and carrying out any programme to test and evaluate promising Ballast Water technologies, Parties shall:

.1 take into account Guidelines developed by the Organization, and

.2 allow participation only by the minimum number of ships necessary to effectively test such technologies.

4 Throughout the test and evaluation period, the treatment system must be operated consistently and as designed.

Regulation D-5

Review of Standards by the Organization

1 At a meeting of the Committee held no later than three years before the earliest effective date of the standard set forth in regulation D-2, the Committee shall undertake a review which includes a determination of whether appropriate technologies are available to achieve the standard, an assessment of the criteria in paragraph 2, and an assessment of the socio-economic effect(s) specifically in relation to the developmental needs of developing countries, particularly small island developing States. The Committee shall also undertake periodic reviews, as appropriate, to examine the applicable requirements for ships described in regulation B-3.1 as well as any other aspect of Ballast Water Management addressed in this Annex, including any Guidelines developed by the Organization.

2 Such reviews of appropriate technologies shall also take into account:

.1 safety considerations relating to the ship and the crew;

.2 environmental acceptability, i.e., not causing more or greater environmental impacts than they solve;

.3 practicability, i.e., compatibility with ship design and operations;

.4 cost effectiveness, i.e., economics; and

.5 biological effectiveness in terms of removing, or otherwise rendering not viable, Harmful Aquatic Organisms and Pathogens in Ballast Water.

3 The Committee may form a group or groups to conduct the review(s) described in paragraph 1. The Committee shall determine the composition, terms of reference and specific issues to be addressed by any such group formed. Such groups may develop and recommend proposals for amendment of this Annex for consideration by the Parties. Only Parties may participate in the formulation of recommendations and amendment decisions taken by the Committee.

4 If, based on the reviews described in this regulation, the Parties decide to adopt amendments to this Annex, such amendments shall be adopted and enter into force in accordance with the procedures contained in Article 19 of this Convention.

SECTION E - SURVEY AND CERTIFICATION REQUIREMENTS FOR BALLAST WATER MANAGEMENT

Regulation E-1
Surveys

1 Ships of 400 gross tonnage and above to which this Convention applies, excluding floating platforms, FSUs and FPSOs, shall be subject to surveys specified below:

.1 An initial survey before the ship is put in service or before the Certificate required under regulation E-2 or E-3 is issued for the first time. This survey shall verify that the Ballast Water Management plan required by regulation B-1 and any associated structure, equipment, systems, fitting, arrangements and material or processes comply fully with the requirements of this Convention.

.2 A renewal survey at intervals specified by the Administration, but not exceeding five years, except where regulation E-5.2, E-5.5, E-5.6, or E-5.7 is applicable. This survey shall verify that the Ballast Water Management plan required by regulation B-1 and any associated structure, equipment, systems, fitting, arrangements and material or processes comply fully with the applicable requirements of this Convention.

.3 An intermediate survey within three months before or after the second Anniversary date or within three months before or after the third Anniversary date of the Certificate, which shall take the place of one of the annual surveys specified in paragraph 1.4. The intermediate surveys shall ensure that the equipment, associated systems and processes for Ballast Water Management fully comply with the applicable requirements of this Annex and are in good working order. Such intermediate surveys shall be endorsed on the Certificate issued under regulation E-2 or E-3.

.4 An annual survey within three months before or after each Anniversary date, including a general inspection of the structure, any equipment, systems, fittings, arrangements and material or processes associated with the Ballast Water Management plan required by regulation B-1 to ensure that they have been maintained in accordance with paragraph 9 and remain satisfactory for the service

for which the ship is intended. Such annual surveys shall be endorsed on the Certificate issued under regulation E-2 or E-3.

.5 An additional survey, either general or partial, according to the circumstances, shall be made after a change, replacement, or significant repair of the structure, equipment, systems, fittings, arrangements and material necessary to achieve full compliance with this Convention. The survey shall be such as to ensure that any such change, replacement, or significant repair has been effectively made, so that the ship complies with the requirements of this Convention. Such surveys shall be endorsed on the Certificate issued under regulation E-2 or E-3.

2 The Administration shall establish appropriate measures for ships that are not subject to the provisions of paragraph 1 in order to ensure that the applicable provisions of this Convention are complied with.

3 Surveys of ships for the purpose of enforcement of the provisions of this Convention shall be carried out by officers of the Administration. The Administration may, however, entrust the surveys either to surveyors nominated for the purpose or to organizations recognized by it.

4 An Administration nominating surveyors or recognizing organizations to conduct surveys, as described in paragraph 3 shall, as a minimum, empower such nominated surveyors or recognized organizations[2] to:

.1 require a ship that they survey to comply with the provisions of this Convention; and

.2 carry out surveys and inspections if requested by the appropriate authorities of a port State that is a Party.

5 The Administration shall notify the Organization of the specific responsibilities and conditions of the authority delegated to the nominated surveyors or recognized organizations, for circulation to Parties for the information of their officers.

6 When the Administration, a nominated surveyor, or a recognized organization determines that the ship's Ballast Water Management does not conform to the particulars of the Certificate required under regulation E-2 or E-3 or is such that the ship is not fit to proceed to sea without presenting a threat of harm to the environment, human health, property or resources, such surveyor or organization shall immediately ensure that corrective action is taken to bring the ship into compliance. A surveyor or organization shall be notified immediately, and it shall ensure that the Certificate is not issued or is withdrawn as appropriate. If the ship is in the port of another Party, the appropriate authorities of the port State shall be notified immediately. When an officer of the Administration, a nominated surveyor, or a recognized organization has notified the appropriate authorities of the port State, the Government of the port State concerned shall give such officer, surveyor or organization any necessary assistance to carry out their obligations under this regulation, including any action described in Article 9.

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[2] Refer to the Guidelines adopted by the Organization by resolution A.739(18), as may be amended by the Organization, and the specifications adopted by the Organization by resolution A.789(19), as may be amended by the Organization.

7 Whenever an accident occurs to a ship or a defect is discovered which substantially affects the ability of the ship to conduct Ballast Water Management in accordance with this Convention, the owner, operator or other person in charge of the ship shall report at the earliest opportunity to the Administration, the recognized organization or the nominated surveyor responsible for issuing the relevant Certificate, who shall cause investigations to be initiated to determine whether a survey as required by paragraph 1 is necessary. If the ship is in a port of another Party, the owner, operator or other person in charge shall also report immediately to the appropriate authorities of the port State and the nominated surveyor or recognized organization shall ascertain that such report has been made.

8 In every case, the Administration concerned shall fully guarantee the completeness and efficiency of the survey and shall undertake to ensure the necessary arrangements to satisfy this obligation.

9 The condition of the ship and its equipment, systems and processes shall be maintained to conform with the provisions of this Convention to ensure that the ship in all respects will remain fit to proceed to sea without presenting a threat of harm to the environment, human health, property or resources.

10 After any survey of the ship under paragraph 1 has been completed, no change shall be made in the structure, any equipment, fittings, arrangements or material associated with the Ballast Water Management plan required by regulation B-1 and covered by the survey without the sanction of the Administration, except the direct replacement of such equipment or fittings.

Regulation E-2

Issuance or Endorsement of a Certificate

1 The Administration shall ensure that a ship to which regulation E-1 applies is issued a Certificate after successful completion of a survey conducted in accordance with regulation E-1. A Certificate issued under the authority of a Party shall be accepted by the other Parties and regarded for all purposes covered by this Convention as having the same validity as a Certificate issued by them.

2 Certificates shall be issued or endorsed either by the Administration or by any person or organization duly authorized by it. In every case, the Administration assumes full responsibility for the Certificate.

Regulation E-3

Issuance or Endorsement of a Certificate by Another Party

1 At the request of the Administration, another Party may cause a ship to be surveyed and, if satisfied that the provisions of this Convention are complied with, shall issue or authorize the issuance of a Certificate to the ship, and where appropriate, endorse or authorize the endorsement of that Certificate on the ship, in accordance with this Annex.

2 A copy of the Certificate and a copy of the survey report shall be transmitted as soon as possible to the requesting Administration.

3 A Certificate so issued shall contain a statement to the effect that it has been issued at the request of the Administration and it shall have the same force and receive the same recognition as a Certificate issued by the Administration.

4 No Certificate shall be issued to a ship entitled to fly the flag of a State which is not a Party.

Regulation E-4
Form of the Certificate

The Certificate shall be drawn up in the official language of the issuing Party, in the form set forth in Appendix I. If the language used is neither English, French nor Spanish, the text shall include a translation into one of these languages.

Regulation E-5
Duration and Validity of the Certificate

1 A Certificate shall be issued for a period specified by the Administration that shall not exceed five years.

2 For renewal surveys:

.1 Notwithstanding the requirements of paragraph 1, when the renewal survey is completed within three months before the expiry date of the existing Certificate, the new Certificate shall be valid from the date of completion of the renewal survey to a date not exceeding five years from the date of expiry of the existing Certificate.

.2 When the renewal survey is completed after the expiry date of the existing Certificate, the new Certificate shall be valid from the date of completion of the renewal survey to a date not exceeding five years from the date of expiry of the existing Certificate.

.3 When the renewal survey is completed more than three months before the expiry date of the existing Certificate, the new Certificate shall be valid from the date of completion of the renewal survey to a date not exceeding five years from the date of completion of the renewal survey.

3 If a Certificate is issued for a period of less than five years, the Administration may extend the validity of the Certificate beyond the expiry date to the maximum period specified in paragraph 1, provided that the surveys referred to in regulation E-1.1.3 applicable when a Certificate is issued for a period of five years are carried out as appropriate.

4 If a renewal survey has been completed and a new Certificate cannot be issued or placed on board the ship before the expiry date of the existing Certificate, the person or organization authorized by the Administration may endorse the existing Certificate and such a Certificate shall be accepted as valid for a further period which shall not exceed five months from the expiry date.

5 If a ship at the time when the Certificate expires is not in a port in which it is to be surveyed, the Administration may extend the period of validity of the Certificate, but this extension shall be granted only for the purpose of allowing the ship to complete its voyage to the port in which it is to be surveyed, and then only in cases where it appears proper and reasonable to do so. No Certificate shall be extended for a period longer than three months, and a ship to which such extension is granted shall not, on its arrival in the port in which it is to be surveyed, be entitled by virtue of such extension to leave that port without having a new Certificate. When

the renewal survey is completed, the new Certificate shall be valid to a date not exceeding five years from the date of expiry of the existing Certificate before the extension was granted.

6 A Certificate issued to a ship engaged on short voyages which has not been extended under the foregoing provisions of this regulation may be extended by the Administration for a period of grace of up to one month from the date of expiry stated on it. When the renewal survey is completed, the new Certificate shall be valid to a date not exceeding five years from the date of expiry of the existing Certificate before the extension was granted.

7 In special circumstances, as determined by the Administration, a new Certificate need not be dated from the date of expiry of the existing Certificate as required by paragraph 2.2, 5 or 6 of this regulation. In these special circumstances, the new Certificate shall be valid to a date not exceeding five years from the date of completion of the renewal survey.

8 If an annual survey is completed before the period specified in regulation E-1, then:

.1 the Anniversary date shown on the Certificate shall be amended by endorsement to a date which shall not be more than three months later than the date on which the survey was completed;

.2 the subsequent annual or intermediate survey required by regulation E-1 shall be completed at the intervals prescribed by that regulation using the new Anniversary date;

.3 the expiry date may remain unchanged provided one or more annual surveys, as appropriate, are carried out so that the maximum intervals between the surveys prescribed by regulation E-1 are not exceeded.

9 A Certificate issued under regulation E-2 or E-3 shall cease to be valid in any of the following cases:

.1 if the structure, equipment, systems, fittings, arrangements and material necessary to comply fully with this Convention is changed, replaced or significantly repaired and the Certificate is not endorsed in accordance with this Annex;

.2 upon transfer of the ship to the flag of another State. A new Certificate shall only be issued when the Party issuing the new Certificate is fully satisfied that the ship is in compliance with the requirements of regulation E-1. In the case of a transfer between Parties, if requested within three months after the transfer has taken place, the Party whose flag the ship was formerly entitled to fly shall, as soon as possible, transmit to the Administration copies of the Certificates carried by the ship before the transfer and, if available, copies of the relevant survey reports;

.3 if the relevant surveys are not completed within the periods specified under regulation E-1.1; or

.4 if the Certificate is not endorsed in accordance with regulation E-1.1.

APPENDIX I

FORM OF INTERNATIONAL BALLAST WATER MANAGEMENT CERTIFICATE

INTERNATIONAL BALLAST WATER MANAGEMENT CERTIFICATE

Issued under the provisions of the International Convention for the Control and Management of Ships' Ballast Water and Sediments (hereinafter referred to as "the Convention") under the authority of the Government of

.....
(full designation of the country)

by .....
(full designation of the competent person or organization authorized under the provisions of the Convention)

Particulars of ship[1]

Name of ship .....

Distinctive number or letters .....

Port of registry .....

Gross Tonnage .....

IMO number[2] .....

Date of Construction .....

Ballast Water Capacity (in cubic metres) .....

Details of Ballast Water Management Method(s) Used

Method of Ballast Water Management used .....

Date installed (if applicable) .....

Name of manufacturer (if applicable) .....

1 Alternatively, the particulars of the ship may be placed horizontally in boxes.

2 IMO Ship Identification Number Scheme adopted by the Organization by resolution A.600(15).

The principal Ballast Water Management method(s) employed on this ship is/are:

☐ in accordance with regulation D-1

☐ in accordance with regulation D-2
(describe) .....

☐ the ship is subject to regulation D-4

THIS IS TO CERTIFY:

1 That the ship has been surveyed in accordance with regulation E-1 of the Annex to the Convention; and

2 That the survey shows that Ballast Water Management on the ship complies with the Annex to the Convention.

This certificate is valid until ..... subject to surveys in accordance with regulation E-1 of the Annex to the Convention.

Completion date of the survey on which this certificate is based: dd/mm/yyyy

Issued at .....
(Place of issue of certificate)

....
(*Date of issue*) *Signature of authorized official issuing the certificate)*

(Seal or stamp of the authority, as appropriate)

ENDORSEMENT FOR ANNUAL AND INTERMEDIATE SURVEY(S)

THIS IS TO CERTIFY that at a survey required by regulation E-1 of the Annex to the Convention the ship was found to comply with the relevant provisions of the Convention:

Annual survey: Signed .....
(Signature of duly authorized official)

Place .....

Date.....…

(Seal or stamp of the authority, as appropriate)

Annual*/Intermediate survey*: Signed .....
(Signature of duly authorized official)

Place .....

Date.....…

(Seal or stamp of the authority, as appropriate)

Annual*/Intermediate survey*: Signed .....
(Signature of duly authorized official)

Place .....

Date.....…

(Seal or stamp of the authority, as appropriate)

Annual survey: Signed .....
(Signature of duly authorized official)

Place .....

Date.....…

(Seal or stamp of the authority, as appropriate)

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* Delete as appropriate.

ANNUAL/INTERMEDIATE SURVEY
IN ACCORDANCE WITH REGULATION E-5.8.3

THIS IS TO CERTIFY that, at an annual/intermediate* survey in accordance with regulation E-5.8.3 of the Annex to the Convention, the ship was found to comply with the relevant provisions of the Convention:

Signed .....
(Signature of authorized official)

Place .....

Date.....

(Seal or stamp of the authority, as appropriate)

ENDORSEMENT TO EXTEND THE CERTIFICATE IF VALID
FOR LESS THAN 5 YEARS WHERE REGULATION E-5.3 APPLIES

The ship complies with the relevant provisions of the Convention, and this Certificate shall, in accordance with regulation E-5.3 of the Annex to the Convention, be accepted as valid until.....

Signed .....
(Signature of authorized official)

Place .....

Date.....

(Seal or stamp of the authority, as appropriate)

ENDORSEMENT WHERE THE RENEWAL SURVEY HAS BEEN
COMPLETED AND REGULATION E-5.4 APPLIES

The ship complies with the relevant provisions of the Convention and this Certificate shall, in accordance with regulation E-5.4 of the Annex to the Convention, be accepted as valid until .....

Signed .....
(Signature of authorized official)

Place .....

Date.....

(Seal or stamp of the authority, as appropriate)

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* Delete as appropriate

ENDORSEMENT TO EXTEND THE VALIDITY OF THE CERTIFICATE UNTIL REACHING THE PORT OF SURVEY OR FOR A PERIOD OF GRACE WHERE REGULATION E-5.5 OR E-5.6 APPLIES

This Certificate shall, in accordance with regulation E-5.5 or E-5.6* of the Annex to the Convention, be accepted as valid until ……..

Signed .....
(Signature of authorized official)

Place .....

Date.....

(Seal or stamp of the authority, as appropriate)

ENDORSEMENT FOR ADVANCEMENT OF ANNIVERSARY DATE WHERE REGULATION E-5.8 APPLIES

In accordance with regulation E-5.8 of the Annex to the Convention the new Anniversary date is ……..

Signed .....
(Signature of authorized official)

Place .....

Date.....

(Seal or stamp of the authority, as appropriate)

In accordance with regulation E-5.8 of the Annex to the Convention the new Anniversary date is ……..

Signed .....
(Signature of duly authorized official)

Place .....

Date.....

(Seal or stamp of the authority, as appropriate)

* Delete as appropriate

APPENDIX II

FORM OF BALLAST WATER RECORD BOOK

INTERNATIONAL CONVENTION FOR THE CONTROL AND MANAGEMENT OF SHIPS' BALLAST WATER AND SEDIMENTS

Period From: ..... To: .....

Name of Ship .....

IMO number .....

Gross tonnage .....

Flag .....

Total Ballast Water capacity (in cubic metres) .....

The ship is provided with a Ballast Water Management plan ☐

Diagram of ship indicating ballast tanks:

1 Introduction

In accordance with regulation B-2 of the Annex to the International Convention for the Control and Management of Ships' Ballast Water and Sediments, a record is to be kept of each Ballast Water operation. This includes discharges at sea and to reception facilities.

2 Ballast Water and Ballast Water Management

"Ballast Water" means water with its suspended matter taken on board a ship to control trim, list, draught, stability, or stresses of a ship. Management of Ballast Water shall be in accordance with an approved Ballast Water Management plan and taking into account Guidelines[3] developed by the Organization.

3 Entries in the Ballast Water Record Book

Entries in the Ballast Water record book shall be made on each of the following occasions:

3.1 When Ballast Water is taken on board:

.1 Date, time and location of port or facility of uptake (port or lat/long), depth if outside port

[3] Refer to the Guidelines for the control and management of ships' ballast water to minimize the transfer of harmful aquatic organisms and pathogens adopted by the Organization by resolution A.868(20).

.2 Estimated volume of uptake in cubic metres

.3 Signature of the officer in charge of the operation.

3.2 Whenever Ballast Water is circulated or treated for Ballast Water Management purposes:

.1 Date and time of operation

.2 Estimated volume circulated or treated (in cubic metres)

.3 Whether conducted in accordance with the Ballast Water Management plan

.4 Signature of the officer in charge of the operation

3.3 When Ballast Water is discharged into the sea:

.1 Date, time and location of port or facility of discharge (port or lat/long)

.2 Estimated volume discharged in cubic metres plus remaining volume in cubic metres

.3 Whether approved Ballast Water Management plan had been implemented prior to discharge

.4 Signature of the officer in charge of the operation.

3.4 When Ballast Water is discharged to a reception facility:

.1 Date, time, and location of uptake

.2 Date, time, and location of discharge

.3 Port or facility

.4 Estimated volume discharged or taken up, in cubic metres

.5 Whether approved Ballast Water Management plan had been implemented prior to discharge

.6 Signature of officer in charge of the operation

3.5 Accidental or other exceptional uptake or discharges of Ballast Water:

.1 Date and time of occurrence

.2 Port or position of the ship at time of occurrence

.3 Estimated volume of Ballast Water discharged

.4 Circumstances of uptake, discharge, escape or loss, the reason therefore and general remarks.

.5 Whether approved Ballast Water Management plan had been implemented prior to discharge

.6 Signature of officer in charge of the operation

3.6 Additional operational procedure and general remarks

4 Volume of Ballast Water

The volume of Ballast Water on board should be estimated in cubic metres. The Ballast Water record book contains many references to estimated volume of Ballast Water. It is recognized that the accuracy of estimating volumes of ballast is left to interpretation.

RECORD OF BALLAST WATER OPERATIONS

SAMPLE BALLAST WATER RECORD BOOK PAGE

Name of Ship: .....

Distinctive number or letters .....

Date	Item (number)	Record of operations/signature of officers in charge

Signature of master .....

ATTACHMENT

RESOLUTIONS ADOPTED BY THE CONFERENCE

RESOLUTION 1

FUTURE WORK BY THE ORGANIZATION PERTAINING TO THE INTERNATIONAL CONVENTION FOR THE CONTROL AND MANAGEMENT OF SHIPS' BALLAST WATER AND SEDIMENTS

THE CONFERENCE,

HAVING ADOPTED the International Convention for the Control and Management of Ships' Ballast Water and Sediments (Convention),

NOTING that Articles 5 and 9 and regulations A-4, A-5, B-1, B-3, B-4, B-5, C-1, D-3 and D-4 of the Annex to the Convention refer to guidelines or procedures to be developed by the Organization for the specific purposes identified therein,

RECOGNIZING the need for the development of these Guidelines in order to ensure global and uniform application of the relevant requirements of the Convention,

INVITES the Organization to develop as a matter of urgency:

.1 Guidelines for sediment reception facilities under Article 5 and regulation B-5;

.2 Guidelines for sampling of ballast water under Article 9;

.3 Guidelines on ballast water management equivalent compliance for pleasure and search and rescue craft under regulation A-5;

.4 Ballast water management plan guidelines under regulation B-1;

.5 Guidelines for ballast water reception facilities under regulation B-3;

.6 Guidelines for ballast water exchange under regulation B-4;

.7 Guidelines for additional measures under regulation C-1 and for risk assessment under regulation A-4;

.8 Guidelines for approval of ballast water management systems under regulation D-3.1;

.9 Procedure for approval of active substances under regulation D-3.2; and

.10 Guidelines for prototype ballast water treatment technologies under regulation D-4,

and adopt them, as soon as practicable, and in any case before the entry into force of the Convention with a view to facilitating global and uniform implementation of the Convention.

RESOLUTION 2

THE USE OF DECISION MAKING TOOLS WHEN REVIEWING THE STANDARDS PURSUANT TO REGULATION D-5

THE CONFERENCE,

HAVING ADOPTED the International Convention for the Control and Management of Ships' Ballast Water and Sediments (Convention),

NOTING that regulation D-5 of the Convention requires that, at a meeting of the Marine Environment Protection Committee held no later than three years before the earliest effective date of the standard set forth in regulation D-2, the Committee shall undertake a review which includes a determination of whether appropriate technologies are available to achieve the standard, an assessment of the criteria in paragraph 2 of regulation D-5, and an assessment of the socio-economic effect(s) specifically in relation to the developmental needs of developing countries, particularly small island developing States,

RECOGNIZING the value of decision-making tools when preparing complex assessments,

RECOMMENDS the Organization to apply suitable decision-making tools when conducting the review of standards in accordance with regulation D-5 of the Convention; and

INVITES the Member States to advise the Organization on any relevant, robust decision-making tools to assist it in the conduct of such review.

RESOLUTION 3

PROMOTION OF TECHNICAL CO-OPERATION AND ASSISTANCE

THE CONFERENCE,

HAVING ADOPTED the International Convention for the Control and Management of Ships' Ballast Water and Sediments (Convention),

BEING AWARE that Parties to the Convention will be called upon to give full and complete effect to its provisions, in order to prevent, minimize and ultimately eliminate the transfer of harmful aquatic organisms and pathogens through the control and management of ships´ ballast water and sediments,

NOTING that the Convention provides in Articles 13.1 and 13.2 for Parties, *inter alia*, to provide support for those Parties that request technical assistance in respect of the control and management of ships' ballast water and sediments,

RECOGNIZING the valuable technical co-operation activities undertaken in partnership with developing countries on ballast water management issues under the GEF/UNDP/IMO Global Ballast Water Management Programme (GloBallast) since 2000,

BEING CONVINCED that the promotion of technical co-operation will expedite the acceptance, uniform interpretation and enforcement of the Convention by States,

NOTING WITH APPRECIATION that, through the adoption of resolution A.901(21), the Assembly of the International Maritime Organization (IMO):

(a) affirmed that IMO's work in developing global maritime standards and in providing technical co-operation for their effective implementation and enforcement can and does contribute to sustainable development; and

(b) decided that IMO's mission statement, in relation to technical co-operation in the 2000s, is to help developing countries improve their ability to comply with international rules and standards relating to maritime safety and the prevention and control of marine pollution, giving priority to technical assistance programmes that focus on human resource development, particularly through training, and institutional capacity building;

1 REQUESTS Member States, in co-operation with IMO, other interested States and international bodies, competent international or regional organizations, and industry programmes, to promote and provide directly, or through IMO, support to States that request technical assistance for:

(a) the assessment of the implications of ratifying, accepting, approving, or acceding to, as well as implementing and enforcing the Convention;

(b) the development of national legislation and institutional arrangements to give effect to the Convention;

(c) the training of scientific and technical personnel for research, monitoring and enforcement (e.g., ballast water risk assessments, invasive marine species surveys, monitoring and early warning systems, ballast water sampling and analysis), including as appropriate the supply of necessary equipment and facilities, with a view to strengthening national capabilities;

(d) exchange of information and technical co-operation relating to minimization of risks to the environment and human health from transfer of harmful aquatic organisms and pathogens through the control and management of ships' ballast water and sediments;

(e) research and development of improved ballast water management and treatment methods; and

(f) establishment of special requirements in certain areas in accordance with Section C of the regulations of the Convention;

2 REQUESTS FURTHER international development agencies and organizations to support, including through the provision of necessary resources, technical co-operation programmes in the field of ballast water control and management, consistent with the Convention;

3 INVITES the Technical Co-operation Committee of IMO to continue providing for capacity-building activities on the control and management of ships' ballast water and sediments, within the Organization's Integrated Technical Co-operation Programme, in order to support the effective implementation and enforcement of the Convention by developing countries; and

4 URGES all States to initiate action in connection with the abovementioned technical co-operation measures without awaiting the entry into force of the Convention.

RESOLUTION 4

REVIEW OF THE ANNEX TO THE INTERNATIONAL CONVENTION FOR THE CONTROL AND MANAGEMENT OF SHIPS' BALLAST WATER AND SEDIMENTS

THE CONFERENCE,

HAVING ADOPTED the International Convention for the Control and Management of Ships' Ballast Water and Sediments (Convention),

RECOGNIZING that review of the Annex to the Convention, and in particular but not restricted to regulations A-4, A-5, B-1, B-3, B-4, C-1, D-1, D-2, D-3 and D-5, may have to be considered prior to entry into force of the Convention, for instance, because of perceived impediments to entry into force or to address the standards set forth in regulation D-2 of the Annex to the Convention,

RECOMMENDS that the Marine Environment Protection Committee review the regulations of the Annex to the Convention as it considers appropriate, but not later than three years before the earliest effective date of the standards set forth in regulation D-2 of the Annex to the Convention, i.e., 2006.

Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios, 2004

As Partes na presente Convenção,

Recordando o disposto no n.º 1 do artigo 196.º da Convenção das Nações Unidas sobre o Direito do Mar de 1982 (CNUDM), que prevê que os «Estados devem adoptar todas as medidas necessárias para prevenir, reduzir e controlar a poluição do meio marinho resultante da utilização de tecnologias sob a sua jurisdição ou controlo, ou a introdução intencional ou acidental, num sector determinado do meio marinho, de espécies estranhas ou novas que nele possam provocar alterações significativas e prejudiciais»,

Tomando nota dos objectivos da Convenção sobre a Diversidade Biológica de 1992 (CDB) e de que a transferência e introdução de organismos aquáticos nocivos e agentes patogénicos através das águas de lastro dos navios são uma ameaça à conservação e à utilização sustentável da diversidade biológica, bem como da decisão IV/5 da Conferência das Partes na Convenção sobre a Diversidade Biológica de 1998 (COP 4), relativa à conservação e utilização sustentável dos ecossistemas marinhos e costeiros, e da decisão VI/23 da Conferência das Partes na Convenção sobre a Diversidade Biológica de 2002 (COP 6), sobre as espécies exóticas que ameaçam os ecossistemas, os habitats ou as espécies, incluindo os princípios de orientação sobre espécies invasoras,

Tomando ainda nota de que a Conferência das Nações Unidas de 1992 sobre o Ambiente e Desenvolvimento (CNUAD) solicitou à Organização Marítima Internacional (a Organização) que considerasse a adopção de regras adequadas relativas à descarga das águas de lastro,

Atentas à abordagem preventiva estabelecida no Princípio 15 da Declaração do Rio sobre o Ambiente e o Desenvolvimento e referida na resolução MEPC.67(37), adoptada pelo Comité de Protecção do Meio Marinho em 15 de Setembro de 1995,

Atentas igualmente ao facto de que a Cimeira Mundial sobre o Desenvolvimento Sustentável de 2002, na alínea b) do n.º 34 do seu Plano de Aplicação, apelou à acção

em todos os níveis no sentido de acelerar o desenvolvimento de medidas para fazer face ao problema das espécies exóticas invasoras das águas de lastro,

Conscientes de que a descarga não controlada de águas de lastro e sedimentos dos navios leva à transferência de organismos aquáticos nocivos e agentes patogénicos, causando prejuízos ou danos no ambiente, na saúde humana, nos bens e nos recursos,

Reconhecendo a importância que a Organização deu a este assunto através das resoluções da Assembleia A.774(18) em 1993 e A.868(20) em 1997, adoptadas com o objectivo de dar resposta à transferência de organismos aquáticos nocivos e agentes patogénicos,

Reconhecendo ainda que vários Estados agiram individualmente com vista a prevenir, reduzir ao mínimo e, em última instância, eliminar os riscos de introdução de organismos aquáticos nocivos e agentes patogénicos pelos navios que entram nos seus portos, e que esta questão, sendo uma preocupação mundial, exige medidas baseadas em regras aplicáveis à escala global, juntamente com Directrizes para a sua aplicação eficaz e interpretação uniforme,

Desejando continuar a desenvolver opções mais seguras e eficazes para a gestão das águas de lastro que resultem na prevenção, redução ao mínimo e, em última instância, eliminação contínua da transferência de organismos prejudiciais e agentes patogénicos,

Decididas a prevenir, reduzir ao mínimo e, em última instância, a eliminar os riscos para o ambiente, para a saúde humana e para os bens e recursos, resultantes da transferência de organismos aquáticos nocivos e agentes patogénicos, através do controlo e gestão das águas de lastro e sedimentos dos navios, bem como a evitar os efeitos secundários deste controlo e a encorajar a evolução do conhecimento e tecnologia conexos,

Considerando que o melhor meio de atingir estes objectivos é a conclusão de uma Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios,

Acordaram no seguinte:

Artigo 1.º

Definições

Para efeitos da presente Convenção, salvo disposição em contrário, entende-se por:

1. «Administração», o Governo do Estado sob cuja autoridade o navio opera. No caso de um navio autorizado a arvorar a bandeira de um Estado, a Administração é o Governo desse Estado. No caso das plataformas flutuantes destinadas à exploração e utilização do fundo marinho e seu subsolo adjacentes à costa na qual o Estado costeiro exerça direitos de soberania para fins de exploração e utilização dos seus recursos naturais, incluindo as unidades de armazenagem flutuantes (FSUs, na sigla em inglês) e as unidades de produção, armazenagem e trasfega flutuantes (FPSOs, na sigla em inglês), a Administração é o Governo do Estado costeiro em causa.

2. «Águas de lastro», as águas com as suas matérias em suspensão levadas para bordo de um navio para controlar o caimento, o adornamento, o calado, a estabilidade ou as tensões do navio.

3. «Gestão das águas de lastro», os processos mecânicos, físicos, químicos e biológicos, quer sejam utilizados individualmente ou em combinação, para remover, neutralizar ou evitar a captação ou a descarga de organismos aquáticos nocivos e agentes patogénicos nas águas de lastro e sedimentos.

4. «Certificado», o Certificado Internacional de Gestão das Águas de Lastro.

5. «Comité», o Comité de Protecção do Meio Marinho da Organização.

6. «Convenção», a Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios.

7. «Arqueação bruta», a arqueação bruta calculada em conformidade com as regras para o cálculo da arqueação contidas no Anexo I da Convenção Internacional sobre a Arqueação dos Navios de 1969, ou em qualquer Convenção que lhe suceda.

8. «Organismos aquáticos nocivos e agentes patogénicos», os organismos aquáticos ou agentes patogénicos que, se introduzidos no mar, incluindo estuários ou cursos de água doce, podem originar riscos para o ambiente, para a saúde humana, para os bens ou recursos, ou podem prejudicar a diversidade biológica ou interferir noutras utilizações legítimas de tais zonas.

9. «Organização», a Organização Marítima Internacional.

10. «Secretário-Geral», o Secretário-Geral da Organização.

11. «Sedimentos», as matérias que se depositam no navio provenientes das águas de lastro.

12. «Navio», uma embarcação de qualquer tipo que opere no meio aquático, incluindo submersíveis, estruturas flutuantes, plataformas flutuantes, FSUs e FPSOs.

Artigo 2.º

Obrigações gerais

1. As Partes comprometem-se a dar pleno e cabal cumprimento às disposições da presente Convenção e do seu Anexo com o objectivo de prevenir, reduzir ao mínimo e, em última instância, eliminar a transferência de organismos aquáticos nocivos e agentes patogénicos, através do controlo e Gestão das águas de lastro e sedimentos dos navios.

2. O Anexo faz parte integrante da presente Convenção. Salvo disposição expressa em contrário, uma referência à presente Convenção constitui ao mesmo tempo uma referência ao Anexo.

3. Nada do disposto na presente Convenção pode ser interpretado no sentido de impedir uma Parte de adoptar, individualmente ou em conjunto com outras Partes, medidas mais rigorosas no que diz respeito à prevenção, minimização ou eliminação da transferência de organismos aquáticos nocivos e agentes patogénicos, através do

controlo e gestão das águas de lastro e sedimentos dos navios, compatíveis com o direito internacional.

4. As Partes devem envidar esforços de cooperarção para garantir a aplicação, a conformidade e o cumprimento efectivos da presente Convenção.

5. As Partes comprometem-se a fomentar o desenvolvimento contínuo da gestão das águas de lastro e de normas para prevenir, reduzir ao mínimo e, em última instância, eliminar a transferência de organismos aquáticos nocivos e agentes patogénicos através do controlo e gestão das águas de lastro e sedimentos dos navios.

6. As Partes que adoptarem medidas em conformidade com a presente Convenção devem envidar esforços para não prejudicarem nem causarem danos ao ambiente, à saúde humana, aos bens ou recursos, próprios, ou de outros Estados.

7. As Partes devem assegurar que as práticas de gestão das águas de lastro utilizadas no cumprimento da presente Convenção não provocam maiores danos do que os produzidos para prevenir o ambiente, a saúde humana, os bens ou recursos, próprios, ou de outros Estados.

8. As Partes devem encorajar os navios autorizados a arvorar a sua bandeira, e aos quais se aplique a presente Convenção, a evitar, tanto quanto possível, a captação de águas de lastro que contenham organismos aquáticos potencialmente prejudiciais e agentes patogénicos, bem como sedimentos que possam conter tais organismos, nomeadamente, promovendo a aplicação adequada das recomendações elaboradas pela Organização.

9. As Partes devem envidar esforços para cooperar sob os auspícios da Organização para fazer face às ameaças e aos riscos a ecossistemas marinhos sensíveis, vulneráveis ou ameaçados e à biodiversidade em zonas situadas fora dos limites da jurisdição nacional relativamente à gestão das águas de lastro.

Artigo 3.º

Aplicação

1. Salvo disposição expressa em contrário, a presente Convenção aplica-se:

a) Aos navios autorizados a arvorar a bandeira de uma Parte; e

b) Aos navios não autorizados a arvorar a bandeira de uma Parte mas que operam sob a autoridade de uma Parte.

2. A presente Convenção não se aplica:

a) Aos navios que não foram concebidos ou construídos para transportar águas de lastro;

b) Aos navios de uma Parte que operam apenas em águas sob a jurisdição dessa Parte, a menos que a Parte determine que a descarga das águas de lastro de tais navios pode prejudicar ou causar danos ao ambiente, à saúde humana, aos bens ou recursos, próprios, dos Estados adjacentes ou de outros Estados;

c) Aos navios de uma Parte que operam apenas em águas sob a jurisdição de outra Parte, sujeitos à autorização desta última para esta exclusão. Nenhuma Parte pode conceder tal autorização se, ao fazê-lo, puder prejudicar ou causar danos ao ambiente, à saúde humana, aos bens ou recursos, próprios, dos Estados adjacentes ou de outros Estados. Qualquer Parte que não conceda esta autorização deve notificar a Administração do navio em causa de que a presente Convenção se aplica a esse navio;

d) Aos navios que operam apenas em águas sob a jurisdição de uma Parte e em alto mar, com excepção dos navios aos quais não foi concedida uma autorização nos termos do disposto na alínea c), a menos que essa Parte determine que a descarga das águas de lastro de tais navios pode prejudicar ou causar danos ao ambiente, à saúde humana, aos bens ou recursos, próprios, dos Estados adjacentes ou de outros Estados;

e) Aos navios de guerra, às unidades auxiliares da marinha ou a outros navios pertencentes ou operados por um Estado e utilizados, no momento considerado, unicamente para fins de serviço público não comercial. Contudo, cada Parte deve assegurar, mediante a adopção de medidas adequadas que não comprometam as operações ou a capacidade operacional de tais navios, que são sua propriedade ou por si operados, que estes operam, dentro do possível e razoável, de uma forma compatível com a presente Convenção; e

f) Às águas de lastro permanentes nos tanques selados do navio, que não sejam objecto de descarga.

3. No que diz respeito aos navios de Estados que não sejam Parte na presente Convenção, as Partes devem aplicar os requisitos da presente Convenção na medida necessária para assegurar que tais navios não beneficiam de um tratamento mais favorável.

Artigo 4.º

Controlo da transferência de organismos aquáticos nocivos e agentes patogénicos através das águas de lastro e sedimentos dos navios

1. Cada Parte deve exigir que os navios aos quais se aplica a presente Convenção e que estão autorizados a arvorar a sua bandeira ou a operar sob a sua autoridade cumpram com os requisitos estabelecidos na presente Convenção, incluindo as normas e requisitos aplicáveis do Anexo, e deve adoptar medidas eficazes para assegurar que tais navios cumprem esses requisitos.

2. Cada Parte deve, tendo em devida consideração as suas condições e capacidades específicas, desenvolver políticas, estratégias ou programas a nível nacional para a gestão das águas de lastro nos seus portos e nas águas sob a sua jurisdição, que sejam conformes aos objectivos da presente Convenção e que promovam a sua consecução.

Artigo 5.º

Instalações de recepção de sedimentos

1. Cada Parte compromete-se a assegurar que, nos portos e terminais por si designados nos quais se realizem trabalhos de limpeza ou reparação de tanques de lastro, são proporcionadas instalações adequadas para a recepção de sedimentos, tendo em conta as Directrizes elaboradas pela Organização. Tais instalações de recepção devem funcionar sem causar atrasos indevidos aos navios, e devem permitir a eliminação segura de tais sedimentos sem prejudicar nem causar danos ao ambiente, à saúde humana, aos bens ou recursos, próprios, ou de outros Estados.

2. Cada Parte deve notificar a Organização, para que esta o comunique às outras Partes interessadas, todos os casos em que as instalações previstas no n.º 1 do presente artigo são alegadamente inadequadas.

Artigo 6.º

Investigação científica e técnica e vigilância

1. As Partes devem envidar esforços, individualmente ou em conjunto, para:

a) Promover e facilitar a investigação científica e técnica em matéria de gestão das águas de lastro; e

b) Monitorizar os efeitos da gestão das águas de lastro nas águas sob a sua jurisdição.

Tal investigação e monitorização devem incluir a observação, medição, recolha de amostras, avaliação e análise da eficácia e dos impactos negativos de qualquer tecnologia ou metodologia empregue, bem como de quaisquer impactos negativos causados pelos organismos e agentes patogénicos identificados como tendo sido transferidos pelas águas de lastro dos navios.

2. A fim de promover os objectivos da presente Convenção, cada Parte deve facilitar o acesso das outras Partes, quando solicitada, às informações pertinentes sobre:

a) As medidas técnicas e os programas científicos e tecnológicos realizados no domínio da gestão das águas de lastro; e

b) A eficácia da gestão das águas de lastro deduzida dos programas de monitorização e avaliação.

Artigo 7.º

Vistoria e certificação

1. Cada Parte deve assegurar que os navios que arvoram a sua bandeira ou que operam sob a sua autoridade e que estão sujeitos a vistoria e certificação sejam vistoriados e certificados em conformidade com as regras do Anexo.

2. Uma Parte que aplique medidas previstas no n.º 3 do artigo 2.º e da Secção C do Anexo não pode exigir vistorias nem certificação adicionais a um navio de outra Parte, nem a Administração do navio está obrigada a vistorias nem certificação relativas a medidas adicionais impostas por outra Parte. A verificação de tais medidas adicionais é da responsabilidade da Parte que as aplica e não deve causar atrasos indevidos ao navio.

Artigo 8.º

Infracções

1. Qualquer infracção aos requisitos da presente Convenção é proibida e sancionada nos termos da legislação da Administração do navio em causa, independentemente do local onde ocorra a infracção. Se a Administração for informada da ocorrência de uma infracção, deve investigar o assunto, podendo solicitar à Parte que relatou a infracção que forneça provas adicionais da alegada infracção. Se a Administração entender que existem provas suficientes para dar início ao processo da alegada infracção, deve dar encaminhamento aos procedimentos o mais rapidamente possível, em conformidade com a sua legislação. A Administração deve informar imediatamente a Parte que comunicou a alegada infracção, bem como a Organização, de qualquer medida adoptada. Se a Administração não tiver adoptado nenhuma medida no prazo de um

ano após receber a informação, deve informar esse facto à Parte que relatou a alegada infracção.

2. Qualquer infracção às disposições da presente Convenção que ocorra dentro da jurisdição de uma Parte é proibida e punida de ao abrigo das sanções estabelecidas na legislação dessa Parte. Sempre que ocorra tal infracção, a Parte deve:

a) Dar encaminhamento aos procedimentos em conformidade com a sua legislação; ou

b) Facultar à Administração do navio as informações e provas que tenha em seu poder que confirmem a ocorrência de infracção.

3. As sanções previstas pela legislação de uma Parte nos termos do presente artigo devem ser suficientemente severas para dissuadir infracções à presente Convenção onde quer que ocorram.

Artigo 9.º

Inspecções aos navios

1. Um navio ao qual se aplique a presente Convenção pode, em qualquer porto ou terminal *offshore* de outra Parte, ser sujeito a inspecção por funcionários devidamente autorizados por essa Parte com o objectivo determinar se o navio cumpre as disposições da presente Convenção. Sem prejuízo do disposto no n.º 2 do presente artigo, uma inspecção deste tipo limita-se a:

a) Verificar a existência a bordo de um certificado válido que, neste caso, deve ser aceite;

b) Inspeccionar o livro de registo das águas de lastro; e/ou

c) Recolher amostras das águas de lastro do navio em conformidade com as Directrizes a serem elaboradas pela Organização. Contudo, o tempo necessário

para analisar as amostras não pode ser fundamento para atrasar indevidamente a operação, o movimento ou a partida do navio.

2. Se o navio não estiver munido de um certificado válido ou se existirem motivos claros para crer que:

a) A condição do navio ou do seu equipamento não corresponde substancialmente às características do certificado; ou

b) O comandante ou a tripulação não estão familiarizados com os procedimentos essenciais de bordo relativos à gestão das águas de lastro, ou que não aplicaram tais procedimentos;

pode ser realizada uma inspecção mais detalhada.

3. Nas circunstâncias previstas no n.º 2 do presente artigo, a Parte que realizar a inspecção deve adoptar as medidas necessárias para garantir que o navio não descarrega águas de lastro até que o possa fazer sem constituir uma ameaça para o ambiente, saúde humana, bens ou recursos.

Artigo 10.º

Detecção de infracções e controlo de navios

1. As Partes devem cooperar na detecção de infracções e no cumprimento das disposições da presente Convenção.

2. Se se constatar que um navio infringiu a presente Convenção, a Parte cuja bandeira o navio está autorizado a arvorar, e/ou a Parte em cujo porto ou terminal *offshore* o navio está a operar podem, para além de quaisquer sanções previstas no artigo 8.º ou de qualquer acção prevista no artigo 9.º, adoptar medidas para advertir, reter ou excluir o navio. A Parte em cujo porto ou terminal *offshore* o navio esteja a operar pode, contudo, conceder uma autorização ao navio para sair do porto ou terminal *offshore* para efeitos de descarga de águas de lastro ou para se dirigir ao

estaleiro de reparação ou à instalação de recepção mais próximos, desde que tal não constitua uma ameaça para o ambiente, saúde humana, bens ou recursos.

3. Se a recolha de amostras descrita na alínea c) do n.º 1 do artigo 9.º der um resultado ou sustentar informações recebidas de outro porto ou terminal *offshore*, que indiquem que o navio constitui uma ameaça para o ambiente, saúde humana, bens ou recursos, a Parte em cujas águas o navio esteja a operar deve proibir a descarga de águas de lastro de tal navio até que a ameaça seja eliminada.

4. Uma Parte pode igualmente inspecionar um navio que entre nos portos ou terminais *offshore* sob a sua jurisdição, se receber de outra Parte um pedido de investigação, juntamente com provas suficientes que atestem que o navio opera ou operou em violação de uma disposição da presente Convenção. O relatório de tal investigação deve ser enviado à Parte que a solicitou e à autoridade competente da Administração do navio em causa, a fim de que possam ser adoptadas medidas adequadas.

Artigo 11.º

Notificação das medidas de controlo

1. Se uma inspecção realizada nos termos do disposto nos artigos 9.º e 10.º indicar uma infracção à presente Convenção, o navio deve ser notificado. Deve ser enviado um relatório à Administração, incluindo todas as provas da infracção.

2. No caso de serem adoptadas medidas nos termos do disposto no n.º 3 do artigo 9.º, ou nos n.os 2 ou 3 do artigo 10.º, o funcionário que as aplique deve informar imediatamente por escrito a Administração do navio em causa ou, se tal não for possível, o cônsul ou o representante diplomático do navio em causa, de todas as circunstâncias segundoas quais as medidas foram consideradas necessárias. Além disso, deve ser notificada a organização reconhecida responsável pela emissão de certificados.

3. A autoridade portuária do Estado em causa deve, para além das Partes mencionadas no n.º 2, notificar o próximo porto de escala de todas as informações

pertinentes relativas à a infracção, se não puder adoptar medidas tal como especificadas no n.º 3 do artigo 9.º ou nos n.os 2 ou 3 do artigo 10.º ou se o navio tiver sido autorizado a prosseguir para o próximo porto de escala.

Artigo 12.º

Atraso indevido causado aos navios

1. Devem ser envidados todos os esforços possíveis para evitar que um navio seja indevidamente retido ou atrasado ao abrigo do disposto no n.º 2 do artigo 7.º ou dos artigos 8.º, 9.º ou 10.º.

2. Quando um navio for indevidamente retido ou atrasado ao abrigo do disposto no n.º 2 do artigo 7.º ou dos artigos 8.º, 9.º ou 10.º, tem direito a indemnização por quaisquer perdas ou danos sofridos.

Artigo 13.º

Assistência técnica, cooperação e cooperação regional

1. As Partes comprometem-se, directamente ou por intermédio da Organização e de outros órgãos internacionais, conforme adequado, relativamente ao controlo e gestão das águas de lastro e sedimentos dos navios, a prestar apoio às Partes que solicitem assistência técnica para:

a) Formar pessoal;

b) Assegurar a disponibilidade de tecnologia, equipamento e instalações adequadas;

c) Iniciar programas conjuntos de investigação e desenvolvimento; e

d) Adoptar outras medidas destinadas à aplicação efectiva da presente Convenção e das orientações relativas à mesma elaboradas pela Organização.

2. As Partes comprometem-se a cooperar activamente, sem prejuízo das suas leis, regulamentos e políticas nacionais, na transferência de tecnologia relativas ao controlo e gestão das águas de lastro e sedimentos dos navios.

3. A fim de promover os objectivos da presente Convenção, as Partes que tenham interesses comuns quanto à protecção do ambiente, da saúde humana, dos bens e recursos numa determinada zona geográfica, em especial as Partes que confinam com mares fechados e semifechados, devem envidar esforços, tendo em conta as características regionais específicas, para reforçar a cooperação regional, nomeadamente através da conclusão de acordos regionais compatíveis com a presente Convenção. As Partes devem procurar cooperar com as Partes em acordos regionais com vista a elaborar procedimentos harmonizados.

Artigo 14.º

Comunicação de informação

1. Cada Parte deve comunicar à Organização e, se adequado, colocar à disposição das outras Partes a seguinte informação:

a) Quaisquer requisitos e procedimentos relativos à gestão das águas de lastro, incluindo as suas leis, regulamentos e directrizes para a aplicação da presente Convenção;

b) A disponibilidade e localização de quaisquer instalações de recepção para a eliminação segura das águas de lastro e sedimentos sem perigo para o ambiente; e

c) Quaisquer requisitos relativos às informações exigidas a um navio que não possa cumprir com as disposições da presente Convenção pelos motivos especificados nas regras A-3 e B-4 do Anexo.

2. A Organização deve notificar as Partes de quaisquer comunicações nos termos do presente artigo e enviar a todas as Partes quaisquer informações que lhe sejam comunicadas nos termos do disposto nas alíneas b) e c) do n.º 1 do presente artigo.

Artigo 15.º

Resolução de diferendos

As Partes devem resolver quaisquer diferendos entre si quanto à interpretação ou aplicação da presente Convenção por via de negociação, consultas, mediação, conciliação, arbitragem, resolução judicial, recurso a organismos ou acordos regionais, ou por outros meios pacíficos da sua escolha.

Artigo 16.º

Relação com o direito internacional e com outros acordos

Nada do disposto na presente Convenção prejudica os direitos e as obrigações de um Estado em virtude do direito internacional consuetudinário reconhecido na Convenção das Nações Unidas sobre o Direito do Mar.

Artigo 17.º

Assinatura, ratificação, aceitação, aprovação e adesão

1. A presente Convenção está aberta à assinatura de qualquer Estado na sede da Organização de 1 de Junho de 2004 a 31 de Maio de 2005 e depois deste prazo permanece aberta à adesão de qualquer Estado.

2. Os Estados podem tornar-se Partes na Convenção mediante:

a) Assinatura sem reserva quanto à ratificação, aceitação ou aprovação; ou

b) Assinatura com reserva de ratificação, aceitação ou aprovação, seguida de ratificação, aceitação ou aprovação; ou

c) Adesão.

3. A ratificação, a aceitação, a aprovação ou a adesão efectua-se mediante o depósito de um instrumento para esse efeito junto do Secretário-Geral.

4. Se um Estado incluir duas ou mais unidades territoriais nas quais são aplicáveis diferentes regimes jurídicos relativamente às questões tratadas na presente Convenção, pode, no momento da assinatura, ratificação, aceitação, aprovação ou adesão, declarar que a presente Convenção se estende a todas as suas unidades territoriais ou apenas a uma ou várias delas, e pode modificar esta declaração mediante a apresentação de outra declaração em qualquer momento.

5. Qualquer declaração deste tipo deve ser notificada por escrito ao Depositário e nela deve constar expressamente a unidade ou as unidades territoriais às quais se aplica a presente Convenção.

Artigo 18.º

Entrada em vigor

1. A presente Convenção entra em vigor doze meses após a data na qual pelo menos trinta Estados cujas frotas mercantes combinadas representem pelo menos trinta e cinco por cento da arqueação bruta da frota mercante mundial, tenham assinado a Convenção sem reserva de ratificação, aceitação ou aprovação, ou tenham depositado o respectivo instrumento de ratificação, aceitação, aprovação ou adesão, em conformidade com o artigo 17.º.

2. Para os Estados que tenham depositado um instrumento de ratificação, aceitação, aprovação ou de adesão à presente Convenção, cumpridos os requisitos para a sua entrada em vigor mas previamente à data de entrada em vigor da presente Convenção, a ratificação, aceitação, aprovação ou adesão só produzirá efeitos na data de entrada em vigor da presente Convenção ou três meses após a data de depósito do instrumento, se for em data posterior.

3. Qualquer instrumento de ratificação, aceitação, aprovação ou adesão, depositado após a data de entrada em vigor da presente Convenção só produzirá efeitos três meses após a data de depósito do instrumento.

4. Após a data na qual uma emenda à presente Convenção seja aceite nos termos do artigo 19.º, qualquer instrumento de ratificação, aceitação, aprovação ou adesão depositado aplicar-se-á à presente Convenção tal como emendada.

Artigo 19.º

Emendas

1. A presente Convenção pode ser emendada mediante um dos procedimentos a seguir especificados.

2. Emendas após apreciação no seio da Organização:

a) Qualquer Parte pode propor uma emenda à presente Convenção. A emenda proposta é submetida ao Secretário-Geral que a distribui às Partes e aos Membros da Organização pelo menos seis meses antes da sua apreciação.

b) Uma emenda proposta e distribuída tal como *supra* previsto é remetida ao Comité para apreciação. As Partes, independentemente de serem ou não Membros da Organização, têm direito a participar nas deliberações do Comité para efeitos de apreciação e adopção de emendas.

c) As emendas são adoptadas por uma maioria de dois terços das Partes presentes e votantes no Comité, na condição de que pelo menos um terço das Partes esteja presente no momento da votação.

d) As emendas adoptadas em conformidade com o disposto na alínea c) são comunicadas pelo Secretário-Geral às Partes para aceitação.

e) Uma emenda é considerada como tendo sido aceite nas seguintes circunstâncias:

i) Uma emenda a um artigo da presente Convenção é considerada como tendo sido aceite na data na qual dois terços das Partes tenham notificado o Secretário-Geral da sua aceitação.

ii) Uma emenda ao Anexo é considerada como tendo sido aceite decorridos doze meses após a data de adopção ou noutra data que tenha sido determinada pelo Comité. Contudo, se nessa data mais de um terço das Partes tiver notificado o Secretário-Geral da sua objecção à emenda, esta é considerada como não tendo sido aceite.

f) Uma emenda entra em vigor nas seguintes condições:

i) Uma emenda a um artigo da presente Convenção entra em vigor para as Partes que tenham declarado que a aceitaram seis meses após a data na qual a emenda for considerada como tendo sido aceite em conformidade com o disposto na subalínea i) da alínea e).

ii) Uma emenda ao Anexo entra em vigor relativamente a todas as Partes seis meses após a data na qual a emenda for considerada como tendo sido aceite, excepto para qualquer Parte que tenha:

1) Notificado a sua objecção à emenda em conformidade com o disposto na subalínea ii) da alínea e), e que não tenha retirado tal objecção; ou

2) Notificado o Secretário-Geral, antes da entrada em vigor de tal emenda, de que a mesma entra em vigor para essa Parte unicamente após notificação ulterior da sua aceitação.

g) i) Uma Parte que tenha notificado uma objecção nos termos do disposto na subsubalínea 1) da subalínea ii) da alínea f) pode, posteriormente, notificar o Secretário-Geral de que aceita a emenda. Tal emenda entra em vigor para essa Parte seis meses após a data da notificação da sua aceitação, ou na data em que a emenda entrar em vigor, se esta última for em data posterior.

ii) Se uma Parte que tenha efectuado uma notificação a que se refere a subsubalínea 2) da subalínea ii) da alínea f) notificar o Secretário-Geral de que aceita uma emenda, tal emenda entra em vigor para essa Parte seis meses após a data da notificação da sua aceitação, ou na data em que a emenda entra em vigor, se esta última for em data posterior.

3. Emenda por uma Conferência:

a) A pedido de uma Parte, apoiada por pelo menos um terço das Partes, a Organização convoca uma Conferência das Partes para apreciar emendas à presente Convenção.

b) Uma emenda adoptada por essa Conferência por uma maioria de dois terços das Partes presentes e votantes é comunicada pelo Secretário-Geral a todas as Partes para aceitação.

c) Salvo se a Conferência decidir em contrário, a emenda é considerada como tendo sido aceite e entra em vigor em conformidade com os procedimentos especificados respectivamente nas alíneas e) e f) do n.º 2.

4. Qualquer Parte que tenha recusado aceitar uma emenda ao Anexo é considerada como não Parte apenas para efeitos da aplicação dessa emenda.

5. Qualquer notificação efectuada nos termos do presente artigo deve ser apresentada por escrito ao Secretário-Geral.

6. O Secretário-Geral deve informar as Partes e os Membros da Organização de:

a) Qualquer emenda que entre em vigor e da data da sua entrada em vigor, em geral e para cada Parte em particular; e

b) Qualquer notificação efectuada nos termos do presente artigo.

Artigo 20.º

Denúncia

1. A presente Convenção pode ser denunciada por qualquer Parte em qualquer momento após o termo de um período de dois anos a contar da data na qual a presente Convenção tenha entrado em vigor para essa Parte.

2. A denúncia é efectuada mediante notificação por escrito ao Depositário, para produzir efeitos um ano após a sua recepção ou num período mais longo tal como especificado nessa notificação.

Artigo 21.º

Depositário

1. A presente Convenção é depositada junto do Secretário-Geral, o qual deve remeter cópias certificadas da presente Convenção a todos os Estados que a assinaram ou aderiram à mesma.

2. Para além de desempenhar as funções especificadas noutras disposições da presente Convenção, o Secretário-Geral deve:

a) Informar todos os Estados que assinaram a presente Convenção ou que aderiam à mesma:

i) De cada nova assinatura ou depósito de um instrumento de ratificação, aceitação, aprovação ou adesão, bem como da respectiva data;

ii) Da data de entrada em vigor da presente Convenção; e

iii) Do depósito de qualquer instrumento de denúncia da Convenção, bem como da data na qual foi recebido e da data na qual a denúncia produz efeitos; e

b) Assim que a presente Convenção entrar em vigor, transmitir o texto da mesma ao Secretariado da Organização das Nações Unidas para efeitos de

registo e publicação em conformidade com o artigo 102.º da Carta das Nações Unidas.

Artigo 22.º

Línguas

A presente Convenção é redigida num único original nas línguas árabe, chinesa, inglesa, francesa, russa e espanhola, fazendo igualmente fé cada um dos textos.

FEITA EM LONDRES, aos treze de Fevereiro de dois mil e quatro.

EM FÉ DO QUE os abaixo assinados devidamente autorizados para o efeito pelos seus respectivos Governos, assinaram a presente Convenção.

ANEXO

REGRAS PARA O CONTROLO E GESTÃO DAS ÁGUAS DE LASTRO E SEDIMENTOS DOS NAVIOS

SECÇÃO A — DISPOSIÇÕES GERAIS

Regra A-1
Definições

Para efeitos do presente Anexo, entende-se por:

1. «Data de aniversário», o dia e o mês de cada ano correspondente à data do termo da validade do Certificado.

2. «Capacidade de águas de lastro», a capacidade volumétrica total de todos os tanques, espaços ou compartimentos a bordo de um navio utilizados para transportar, carregar ou descarregar águas de lastro, incluindo tanques, espaços ou compartimentos de utilidade múltipla concebidos para permitir o transporte de águas de lastro.

3. «Companhia», o proprietário do navio ou qualquer outra organização ou pessoa, tal como o gestor ou o afretador a casco nu, que tenha assumido a responsabilidade pela operação do navio perante o proprietário do navio e que, ao assumir tal responsabilidade, aceitou chamar a si todas as tarefas e responsabilidades impostas pelo Código Internacional de Gestão para a Segurança[1].

4. «Construído», no que diz respeito a um navio, a fase de construção em que:

.1 A quilha foi assente; ou

[1] Ver código ISM adoptado pela Organização através da resolução A.741(18) e respectivas emendas.

.2 Começa a construção identificável como própria de um navio concreto; ou

.3 Tenha começado a montagem do navio, perfazendo pelo menos 50 toneladas ou 1 por cento da massa estimada de todo o material estrutural, aquele que for inferior; ou

.4 O navio passe por uma grande transformação.

5. «Grande transformação», uma transformação de um navio:

.1 Que altere a sua capacidade de transporte de águas de lastro em 15 por cento ou mais; ou

.2 Que altere o tipo de navio; ou

.3 Que, na opinião da Administração, vise prolongar o seu tempo de vida útil em dez anos ou mais; ou

.4 Que resulte em modificações ao seu sistema de águas de lastro que não a substituição de componentes por outros do mesmo tipo. A transformação de um navio para satisfazer as disposições da regra D-1 não é considerada uma grande transformação para efeitos do presente Anexo.

6. «Da terra mais próxima», desde a linha de base a partir da qual o mar territorial do território em causa é estabelecido em conformidade com o direito internacional, excepto no que se refere à costa nordeste da Austrália relativamente à qual, para efeitos da presente Convenção, por «da terra mais próxima» entende-se desde uma linha traçada a partir de um ponto na costa da Austrália situado na

Latitude 11°00'S, longitude 142°08'E,
e deste para os seguintes pontos:
Latitude 10°35'S, longitude 141°55'E;
Latitude 10°00'S, longitude 142°00'E;
Latitude 9°10'S, longitude 143°52'E;

Latitude 9°00'S, longitude 144°30'E;
Latitude 10°41'S; longitude 145°00'E;
Latitude 13°00'S; longitude 145°00'E;
Latitude 15°00'S, longitude 146°00'E;
Latitude 17°30'S, longitude 147°00'E;
Latitude 21°00'S, longitude 152°55'E;
Latitude 24°30'S, longitude 154°00'E,
e por fim, a latitude 24°42'S e longitude 153°15'E na costa australiana.

7. «Substância activa», uma substância ou um organismo, incluindo um vírus ou um fungo, que tenha uma acção geral ou específica sobre ou contra os organismos aquáticos nocivos ou agentes patogénicos.

Regra A-2

Aplicação geral

Salvo disposição expressa em contrário, a descarga de águas de lastro só deve ser realizada por meio da gestão das águas de lastro em conformidade com as disposições do presente Anexo.

Regra A-3

Excepções

Os requisitos da regra B-3, ou quaisquer medidas adoptadas por uma Parte nos termos do disposto no n.º 3 do artigo 2.º e na Secção C, não se aplicam:

1. À captação nem à descarga de águas de lastro e sedimentos necessários para garantir a segurança de um navio em situações de emergência ou para salvar vidas humanas no mar; ou

2. À descarga nem à captação acidentais de águas de lastro ou sedimentos resultantes de uma avaria de um navio ou do seu equipamento:

.1 Desde que tenham sido adoptadas todas as precauções razoáveis antes e depois da ocorrência da avaria ou da descoberta da avaria ou descarga com o objectivo de prevenir ou reduzir ao mínimo a descarga; e

.2 A menos que a avaria tenha sido provocada intencional ou imprudentemente pelo proprietário, Companhia ou oficial responsável;

3. À captação ou à descarga de águas de lastro e sedimentos quando efectuados com o objectivo de evitar ou reduzir ao mínimo incidentes de poluição do navio; ou

4. À captação e posterior descarga em alto-mar das mesmas águas de lastro e sedimentos; ou

5. À descarga das águas de lastro e sedimentos de um navio no mesmo local de origem da totalidade das águas de lastro e sedimentos, e desde que não ocorra a mistura com as águas de lastro e sedimentos não tratados e provenientes de outras zonas do navio. Se ocorreu mistura, as águas de lastro provenientes de outras zonas estão sujeitas à gestão das águas de lastro em conformidade com o presente Anexo.

Regra A-4

Isenções

1. Para além das isenções previstas noutras disposições da presente Convenção, uma Parte ou Partes podem, nas águas sob a sua jurisdição, conceder isenções relativamente a quaisquer requisitos de aplicação das regras B-3 ou C-1, mas unicamente quando tais isenções forem:

.1 Concedidas a um ou mais navios que efectuem uma viagem ou viagens entre portos ou locais específicos; ou a um navio que opere exclusivamente entre portos ou locais específicos;

.2 Válidas por um período não superior a cinco anos, sujeitas a uma revisão intermédia;

.3 Concedidas a navios que não misturem águas de lastro ou sedimentos a não ser entre os portos ou locais especificados no ponto 1.1; e

.4 Concedidas com base nas Directrizes para a avaliação de risco elaboradas pela Organização.

2. As isenções concedidas nos termos do n.º 1 só produzem efeitos depois de comunicadas à Organização e de a informação pertinente ser comunicada às Partes.

3. Quaisquer isenções concedidas nos termos da presente regra não podem prejudicar nem causar danos ao ambiente, à saúde humana, aos bens e recursos dos Estados adjacentes ou de outros Estados. Qualquer Estado que a Parte determine que pode ser afectado de modo adverso deve ser consultado, com vista a solucionar quaisquer receios identificados.

4. Quaisquer isenções concedidas nos termos da presente regra devem ser registadas no livro de registo das águas de lastro.

Regra A-5

Cumprimento de condições equivalentes

O cumprimento de condições equivalentes às do presente Anexo para as embarcações de recreio utilizadas exclusivamente para fins recreativos ou desportivos ou para as embarcações utilizadas essencialmente para fins de busca e salvamento, de comprimento inferior a 50 metros e com uma capacidade máxima de águas de lastro de 8 metros cúbicos, é determinado pela Administração, tendo em conta as Directrizes elaboradas pela Organização.

SECÇÃO B — REQUISITOS DE GESTÃO E CONTROLO PARA NAVIOS

Regra B-1

Plano de gestão das águas de lastro

Cada navio deve ter a bordo e executar um plano de gestão das águas de lastro. Este plano deve ser aprovado pela Administração tendo em conta as Directrizes elaboradas pela Organização. O plano de gestão das águas de lastro deve ser específico para cada navio e deve, pelo menos:

1. Descrever detalhadamente os procedimentos de segurança que o navio e a tripulação devem seguir para a gestão das águas de lastro tal como exigido pela presente Convenção;

2. Fornecer uma descrição detalhada das medidas a adoptar para aplicar os requisitos e as práticas complementares de gestão das águas de lastro tal como enunciados na presente Convenção;

3. Descrever em detalhe os procedimentos para a evacuação de sedimentos:

.1 No mar; e

.2 Em terra.

4. Incluir os procedimentos para a coordenação da gestão das águas de lastro a bordo que envolva a descarga para o mar, com as autoridades do Estado no qual a descarga irá ocorrer;

5. Designar o oficial de bordo encarregado de assegurar a execução do plano;

6. Conter os requisitos em matéria de notificação aplicáveis aos navios nos termos da presente Convenção; e

7. Ser redigido na língua de trabalho do navio. Se a língua utilizada não for a inglesa, a francesa ou a espanhola, deve ser incluída uma tradução numa destas línguas.

Regra B-2

Livro de registo das águas de lastro

1. Cada navio deve manter a bordo um livro de registo das águas de lastro que pode ser um sistema de registo electrónico, ou que pode ser integrado num outro livro de registo ou sistema e que deve conter pelo menos as informações especificadas no Apêndice II.

2. As inscrições no livro de registo das águas de lastro devem ser mantidas a bordo do navio durante um período mínimo de dois anos após a última inscrição, e depois sob o controlo da Companhia durante um período mínimo de três anos.

3. Em caso de descarga das águas de lastro nos termos das regras A-3, A-4 ou B-3.6, ou em caso de descarga acidental ou excepcional não incluída nas isenções previstas na presente Convenção, deve ser efectuada uma inscrição no livro de registo das águas de lastro descrevendo as circunstâncias e os motivos da descarga.

4. O livro de registo das águas de lastro deve ser mantido facilmente disponível para inspecção em todos os momentos razoáveis e, no caso de um navio rebocado sem tripulação, pode ser mantido a bordo do navio de reboque.

5. Cada operação relativa à gestão das águas de lastro deve ser integral e imediatamente registada no livro de registo das águas de lastro. Cada inscrição deve ser assinada pelo oficial responsável pela operação em causa, e cada página preenchida deve ser assinada pelo comandante. As inscrições no livro de registo das águas de lastro devem ser redigidas na língua de trabalho do navio. Se essa língua não for a inglesa, a francesa ou a espanhola, as inscrições devem conter uma tradução numa destas línguas. Em caso de diferendo ou divergência, fazem fé as inscrições efectuadas numa língua nacional oficial do Estado cuja bandeira o navio está autorizado a arvorar.

6. Os oficiais devidamente autorizados por uma Parte podem inspecionar o livro de registo das águas de lastro a bordo de qualquer navio ao qual se aplique a presente regra, enquanto o navio permanecer no seu porto ou terminal *offshore*, e podem efectuar cópias de qualquer inscrição, e exigir a sua certificação ao comandante. Qualquer cópia assim certificada é admissível em qualquer processo judicial como prova dos factos relatados no registo. A inspecção de um livro de registo das águas de lastro e a obtenção de uma cópia certificada devem ser efectuados o mais rapidamente possível, sem causar atrasos indevidos ao navio.

Regra B-3

Gestão das águas de lastro dos navios

1. Os navios construídos antes de 2009:

.1 Com uma capacidade de águas de lastro entre 1500 e 5000 metros cúbicos, inclusive, devem efectuar uma gestão das águas de lastro que satisfaça pelo menos a norma descrita na regra D-1 ou na regra D-2 até 2014, data a partir da qual aquela gestão deve satisfazer pelo menos a norma descrita na regra D-2;

.2 Com uma capacidade de águas de lastro inferior a 1500 ou superior a 5000 metros cúbicos devem efectuar uma gestão das águas de lastro que satisfaça pelo menos a norma descrita na regra D-1 ou na regra D-2 até 2016, data a partir da qual aquela gestão deve satisfazer pelo menos a norma descrita na regra D-2.

2. Os navios aos quais se aplique o n.º 1 devem cumprir o disposto no n.º 1 o mais tardar até à primeira vistoria intermédia ou de renovação, conforme a que ocorra primeiro, após a data de aniversário de entrega do navio no ano de cumprimento da norma aplicável ao navio.

3. Os navios construídos em 2009 ou após esta data com uma capacidade de águas de lastro inferior a 5000 metros cúbicos devem efectuar uma gestão das águas de lastro que satisfaça pelo menos a norma descrita na regra D-2.

4. Os navios construídos em 2009 ou após esta data, mas antes de 2012, com uma capacidade de águas de lastro igual ou superior a 5000 metros cúbicos devem efectuar uma gestão das águas de lastro em conformidade com o disposto no ponto 1.2.

5. Os navios construídos em 2012 ou após esta data com uma capacidade de águas de lastro de 5000 metros cúbicos, ou mais, devem efectuar uma gestão das águas de lastro que satisfaça pelo menos a norma descrita na regra D-2.

6. Os requisitos da presente regra não se aplicam aos navios que efectuem descargas de águas de lastro para uma instalação de recepção concebida tendo em conta as Directrizes elaboradas pela Organização para tais instalações.

7. Podem ser igualmente aceites outros métodos de gestão das águas de lastro como alternativas aos requisitos descritos nos n.^{os} 1 a 5, desde que tais métodos assegurem pelo menos o mesmo nível de protecção do ambiente, da saúde humana, dos bens ou recursos, e que sejam aprovados em princípio pelo Comité.

Regra B-4

Troca das águas de lastro

1. Um navio que proceda à troca das águas de lastro para satisfazer a norma estabelecida na regra D-1:

.1 Deve efectuar, sempre que possível, a troca das águas de lastro a pelo menos 200 milhas marítimas de distância da terra mais próxima e em águas com pelo menos 200 metros de profundidade, tendo em conta as Directrizes elaboradas pela Organização;

.2 Nos casos em que o navio não possa efectuar a troca das águas de lastro em conformidade com o disposto no ponto 1.1, esta troca das águas de lastro

deve ser efectuada tendo em conta as Directrizes descritas no ponto 1.1, e tão distante quanto possível da terra mais próxima e, em qualquer caso, pelo menos a 50 milhas marítimas da terra mais próxima, e em águas com pelo menos 200 metros de profundidade.

2. Nas zonas marítimas onde a distância da terra mais próxima ou a profundidade não satisfaça os parâmetros descritos nos pontos 1.1 ou 1.2, o Estado do porto pode designar zonas, em consulta com os Estados adjacentes ou outros Estados, conforme adequado, onde um navio possa efectuar a troca das águas de lastro, tendo em conta as Directrizes descritas no ponto 1.1.

3. Um navio não é obrigado a desviar-se da rota prevista nem a atrasar a sua viagem para cumprir qualquer requisito específico previsto no n.º 1.

4. Um navio que efectue a troca das águas de lastro não é obrigado a cumprir o disposto nos n.os 1 ou 2, consoante o caso, se o comandante decidir razoavelmente que tal troca pode ameaçar a segurança ou a estabilidade do navio, da sua tripulação ou dos seus passageiros devido a condições meteorológicas adversas, à concepção ou tensão do navio, a falhas no equipamento, ou a qualquer outra condição excepcional.

5. Sempre que um navio tiver de efectuar a troca das águas de lastro e não o faça em conformidade com a presente regra, os motivos devem ficar registados no livro de registo das águas de lastro.

Regra B-5

Gestão dos sedimentos dos navios

1. Todos os navios devem remover e evacuar os sedimentos dos espaços concebidos para transportar águas de lastro em conformidade com as disposições do plano de gestão das águas de lastro.

2. Os navios descritos nas regras B-3.3 a B-3.5 deverão, sem comprometer a segurança ou a eficácia operacional, ser concebidos e construídos de modo a reduzir ao mínimo a captação e a retenção indesejáveis de sedimentos, a facilitar a remoção

dos mesmos e a proporcionar um acesso seguro para a remoção e recolha de amostras dos sedimentos, tendo em conta as Directrizes elaboradas pela Organização. Os navios descritos na regra B-3.1 deverão cumprir, tanto quanto possível e praticável, o disposto no presente número.

Regra B-6

Deveres dos oficiais e dos membros da tripulação

Os oficiais e os membros da tripulação devem estar familiarizados com os seus deveres relativos à gestão das águas de lastro específica do navio no qual prestam serviço e devem, em função dos seus deveres, estar familiarizados com o plano de gestão das águas de lastro do navio.

SECÇÃO C — REQUISITOS ESPECIAIS EM CERTAS ZONAS

Regra C-1

Medidas adicionais

1. Se uma Parte, individualmente ou em conjunto com outras Partes, determinar que são necessárias medidas adicionais às previstas na Secção B para prevenir, reduzir ou eliminar a transferência de organismos aquáticos nocivos e agentes patogénicos através das águas de lastro e sedimentos dos navios, a referida Parte ou Partes podem exigir, de forma compatível com o direito internacional, que os navios satisfaçam uma norma ou requisito específicos.

2. Antes de estabelecer normas ou requisitos em virtude do disposto no n.º 1, a Parte ou Partes deverão consultar os Estados adjacentes ou outros Estados susceptíveis de vir a ser afectados por tais normas ou requisitos.

3. A Parte ou as Partes que tenham a intenção de introduzir medidas adicionais em conformidade com o disposto no n.º 1 devem:

.1 Ter em conta as Directrizes elaboradas pela Organização;

.2 Comunicar à Organização a sua intenção de estabelecer uma medida ou medidas adicionais, pelo menos seis meses antes da data prevista para a sua aplicação, salvo em situações de emergência ou de epidemia. Tal comunicação deve incluir:

.1 As coordenadas geográficas exactas dos locais onde a medida ou as medidas adicionais são aplicáveis;

.2 A descrição da necessidade e o fundamento para a aplicação da medida ou das medidas adicionais incluindo, sempre que possível, as vantagens;

.3 Uma descrição da medida ou medidas adicionais; e

.4 Quaisquer eventuais dispositivoss que possam para facilitar aos navios o cumprimento da medida ou medidas adicionais.

.3 Obter a aprovação da Organização, na medida em que tal seja exigido pelo direito internacional consuetudinário reflectido na Convenção das Nações Unidas sobre o Direito do Mar.

4. A Parte ou as Partes, ao introduzir tais medidas adicionais devem procurar disponibilizar todos os serviços adequados que podem incluir, mas não exclusivamente, a notificação aos navegantes das zonas em questão, tanto quanto possível, das rotas ou portos alternativos e que estão disponíveis de modo a aliviar a carga imposta ao navio.

5. Quaisquer medidas adicionais adoptadas por uma ou mais Partes não podem comprometer a segurança nem a protecção do navio e não podem em circunstância alguma entrar em conflito com qualquer outra convenção que o navio esteja obrigado a cumprir.

6. A Parte ou as Partes que introduzam medidas adicionais podem levantar estas medidas por um período de tempo ou em circunstâncias específicas que considerem adequadas.

Regra C-2

Avisos relativos à captação de águas de lastro em certas zonas e medidas conexas dos Estados de bandeira

1. Uma Parte deve envidar esforços para notificar os navegantes em zonas sob a sua jurisdição nas quais os navios não deverão captar águas de lastro devido a condições conhecidas. A Parte deve incluir nesses avisos as coordenadas geográficas exactas da zona ou zonas, e, quando possível, a localização de qualquer zona ou zonas alternativas para a captação de águas de lastro. Os avisos podem ser emitidos para as zonas:

.1 Conhecidas por nelas existirem surtos, infestações ou populações de organismos aquáticos nocivos e agentes patogénicos (por exemplo, eflorescências de algas tóxicas) que possam ser relevantes para a captação ou descarga de águas de lastro;

.2 Próximas de pontos de descarga de esgotos; ou

.3 Onde o efeito da maré é insuficiente, ou nos períodos durante os quais se sabe que a corrente da maré é mais turbulenta.

2. Para além de informar os navegantes sobre estas zonas em conformidade com as disposições do n.º 1, uma Parte deve informar a Organização, e todos os Estados costeiros susceptíveis de serem afectados, de todas as zonas identificadas no n.º 1, indicando o período de tempo durante o qual o aviso é passível de permanecer em vigor. O aviso à Organização e a todos os Estados costeiros susceptíveis de serem afectados deve incluir as coordenadas geográficas exactas da zona ou zonas e, quando possível, a localização de qualquer zona ou zonas alternativas para a captação de águas de lastro. O aviso deve incluir conselhos aos navios que precisem de captar águas de lastro na zona, descrevendo outras soluções alternativas para o efeito. A Parte deve informar igualmente os navegantes, a Organização e todos os Estados costeiros susceptíveis de serem afectados quando um dado aviso deixar de ser aplicável.

Regra C-3

Divulgação da informação

A Organização deve disponibilizar, através dos meios adequados, as informações que lhe forem comunicadas nos termos das regras C-1 e C-2.

SECÇÃO D — NORMAS PARA A GESTÃO DAS ÁGUAS DE LASTRO

Regra D-1

Norma para a troca das águas de lastro

1. Os navios que procedam à troca das águas de lastro em conformidade com a presente regra devem fazê-lo com uma eficácia de pelo menos 95 por cento da troca volumétrica de águas de lastro.

2. Para os navios que efectuem a troca das águas de lastro através do método de bombagem, a bombagem de três vezes o volume de cada tanque de lastro é considerada como satisfazendo a norma descrita no n.º 1. A bombagem inferior a três vezes o volume de cada tanque de lastro pode ser aceite, desde que o navio demonstre que pelo menos 95 por centro da troca volumétrica é atingida.

Regra D-2

Norma de desempenho das águas de lastro

1. Os navios que procedam à gestão das águas de lastro em conformidade com a presente regra, devem descarregar menos de 10 organismos viáveis por metro cúbico superior ou igual a 50 micrómetros em dimensão mínima e menos de 10 organismos viáveis por mililitro inferior a 50 micrómetros em dimensão mínima e superior ou igual a 10 micrómetros em dimensão mínima; e a descarga dos micróbios indicadores não pode ultrapassar as concentrações descritas no n.º 2.

2. Os indicadores de micróbios, como norma para efeitos de saúde humana, incluem os seguintes organismos:

.1 *Vibrio cholerae* toxicogénico (O1 e O139), inferior a 1 unidade formadora de colónias (ufc) por 100 mililitros ou inferior a1 ufc por 1 grama (massa húmida) de amostras de zooplâncton;

.2 *Escherichia coli*, inferior a 250 ufc por 100 mililitros;

.3 *Enterococcus* intestinal, inferior a 100 ufc por 100 mililitros.

Regra D-3

Requisitos relativos à aprovação dos sistemas de gestão das águas de lastro

1. Sem prejuízo do disposto no n.º 2, os sistemas de gestão das águas de lastro utilizados no cumprimento da presente Convenção têm de ser aprovados pela Administração tendo em conta as Directrizes elaboradas pela Organização.

2. Os sistemas de gestão das águas de lastro que utilizem substâncias activas ou preparações que contenham uma ou mais substâncias activas para cumprir o disposto na presente Convenção devem ser aprovados pela Organização, com base num procedimento elaborado pela Organização. Este procedimento deve descrever a aprovação e a revogação da aprovação de substâncias activas e o modo proposto de aplicação. Aquando da revogação da aprovação, a utilização da substância ou substâncias activas em causa é proibida no prazo de 1 ano a contar da data dessa revogação.

3. Os sistemas de gestão das águas de lastro utilizados no cumprimento da presente Convenção têm de ser seguros para o navio, seu equipamento e tripulação.

Regra D-4

Tecnologias protótipo para o tratamento das águas de lastro

1. Para qualquer navio que, antes da data na qual a norma da regra D-2 lhe seria de outro modo aplicável, participe num programa aprovado pela Administração para proceder ao ensaio e avaliação de tecnologias promissoras para o tratamento das

águas de lastro, a norma da regra D-2 não é aplicável a esse navio até cinco anos a contar da data na qual o navio estaria de outro modo obrigado a cumpri-la.

2. Para qualquer navio que, após a data na qual a norma estabelecida na regra D-2 passe a ser-lhe aplicável, participe num programa aprovado pela Administração, tendo em conta as Directrizes elaboradas pela Organização para proceder ao ensaio e avaliação de tecnologias promissoras para o tratamento das águas de lastro, que possa resultar em tecnologias de tratamento que permitam satisfazer um nível superior ao da regra D-2, a norma da regra D-2 deixa de ser aplicável a esse navio por cinco anos a contar da data de instalação dessa tecnologia.

3. Ao estabelecer e executar qualquer programa para proceder ao ensaio e avaliação de tecnologias promissoras para o tratamento das águas de lastro, as Partes devem:

.1 Ter em conta as Directrizes elaboradas pela Organização; e

.2 Permitir a participação de reduzido número de navios necessários para proceder eficazmente ao ensaio de tais tecnologias.

4. Durante todo o período de ensaios e avaliação, o sistema de tratamento deve ser utilizado regularmente e tal como foi concebido.

Regra D-5

Exame das normas pela Organização

1. Numa reunião do Comité a realizar o mais tardar três anos antes da data mais próxima do início de vigência da norma estabelecida na regra D-2, o Comité deve proceder a um exame para determinar a existência de tecnologias adequadas disponíveis que satisfaçam a referida norma, a uma avliação dos critérios enunciados no n.º 2, e a uma avaliação do(s) efeito(s) socioeconómico(s), especificamente em relação às necessidades de desenvolvimento dos países em vias de desenvolvimento, em particular os pequenos Estados insulares em desenvolvimento. O Comité deve igualmente proceder a exames periódicos, conforme adequado, para verificar os requisitos aplicáveis aos navios descritos na regra B-3.1, bem como qualquer outro

aspecto relativo à gestão das águas de lastro tratado no presente Anexo, incluindo quaisquer Directrizes elaboradas pela Organização.

2. Tais exames a tecnologias adequadas devem igualmente ter em conta:

.1 As considerações relativas à segurança do navio e da tripulação;

.2 A aceitabilidade do ponto de vista ambiental, ou seja, que não podem causar mais ou maiores impactos ambientais do que aqueles que se destinam a evitar;

.3 O aspecto prático, ou seja, a sua compatibilidade com a concepção e as operações do navio;

.4 A eficácia em função dos custos, ou seja, os aspectos económicos; e

.5 A eficácia do ponto de vista biológico para eliminar ou tornar inviáveis os organismos aquáticos nocivos e agentes patogénicos das águas de lastro.

3. O Comité pode constituir um ou mais grupos encarregados de proceder ao(s) exame(s) descrito(s) no n.º 1. O Comité determina a composição, os termos de referência e as questões específicas a serem tratadas por um grupo assim constituído. Tais grupos podem elaborar e recomendar propostas de emendas ao presente Anexo para serem apreciadas pelas Partes. Só as Partes podem participar na formulação de recomendações e nas decisões do Comité relativas a emendas.

4. Se, com base nos exames descritos na presente regra, as Partes decidirem adoptar emendas ao presente Anexo, tais emendas são adoptadas e entram em vigor em conformidade com os procedimentos previstos no artigo 19.º da presente Convenção.

SECÇÃO E — REQUISITOS DE VISTORIA E DE CERTIFICAÇÃO PARA A GESTÃO DAS ÁGUAS DE LASTRO

Regra E-1

Vistorias

1. Os navios de arqueação bruta igual ou superior a 400 aos quais se aplique a presente Convenção, com exclusão das plataformas flutuantes, das FSU e das FPSO, estão sujeitos às seguintes vistorias:

.1 Uma vistoria inicial antes de o navio entrar ao serviço ou antes da 1.ª emissão do certificado requerido nos termos da regra E-2 ou da regra E-3. Esta vistoria deve verificar que o plano de gestão das águas de lastro exigido na regra B-1 e qualquer estrutura associada, equipamento, sistemas, acessórios, dispositivos e material ou processos cumprem integralmente os requisitos da presente Convenção.

.2 Uma vistoria de renovação realizada a intervalos estabelecidos pela Administração mas que não ultrapassem cinco anos, salvo quando forem aplicáveis as regras E-5.2, E-5.5, E-5.6 e E-5.7. Esta vistoria deve verificar se o plano de gestão das águas de lastro exigido na regra B-1 e qualquer estrutura, equipamento, sistemas, acessórios, dispositivos e material ou processos conexos cumprem integralmente os requisitos aplicáveis da presente Convenção.

.3 Uma vistoria intermédia realizada três meses antes ou depois da data do segundo aniversário ou durante os três meses antes ou depois da data do terceiro aniversário da emissão do certificado, podendo substituir uma das vistorias anuais especificadas no ponto 1.4. As vistorias intermédias devem assegurar que o equipamento, os seus sistemas e processos conexos para a gestão das águas de lastro cumprem integralmente os requisitos aplicáveis do presente Anexo e que se encontram em boas condições de funcionamento. Tais vistorias intermédias devem ser averbadas no certificado emitido nos termos da regra E-2 ou da regra E-3.

.4 Uma vistoria anual realizada num período de três meses antes ou depois de cada data de aniversário, incluindo uma inspecção-geral à estrutura, equipamento, sistemas, acessórios, dispositivos e material ou processos conexos ao plano de gestão das águas de lastro exigido pela regra B-1, a fim de assegurar que os mesmos são mantidos em conformidade com o disposto no n.º 9 e que permanecem em condições satisfatórias para o serviço ao qual o navio se destina. Tais vistorias anuais devem ser averbadas no certificado emitido nos termos da regra E-2 ou da regra E-3.

.5 Deve ser realizada uma vistoria adicional, seja ela geral ou parcial de acordo com as circunstâncias, após uma alteração, substituição ou reparação significativa da estrutura, equipamento, sistemas, acessórios, dispositivos e material necessário para obter o cumprimento pleno da Convenção. A vistoria deve ser realizada de modo a assegurar que qualquer alteração, substituição ou reparação significativa foi realmente efectuada para que o navio satisfaça os requisitos da presente Convenção. Tais vistorias devem ser averbadas no Certificado emitido nos termos da regra E-2 ou da regra E-3.

2. A Administração deve estabelecer medidas adequadas para os navios que não estão sujeitos às disposições do n.º 1, a fim de assegurar o cumprimento das disposições aplicáveis da presente Convenção.

3. As vistorias aos navios para efeitos da aplicação das disposições da presente Convenção devem ser realizadas por funcionários da Administração. A Administração pode, contudo, confiar as vistorias a inspectores designados para o efeito ou a organizações por si reconhecidas.

4. Uma Administração que nomeie inspectores ou que reconheça organizações para realizar as vistorias previstas no n.º 3 deve, no mínimo, habilitar tais inspectores nomeados ou organizações reconhecidas[1] para:

[1] Ver Directrizes adoptadas pela Organização através da resolução A.739(18) e respectivas emendas, bem como as especificações adoptadas pela Organização através da resolução A.789(19), e respectivas emendas.

.1 Exigir que um navio por eles inspeccionado cumpra as disposições da presente Convenção; e

.2 Realizar vistorias e inspecções a pedido das autoridades competentes de um Estado do porto que seja Parte.

5. A Administração deve notificar à Organização as responsabilidades e condições específicas da autoridade delegada aos inspectores designados ou às organizações reconhecidas a fim de que sejam comunicadas às Partes para informação dos seus funcionários.

6. Quando a Administração, um inspector designado ou uma organização reconhecida determinar que a gestão das águas de lastro do navio não está em conformidade com as especificações do certificado exigido em virtude da regra E-2 ou da regra E-3, ou que é de tal forma que o navio não se encontra apto para se fazer ao mar sem representar uma ameaça para o ambiente, saúde humana, bens e recursos, tal inspector ou organização deve assegurar imediatamente que sejam adoptadas medidas correctivas para colocar o navio em conformidade. Um inspector ou organização deve ser imediatamente notificado e deve assegurar que o certificado não seja emitido ou que seja retirado, consoante o caso. Se o navio se encontrar num porto de outra Parte, as autoridades competentes do Estado do porto devem ser imediatamente notificadas. Quando um funcionário da Administração, um inspector designado ou uma organização reconhecida tiver notificado as autoridades competentes do Estado do porto, o Governo do Estado do porto em causa deve prestar ao funcionário, inspector ou organização toda a assistência necessária que lhe permita dar cumprimento às suas obrigações nos termos da presente regra, e nomeadamente adoptar as medidas descritas no Artigo 9.º.

7. Sempre que ocorra um acidente com um navio ou que seja detectado um defeito que afecte substancialmente a capacidade do navio de proceder à gestão das águas de lastro em conformidade com a presente Convenção, o proprietário, o armador ou qualquer outra pessoa responsável pelo navio deve comunicá-lo o mais rapidamente possível à Administração, à organização reconhecida ou ao inspector designado responsável pela emissão do certificado pertinente, e essa entidade deve proceder a investigações a fim de determinar se é necessário proceder a uma vistoria de acordo

com o exigido no n.º 1. Se o navio se encontrar num porto de outra Parte, o proprietário, o armador ou outra pessoa responsável deve também informar imediatamente as autoridades competentes do Estado do porto, e o inspector designado ou organização reconhecida deve certificar-se de que esta comunicação foi efectuada.

8. Em todos os casos, a Administração interessada deve garantir plenamente a exaustividade e eficácia da vistoria e deve comprometer-se a adoptar as medidas necessárias para satisfazer esta obrigação.

9. A condição do navio e dos seus equipamentos, sistemas e procedimentos devem ser mantidas em conformidade com as disposições da presente Convenção para assegurar que o navio se encontra em todos os aspectos apto para prosseguir para o mar sem representar uma ameaça para o ambiente, saúde humana, bens ou recursos.

10. Após a conclusão de qualquer uma das vistorias ao navio realizadas nos termos do disposto no n.º 1, não podem ser efectuadas quaisquer alterações na estrutura, em quaisquer equipamentos, acessórios, dispositivos ou materiais conexos ao plano de gestão das águas de lastro exigido na regra B-1 e abrangido pela vistoria sem o aval da Administração, excepto a substituição directa de tais equipamentos ou acessórios.

Regra E-2

Emissão ou validação de um certificado

1. A Administração deve assegurar a emissão de um certificado a um navio ao qual se aplica a regra E-1 após concluir com sucesso uma vistoria realizada em conformidade com a regra E-1. Um certificado emitido sob a autoridade de uma Parte deve ser aceite pelas outras Partes e considerado para todos os fins abrangidos pela presente Convenção como tendo a mesma validade do que um certificado emitido por si mesmas.

2. Os certificados devem ser emitidos ou validados pela Administração ou por qualquer pessoa ou organização por esta devidamente autorizada. Em todos os casos, a Administração assume total responsabilidade pelo certificado.

Regra E-3

Emissão ou validação de um Certificado por outra Parte

1. A pedido da Administração, qualquer outra Parte pode realizar uma vistoria a um navio e, se considerar que são observadas as disposições da presente Convenção, emitir ou autorizar a emissão de um certificado ao navio em causa e, consoante o caso, validar ou autorizar a validação desse certificado em conformidade com o presente Anexo.

2. Uma cópia do certificado e uma cópia do relatório de vistoria devem ser transmitidas o mais rapidamente possível à Administração requerente.

3. Um certificado assim emitido deve conter uma declaração atestando que o mesmo foi emitido a pedido da Administração e que possui o mesmo valor e recebe o mesmo reconhecimento do que um certificado emitido pela Administração.

4. Não pode ser emitido um certificado a um navio autorizado a arvorar a bandeira de um Estado que não seja Parte.

Regra E-4

Modelo do certificado

O certificado deve ser redigido na língua oficial da Parte que o emite, de acordo com o modelo que figura no Apêndice I. Se a língua utilizada não for a inglesa, a francesa ou a espanhola, o texto deve incluir uma tradução numa destas línguas.

Regra E-5

Duração e validade do certificado

1. Deve ser emitido um certificado por um período especificado pela Administração que não ultrapasse cinco anos.

2. Para vistorias de renovação:

.1 Não obstante os requisitos previstos no n.º 1, quando a vistoria de renovação for concluída num período de três meses antes da data do termo da validade do certificado existente, o novo certificado será válido a contar da data de conclusão da vistoria de renovação até uma data que não ultrapasse cinco anos a contar da data do termo da validade do certificado existente.

.2 Quando a vistoria de renovação for concluída após a data do termo da validade do certificado existente, o novo certificado será válido a contar da data de conclusão da vistoria de renovação até uma data que não ultrapasse cinco anos a contar da data do termo da validade do certificado existente.

.3 Quando a vistoria de renovação for concluída mais de três meses antes da data do termo da validade do certificado existente, o novo certificado será válido a contar da data de conclusão da vistoria de renovação até uma data que não ultrapasse cinco anos a contar da data de conclusão da vistoria de renovação.

3. Se um certificado for emitido por um período inferior a cinco anos, a Administração pode prolongar a validade do certificado para além da data do termo da validade até ao período máximo especificado no n.º 1, desde que as vistorias a que se refere a regra E-1.1.3 aplicáveis quando um certificado for emitido por um período de cinco anos, sejam realizadas conforme adequado.

4. Se uma vistoria de renovação tiver sido concluída e não puder ser emitido ou colocado a bordo do navio um novo certificado antes da data do termo da validade do certificado existente, a pessoa ou organização autorizada pela Administração pode validar o certificado existente e este deve ser aceite como válido por um período suplementar que não pode ultrapassar cinco meses a contar da data do termo da validade.

5. Se um navio, na data do termo da validade do certificado, não se encontrar num porto no qual possa ser vistoriado, a Administração pode prorrogar o período de validade do certificado, mas esta prorrogação deve ser concedida apenas com o

objectivo de permitir que o navio conclua a sua viagem até ao porto no qual será vistoriado, e isto apenas nos casos em que seja considerado oportuno e razoável fazê-lo. Nenhum certificado pode ser prorrogado por um período superior a três meses, e um navio ao qual esta prorrogação tenha sido concedida não fica autorizado em virtude da mesma, após a sua chegada ao porto onde deve ser vistoriado, a sair deste porto sem ter obtido um novo certificado. Quando a vistoria de renovação for concluída, o novo certificado é válido por um período que não ultrapasse cinco anos a contar da data do termo da validade do certificado existente antes de a prorrogação ter sido concedida.

6. Um certificado emitido a um navio que efectue viagens curtas que não tenha sido prorrogado de acordo com as disposições precedentes da presente regra pode ser prorrogado pela Administração por um período de graça não superior a um mês a contar da data do termo da validade indicada no certificado. Quando a vistoria de renovação tiver sido concluída, o novo certificado será válido por um período que não ultrapasse cinco anos a contar da data do termo da validade do certificado existente antes de a prorrogação ter sido concedida.

7. Em circunstâncias especiais, e tal como determinado pela Administração, não será necessário que a validade do novo certificado tenha início na data do termo da validade do certificado existente tal como exigido no ponto 2.2, ou nos n.^{os} 5 ou 6 da presente regra. Nestas circunstâncias especiais, o novo certificado será válido por um período que não ultrapasse cinco anos a contar da data de conclusão da vistoria de renovação.

8. Se uma vistoria anual for concluída antes do período especificado na regra E-1, então:

.1 A data de aniversário que figura no certificado deve ser alterada por meio de um averbamento de validação para uma data que não ultrapasse três meses a contar da data na qual a vistoria foi concluída;

.2 A vistoria anual ou intermédia seguinte exigida na regra E-1 deve ser concluída a intervalos estipulados por esta regra, calculados a contar da nova data de aniversário;

.3 A data do termo da validade pode permanecer inalterável desde que uma ou mais vistorias anuais, conforme adequado, sejam realizadas de modo a que os intervalos máximos entre as vistorias previstas na regra E-1 não sejam ultrapassados.

9. Um certificado emitido nos termos da regra E-2 ou da regra E-3 deixa de ser válido em qualquer um dos seguintes casos:

.1 Se a estrutura, o equipamento, os sistemas, os acessórios, os dispositivos e materiais necessários para o cumprimento integral da presente Convenção forem objecto de alteração, substituição ou reparação significativa e o certificado não foi averbado em conformidade com o presente Anexo;

.2 Após a transferência do navio para a bandeira de outro Estado. Só pode ser emitido um novo certificado quando a Parte que emitir o novo certificado tiver a certeza de que o navio satisfaz os requisitos da regra E-1. No caso de uma transferência entre Partes, se para tal for solicitada no período de três meses após a transferência, a Parte cuja bandeira o navio estava anteriormente autorizado a arvorar deve transmitir o mais rapidamente possível à Administração cópias dos certificados transportados pelo navio antes da transferência e, se os houver, cópias dos relatórios de vistoria pertinentes;

.3 Se as vistorias pertinentes não forem concluídas nos períodos especificados na regra E-1.1; ou

.4 Se o certificado não estiver validado em conformidade a regra E-1.1.

APÊNDICE I

MODELO DE CERTIFICADO INTERNACIONAL PARA A GESTÃO DAS ÁGUAS DE LASTRO

CERTIFICADO INTERNACIONAL PARA A GESTÃO DAS ÁGUAS DE LASTRO

Emitido nos termos das disposições da Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios (daqui em diante denominada «Convenção») sob a autoridade do Governo de

.....

(Designação oficial do país)

Por .....

(Designação completa da pessoa ou organização competente autorizada nos termos das disposições da Convenção)

Dados relativos ao navio[1]

Nome do navio .....

Distintivo do navio em número ou letras .....

Porto de registo .....

Arqueação bruta .....

Número IMO[2] .....

Data de construção .....

Capacidade de águas de lastro (em metros cúbicos) .....

---

[1] Em alternativa, os dados relativos ao navio podem ser colocados horizontalmente em caixas.
[2] Sistema numérico da OMI de identificação do navio adoptado pela Organização através da Resolução A.600 (15)

Detalhes do método de gestão das águas de lastro utilizado

Método de gestão das águas de lastro utilizado .....

Data de instalação (se aplicável) .....

Nome do fabricante (se aplicável) .....

O(s) principal(is) método(s) de gestão das águas de lastro utilizado(s) neste navio está/estão:

□ em conformidade com a regra D-1

□ em conformidade com a regra D-2 (descreva) .....

□ o navio está sujeito à regra D-4

CERFIFICA-SE QUE:

1. O navio foi vistoriado em conformidade com a regra E-1 do Anexo da Convenção; e

2. A vistoria comprova que a gestão das águas de lastro do navio cumpre o disposto no Anexo da Convenção.

O presente certificado é válido até ..... e está sujeito a vistorias em conformidade com a regra E-1 do Anexo da Convenção.

Data de conclusão da vistoria na qual o presente certificado se baseia: dd/mm/aaaa

Emitido em .....
(*Local de emissão do certificado*)

....

(Data de emissão) *(Assinatura do funcionário devidamente autorizado a emitir o certificado)*

(*Selo ou carimbo da autoridade, consoante o caso*)

AVERBAMENTO DE VISTORIAS ANUAIS E INTERMÉDIAS

CERTIFICA-SE QUE, em vistoria exigida nos termos da regra E-1 do Anexo da Convenção, se constatou que o navio satisfaz os requisitos pertinentes da Convenção:

Vistoria anual:

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data.....

(*Selo ou carimbo da autoridade, consoante o caso*)

Vistoria anual*/intermédia*:

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data.....

(*Selo ou carimbo da autoridade, consoante o caso*)

Vistoria anual*/intermédia*:

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data.....

(*Selo ou carimbo da autoridade, consoante o caso*)

Vistoria anual:

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data.....…

(*Selo ou carimbo da autoridade, consoante o caso*)

---

* Riscar o que não interessa

VISTORIA ANUAL/INTERMÉDIA EM CONFORMIDADE COM A REGRA E-5.8.3

CERTIFICA-SE que, em vistoria anual/intermédia* em conformidade com a regra E-5.8.3 do Anexo da Convenção, se constatou que o navio cumpre os requisitos pertinentes da Convenção:

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data.....

(*Selo ou carimbo da autoridade, consoante o caso*)

AVERBAMENTO DE PORROGAÇÃO DA VALIDADE DO CERTIFICADO, SE INFERIOR A CINCO ANOS, EM APLICAÇÃO DA REGRA E-5.3

O navio cumpre as disposições pertinentes da Convenção, e o presente certificado, em conformidade com a regra E-5.3 do Anexo da Convenção, será aceite como válido até.....

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data .....

(Selo ou carimbo da autoridade, consoante o caso)

---

* Riscar o que não interessa

AVERBAMENTO DE VALIDAÇÃO APÓS CONCLUÍDA A VISTORIA DE CONFIRMAÇÃO E EM APLICAÇÃO DA REGRA E-5.4

O navio cumpre as disposições pertinentes da Convenção e o presente certificado, em conformidade com a regra E-5.4 do Anexo da Convenção, será aceite como válido até .....

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data .....

(*Selo ou carimbo da autoridade, consoante o caso*)

AVERBAMENTO DE PRORROGAÇÃO DA VALIDADE DO CERTIFICADO ATÉ O NAVIO CHEGAR AO PORTO ONDE SERÁ VISTORIADO, OU POR UM PERÍODO DE GRAÇA EM APLICAÇÃO DA REGRA E-5.5 OU DA REGRA E-5.6

O presente certificado, em conformidade com a regra E-5.5 ou E-5.6* do Anexo da Convenção, será aceite como válido até .....

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data .....

(*Selo ou carimbo da autoridade, consoante o caso*)

---

* Riscar o que não interessa

AVERBAMENTO DE ANTECIPAÇÃO DA DATA DE ANIVERSÁRIO EM APLICAÇÃO DA REGRA E-5.8

Em conformidade com a regra E-5.8 do Anexo da Convenção a nova data de aniversário é .....

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data .....

(*Selo ou carimbo da autoridade consoante o caso*)

Em conformidade com a regra E-5.8 do Anexo da Convenção a nova data de aniversário é .....

Assinatura .....

(*Assinatura do funcionário devidamente autorizado*)

Local .....

Data .....

(*Selo ou carimbo da autoridade, consoante o caso*)

APÊNDICE II

MODELO DE LIVRO DE REGISTO DAS ÁGUAS DE LASTRO

CONVENÇÃO INTERNACIONAL PARA O CONTROLO E GESTÃO DAS ÁGUAS DE LASTRO E SEDIMENTOS DOS NAVIOS

Período de: .....a: .....

Nome do navio .....

Número IMO .....

Arqueção bruta .....

Bandeira .....

Capacidade total de águas de lastro (em metros cúbicos) .....

O navio dispõe de um Plano de gestão das águas de lastro □

Esquema do navio com indicação dos tanques de lastro:

1. Introdução

Em conformidade com a regra B-2 do Anexo à Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios, deve ser mantido um registo de cada operação relativa às águas de lastro. Tal inclui descargas no mar e em instalações de recepção.

2. Águas de lastro e gestão das águas de lastro

Por «Águas de lastro» entende-se as águas e com as suas matérias em suspensão levadas para bordo de um navio para controlar o caimento, o adornamento, o calado, a estabilidade ou as tensões do navio. A gestão das águas de lastro deve estar em

conformidade com um Plano de gestão das águas de lastro aprovado e tendo em consideração as Directrizes[3] elaboradas pela Organização.

3. Inscrições no livro de registo das águas de lastro

As inscrições no livro de registo das águas de lastro devem ser efectuadas em cada uma das seguintes ocasiões:

3.1. Sempre que sejam captadas águas de lastro para bordo do navio:

.1 Data, hora e local, porto ou instalação da captação (porto ou latitude/longitude), profundidade (se for fora do porto);

.2 Volume estimado de água captada em metros cúbicos;

.3 Assinatura do oficial responsável pela operação.

3.2. Quando se faça circular ou se tratar águas de lastro para efeitos de gestão das águas de lastro:

.1 Data e hora da operação;

.2 Volume estimado posto em circulação ou tratado (em metros cúbicos);

.3 Indicação sobre se a operação foi levada a cabo em conformidade com o plano de gestão das águas de lastro;

.4 Assinatura do oficial responsável pela operação.

3.3. Quando as águas de lastro são descarregadas no mar:

3 Ver Directrizes para o controlo e gestão das águas de lastro do navio para reduzir ao mínimo a transferência de organismos aquáticos nocivos e patogénicos, adoptadas pela Organização através da resolução A.868(20).

.1 Data, hora e local do porto ou instalação onde se efectua a descarga (porto ou lat./long.);

.2 Volume estimado descarregado em metros cúbicos e volume restante em metros cúbicos;

.3 Indicação sobre se o plano aprovado de gestão das águas de lastro foi ou não aplicado antes da descarga;

.4 Assinatura do oficial responsável pela operação.

3.4. Quando as águas de lastro são descarregadas para uma instalação de recepção:

.1 Data, hora e local da captação;

.2 Data, hora e local da descarga;

.3 Porto ou instalação;

.4 Volume estimado descarregado ou captado, em metros cúbicos;

.5 Indicação sobre se o plano de gestão das águas de lastro foi ou não aplicado antes da descarga;

.6 Assinatura do oficial responsável pela operação.

3.5. Captação ou descarga acidental, ou outra captação ou descarga excepcional de águas de lastro:

.1 Data e hora da ocorrência;

.2 Porto ou posição do navio na hora da ocorrência;

.3 Volume estimado de águas de lastro;

.4 Circunstâncias de captação, descarga, fuga ou perda, do motivo disso e observações gerais;

.5 Indicação sobre se o plano de gestão das águas de lastro foi ou não aplicado antes da descarga;

.6 Assinatura do oficial responsável pela operação.

3.6. Procedimento operacional adicional e observações gerais.

4. Volume de águas de lastro

O volume de águas de lastro a bordo do navio deve ser estimado em metros cúbicos. O livro de registo das águas de lastro contém muitas referências ao volume estimado das águas de lastro. Reconhece-se que a precisão da estimativa de volumes de lastro é susceptível de interpretação.

REGISTO DAS OPERAÇÕES RELATIVAS ÀS ÁGUAS DE LASTRO

EXEMPLO DE PÁGINA DO LIVRO DE REGISTO DAS ÁGUAS DE LASTRO

Nome do navio: .....
Distintivo do navio em número ou letras .....

Data	Item (número)	Registo de operações / assinatura dos oficiais responsáveis

Assinatura do comandante .....

RESOLUÇÕES ADOPTADAS PELA CONFERÊNCIA

RESOLUÇÃO 1

TRABALHO FUTURO DA ORGANIZAÇÃO RELATIVAMENTE À CONVENÇÃO INTERNACIONAL PARA O CONTROLO E GESTÃO DAS ÁGUAS DE LASTRO E SEDIMENTOS DOS NAVIOS

A CONFERÊNCIA,

TENDO ADOPTADO a Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios (Convenção),

TOMANDO NOTA que os artigos 5.º e 9.º e as regras A-4, A-5, B-1, B-3, B-4, B-5, C-1, D-3 e D-4 do Anexo à Convenção fazem referência a directrizes ou procedimentos que deverão ser elaborados pela Organização para os fins especificamente identificados nesses artigos e nessas regras,

RECONHECENDO a necessidade de elaborar essas directrizes de modo a assegurar uma aplicação uniforme e à escala global dos requisitos pertinentes da Convenção,

CONVIDA a Organização a desenvolver, com carácter de urgência:

1) Directrizes para as instalações de recepção de sedimentos, ao abrigo do artigo 5.º e da regra B-5;

2) Directrizes para a recolha de amostras das águas de lastro, ao abrigo do artigo 9.º;

3) Directrizes sobre o cumprimento de condições equivalentes de gestão das águas de lastro para embarcações de recreio e embarcações de busca e salvamento, ao abrigo da regra A-5;

4) Directrizes sobre os planos de gestão das águas de lastro, ao abrigo da regra B-1;

5) Directrizes para as instalações de recepção das águas de lastro, ao abrigo da regra B-3;

6) Directrizes para as trocas das águas de lastro, ao abrigo da regra B-4;

7) Directrizes sobre a adopção das medidas adicionais, ao abrigo da regra C -1 e para a avaliação de risco, ao abrigo da regra A-4;

8) Directrizes para a aprovação dos sistemas de gestão das águas de lastro, ao abrigo da regra D-3.1;

9) Procedimento para a aprovação de substâncias activas nos termos da regra D-3.2; e

10) Directrizes sobre os protótipos de tecnologias para o tratamento das águas de lastro, nos termos da regra D-4,

e as adopte o mais rapidamente possível e, em qualquer caso, antes da entrada em vigor da Convenção, com vista a facilitar uma aplicação uniforme e à escala global da Convenção.

RESOLUÇÃO 2

USO DE INSTRUMENTOS DECISÓRIOS PARA O EXAME DAS NORMAS EM CONFORMIDADE COM O DISPOSTO NA REGRA D-5

A CONFERÊNCIA,

TENDO ADOPTADO a Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios (Convenção),

TOMANDO NOTA que a regra D-5 da Convenção exige que, em reunião do Comité para a Protecção do Ambiente Marinho a realizar o mais tardar três anos antes da data mais próxima da vigência da norma estabelecida na regra D-2, o Comité proceda a um exame para determinar a existência de tecnologias adequadas que satisfaçam a referida norma, a um exame dos critérios enunciados no n.º 2 da regra D-5, e que avalie o(s) efeito(s) socioeconómico(s), em especial as necessidades de países em vias de desenvolvimento, e em particular os pequenos Estados insulares em vias de desenvolvimento,

RECONHECENDO o valor dos instrumentos decisórios aquando da realização de avaliações complexas,

RECOMENDA à Organização que aplique instrumentos decisórios adequados quando proceda ao exame de normas, em conformidade com o disposto na regra D-5 da Convenção; e

CONVIDA os Estados Membros a aconselhar a Organização sobre quaisquer instrumentos decisórios pertinentes e fiáveis que possam ajudar na condução desse exame.

RESOLUÇÃO 3
PROMOÇÃO DA COOPERAÇÃO E ASSISTÊNCIA TÉCNICA

A CONFERÊNCIA,

TENDO ADOPTADO a Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios (Convenção),

ESTANDO CIENTE de que as Partes nesta Convenção serão chamadas a dar pleno e cabal cumprimento às suas disposições, de modo a prevenir, minimizar e, em definitivo, eliminar os riscos de transferência de organismos aquáticos nocivos e agentes patogénicos através do controlo e gestão das águas de lastro e sedimentos dos navios,

TOMANDO NOTA que a Convenção prevê nos n.ºs 1 e 2 do artigo 13.º, que as Partes, inter alia, prestem apoio às Partes que solicitem assistência técnica para o controlo e para a gestão das águas de lastro e sedimentos dos navios,

RECONHECENDO as valiosas actividades de cooperação técnica para a gestão das águas de lastro realizadas em parceria com países em vias de desenvolvimento ao abrigo do *GEF/UNDP/IMO* Programa de Gestão Mundial das Águas de Lastro (*GloBallast*), desde 2000,

CONVICTA de que a promoção da cooperação técnica irá acelerar a aceitação, a interpretação uniforme e a execução da Convenção pelos Estados,

TOMANDO NOTA COM SATISFAÇÃO que, através da adopção da Resolução A.901(21), a Assembleia da Organização Marítima Internacional (OMI):

a) Afirmou que o trabalho da OMI no desenvolvimento de normas marítimas mundiais e na disponibilização de cooperação técnica com vista a garantir o seu cumprimento e execução eficazes podem e contribuem efectivamente para o desenvolvimento sustentável; e

b) Decidiu que a missão da OMI, no que respeita à cooperação técnica nos anos 2000, é a de auxiliar os países em vias de desenvolvimento a melhorar a sua capacidade de cumprir com as regras e as normas internacionais aplicáveis à segurança marítima e à prevenção e ao controlo da poluição marinha, dando prioridade a programas de assistência técnica que se concentrem no desenvolvimento de recursos humanos, em particular através da formação e da capacitação institucional;

1 — SOLICITA aos Estados Membros, em cooperação com a OMI, a outros Estados interessados e órgãos internacionais, às organizações internacionais ou regionais competentes, e aos programas de industrialização, que promovam e apoiem, directamente ou através da OMI, os Estados que solicitem assistência técnica para:

a) A avaliação das implicações da ratificação, aceitação, aprovação ou adesão à Convenção, assim como da sua aplicação e execução;

b) A adopção de legislação nacional e de acordos institucionais para dar cumprimento à Convenção;

c) A formação de pessoal técnico e científico para a investigação, a monitorização e a execução (por exemplo, avaliação de risco das águas de lastro, análise de espécies marinhas invasoras, monitorização e sistemas de aviso rápido, recolha e análise de amostras das águas de lastro), incluindo, conforme adequado, o fornecimento de equipamento e instalações necessários, com vista a reforçar as capacidades nacionais;

d) A troca de informação e a cooperação técnica com vista à minimização de riscos para o meio ambiente e para a saúde humana que resultem da transferência de organismos aquáticos nocivos e de agentes patogénicos através do controlo e da gestão das águas de lastro e sedimentos dos navios;

e) A investigação e o desenvolvimento de melhores métodos de gestão e tratamento das águas de lastro; e

f) O estabelecimento de requisitos especiais para determinadas áreas, em conformidade com a Secção C das regras da Convenção;

2 — SOLICITA AINDA às agências e organizações internacionais para o desenvolvimento que apoiem, nomeadamente através da disponibilização de recursos necessários, os programas de cooperação técnica no campo do controlo e da gestão das águas de lastro, em conformidade com o disposto na Convenção;

3 — CONVIDA o Comité para a Cooperação Técnica da OMI a continuar a providenciar actividades de capacitação para o controlo e a gestão das águas de lastro e sedimentos dos navios, nos termos do Programa Integrado de Cooperação Técnica da Organização, de modo a apoiar a efectiva aplicação e execução da Convenção pelos países em vias de desenvolvimento; e

4 — EXORTA todos os Estados a tomar a iniciativa e a empreender acções na esteira das medidas de cooperação técnica acima referidas, sem aguardar pela entrada em vigor da Convenção.

RESOLUÇÃO 4
EXAME DO ANEXO À CONVENÇÃO INTERNACIONAL PARA O CONTROLO E GESTÃO DAS ÁGUAS DO LASTRO E SEDIMENTOS DOS NAVIOS

A CONFERÊNCIA,

TENDO ADOPTADO a Convenção Internacional para o Controlo e Gestão das Águas de Lastro e Sedimentos dos Navios (Convenção),

RECONHECENDO que o exame do Anexo à Convenção, em particular (mas não exclusivamente) das regras A-4, A-5, B-1, B-3, B-4, C-1, D-1, D-2, D-3 e D-5, poderá ter de ser considerado ainda antes da entrada em vigor da Convenção, por exemplo devido a perceptíveis impedimentos para a entrada em vigor ou para responder às exigências da regra D-2 do Anexo à Convenção,

RECOMENDA ao Comité para a Proteção do Ambiente Marinho que examine as regras constantes do Anexo à Convenção conforme considere adequado, porém o mais tardar três anos antes da data mais próxima da vigência da norma estabelecida na regra D-2 do Anexo à Convenção, isto é, 2006.

聲 明

黎宇明及庄永燊——根據現行《澳門公共行政工作人員通則》第四十五條的規定，其在行政長官辦公室擔任顧問的定期委任，於二零一九年十二月十八日在政策研究和區域發展局開始擔任職務之日自動終止。

張淑婷及王軼欣——根據現行《澳門公共行政工作人員通則》第四十五條的規定，其在行政長官辦公室擔任私人秘書的定期委任，於二零一九年十二月十八日在政府總部輔助部門開始擔任職務之日自動終止。

沈夷佳——根據現行《澳門公共行政工作人員通則》第四十五條的規定，其在行政長官辦公室擔任顧問的定期委任，於二零一九年十二月十九日在市政署開始擔任職務之日自動終止。

二零一九年十二月十七日於行政長官辦公室

辦公室主任　柯嵐

Declarações

Lai U Meng e Chong Weng San — cessam, automaticamente, a sua comissão de serviço para o exercício do cargo de assessor, no Gabinete do Chefe do Executivo, nos termos do artigo 45.º do ETAPM, em vigor, a 18 de Dezembro de 2019, data em que iniciam funções na Direcção dos Serviços de Estudo de Políticas e Desenvolvimento Regional.

— Cheong Sok Teng e Wong Iat Ian — cessam, automaticamente, a sua comissão de serviço para o exercício das funções de secretária pessoal, no Gabinete do Chefe do Executivo, nos termos do artigo 45.º do ETAPM, em vigor, a 18 de Dezembro de 2019, data em que iniciam funções nos Serviços de Apoio da Sede do Governo.

— Sam I Kai — cessa, automaticamente, a sua comissão de serviço para o exercício do cargo de assessora, no Gabinete do Chefe do Executivo, nos termos do artigo 45.º do ETAPM, em vigor, a 19 de Dezembro de 2019, data em que inicia funções no Instituto para os Assuntos Municipais.

Gabinete do Chefe do Executivo, aos 17 de Dezembro de 2019. — A Chefe do Gabinete, *O Lam*.

社 會 文 化 司 司 長 辦 公 室

第 211/2019 號社會文化司司長批示

社會文化司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據第6/1999號行政法規第五條第二款和第七條，以及第112/2014號行政命令第一款、第二款和第五款的規定，作出本批示。

轉授一切所需的權力予澳門理工學院院長嚴肇基或其法定代任人，以便代表澳門特別行政區作為簽署人，與“通利建築置業工程有限公司——得寶國際有限公司合作經營體”簽訂「澳門理工學院總部新圖書館及辦公樓連停車場興建工程」的合同。

二零一九年十二月十六日

社會文化司司長　譚俊榮

聲 明

林曉白——根據現行《澳門公共行政工作人員通則》第四十五條的規定，其在社會文化司司長辦公室擔任顧問的定期委任，於二零一九年十二月十八日在文化局開始擔任職務之日自動終止。

二零一九年十二月十六日於社會文化司司長辦公室

辦公室主任　葉炳權

GABINETE DO SECRETÁRIO PARA OS ASSUNTOS SOCIAIS E CULTURA

Despacho do Secretário para os Assuntos Sociais e Cultura n.º 211/2019

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau e nos termos do disposto no n.º 2 do artigo 5.º e no artigo 7.º, ambos do Regulamento Administrativo n.º 6/1999, conjugados com os n.os 1, 2 e 5 da Ordem Executiva n.º 112/2014, o Secretário para os Assuntos Sociais e Cultura manda:

São subdelegados no presidente do Instituto Politécnico de Macau, Im Sio Kei, ou no seu substituto legal, todos os poderes necessários para representar a Região Administrativa Especial de Macau, como outorgante, no contrato das «Obras do novo edifício complexo de biblioteca, de expediente e de parque de estacionamento na sede do Instituto Politécnico de Macau», a celebrar com a empresa «Consórcio de Companhia de Construção e Obras de Engenharia Tong Lei, Limitada — Top Builders Internacional, Limitada».

16 de Dezembro de 2019.

O Secretário para os Assuntos Sociais e Cultura, *Alexis, Tam Chon Weng.*

Declaração

Lam Io Pak — cessa, automaticamente, a sua comissão de serviço para o exercício do cargo de assessor no Gabinete do Secretário para os Assuntos Sociais e Cultura, nos termos do artigo 45.º do ETAPM, em vigor, a 18 de Dezembro de 2019, data em que inicia funções no Instituto Cultural.

Gabinete do Secretário para os Assuntos Sociais e Cultura, aos 16 de Dezembro de 2019. — O Chefe do Gabinete, *Ip Peng Kin*.

運 輸 工 務 司 司 長 辦 公 室

批 示 摘 錄

摘錄自運輸工務司司長於二零一九年十二月二十日作出的批示：

山禮度——根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，因具備合適的管理能力及專業經驗，其擔任房屋局局長的定期委任，自二零二零年一月一日起續期一年。

GABINETE DO SECRETÁRIO PARA OS TRANSPORTES E OBRAS PÚBLICAS

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para os Transportes e Obras Públicas, de 20 de Dezembro de 2019:

Arnaldo Ernesto dos Santos — renovada a comissão de serviço, pelo período de um ano, como presidente do Instituto de Habitação, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 1 de Janeiro de 2020, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções.

許志樑——根據第15/2009號法律第五條及第26/2009號行政法規第八條的規定，因具備合適的管理能力及專業經驗，其擔任能源業發展辦公室主任的定期委任，自二零二零年一月一日起續期一年。

二零一九年十二月二十日於運輸工務司司長辦公室

辦公室主任　張翠玲

Hoi Chi Leong — renovada a comissão de serviço, pelo período de um ano, como coordenador do Gabinete para o Desenvolvimento do Sector Energético, nos termos dos artigos 5.º da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, a partir de 1 de Janeiro de 2020, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções.

Gabinete do Secretário para os Transportes e Obras Públicas, aos 20 de Dezembro de 2019. — A Chefe do Gabinete, *Cheong Chui Ling.*

終審法院院長辦公室

批示摘錄

摘錄自終審法院院長辦公室主任於二零一九年十二月十三日作出的批示：

根據經十二月十九日第39/2011號行政法規重新公佈的三月六日第19/2000號行政法規第十三條第一款、八月十七日第12/2015號法律第四條、第六條第一款，以及第3/GPTUI/2016號終審法院院長批示第一款（七）項的規定，本辦公室第一職階一等技術輔導員簡鳳瑤的行政任用合同獲准續期一年，由二零二零年一月一日起生效。

二零一九年十二月十六日於終審法院院長辦公室

辦公室主任　陳玉蓮

GABINETE DO PRESIDENTE DO TRIBUNAL DE ÚLTIMA INSTÂNCIA

Extracto de despacho

Por despacho da chefe do Gabinete do Presidente do Tribunal de Última Instância, de 13 de Dezembro de 2019:

Kan Fong Io, adjunta-técnica de 1.ª classe, 1.º escalão, em regime de contrato administrativo de provimento, deste Gabinete — renovado o referido contrato, pelo período de um ano, nos termos dos artigos 13.º, n.º 1, do Regulamento Administrativo n.º 19/2000, de 6 de Março, republicado pelo Regulamento Administrativo n.º 39/2011, de 19 de Dezembro, 4.º e 6.º, n.º 1, da Lei n.º 12/2015, de 17 de Agosto, conjugados com o n.º 1, alínea *7)*, do Despacho do Presidente do Tribunal de Última Instância n.º 3/GPTUI/2016, a partir de 1 de Janeiro de 2020.

Gabinete do Presidente do Tribunal de Última Instância, aos 16 de Dezembro de 2019. — A Chefe do Gabinete, *Chan Iok Lin*.

檢察長辦公室

批示摘錄

摘錄自檢察長於二零一九年十二月四日的批示：

根據第15/2009號法律第二條第三款（二）項、第四條及第五條，並結合第26/2009號行政法規第二條第二款、第三條第二款、第五條、第七條，以及經第38/2011號行政法規修改的第13/1999號行政法規第四條第三款及第十九條第三款的規定，以定期委任方式委任卓倩芝為本辦公室律政廳法律事務處處長，自二零一九年十二月二十日起，為期一年，可續任。

GABINETE DO PROCURADOR

Extractos de despachos

Por despacho do Ex.mo Senhor Procurador, de 4 de Dezembro de 2019:

Cheok Sin Chi — nomeada, em comissão de serviço, pelo período de um ano, renovável, chefe da Divisão de Assuntos Legais do Departamento de Assuntos Jurídicos deste Gabinete, nos termos dos artigos 2.º, n.º 3, alínea *2)*, 4.º e 5.º da Lei n.º 15/2009, conjugados com os artigos 2.º, n.º 2, 3.º, n.º 2, 5.º e 7.º do Regulamento Administrativo n.º 26/2009, e 4.º, n.º 3, e 19.º, n.º 3, do Regulamento Administrativo n.º 13/1999, na redacção do Regulamento Administrativo n.º 38/2011, a partir de 20 de Dezembro de 2019.

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺；

——卓倩芝的個人履歷顯示其具備專業能力及才幹擔任檢察長辦公室律政廳法律事務處處長一職。

2. 學歷：

——澳門大學法學士；

——澳門大學法學碩士。

3. 職業培訓：

——公務人員基本培訓課程（行政人員及專業技術員組別）；

——基本法、政府組織及公共行政組織課程；

——中層公務員管理技巧發展課程；

——國情教育2009研修班；

——中文公文寫作課程；

——刑法及刑事訴訟法課程；

——公務員的質素與形象課程；

——行政程序課程；

——中層公務人員基本培訓課程研修班；

——談判及調解課程；

——晉級培訓——達標式培訓課程——一等高級技術員；

——公共財政管理制度課程；

——取得財貨及提供勞務制度課程；

——Academy on National Tripartite Social Dialogue；

——法律草擬課程（中文班）；

——澳門基本法研討班；

——處理投訴技巧課程（初階）；

——情緒舒緩工作坊；

——葡語會話課程——行政範疇（基礎班）；

——2017年度檢察官研習班；

Ao abrigo do artigo 5.º, n.º 2, da Lei n.º 15/2009 é publicada a nota relativa aos fundamentos da respectiva nomeação e o currículo académico e profissional da nomeada:

1. Fundamentos da nomeação:

— Vacatura do cargo;

— Cheok Sin Chi possui competência profissional e aptidão para o exercício do cargo de chefe da Divisão de Assuntos Legais do Departamento de Assuntos Jurídicos do Gabinete do Procurador, que se demonstram pelo *curriculum vitae*.

2. Currículo académico:

— Licenciatura em Direito pela Universidade de Macau;

— Mestrado em Direito pela Universidade de Macau.

3. Formação profissional:

— Programa de Estudos Essenciais para Funcionários Públicos, dos grupos de pessoal administrativo e técnico-profissional;

— Curso da Lei Básica e cursos organizados pelo Governo e pela Administração;

— Programa de Desenvolvimento das Técnicas de Gestão para Funcionários Públicos de Nível Intermédio;

— Curso de Introdução aos Assuntos do País de 2009;

— Curso de Chinês Funcional;

— Cursos do Direito Penal e Processo Penal;

— Curso de Optimização da Qualidade e Imagem do Funcionário Público;

— Curso do Procedimento Administrativo;

— Programa de Estudos Essenciais para Funcionários Públicos de Nível Intermédio;

— Curso sobre Negociação e Mediação;

— Formação para efeitos de acesso — Acção de formação em regime de aproveitamento — técnico superior de 1.ª classe;

— Curso sobre o Regime de Administração Financeira Pública;

— Curso sobre o Regime Jurídico de Aquisição de Bens e Serviços;

— *Academy on National Tripartite Social Dialogue;*

— Curso de Produção Legislativa (em chinês);

— Programa de Estudos sobre a Lei Básica da RAEM;

— Curso de Lidar com as Queixas (Nível Básico);

— *Workshop* sobre Técnica de Libertação Emocional;

— Curso de Conversação em Português — Área Administrativa (Nível Básico);

— Curso de Formação para os Magistrados do Ministério Público de 2017;

——Workshop on Managing Difficult Personalities/Customers；

——政策解說培訓課程；

——領事保護工作坊。

4. 專業簡歷：

——2009年2月5日至2016年7月31日，於勞工事務局擔任高級技術員；

——2016年8月1日至2019年12月19日，於檢察長辦公室擔任高級技術員；

——2018年6月28日至今，於檢察長辦公室專責公證員不在或因故不能視事時代任專責公證員的職務；

——2019年7月1日至2019年12月19日，檢察長辦公室律政廳法律事務處代處長。

摘錄自檢察長於二零一九年十二月十三日的批示：

胡麗儀——根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（一）項、第二款以及第12/2015號法律第四條第二款的規定，以附註形式修改其在本辦公室的不具期限的行政任用合同第三條款，自公佈日起獲晉級為第一職階首席特級技術輔導員。

聲 明

茲聲明，卓倩芝因獲定期委任為本辦公室律政廳法律事務處處長，根據現行《澳門公共行政工作人員通則》第四十五條的規定，其在本辦公室以不具期限的行政任用合同擔任第二職階顧問高級技術員的職務，自二零一九年十二月二十日起自動終止。

二零一九年十二月十六日於檢察長辦公室

辦公室主任　譚炳棠

— *Workshop on Managing Difficult Personalities/Customers;*

— Acções de Formação de Esclarecimento das Políticas;

— *Workshop* sobre a Protecção Consular.

4. Currículo profissional:

— De 5 de Fevereiro de 2009 a 31 de Julho de 2016, técnica superior da Direcção dos Serviços para os Assuntos Laborais;

— De 1 de Agosto de 2016 a 19 de Dezembro de 2019, técnica superior do Gabinete do Procurador;

— De 28 de Junho de 2018 até ao presente, notária privativa, substituta, na ausência e impedimento do notário privativo do Gabinete do Procurador;

— De 1 de Julho de 2019 a 19 de Dezembro de 2019, chefe, substituta, da Divisão de Assuntos Legais do Departamento de Assuntos Jurídicos do Gabinete do Procurador.

Por despacho do Ex.mo Senhor Procurador, de 13 de Dezembro de 2019:

Wu Lai I — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo ascendendo a adjunta-técnica especialista principal, 1.º escalão, neste Gabinete, nos termos do artigo 14.º, n.os 1, alínea *1)*, e 2, da Lei n.º 14/2009, na redacção da Lei n.º 4/2017, conjugado com o artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir da data da sua publicação.

Declaração

Para os devidos efeitos se declara que Cheok Sin Chi, cessou automaticamente as funções de técnico superior assessor, 2.º escalão, contratada em regime do contrato administrativo de provimento sem termo, neste Gabinete, nos termos do artigo 45.º do ETAPM, vigente, por motivo de nomeação, em comissão de serviço, para o cargo da chefe da Divisão de Assuntos Legais do Departamento de Assuntos Jurídicos deste Gabinete, a partir de 20 de Dezembro de 2019.

Gabinete do Procurador, aos 16 de Dezembro de 2019. — O Chefe do Gabinete, *Tam Peng Tong.*

禮 賓 公 關 外 事 辦 公 室

批 示 摘 錄

摘錄自本件簽署人於二零一九年十一月二十九日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項及第四款，配合第12/2015號法律第四條第二款及第

GABINETE DE PROTOCOLO, RELAÇÕES PÚBLICAS E ASSUNTOS EXTERNOS

Extractos de despachos

Por despacho da signatária, de 29 de Novembro de 2019:

Gao Dodo Yun — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento progredindo para técnico de 2.ª classe, 2.º escalão, índice 370, nos termos

三款的規定，以附註方式修改高雲的行政任用合同第三條款，晉階為第二職階二等技術員，薪俸點為370點，自二零一九年十二月一日起生效。

摘錄自本件簽署人於二零一九年十二月十六日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條、經第23/2017號行政法規修改的第14/2016號行政法規第五條，以及第12/2015號法律第四條第二款的規定，以附註形式修改陳子軒的行政任用合同第三條款，職級變更為第一職階一等技術員，薪俸點400點，自本批示摘要於《澳門特別行政區公報》公佈的日期起生效。

二零一九年十二月十六日於禮賓公關外事辦公室

辦公室主任　李月梅

do artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugado com o artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, a partir de 1 de Dezembro de 2019.

Por despacho da signatária, de 16 de Dezembro de 2019:

Chan Chi Hin — alterada, por averbamento, a cláusula 3.ª do contrato administrativo de provimento, em virtude da sua mudança de categoria para técnico de 1.ª classe, 1.º escalão, índice 400, nos termos dos artigos 14.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017 e 4.º, n.º 2, da Lei n.º 12/2015, a partir da data da publicação no *Boletim Oficial da RAEM* do presente extracto de despacho.

Gabinete de Protocolo, Relações Públicas e Assuntos Externos, aos 16 de Dezembro de 2019. — A Coordenadora do Gabinete, *Lei Ut Mui*.

法 務 局

批 示 摘 錄

按簽署人於二零一九年七月一日作出之批示：

根據第14/2016號行政法規《公務人員的招聘、甄選及晉級培訓》第三十七條第一款、現行《澳門公共行政工作人員通則》第二十條第一款a項及第二十二條第一款的規定，在二零一九年二月二十日第八期《澳門特別行政區公報》第二組內公佈的統一管理的對外開考專業能力評估程序的最後成績名單中，排名第七位之合格應考人李德藍，獲臨時委任為本局人員編制高級技術員人員組別公共行政管理範疇第一職階二等高級技術員，為期兩年，以填補第26/2015號行政法規所設立而尚未填補之職位空缺。

按簽署人於二零一九年十月二十五日作出之批示：

根據第14/2009號法律第十三條第二款（三）項、第三款及第四款的規定，本局第五職階勤雜人員何健華及蘇曉霞的行政任用合同第三條款修改為同一職級第六職階，薪俸點160，分別自二零一九年十月十三日及十月十九日起生效。

根據第14/2009號法律第十三條第一款（二）項及第四款的規定，蘇文曾在本局擔任第一職階首席高級技術員的行政任用合同第三條款修改為同一職級第二職階，薪俸點565，自二零一九年十月十八日起生效。

DIRECÇÃO DOS SERVIÇOS DE ASSUNTOS DE JUSTIÇA

Extractos de despachos

Por despacho do signatário, de 1 de Julho de 2019:

Lei Tak Lam, classificada em 7.º lugar no concurso de gestão uniformizada externo, etapa de avaliação de competências profissionais, a que se refere a lista classificativa final inserta no *Boletim Oficial da RAEM* n.º 8/2019, II Série, de 20 de Fevereiro — nomeada, provisoriamente, pelo período de dois anos, técnica superior de 2.ª classe, 1.º escalão, área de gestão e administração pública, do grupo de pessoal técnico superior do quadro do pessoal destes Serviços, nos termos do artigo 37.º, n.º 1, do Regulamento Administrativo n.º 14/2016 (Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos), conjugado com os artigos 20.º, n.º 1, alínea *a)*, e 22.º, n.º 1, do ETAPM, vigente, indo ocupar o lugar criado pelo Regulamento Administrativo n.º 26/2015 e ainda não provida.

Por despachos do signatário, de 25 de Outubro de 2019:

Ho Kin Wa e Sou Hio Ha, auxiliares, 5.º escalão, providas em regime de contrato administrativo de provimento, destes Serviços — alterada a cláusula 3.ª contratual para a mesma categoria, 6.º escalão, índice 160, nos termos do artigo 13.º, n.os 2, alínea *3*), 3 e 4, da Lei n.º 14/2009, a partir de 13 e 19 de Outubro de 2019, respectivamente.

Sou Man Chang, técnica superior principal, 1.º escalão, provida em regime de contrato administrativo de provimento, destes Serviços — alterada a cláusula 3.ª contratual para a mesma categoria, 2.º escalão, índice 565, nos termos do artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, a partir de 18 de Outubro de 2019.

根據第14/2009號法律第十三條第一款（二）項及第四款的規定，楊淑敏在本局擔任第一職階一等技術輔導員的行政任用合同第三條款修改為同一職級第二職階，薪俸點320，自二零一九年十月十八日起生效。

按行政法務司司長於二零一九年十月二十九日作出的批示：

根據第26/2009號行政法規第八條之規定，因具備合適的專業能力及才幹履行職務，吳燕翔在本局擔任國際及區際關係事務處處長的定期委任，自二零二零年一月一日起續期一年。

按行政法務司司長於二零一九年十一月十八日作出之批示：

根據現行《澳門公共行政工作人員通則》第三十四條的規定，延長徵用行政公職局第一職階顧問翻譯員鄭耀功在法律及司法培訓中心擔任同一職級和職階的期限，自二零二零年一月十五日起生效，為期一年。

按簽署人於二零一九年十一月十八日作出之批示：

根據第12/2015號法律《公共部門勞動合同制度》第六條第一款之規定，本局第二職階勤雜人員詹美莉的行政任用合同續期一年，自二零二零年一月四日起生效。

按簽署人於二零一九年十一月二十八日作出之批示：

根據第14/2009號法律第十三條第一款（二）項及第四款之規定，法律及司法培訓中心第一職階顧問高級技術員梁曉玲及湯卓勛的行政任用合同第三條款修改為同一職級第二職階，薪俸點625，自二零一九年十一月二十二日起生效。

根據第14/2009號法律第十三條第一款（二）項及第四款之規定，法律及司法培訓中心第一職階特級技術員洪淑玲及梁碧琪的行政任用合同第三條款修改為同一職級第二職階，薪俸點525，自二零一九年十一月二十二日起生效。

按簽署人於二零一九年十二月四日作出之批示：

根據現行第14/2009號法律第十四條第一款（二）項、第二款及現行《澳門公共行政工作人員通則》第二十二條第八款a項之規定，本局心理範疇第二職階一等高級技術員麥倩琦，獲確定委任為本局人員編制高級技術員人員組別心理範疇第一職階首席高級技術員，自本批示摘錄公佈日起生效。

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二零一九年十二月十三日於法務局

局長　劉德學

Ieong Sok Man, adjunta-técnica de 1.ª classe, 1.º escalão, provida em regime de contrato administrativo de provimento, destes Serviços — alterada a cláusula 3.ª contratual para a mesma categoria, 2.º escalão, índice 320, nos termos do artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, a partir de 18 de Outubro de 2019.

Por despacho da Ex.ma Senhora Secretária para a Administração e Justiça, de 29 de Outubro de 2019:

Ng In Cheong — renovada a comissão de serviço, pelo período de um ano, como chefe da Divisão dos Assuntos de Relações Internacionais e Inter-Regionais destes Serviços, nos termos do artigo 8.º do Regulamento Administrativo n.º 26/2009, por possuir competência profissional e aptidão adequadas para o exercício das suas funções, a partir de 1 de Janeiro de 2020.

Por despacho da Ex.ma Senhora Secretária para a Administração e Justiça, de 18 de Novembro de 2019:

Cheang Io Kong, intérprete-tradutor assessor, 1.º escalão, da Direcção dos Serviços de Administração e Função Pública — prorrogada, por mais um ano, a sua requisição, para desempenhar as funções na mesma categoria e escalão, no Centro de Formação Jurídica e Judiciária, nos termos do artigo 34.º do ETAPM, vigente, a partir de 15 de Janeiro de 2020.

Por despacho do signatário, de 18 de Novembro de 2019:

Chim Mei Lei, auxiliar, 2.º escalão, provida em regime de contrato administrativo de provimento, destes Serviços — renovado o contrato, pelo período de um ano, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), a partir de 4 de Janeiro de 2020.

Por despachos do signatário, de 28 de Novembro de 2019:

Leong Hio Leng e Tong Cheok Fan, técnicos superiores assessores, 1.º escalão, providos em regime de contrato administrativo de provimento, do Centro de Formação Jurídica e Judiciária — alterada a cláusula 3.ª contratual para a mesma categoria, 2.º escalão, índice 625, nos termos do artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, a partir de 22 de Novembro de 2019.

Hong Sok Leng e Leong Pek Kei Bela, técnicas especialistas, 1.º escalão, providas em regime de contrato administrativo de provimento, do Centro de Formação Jurídica e Judiciária — alterada a cláusula 3.ª contratual para a mesma categoria, 2.º escalão, índice 525, nos termos do artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, a partir de 22 de Novembro de 2019.

Por despacho do signatário, de 4 de Dezembro de 2019:

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

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Direcção dos Serviços de Assuntos de Justiça, aos 13 de Dezembro de 2019. — O Director dos Serviços, *Liu Dexue*.

退休基金會

批示摘錄

退休/撫卹金的訂定

按照行政法務司司長於二零一九年十二月十日作出的批示：

（一）統計暨普查局第三職階首席特級普查暨調查員鄒有安，退休及撫卹制度會員編號37281，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款a）項，而聲明自願離職退休。其每月的退休金是根據上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第一款a）項之規定，以其三十六年工作年數作計算，由二零一九年十一月十八日開始以相等於現行薪俸索引表內的370點訂出，並在有關金額上加上七個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

（一）衛生局第四職階護士長柳蘊瑜，退休及撫卹制度會員編號142913，因符合現行《澳門公共行政工作人員通則》第二百六十二條第一款a）項，即已屆服務年齡上限而離職退休。其每月的退休金是根據十一月三十日第107/85/M號法令第一條第一款及上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第二款之規定，以其二十四年工作年數作計算，由二零一九年十一月二十二日開始以相等於現行薪俸索引表內的380點訂出，並在有關金額上加上四個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

（一）統計暨普查局第四職階首席特級對外貿易編碼員司徒保興，退休及撫卹制度會員編號38075，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款a）項，而聲明自願離職退休。其每月的退休金是根據上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第一款a）項之規定，以其三十六年工作年數作計算，由二零一九年十一月十八日開始以相等於現行薪俸索引表內的440點訂出，並在有關金額上加上七個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

FUNDO DE PENSÕES

Extractos de despachos

Fixação de pensões

Por despachos da Ex.ma Senhora Secretária para a Administração e Justiça, de 10 de Dezembro de 2019:

1. Chau Iao On, agente de censos e inquéritos especialista principal, 3.º escalão, da Direcção dos Serviços de Estatística e Censos, com o número de subscritor 37281 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea *a)*, do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, com início em 18 de Novembro de 2019, uma pensão mensal correspondente ao índice 370 da tabela em vigor, calculada nos termos do artigo 264.º, n.os 1 e 4, conjugado com o artigo 265.º, n.º 1, alínea *a)*, ambos do referido estatuto, por contar 36 anos de serviço, acrescida do montante relativo a 7 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Lao Wan U, enfermeira-chefe, 4.º escalão, dos Serviços de Saúde, com o número de subscritor 142913 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 262.º, n.º 1, alínea *a)*, do ETAPM, em vigor, ou seja, aposentação por limite de idade — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 22 de Novembro de 2019, uma pensão mensal correspondente ao índice 380 da tabela em vigor, calculada nos termos do artigo 264.º, n.os 1 e 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 24 anos de serviço, acrescida do montante relativo a 4 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Si Tou Pou Heng, codificador de comércio externo especialista principal, 4.º escalão, da Direcção dos Serviços de Estatística e Censos, com o número de subscritor 38075 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea *a)*, do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, com início em 18 de Novembro de 2019, uma pensão mensal correspondente ao índice 440 da tabela em vigor, calculada nos termos do artigo 264.º, n.os 1 e 4, conjugado com o artigo 265.º, n.º 1, alínea *a)*, ambos do referido estatuto, por contar 36 anos de serviço, acrescida do montante relativo a 7 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

（一）勞工事務局第三職階顧問高級技術員李秉任，退休及撫卹制度會員編號183520，因符合現行《澳門公共行政工作人員通則》第一百零七條第一款a）項規定離職退休。其每月的退休金是根據十一月三十日第107/85/M號法令第一條第一款及上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第二款之規定，以其十七年工作年數作計算，由二零一八年十月十三日開始以相等於現行薪俸索引表內的280點訂出，並在有關金額上加上三個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

（一）海關第四職階關員周建興，退休及撫卹制度會員編號141127，因符合現行《澳門公共行政工作人員通則》第一百零七條第一款a）項及第二百六十二條第一款b）項之規定離職退休。其每月的退休金是根據十一月三十日第107/85/M號法令第一條第一款及上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第二款之規定，以其二十二年工作年數作計算，由二零一九年一月一日開始以相等於現行薪俸索引表內的160點訂出，並在有關金額上加上四個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

（一）統計暨普查局第四職階首席特級普查暨調查員林綺琪，退休及撫卹制度會員編號37214，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款a）項，而聲明自願離職退休。其每月的退休金是根據上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第一款a）項之規定，以其三十六年工作年數作計算，由二零一九年十一月十八日開始以相等於現行薪俸索引表內的385點訂出，並在有關金額上加上七個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

（一）統計暨普查局第三職階首席特級技術輔導員鄭子超，退休及撫卹制度會員編號37303，因符合現行《澳門公共行政工作人員通則》第二百六十三條第一款a）項，而聲明自願離職退休。其每月的退休金是根據上述《通則》第二百六十四條第一及第四款，並配合第二百六十五條第一款a）項之規定，以其三十六年工作年數作計算，由二零一九年十一月十八日開始以相等於現

1. Lei Fernando, técnico superior assessor, 3.º escalão, da Direcção dos Serviços para os Assuntos Laborais, com o número de subscritor 183520 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 107.º, n.º 1, alínea *a)*, do ETAPM, em vigor — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 13 de Outubro de 2018, uma pensão mensal correspondente ao índice 280 da tabela em vigor, calculada nos termos do artigo 264.º, n.^{os} 1 e 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 17 anos de serviço, acrescida do montante relativo a 3 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Chao Kin Heng, verificador alfandegário, 4.º escalão, dos Serviços de Alfândega, com o número de subscritor 141127 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com os artigos 107.º, n.º 1, alínea *a)*, e 262.º, n.º 1, alínea *b)*, do ETAPM, em vigor — fixada, nos termos do artigo 1.º, n.º 1, do Decreto-Lei n.º 107/85/M, de 30 de Novembro, com início em 1 de Janeiro de 2019, uma pensão mensal correspondente ao índice 160 da tabela em vigor, calculada nos termos do artigo 264.º, n.^{os} 1 e 4, conjugado com o artigo 265.º, n.º 2, ambos do referido estatuto, por contar 22 anos de serviço, acrescida do montante relativo a 4 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Lam Bernadette I Kei, agente de censos e inquéritos especialista principal, 4.º escalão, da Direcção dos Serviços de Estatística e Censos, com o número de subscritor 37214 do Regime de Aposentação e Sobrevivência, desligada do serviço de acordo com o artigo 263.º, n.º 1, alínea *a)*, do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, com início em 18 de Novembro de 2019, uma pensão mensal correspondente ao índice 385 da tabela em vigor, calculada nos termos do artigo 264.º, n.^{os} 1 e 4, conjugado com o artigo 265.º, n.º 1, alínea *a)*, ambos do referido estatuto, por contar 36 anos de serviço, acrescida do montante relativo a 7 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

1. Cheang Chi Chiu, adjunto-técnico especialista principal, 3.º escalão, da Direcção dos Serviços de Estatística e Censos, com o número de subscritor 37303 do Regime de Aposentação e Sobrevivência, desligado do serviço de acordo com o artigo 263.º, n.º 1, alínea *a)*, do ETAPM, em vigor, ou seja, aposentação voluntária por declaração — fixada, com início em 18 de Novembro de 2019, uma pensão mensal correspondente ao índice 480 da tabela em vigor, calculada nos termos do artigo 264.º, n.^{os} 1 e 4, conjugado com o artigo 265.º, n.º 1, alínea *a)*, ambos do referido estatuto, por contar

行薪俸索引表內的480點訂出，並在有關金額上加上七個根據第1/2014號法律第一條所指附表並配合第2/2011號法律第七、第八及第九條規定的年資獎金。

（二）有關所訂金額的支付，全數由澳門特別行政區政府負責。

權益歸屬比率的訂定

按照行政法務司司長於二零一九年十二月十日作出的批示：

立法會輔助部門顧問Pedro Miguel Vicente Pereira de Sena，供款人編號6010790，根據第8/2006號法律第十三條第一款之規定，自二零一九年十一月二十三日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「澳門特別行政區供款帳戶」之權益歸屬比率為百分之一百。另基於該供款人之註銷登記原因並不符合經第5/2007號法律修改之五月二十七日第25/96/M號法令第七條第一款之規定，根據第8/2006號法律第四十條第四款之規定，訂定其無權取得「特別帳戶」的任何結餘。

市政署技術工人蔡宇超，供款人編號6039420，根據第8/2006號法律第十三條第一款（一）項之規定，自二零一九年十一月二十四日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十六年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

市政署技術工人溫偉文，供款人編號6061212，根據第8/2006號法律第十三條第一款（一）項之規定，自二零一九年十一月十八日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十二年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

市政署技術工人李買明，供款人編號6065340，根據第8/2006號法律第十三條第一款（一）項之規定，自二零一九年十一月十二日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十四年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人

36 anos de serviço, acrescida do montante relativo a 7 prémios de antiguidade, nos termos da tabela a que se refere o artigo 1.º da Lei n.º 1/2014, conjugado com os artigos 7.º, 8.º e 9.º da Lei n.º 2/2011.

2. O encargo com o pagamento do valor fixado cabe, na totalidade, ao Governo da RAEM.

Fixação das taxas de reversão

Por despachos da Ex.ma Senhora Secretária para a Administração e Justiça, de 10 de Dezembro de 2019:

Pedro Miguel Vicente Pereira de Sena, assessor dos Serviços de Apoio à Assembleia Legislativa, com o número de contribuinte 6010790, cancelada a inscrição no Regime de Previdência em 23 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta das Contribuições da RAEM», por completar 25 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma; e determinado não ter o mesmo direito ao saldo da «Conta Especial», nos termos do artigo 40.º, n.º 4, da Lei n.º 8/2006, por o motivo de cancelamento da inscrição não corresponder ao estipulado no artigo 7.º, n.º 1, do Decreto-Lei n.º 25/96/M, de 27 de Maio, com as alterações introduzidas pela Lei n.º 5/2007.

Choi U Chio, operário qualificado do Instituto para os Assuntos Municipais, com o número de contribuinte 6039420, cancelada a inscrição no Regime de Previdência em 24 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 36 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Wan Wai Man, operário qualificado do Instituto para os Assuntos Municipais, com o número de contribuinte 6061212, cancelada a inscrição no Regime de Previdência em 18 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 32 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Lei Mai Meng, operário qualificado do Instituto para os Assuntos Municipais, com o número de contribuinte 6065340, cancelada a inscrição no Regime de Previdência em 12 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições

供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

懲教管理局警員Tran Thi Thu Trang，供款人編號6091740，根據第8/2006號法律第十三條第一款之規定，自二零一九年十一月六日起註銷其在公積金制度之登記。根據經第3/2009號法律修改之第8/2006號法律第十五條第四款及前述法律第十四條第一款（一）項之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百。

教育暨青年局教學助理員何達裕，供款人編號6185094，根據第8/2006號法律第十三條第一款之規定，自二零一九年十一月五日起註銷其在公積金制度之登記。根據經第3/2009號法律修改之第8/2006號法律第十五條第四款及前述法律第十四條第一款（一）項之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百。

房屋局技術輔導員湯倩婷，供款人編號6218456，根據第8/2006號法律第十三條第一款之規定，自二零一九年十一月十八日起註銷其在公積金制度之登記。其在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

懲教管理局警員熊敏玲，供款人編號6228818，根據第8/2006號法律第十三條第一款之規定，自二零一九年十一月十九日起註銷其在公積金制度之登記。其在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

衛生局一級護士趙嘉敏，供款人編號6253421，根據第8/2006號法律第十三條第一款之規定，自二零一九年十一月十七日起註銷其在公積金制度之登記。其在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

按照行政法務司司長於二零一九年十二月十一日作出的批示：

市政署園林護理員梁金松，供款人編號6023639，根據第8/2006號法律第十三條第一款（一）項之規定，自二零一九年

Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 34 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Tran Thi Thu Trang, guarda da Direcção dos Serviços Correccionais, com o número de contribuinte 6091740, cancelada a inscrição no Regime de Previdência em 6 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais», nos termos dos artigos 15.º, n.º 4, da Lei n.º 8/2006, alterado pela Lei n.º 3/2009 e 14.º, n.º 1, alínea *1*), da referida lei.

Ho Tat U, auxiliar de ensino da Direcção dos Serviços de Educação e Juventude, com o número de contribuinte 6185094, cancelada a inscrição no Regime de Previdência em 5 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais», nos termos dos artigos 15.º, n.º 4, da Lei n.º 8/2006, alterado pela Lei n.º 3/2009 e 14.º, n.º 1, alínea *1*), da referida lei.

Tong Sin Teng, adjunto-técnico do Instituto de Habitação, com o número de contribuinte 6218456, cancelada a inscrição no Regime de Previdência em 18 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Hong Man Leng, guarda da Direcção dos Serviços Correccionais, com o número de contribuinte 6228818, cancelada a inscrição no Regime de Previdência em 19 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Chio Ka Man, enfermeira, grau 1, dos Serviços de Saúde, com o número de contribuinte 6253421, cancelada a inscrição no Regime de Previdência em 17 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Por despachos da Ex.ma Senhora Secretária para a Administração e Justiça, de 11 de Dezembro de 2019:

Leong Kam Chong, jardineiro do Instituto para os Assuntos Municipais, com o número de contribuinte 6023639, cancelada a inscrição no Regime de Previdência em 21 de Novem-

十一月二十一日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿十七年，根據同一法律第十四條第一款及第四十條第四款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百，以及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之七十六。

海事及水務局勤雜人員蔣月娉，供款人編號6044520，根據第8/2006號法律第十三條第一款（一）項之規定，自二零一九年十一月二十五日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十四年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百，以及「澳門特別行政區供款帳戶」的權益歸屬比率為百分之九十七。

海事及水務局勤雜人員馮志洪，供款人編號6045217，根據第8/2006號法律第十三條第一款（一）項之規定，自二零一九年十一月二十六日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿二十八年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

市政署勤雜人員鄧穩暖，供款人編號6071234，根據第8/2006號法律第十三條第一款（一）項之規定，自二零一九年十一月十八日起註銷其在公積金制度之登記。其在公積金制度下之供款時間滿三十二年，根據同一法律第十四條第一款及第三十九條第六款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」、「澳門特別行政區供款帳戶」及「特別帳戶」之權益歸屬比率為百分之一百。

環境保護局技術輔導員李汝得，供款人編號6198404，根據第8/2006號法律第十三條第一款之規定，自二零一九年十二月一日起註銷其在公積金制度之登記。其在公積金制度下之供款時間少於五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

人才發展委員會技術員余玉儀，供款人編號6244945，根據第8/2006號法律第十三條第一款之規定，自二零一九年十一月三十日起註銷其在公積金制度之登記。其在公積金制度下之供

bro de 2019, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta Especial», e 76% do saldo da «Conta das Contribuições da RAEM», por completar 17 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 40.º, n.º 4, do mesmo diploma.

Cheong Ut Peng, auxiliar da Direcção dos Serviços de Assuntos Marítimos e de Água, com o número de contribuinte 6044520, cancelada a inscrição no Regime de Previdência em 25 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais» e da «Conta Especial», e 97% do saldo da «Conta das Contribuições da RAEM», por completar 24 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Fong Chi Hong, auxiliar da Direcção dos Serviços de Assuntos Marítimos e de Água, com o número de contribuinte 6045217, cancelada a inscrição no Regime de Previdência em 26 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 28 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Tang Wan Nun, auxiliar do Instituto para os Assuntos Municipais, com o número de contribuinte 6071234, cancelada a inscrição no Regime de Previdência em 18 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, alínea *1*), da Lei n.º 8/2006 — fixadas as taxas de reversão a que tem direito no âmbito do Regime de Previdência, correspondentes a 100% dos saldos da «Conta das Contribuições Individuais», da «Conta das Contribuições da RAEM» e da «Conta Especial», por completar 32 anos de tempo de contribuição no Regime de Previdência, nos termos dos artigos 14.º, n.º 1, e 39.º, n.º 6, do mesmo diploma.

Lee U Tak, adjunto-técnico da Direcção dos Serviços de Protecção Ambiental, com o número de contribuinte 6198404, cancelada a inscrição no Regime de Previdência em 1 de Dezembro de 2019, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

U Iok I, técnica da Comissão de Desenvolvimento de Talentos, com o número de contribuinte 6244945, cancelada a inscrição no Regime de Previdência em 30 de Novembro de 2019, nos termos do artigo 13.º, n.º 1, da Lei n.º 8/2006 — fixada a taxa de reversão a que tem direito no âmbito do Regime de Previdência, correspondente a 100% do saldo da «Conta

款時間少於五年，根據同一法律第十四條第一款之規定，訂定其在公積金制度下有權取得「個人供款帳戶」之權益歸屬比率為百分之一百及無權取得「澳門特別行政區供款帳戶」的任何結餘。

按照行政長官於二零一九年十二月十二日之批示：

根據第14/2009號法律《公務人員職程制度》第十條第二款、第12/2015號法律《公共部門勞動合同制度》第五條第三款（二）項、第六條及第14/2016號行政法規《公務人員的招聘、甄選及晉級培訓》第四十八條至五十一條之規定，陳麗雯以行政任用合同方式在本會擔任第一職階二等高級技術員，為期一年，薪俸點為430，自二零一九年十二月十九日起生效。

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二零一九年十二月十七日於退休基金會

行政管理委員會主席　沙蓮達

das Contribuições Individuais» e sem direito ao saldo da «Conta das Contribuições da RAEM», por contar menos de 5 anos de tempo de contribuição no Regime de Previdência, nos termos do artigo 14.º, n.º 1, do mesmo diploma.

Por despacho de S. Ex.ª o Chefe do Executivo, de 12 de Dezembro de 2019:

Chan Lai Man — contratada por contrato administrativo de provimento, pelo período de um ano, como técnica superior de 2.ª classe, 1.º escalão, índice 430, neste FP, nos termos dos artigos 10.º, n.º 2, da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), 5.º, n.º 3, alínea *2*), e 6.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), e 48.º a 51.º do Regulamento Administrativo n.º 14/2016 (Recrutamento, selecção e formação para efeitos de acesso dos trabalhadores dos serviços públicos), a partir de 19 de Dezembro de 2019.

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Fundo de Pensões, aos 17 de Dezembro de 2019. — A Presidente do Conselho de Administração, *Ermelinda M.C. Xavier.*

財 政 局

批 示 摘 錄

按照經濟財政司司長於二零一九年十一月二十九日之批示：

根據三月二日第15/85/M號法令及第4/2011號法律修訂的《所得補充稅規章》第三十七條和第四十五條規定，委任下列人士為二零二零年評核期間所得補充稅評稅委員會及複評委員會成員：

評稅委員會

委員會 "A"

主席：黃偉堂，首席顧問高級技術員；

委員：馮琼娟，首席高級技術員（正選）；

張展翔（正選）及方美芬（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：李偉賢，首席特級技術輔導員。

委員會 "B"

主席：何彩珊，首席顧問高級技術員；

委員：黎恆宣，首席顧問高級技術員（正選）；

DIRECÇÃO DOS SERVIÇOS DE FINANÇAS

Extractos de despachos

Por despachos do Ex.mo Senhor Secretário para a Economia e Finanças, de 29 de Novembro de 2019:

Nos termos dos artigos 37.º e 45.º do Regulamento do Imposto Complementar de Rendimentos, nas redacções introduzidas pelo Decreto-Lei n.º 15/85/M, de 2 de Março, e pela Lei n.º 4/2011, as Comissões de Fixação e de Revisão do imposto complementar de rendimentos, para o ano de 2020 têm a seguinte nomeação:

COMISSÃO DE FIXAÇÃO

COMISSÃO «A»

Presidente: Vong Vai Tong, técnico superior assessor principal.

Vogais: Fong Keng Kun, técnico superior principal, como efectivo;

Cheung Gin Cheung Jason, como efectivo e Fong Mei Fan, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Lei Vai In, adjunto-técnico especialista principal.

COMISSÃO «B»

Presidente: Ho Choi San, técnico superior assessor principal.

Vogais: Lai Hang Sun Hans, técnico superior assessor principal, como efectivo;

林興隆（正選）及黃安琪（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：亞力山大，首席特級行政技術助理員。

委員會“C”

主席：譚俊仁，首席顧問高級技術員；

委員：許巧蓉，首席顧問高級技術員（正選）；

鄭可康（正選）及楊才堅（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：鄧志強，首席特級技術輔導員。

委員會“D”

主席：Muraishi Masato Gerald Jeoffrey，首席顧問高級技術員；

委員：何嘉慧，首席技術員（正選）；

楊金愛（正選）及李國漢（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：崔偉明，顧問督察。

委員會“E”

主席：高嘉儀，首席顧問高級技術員；

委員：徐巧恩，首席顧問高級技術員（正選）；

羅羨媚（正選）及李洪光（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：戴健琴，顧問督察。

委員會“F”

主席：蔣素華，顧問高級技術員；

委員：李詠薰，首席顧問高級技術員（正選）；

陳尉（正選）及何清瑤（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：何偉新，顧問督察。

Lam Heng Long, como efectivo e Vong On Kei, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: De Assis Alexandre, assistente técnico administrativo especialista principal.

COMISSÃO «C»

Presidente: Tam Chon Ian, técnico superior assessor principal.

Vogais: Hui Hau Yung, técnico superior assessor principal, como efectivo;

Cheng Ho Hong, como efectivo e Ieong Choi Kin, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Tang Chi Keong, adjunto-técnico especialista principal.

COMISSÃO «D»

Presidente: Muraishi Masato Gerald Jeoffrey, técnico superior assessor principal.

Vogais: Ho Ka Wai, técnico principal, como efectivo;

Ieong Kam Hoi, como efectivo e Lei Kok Hon, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Choi Wai Meng, inspector assessor.

COMISSÃO «E»

Presidente: Kou Ka I, técnico superior assessor principal.

Vogais: Chui How Yan, técnico superior assessor principal, como efectivo;

Lo Sin Mei, como efectivo e Lei Hong Kuong, como suplente, ambos técnicos de contas designados pelas respectivas Associações;

Secretário sem voto: Tai Kin Kam, inspector assessor.

COMISSÃO «F»

Presidente: Cheong Sou Wa, técnico superior assessor.

Vogais: Luiz Francisca, técnico superior assessor principal, como efectivo;

Chan Wai, como efectivo e Joa Lee Melinda, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Ho Wai San, inspector assessor.

委員會 “G”

主席：譚珮琴，首席顧問高級技術員；

委員：何淑莊，首席顧問高級技術員（正選）；

楊麗娟（正選）及鄧添（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：陳雙英，首席特級督察。

COMISSÃO «G»

Presidente: Tam Pui Kam, técnico superior assessor principal.

Vogais: Ho Sok Chong, técnico superior assessor principal, como efectivo;

Ieong Lai Kun, como efectivo e Tang Tim, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Chan Seong Ieng, inspector especialista principal.

委員會 “H”

主席：李達安，首席顧問高級技術員；

委員：姚惠芳，首席顧問高級技術員（正選）；

吳慕嫻（正選）及施慧賢（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：林若堅，顧問督察。

COMISSÃO «H»

Presidente: Lei Tat On, técnico superior assessor principal.

Vogais: Iu Vai Fong, técnico superior assessor principal, como efectivo;

Ng Mou Han, como efectivo e Lei da Graça Costa e Silva Veronica, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Nunes de Oliveira Joaquim, inspector assessor.

委員會 “I”

主席：郭日海，廳長；

委員：郭紫菱，首席高級技術員（正選）；

譚麗嫦（正選）及梁偉立（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：陳紫綾，特級技術員。

評稅委員會候補委員：黃少美，首席顧問高級技術員

楊滬萍，顧問高級技術員。

COMISSÃO «I»

Presidente: Kuok Iat Hoi, chefe de departamento.

Vogais: Kuok Chi Leng, técnico superior principal, como efectivo;

Tam Lai Seong, como efectivo e Leong Wai Lap, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Chan Chi Leng, técnico especialista.

Vogais suplentes das Comissões de Fixação: Wong Sio Mei, técnico superior assessor principal;

Ieong Wu Peng, técnico superior assessor.

複評委員會

主席：容光亮，局長；

委員：譚俊仁，首席顧問高級技術員（正選）及高嘉儀，首席顧問高級技術員（候補）；

包敬燾（正選）及張佩萍（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：張嘉敏，首席翻譯員。

委員會候補秘書：黃艷容，顧問督察；

馬可欣，特級技術輔導員。

COMISSÃO DE REVISÃO

Presidente: Iong Kong Leong, director dos Serviços.

Vogais: Tam Chon Ian, técnico superior assessor principal, como efectivo e Kou Ka I, técnico superior assessor principal, como suplente;

Bao King To, como efectivo e Cheung Pui Peng Grace, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Tcheong Madalena, intérprete-tradutor principal.

Secretários suplentes das Comissões: Wong Im Iong, inspector assessor;

Ma Ho Ian, adjunto-técnico especialista.

根據第267/2003號行政長官批示於十二月一日重新公佈及經第4/2011號法律修改之《職業稅規章》第十九條和第八十條之規定，委任下列人士為二零二零年職業稅評稅委員會及複評委員會成員：

評稅委員會

委員會“A”

主席：梁展鴻，顧問高級技術員；

委員：李一帆，顧問高級技術員（正選）及陳玫瑰，一等高級技術員（候補）；

崔滿枝（正選）及黎鴻才（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：余佩蓮，顧問督察。

委員會“B”

主席：侯國賢，首席顧問高級技術員；

委員：何麗媚，首席顧問高級技術員（正選）及鍾良偉，顧問高級技術員（候補）；

Frederico Francisco Fernando （正選）及曾劭狲（候補），二人均為有關公會指派之會計技術員；

無表決權秘書：胡志當，首席特級技術輔導員。

複評委員會

委員會“A”

主席：容光亮，局長；

委員：侯國賢，首席顧問高級技術員（正選）及何麗媚，首席顧問高級技術員（候補）；

納稅分類第一組委員：林偉濠（正選），莫志偉（候補）；

納稅分類第二組委員：余健楚（正選），鄭可東（候補）；

上述人士均為有關社團指派的代表；

無表決權秘書：王龍，特級技術員。

委員會“B”

主席：容光亮，局長；

Nos termos dos artigos 19.º e 80.º do Regulamento do Imposto Profissional, republicado integralmente por despacho do Chefe do Executivo n.º 267/2003, em 1 de Dezembro, nas redacções introduzidas pela Lei n.º 4/2011, as Comissões de Fixação e de Revisão do mesmo imposto, para o ano de 2020 têm a seguinte nomeação:

COMISSÃO DE FIXAÇÃO

COMISSÃO «A»

Presidente: Leong Chin Hong, técnico superior assessor.

Vogais: Lei Iat Fan, técnico superior assessor, como efectivo, e Chan Mui Kuai, técnico superior de 1.ª classe, como suplente;

Chu Moune Tsi Stella, como efectivo, e Lai Hong Choi, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: U Pui Lin, inspector assessor.

COMISSÃO «B»

Presidente: Hau Koc In, técnico superior assessor principal.

Vogais: Ho Lai Mei Lydia, técnico superior assessor principal, como efectivo, e Chong Leong Wai, técnico superior assessor, como suplente;

Frederico Francisco Fernando, como efectivo, e Chang Filipe, como suplente, ambos técnicos de contas designados pelas respectivas Associações.

Secretário sem voto: Vu Chi Tong, adjunto-técnico especialista principal.

COMISSÃO DE REVISÃO

COMISSÃO «A»

Presidente: Iong Kong Leong, director dos Serviços.

Vogais: Hau Koc In, técnico superior assessor principal, como efectivo e Ho Lai Mei Lydia, técnico superior assessor principal, como suplente;

Pelos contribuintes do 1.º grupo, Lam Wai Hou, como efectivo, e Mok Chi Wai, como suplente;

Pelos contribuintes do 2.º grupo, U Kin Cho, como efectivo, e Cheng Ho Tung, como suplente,

os representantes acima mencionados são designados pela respectiva Associação.

Secretário sem voto: Wong Long, técnico especialista.

COMISSÃO «B»

Presidente: Iong Kong Leong, director dos Serviços.

委員：梁展鴻，顧問高級技術員（正選）及李一帆，顧問高級技術員（候補）；

納稅分類第一組委員：徐達明（正選），黃珮珊（候補）；

納稅分類第二組委員：阮建昆（正選），勞灼榮（候補）；

上述人士均為有關社團指派的代表；

無表決權秘書：余俊民，特級技術員。

委員會候補秘書：陳愷婷，特級技術員；

彭超宏，特級技術員。

Vogais : Leong Chin Hong, técnico superior assessor, como efectivo e Lei Iat Fan, técnico superior assessor, como suplente;

Pelos contribuintes do 1.º grupo, Choi Tat Meng, como efectivo, e Vong Pui San, como suplente;

Pelos contribuintes do 2.º grupo, Un Kin Kuan, como efectivo, e Lou Cheok Weng, como suplente,

os representantes acima mencionados são designados pela respectiva Associação.

Secretário sem voto: U Chon Man, técnico especialista.

Secretários suplentes das Comissões: Chan Hoi Teng, técnico especialista;

Pang Chiu Wang, técnico especialista.

根據八月十二日第19/78/M號法律頒佈的《市區房屋稅規章》第三十六條之規定，委任下列人士為二零二零年之房屋估價常設委員會：

Nos termos do artigo 36.º do Regulamento da Contribuição Predial Urbana, aprovado pela Lei n.º 19/78/M, de 12 de Agosto, as Comissões Permanentes de Avaliação de Prédios para o ano de 2020, têm a seguinte nomeação:

房屋估價常設委員會

COMISSÕES PERMANENTES DE AVALIAÇÃO DE PRÉDIOS

委員會“A”

COMISSÃO «A»

主席：黃國基（正選）及周子鍵（候補），二人均為局長指派之註冊建築業界人士；

委員：吳遠程（正選）及Lourenço António do Rosário（候補），二人均為公共審計暨稅務稽查訟務廳廳長指派之註冊建築業界人士；

何萬謙（正選）及陳穎光（候補），二人均由市政署指派；

無表決權秘書：Ieong de Sousa José Augusto，特級技術員。

Presidente: Vong Kock Kei, como efectivo, e Chao Chi Kin, como suplente, ambos designados pelo director da DSF de entre o pessoal do sector de construção civil.

Vogais : Ng Un Cheng, como efectivo e Lourenço António do Rosário, como suplente, ambos designados pelo chefe do DAIJ de entre o pessoal do sector de construção civil;

Ho Man Him, como efectivo e Chan Wing Kwong, como suplente, ambos designados pelo IAM.

Secretário sem voto: Ieong de Sousa José Augusto, técnico especialista.

委員會“B”

COMISSÃO «B»

主席：關穎（正選）及林國敬（候補），二人均為局長指派之註冊建築業界人士；

委員：譚任中（正選）及蔡子鈺（候補），二人均為公共審計暨稅務稽查訟務廳廳長指派之註冊建築業界人士；

麥儉明（正選）及何偉文（候補），二人均由市政署指派；

無表決權秘書：Campo Isabel，首席特級行政技術助理員。

Presidente: Kuan Celina Veng, como efectivo, e Lam Kuok Keng, como suplente, ambos designados pelo director da DSF de entre o pessoal do sector de construção civil.

Vogais : Tam Iam Chong, como efectivo, e Choi Chi Iok, como suplente, ambos designados pelo chefe do DAIJ de entre o pessoal do sector de construção civil;

Mak Kim Meng, como efectivo, e Ho Vai Man José, como suplente, ambos designados pelo IAM.

Secretário sem voto: Campo Isabel, assistente técnico administrativo especialista principal.

委員會“C”

主席：蔡田田（正選）及張國榮（候補），二人均為局長指派之註冊建築業界人士；

委員：Dos Santos Vieira, Pedro Silvério（正選）及利智峰（候補），二人均為公共審計暨稅務稽查訟務廳廳長指派之註冊建築業界人士；

羅志堅（正選）及黃紀樂（候補），二人均由市政署指派；

無表決權秘書：陳詠欣，顧問高級技術員。

委員會“D”

主席：譚志煒（正選）及Rebelo Leão, Rui Miguel（候補），二人均為局長指派之註冊建築業界人士；

委員：陳自錦（正選）及梁頌衍（候補），二人均為公共審計暨稅務稽查訟務廳廳長指派之註冊建築業界人士；

郭盛森（正選）及鄭軍海（候補），二人均由市政署指派；

無表決權秘書：楊耀文，首席顧問高級技術員。

委員會候補祕書：黎家健，一等技術員；

蘇景曦，首席高級技術員。

上述之委任由二零二零年一月一日開始生效。

COMISSÃO «C»

Presidente: Choi Tin Tin, como efectivo, e Cheung Kok Veng, como suplente, ambos designados pelo director da DSF de entre o pessoal do sector de construção civil.

Vogais: Dos Santos Vieira, Pedro Silvério, como efectivo, e Lei Chi Fong, como suplente, ambos designados pelo chefe do DAIJ de entre o pessoal do sector de construção civil;

Lo Chi Kin, como efectivo, e Wong Kei Lok, como suplente, ambos designados pelo IAM.

Secretário sem voto: Chan Veng Ian, técnico superior assessor.

COMISSÃO «D»

Presidente: Tam Chi Wai, como efectivo, e Rebelo Leão, Rui Miguel, como suplente, ambos designados pelo director da DSF de entre o pessoal do sector de construção civil.

Vogais: Chan Chi Kam, como efectivo, e Leong Chong In, como suplente, ambos designados pelo chefe do DAIJ de entre o pessoal do sector de construção civil;

Gomes da Costa, Dombelo Crescente, como efectivo, e Cheang Kuan Hoi, como suplente, ambos designados pelo IAM.

Secretário sem voto: Ieong Io Man, técnico superior assessor principal.

Secretários suplentes das Comissões: Lai Ka Kin, técnico de 1.ª classe;

Su Ching Hsi, técnico superior principal.

As nomeações acima mencionadas produzem efeitos a partir de 1 de Janeiro de 2020.

聲 明 書
Declarações

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60110800				**運輸工務司司長辦公室** **Gabinete do Secretário para os Transportes e Obras Públicas**		
	8-05-1	12016017	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação		571,200.00
	8-05-1	12016026	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação	571,200.00	
				總額 Total	571,200.00	571,200.00
核准依據: Referente à autorização :				20/11/2019之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 20/11/2019		

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Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60110800				**運輸工務司司長辦公室** **Gabinete do Secretário para os Transportes e Obras Públicas**		
	2-02-0	16100008	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	286,572.86	
	2-02-0	16100013	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		286,572.86
				總額 Total	286,572.86	286,572.86
核准依據: Referente à autorização :				22/11/2019之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 22/11/2019		

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行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60121000				**土地工務運輸局** **Direcção dos Serviços de Solos, Obras Públicas e Transportes**		
	2-05-1	12010011	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	12,966,824.92	
	2-01-0	16026003	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		12,966,824.92
				總額 Total	12,966,824.92	12,966,824.92
核准依據: Referente à autorização :				19/11/2019之行政長官批示 Despacho de Sua Ex.ª o Chefe do Executivo de 19/11/2019		

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行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60121000				**土地工務運輸局** **Direcção dos Serviços de Solos, Obras Públicas e Transportes**		
	8-05-1	15030010	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação		292,320.00
	8-05-1	17019007	41-01-04-01-00	路橋及航道 Estradas e pontes, e canais de navegação	292,320.00	
				總額 Total	292,320.00	292,320.00
核准依據: Referente à autorização :				25/11/2019之運輸工務司司長批示 Despacho do Exm.º Sr. Secretário para os Transportes e Obras Públicas de 25/11/2019		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60150800				**懲教管理局** **Direcção dos Serviços Correccionais**		
	2-06-0	05001012	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	4,465,150.00	
	2-06-0	05001024	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		4,465,150.00
				總額 Total	4,465,150.00	4,465,150.00
核准依據: Referente à autorização :				21/11/2019之保安司司長批示 Despacho do Exm.º Sr. Secretário para a Segurança de 21/11/2019		

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行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60170100				**衛生局 Serviços de Saúde**		
	4-02-0	10015001	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		9,791.00
	4-02-0	12011003	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		192,706.17
	4-02-0	16078015	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	202,497.17	
				總額 Total	202,497.17	202,497.17
核准依據: Referente à autorização :				11/11/2019之社會文化司司長批示 Despacho do Exm.º Sr. Secretário para os Assuntos Sociais e Cultura de 11/11/2019		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60170800				**澳門大學** **Universidade de Macau**		
	3-02-4	18092002	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos		15,457,332.00
	3-02-4	18092007	41-01-03-00-00	樓宇及場所 Edifícios e estabelecimentos	15,457,332.00	
				總額 Total	15,457,332.00	15,457,332.00
核准依據: Referente à autorização :				15/11/2019之社會文化司司長批示 Despacho do Exm.º Sr. Secretário para os Assuntos Sociais e Cultura de 15/11/2019		

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行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60170800				**澳門大學 Universidade de Macau**		
	3-02-4	19032001	41-01-02-00-00	房屋 Habitações		2,517,811.80
	3-02-4	19032003	41-02-07-00-00	住所用品 Artigos de habitação	2,517,811.80	
				總額 Total	2,517,811.80	2,517,811.80
核准依據: Referente à autorização :				15/11/2019之社會文化司司長批示 Despacho do Exm.º Sr. Secretário para os Assuntos Sociais e Cultura de 15/11/2019		

摘要
Extrato

社會文化司司長辦公室——部門預算
Gabinete do Secretário para os Assuntos Sociais e Cultura — Orçamento do Serviço

二零一九年財政年度第三次預算修改
3.ª alteração orçamental do ano económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零一九）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2019):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
10700100			**社會文化司司長辦公室－部門預算** **Gabinete do Secretário para os Assuntos Sociais e Cultura - Orçamento do Serviço**		
	1-01-1	31-02-01-07-00	職務終止補償 Compensação em cessação definitiva de funções	245,000.00	
	1-01-1	31-02-02-03-02	日津貼 Ajudas de custo diárias		245,000.00
			總額 Total	245,000.00	245,000.00
核准依據: Referente à autorização :			06/12/2019之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 06/12/2019		

摘要
Extrato

中國與葡語國家經貿合作論壇常設秘書處輔助辦公室——部門預算
Gabinete de Apoio ao Secretariado Permanente do Fórum para a Cooperação Económica e Comercial entre a China e os Países de Língua Portuguesa — Orçamento do Serviço

二零一九年財政年度第四次預算修改
4.ª alteração orçamental do ano económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零一九）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2019):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
30200100			**中國與葡語國家經貿合作論壇常設秘書處輔助辦公室－部門預算** **Gabinete de Apoio ao Secretariado Permanente do Fórum para a Cooperação Económica e Comercial entre a China e os Países de Língua Portuguesa - Orçamento do Serviço**		
	8-11-0	32-02-04-00-00	衛生及清潔 Higiene e limpeza	500,000.00	
	8-11-0	32-02-13-00-00	刊物製作 Produção de publicações		500,000.00
			總額 Total	500,000.00	500,000.00
核准依據: Referente à autorização :			04/12/2019之經濟財政司司長批示 Despacho do Exm.º Sr. Secretário para a Economia e Finanças de 04/12/2019		

摘要
Extrato

禮賓公關外事辦公室——部門預算
Gabinete de Protocolo, Relações Públicas e Assuntos Externos — Orçamento do Serviço

二零一九年財政年度第五次預算修改
5.ª alteração orçamental do ano económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零一九）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2019):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
30900100			**禮賓公關外事辦公室－部門預算** **Gabinete de Protocolo, Relações Públicas e Assuntos Externos - Orçamento do Serviço**		
	1-01-1	32-01-04-00-00	辦事處消耗品 Material de consumo de consumíveis de secretaria	50,000.00	
	1-01-1	32-01-08-00-00	宣傳品及獎品 Materiais promocionais e ofertas	12,000.00	
	1-01-1	32-01-10-00-00	禮品 Dádivas	2,500,000.00	
	1-01-1	32-02-06-00-00	通訊、郵政及速遞 Comunicações, serviço postal e correio expresso	80,000.00	
	1-01-1	32-02-08-01-00	不動產 Bens imóveis		2,642,000.00
	1-01-1	41-02-10-00-00	資訊及系統設備 Equipamentos informáticos e sistemáticos		100,000.00
	1-01-1	41-02-99-00-00	其他一動產 Outros - Bens móveis	100,000.00	
			總額 Total	2,742,000.00	2,742,000.00
核准依據: Referente à autorização :			05/12/2019之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 05/12/2019		

摘要
Extrato

澳門特別行政區海關——部門預算
Serviços de Alfândega da Região Administrativa Especial de Macau — Orçamento do Serviço

二零一九年財政年度第七次預算修改
7.ª alteração orçamental do ano económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條第五款的規定，茲公佈下列（澳門特別行政區財政預算/二零一九）款項轉移：

Nos termos do artigo 52.º e do n.º 5 do artigo 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (Orçamento da RAEM/2019):

分類 Classificação			名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
組織 Orgân.	功能 Func.	經濟 Económica			
51000100			**澳門特別行政區海關－部門預算** **Serviços de Alfândega da Região Administrativa Especial de Macau - Orçamento do Serviço**		
	2-02-0	32-01-01-00-00	原料、工場及餐廳消耗品 Matérias - primas, oficinas e material de consumo de restaurante	300,000.00	
	2-02-0	32-01-09-00-00	清潔用品 Material de limpeza	100,000.00	
	2-02-0	32-02-04-00-00	衛生及清潔 Higiene e limpeza		410,000.00
	2-02-0	32-02-20-02-00	動產及不動產 Bens móveis e imóveis	10,000.00	
			總額 Total	410,000.00	410,000.00
核准依據: Referente à autorização :			05/12/2019之財政局局長批示 Despacho do Exm.º Sr. Director dos Serviços de Finanças de 05/12/2019		

摘要
Extrato

行政當局投資與發展開支計劃
Plano de Investimentos e Despesas de Desenvolvimento da Administração

2019年財政年度
Ano Económico de 2019

根據第2/2018號行政法規第五十二條及第五十三條的規定，茲公佈下列（行政當局投資與發展開支計劃/二零一九）款項轉帳：

Nos termos dos artigos 52.º e 53.º do Regulamento Administrativo n.º 2/2018, publicam-se as seguintes transferências de verbas (PIDDA/2019):

分類 Classificação				名稱 Designação	追加/登錄 Reforços/ Inscrições	註銷 Anulações
部門編號 N.º Serv.	功能 Função	活動 Acção	經濟分類 Económica			
60121100				**行政公職局** **Direcção dos Serviços de Administração e Função Pública**		
	8-12-0	19054002	41-03-01-00-00	軟件及版權 Software e direitos	9,783,900.00	
	8-12-0	19054003	41-03-01-00-00	軟件及版權 Software e direitos		24,783,900.00
	8-12-0	19054005	41-99-00-00-00	其他 Outras	7,000,000.00	
	8-12-0	19054006	41-99-00-00-00	其他 Outras	8,000,000.00	
				總額 Total	24,783,900.00	24,783,900.00
核准依據: Referente à autorização :				04/12/2019之行政長官批示 Despacho de Sua Ex.ª o Chefe do Executivo de 04/12/2019		

———

二零一九年十二月十六日於財政局——局長　容光亮

Direcção dos Serviços de Finanças, aos 16 de Dezembro de 2019. — O Director dos Serviços, *Iong Kong Leong.*

統計暨普查局

批示摘錄

摘錄自經濟財政司司長於二零一九年十一月十一日作出的批示：

根據第15/2009號法律第二條第三款（一）項、第四條及第五條，並配合第26/2009號行政法規第二條第二款、第三條第二款、第五條、第七條及第九條的規定，以及三月十五日第81/99/M號訓令修改之十月十四日第61/96/M號法令第二條第二款e）項的規定，以定期委任方式委任黎嘉駿為本局資料暨資訊系統廳廳長，自二零二零年一月一日起，為期一年。

按照第15/2009號法律第五條第二款的規定，現刊登委任理由及獲委任人的學歷和專業簡歷如下：

1. 委任理由：

——職位出缺及因本局的職責有需要填補空缺；

——黎嘉駿的個人履歷顯示其具備專業能力及才幹擔任本局資料暨資訊系統廳廳長一職。

2. 學歷：

——電腦學學士；

——軟件工程碩士。

3. 專業簡歷：

——由二零零四年十一月二十二日起，以散位合同方式於經濟局，擔任二等資訊督導員；

——由二零零五年五月二十二日起，以編制外合同方式於經濟局，擔任二等資訊督導員；

——由二零零八年五月二十二日起，以編制外合同方式於經濟局，擔任一等資訊督導員；

——由二零一零年十二月二十九日起，以臨時委任方式於本局，擔任二等高級技術員；

——由二零一二年十二月二十九日起，以確定委任方式於本局，擔任二等高級技術員；

——由二零一三年八月七日起，以確定委任方式於本局，擔任一等高級技術員；

——由二零一四年九月八日起，以代任方式於本局，擔任資訊系統管理組組長；

DIRECÇÃO DOS SERVIÇOS DE ESTATÍSTICA E CENSOS

Extractos de despachos

Por despacho do Ex.mo Senhor Secretário para a Economia e Finanças, de 11 de Novembro de 2019:

Lai Ka Chon — nomeado, em regime de comissão de serviço, pelo período de um ano, chefe do Departamento de Sistemas de Informação e Informática destes Serviços, nos termos dos artigos 2.º, n.º 3, alínea *1*), 4.º e 5.º da Lei n.º 15/2009, conjugados com os artigos 2.º, n.º 2, 3.º, n.º 2, 5.º, 7.º e 9.º do Regulamento Administrativo n.º 26/2009, e 2.º, n.º 2, alínea *e*), do Decreto-Lei n.º 61/96/M, de 14 de Outubro, na redacção da Portaria n.º 81/99/M, de 15 de Março, a partir de 1 de Janeiro de 2020.

Ao abrigo do artigo 5.º, n.º 2, da Lei n.º 15/2009, é publicada a nota relativa aos fundamentos da respectiva nomeação e ao currículo académico e profissional do nomeado:

1. Fundamentos da nomeação:

— Vacatura do cargo e necessidade do seu preenchimento por motivo das atribuições destes Serviços;

— Lai Ka Chon possui competência profissional e aptidão para assumir o cargo de chefe do Departamento de Sistemas de Informação e Informática destes Serviços, o que se demonstra pelo *curriculum vitae*.

2. Currículo académico:

— Licenciatura em Informática;

— Mestrado em Engenharia Informática.

3. Currículo profissional:

— Exerceu funções na categoria de assistente de informática de 2.ª classe na Direcção dos Serviços de Economia, em regime de contrato de assalariamento, a partir de 22 de Novembro de 2004;

— Exerceu funções na categoria de assistente de informática de 2.ª classe na Direcção dos Serviços de Economia, em regime de contrato além do quadro, a partir de 22 de Maio de 2005;

— Exerceu funções na categoria de assistente de informática de 1.ª classe na Direcção dos Serviços de Economia, em regime de contrato além do quadro, a partir de 22 de Maio de 2008;

— Exerceu funções na categoria de técnico superior de 2.ª classe destes Serviços, em regime de nomeação provisória, a partir de 29 de Dezembro de 2010;

— Exerceu funções na categoria de técnico superior de 2.ª classe destes Serviços, em regime de nomeação definitiva, a partir de 29 de Dezembro de 2012;

— Exerceu funções na categoria de técnico superior de 1.ª classe destes Serviços, em regime de nomeação definitiva, a partir de 7 de Agosto de 2013;

— Assumiu o cargo de chefe do Sector de Administração do Sistema Informático destes Serviços, em regime de substituição, a partir de 8 de Setembro de 2014;

——由二零一五年七月一日起，以定期委任方式於本局，擔任資訊系統管理組組長；

——由二零一九年七月一日起，以代任方式於本局，擔任資料暨資訊系統廳廳長。

摘錄自本人於二零一九年十一月十九日作出的批示：

鄭嘉暉及羅偉傑，為本局第二職階二等普查暨調查員，薪俸點為205，屬行政任用合同——根據第12/2015號法律第四條第二款的規定，有關合同獲續期一年，職級及職階不變，自二零二零年一月十七日起生效。

聲 明

為著有關效力，茲聲明本局確定委任之第三職階首席特級技術輔導員余玉蘭，因達年齡上限強制退休而脫離公職，自二零一九年十二月十日起生效。

二零一九年十二月十日於統計暨普查局

局長　楊名就

— Assumiu o cargo de chefe do Sector de Administração do Sistema Informático destes Serviços, em regime de comissão de serviço, a partir de 1 de Julho de 2015;

— Assumiu o cargo de chefe do Departamento de Sistemas de Informação e Informática destes Serviços, em regime de substituição, a partir de 1 de Julho de 2019.

Por despachos do signatário, de 19 de Novembro de 2019:

Chiang Ka Fai e Conceição da Rosa Cristiano Vinício, agentes de censos e inquéritos de 2.ª classe, 2.º escalão, índice 205, em regime de contrato administrativo de provimento, destes Serviços — renovados os referidos contratos, pelo período de um ano, com referência à mesma categoria e escalão, nos termos do artigo 4.º, n.º 2, da Lei n.º 12/2015, a partir de 17 de Janeiro de 2020.

Declaração

Para os devidos efeitos se declara que U Iok Lan, adjunta-técnica especialista principal, 3.º escalão, de nomeação definitiva, destes Serviços, foi desligada do serviço para efeitos de aposentação obrigatória por atingir o limite de idade, a partir de 10 de Dezembro de 2019.

Direcção dos Serviços de Estatística e Censos, aos 10 de Dezembro de 2019. — O Director dos Serviços, *Ieong Meng Chao*.

澳 門 保 安 部 隊 事 務 局

批 示 摘 錄

摘錄自保安司司長於二零一九年十二月四日作出之批示：

劉小玲警務總長——根據第15/2009號法律第五條、第二十五條第一款、第26/2009號行政法規第八條以及現行第9/2002號行政法規第三條、第二十條及第二十一條之規定，並因具備適當經驗及專業能力履行職務，以定期委任方式續任為本局陸路口岸廳廳長，為期一年，自二零二零年一月一日起生效。

摘錄自簽署人於二零一九年十二月五日之批示：

根據第12/2015號法律第六條第一款之規定，自二零二零年一月十七日起與朱嘉輝之行政任用合同續期兩年，以擔任第二職階二等技術員之職務，薪俸點為370。

二零一九年十二月十二日於澳門保安部隊事務局

局長　郭鳳美

DIRECÇÃO DOS SERVIÇOS DAS FORÇAS DE SEGURANÇA DE MACAU

Extractos de despachos

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 4 de Dezembro de 2019:

Lao Sio Leng, intendente — renovada a comissão de serviço, pelo período de um ano, como chefe do Departamento de Postos Fronteiriços Terrestres destes Serviços, nos termos dos artigos 5.º e 25.º, n.º 1, da Lei n.º 15/2009 e 8.º do Regulamento Administrativo n.º 26/2009, conjugados com os artigos 3.º, 20.º e 21.º do Regulamento Administrativo n.º 9/2002, por possuir experiência e capacidade profissional adequadas para o exercício das suas funções, a partir de 1 de Janeiro de 2020.

Por despacho da signatária, de 5 de Dezembro de 2019:

Chu Ka Fai, técnico de 2.ª classe, 2.º escalão, índice 370 — renovado o contrato administrativo de provimento, pelo período de dois anos, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015, a partir de 17 de Janeiro de 2020.

Direcção dos Serviços das Forças de Segurança de Macau, aos 12 de Dezembro de 2019. — A Directora dos Serviços, *Kok Fong Mei*.

治安警察局

批示摘錄

摘錄自保安司司長於二零一九年十一月二十八日作出的批示：

根據《澳門保安部隊軍事化人員通則》第二百三十九條第二款及第三百條第七款以及《澳門公共行政工作人員通則》第三百一十五條第三款及第三百四十九條第一款、第二款、第三款d項及第六款之規定批准治安警察局前警員編號137951楊建威的恢復權利申請，把撤職處分轉為強迫退休處分。

摘錄自保安司司長於二零一九年十二月十日所作之第177/2019號批示：

林偉民，副警務總長編號108891——根據第26/2009號行政法規第十三條及第十五條之規定，自二零一九年十二月二十八日起，因自願退休之故，終止其在治安警察局擔任陸路管制處處長的定期委任。

二零一九年十二月十六日於治安警察局

局長　劉運嫦副警務總監代行

CORPO DE POLÍCIA DE SEGURANÇA PÚBLICA

Extractos de despachos

Por despacho do Ex.mo Senhor Secretário para a Segurança, de 28 de Novembro de 2019:

Ieong Kin Wai, ex-guarda n.º 137 951, deste Corpo de Polícia — autorizado o seu pedido de reabilitação e é convertida a pena de demissão em aposentação compulsiva, nos termos dos artigos 239.º, n.º 2, e 300.º, n.º 7, do EMFSM, com referência aos artigos 315.º, n.º 3, e 349.º, n.os 1, 2 e 3, alínea *d)*, e 6, do ETAPM.

Por Despacho do Secretário para a Segurança n.º 177/2019, de 10 de Dezembro de 2019:

Lam Wai Man, subintendente n.º 108 891 — cessa a comissão de serviço como chefe da Divisão de Controlo Fronteiriço Terrestre deste Corpo de Polícia, por aposentação voluntária, nos termos dos artigos 13.º e 15.º do Regulamento Administrativo n.º 26/2009, a partir de 28 de Dezembro de 2019.

Corpo de Polícia de Segurança Pública, aos 16 de Dezembro de 2019. — Pel'O Comandante, *Lao Wan Seong*, superintendente.

司法警察局

批示摘錄

摘錄自本人於二零一九年十二月十一日作出的批示：

鄺燕媚，司法警察局確定委任之第二職階首席高級技術員。根據第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項及第二款，經第23/2017號行政法規修改的第14/2016號行政法規第五條，現行《澳門公共行政工作人員通則》第十九條、第二十條第一款a）項及第二十二條第八款a）項，聯同第5/2006號法律第十一條第一款及第二十條，以及經第20/2010號行政法規修改的第9/2006號行政法規第二十四條第一款（三）項、第二款及第二十五條第一款之規定，獲確定委任為本局人員編制內高級技術員職程之第一職階顧問高級技術員，薪俸點為600點，自本批示摘錄公佈日起生效。

蔡潤生及高愛華，司法警察局確定委任之第二職階一等行政技術助理員。根據第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項及第二款，經第23/2017號行政法規修改的第14/2016號行政法規第五條，現行《澳門公共行政工作人員通則》第十九條、第二十條第一款a）項及第二十二條第八款a）項，聯同第5/2006號法律第十一條第一款及第二十條，以及經第

POLÍCIA JUDICIÁRIA

Extractos de despachos

Por despachos do signatário, de 11 de Dezembro de 2019:

Kuong In Mei, técnica superior principal, 2.º escalão, de nomeação definitiva, da Polícia Judiciária — nomeada, definitivamente, técnica superior assessora, 1.º escalão, índice 600, da carreira de técnico superior do quadro do pessoal desta Polícia, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 19.º, 20.º, n.º 1, alínea *a*), e 22.º, n.º 8, alínea *a*), do ETAPM, vigente, conjugados com os artigos 11.º, n.º 1, e 20.º da Lei n.º 5/2006, e 24.º, n.os 1, alínea *3*), e 2, e 25.º, n.º 1, do Regulamento Administrativo n.º 9/2006, alterado pelo Regulamento Administrativo n.º 20/2010, a partir da data da publicação do presente extracto de despacho.

Choi Ion Sang e Kou Oi Wa, assistentes técnicos administrativos de 1.ª classe, 2.º escalão, de nomeação definitiva, da Polícia Judiciária — nomeados, definitivamente, assistentes técnicos administrativos principais, 1.º escalão, índice 265, da carreira de assistente técnico administrativo do quadro do pessoal desta Polícia, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, 19.º, 20.º, n.º 1, alínea *a*), e 22.º, n.º 8,

20/2010號行政法規修改的第9/2006號行政法規第二十四條第一款（七）項、第二款及第二十五條第一款之規定，獲確定委任為本局人員編制內行政技術助理員職程之第一職階首席行政技術助理員，薪俸點為265點，自本批示摘錄公佈日起生效。

二零一九年十二月十六日於司法警察局

局長　薛仲明

alínea *a*), do ETAPM, vigente, conjugados com os artigos 11.º, n.º 1, e 20.º da Lei n.º 5/2006 e 24.º, n.ºs 1, alínea *7*), e 2, e 25.º, n.º 1, do Regulamento Administrativo n.º 9/2006, alterado pelo Regulamento Administrativo n.º 20/2010, a partir da data da publicação do presente extracto de despacho.

Polícia Judiciária, aos 16 de Dezembro de 2019. — O Director, *Sit Chong Meng*.

衛 生 局

批 示 摘 錄

摘錄自局長於二零一九年四月十八日之批示：

梁嘉琦——根據第6/2010號法律《藥劑師及高級衛生技術員職程制度》第十二條第一款及附件表二、第14/2009號法律《公務人員職程制度》第七條第三款（一）項和第12/2015號法律第三條第二款之規定，從二零一九年十月三日起，以行政任用合同制度聘用並以實習人員參加進入二等高級衛生技術員職程（康復職務範疇——職業治療）所必需的實習，薪俸點為440點，為期一年。

摘錄自局長於二零一九年五月三十日之批示：

趙綺雯——根據第6/2010號法律《藥劑師及高級衛生技術員職程制度》第十二條第一款及附件表二、第14/2009號法律《公務人員職程制度》第七條第三款（一）項和第12/2015號法律第三條第二款之規定，從二零一九年十月三日起，以不具期限的行政任用合同制度聘用並以實習人員參加進入二等高級衛生技術員職程（康復職務範疇——職業治療）所必需的實習，薪俸點為440點，為期一年。

摘錄自局長於二零一九年六月十四日之批示：

余麗莎——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零一九年十月二十一日起，以不具期限的行政任用合同方式獲聘用為第一職階二等技術員，試用期六個月。

摘錄自代局長於二零一九年七月十八日之批示：

吳家慧——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零一九年十月二十二日起，以不具期限的行政任用合同方式獲聘用為第一職階二等技術員，試用期六個月。

SERVIÇOS DE SAÚDE

Extractos de despachos

Por despacho do director dos Serviços, de 18 de Abril de 2019:

Leong Ka Kei — contratado por contrato administrativo de provimento, pelo período de um ano, como estagiário ao estágio necessário para ingresso na carreira de técnico superior de saúde de 2.ª classe, área funcional de reabilitação — terapia ocupacional, índice 440, ao abrigo dos artigos 12.º, n.º 1, e do mapa 2 anexo da Lei n.º 6/2010 (Regime das carreiras de farmacêutico e de técnico superior de saúde), 7.º, n.º 3, alínea *1),* da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos) e 3.º, n.º 2, da Lei n.º 12/2015, a partir de 3 de Outubro de 2019.

Por despacho do director dos Serviços, de 30 de Maio de 2019:

Chio I Man — contratado por contrato administrativo de provimento sem termo, pelo período de um ano, como estagiário ao estágio necessário para ingresso na carreira de técnico superior de saúde de 2.ª classe, área funcional de reabilitação — terapia ocupacional, índice 440, ao abrigo dos artigos 12.º, n.º 1, e do mapa 2 anexo da Lei n.º 6/2010 (Regime das carreiras de farmacêutico e de técnico superior de saúde), 7.º, n.º 3, alínea *1),* da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos) e 3.º, n.º 2, da Lei n.º 12/2015, a partir de 3 de Outubro de 2019.

Por despacho do director dos Serviços, de 14 de Junho de 2019:

U Lai Sa — contratado por contrato administrativo de provimento sem termo, pelo período experimental de seis meses, como técnico de 2.ª classe, 1.º escalão, ao abrigo dos artigos 3.º, n.º 2, e 5.º, n.º 1, da Lei n.º 12/2015, a partir de 21 de Outubro de 2019.

Por despacho do director dos Serviços, substituto, de 18 de Julho de 2019:

Ng Ka Wai — contratado por contrato administrativo de provimento sem termo, pelo período experimental de seis meses, como técnico de 2.ª classe, 1.º escalão, ao abrigo dos artigos 3.º, n.º 2, e 5.º, n.º 1, da Lei n.º 12/2015, a partir de 22 de Outubro de 2019.

摘錄自代局長於二零一九年八月二十九日之批示：

程靖媮、許淑雯、王虹、郭佩盈、黃嘉民、謝婉琪、區結瑩、劉嘉怡、黃浩然、林松銳、張杞彤、廖慶宜、譚楚如、葉曉彤、林嘉莉、林啓康、岑沛恩、盧嘉敏、凌梓盈、董穎珊、趙曉盈、莫家駿、蘆永健、林婉蓉和林嘉芙——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零一九年十月八日起，以行政任用合同方式獲聘用為第一職階一級護士，試用期六個月。

摘錄自社會文化司司長於二零一九年九月四日之批示：

范黃有霞——根據第12/2015號法律第四條、第六條及第二十六條第一款、現行《澳門公共行政工作人員通則》第二百六十八條第一款至第三款、並按第18/2009號法律《護士職程制度》附件表一，以行政任用合同方式獲聘用為第四職階護士監督，收取薪俸點735點的百分之五十作為報酬，從二零一九年十月八日起，為期一年。

摘錄自局長於二零一九年九月二十日之批示：

陳結卿、趙靜儀、梁務晶、鍾曉冰、歐君彥、游偉芳、張欣傑、洪思鳴、劉偉亮、鄭偉文、黃文娟、黎暖霞、李敏富、庄美娜、施勇建、歐陽燕玉和方麗環——根據第12/2015號法律第三條第二款及第五條第一款之規定，從二零一九年十月八日起，以行政任用合同方式獲聘用為第一職階一般服務助理員，試用期六個月。

摘錄自代局長於二零一九年九月二十六日之批示：

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款（二）項的規定，區玉琴、陳秋蓮、陳冠云、許傑文、楊智卿、甘穎欣、關淑苹、鄺美玲、黎卓然、黎鑽添、林演添、林佳勤、林潔瑩、李家萍、梁艷明、梁秀蘭、麥耀昇、岑敏芳、蘇健敏、戴東岳及黃志杰在本局擔任行政任用合同第一職階特級技術輔導員，以附註形式修改合同第三條款，轉為第二職階特級技術輔導員，自二零一九年十月二十五日起生效。

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款（二）項的規定，馮金玉在本局擔任行政任用合同第一職階首席技術員，以附註形式修改合同第三條款，轉為第二職階首席技術員，自二零一九年十月十七日起生效。

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款（二）項的規定，郭啟良在本局擔

Por despachos do director dos Serviços, substituto, de 29 de Agosto de 2019:

Cheng Cheng U, Hoi Sok Man, Wong Hong, Kuok Pui Ieng, Wong Ka Man, May Hanny Oo, Ao Kit Ieng, Lao Ka I, Wong Hou In, Lam Chong Ioi, Cheong Iva, Liu Heng I, Tam Cho U, Ip Hio Tong, Carion Lam, Gabriela, Lam Kai Hong, Sam Pui Ian, Lou Ka Man, Leng Chi Ieng, Tong Weng San, Chio Hio Ieng, Mok Ka Chon, Lou Weng Kin, Lam Un Iong e Lam Ka Fu — contratados por contratos administrativos de provimento, pelo período experimental de seis meses, como enfermeiros, grau 1, 1.º escalão, ao abrigo dos artigos 3.º, n.º 2, e 5.º, n.º 1, da Lei n.º 12/2015, a partir de 8 de Outubro de 2019.

Por despacho do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 4 de Setembro de 2019:

Fan Wong Iao Ha — contratado por contrato administrativo de provimento, pelo período de um ano, ao abrigo dos artigos 4.º, 6.º e 26.º, n.º 1, da Lei n.º 12/2015, 268.º, n.os 1 a 3, do ETAPM, vigente e do mapa 1 anexo do regime da carreira de enfermagem da Lei n.º 18/2009, como enfermeiro-supervisor, 4.º escalão, com direito a 50% do índice 735, a partir de 8 de Outubro de 2019.

Por despachos do director dos Serviços, de 20 de Setembro de 2019:

Chan Kit Heng, Chio Cheng I, Leong Mou Cheng, Zhong Xiaobing, Ou Junyan, Iao Wai Fong, Cheong Ian Kit, Hong Siming, Lao Wai Leong, Cheang Wai Man, Wong Man Kun, Lai Nun Ha, Lei Man Fu, Chong Mei Na, Si Iong Kin, Ao Ieong In Iok e Fong Lai Wan — contratados por contratos administrativos de provimento, pelo período experimental de seis meses, como auxiliares de serviços gerais, 1.º escalão, ao abrigo dos artigos 3.º, n.º 2, e 5.º, n.º 1, da Lei n.º 12/2015, a partir de 8 de Outubro de 2019.

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

Ao Iok Kam, Chan Chao Lin, Chan Kun Wan, Hui Kit Man, Ieong Chi Heng, Kam Weng Ian, Kuan Sok Peng, Kuong Mei Leng, Lai Cheok In, Lai Chun Tim, Lam In Tim, Lam Kai Kan, Lam Kit Ieng, Lei Ka Peng, Leong Im Meng, Leung Sau Lan, Mak Io Seng, Sam Man Fong, Sou Kin Man, Tai Tong Ngok e Wong Chi Kit, adjuntos-técnicos especialistas, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de adjunto-técnico especialista, 2.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 25 de Outubro de 2019.

Fong Kam Iok, técnico principal, 1.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de técnico principal, 2.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 17 de Outubro de 2019.

Kwok Kai Leung, técnico de 1.ª classe, 1.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com

任行政任用合同第一職階一等技術員，以附註形式修改合同第三條款，轉為第二職階一等技術員，自二零一九年十月十七日起生效。

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款（二）項的規定，李志誠、廖翠玲、潘雅潔及黃恩娜在本局擔任行政任用合同第一職階顧問高級技術員，以附註形式修改合同第三條款，轉為第二職階顧問高級技術員，自二零一九年十月十七日起生效。

根據第12/2015號法律第四條及經第4/2017號法律修改之第14/2009號法律第十三條第一款（二）項的規定，麥淑怡在本局擔任行政任用合同第一職階首席高級技術員，以附註形式修改合同第三條款，轉為第二職階首席高級技術員，自二零一九年十月二十五日起生效。

摘錄自社會文化司司長於二零一九年十二月四日之批示：

陳志堅——根據經第34/2011號行政法規修改的十一月十五日第81/99/M號法令第四十三條a）項及第四十四條第一款及第二款、第15/2009號法律第五條及第26/2009號行政法規第七條第二款及第八條的規定，因具備合適的管理能力及專業經驗，自二零二零年一月十一日起，以定期委任方式，續任為本局人力資源廳廳長，為期一年。

摘錄自局長於二零一九年十二月六日的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（一）項、第二款、經第23/2017號行政法規修改的第14/2016號行政法規第五條以及第12/2015號法律第四條的規定，陳慧敏、蔡嘉敏、方月華、李佩儀及麥偉超在本局擔任行政任用合同第三職階顧問高級技術員，以附註形式修改合同第三條款，轉為第一職階首席顧問高級技術員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第23/2017號行政法規修改的第14/2016號行政法規第五條以及第12/2015號法律第四條的規定，林幗芬、梁麗雪及麥淑怡在本局擔任行政任用合同第二職階首席高級技術員，以附註形式修改合同第三條款，轉為第一職階顧問高級技術員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第23/2017號行政法規修改的第14/2016

referência à categoria de técnico de 1.ª classe, 2.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 17 de Outubro de 2019.

Lei Chi Seng, Lio Choi Leng, Pun Nga Kit e Wong Ian No, técnicos superiores assessores, 1.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de técnico superior assessor, 2.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 17 de Outubro de 2019.

Mak Sok I, técnico superior principal, 1.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de técnico superior principal, 2.º escalão, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, a partir de 25 de Outubro de 2019.

Por despacho do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 4 de Dezembro de 2019:

Chan Chi Kin — renovada a comissão de serviço, pelo período de um ano, como chefe do Departamento de Recursos Humanos destes Serviços, nos termos dos artigos 43.º, alínea *a),* e 44.º, n.os 1 e 2, do Decreto-Lei n.º 81/99/M, de 15 de Novembro, alterado pelo Regulamento Administrativo n.º 34/2011, conjugados com os artigos 5.º da Lei n.º 15/2009, 7.º, n.º 2, e 8.º do Regulamento Administrativo n.º 26/2009, por possuir capacidade de gestão e experiência profissional adequadas para o exercício das suas funções, a partir de 11 de Janeiro de 2020.

Por despachos do director dos Serviços, de 6 de Dezembro de 2019:

Chan Vai Man, Choi Ka Man, Fong Ut Wa, Lei Pui I e Mak Wai Chiu, técnicos superiores assessores, 3.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de técnico superior assessor principal, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *1*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Lam Kuok Fan, Leong, Jessica e Mak Sok I, técnicos superiores principais, 2.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de técnico superior assessor, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Fong Kam Iok, Lok Chon e U Ka In, técnicos principais, 2.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a

號行政法規第五條以及第12/2015號法律第四條的規定，馮金玉、陸秦及余嘉燕在本局擔任行政任用合同第二職階首席技術員，以附註形式修改合同第三條款，轉為第一職階特級技術員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第23/2017號行政法規修改的第14/2016號行政法規第五條以及第12/2015號法律第四條的規定，歐陽智輝、陳潔瑜、張惠蘭、徐燕玲、郭啟良、凌寶雯、梁愛心、劉莉、彭敏玲、王燕航及王詩明在本局擔任行政任用合同第二職階一等技術員，以附註形式修改合同第三條款，轉為第一職階首席技術員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（一）項、第二款、經第23/2017號行政法規修改的第14/2016號行政法規第五條以及第12/2015號法律第四條的規定，陳慶榮、馮綺琼、楊美虹、劉錦濤、李燕紅、李斯花地瑪、廖素玲及Lopo Jorge, Anabela在本局擔任行政任用合同第三職階特級技術輔導員，以附註形式修改合同第三條款，轉為第一職階首席特級技術輔導員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第23/2017號行政法規修改的第14/2016號行政法規第五條以及第12/2015號法律第四條的規定，許聰景在本局擔任行政任用合同第二職階首席技術輔導員，以附註形式修改合同第三條款，轉為第一職階特級技術輔導員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第23/2017號行政法規修改的第14/2016號行政法規第五條以及第12/2015號法律第四條的規定，鍾瑞玲、曹耀麟、曹桂芬、許惠群、李芷盈、李艷雯、蘇淑玲、孫瑞晶、黃綺琪、黃迎鳳及黃嘉明在本局擔任行政任用合同第二職階一等技術輔導員，以附註形式修改合同第三條款，轉為第一職階首席技術輔導員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（一）項、第二款、經第23/2017號行政法規修改的第14/2016

cláusula 3.ª dos contratos com referência à categoria de técnico especialista, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Au Ieong Chi Fai, Chan Kit U, Cheong Wai Lan, Choi In Leng, Kwok Kai Leung, Leng Pou Man Margarida Maria, Leong Oi Sam, Liu Li, Pang Man Leng, Wong In Hong e Wong Si Meng, técnicos de 1.ª classe, 2.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de técnico principal, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Chan Heng Weng, Fong I Keng, Ieong Mei Hung Teresa, Lao Kam Tou, Lei In Hong, Leite, Fatima Casado da Silva, Liu, Fatima So Ling e Lopo Jorge, Anabela, adjuntos-técnicos especialistas, 3.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de adjunto-técnico especialista principal, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *1*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Hoi Chong Keng, adjunto-técnico principal, 2.º escalão, contratado por contrato administrativo de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª do contrato com referência à categoria de adjunto-técnico especialista, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Chong Soi Leng, Chou Io Lon, Chou Kuai Fan, Hoi Wai Kuan, Lei Chi Ieng, Lei Im Man, Sou Sok Leng, Sun Soi Cheng, Wong I Kei, Wong Ieng Fong e Wong Ka Meng, adjuntos-técnicos de 1.ª classe, 2.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de adjunto-técnico principal, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

De Paiva Ribeiro Lam, Mei Kam, Io Kit Kuong, Tong Oi Leng e Yeung Yao Heng, assistentes técnicos administrativos especialistas, 3.º escalão, contratados por contratos admi-

號行政法規第五條以及第12/2015號法律第四條的規定，林美琴、姚結光、湯愛玲及楊有興在本局擔任行政任用合同第三職階特級行政技術助理員，以附註形式修改合同第三條款，轉為第一職階首席特級行政技術助理員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、經第23/2017號行政法規修改的第14/2016號行政法規第五條以及第12/2015號法律第四條的規定，張嘉希、容詠茵、梁咏美、呂菁菁、盧綺汶、杜永豐及庾敏芳在本局擔任行政任用合同第二職階一等行政技術助理員，以附註形式修改合同第三條款，轉為第一職階首席行政技術助理員，自本批示摘錄於《澳門特別行政區公報》公佈的日期起生效。

摘錄自社會文化司司長於二零一九年十二月十日的批示：

根據現行《澳門公共行政工作人員通則》第二十二條第八款a）項、第三十七條第一款、經第4/2017號法律修改的第14/2009號法律第十四條第二款、第10/2010號法律第十八條第三款以及第131/2012號行政長官批示第十八條第四款的規定，在二零一九年十一月十三日第四十六期《澳門特別行政區公報》第二組內公佈以考核方式進行限制性晉級開考，以填補衛生局人員編制內醫生職程醫院職務範疇第一職階主任醫生（放射科及影像學科專科）兩缺的最後成績名單分別排名第一名至第二名的合格投考人郭昌宇及江瑞洲，獲確定委任為本局人員編制內醫生職程醫院職務範疇（放射科及影像學科專科）第一職階主任醫生。

按照副局長於二零一九年十二月十三日之批示：

基於下述商號不具備九月十九日第58/90/M號法令第二十九條第一款g）項所規定的發出准照的一般要件，取消編號為第156號以及商號名稱為“愛勤藥房V”的准照，其營業地點為澳門關閘廣場172號信達廣場第一座地下D座（B區）。

（是項刊登費用為 $408.00）

核准向邱俊能先生發給“振業藥房”准照，編號為第355號以及其營業地點為澳門友誼大馬路391號及上海街21-S號怡山、怡海地下AF座（A區），東主地址為澳門氹仔南京街73號花城——利盛大廈36樓X座。

（是項刊登費用為 $408.00）

二零一九年十二月十七日於衛生局

局長　李展潤

nistrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de assistente técnico administrativo especialista principal, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *1*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Cheong Ka Hei, Iong Weng Ian, Leong Weng Mei, Loi Cheng Cheng, Lou I Man, Tou Weng Fong e U Man Fong, assistentes técnicos administrativos de 1.ª classe, 2.º escalão, contratados por contratos administrativos de provimento, destes Serviços — alterada, por averbamento, a cláusula 3.ª dos contratos com referência à categoria de assistente técnico administrativo principal, 1.º escalão, nos termos dos artigos 14.º, n.os 1, alínea *2*), e 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 4.º da Lei n.º 12/2015, a partir da data da publicação do presente extracto de despacho no *Boletim Oficial da RAEM*.

Por despachos do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 10 de Dezembro de 2019:

Kuok Cheong U e Kong Soi Chau, classificados do 1.º ao 2.º lugares, respectivamente, no concurso de acesso, condicionado, de prestação de provas, para o preenchimento de dois lugares de chefe de serviço, 1.º escalão, da carreira médica, área funcional hospitalar, área profissional de radiologia e imagiologia, do quadro do pessoal destes Serviços, a que se refere a lista classificativa final inserta no *Boletim Oficial da RAEM* n.º 46/2019, II Série, de 13 de Novembro — nomeados, definitivamente, chefes de serviço, 1.º escalão, da carreira médica, área funcional hospitalar, área profissional de radiologia e imagiologia, do quadro do pessoal destes Serviços, nos termos dos artigos 22.º, n.º 8, alínea *a)*, 37.º, n.º 1, do ETAPM, vigente, 14.º, n.º 2, da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, 18.º, n.º 3, da Lei n.º 10/2010 e 18.º, n.º 4, do Despacho do Chefe do Executivo n.º 131/2012.

Por despachos do subdirector dos Serviços, de 13 de Dezembro de 2019:

Por ter deixado de verificar-se o requisito geral de licenciamento previsto no artigo 29.º, n.º 1, alínea *g),* do Decreto-Lei n.º 58/90/M, é cancelado o alvará n.º 156 da farmácia «Diligencia V», com o local de funcionamento na Praça das Portas do Cerco, n.º 172, Sun Star Plaza, Bloco I, r/c «D» (Área B), Macau.

(Custo desta publicação $ 408,00)

Autorizada a emissão do alvará n.º 355 da farmácia «Zhen Ye», com o local de funcionamento na Avenida da Amizade, n.º 391 e Rua de Xangai, n.º 21-S, Edifício I San, I Hoi, r/c, «AF», (Área A), Macau, a Iao Chon Nang, com residência na Rua de Nam Keng, n.º 73, Flower City (Edifício Lei Seng), 36.º andar «X», Taipa-Macau.

(Custo desta publicação $ 408,00)

Serviços de Saúde, aos 17 de Dezembro de 2019. — O Director dos Serviços, *Lei Chin Ion*.

文 化 局

批 示 摘 錄

摘錄自簽署人於二零一九年十一月二十九日作出的批示：

應周子文的請求，其在本局擔任第一職階首席技術員的不具期限的行政任用合同，自二零一九年十二月二十六日起予以終止。

應薛新琳的請求，其在本局擔任第一職階一等技術員的不具期限的行政任用合同，自二零一九年十二月三十日起予以終止。

摘錄自簽署人於二零一九年十二月六日作出的批示：

應黎振豪的請求，其在本局擔任第一職階一等技術員的長期行政任用合同，自二零一九年十二月三十日起予以終止。

根據第12/2015號法律第四條，以及第14/2009號法律第十三條的規定，以附註形式修改本局下列工作人員的行政任用合同第三條款，晉升至緊接職階：

自二零一九年十二月四日起生效：

鄭健超——第二職階二等技術員，薪俸點為370。

自二零一九年十二月六日起生效：

黃偉俠及Maria Margarida Dias Saraiva——第二職階顧問高級技術員，薪俸點為625；

陳志遠、陳毅鋒、楊學斌及何家永——第二職階特級技術員，薪俸點為525；

林穎娜及蔡可玲——第二職階首席技術員，薪俸點為470；

趙承恩、杜志豪、葉家媛、林建明、藍麗及李詩欣——第二職階一等技術員，薪俸點為420；

蕭慧淇——第二職階特級技術輔導員，薪俸點為415；

關敏如、梁家慧、楊明茵及伍鴻真——第二職階首席技術輔導員，薪俸點為365；

譚健及王家傑——第二職階一等技術輔導員，薪俸點為320；

陳雅麗、李嘉敏及余仙娜——第二職階特級行政技術助理員，薪俸點為315；

鄭萬雄及老嘉麟——第二職階首席攝影師及視聽器材操作員，薪俸點為275。

自二零一九年十二月十五日起生效：

蕭艷嬌——第二職階特級行政技術助理員，薪俸點為315。

INSTITUTO CULTURAL

Extractos de despachos

Por despachos da signatária, de 29 de Novembro de 2019:

Chao Chi Man — cessa, a seu pedido, o contrato administrativo de provimento sem termo, como técnico principal, 1.º escalão, neste Instituto, a partir de 26 de Dezembro de 2019.

Sit San Lam — cessa, a seu pedido, o contrato administrativo de provimento sem termo, como técnica de 1.ª classe, 1.º escalão, neste Instituto, a partir de 30 de Dezembro de 2019.

Por despachos da signatária, de 6 de Dezembro de 2019:

Lai Chan Hou — cessa, a seu pedido, o contrato administrativo de provimento de longa duração, como técnico de 1.ª classe, 1.º escalão, neste Instituto, a partir de 30 de Dezembro de 2019.

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento progredindo para o escalão imediato, neste Instituto, nos termos dos artigos 4.º da Lei n.º 12/2015 e 13.º da Lei n.º 14/2009:

A partir de 4 de Dezembro de 2019:

Cheang Kin Chio, para técnico de 2.ª classe, 2.º escalão, índice 370.

A partir de 6 de Dezembro de 2019:

Wong Wai Hap e Maria Margarida Dias Saraiva, para técnicos superiores assessores, 2.º escalão, índice 625;

Chan Chin Gen Sérgio, Chan Ngai Fong, Ieong Hok Pan e Ho Ka Weng, para técnicos especialistas, 2.º escalão, índice 525;

Lam Weng Na e Choi Ho Leng, para técnicas principais, 2.º escalão, índice 470;

Chio Seng Ian, Tou Chi Hou, Ip Ka Wun, Lam Kin Meng, Lam Lai e Lee Sze Yan, para técnicos de 1.ª classe, 2.º escalão, índice 420;

Sio Wai Kei, para adjunta-técnica especialista, 2.º escalão, índice 415;

Kuan Man U, Leong Ka Vai, Ieong Meng Ian e Ng Hong Chan, para adjuntas-técnicas principais, 2.º escalão, índice 365;

Tam Kin e Estevão Xavier Lio Gaspar, para adjuntos-técnicos de 1.ª classe, 2.º escalão, índice 320;

Chan Nga Lai, Lei Ka Man e U Sin Na, para assistentes técnicas administrativas especialistas, 2.º escalão, índice 315;

Cheang Man Hong e Lou Ka Lon, para fotógrafos e operadores de meios audiovisuais principais, 2.º escalão, índice 275.

A partir de 15 de Dezembro de 2019:

Sio Im Kio, para assistente técnica administrativa especialista, 2.º escalão, índice 315.

自二零一九年十二月十八日起生效：

張加瑩——第二職階二等技術員，薪俸點為370。

自二零一九年十二月二十二日起生效：

趙陽及潘幸庭——第三職階顧問高級技術員，薪俸點為650。

自二零一九年十二月二十八日起生效：

梁國輝及施雅欣——第二職階二等技術員，薪俸點為370。

摘錄自簽署人於二零一九年十二月十一日作出的批示：

根據第12/2015號法律第四條及第六條第一款的規定，曾家文在本局擔任第一職階二等技術員的行政任用合同續期兩年，自二零一九年十二月十七日起生效。

A partir de 18 de Dezembro de 2019:

Cheong Ka Ieng, para técnica de 2.ª classe, 2.º escalão, índice 370.

A partir de 22 de Dezembro de 2019:

Chio Ieong e Pun Hang Teng, para técnicos superiores assessores, 3.º escalão, índice 650.

A partir de 28 de Dezembro de 2019:

Leong Kuok Fai e Si Nga Ian, para técnicos de 2.ª classe, 2.º escalão, índice 370.

Por despacho da signatária, de 11 de Dezembro de 2019:

Chang Ka Man — renovado o contrato administrativo de provimento, pelo período de dois anos, como técnico de 2.ª classe, 1.º escalão, neste Instituto, nos termos dos artigos 4.º e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 17 de Dezembro de 2019.

聲 明

為著有關效力，茲聲明，根據現行《澳門公共行政工作人員通則》第四十五條規定，本局第二職階二等行政技術助理員陳詠琛，自二零一九年十二月二十六日，即其到交通事務局擔任職務之日起，自動終止以長期行政任用合同方式在本局擔任之職務。

為著有關效力，茲聲明，根據現行《澳門公共行政工作人員通則》第四十五條規定，本局第一職階一等行政技術助理員游裕賢，自二零一九年十二月二十六日，即其到房屋局擔任職務之日起，自動終止以長期行政任用合同方式在本局擔任之職務。

二零一九年十二月十六日於文化局

局長　穆欣欣

Declarações

Para os devidos efeitos se declara que Chan Weng Sam, assistente técnica administrativa de 2.ª classe, 2.º escalão, neste Instituto, cessa, automaticamente, o contrato administrativo de provimento de longa duração, nos termos do artigo 45.º do ETAPM, em vigor, a partir de 26 de Dezembro de 2019, data em que passa a exercer funções na Direcção dos Serviços para os Assuntos de Tráfego.

— Para os devidos efeitos se declara que Iao U In, assistente técnico administrativo de 1.ª classe, 1.º escalão, neste Instituto, cessa, automaticamente, o contrato administrativo de provimento de longa duração, nos termos do artigo 45.º do ETAPM, em vigor, a partir de 26 de Dezembro de 2019, data em que passa a exercer funções no Instituto de Habitação.

Instituto Cultural, aos 16 de Dezembro de 2019. — A Presidente do Instituto, *Mok Ian Ian*.

旅 遊 局

批 示 摘 錄

摘錄自社會文化司司長於二零一九年八月十二日作出的批示：

唐向賢——根據第12/2015號法律第六條第二款（一）項及第三款之規定，其在本局擔任第二職階顧問高級技術員之行政任用合同修改為長期行政任用合同，自二零一九年七月二十日起生效。

DIRECÇÃO DOS SERVIÇOS DE TURISMO

Extractos de despachos

Por despacho do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 12 de Agosto de 2019:

Tong Heong In — alterado o contrato administrativo de provimento para contrato administrativo de provimento de longa duração, como técnica superior assessora, 2.º escalão, nestes Serviços, nos termos do artigo 6.º, n.os 2, alínea *1)*, e 3, da Lei n.º 12/2015, a partir de 20 de Julho de 2019.

摘錄自本局局長於二零一九年八月十二日作出的批示：

陳林少群及梁雪珍——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第二款（三）項、第三款及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年七月三十日起轉為本局行政任用合同第五職階勤雜人員，薪俸點為150。

摘錄自本局局長於二零一九年八月十六日作出的批示：

何駿民——根據第12/2015號法律第六條第四款之規定，其在本局擔任第二職階顧問高級技術員之長期行政任用合同，自二零一九年十月三十一日起續期三年。

摘錄自本局局長於二零一九年八月二十七日作出的批示：

容凱旋及鄧詠琳——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第一款（二）項及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年八月四日起轉為本局行政任用合同第三職階顧問高級技術員，薪俸點為650。

陳詠琪——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第一款（二）項及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年八月四日起轉為本局行政任用合同第三職階特級技術輔導員，薪俸點為430。

吳子健——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第二款（二）項及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年八月十三日起轉為本局行政任用合同第四職階輕型車輛司機，薪俸點為180。

丁寬樂——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第一款（二）項及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年八月十七日起轉為本局行政任用合同第三職階特級技術輔導員，薪俸點為430。

摘錄自社會文化司司長於二零一九年九月十八日作出的批示：

葉穎珊——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任旅遊產品處處長之定期委任，自二零二零年一月一日起續期兩年。

Por despachos da directora dos Serviços, de 12 de Agosto de 2019:

Chan Lam Sio Kuan e Leong Sut Chan — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento com referência à categoria de auxiliar, 5.º escalão, índice 150, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 2, alínea *3*), 3 e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 30 de Julho de 2019.

Por despacho da directora dos Serviços, de 16 de Agosto de 2019:

Ho Chon Man — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como técnico superior assessor, 2.º escalão, nestes Serviços, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015, a partir de 31 de Outubro de 2019.

Por despachos da directora dos Serviços, de 27 de Agosto de 2019:

Iong Hoi Sun Cinderella e Tang Weng Lam — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento com referência à categoria de técnico superior assessor, 3.º escalão, índice 650, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 4 de Agosto de 2019.

Chan Weng Kei — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de adjunto-técnico especialista, 3.º escalão, índice 430, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 4 de Agosto de 2019.

Ng Chi Kin — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de motorista de ligeiros, 4.º escalão, índice 180, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 2, alínea *2*), e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 13 de Agosto de 2019.

Teng Fun Lok — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de adjunto-técnico especialista, 3.º escalão, índice 430, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 17 de Agosto de 2019.

Por despachos do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 18 de Setembro de 2019:

Ip Weng San — renovada a comissão de serviço, pelo período de dois anos, como chefe da Divisão do Produto Turístico, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 1 de Janeiro de 2020.

李雲慧——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任設施管理處處長之定期委任，自二零二零年一月一日起續期兩年。

梁美彩——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任培訓及質量管理廳廳長之定期委任，自二零二零年一月一日起續期兩年。

摘錄自社會文化司司長於二零一九年九月十九日作出的批示：

蔣其芳及李燕非——根據第18/2011號行政法規第二十六條第二款之規定，其個人勞動合同續期，自二零二零年一月一日起計，為期兩年。

摘錄自社會文化司司長於二零一九年九月二十三日作出的批示：

陳元元——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任宣傳及製作處處長之定期委任，自二零二零年一月一日起續期兩年。

劉鳳池——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任公共關係處處長之定期委任，自二零二零年一月一日起續期兩年。

摘錄自本局局長於二零一九年九月二十六日作出的批示：

陳子平、李惠敏、梁惠珍及董贊強——根據第12/2015號法律第六條第四款之規定，其在本局擔任第二職階勤雜人員之長期行政任用合同，自二零一九年十二月十四日起續期三年。

摘錄自社會文化司司長於二零一九年九月二十七日作出的批示：

司徒琳麗——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任旅遊產品及活動廳廳長之定期委任，自二零二零年一月一日起續期兩年。

摘錄自本局代局長於二零一九年十月四日作出的批示：

湛鳳儀——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第一款（二）項及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年八月二十八日起轉為本局行政任用合同第三職階顧問高級技術員，薪俸點為650。

鍾小梅——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第二款（三）項、第三款及第四

Lei Wan Wai — renovada a comissão de serviço, pelo período de dois anos, como chefe da Divisão de Gestão de Instalações, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 1 de Janeiro de 2020.

Leong Mei Choi — renovada a comissão de serviço, pelo período de dois anos, como chefe do Departamento de Formação e Controlo da Qualidade, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 1 de Janeiro de 2020.

Por despachos do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 19 de Setembro de 2019:

Jiang Qifang e Li Yanfei — renovados os contratos individuais de trabalho, pelo período de dois anos, de acordo com o artigo 26.º, n.º 2, do Regulamento Administrativo n.º 18/2011, a partir de 1 de Janeiro de 2020.

Por despachos do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 23 de Setembro de 2019:

Chen Yuan Yuan — renovada a comissão de serviço, pelo período de dois anos, como chefe da Divisão de Publicidade e Produção, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 1 de Janeiro de 2020.

Lau Fong Chi — renovada a comissão de serviço, pelo período de dois anos, como chefe da Divisão de Relações Públicas, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 1 de Janeiro de 2020.

Por despachos da directora dos Serviços, de 26 de Setembro de 2019:

Chan Chi Peng, Lee Vai Mang, Leong Wai Chan e Tong Chan Keong — renovados os contratos administrativos de provimento de longa duração, pelo período de três anos, como auxiliares, 2.º escalão, nestes Serviços, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015, a partir de 14 de Dezembro de 2019.

Por despacho do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 27 de Setembro de 2019:

Si Tou Lam Lai — renovada a comissão de serviço, pelo período de dois anos, como chefe do Departamento do Produto Turístico e Eventos, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 1 de Janeiro de 2020.

Por despachos do director dos Serviços, substituto, de 4 de Outubro de 2019:

Cham Fong I — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de técnico superior assessor, 3.º escalão, índice 650, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 28 de Agosto de 2019.

Chong Sio Mui — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de auxiliar, 5.º escalão, índice 150, nestes Servi-

款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年八月三十日起轉為本局行政任用合同第五職階勤雜人員，薪俸點為150。

周烈宏、林維歡及梁子鋒——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第二款（三）項、第三款及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年九月十七日起轉為本局行政任用合同第五職階重型車輛司機，薪俸點為220。

熊蓓玲及林衍傑——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第一款（二）項及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年九月二十九日起轉為本局行政任用合同第三職階顧問高級技術員，薪俸點為650。

摘錄自本局代局長於二零一九年十月十一日作出的批示：

曾志英及彭桂妹——根據第12/2015號法律第六條第四款之規定，其在本局擔任第二職階勤雜人員之長期行政任用合同，自二零二零年一月六日起續期三年。

摘錄自社會文化司司長於二零一九年十月十五日作出的批示：

容美華——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任傳播及對外關係廳廳長之定期委任，自二零二零年一月二十三日起續期兩年。

摘錄自本局局長於二零一九年十月十七日作出的批示：

王庚——根據第12/2015號法律第六條第一款之規定，其在本局擔任第二職階首席高級技術員之行政任用合同，自二零二零年一月一日起續期六個月。

何培光——根據第12/2015號法律第六條第四款之規定，其在本局擔任第二職階勤雜人員之長期行政任用合同，自二零二零年一月一日起續期三年。

摘錄自社會文化司司長於二零一九年十月二十二日作出的批示：

馬裕玲——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任組織計劃及發展廳廳長之定期委任，自二零二零年二月十三日起續期兩年。

ços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 2, alínea *3*), 3 e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 30 de Agosto de 2019.

Chao Lit Wang, Lam Wai Fun e Leong Chi Fong — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento com referência à categoria de motorista de pesados, 5.º escalão, índice 220, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 2, alínea *3*), 3 e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 17 de Setembro de 2019.

Hong Pui Leng e Lam In Kit — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento com referência à categoria de técnico superior assessor, 3.º escalão, índice 650, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 29 de Setembro de 2019.

Por despachos do director dos Serviços, substituto, de 11 de Outubro de 2019:

Chang Chi Ieng e Pang Kuai Mui — renovados os contratos administrativos de provimento de longa duração, pelo período de três anos, como auxiliares, 2.º escalão, nestes Serviços, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015, a partir de 6 de Janeiro de 2020.

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

Iong Mei Va — renovada a comissão de serviço, pelo período de dois anos, como chefe do Departamento de Comunicação e Relações Externas, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 23 de Janeiro de 2020.

Por despachos da directora dos Serviços, de 17 de Outubro de 2019:

Wong Kang — renovado o contrato administrativo de provimento, pelo período de seis meses, como técnico superior principal, 2.º escalão, nestes Serviços, nos termos do artigo 6.º, n.º 1, da Lei n.º 12/2015, a partir de 1 de Janeiro de 2020.

Ho Pui Kong — renovado o contrato administrativo de provimento de longa duração, pelo período de três anos, como auxiliar, 2.º escalão, nestes Serviços, nos termos do artigo 6.º, n.º 4, da Lei n.º 12/2015, a partir de 1 de Janeiro de 2020.

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

Ma U Leng — renovada a comissão de serviço, pelo período de dois anos, como chefe do Departamento de Planeamento e Desenvolvimento da Organização, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 13 de Fevereiro de 2020.

摘錄自本局代局長於二零一九年十月二十四日作出的批示：

布蘭文——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第一款（二）項及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年十月七日起轉為本局行政任用合同第三職階顧問高級技術員，薪俸點為650。

曾憲清——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第二款（三）項、第三款及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年十月八日起轉為本局行政任用合同第五職階重型車輛司機，薪俸點為220。

郭嘉玲及梁燕嫦——根據第12/2015號法律第四條第二款及第三款，結合第14/2009號法律第十三條第一款（二）項及第四款之規定，並根據十月十一日第57/99/M號法令核准之《行政程序法典》第一百一十八條之規定，以附註形式修改其合同第三條款，自二零一九年十月十二日起轉為本局行政任用合同第二職階特級技術輔導員，薪俸點為415。

摘錄自社會文化司司長於二零一九年十一月十九日作出的批示：

程衛東——根據第26/2009號行政法規第八條第二款及第三款之規定，在本局擔任副局長之定期委任，自二零二零年三月一日起續期兩年。

摘錄自本局局長於二零一九年十二月十日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款和第四款，以及第十七條和第十八條，結合經第23/2017號行政法規修改的第14/2016號行政法規第五條，以及現行《澳門公共行政工作人員通則》第二十條第一款a）項及第二十二條第八款a）項之規定，李梓浩獲確定委任為本局人員編制內第一職階特級公關督導員，薪俸點為400點，自本批示摘錄公佈日起生效。

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款和第四款，及第十七條和第十八條，以及第12/2015號法律第四條第二款，結合經第23/2017號行政法規修改的第14/2016號行政法規第五條之規定，以附註形式修改布家豪在本局擔任職務的行政任用合同第三條款，晉級為第一職階首席技術輔導員，薪俸點為350點，自本批示摘錄公佈日起生效。

二零一九年十二月十六日於旅遊局

局長　文綺華

Por despachos do director dos Serviços, substituto, de 24 de Outubro de 2019:

Pou Oi Man — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de técnico superior assessor, 3.º escalão, índice 650, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 7 de Outubro de 2019.

Chang Hin Cheng — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento com referência à categoria de motorista de pesados, 5.º escalão, índice 220, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 2, alínea *3*), 3 e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 8 de Outubro de 2019.

Kuok Ka Leng e Leong In Seong — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento com referência à categoria de adjunto-técnico especialista, 2.º escalão, índice 415, nestes Serviços, nos termos do artigo 4.º, n.os 2 e 3, da Lei n.º 12/2015, conjugado com o artigo 13.º, n.os 1, alínea *2*), e 4, da Lei n.º 14/2009, e ao abrigo do artigo 118.º do CPA, aprovado pelo Decreto-Lei n.º 57/99/M, de 11 de Outubro, a partir de 12 de Outubro de 2019.

Por despacho do Ex.mo Senhor Secretário para os Assuntos Sociais e Cultura, de 19 de Novembro de 2019:

Cheng Wai Tong — renovada a comissão de serviço, pelo período de dois anos, como subdirector destes Serviços, nos termos do artigo 8.º, n.os 2 e 3, do Regulamento Administrativo n.º 26/2009, a partir de 1 de Março de 2020.

Por despachos da directora dos Serviços, de 10 de Dezembro de 2019:

Lee Chi Hou — nomeado, definitivamente, assistente de relações públicas especialista, 1.º escalão, índice 400, do quadro do pessoal destes Serviços, nos termos dos artigos 14.º, n.os 1, alínea *2*), 2, 3 e 4, 17.º e 18.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, conjugados com os artigos 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, e 20.º, n.º 1, alínea *a*), e 22.º, n.º 8, alínea *a*), do ETAPM, vigente, a partir da data da publicação do presente extracto de despacho.

Pou Ka Hou — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento ascendendo a adjunto-técnico principal, 1.º escalão, índice 350, nestes Serviços, nos termos dos artigos 14.º, n.os 1, alínea *2*), 2, 3 e 4, 17.º e 18.º da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º, n.º 2, da Lei n.º 12/2015, conjugado com o artigo 5.º do Regulamento Administrativo n.º 14/2016, alterado pelo Regulamento Administrativo n.º 23/2017, a partir da data da publicação do presente extracto de despacho.

Direcção dos Serviços de Turismo, aos 16 de Dezembro de 2019. — A Directora dos Serviços, *Maria Helena de Senna Fernandes.*

澳門旅遊學院

批示摘錄

根據本院院長於二零一九年九月二十五日之批示：

根據第12/2015號法律第五條第一款的規定，以行政任用合同方式聘用李重毅在本院擔任第一職階二等高級技術員，為期六個月試用期，自二零一九年十二月十日起生效。

二零一九年十二月十三日於澳門旅遊學院

院長　黃竹君

INSTITUTO DE FORMAÇÃO TURÍSTICA DE MACAU

Extracto de despacho

Por despacho da presidente do Instituto, de 25 de Setembro de 2019:

Lei Chong Ngai — contratado por contrato administrativo de provimento, pelo período experimental de seis meses, como técnico superior de 2.ª classe, 1.º escalão, neste Instituto, nos termos do artigo 5.º, n.º 1, da Lei n.º 12/2015, a partir de 10 de Dezembro de 2019.

Instituto de Formação Turística de Macau, aos 13 de Dezembro de 2019. — A Presidente do Instituto, *Vong Chuk Kwan*.

社會保障基金

批示摘錄

摘錄自簽署人於二零一九年十二月十三日作出的批示：

根據第12/2015號法律第四條第二款，經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款及第四款，以及經第23/2017號行政法規修改的第14/2016號行政法規第二條（三）項及第五條的規定，以附註形式修改梁淑華在本基金擔任職務的不具期限的行政任用合同第三條款，自公佈日起任用為技術員職程第一職階一等技術員，薪俸點為400點。

二零一九年十二月十三日於社會保障基金

行政管理委員會主席　容光耀

FUNDO DE SEGURANÇA SOCIAL

Extracto de despacho

Por despacho do signatário, de 13 de Dezembro de 2019:

Leong Sok Wa — alterada, por averbamento, a cláusula 3.ª do seu contrato administrativo de provimento sem termo para técnica de 1.ª classe, 1.º escalão, índice 400, da carreira de técnico, neste FSS, nos termos dos artigos 4.º, n.º 2, da Lei n.º 12/2015, 14.º, n.ºs 1, alínea *2)*, 2, 3 e 4, da Lei n.º 14/2009, na redacção da Lei n.º 4/2017, 2.º, alínea *3)*, e 5.º do Regulamento Administrativo n.º 14/2016, na redacção do Regulamento Administrativo n.º 23/2017, a partir da data da sua publicação.

Fundo de Segurança Social, aos 13 de Dezembro de 2019. — O Presidente do Conselho de Administração, *Iong Kong Io*.

地球物理暨氣象局

批示摘錄

摘錄自代局長於二零一九年十二月十日作出之批示：

根據第12/2015號法律第四條第二款及第六條第一款的規定，韋海揚在本局擔任第四職階首席顧問高級技術員職務之行政任用合同，自二零二零年三月二日起續期兩年。

二零一九年十二月十三日於地球物理暨氣象局

代局長　梁永權

DIRECÇÃO DOS SERVIÇOS METEOROLÓGICOS E GEOFÍSICOS

Extracto de despacho

Por despacho do director, substituto, dos Serviços, de 10 de Dezembro de 2019:

Vai Hoi Ieong — renovado o contrato administrativo de provimento, pelo período de dois anos, como técnico superior assessor principal, 4.º escalão, nestes Serviços, nos termos dos artigos 4.º, n.º 2, e 6.º, n.º 1, da Lei n.º 12/2015, a partir de 2 de Março de 2020.

Direcção dos Serviços Meteorológicos e Geofísicos, aos 13 de Dezembro de 2019. — O Director dos Serviços, substituto, *Leong Weng Kun*.

房 屋 局

批 示 摘 錄

摘錄自運輸工務司司長於二零一九年十一月十八日的批示：

根據第12/2015號法律《公共部門勞動合同制度》第四條至第六條及第4/2017號法律修改的第14/2009號法律《公務人員職程制度》第十二條規定，以行政任用合同聘用以下人員為本局第一職階二等技術輔導員，薪俸點260，試用期為六個月：

蔡淑儀、梁麗霞、游裕賢、馮靜子及徐紫欣，自二零一九年十二月二十六日起生效；

歐陽小渟、陳淑婷、劉雪梅、吳婉婷、梁人鳳、王耀銘、陳潤歡及葉偉恆，自二零二零年一月六日起生效；

郭婉瑩、楊綺雯、劉智欣、鄭玉鑾及張傑彬，自二零二零年一月三十日起生效。

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二零一九年十二月十三日於房屋局

局長　山禮度

INSTITUTO DE HABITAÇÃO

Extracto de despacho

Por despachos do Ex.mo Senhor Secretário para os Transportes e Obras Públicas, de 18 de Novembro de 2019:

Os trabalhadores abaixo mencionados — providos por contratos administrativos de provimento, pelo período experimental de seis meses, como adjuntos-técnicos de 2.ª classe, 1.º escalão, índice 260, neste Instituto, nos termos dos artigos 4.º a 6.º da Lei n.º 12/2015 (Regime do Contrato de Trabalho nos Serviços Públicos), e 12.º da Lei n.º 14/2009 (Regime das carreiras dos trabalhadores dos serviços públicos), alterada pela Lei n.º 4/2017:

Choi Sok I, Leong Lai Ha, Iao U In, Fong Cheng Chi e Choi Chi Ian, a partir de 26 de Dezembro de 2019;

Ao Ieong Sio Teng, Chan Sok Teng, Lao Sut Mui, Ng Un Teng, Liang Renfeng, Wong Io Meng, Chan Ion Fun e Ip Wai Hang, a partir de 6 de Janeiro de 2020;

Kuok Un Ieng, Ieong I Man, Lau Chi Ian, Cheang Iok Lun e Cheong Kit Pan, a partir de 30 de Janeiro de 2020.

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Instituto de Habitação, aos 13 de Dezembro de 2019. — O Presidente do Instituto, *Arnaldo Santos.*

交 通 事 務 局

批 示 摘 錄

摘錄自代局長於二零一九年七月二十六日作出的批示：

應李德藍之請求，其在本局擔任第一職階首席技術員的不具期限的行政任用合同自二零一九年十二月二十六日起予以解除。

摘錄自局長於二零一九年十二月四日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項，以及第12/2015號法律第四條第二款及第三款的規定，以附註方式修改下列工作人員在本局擔任職務的行政任用合同第三條款如下：

陳嘉祺，晉階至第三職階特級技術輔導員，薪俸點為430，自二零一九年十一月十日起生效；

麥潔鋒，晉階至第二職階一等翻譯員，薪俸點為510，自二零一九年十一月二十九日起生效；

鍾樹邦，晉階至第二職階一等技術員，薪俸點為420，自二零一九年十一月二十九日起生效；

DIRECÇÃO DOS SERVIÇOS PARA OS ASSUNTOS DE TRÁFEGO

Extractos de despachos

Por despacho do director dos Serviços, substituto, de 26 de Julho de 2019:

Lei Tak Lam — rescindido, a seu pedido, o contrato administrativo de provimento sem termo como técnica principal, 1.º escalão, nestes Serviços, a partir de 26 de Dezembro de 2019.

Por despachos do director dos Serviços, de 4 de Dezembro de 2019:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para exercerem funções nestes Serviços, nos termos dos artigos 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º, n.os 2 e 3, da Lei n.º 12/2015, conforme a seguir discriminados:

Chan Ka Kei, progride para adjunta-técnica especialista, 3.º escalão, índice 430, a partir de 10 de Novembro de 2019;

Mak Kit Na, progride para intérprete-tradutora de 1.ª classe, 2.º escalão, índice 510, a partir de 29 de Novembro de 2019;

Chong Su Pong, progride para técnico de 1.ª classe, 2.º escalão, índice 420, a partir de 29 de Novembro de 2019;

黃文康，晉階至第二職階一等技術輔導員，薪俸點為320，自二零一九年十一月二十九日起生效；

許偉成，晉階至第二職階一等車輛查驗員，薪俸點為320，自二零一九年十一月二十九日起生效；

司馬剛，晉階至第三職階首席技術輔導員，薪俸點為380，自二零一九年十一月三十日起生效。

摘錄自局長於二零一九年十二月五日作出的批示：

根據經第4/2017號法律修改的第14/2009號法律第十三條第一款（二）項，以及第12/2015號法律第四條第二款及第三款的規定，以附註方式修改下列工作人員在本局擔任職務的行政任用合同第三條款如下：

何靈楓，晉階至第二職階首席技術員，薪俸點為470，自二零一九年十一月八日起生效；

劉易思，晉階至第二職階一等技術員，薪俸點為420，自二零一九年十一月二十二日起生效。

摘錄自副局長於二零一九年十二月十日作出的批示：

根據第12/2015號法律第四條第二款、第三款、第六條第二款（一）項及第三款的規定，本局第一職階二等技術輔導員黃敏貴的行政任用合同修改為長期行政任用合同，自二零一九年十一月二十六日起生效，為期三年。

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

高詠欣，第一職階一等行政技術助理員，自二零一九年十一月九日起生效；

李廣平及謝倩婷，第一職階首席技術員，自二零一九年十一月十三日起生效；

關奕濠、梁恆業及胡榮發，第一職階一等車輛查驗員，自二零一九年十一月三十日起生效。

摘錄自局長於二零一九年十二月十一日作出的批示：

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

Vong Man Hong, progride para adjunto-técnico de 1.ª classe, 2.º escalão, índice 320, a partir de 29 de Novembro de 2019;

Hoi Wai Seng, progride para inspector de veículos de 1.ª classe, 2.º escalão, índice 320, a partir de 29 de Novembro de 2019;

Egas Mateus da Silva, progride para adjunto-técnico principal, 3.º escalão, índice 380, a partir de 30 de Novembro de 2019.

Por despachos do director dos Serviços, de 5 de Dezembro de 2019:

Os trabalhadores abaixo mencionados — alterada, por averbamento, a cláusula 3.ª dos seus contratos administrativos de provimento para exercerem funções nestes Serviços, nos termos dos artigos 13.º, n.º 1, alínea *2*), da Lei n.º 14/2009, alterada pela Lei n.º 4/2017, e 4.º, n.os 2 e 3, da Lei n.º 12/2015, conforme a seguir discriminados:

Ho Leng Fong, progride para técnica principal, 2.º escalão, índice 470, a partir de 8 de Novembro de 2019;

Lau Iek Si, progride para técnica de 1.ª classe, 2.º escalão, índice 420, a partir de 22 de Novembro de 2019.

Por despachos do subdirector dos Serviços, de 10 de Dezembro de 2019:

Wong Man Kuai, contratada por contrato administrativo de provimento, destes Serviços — alterado para o regime de contrato administrativo de provimento de longa duração, pelo período de três anos, como adjunta-técnica de 2.ª classe, 1.º escalão, nos termos dos artigos 4.º, n.os 2 e 3, e 6.º, n.os 2, alínea *1*), e 3, da Lei n.º 12/2015, a partir de 26 de Novembro de 2019.

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

Kou Weng Ian, como assistente técnica administrativa de 1.ª classe, 1.º escalão, a partir de 9 de Novembro de 2019;

Lei Kuong Peng e Che Sin Teng, como técnicos principais, 1.º escalão, a partir de 13 de Novembro de 2019;

Kuan Iek Hou, Leong Hang Ip e Wu Weng Fat, como inspectores de veículos de 1.ª classe, 1.º escalão, a partir de 30 de Novembro de 2019.

Por despachos do director dos Serviços, de 11 de Dezembro de 2019:

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

根據經第4/2017號法律修改的第14/2009號法律第十四條第一款（二）項、第二款、第三款及第四款、經第23/2017號行政法規修改的第14/2016號行政法規第五條，以及第12/2015號法律第四條第二款及第三款的規定，以附註方式修改下列工作人員在本局擔任職務的行政任用合同第三條款，自公佈日起生效：

何靈楓，晉級至第一職階特級技術員，薪俸點為505；

鍾樹邦及劉易思，晉級至第一職階首席技術員，薪俸點為450；

黃文康，晉級至第一職階首席技術輔導員，薪俸點為350；

許偉成，晉級至第一職階首席車輛查驗員，薪俸點為350。

二零一九年十二月十三日於交通事務局

局長　林衍新

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

Ho Leng Fong, ascendendo a técnica especialista, 1.º escalão, índice 505;

Chong Su Pong e Lau Iek Si, ascendendo a técnicos principais, 1.º escalão, índice 450;

Vong Man Hong, ascendendo a adjunto-técnico principal, 1.º escalão, índice 350;

Hoi Wai Seng, ascendendo a inspector de veículos principal, 1.º escalão, índice 350.

Direcção dos Serviços para os Assuntos de Tráfego, aos 13 de Dezembro de 2019. — O Director dos Serviços, *Lam Hin San*.

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