



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands 2 October 2020 NOTICE RE: Financial Sanctions

1. The Cayman Monetary Regulatory Authority International ( CMRAI ) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ( OFSI ), which is attached as an Annex to this Notice. 2. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority ( FRA ) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution's list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. iv. Send advice to the person that the assets are no longer subject to an asset freeze. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands v. Advise the FRA at of the actions taken. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Somalia INDIVIDUAL 1. Names (Last): Aweys (1): Hassan (2): Dahir (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ali Hassan Dahir Aweys, (2) Awes Hassan Dahir, (3) Aweyes Hassen Dahir, (4) Aweys Ahmed Dahir, (5) Ibrahim Mohammed Hassan, (6) Dahir Aweys Hassan, (7) Oais Hassan Tahir, (8) Uways Hassan Tahir Date of Birth: 00/00/1935 Place of Birth: n/a Nationality: Somali citizen Passport Details: n/a Address: Somalia Other Information UN Ref: QDi.042 and SOi.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Reported to be in Eritrea as of November 2007. Active in southern Somalia as of 2012. Between June 2006 and September 2007, served as chairman of the central committee of the Islamic Courts Union. In July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing. In May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the Transitional Federal Government. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both the ISIL (Da'esh) and Al-Qaida Organisations and Somalia regimes. Listed On: 28/04/2010 Last Updated: 02/10/2020 Group ID: 6995 REGIME: The

ISIL (Da'esh) and Al-Qaida organisations INDIVIDUAL SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 1. Names (Last): Abdurrahman (1): Mohamad (2): Iqbal (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) A Rahman Mohamad Iqbal, (2) Abdurrahman Abu Jibril, (3) Muqti Fihiruddin, (4) Muqti Fikiruddin, (5) Rahman Mohamad Iqbal, (6) Abdul Rahman Mohamad Iqbal Date of Birth: (1) 17/08/1958,

(2) 17/08/1957 Place of Birth: (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur Nationality: Indonesian Passport Details: n/a Address: Jalan Nakula Komplek Witana Harja III Blok C 106-107 Tangerang Indonesia Other Information UN Ref QDi.086. Listed On: 24/01/2003 Last Updated: 02/10/2020 Group ID: 6894

2. Names (Last): Agha (1): Abdul Manan (2): n/a (3): n/a (4): n/a (5): n/a Title: Haji Position: n/a A.K.A: Manan Abdul Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref QDi.018. Pakistan. Also referred to as Abdul Man am Saiyid and Saiyid Abd al-Man. Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 6897

3. Names (Last): Shihata (1): Tharwat (2): Salah (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdallah Tarwat Salah, (2) Ali Tharwat Salah Shihata, (3) Thirwat Salah Shihata, (4) Thirwat Shahata Date of Birth: 29/06/1960 Place of Birth: n/a Nationality: Egyptian Passport Details: n/a Address: n/a Other Information UN Ref QDi.017 Listed On: 06/12/2001 Last Updated: 02/10/2020 Group ID: 6899

4. Names (Last): Abdul Chaudhry (1): Majeed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdul Majeed Chaudhry, (2) Majeed Abdul, (3) Majid Abdul Date of Birth: (1) 15/04/1939, (2) 00/00/1938 Place of Birth: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Pakistani Passport Details: n/a Address: n/a Other Information UN Ref QDi.054. Listed On: 24/12/2001 Last Updated: 02/10/2020 Group ID: 6901

5. Names (Last): El Alfi (1): Abdullah (2): Ahmed (3): Abdullah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/06/1963 Place of Birth: Gharbia Nationality: Egyptian Passport Details: n/a Address: n/a Other Information UN Ref QDi.019. Afghanistan. Also referred to as Abu Mariam, Abu Mohamed Al-Masri, and Saleh Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 6917

6. Names (Last): Abd Al-Baqi (1): Nashwan (2): Abd Al-Razzaq (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Iraqi Abd Al-Hadi, (2) Al-Iraqi Abdal Al-Hadi, (3) Mohammed Omar Uthman, (4) Arif Ali Abdul Hadi Date of Birth: 00/00/1961 Place of Birth: Mosul Nationality: Iraqi Passport Details: n/a Address: n/a Other Information UN Ref QDi.012. Father s name: Abd al-Razzaq Abd al-Baqi. Mother s name: Nadira Ayoub Asaad. Also referred to as Abu Abdallah, Abdul Hadi al-Taweel, Abd al-Hadi al-Ansari, Abd al-Muhayman, and Abu Ayub. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 6923

7. Names (Last): Ghailani (1): Ahmed (2): Khalfan (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ahmad Abu Bakr, (2) Ahmed Abubakar, (3) Ahmed Abubakar K, (4) Ahmed Abubakar Khalfan, (5) Ahmed Abubakary K, (6) Ahmed Ahmed Khalfan, (7) Ali Ahmed Khalfan, (8) Ghailani Abubakary Khalfan Ahmed, (9) Ghailani Ahmed, (10) Ghilani Ahmad Khalafan, (11) Hussein Mahafudh Abubakar Ahmed Abdallah, (12) Khalfan Ahmed, (13) Mohammed Shariff Omar, (14) al-Kini Haytham Date of Birth: (1) 01/08/1970, (2) 13/04/1974, (3) 14/04/1974, (4) 14/03/1974 Place of Birth: Zanzibar SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Tanzania Passport Details: n/a Address: United States of America Other Information UN Ref QDi.028. Apprehended in July 2004 and in custody for trial in the USA as at October 2010. Also referred to as A Ahmed, Ahmad Al Tanzani, Abu Bakr, Abu Khabar, Ahmed the Tanzanian, Foopie and Fupi. Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 6925

8. Names (Last): Tantoush (1): Ibrahim (2): Ali (3): Abu Bakr (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Bakr Ibrahim Ali Muhammad, (2) Rahman Abdul, (3) Tantouche Ibrahim Abubaker, (4) Tantoush Ibrahim Abubaker, (5) al-Muhsi 'Abd, (6) Sabri Abdel Ilah, (7) al- Muhsin Abd, (8) al-Rahman 'Abd, (9) Anas Abu Date of Birth: 02/02/1966 Place of Birth: al Aziziyya Nationality: Libyan Passport Details: (1) 203037 (Libyan). Issued in

Tripoli. (2) 347834 (Libyan). Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014 (3) 434021161 (South African). Related to alias Abdel Ilah Sabri. Confiscated. Address: Tripoli Libya (as at February 2014) Other Information UN Ref QDi.057. Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS) (QDe.070) and the Libyan Islamic Fighting Group (QDe.011). Also referred to as Abu-Libi. Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Listed On: 11/01/2002 Last Updated: 02/10/2020 Group ID: 6927 9. Names (Last): Al-Walid (1): Mahfouz (2): Ould (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Shanqiti Khalid, (2) Al-Walid Mafouz Walad Date of Birth: 01/01/1975 Place of Birth: n/a Nationality: Mauritanian Passport Details: n/a Address: n/a Other Information UN Ref QDi.015. Also referred to as Abu Hafs the Mauritanian. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 6928 10. Names (Last): Ibrahim (1): Mostafa (2): Kamel (3): Mostafa (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Eaman Adam Ramsey, (2) Mustapha Mustapha Kamel, (3) Mustafa Mustafa Kamel, (4) Mustapha Kamel Mustapha, (5) Mostafa Mostafa Kamel Date of Birth: 15/04/1958 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Place of Birth: Alexandria Nationality: British Passport Details: n/a Address: United States of America Other Information UN Ref QDi.67. Also referred to as Abu Hamza Al-Masri, Abu Hamza, and Abu Hamza Al-Misri. Listed On: 19/04/2002 Last Updated: 02/10/2020 Group ID: 6930 11. Names (Last): Uthman (1): Omar (2): Mahmoud (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Uthman Al-Samman, (2) Uthman Umar, (3) Othman Omar Mohammed Date of Birth: (1) 30/12/1960, (2) 13/12/1960 Place of Birth: Bethlehem, West Bank Nationality: Jordanian Passport Details: n/a Address: Jordan (since July 2013) Other Information UN Ref QDi.031. Associated with Al-Qaida-related groups in the UK and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Also referred to as Abu Qatada Al-Filistini, Abu Umr Takfiri, Abu Omar Abu Umar, Abu Umar Umar, and Abu Ismail. Listed On: 17/10/2001 Last Updated: 02/10/2020 Group ID: 6932 12. Names (Last): Saam Khan (1): Amin (2): Muhammad (3): Ul Haq (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Amin Muhammad, (2) Ul-Haq Amin Date of Birth: 00/00/1960 Place of Birth: Nangarhar Province Nationality: Afghan Passport Details: n/a Address: n/a Other Information UN Ref QDi.002. Security coordinator for Usama bin Laden. Repatriated to Afghanistan in February 2006. Also referred to as Dr Amin and Dr Amin Ul- Haq. Listed On: 23/02/2001 Last Updated: 02/10/2020 Group ID: 6944 13. Names (Last): Al-Fawaz (1): Khalid (2): Abd Al-Rahman (3): Hamd (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al Fawwaz Khaled, (2) Al Fawwaz Khalik, (3) Al-Fauwaz Khaled, (4) Al-Fauwaz Khaled A, (5) Al-Fawwaz Khaled, (6) Al-Fawwaz Khalid, (7) Al Fawwaz Khalid Abdulrahman H Date of Birth: 24/08/1962 Place of Birth: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Saudi Arabian Passport Details: 456682. Issued 6 November 1990. Expired 13 September 1995. Address: United States of America Other Information UN Ref QDi.059. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 6962 14. Names (Last): Sadiq Al-Ahdal (1): Mohammad (2): Hamdi (3): Mohammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Hamati Muhammad, (2) Al-Ahdal Muhammad Muhammad Abdullah, (3) Al-Ahdal Mohamed Mohamed Abdullah Date of Birth: 19/11/1971 Place of Birth: Medina Nationality: Yemeni Passport Details: 541939 (Yemeni). Issued in Al-Hudaydah, Yemen on 31 July 2000 under name Muhammad Muhammad Abdullah Al-Ahdal Address: Jamal Street Al-Dahima alley Al-Hudaydah Yemen Other Information UN Ref QDi.020. 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 November 2003. Sentenced to 3 years and 1 month of imprisonment by the specialised criminal court of first instance in Yemen. Released on 25 December 2006 after the completion of his sentence. Also referred to as Abu Asim Al-Makki and Ahmed. Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 6973 15. Names (Last): Hijazi (1): Raed (2): Muhammad Hasan (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Hijazi Raed M, (2) Hijazi Ri'ad Muhammad Hasan Muhammad Date of Birth: 30/12/1968 Place of Birth: California Nationality: (1) Jordanian (2) American Passport Details: n/a Address: n/a Other Information UN Ref QDi.029. Father's name is Mohammad Hijazi. Mother's name is Sakina. Also referred to as Rashid Al-Maghribi (The Moroccan), Abu-Ahmad Al-Amriki (The American), Abu-Ahmad Al-Hawen, and Abu-Ahmad Al-Shahid. Photo available for inclusion in the Interpol-UN Security Council Special Notice. Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 6974 16. Names (Last): Aweys (1): Hassan (2): Dahir (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ali Hassan Dahir Aweys, (2) Awes Hassan Dahir, (3) Aweyes Hassen Dahir, (4) SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Aweys Ahmed Dahir, (5) Ibrahim Mohammed Hassan, (6) Dahir Aweys Hassan, (7) Oais Hassan Tahir, (8) Uways Hassan Tahir Date of Birth: 00/00/1935 Place of Birth: n/a Nationality: Somali citizen Passport Details: n/a Address: Somalia Other Information UN Ref: QDi.042 and SOi.002. Continues to act as a senior political and ideological leader of a variety of armed opposition groups. Reported to be in Eritrea as of November 2007. Active in southern Somalia as of 2012. Between June 2006 and September 2007, served as chairman of the central committee of the Islamic Courts Union. In July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing. In May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the Transitional Federal Government. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under both the ISIL (Da'esh) and Al-Qaida Organisations and Somalia regimes. Listed On: 08/11/2001 Last Updated: 02/10/2020 Group ID: 6995 17. Names (Last): Hamdan (1): Salim (2): Ahmad (3): Salim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Jaddawi Saqr, (2) Al Jadawi Saqar, (3) Aljawadi Saqar, (4) Hamdan Salem Ahmed Salem Date of Birth: 00/00/1965 Place of Birth: (1) Al-Mukalla (2) Al-Mukala Nationality: Yemeni Passport Details: 00385937 (Yemeni) Address: (1) Shari Tunis Sana'a Yemen (previous address), (2) Yemen (since November 2008) Other Information UN Ref QDi.003. Driver and private bodyguard to Usama bin Laden (deceased) from 1996 to 2001. Transferred from US custody to Yemen in November 2008. Listed On: 23/02/2001 Last Updated: 02/10/2020 Group ID: 6997 18. Names (Last): Boulghiti (1): Boubekour (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Boulghit Boubakeur Date of Birth: 13/02/1970 Place of Birth: Rouiba, Algiers Nationality: (1) Algerian (2) Palestinian Passport Details: n/a Address: n/a Other Information UN Ref QDi.058. 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 April 2010. Son of Mohamed and Fatma Aribi. Also referred to as Abu Bakr al-Jaziri, Abou Bakr Al Djazairi, Abou Yasser El Djazairi, Yasir Al-Jazari, and Abou Yasser Al-Jaziri. Listed On: 11/01/2002 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 6998 19. Names (Last): Ahmed (1): Tariq (2): Anwar (3): El Sayed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Farag Hamdi Ahmad, (2) Fathi Amr Al-Fatih, (3) Ahmad Tarek Anwar El Sayed Date of Birth: 15/03/1963 Place of Birth: Alexandria Nationality: Egyptian Passport Details: n/a Address: n/a Other Information UN Ref QDi.014. Reportedly deceased in October 2001. Listed On:

10/10/2001 Last Updated: 02/10/2020 Group ID: 7011 20. Names (Last): Al-Zawahiri (1): Aiman (2): Muhammed (3): Rabi (4): n/a (5): n/a Title: Dr Position: Leader of Al-Qaida (QDe.004) A.K.A: (1) Al-Zawahiri Ayman, (2) Salim Ahmad Fuad, (3) Muaz Al Zawahry Aiman Mohamed Rabi Abdel, (4) Ayman Al Zawahiri, (5) Al Doctor Abdul Qader Abdul Aziz Abdul Moez, (6) Rabi Al Zawahry Aiman Mohamed, (7) Rabie Al Zawahry Aiman Mohamed, (8) Robi Al Zawahry Aiman Mohamed, (9) Ayman Eddaouahiri, (10) Abu Mohammed Nur Al Deen, (11) Ayman Dhawahri, (12) Al Zawahiri Ayman, (13) Salim Ahmed Fuad Date of Birth: 19/06/1951 Place of Birth: Giza Nationality: Egyptian Passport Details: (1) 1084010 (Egyptian) (2) 19820215 Address: n/a Other Information UN Ref QDi.006. 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. Also referred to as Abu Fatma and Abu Mohammed. Listed On: 23/02/2001 Last Updated: 02/10/2020 Group ID: 7016 21. Names (Last): Al-Aouadi (1): Mohamed (2): Ben Belgacem (3): Ben Abdallah (4): n/a (5): n/a Title: n/a Position: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) A.K.A: (1) Aouadi Mohamed Ben Belkacem, (2) Hannachi Fathi Date of Birth: 11/12/1974 Place of Birth: Tunis Nationality: Tunisian Passport Details: (1) L 191609 (Tunisian). Issued on 28 February 1996. Expired on 27 February 2001. (2) 04643632 (Tunisian). Issued 18 June 1999. Address: 50th Street No 23 Zehrouni Tunis Tunisia Other Information UN Ref QDi.060. Mother's name is Ourida Bint Mohamed. Listed On: 24/04/2002 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 7024 22. Names (Last): Bahaji (1): Said (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Head of the Media Committee of Al-Qaida (QDe.004) as at April 2010 A.K.A: Al Maghribi Zouheir Date of Birth: 15/07/1975 Place of Birth: Haselunne, Lower Saxony Nationality: (1) German (2) Moroccan Passport Details: (1) 28642163 (German provisional). Issued by the city of Hamburg (2) 954242 (Moroccan). Issued on 28 June 1995 in Meknas, Morocco. Expired. Address: Bunatwiete 23 21073 Hamburg Germany Other Information UN Ref QDi.080. German authorities issued an arrest warrant for him on 21 September 2001. Address is former residence. Believed to be in the Afghanistan/Pakistan border area. Also referred to as Mohamed Abbattay and Abderrahmane Al Maghribi. Listed On: 01/10/2002 Last Updated: 02/10/2020 Group ID: 7059 23. Names (Last): Bashir-Ud-Din (1): Mahmood (2): Sultan (3): n/a (4): n/a (5): n/a Title: Dr Position: n/a A.K.A: (1) Mahmood Sultan Bashiruddin, (2) Mehmood Bashir Uddin, (3) Mekmud Sultan Baishiruddin Date of Birth: (1) 00/00/1937, (2) 00/00/1938, (3) 00/00/1939, (4) 00/00/1940, (5) 00/00/1941, (6) 00/00/1942, (7) 00/00/1943, (8) 00/00/1944, (9) 00/00/1945 Place of Birth: n/a Nationality: Pakistani Passport Details: n/a Address: Street 13 Wazir Akbar Khan Kabul Afghanistan Other Information UN Ref QDi.055 Listed On: 24/12/2001 Last Updated: 02/10/2020 Group ID: 7082 24. Names (Last): Lakhal (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ben Heni Lased, (2) Ben Hani Al-As'ad, (3) Awani Mohamed Ben Belgacem, (4) Aouani Mohamed Date of Birth: (1) 05/02/1969, (2) 05/02/1970 Place of Birth: (1) Tripoli (2) Tunis Nationality: Tunisian Passport Details: n/a Address: n/a Other Information UN Ref QDi.062. Professor of Chemistry. Deported from Italy to Tunisia on 27 August 2006. Legally changed family name from Aouani to Lakhal in 2014. Also referred to as Mohamed Abu Abda and Abu Obeida. Listed On: 24/04/2002 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 7087 25. Names (Last): Elsseid (1): Sami (2): Ben Khamis (3): Ben Saleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: El Mouhajer Omar Date of Birth: 10/02/1968 Place of Birth: Menzel Jemil Bizerte

Nationality: Tunisian Passport Details: (1) K929139 (Tunisian). Issued on 14 February 1995. Expired on 13 February 2000. (2) 00319547 (Tunisian) Issued on 8 December 1994. Address: Ibn Al-Haythman Street No 6 Manubah Tunis Tunisia Other Information UN Ref QDi.064. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 June 2008. Imprisoned in Tunisia in August 2014. Also referred to as Saber. Listed On: 24/04/2002 Last Updated: 02/10/2020 Group ID: 7091 26. Names (Last): Hamdi (1): Adel (2): Ben Al-Azhar (3): Ben Youssef (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: ben soltane Adel Ben Al-Azhar Ben Youssef Date of Birth: 14/07/1970 Place of Birth: Tunis Nationality: Tunisian Passport Details: M408665 (Tunisian). Issued on 4 October 2000. Expired on 3 October 2005. Address: Tunisia Other Information UN Ref QDi.068. Serving a 12 year prison sentence in Tunisia for membership in a terrorist organisation abroad as at January 2010. Deported from Italy to Tunisia on 28 February 2004. Arrested in Tunisia 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Also referred to as Zakariya. Listed On: 05/09/2002 Last Updated: 02/10/2020 Group ID: 7092 27. Names (Last): Binalshibh (1): Ramzi (2): Mohamed (3): Abdullah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bin Al Shihb Ramzi, (2) Binalsheidah Ramzi Mohamed Abdullah, (3) Omar Ramzi Mohamed Abdellah, (4) Bawazir Mohamed Ali Abdullah, (5) Abdullah Binalshibh Ramzi Mohammed, (6) Binalshib Ramzi, (7) Alassiri Ramzi Mohamed Abdellah Omar Hassan, (8) Abdullah Binalshibh Ramsi Mohamed, (9) Amar 'Umar Muhammad 'Abdallah Ba', (10) Abu Ubaydah Date of Birth: (1) 16/09/1973, (2) 01/05/1972 Place of Birth: (1) Gheil Bawazir, Hadramawt (2) Khartoum Nationality: (1) Yemeni (2) Sudan Passport Details: 00085243. Issued 17 November 1997 in Sanaa, Yemen Address: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information UN Ref QDi.081. Arrested in Karachi, Pakistan 30 September 2002. In custody of the USA, as of May 2010. Also referred to as Ramzi Omar. Listed On: 01/10/2002 Last Updated: 02/10/2020 Group ID: 7098 28. Names (Last): Bin Marwan (1): Bilal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1947 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref QDi.009. Senior lieutenant of UBL. Listed On: 23/02/2001 Last Updated: 02/10/2020 Group ID: 7099 29. Names (Last): Chekkouri (1): Yassine (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/10/1966 Place of Birth: Safi Nationality: Moroccan Passport Details: F46947 (Moroccan) Address: 7th Street No 7 Hay Anas Safi Morocco Other Information UN Ref QDi.070. Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 February 2004. Listed On: 05/09/2002 Last Updated: 02/10/2020 Group ID: 7105 30. Names (Last): El Motassadeq (1): Mounir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: El Moutassadeq Mounir Date of Birth: 03/04/1974 Place of Birth: Marrakech Nationality: Moroccan Passport Details: H 236483 (Moroccan) Address: Germany (in prison) Other Information UN Ref QDi.082. Arrested on 28 November 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organisation and sentenced to 15 years of imprisonment on 8 January 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Listed On: 01/10/2002 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 7124 31. Names (Last): El Sayed (1): Abd El Kader (2): Mahmoud (3): Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Es Sayed Kader, (2) El Sayed Abdel Khader Mahmoud Mohamed Date of Birth: 26/12/1962 Place of Birth: n/a Nationality: Egyptian Passport Details: n/a Address: n/a Other Information UN Ref QDi.065. Sentenced to 8 years imprisonment in Italy on 2

February 2004. Considered a fugitive from justice by the Italian authorities. Listed On: 24/04/2002 Last Updated: 02/10/2020 Group ID: 7128 32. Names (Last): Essabar (1): Zakarya (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Essabar Zakariya Date of Birth: 03/04/1977 Place of Birth: Essaouria Nationality: Moroccan Passport Details: (1) M 271351 (Moroccan). Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) Address: n/a Other Information UN Ref QDi.083. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Listed On: 01/10/2002 Last Updated: 02/10/2020 Group ID: 7131 33. Names (Last): Isamuddin (1): Nurjaman (2): Riduan (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Isomuddin Nurjaman Riduan, (2) Nurjaman Encep, (3) Bin Ending Hambali, (4) Hambali Hambali Ending, (5) Riduan Isamuddin, (6) Ridwan Isamudin, (7) Hambali, (8) Nurjman Date of Birth: 04/04/1964 Place of Birth: Cianjur, West Java Nationality: Indonesian Passport Details: n/a Address: n/a Other Information UN Ref QDi.087. Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the USA as of July 2007. Listed On: 24/01/2003 Last Updated: 02/10/2020 Group ID: 7156 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 34. Names (Last): Kammoun (1): Mehdi (2): Ben Mohamed (3): Ben Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/04/1968 Place of Birth: Tunis Nationality: Tunisian Passport Details: M307707 (Tunisian). Issued on 12 April 2000. Expired on 11 April 2005. Address: Via Masina No 7 Milan Italy Other Information UN Ref QDi.72. Deported from Italy to Tunisia on 22 July 2005. Serving an 8 year prison term in Tunisia for membership of a terrorist organisation abroad as at January 2010. Also referred to as Salmane. Listed On: 05/09/2002 Last Updated: 02/10/2020 Group ID: 7220 35. Names (Last): Al-Maaroufi (1): Tarek (2): Ben Habib (3): Ben Al-Toumi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El Jendoubi Abou Ismail, (2) Al Djoundoubi Abou Ismail, (3) Ismali Abu Date of Birth: 23/11/1965 Place of Birth: Ghardimaou Nationality: Tunisian Passport Details: E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June 1992 Address: Rue Leon Theodore No 107/1 1090 Jette Brussels Belgium Other Information UN Ref QDi.074. Belgian nationality withdrawn on 26 January 2009. In detention in Nivelles, Belgium as at October 2010. Listed On: 05/09/2002 Last Updated: 02/10/2020 Group ID: 7255 36. Names (Last): Remadna (1): Abdelhalim (2): Hafed (3): Abdelfattah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Remadna Abdelhalim Date of Birth: 02/04/1966 Place of Birth: Biskra Nationality: Algerian Passport Details: n/a Address: Algeria Other Information UN Ref QDi.075. Deported from Italy to Algeria on 12 August 2006. Also referred to as Jalloul. Listed On: 05/09/2002 Last Updated: 02/10/2020 Group ID: 7416 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 37. Names (Last): Zidane (1): Mohammed (2): Salahaldin (3): Abd El Halim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Adl Sayf-Al, (2) Makkawi Muhamad Ibrahim Date of Birth: (1) 11/04/1963, (2) 11/04/1960 Place of Birth: Monufia Governorate Nationality: Egyptian Passport Details: n/a Address: n/a Other Information UN Ref QDi.001. Responsible for Usama bin Laden s (deceased) security. Hair: dark. Eyes: dark. Also referred to as Ibrahim al-Madani, Saif Al-'Adil, and Seif al Adel. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 23/02/2001 Last Updated: 02/10/2020 Group ID: 7424 38. Names (Last): Yasin (1): Abdul Rahman (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Taha Abdul Rahman S, (2) Taher Abdul Rahman S, (3) Yasin Abdul Rahman Said, (4) Yasin Aboud Date of Birth: 10/04/1960 Place of Birth: Bloomington, Indiana Nationality: United States of America Passport Details: (1) 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan (2)



MO887925 (Iraq) Address: n/a Other Information UN Ref QDi.037. Abdul Rahman Yasin is in Iraq. Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 7478 39. Names (Last): Alouche (1): Isam (2): Ali (3): Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Thaer Mansour Date of Birth: (1) 21/03/1974, (2) 00/00/1972 Place of Birth: Baghdad Nationality: Jordanian Passport Details: n/a Address: n/a Other Information UN Ref QDi.076. Deported from Germany to Jordan in February 2005. Listed On: 05/09/2002 Last Updated: 02/10/2020 Group ID: 7489 40. Names (Last): Tufail (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: (1) Tufail S. M., (2) Tuffail Sheik Mohammed Date of Birth: 05/05/1930 Place of Birth: n/a Nationality: Pakistani Passport Details: n/a Address: n/a Other Information UN Ref QDi.056. Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Listed On: 24/12/2001 Last Updated: 02/10/2020 Group ID: 7517 41. Names (Last): Al-Amdouni (1): Mehrez (2): Ben Mahmoud (3): Ben Sassi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Fusco Fabio, (2) Hassan Mohamed, (3) Hamdouni Mehrez, (4) Ben Tah Amdouni Mehrez, (5) Ben Amdouni Mehrez ben Ahdoud Date of Birth: (1) 18/12/1969, (2) 25/05/1968, (3) 18/12/1968, (4) 14/07/1969 Place of Birth: (1) Asima-Tunis (2) Naples (3) - Nationality: Tunisian Passport Details: G737411 (Tunisian). Issued on 24 October 1990. Expired on 20 September 1997 Address: Italy Other Information UN Ref QDi.092. Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Also referred to as Abu Thale. Listed On: 27/06/2003 Last Updated: 02/10/2020 Group ID: 7795 42. Names (Last): Dumont (1): Lionel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Brougere Jacques, (2) Abu Hamza, (3) Antonio Di Karlo, (4) Arfaj Imam Ben Yussuf, (5) Hamza Arfauni Imad Ben Yousset, (6) Rene Merlin Oliver Christian, (7) Abou Hamza, (8) Imad Arfauni Date of Birth: 19/01/1971 Place of Birth: Roubaix Nationality: French Passport Details: n/a Address: France Other Information UN Ref QDi.095. In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kumkal, Merlin and Tinet. Listed On: 27/06/2003 Last Updated: 02/10/2020 Group ID: 7797 43. Names (Last): Syawal (1): Yassin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: (1) Yasin Salim, (2) Mochtar Yasin Mahmud, (3) Mubarak Muhammad, (4) Syawal Muhammad, (5) Yasin Abdul Hadi, (6) Sywal Yassin Date of Birth: 03/09/1962 Place of Birth: Makassar Nationality: Indonesian Passport Details: n/a Address: n/a Other Information UN Ref QDi.123. At large as at December 2003. Also referred to as Abu Seta, Mahmud, Abu Muamar, and Mubarak. Listed On: 05/09/2003 Last Updated: 02/10/2020 Group ID: 7834 44. Names (Last): Moklis (1): Yunos (2): Umpara (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Yunos Mukhlis, (2) Yunos Muklis, (3) Yunos Saifullah Mukhlis, (4) Yunos Saifulla Moklis Date of Birth: 07/07/1966 Place of Birth: Lanao del Sur Nationality: Filipino Passport Details: n/a Address: Philippines Other Information UN Ref QDi.126. Sentenced to life without parole in the Philippines on 23 January 2009 for his involvement in the bombings of 30 December 2000 in Manila, the Philippines. Also referred to as Hadji Onos. Listed On: 05/09/2003 Last Updated: 02/10/2020 Group ID: 7835 45. Names (Last): Siregar (1): Parlindungan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Siregar Parlin, (2) Siregar Saleh Parlindungan Date of Birth: (1) 25/04/1957, (2) 25/04/1967 Place of Birth: n/a Nationality: Indonesian Passport Details: n/a Address: n/a Other Information UN Ref QDi.122. Listed On: 05/09/2003 Last Updated: 02/10/2020 Group ID: 7838 46. Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a

(5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1962 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Details: n/a Address: n/a Other Information UN Ref QDi.119. At large as at December 2003. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1963 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information UN Ref QDi.119. At large as at December 2003. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1964 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information UN Ref QDi.119. At large as at December 2003. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1965 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information UN Ref QDi.119. At large as at December 2003. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7840 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1966 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information UN Ref QDi.119. At large as at December 2003. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1967 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information UN Ref QDi.119. At large as at December 2003. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1968 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a Other Information UN Ref QDi.119. At large as at December 2003. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7840 Names (Last): Munandar (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 01/01/1971 Place of Birth: Sambu, Boyolali, Java Nationality: Indonesian (as at December 2003) Passport Details: n/a Address: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information UN Ref QDi.119. At large as at December 2003. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7840 47. Names (Last): Dwikarna (1): Agus (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/08/1964 Place of Birth: Makassar, South Sulawesi Nationality: Indonesian Passport Details: n/a Address: n/a Other Information UN Ref QDi.111. Physical description: height 165cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7842 48. Names (Last): Murad (1): Abdul Hakim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ahmed Saeed, (2) Akman Saeed, (3) Murad Abdul Hakim al Hashim, (4) Murad Abdul Hakim Ali Hashim, (5) Murad Abdul Hakim Hasim, (6) Murad Abdul Hakim Ali al- Hashem Date of Birth: 11/04/1968 Place of Birth: n/a Nationality: Pakistani Passport Details: (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in Pakistan on 8 August 1991. Expired on 7 August 1996.

Address: n/a Other Information UN Ref QDi.120. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the USA. Listed On: 09/09/2003 Last Updated: 02/10/2020 Group ID: 7843 49. Names (Last): Julkipli (1): Salim Y Salamuddin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Sali Kipli, (2) Salim Julkipli Date of Birth: 20/06/1967 Place of Birth: Tulay, Jolo Sulu Nationality: Filipino Passport Details: n/a Address: n/a Other Information UN Ref QDi.114. In detention in the Philippines as at May 2011. Listed On: 12/09/2003 Last Updated: 02/10/2020 Group ID: 7854 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 50. Names (Last): Moustfa (1): Djamel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Barkani Ali, (2) Belkasam Kalad, (3) Djamel Mostafa, (4) Djamel Mostefa, (5) Djamel Mustafa, (6) Kalad Balkasam, (7) Kalad Bekasam, (8) Kalad Belkasam, (9) Mostafa Damel, (10) Mostafa Djamel, (11) Mostafa Djamel, (12) Moustfa Fjamel, (13) Mustafa Djamel, (14) Mostefa Djamel Date of Birth: (1) 22/08/1973, (2) 26/08/1973, (3) 25/09/1973, (4) 26/09/1973, (5) 28/09/1973, (6) 31/12/1979, (7) 10/06/1982 Place of Birth: (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdia, Tiaret province (7) - Nationality: Algerian Passport Details: n/a Address: Algeria Other Information UN Ref QDi.129. Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma. Deported from Germany to Algeria in September 2007. Also referred to as Mustafa. Listed On: 29/09/2003 Last Updated: 02/10/2020 Group ID: 7860 51. Names (Last): Kaskar (1): Dawood (2): Ibrahim (3): n/a (4): n/a (5): n/a Title: Sheikh Position: n/a A.K.A: (1) Hassan Dawood, (2) Ebrahim Dawood, (3) Abdul Aziz Abdul Hamid, (4) Ibrahim Anis, (5) Dilip Aziz, (6) Kaskar Daud Hasan Shaikh Ibrahim, (7) Kaskar Daud Ibrahim Memon, (8) Kaskar Dawood Hasan Ibrahim, (9) Memon Dawood Ibrahim, (10) Sabri Dawood, (11) Hasan Kaskar Dawood, (12) Abdul Rehman Shaikh Mohd Ismail, (13) Ibrahim Dowood Hassan Shaikh, (14) Bhai Dawood Date of Birth: 26/12/1955 Place of Birth: Kher, Ratnagiri, Maharashtra Nationality: Indian Passport Details: (1) A-333602 (Indian). Issued on 4 June 1985 in Bombay, India. Revoked by the Government of India (2) M110522 (Indian). Issued on 13 November 1978 in Bombay (3) R841697 (Indian). Issued on 26 November 1981 in Bombay (4) F823692 (Indian) (Jeddah). Issued by CGI in Jeddah on 2 September 1989 (5) A501801 (Indian) (Bombay). Issued on 26 July 1985 (6) K560098 (Indian) (Bombay). Issued on 30 July 1975 (7) V57865 (Bombay). Issued on 3 October 1983 (8) P537849 (Bombay). Issued on 30 July 1979 (9) A717288 (Misuse). Issued on 18 August 1985 in Dubai. (10) G866537 (Pakistan) (Misuse). Issued on 12 August 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 Address: (1) White House Near Saudi Mosque Clifton Karachi Pakistan, (2) House No 37 30th Street - defence Housing Authority Karachi Pakistan, (3) Noorabad Karachi Pakistan (Palatial bungalow in the hilly area) Other Information UN Ref QDi.135. Father's name is Sheikh Ibrahim Ali Kaskar. Mother's name is Amina Bi. Wife's name is Mehjabeen Shaikh. Also referred to as Ibrahim Shaikh Mohd Anis, Shaikh Ismail Abdul, Hizrat, Sheikh Farooqi, Bada Seth, Bada Bhai, Iqbal Bhai, Mucchad, and Haji Sahab. Listed On: 07/11/2003 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 7863 52. Names (Last): El Ayashi (1): Radi (2): Abd El Samie (3): Abou El Yazid (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 02/01/1972 Place of Birth: El Gharbia Governorate Nationality: Egypt Passport Details: n/a Address: Via Cilea 40 Milan Italy (Domicile) Other Information UN Ref QDi.142. Also referred to as Mera'i. Listed On: 18/11/2003 Last Updated: 02/10/2020 Group ID: 7865 53. Names (Last): Ciise (1):

Maxamed (2): Cabdullaah (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ciise Maxamed Cabdullaahi, (2) Cabdullaahi Maxammed, (3) Ciise Cabdullah Mayamed Date of Birth: 08/10/1974 Place of Birth: Kismaayo Nationality: Somali Passport Details: n/a Address: Somalia Other Information UN Ref QDi.141. Present in Somalia as of April 2009 following transfer from UK. Listed On: 18/11/2003 Last Updated: 02/10/2020 Group ID: 7866

54. Names (Last): Hussein (1): Mohammad (2): Tahir (3): Hammid (4): n/a (5): n/a Title: Imam Position: n/a A.K.A: Al Kurdi Abdelhamid Date of Birth: 01/11/1975 Place of Birth: Poshok Nationality: Iraqi Passport Details: n/a Address: Sulaymaniya Iraq Other Information UN Ref QDi.144. Mother s name: Attia Mohiuddin Taha. Listed On: 18/11/2003 Last Updated: 02/10/2020 Group ID: 7867

55. Names (Last): Mostafa (1): Mohamed (2): Amin (3): n/a (4): n/a (5): n/a Title: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Position: n/a A.K.A: n/a Date of Birth: 11/10/1975 Place of Birth: Kirkuk Nationality: Iraqi Passport Details: n/a Address: Via Della Martinella 132 Parma Italy (Domicile) Other Information UN Ref QDi.147. Under administrative control measure in Italy scheduled to expire on 15 January 2012. Listed On: 18/11/2003 Last Updated: 02/10/2020 Group ID: 7868

56. Names (Last): Rouine (1): Al-Azhar (2): Ben Khalifa (3): Ben Ahmed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/11/1975 Place of Birth: Sfax Nationality: Tunisian Passport Details: P182583 (Tunisian). Issued on 13 September 2003. Expired on 12 September 2007 Address: No 2 89th Street Zehrouni Tunis Tunisia Other Information UN Ref QDi.150. Considered a fugitive from justice by the Italian authorities as at July 2008. Under administrative control measure in Tunisia as at 2010. Also referred to as Lazhar and Salmane. Listed On: 18/11/2003 Last Updated: 02/10/2020 Group ID: 7875

57. Names (Last): Belmokhtar (1): Mokhtar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141) A.K.A: (1) Khaled Abou Abbes, (2) Abou El Abass Belaouar Khaled, (3) Abou El Abass Belaouer Khaled, (4) Belmokhtar Khaled Abou El Abes, (5) Abou El Abass Khaled, (6) Abou El Abbes Khaled, (7) Abou El Abes Khaled, (8) Oor Khaled Abulabbas Na, (9) Belmukhtar Mukhtar Date of Birth: 01/06/1972 Place of Birth: Ghardaia Nationality: Algerian Passport Details: n/a Address: n/a Other Information UN Ref QDi.136. Member of the Council of The Organization of Al-Qaida in Islamic Maghreb (QDe.014) (AQIM). Active in Northern Mali. Father's name is Mohamed. Mother's name is Zohra Chemkha. Also referred to as Belaoua and Belabour. Listed On: 18/11/2003 Last Updated: 02/10/2020 Group ID: 7881 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands

58. Names (Last): Ammari (1): Saifi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Haidara Abou, (2) Zaimeche Abderrezak, (3) Abu Haidra Abdul Rasak ammane, (4) El Ourassi, (5) Abdalarak Date of Birth: (1) 01/01/1968, (2) 24/04/1968 Place of Birth: (1) Kef Rih (2) Guelma Nationality: Algerian Passport Details: n/a Address: Algeria Other Information UN Ref QDi.152. In detention in Algeria since October 2004. Former member of the GSPC, listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Combat names: Abderrezak le Para and El Para. Listed On: 05/12/2003 Last Updated: 02/10/2020 Group ID: 7890

59. Names (Last): Ali Abo Ghaith (1): Sulaiman (2): Jassem (3): Sulaiman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 14/12/1965 Place of Birth: n/a Nationality: Kuwaiti (citizenship withdrawn in 2002) Passport Details: 849594 (Kuwaiti). Issued in Kuwait on 27 November 1998. Expired on 24 June 2003. Address: n/a Other Information UN Ref QDi.154. Left Kuwait for Pakistan in June 2001. Also referred to as Abo Ghaith. Listed On: 19/01/2004 Last Updated: 02/10/2020 Group ID: 7996

60. Names

(Last): Al-Zindani (1): Abd-Al-Majid (2): Aziz (3): n/a (4): n/a (5): n/a Title: Sheikh Position: n/a A.K.A: (1) Sheikh Al-Zindani Abdelmajid, (2) Shaykh Al-Zindani 'Abd Al-Majid, (3) Sheikh Al-Zandani Abd Al-Meguid Date of Birth: 00/00/1950 Place of Birth: n/a Nationality: Yemeni Passport Details: A005487 (Yemen). Issued on 13 August 1995 Address: PO Box 8096 Sana'a Yemen Other Information UN Ref QDi.156. Listed On: 27/02/2004 Last Updated: 02/10/2020 Group ID: 8008

61. Names (Last): Djermane (1): Kamel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdeljalil Abou, (2) Fodhil, (3) Bilal, (4) Adel Date of Birth: 12/10/1965 Place of Birth: Oum el Bouaghi Nationality: Algerian Passport Details: n/a Address: Algeria Other Information UN Ref QDi.167. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). In detention in Algeria as at April 2010. Listed On: 05/05/2004 Last Updated: 02/10/2020 Group ID: 8352

62. Names (Last): Al-Loubiri (1): Habib (2): Ben (3): Ahmed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Lubiri Al-Habib Ben Ahmad Ben al-Tayib Date of Birth: 17/11/1961 Place of Birth: Manzal Tmim, Nabul Nationality: Tunisian Passport Details: M788439 (Tunisian). Issued on 20 October 2001. Expired on 19 October 2006. Address: Salam Marnaq Ben Arous District Sidi Mesoud Tunisia Other Information UN Ref QDi.177. Mother's name is Fatima al-Galasi. Listed On: 28/06/2004 Last Updated: 02/10/2020 Group ID: 8421

63. Names (Last): Ashour Al-Fadhli (1): Muhsin (2): Fadhil (3): Ayed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Samia, (2) Al Fadhli Muhsin Fadhil 'Ayyid, (3) Ashur Al Fadhli Muhsin Fadil Ayid, (4) Samiyah Abu Majid Date of Birth: 24/04/1981 Place of Birth: n/a Nationality: Kuwaiti Passport Details: (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 March 2006. Address: Block 4 Street 13 House No 179 Al-Riqqa area Kuwait City Kuwait Other Information UN Ref QDi.184. Wanted by the Kuwaiti security authorities and the Saudi security forces. Fugitive as of July 2008. Listed On: 18/02/2005 Last Updated: 02/10/2020 Group ID: 8523

64. Names (Last): Rusdan (1): Abu (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 16/08/1960 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Place of Birth: Kudus, Central Java Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref QDi.186. Also referred to as Rusdjan, Rusjan, Rusydan, Abu Thoriq, Thoriquddin, Thoriquiddin, Thoriquidin and Toriquddin. Listed On: 18/05/2005 Last Updated: 02/10/2020 Group ID: 8635

65. Names (Last): Sumarsono (1): Aris (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zulkarnan, (2) Zulkarnain, (3) Sunarso Arif, (4) Zulkarnaen, (5) Sunarso Aris, (6) Zulkarnaen Ustad Daud, (7) Zulkarnin Date of Birth: 00/00/1963 Place of Birth: Gebang village, Masaran, Sragen, Central Java Nationality: Indonesian Passport Details: n/a Address: n/a Other Information UN Ref QDi.187. Also referred to as Murshid. Listed On: 18/05/2005 Last Updated: 02/10/2020 Group ID: 8636

66. Names (Last): Al-Dabski (1): Salem (2): Nor Eldin (3): Amohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu al-Ward, (2) Ragab Abdullah Date of Birth: 00/00/1963 Place of Birth: Tripoli Nationality: Libyan Passport Details: (1) 1990/345751 (Libyan) (2) 345741 (Libyan) Address: Bab Ben Ghasheer Tripoli Libya Other Information UN Ref QDi.231. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Mother's name is Kalthoum Abdul Salam Al-Shaftari. Also referred to as Abu Naim and Abdallah al- Masri. Listed On: 15/06/2007 Last Updated: 02/10/2020 Group ID: 8645

67. Names (Last): Abdul Sayed (1): Aly (2): Soliman (3): Massoud (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ibn El Qaim, (2) Osman Mohamed Date of Birth: 00/00/1969 Place of Birth: Tripoli Nationality: Libyan Passport Details: 96/184442 (Libyan)

Address: Ghout El Shamal Tripoli Libya Other Information UN Ref QDi.229. Member of Libyan Islamic Fighting Group (QDe.011). SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Also referred to as Adam. Listed On: 15/06/2007 Last Updated: 02/10/2020 Group ID: 8650 68. Names (Last): Boughanemi (1): Faycal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Boughanmi Faical, (2) al-Bughanimi Faysal Date of Birth: 28/10/1966 Place of Birth: Tunis Nationality: Tunisian Passport Details: n/a Address: Viale Cambonino 5/B Cremona Italy Other Information UN Ref QDi.188. In detention in Italy as at June 2009. Listed On: 01/08/2005 Last Updated: 02/10/2020 Group ID: 8683 69. Names (Last): Laagoub (1): Abdelkader (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 23/04/1966 Place of Birth: Casablanca Nationality: Moroccan Passport Details: D-379312 (Moroccan) Address: Number 4 Via Europa Paderno Ponchielli Cremona Italy Other Information UN Ref QDi.190. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Also referred to as Rachid. Listed On: 01/08/2005 Last Updated: 02/10/2020 Group ID: 8685 70. Names (Last): Ahmed (1): Zaki (2): Ezat (3): Zaki (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Salim Rif'at, (2) Abu Usama Date of Birth: 21/04/1960 Place of Birth: (1) Sharqiyah (2) Zaqaziq Nationality: Egyptian Passport Details: n/a Address: (1) Pakistan, (2) Afghanistan Other Information UN Ref QDi.193. Member of Egyptian Islamic Jihad (QDe.003). Father's name is Ahmed Ezat Zaki. May be on the Pakistani-Afghan border. Listed On: 10/10/2005 Last Updated: 02/10/2020 Group ID: 8716 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 71. Names (Last): Abdel Rahman (1): Abd Allah (2): Mohamed (3): Ragab (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu al-Khayr, (2) Hasan Ahmad, (3) Abu Jihad Date of Birth: 03/11/1957 Place of Birth: Kafr Al-Shaykh Nationality: Egyptian Passport Details: n/a Address: n/a Other Information UN Ref QDi.192. Member of Egyptian Islamic Jihad (QDe.003). Believed to be in Pakistan or Afghanistan. Listed On: 10/10/2005 Last Updated: 02/10/2020 Group ID: 8717 72. Names (Last): Mustafa Bakri (1): Ali (2): Sayyid (3): Muhamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Salim Ali, (2) Al-Masri Abd Al-Aziz Date of Birth: 18/04/1966 Place of Birth: Beni-Suef Nationality: Egyptian Passport Details: n/a Address: n/a Other Information UN Ref QDi.196. Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Listed On: 10/10/2005 Last Updated: 02/10/2020 Group ID: 8719 73. Names (Last): Yusuf (1): Hani (2): al-Sayyid (3): Al-Sebai (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Sebai Hani Yousef, (2) Yusef Hani El Sayyed Elsebai, (3) Al-Sabai Hani al- Sayyid, (4) El Sebai Hani al-Sayyid, (5) Al Siba'i Hani al-Sayyid, (6) El Sabaay Hani al- Sayyid, (7) Youssef Hani, (8) Yousseff Hany, (9) Yusef Hani, (10) Youssef Hany Elsayed, (11) Akram Abu, (12) Karim Abu, (13) Tusnin Abu, (14) El-Sabat Date of Birth: (1) 01/03/1961, (2) 16/06/1960 Place of Birth: Qaylubiyah Nationality: Egyptian Passport Details: n/a Address: London United Kingdom Other Information UN Ref QDi. 198. Father's name is Mohamed Elsayed Elsebai. Listed On: 10/10/2005 Last Updated: 02/10/2020 Group ID: 8720 74. Names (Last): Ahmad (1): Farhad (2): Kanabi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: (1) Hamawandi Kawa, (2) Achmed Kawa Omar, (3) Ahmed Kawa Omar Date of Birth: 01/07/1971 Place of Birth: Arbil Nationality: Iraqi Passport Details: A 0139243 (German travel document - Reiseausweis). Revoked as at September 2012. Address: Arbil Qushtuba House no. SH11 Alley 5380 Iraq Other Information UN Ref QDi.203. Mother's name: Farida Hussein Khadir. Listed On: 07/12/2005 Last Updated: 02/10/2020 Group ID: 8781 75. Names (Last): Hapilon (1): Isnilon (2): Totoni (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a

A.K.A: (1) Hapilun Isnilon, (2) Hapilun Isnulun, (3) Isnilon Tuan Date of Birth: (1) 18/03/1966, (2) 10/03/1967 Place of Birth: Bulanza, Lantawan, Basilan Nationality: Filipino Passport Details: n/a Address: (1) Basilan (previous location until 2016) Philippines, (2) Lanao del Sur (location since 2016) Philippines Other Information UN Ref QDi.204. 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. Also referred to as Abu Musab and Salahudin. Listed On: 07/12/2005 Last Updated: 02/10/2020 Group ID: 8787 76. Names (Last): Sahiron (1): Radulan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Sahiron Radullan, (2) Sahirun Radulan, (3) Sajirun Radulan Date of Birth: (1) 00/00/1955, (2) 00/00/1952 Place of Birth: Kaunayan, Patikul, Jolo Island Nationality: Filipino Passport Details: n/a Address: Sulu region Philippines (reported location) Other Information UN Ref QDi.208. Physical description: eye colour: black, hair colour: grey, height: 5 feet 6 inches, 168cm, weight: 140 pounds, 64kg, build: slight, right arm is amputated above his elbow. Also referred to as Commander Putol. 1952 DOB is approximate. Listed On: 07/12/2005 Last Updated: 02/10/2020 Group ID: 8788 77. Names (Last): Ba'asyir (1): Abu Bakar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Baasyir Abu Bakar, (2) Bashir Abu Bakar, (3) Abdus Samad, (4) Abdus Somad SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: 17/08/1938 Place of Birth: Jombang, East Java Nationality: Indonesian Passport Details: n/a Address: Indonesia (imprisoned) Other Information UN Ref QDi.217. Listed On: 26/04/2006 Last Updated: 02/10/2020 Group ID: 8831 78. Names (Last): Gunawan (1): Gun Gun (2): Rusman (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Gunawan Rusman, (2) Abd Al-Hadi, (3) Abdul Hadi, (4) Abdul Karim, (5) Bukhory, (6) Bukhori Date of Birth: 06/07/1977 Place of Birth: Cianjur, West Java Nationality: Indonesian Passport Details: n/a Address: n/a Other Information UN Ref QDi.218. Brother of Nurjaman Riduan Isamuddin (QDi.087). Listed On: 26/04/2006 Last Updated: 02/10/2020 Group ID: 8832 79. Names (Last): Rifki (1): Taufik (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Refke Taufek, (2) Rifqi Taufik, (3) Rifqi Tawfiq, (4) Ami Iraq, (5) Ami Irza, (6) Amy Erja, (7) Ammy Erza, (8) Ammy Izza, (9) Ami Kusoman, (10) Abu Obaida, (11) Abu Obaidah, (12) Abu Obeida, (13) Abu Ubaidah, (14) Abu Obayda, (15) Izza Kusoman, (16) Yacub Eric, (17) Obaidah Date of Birth: 19/08/1974 Place of Birth: Dacusuman Surakarta, Central Java Nationality: Indonesian Passport Details: n/a Address: Philippines Other Information UN Ref QDi.219. In detention in the Philippines as at May 2011. Listed On: 26/04/2006 Last Updated: 02/10/2020 Group ID: 8833 80. Names (Last): Anshori (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Fatih, (2) Thoyib Ibnu, (3) Toyib Ibnu, (4) Abu Fathi Date of Birth: 00/00/1958 Place of Birth: Pacitan, East Java Nationality: Indonesian Passport Details: n/a Address: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information UN Ref QDi.216. Listed On: 26/04/2006 Last Updated: 02/10/2020 Group ID: 8834 81. Names (Last): Sahraoui (1): Nessim (2): Ben Romdhane (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Sahrawi Nasim, (2) Dass Date of Birth: 03/08/1973 Place of Birth: Bizerta Nationality: Tunisian Passport Details: n/a Address: Tunisia Other Information UN Ref QDi.222. In detention in Tunisia as at June 2009. Listed On: 04/08/2006 Last Updated: 02/10/2020 Group ID: 8918 82. Names (Last): Zoghbi (1): Merai (2): Abdefattah (3): Khalil (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) il Libico F'raji, (2) Lebachir Mohamed, (3) Zgbye Meri Abdelfattah, (4) Fattah Zoghbai Merai Abdul, (5) Ben Ila Larzg, (6) Faraj Lazrag, (7) El Besir Muhammed, (8) Zoghbai Meraj Date of Birth: (1) 04/06/1960, (2) 13/11/1960, (3) 11/08/1960, (4) 04/04/1969, (5) 04/04/1960, (6)

14/01/1968 Place of Birth: (1) Bengasi (2) Bendasi (3) - (4) - Nationality: Libyan Passport Details: n/a Address: n/a Other Information UN Ref QDi.223. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Also referred to as Farag, Fredj, and Faraj di Singapore. Listed On: 04/08/2006 Last Updated: 02/10/2020 Group ID: 8920 83. Names (Last): Ahmad (1): Najmuddin (2): Faraj (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Farraj Fateh Najm Eddine, (2) Najmuddin Faraj Ahmad, (3) Mullah Krekar Date of Birth: (1) 07/07/1956, (2) 17/06/1963 Place of Birth: Olaqloo Sharbajer, Al-Sulaymaniyah Governorate Nationality: Iraqi Passport Details: n/a Address: Heimdalsgate 36-V 0578 Oslo Norway Other Information UN Ref QDi.226. Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 08/12/2006 Last Updated: 02/10/2020 Group ID: 8970 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 84. Names (Last): Al Ghabra (1): Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El' Ghabra Mohammed, (2) Adam Danial Date of Birth: 01/06/1980 Place of Birth: Damascus Nationality: British Passport Details: 094629366 (British) Address: East London United Kingdom Other Information UN Ref QDi.228. Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Listed On: 21/12/2006 Last Updated: 02/10/2020 Group ID: 8983 85. Names (Last): Droukdel (1): Abdelmalek (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) A.K.A: Abdelouadoud Abou Mossaab Date of Birth: 20/04/1970 Place of Birth: Meftah, Wilaya of Blida Nationality: Algerian Passport Details: n/a Address: Algeria Other Information UN Ref QDi.232. Father's name is Rabah Droukdel. Mother's name is Z'hour Zdigha. Listed On: 29/08/2007 Last Updated: 02/10/2020 Group ID: 9157 86. Names (Last): Saeed (1): Hafiz (2): Muhammad (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Lashkar-e-Tayyiba (QDe.118) A.K.A: (1) Saeed Muhammad, (2) Saeed Hafez Mohammad, (3) Saeed Hafiz, (4) Sahib Hafiz Mohammad, (5) Sayeed Hafiz Mohammad, (6) Sayid Hafiz Mohammad, (7) Syeed Tata Mohammad, (8) Sayed Mohammad, (9) Muhammad Hafiz Date of Birth: 05/06/1950 Place of Birth: Sargodha, Punjab Nationality: Pakistani Passport Details: n/a Address: House No 116E Mohalla Johar Lahore Tehsil Lahore City Lahore District Pakistan (location as at May 2008) Other Information UN Ref QDi.263. Also referred to as Hafiz Ji. Listed On: 12/12/2008 Last Updated: 02/10/2020 Group ID: 9215 87. Names (Last): Lakhvi (1): Zaki-ur-Rehman (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief of operations of Lashkar-e-Tayyiba (QDe.118) A.K.A: (1) Lakvi Zakir Rehman, (2) Lakvi Zaki Ur-Rehman, (3) Rehman Zakir, (4) Arshad Abu Waheed Irshad Ahmad, (5) Ur-Rehman Kaki Date of Birth: 30/12/1960 Place of Birth: Okara Nationality: Pakistani Passport Details: n/a Address: (1) Barahkoh P.O. DO Tehsil and District Islamabad Pakistan (location as at May 2008), (2) Chak No. 18/IL Rinala Khurd Tehsil Rinala Khurd District Okara Pakistan (previous location) Other Information UN Ref QDi.264. Also referred to as Chachajee. Listed On: 12/12/2008 Last Updated: 02/10/2020 Group ID: 9216 88. Names (Last): Ashraf (1): Haji (2): Muhammad (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ashraf Haji M., (2) Manshah Muhammad Ashraf, (3) Munsha Muhammad Ashraf Date of Birth: (1) 01/03/1965, (2) 00/00/1955 Place of Birth: Faisalabad Nationality: Pakistani Passport Details: (1) AT0712501 (Pakistani). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistani) Address: n/a Other Information UN Ref QDi.265. Chief of finance of Lashkar-e-Tayyiba (QDe.118). Name of father is Noor Muhammad. Listed On: 12/12/2008 Last Updated: 02/10/2020 Group ID: 9217 89. Names (Last): Bahaziq (1): Mahmood (2):



Mohammad (3): Ahmed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mahmoud Bahaziq, (2) al-Aziz Abu Abd, (3) Aziz Abu Abdul, (4) Sahib Shaykh Date of Birth: (1) 00/00/1943, (2) 00/00/1944, (3) 17/08/1943 Place of Birth: n/a Nationality: Saudi Arabian Passport Details: n/a Address: n/a Other Information UN Ref QDi.266. Financier of Lashkar-e-Tayyiba. Has served as the leader of Lashkar-e-Tayyiba (QDe.118) in Saudi Arabia. Listed On: 12/12/2008 Last Updated: 02/10/2020 Group ID: 9218

90. Names (Last): Al-Ali (1): Hamid (2): Abdallah (3): Ahmad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Ali Hamid Abdallah Ahmed, (2) Dr Al-Ali Hamed Abdullah, (3) Al-'Ali Hamed, (4) Al-'Ali Hamed bin 'Abdallah, (5) Al-'Ali Hamid 'Abdallah, (6) Al-'Ali Hamid 'Abdallah SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Ahmad, (7) Al-Ali Hamid bin Abdallah Ahmed Date of Birth: 20/01/1960 Place of Birth: n/a Nationality: Kuwaiti Passport Details: 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008. Address: Kuwait (residence as at March 2009) Other Information UN Ref QDi.236. Also referred to as Abu Salim. Listed On: 18/01/2008 Last Updated: 02/10/2020 Group ID: 9224

91. Names (Last): Ahmad Al-Jalahmah (1): Jaber (2): Abdallah (3): Jaber (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Jalamah Jaber, (2) Al-Jalahmah Abu Muhammad, (3) Jalahmah Jabir Abdallah Jabir Ahmad, (4) Al-Jalamah Jabir 'Abdallah Jabir Ahmad, (5) Al-Jalhami Jabir Date of Birth: 24/09/1959 Place of Birth: Al-Khitan area Nationality: Kuwaiti Passport Details: (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 February 2017 (3) 002327881 (Kuwaiti) Address: Kuwait (residence as at March 2009) Other Information UN Ref QDi.237. Also referred to as Abdul-Ghani and Abu Muhammad. Listed On: 18/01/2008 Last Updated: 02/10/2020 Group ID: 9225

92. Names (Last): Mubarak Al-Bathali (1): Mubarak (2): Mushakhas (3): Sanad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Bathali Mubarak Mishkhis Sanad, (2) Al-Badhali Mubarak Mishkhis Sanad, (3) Al-Bathali Mubarak, (4) Al-Bathali Mubarak Mishkhas Sanad, (5) Al-Bazali Mubarak Mishkhas Sanad, (6) Al-Bthaly Mobarak Meshkhas Sanad Date of Birth: 01/10/1961 Place of Birth: n/a Nationality: Kuwaiti Passport Details: (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) Address: Al-Salibekhat area Kuwait (residence as at March 2009) Other Information UN Ref QDi.238. Also referred to as Abu Abdulraham. Listed On: 18/01/2008 Last Updated: 02/10/2020 Group ID: 9226

93. Names (Last): Trinidad (1): Angelo (2): Ramirez (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Trinidad Calib, (2) Trinidad Kalib SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: 20/03/1978 Place of Birth: Gattaran, Cagayan Province Nationality: Filipino Passport Details: n/a Address: 3111 Ma. Bautista Punta Santa Ana Manila Philippines Other Information UN Ref QDi.241. 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. Distinguishing marks include scars on both legs. Also referred to as Abdul Khalil, Abdukahlil, Abu Khalil, and Anis. Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10661

94. Names (Last): Pareja (1): Dinno Amor (2): Rosalejos (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Pareja Johnny, (2) Pareja Khalil Date of Birth: 19/07/1981 Place of Birth: Cebu City Nationality: Filipino Passport Details: n/a Address: Atimonana Quezon Province Philippines Other Information UN Ref QDi.242. Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Also referred to as Mohammad, Akhmad, Mighty, and Rash. Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10662

95. Names (Last): Delos Reyes Jr (1): Feliciano (2): Semborio (3): n/a (4):

n/a (5): n/a Title: Ustadz Position: n/a A.K.A: (1) Abdillah Abubakar, (2) Abdillah Abdul Date of Birth: 04/11/1963 Place of Birth: Arco, Lamitan, Basilan Nationality: Filipino Passport Details: n/a Address: Philippines Other Information UN Ref QDi.243. 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. Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10663 96. Names (Last): Santos (1): Hilarion (2): Del Rosario (3): n/a (4): n/a (5): n/a Title: Amir Position: Founder and leader of the Rajah Solaiman Movement (QDe.128) A.K.A: (1) Santos Akmad, (2) Islam Ahmed, (3) Santos Ahmad Islam, (4) Santos III Hilarion, (5) Santos Abu Abdullah, (6) Santos Faisal, (7) Santos III Hilarion Del Rosario SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: 12/03/1966 Place of Birth: 686 A Mabini Street, Sangandaan, Caloocan City Nationality: Filipino Passport Details: AA780554 (Filipino) Address: 50, Purdue Street Cubao Quezon City Philippines Other Information UN Ref QDi.244. In detention in the Philippines as of May 2011. Also referred to as Lakay, Aki, Aqi, and Abu Hamsa. Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10664 97. Names (Last): De Vera (1): Pio (2): Abogne (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: De Vera Ismael Date of Birth: 19/12/1969 Place of Birth: Bagac, Bagamanok, Catanduanes Nationality: Filipino Passport Details: n/a Address: Concepcion Zaragosa Nueva Ecija Philippines Other Information UN Ref QDi.245. 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. Also referred to as Tito Art, Khalid, Ismael, Ismail, Manex, Dave, and Leo. Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10665 98. Names (Last): Dellosa (1): Redendo (2): Cain (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abu Ilonggo, (2) Berusa Brandon, (3) Abu Muadz, (4) Alvarado Arnulfo, (5) Dellosa Habil Ahmad Date of Birth: 15/05/1972 Place of Birth: Punta, Santa Ana, Manila Nationality: Filipino Passport Details: n/a Address: Ma. Bautista Punta Santa Ana Manila 3111 Philippines Other Information UN Ref QDi.246. 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 January 2010. Also referred to as Dodong, Troy, and Uthman. Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10666 99. Names (Last): Lavilla Jr (1): Ruben (2): Pestano (3): n/a (4): n/a (5): n/a Title: Sheik Position: n/a A.K.A: (1) Lavilla Reuben, (2) Lavilla Mile D, (3) Lavilla Reymund, (4) Lavilla Ramo, (5) de Lavilla Mike, (6) Muddaris Abdullah, (7) Omar Ali, (8) Lavilla Omar, (9) Labella Omar SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: 04/10/1972 Place of Birth: Sitio Banga Maiti, Barangay, Tranhawan, Lambunao, Iloilo Nationality: Filipino Passport Details: (1) MM611523 (Filipino). 2004 (2) EE947317 (Filipino). 2000-2001 (3) P421967 (Filipino). 1995-1997 Address: 10th Avenue Caloocan City Philippines Other Information UN Ref QDi.247. In detention in the Philippines as of May 2011. Also referred to as So, Eso and Junjun. Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10667 100. Names (Last): Ayeras (1): Ricardo (2): Perez (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ayeras Abdul Kareem, (2) Ayeras Abdul Karim Date of Birth: 15/09/1973 Place of Birth: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City Nationality: Filipino Passport Details: n/a Address: (1) Barangay Mangayao Tagkawayan Quezon Philippines, (2) Barangay Tigib Ayungon Negros Oriental Philippines Other Information UN Ref QDi.248. Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14

March 2011. Also referred to as Jimboy, Ricky Ayeras, Isaac Jay Galang Perez, and Abdul Mujib. Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10668 101. Names (Last): Djouadi (1): Yahia (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ammar Yahia Abou, (2) Ala Abou Date of Birth: 01/01/1967 Place of Birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes Nationality: Algerian Passport Details: n/a Address: n/a Other Information UN Ref QDi.249. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of June 2008. Name of mother is Zohra Fares. Name of father is Mohamed. Listed On: 07/07/2008 Last Updated: 02/10/2020 Group ID: 10690 102. Names (Last): Ghedeir (1): Amor (2): Mohamed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zeid Abdelhamid Abou, (2) Adel Youcef, (3) Abdellah Abou, (4) Hammadou Abid Date of Birth: (1) 12/12/1965, (2) 00/00/1958 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Place of Birth: (1) Deb-Deb, Amenas, Wilaya (province) of Illizi (2) Touggourt, Wilaya (province) of Ouargla Nationality: Algerian Passport Details: n/a Address: n/a Other Information UN Ref QDi.250. Name of mother is Benarouba Bachira. Name of father is Mabrouk. Reportedly deceased as of 24 February 2013. 1958 DOB is approximate. Listed On: 07/07/2008 Last Updated: 02/10/2020 Group ID: 10691 103. Names (Last): Gasmi (1): Salah Eddine (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Salah Abou Mohamed Date of Birth: 13/04/1971 Place of Birth: Zeribet El Oued, Wilaya (province) of Biskra Nationality: Algerian Passport Details: n/a Address: Algeria Other Information UN Ref QDi.251. Name of mother is Yamina Soltane. Name of father is Abdelaziz. Also referred to as Bounouadher. Listed On: 07/07/2008 Last Updated: 02/10/2020 Group ID: 10692 104. Names (Last): Deghdegh (1): Ahmed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abd El Illah, (2) Ahmed Abdellah, (3) Dit Said Adbellillah Dit Abdellah Ahmed Date of Birth: 17/01/1967 Place of Birth: Anser, Wilaya (province) of Jijel Nationality: Algerian Passport Details: n/a Address: Algeria Other Information UN Ref QDi.252. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Name of mother is Zakia Chebira. Name of father is Lakhdar. Also referred to as Abdellillah and Said. Listed On: 07/07/2008 Last Updated: 02/10/2020 Group ID: 10693 105. Names (Last): Al-Subaiy (1): Khalifa (2): Muhammad (3): Turki (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Alsubaie Khalifa Mohd Turki, (2) al-Subaie Khalifa Mohd Turki, (3) Al-Subayi Khalifa, (4) bin al-Suaiy Khalifa Turki bin Muhammad Date of Birth: 01/01/1965 Place of Birth: Doha SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Qatari Passport Details: 00685868 (Qatari). Issued in Doha on 5 February 2006. Expiring on 4 February 2011. Address: Doha Qatar Other Information UN Ref QDi.253. 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 January 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 March 2008. Served his sentence in Qatar and has been released from detention. Name of mother is Hamdah Ahmad Haidoos. Also referred to as Abu Mohammed al-Qatari and Katrina. Listed On: 16/10/2008 Last Updated: 02/10/2020 Group ID: 10747 106. Names (Last): Yilmaz (1): Adem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/11/1978 Place of Birth: Bayburt Nationality: Turkish Passport Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009

Address: Germany (in prison since September 2007) Other Information UN Ref QDi.261. Associated with Islamic Jihad Union, also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider. In detention in Germany as of June 2010. Also referred to as Talha. Listed On: 29/10/2008 Last Updated: 02/10/2020 Group ID: 10752 Names (Last): Yilmaz (1): Adem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/11/1978 Place of Birth: Bayburt Nationality: Turkish Passport Details: TR-P 614 166 (Turkish). Issued by the Turkish Consulate General in Frankfurt/M on 22 March 2006. Expired on 15 September 2009 Address: Sudliche Ringstrasse 133 Langen 63225 Germany (previous address) Other Information UN Ref QDi.261. Associated with Islamic Jihad Union, also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259) and Daniel Martin Schneider. In detention in Germany as of June 2010. Also referred to as Talha. Listed On: 29/10/2008 Last Updated: 02/10/2020 Group ID: 10752 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 107. Names (Last): El Habhab (1): Redouane (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Abdelrahman Date of Birth: 20/12/1969 Place of Birth: Casablanca Nationality: (1) German (2) Moroccan Passport Details: 1005552350 (German). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. Address: Ittisstrasse 58 Kiel 24143 Germany (previous address) Other Information UN Ref QDi.262. Released from custody in Germany in April 2012. Listed On: 14/11/2008 Last Updated: 02/10/2020 Group ID: 10753 108. Names (Last): Haq (1): Abdul (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.008) A.K.A: (1) Maimaiti Maimaitiming, (2) Heq Abdul, (3) Hake Abudu, (4) Jundullah Abdul Heq, (5) Al-Haq 'Abd, (6) Memeti Memetiming, (7) Aximu Memetiming, (8) Qekeman Memetiming, (9) Maimaiti Maiumaitimin, (10) Saimaiti Abdul, (11) Khaliq Muhammad Ahmed Date of Birth: 10/10/1971 Place of Birth: Hetian Area, Xinjiang Uighur Autonomous Region Nationality: Chinese Passport Details: n/a Address: Afghanistan (as at July 2016) Other Information UN Ref QDi.268. Involved in fundraising and recruitment for the Eastern Turkistan Islamic Movement. Previously located in Pakistan as at April 2009. Also referred to as Maimaiti Iman, Muhelisi, Qerman, and Saifuding. Listed On: 17/04/2009 Last Updated: 02/10/2020 Group ID: 10834 109. Names (Last): Qasmani (1): Arif (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Qasmani Muhammad Arif, (2) Qasmani Muhammad 'Arif, (3) Qasmani Mohammad Arif, (4) Umer Arif, (5) Baba Qasmani, (6) Baba Memon, (7) Ji Baba Date of Birth: 00/00/1944 Place of Birth: n/a Nationality: Pakistani Passport Details: n/a Address: House No 136 KDA Scheme No 1 Tipu Sultan Road Karachi Pakistan Other Information UN Ref QDi.271. Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. DOB is approximate. Listed On: 30/06/2009 Last Updated: 02/10/2020 Group ID: 10906 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 110. Names (Last): Mujahid (1): Mohammed (2): Yahya (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Aziz Mohammad Yahya Date of Birth: 12/03/1961 Place of Birth: Lahore, Punjab Province Nationality: Pakistani Passport Details: n/a Address: n/a Other Information UN Ref QDi.272. Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Listed On: 30/06/2009 Last Updated: 02/10/2020 Group ID: 10907 111. Names (Last): Al-Peshawari (1): Fazeel-A-Tul (2): Shaykh Abu Mohammed (3): Ameen (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Aminullah Shaykh, (2) Aminullah Sheik, (3) Peshawari Abu Mohammad Aminullah, (4) Bishawri Abu Mohammad Amin, (5) Al-Bishauri Abu Mohammad Shaykh Aminullah, (6) al-Peshawari

Shaykh Abu Mohammed Ameen, (7) Al-Peshawari Shaykh Aminullah Date of Birth: (1) 00/00/1961, (2) 00/00/1967, (3) 00/00/1973 Place of Birth: Shunkrai village, Sarkani District, Konar Province Nationality: Afghan Passport Details: n/a Address: Ganj District Peshawar Pakistan Other Information UN Ref QDi.273. 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. DOB are approximate. Listed On: 30/06/2009 Last Updated: 02/10/2020 Group ID: 10908 112. Names (Last): Al-Mazidih (1): Akram (2): Turki (3): Hishan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al-Hishan Akram Turki Date of Birth: (1) 00/00/1974, (2) 00/00/1975, (3) 00/00/1979 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: (1) Deir ez-Zor Governorate Syrian Arab Republic, (2) Iraq, (3) Jordan Other Information UN Ref QDi.276. Mother's name: Masouma Abd al-Rahman. Also referred to as Abu Jarrah and Abu Akram. Photo available for inclusion in the INTERPOL- UN Security Council Special Notice. Listed On: 29/03/2010 Last Updated: 02/10/2020 Group ID: 11050 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 113. Names (Last): Al-Mazidih (1): Ghazy (2): Fezza (3): Hishan (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Hishan Ghazy Fezzaa, (2) Shlash Mushari Abd Aziz Saleh Date of Birth: (1) 00/00/1974, (2) 00/00/1975 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: (1) Syrian Arab Republic, (2) Iraq Other Information UN Ref QDi.277. Also referred to as Abu Faysal and Abu Ghazzy. Listed On: 29/03/2010 Last Updated: 02/10/2020 Group ID: 11051 114. Names (Last): Al-Dari (1): Muthanna (2): Harith (3): n/a (4): n/a (5): n/a Title: Doctor Position: n/a A.K.A: (1) Al Dari Muthanna, (2) Al Dari Muthana Harith, (3) Al-Dari Muthanna Harith Sulayman, (4) Al-Dhari Muthanna Harith Sulayman, (5) Al-Dhari Muthanna Hareth, (6) Al-Dhari Muthana Haris, (7) Al-Zawba' Muthanna Harith Sulayman Al-Dari, (8) Al-Zobai Muthanna Harith Sulayman Al-Dari, (9) al-Zawba'i Muthanna Harith Sulayman Al-Dari, (10) al-Dari Muthanna Hareth, (11) al-Dari Muthana Haris, (12) al-Dari Muthanna, (13) al-Zowbai Muthanna Harith al-Dari Date of Birth: 16/06/1969 Place of Birth: n/a Nationality: Iraqi Passport Details: n/a Address: (1) Amman Jordan, (2) Khan Dari Iraq (previous), (3) Asas Village Abu Ghurayb Iraq (previous), (4) Egypt (previous) Other Information UN Ref QDi.278. Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 07/04/2010 Last Updated: 02/10/2020 Group ID: 11052 115. Names (Last): Belkalem (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 19/12/1969 Place of Birth: Hussein Dey, Algiers Nationality: Algerian Passport Details: n/a Address: Mali Other Information UN Ref QDi.279. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Convicted in absentia by Algerian tribunal on 28 March 1996. Algerian international arrest warrant no 03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 September 2009, presented to Malian authorities. Name of father is Ali Belkalem. Name of mother is Fatma Saadoudi. Also referred to as Abdelali Abou Dher and El Harrachi. Listed On: 04/05/2010 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 11096 116. Names (Last): Nail (1): Tayeb (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mohamed Djaafar Abou, (2) Mouhadjir Abou, (3) Ali Mohamed Ould Ahmed Ould Date of Birth: (1) 00/00/1972, (2) 00/00/1976 Place of Birth: Faidh El Batma, Djelfa Nationality: Algerian Passport Details: n/a Address: Mali Other Information UN Ref QDi.280. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Convicted in absentia by Algerian tribunal on 28 March 1996. Algerian

international arrest warrant no 04/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request no 2307/09 of 3 September 2009, presented to Malian authorities. Name of father was Benazouz Nail. Name of mother is Belkheiri Oum El Kheir. 1972 DOB is approximate. Listed On: 04/05/2010 Last Updated: 02/10/2020 Group ID: 11097 117. Names (Last): Al-Rimi (1): Qasim (2): Mohamed (3): Mahdi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Rimi Qasim, (2) al-Raymi Qasim, (3) al-Raymi Qassim, (4) al-Rami Qasim, (5) Al Remi Qasim Mohammed Mahdi, (6) Al Rimi Qassim Mohammad Mahdi Date of Birth: 05/06/1978 Place of Birth: Raymah Village, Sanaa Governorate Nationality: Yemeni Passport Details: 00344994 (Yemeni). Issued 3 July 1999 in Sanaa. Address: Yemen Other Information UN Ref: QDI.282. Mother's name: Fatima Muthanna Yahya. Also referred to as Qasim Yahya Mahdi 'Abd al-Rimi, Abu Hurayah al-Sana'ai, Abu 'Ammar, and Abu Hurayrah. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 26/05/2010 Last Updated: 02/10/2020 Group ID: 11123 118. Names (Last): Al-Aulaqi (1): Anwar (2): Nasser (3): Abdulla (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Aulaqi Anwar, (2) al-Awlaki Anwar, (3) al-Awlaqi Anwar, (4) Aulaqi Anwar Nasser, (5) Aulaqi Anwar Nasser Abdullah, (6) Aulaqi Anwar Nasser Abdulla Date of Birth: (1) 21/04/1971, (2) 22/04/1971 Place of Birth: Las Cruces, New Mexico Nationality: (1) United States of America (2) Yemeni Passport Details: n/a Address: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information UN Ref QDi.283. Confirmed to have died on 30 September 2011 in Yemen. Listed On: 30/07/2010 Last Updated: 02/10/2020 Group ID: 11208 119. Names (Last): 'Abd Al-Salam (1): Said Jan (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) 'Abd-al-Salam Sa'id Jan, (2) Khan Dilawar Khan Zain Date of Birth: (1) 05/02/1981, (2) 01/01/1972 Place of Birth: n/a Nationality: Afghan Passport Details: (1) OR801168 (Afghan). Issued on 28 February 2006. Expires 27 February 2011. Under name Said Jan 'Abd al-Salam. (2) 4117921 (Pakistani). Issued on 9 September 2008. Expires 9 September 2013. Under name Dilawar Khan Zain Khan. Address: n/a Other Information UN Ref QDi.289. In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan. Also referred to as Qazi 'Abdallah, Qazi Abdullah, Ibrahim Walid, Qasi Sa'id Jan, Farhan Khan, Aziz Cairo, Said Jhan and Nangiali. Listed On: 28/02/2011 Last Updated: 02/10/2020 Group ID: 11634 120. Names (Last): Umarov (1): Doku (2): Khamatovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Butayev Lom-ali, (2) Umarov Dokka, (3) Butaev Lom-ali Date of Birth: (1) 12/05/1964, (2) 13/04/1964, (3) 13/04/1965, (4) 00/00/1955 Place of Birth: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika Nationality: (1) Russian (2) USSR (until 1991) Passport Details: 96 03 464086 (Russian). Issued on 01/06/2003 Address: Russian Federation (as at November 2010) Other Information UN Ref QDi.290. Physical description: 180cm tall, dark hair, between 7 to 9cm long scar on face, part of tongue is missing, has a speech defect. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. Listed On: 17/03/2011 Last Updated: 02/10/2020 Group ID: 11688 121. Names (Last): Al-Asiri (1): Ibrahim (2): Hassan (3): Tali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Asiri Ibrahim Hassan Tali, (2) Aseeri Ibrahim Hasan Talea, (3) al-Asiri Ibrahim Hassan, (4) Asiri Ibrahim Hasan Tali, (5) Assiri Ibrahim Hassan Tali, (6) 'Asiri Ibrahim Hasan Tali'A, (7) al-'Asiri Ibrahim Hasan Tali, (8) al-'Asiri Ibrahim, (9) Al Asiri Ibrahim Hassan Date of Birth: (1) 19/04/1982, (2) 18/04/1982 Place of Birth: Riyadh SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Saudi Arabian Passport Details: F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426.

Expiry date in Hijri Calendar 21.03.1431. Address: Yemen Other Information UN Ref QDi.291. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at March 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). Also referred to as Abu Saleh, Abosslah and Abu-Salaah. Additional date of birth: 24.6.1402 (Hijri Calendar). Listed On: 01/04/2011 Last Updated: 02/10/2020 Group ID: 11743 122. Names (Last): al-Ghamdi (1): Othman (2): Ahmed (3): Othman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Ghamdi Othman, (2) al-Ghamdi Uthman, (3) al-Ghamidi Uthman, (4) Alghamdi Othman bin Ahmed bin Othman, (5) Al Omairah Othman Ahmed Othman, (6) al- Ghamdi Uthman Ahmad Uthman, (7) al-Omirah Othman Ahmed Othman Date of Birth: (1) 27/05/1979, (2) 00/00/1973 Place of Birth: (1) - (2) Shabwa Nationality: (1) Saudi Arabian (2) Yemeni Passport Details: n/a Address: Yemen Other Information UN Ref QDi.292. 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). INTERPOL Orange Notice (file no 2009/52/OS/CCC,#14), INTERPOL Red Notice (Control no A-596/3-2009, File no 2009/3731). Father's name is Ahmed Othman Al Omirah. Also referred to as Al Umairah al-Ghamdi and Othman Bin Ahmed Bin Othman. Listed On: 27/06/2011 Last Updated: 02/10/2020 Group ID: 12012 123. Names (Last): Ba'aysir (1): Abdul Rahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bashir Abdul Rahim, (2) Ba'asyir 'Abd Al-Rahim, (3) Bashir 'Abd Al-Rahim, (4) Ba'asyir Abdurrahim, (5) Bashir Abdurrahim, (6) Ba'asyir Abdul Rachim, (7) Bashir Abdul Rachim, (8) Ba'asyir Abdul Rochim, (9) Bashir Abdul Rochim, (10) Ba'asyir Abdurochim, (11) Bashir Abdurochim, (12) Ba'asyir Abdurrochim, (13) Bashir Abdurrochim, (14) Ba'asyir Abdurrahman, (15) Bashir Abdurrahman Date of Birth: (1) 16/11/1977, (2) 16/11/1974 Place of Birth: (1) Solo (2) Sukoharjo, Central Java Nationality: Indonesian Passport Details: n/a Address: Indonesia Other Information UN Ref QDi.293. Senior Jemaah Islamiyah (QDe.092) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 01/08/2011 Last Updated: 02/10/2020 Group ID: 12020 124. Names (Last): Patek (1): Umar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Patek Omar, (2) Arsalan Mike, (3) Bin Zein Hisyam, (4) Jafar Anis Alawi Date of Birth: (1) 20/07/1966, (2) 20/07/1970 Place of Birth: Central Java Nationality: Indonesian Passport Details: n/a Address: Indonesia Other Information UN Ref QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. Listed On: 01/08/2011 Last Updated: 02/10/2020 Group ID: 12021 125. Names (Last): Abdul Rahman (1): Muhammad (2): Jibril (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdurrahman Mohammad Jibril, (2) Abdul Rahman Muhammad Jibriiel, (3) Abdurrahman Mohammad Jibriiel, (4) Ardhan Muhamad Ricky, (5) Iqbal Muhammad Ricky Ardhan bin Muhammad, (6) Jibril Muhammad Ricky Ardhan bin Abu Date of Birth: (1) 28/05/1984, (2) 03/12/1979, (3) 03/03/1979, (4) 08/08/1980 Place of Birth: East Lombok, West Nusa Tenggara Nationality: Indonesian Passport Details: S335026 (False Indonesian) Address: (1) Jalan M. Saidi RT010 RW 001 Pesanggrahan South Petukangan South Jakarta Indonesia, (2) Jalan Nakula of Witana Harja Complex Block C Pamulang Banten Indonesia Other Information UN Ref QDi.295. Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Also referred to as Muhammad Yunus and Heris

Syah. Listed On: 25/08/2011 Last Updated: 02/10/2020 Group ID: 12037 126. Names (Last): Ali Muhammad (1): Mati Ur-Rehman (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096) A.K.A: (1) Rehman Mati-ur, (2) ur Rehman Mati, (3) Rahman Matiur, (4) Rehman Matiur, (5) al-Rehman Matti, (6) Samad Abdul, (7) Sial Samad, (8) Sial Abdul Samad, (9) Talha Ustad Date of Birth: 00/00/1977 Place of Birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province Nationality: Pakistani SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Details: n/a Address: n/a Other Information UN Ref QDi.296. Associated with Harakat-ul Jihad Islami (QDe.130). Physical description: 5 feet 2 inches, 157.4cm. Name of father: Ali Muhammad. Also referred to as Tariq and Hussain. DOB is approximate. Listed On: 02/09/2011 Last Updated: 02/10/2020 Group ID: 12038 127. Names (Last): Ould Muhammad Salim (1): Abd Al-Rahman (2): Ould Muhammad Al-Husayn (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) ould Mohamed Salem Abdarrahmane ould Mohamed el Houcein, (2) Sheikh al- Mauritanian Yunis, (3) al-Mauritanian Younis Date of Birth: 00/00/1981 Place of Birth: n/a Nationality: Mauritanian Passport Details: n/a Address: n/a Other Information UN Ref QDi.298. 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. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian, Mohamed Salem, Youssef Ould Abdel Jelil, El Hadj Ould Abdel Ghader, Abdel Khader, Abou Souleimane, and Chingheity. DOB is approximate. Listed On: 28/09/2011 Last Updated: 02/10/2020 Group ID: 12148 128. Names (Last): Ali Al-Badri Al-Samarrai (1): Ibrahim (2): Awwad (3): Ibrahim (4): n/a (5): n/a Title: Dr Position: Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) A.K.A: (1) Dr 'Ali al-Badri al-Samarrai' Ibrahim 'Awwad Ibrahim, (2) al-Badri al-Samarrai Ibrahim 'Awad Ibrahim, (3) al-Samarra'i Ibrahim 'Awad Ibrahim, (4) Dr al-Samarra'i Ibrahim Awwad Ibrahim Date of Birth: 00/00/1971 Place of Birth: (1) Samarra (2) - Nationality: Iraqi Passport Details: n/a Address: (1) Iraq, (2) Syria Other Information UN Ref QDi.299. Wife s name: Saja Hamid al-Dulaimi. Second wife s name: Asma Fawzi Mohammed al-Kubaissi. Description: Height: 1.65m Weight: 85kg. Black hair and eyes. White skin. Prominently known by nom de guerre Abu Du a/Abu Duaa. Also referred to as Abu Du a, Abu Duaa , Dr Ibrahim, Abu Bakr al-Baghdadi al- Husayni al-Quraishi and Abu Bakr al-Baghdadi. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 17/10/2011 Last Updated: 02/10/2020 Group ID: 12157 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 129. Names (Last): Chouka (1): Monir (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 30/07/1981 Place of Birth: Bonn Nationality: (1) German (2) Moroccan Passport Details: 5208323009 (German). Issued in Stadt Bonn, Germany on 2 February 2007. Expired on 1 February 2012. Address: Ungartenstrasse 6 Bonn 53229 Germany (previous) Other Information UN Ref QDi.300. 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 October 2010. Also referred to as Abu Adam. Listed On: 08/02/2012 Last Updated: 02/10/2020 Group ID: 12500 130. Names (Last): Chouka (1): Yassin (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/12/1984 Place of Birth: Bonn Nationality: (1) German (2) Moroccan Passport Details: 5204893014 (German). Issued in Stadt Bonn. Germany on 5 October 2000. Expired on 5 October 2005 Address: Karl-Barth-Strasse 14 Bonn 53129 Germany (previous) Other Information UN Ref QDi.301. 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 October 2010. Also referred to as Abu Ibraheem. Listed On: 08/02/2012 Last Updated: 02/10/2020 Group ID: 12501 131. Names (Last): Kar (1): Mevlut (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kar Mevluet Date of Birth: 25/12/1978 Place of Birth: Ludwigshafen Nationality: Turkish Passport Details: TR-M842033 (Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007. Address: Gungoren Merkez Mahallesi Toros Sokak 6/5 Istanbul Turkey (previous, as at August 2009) Other Information UN Ref QDi.302. Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 August 2009. Also referred to as Abu Obaidah, Obeidah Al Turki, Al-Turki, Al Turki Kyosev, Yanal Yusov, Abu Udejf el-Turki, Abu Obejd el-Turki, and Abdurrahman Almanci. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 08/02/2012 Last Updated: 02/10/2020 Group ID: 12502 132. Names (Last): Rahim (1): Fazal (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Rahim Fazel, (2) Rahim Fazil, (3) Rahman Fazil Date of Birth: (1) 05/01/1974, (2) 00/00/1977, (3) 00/00/1975, (4) 24/01/1973 Place of Birth: Kabul Nationality: Afghan Passport Details: R512768 (Afghan) Address: (1) A2, City Computer Plaza Shar-e-Now Kabul Afghanistan (previous address), (2) Microrayan 3rd Apt. 45 Block 21 Kabul Afghanistan (previous address), (3) Afghanistan/Pakistan border region (previous address) Other Information UN Ref QDi.303. Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). In custody in Pakistan as of late 2010. Father's name is Fazal Ahmad. Listed On: 14/03/2012 Last Updated: 02/10/2020 Group ID: 12555 133. Names (Last): Achwan (1): Mochammad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) A.K.A: (1) Achwan Muhammad, (2) Akhwan Muhammad, (3) Achwan Mochtar, (4) Akhwan Mochtar, (5) Akwan Mochtar Date of Birth: (1) 04/05/1948, (2) 04/05/1946 Place of Birth: Tulungagung Nationality: Indonesian Passport Details: n/a Address: Jalan Ir. H. Juanda 8/10 RT/RW 002/001 Jodipan Blimbing Malang Indonesia Other Information UN Ref: QDi.304. Associated with Abu Bakar Ba'aysir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Listed On: 23/03/2012 Last Updated: 02/10/2020 Group ID: 12627 134. Names (Last): Ba'asyir (1): Abdul (2): Rosyid (3): Ridho (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bashir Abdul Rosyid Ridho, (2) Ba'aysir Rashid Rida, (3) Bashir Rashid Rida Date of Birth: 31/01/1974 Place of Birth: Sukoharjo Nationality: Indonesian Passport Details: n/a Address: Podok Pesantren Al Wayain Ngrandu Sumber Agung Magetan East Java Indonesia Other Information UN Ref: QDi.305. 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). Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Listed On: 23/03/2012 Last Updated: 02/10/2020 Group ID: 12628 135. Names (Last): Khan (1): Mustafa (2): Hajji (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ghul Hassan, (2) Gul Hassan, (3) Gul Hasan, (4) Mahmud Khalid Date of Birth: (1) 00/08/1977, (2) 00/09/1977, (3) 00/00/1976 Place of Birth: (1) Al-Madinah (2) Sangrar, Sindh Province Nationality: (1) Pakistani (2) Saudi Arabian Passport Details: n/a Address: n/a Other Information UN Ref: QDi.306. Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010 facilitated activities for senior Pakistan based Al-Qaida operatives. Also referred to as Ahmad Shahji, Mustafa Muhammad, Abu Gharib al-Madani, Abu-Shaima, and Abu-Shayma. Listed On: 23/03/2012 Last Updated: 02/10/2020 Group ID: 12629 136.

Names (Last): Bhuttavi (1): Hafiz (2): Abdul (3): Salam (4): n/a (5): n/a Title: (1) Maulavi (2) Mullah Position: n/a A.K.A: (1) Bhattvi Hafiz Abdul Salam, (2) Budvi Hafiz Abdusalam, (3) Bhutvi Hafiz Abdussalaam, (4) Budvi Abdul Salam, (5) Bhattwi Abdul Salam, (6) Bhattvi Abdul Salaam, (7) Bhattvi Molvi Abdursalam, (8) Bhutvi Abdul Salam Date of Birth: 00/00/1940 Place of Birth: Gujranwala, Punjab Province Nationality: Pakistani Passport Details: n/a Address: n/a Other Information UN Ref: QDi.307. Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Listed On: 23/03/2012 Last Updated: 02/10/2020 Group ID: 12630 137.

Names (Last): Iqbal (1): Zafar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Iqbal Zaffer, (2) Shehbaz Malik Zafar Iqbal, (3) Shahbaz Malik Zafar Iqbal, (4) Iqbal Malik Zafar Date of Birth: 04/10/1953 Place of Birth: Masjid al-Qadesia, 4 Lake Road, Lahore Nationality: Pakistani Passport Details: DG5149481 (Pakistan). Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. Address: n/a Other Information UN Ref: QDi.308. Senior leader and co-founder of Lashkar-e-Tayyiba SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands (LeT) (QDe.118). As of 2010 in charge of LeT/JUD finance department, director of education dept and president of medical wing. Also referred to as Zafar Iqbal Chaudhry and Muhammad Zafar Iqbal. Other title: Professor. Listed On: 23/03/2012 Last Updated: 02/10/2020 Group ID: 12631 138.

Names (Last): Abdur Rehman (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdur Rehman, (2) Abd Ur-Rehman, (3) Abdur Rahman, (4) Sindhi Abdur Rehman, (5) al-Sindhi Abdur Rehman, (6) al-Sindhi Abdur Rahman, (7) Sindhi Abdur Rehman, (8) Sindhi Abdurahman, (9) Sindhi Abdullah Date of Birth: 03/10/1965 Place of Birth: Mirpur Khas Nationality: Pakistani Passport Details: CV9157521(Pakistan). Issued 8.9.2008. Expires on 7.9.2013 Address: Karachi Pakistan Other Information UN Ref: QDi.309. 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). Also referred to as Abdur Rehman Muhammad Yamin. Listed On: 23/03/2012 Last Updated: 02/10/2020 Group ID: 12632 139.

Names (Last): Bashir (1): Ayyub (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Qari (2) Alhaj Position: Head of finance for Islamic Movement of Uzbekistan (QDe.010) A.K.A: (1) Bashar Ayub, (2) Ayub Muhammad Date of Birth: (1) 00/00/1966, (2) 00/00/1964, (3) 00/00/1969, (4) 00/00/1971 Place of Birth: n/a Nationality: (1) Uzbek (2) Afghan Passport Details: n/a Address: Mir Ali North Waziristan Agency Federal Administered Tribal Areas Pakistan Other Information UN Ref QDi.311. Member of leadership council as of early 2010. 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 December 2015. Listed On: 30/10/2012 Last Updated: 02/10/2020 Group ID: 12808 140.

Names (Last): Chaudhry (1): Aamir (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Chaudary Aamir Ali, (2) Choudry Aamir Ali, (3) Chaudry Amir Ali Date of Birth: 03/08/1986 Place of Birth: n/a Nationality: Pakistani SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Details: BN 4196361 (Pakistani). Issued 28 October 2008. Expires 27 October 2013. Address: n/a Other Information UN Ref QDi.312. 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. Also referred to as Huzaifa. Listed On: 30/10/2012 Last Updated: 02/10/2020 Group ID: 12809 141.

Names (Last): Akkacha (1): Djamel (2): n/a (3): n/a (4):

n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) El Hoummam Yahia Abou, (2) El Hammam Yahia Abou Date of Birth: 09/05/1978 Place of Birth: Rouiba, Algiers Nationality: Algerian Passport Details: n/a Address: Mali Other Information UN Ref QDi.313. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Father s name is Slimane. Mother s name is Akrouf Khadidja. Listed On: 13/02/2013 Last Updated: 02/10/2020 Group ID: 12842 142. Names (Last): Ould Mohamed El Khairy (1): Hamada (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) A.K.A: (1) El Khairy Hamad, (2) Ould Mohamed El Khairy Hamada Ould Mohamed Lemine, (3) Kheirou Ould Date of Birth: 00/00/1970 Place of Birth: Nouakchott Nationality: (1) Mauritanian (2) Malian Passport Details: A1447120 (Malian). Expired 19 October 2011. Address: Gao Mali Other Information UN Ref QDi.315. 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 Tijjal Bint Mohamed Dadda. Also referred to as Abou QumQum. Listed On: 04/03/2013 Last Updated: 02/10/2020 Group ID: 12859 143. Names (Last): Ould El Amar (1): Abderrahmane (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of the Mouvement pour l Unification et le Jihad en Afrique de l Ouest SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands (MUJAO) (QDe.134) A.K.A: (1) el Tilemsi Ahmed, (2) Loukbeiti Abderrahmane Ould el Amar Ould Sidahmed, (3) Ould Amar Ahmad Date of Birth: (1) 00/00/1977, (2) 00/00/1978, (3) 00/00/1979, (4) 00/00/1980, (5) 00/00/1981, (6) 00/00/1982 Place of Birth: Tabankort Nationality: Malian Passport Details: n/a Address: (1) Gao Mali, (2) Tabankort Mali, (3) In Khalil Mali, (4) Al Moustarat Mali Other Information UN Ref QDi.314. 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 April 2006. Re-arrested in September 2008 in Mali and released on 15 April 2009. Associated with Mokhtar Belmokhtar. Father s name is Leewemere. Listed On: 04/03/2013 Last Updated: 02/10/2020 Group ID: 12860 144. Names (Last): Ag Ghali (1): Iyad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Ansar Eddine (QDe.135) A.K.A: Arhali Sidi Mohamed Date of Birth: (1) 00/00/1958, (2) 01/01/1958 Place of Birth: (1) Abeibara, Kidal region (2) Bouressa, Bourem region Nationality: Malian Passport Details: A1037434 (Mali). Issued: 10/8/2001. Expires: 31/12/2014. Address: Mali Other Information UN Ref 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). Father's name: Aq Bobacer Arhali. Mother's name: Rhiachatou Wallet Sidi. Listed On: 04/03/2013 Last Updated: 02/10/2020 Group ID: 12862 145. Names (Last): Al-Jawlani (1): Abu Mohammed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Jawlani Abu Mohamed, (2) Al-Jawlani Abu Muhammad, (3) Al-Julani Abu Mohammed, (4) Al-Golani Abu Mohammed, (5) Al-Golani Abu Muhammad, (6) AlJawlani Abu Muhammad, (7) Al-Jawlani Muhammad, (8) Al-Naimi Amjad Muzaffar Hussein Ali Date of Birth: (1) 00/00/1975, (2) 00/00/1976, (3) 00/00/1977, (4) 00/00/1978, (5) 00/00/1979, (6) 00/00/1980 Place of Birth: n/a Nationality: Syrian Passport Details: n/a Address: (1) Mosul Souq al-Nabi Yunis , (2) Syria (as at June 2013) Other Information UN Ref QDi.317. Mother's name: Fatma Ali Majour. Description: dark complexion. Height: 1.70m. Also referred to as Shaykh al-Fatih, Abu Ashraf, and Al Fatih. DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice Listed On: 06/08/2013 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 12883

146. Names (Last): Al-Kashif (1): Muhammad (2): Jamal (3): Abd-Al Rahim Ahmad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Kashif Muhammad Jamal Abdo, (2) Al Kashef Muhammad Jamal Abdo, (3) Al-Kashif Muhammad Jamal Abd-Al Rahim, (4) Abdu Muhammad Jamal, (5) Jamal Muhammad, (6) Abu Ahmed Muhammad Gamal Date of Birth: (1) 01/01/1964, (2) 01/02/1964 Place of Birth: Cairo Nationality: Egyptian Passport Details: (1) 6487 (Egypt). Issued 30 January 1986. (2) (Egypt). Issued 1993. (3) 388181 (Yemen). Address: Egypt Other Information UN Ref QDi.318. Imprisoned in Egypt pending trial as of September 2013. Wife s name is Samah Ali Al-Dahabani (Yemeni national). Also referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohammad Jamal Abdo Ahmed, Muhammad Jamal Abduh, Muhammad Jamal Ahmad Abdu and Riyadh. Listed On: 05/11/2013 Last Updated: 02/10/2020 Group ID: 12884

147. Names (Last): Lahbous (1): Mohamed (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ennouini Mohamed, (2) Hassan, (3) Hocine Date of Birth: 00/00/1978 Place of Birth: n/a Nationality: Malian Passport Details: n/a Address: Mali Other Information UN Ref QDi.319. Member of the Mouvement pour l Unification et le Jihad en Afrique de l Ouest (MUJAO). Reportedly deceased as of 14 February 2018. Listed On: 05/11/2013 Last Updated: 02/10/2020 Group ID: 12886

148. Names (Last): Al-Masli (1): Abd-Al-Hamid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Masli Abd-al-Hamid Muhammad Abd-al-Hamid, (2) Musalli Abd-al-Hamid, (3) Masli Hamid Date of Birth: 00/00/1976 Place of Birth: (1) Darnah (2) Danar Nationality: Libyan Passport Details: n/a Address: n/a Other Information UN Ref QDi.320. Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. Also referred to as Hamza al-Darnawi, Hamzah al- SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Darnawi, Hamza Darnawi, Hamzah Darnawi, Hamzah Dirnawi, Hamza Darnawi, Hamza al- Darnawi, Abdullah Darnawi, and Abu-Hamzah al-Darnawi. Listed On: 06/12/2013 Last Updated: 02/10/2020 Group ID: 12890

149. Names (Last): Abubakar (1): Shekau (2): Mohammed (3): n/a (4): n/a (5): n/a Title: Imam Position: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) A.K.A: Shekau Abubakar Date of Birth: 00/00/1969 Place of Birth: Shekau Village, Yobe State Nationality: Nigerian Passport Details: n/a Address: Nigeria Other Information UN Ref: QDi.322. Colour of eyes is black. Colour of hair is black. Also referred to as Abu Mohammed Abubakar bin Mohammed, Abu Mohammed Abubakar bi Mohammed, Shekau, Shehu, Shayku, Imam Darul Tauhid and Imam Darul Tawheed. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 08/07/2014 Last Updated: 02/10/2020 Group ID: 13006

150. Names (Last): Al Jahani (1): Abdelrahman (2): Mouhamad Zafir (3): Al Dabidi (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Juhni Abd Al-Rahman Muhammad Zafir al-Dubaysi, (2) al-Jahni Abd Al- Rahman Muhammad Zafir al-Dubaysi, (3) al-Jahani Abd Al-Rahman Muhammad Zafir al- Dubaysi, (4) al-Juhani Abd Al-Rahman Muhammad Zafir al-Dubaysi, (5) Aljahani Abdulrhman Mohammed D., (6) al-Saudi Abu Wafa, (7) al-Wafa' Abu, (8) al-Jahni Abd al- Rahman Muhammad Thafir, (9) al-Juhani Abd al-Rahman Muhamad, (10) Juhan Abdelrahman Mouhamad Zafir al Dabissi, (11) Juhani Abdelrahman Mouhamad Zafir al Dabissi, (12) Anas Abu, (13) al-Jahani Abd al-Rahman Muhammad Zafir al-Dabisi, (14) al- Wafa Abu Date of Birth: (1) 04/12/1971, (2) 00/00/1977 Place of Birth: Kharj Nationality: Saudi Arabian Passport Details: F50859 Address: n/a Other Information UN Ref: QDi.327. 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. Also referred to as Abou Wafa al Saoudi. Listed On: 15/08/2014 Last Updated: 02/10/2020 Group ID: 13084

151. Names (Last): al

Charekh (1): Abdul Mohsen (2): Abdallah (3): Ibrahim (4): n/a (5): n/a Title: n/a Position: n/a  
SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands  
A.K.A: (1) Al-Sharikh Abdul Mohsen Abdullah Ibrahim, (2) al Nasr Sanafi Date of Birth:  
13/07/1985 Place of Birth: Saqra Nationality: Saudi Arabian Passport Details: n/a Address:  
n/a Other Information UN Ref: QDi.324. 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) Listed On: 15/08/2014 Last Updated: 02/10/2020  
Group ID: 13085 152. Names (Last): Al Adnani (1): Abou (2): Mohamed (3): n/a (4): n/a (5):  
n/a Title: n/a Position: n/a A.K.A: (1) Alrawi Yaser Khalaf Nazzal, (2) Falah Jaber Taha, (3)  
Khattab Abou, (4) Alrawi Abou Sadeq, (5) al Binchi Tah, (6) al-Adnani Abu Mohammed, (7)  
Falaha Taha Sobhi, (8) al-Rawi Yasser Khalaf Hussein Nazal, (9) al-Khatlab Abu Baker, (10)  
al-Rawi Abu Sadek, (11) al-Banshi Taha, (12) al-Adnani Abu Mohamed, (13) al-Shami  
Abu-Mohammad al- Adnani, (14) Ibrahim Hajj Date of Birth: 00/00/1977 Place of Birth:  
Binnish Nationality: Iraqi Passport Details: n/a Address: n/a Other Information UN Ref:  
QDi.325. 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). DOB is approximate. Listed On: 15/08/2014 Last Updated:  
02/10/2020 Group ID: 13086 153. Names (Last): Al Ajmi (1): Hajjaj (2): Bin (3): Fahd (4):  
n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Ajmi Hijaj Fahid Hijaj Muhammad Sahib, (2)  
al-Acmi Hicac Fehid Hicac Muhammed Sebib, (3) al-Ajmi Hajjaj bin-Fahad, (4) al-Ajami  
Sheikh Hajaj, (5) al-Ajami Hajaj, (6) Ajami Ajaj Date of Birth: 10/08/1987 Place of Birth:  
Kuwait Nationality: Kuwaiti Passport Details: n/a Address: n/a Other Information UN Ref:  
QDi.328. 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). Listed On: 15/08/2014 Last  
Updated: 02/10/2020 Group ID: 13087 SIX, Cricket Square P.O. Box 10052 Grand  
Cayman KY1 1001, Cayman Islands 154. Names (Last): Al-'Ali (1): Hamid (2): Hamad  
(3): Hamid (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/11/1960  
Place of Birth: n/a Nationality: Kuwaiti Passport Details: (1) 001714467 (Kuwaiti). (2)  
101505554 (Kuwaiti). Address: n/a Other Information UN Ref: QDi.326. 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). Listed On: 15/08/2014 Last Updated: 02/10/2020  
Group ID: 13088 155. Names (Last): Arif (1): Said (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a  
Position: n/a A.K.A: (1) Arif Said Mohamed, (2) Gharib Omar, (3) Al-Jazairi Abdallah, (4)  
Chabani Slimane, (5) Abderahmane, (6) Souleiman Date of Birth: (1) 25/06/1964, (2)  
05/12/1965 Place of Birth: Oran Nationality: Algerian Passport Details: n/a Address: n/a  
Other Information UN Ref: QDi.323. A veteran member of the 'Chechen Network' (not listed)  
and other terrorist groups. 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. Listed On: 15/08/2014 Last Updated: 02/10/2020  
Group ID: 13089 156. Names (Last): Al Zahrani (1): Ahmed (2): Abdullah (3): Saleh (4):  
Al-Khazmari (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Zahrani Abu Maryam, (2) al-Saudi  
Abu Maryam, (3) al-Zahrani Ahmed Abdullah S, (4) al-Zahrani Ahmed Abdullah Salih, (5)  
al-Azadi Abu Maryam, (6) al-Zahrani Ahmed bin Abdullah Saleh bin, (7) al-Khozmri Ahmed  
Abdullah Saleh al-Zahrani Date of Birth: 15/09/1978 Place of Birth: Dammam Nationality:

Saudi Arabian Passport Details: E126785 (Saudi Arabian). Issued: 27.5.2002. Expired: 3.4.2007. Address: Syria Other Information UN Ref: QDi.329. Senior member of Al-Qaida (QDe.004). Speaks Arabic. Physical description. Eye colour: dark. Hair colour: dark. Complexion: olive. Father s name: Abdullah Saleh al Zahrani. Photo available for inclusion in the INTERPOL- SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands UN Security Council Special Notice. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13126 157. Names (Last): Dale (1): Anders (2): Cameroon (3): Ostensvig (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 19/10/1978 Place of Birth: Oslo Nationality: Norwegian Passport Details: n/a Address: n/a Other Information UN Ref: QDi.331. Physical description. Eye colour: brown. Hair colour: brown. Height: 185cm. Also referred to as Muslim Abu Abdurrahman, Abu Abdurrahman the Moroccan and Abu Abdurrahman the Norwegian. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13128 158. Names (Last): Ben Hassine (1): Seifallah (2): Ben Omar (3): Ben Mohamed (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) ben Hocine Seif Allah, (2) ben Hassine Saifallah, (3) bin Hassayn Sayf Allah 'Umar, (4) bin Hussayn Sayf Allah, (5) Ben Hassine Seifallah Ben Amor Date of Birth: 08/11/1965 Place of Birth: Tunis Nationality: Tunisian Passport Details: G557170 (Tunisia). Issued on 16 November 1989. Address: (1) 60 Rue de la Libye Hamman Lif Ben Arous Tunisia, (2) Libya (possible location as at July 2017) Other Information UN Ref: QDi.333. Also referred to as Abu Iyyadh al-Tunisi, Abou Iyadh el-Tounsi, Abu Ayyad al-Tunisi, Abou Aayadh, and Abou Iyadh. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13130 159. Names (Last): Al-Nu'aymi (1): 'Abd Al-Rahman (2): Bin 'Umayr (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Na'imi Abd al-Rahman bin 'Amir, (2) al-Nu'a'imi Abd al-Rahman, (3) al-Nu'imi Abd al-Rahman bin 'Amir, (4) al-Nu'aymi Abd al-Rahman bin 'Amir, (5) al-Nu'aymi Abdallah Muhammad, (6) al-Nua'yimi Abd al-Rahman, (7) al-Naimi A. Rahman, (8) Al- Naimeh Abdelrahman Imer al Jaber, (9) Alnaimi A. Rahman Omair J, (10) al Neaimi Abdulrahman Omair Date of Birth: 00/00/1954 Place of Birth: Doha Nationality: Qatari SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Details: 00868774 (Qatari). Expired: 27.4.2014. Address: n/a Other Information UN Ref: QDi.334 Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13131 160. Names (Last): Al-'Anizi (1): 'Abd (2): Al-Rahman (3): Khalaf (4): 'Ubayd Juday' (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Anizi 'Abd al-Rahman Khalaf, (2) al-'Anzi 'Abd al-Rahman Khalaf Date of Birth: 06/03/1973 Place of Birth: n/a Nationality: Kuwaiti Passport Details: n/a Address: Syrian Arab Republic (since 2013) Other Information UN Ref: QDi.335. Also referred to as Abu Usamah al-Rahman, Abu Shaima Kuwaiti, Abu Usamah al-Kuwaiti, Abu Usama, and Yusuf. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13132 161. Names (Last): Khattab (1): Anas (2): Hasan (3): n/a (4): n/a (5): n/a Title: Amir Position: n/a A.K.A: al-Khayat Samir Ahmed Date of Birth: 07/04/1986 Place of Birth: Damascus Nationality: Syrian Passport Details: n/a Address: n/a Other Information UN Ref: QDi.336. Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). Also referred to as Hani, Abu Hamzah, and Abu-Ahmad Hadud. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13133 162. Names (Last): Al-Juburi (1): Maysar Ali (2): Musa (3): Abdallah (4): n/a (5): n/a Title: Amir Position: n/a A.K.A: (1) al-Jiburi Muyassir, (2) Harara Muyassir, (3) al-Shammari Muyassir, (4) Hassan Muhammad Khalid Date of Birth: 01/06/1976 Place of Birth: (1) Al-Shura, Mosul (2) Harara, Ninawa Nationality: Iraqi Passport Details: n/a Address: n/a Other Information UN Ref: QDi.337. Also referred to as Al-Shammari, Mus'ab al-Qahtani SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands and Abu Maria al-Qatani. Listed

On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13134 163. Names (Last): Al-Ajmi (1): Shafi (2): Sultan (3): Mohammed (4): n/a (5): n/a Title: Doctor Position: n/a A.K.A: (1) al-Ajmi Shafi, (2) Al-Ajmi Sheikh Shafi Date of Birth: 01/01/1973 Place of Birth: Warah Nationality: Kuwaiti Passport Details: 0216155930 Address: Area 3 Street 327 Building 41 Al-Uqaylah Kuwait Other Information UN Ref: QDi.338. Also referred to as Shaykh Abu-Sultan. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13135 164. Names (Last): Al-Qaduli (1): 'Abd al-Rahman (2): Muhammad (3): Mustafa (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Shaykh'lari 'Abd al-Rahman Muhammad Mustafa, (2) Mustafa Umar Muhammad Khalil, (3) al-Bayati Abdul Rahman Muhammad, (4) al-Bayati Tahir Muhammad Khalil Mustafa, (5) Ahmad Aliazra Ra'ad Date of Birth: (1) 00/00/1959, (2) 00/00/1957 Place of Birth: Mosul, Ninawa Province Nationality: Iraqi Passport Details: n/a Address: n/a Other Information UN Ref: QDi.339. Senior official of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.114). Also referred to as Abu-Shuayb, Hajji Iman, Abu Iman, Abu Ala, Abu Hasan, Abu Muhammad, and Abu Zayna. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13136 165. Names (Last): Konig (1): Emilie (2): Edwige (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/12/1984 Place of Birth: Ploemeur Nationality: French Passport Details: 05AT521433 (French). Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France Address: Syria (since 2013) Other Information UN Ref: QDi.340. Also referred to as Emilie Samra Konig. Listed On: 09/10/2014 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 13137 166. Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address: Grenoble France (from 1993 to 2012) Other Information UN Ref: QDi.341 Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13138 Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address: Syrian Arab Republic (between 2012 and 2016) Other Information UN Ref: QDi.341 Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13138 Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address: Turkey (from June 2016 to January 2017) Other Information UN Ref: QDi.341 Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13138 Names (Last): Guiavarch (1): Kevin (2): Jordan (3): Axel (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 12/03/1993 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Place of Birth: Paris Nationality: French Passport Details: 12CP63882.3FRA (France). Issued on 31.7.2012. Valid until 30.7.2022. Address: France (in detention since January 2017) Other Information UN Ref: QDi.341 Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13138 167. Names (Last): Diaby (1): Oumar (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 05/08/1975 Place of Birth: Dakar Nationality: Senegalese Passport Details: n/a Address: Syrian Arab Republic Other Information UN Ref: QDi.342. Also referred to as Oumar Omsen and Omsen Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13139 168. Names (Last): 'Uthman 'Abd Al-Salam (1): Ashraf (2): Muhammad (3): Yusuf (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) 'Abd-al-Salam Ashraf Muhammad Yusif, (2)

'Abd al-Salam Ashraf Muhammad Yusuf, (3) 'Uthman 'Abd-Al-Salam Ashraf Muhammad Yusif  
Date of Birth: 00/00/1984 Place of Birth: n/a Nationality: Jordanian Passport Details: (1)  
K048787 (Jordanian) (2) 486298 (Jordanian) Address: Syrian Arab Republic (located in as  
at December 2014) Other Information UN Ref: QDi.343. 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). Also referred to as Khattab and Ibn  
al-Khattab. Listed On: 03/02/2015 Last Updated: 02/10/2020 Group ID: 13194 169.  
Names (Last): Al-Bakr (1): Ibrahim (2): 'Isa Hajji (3): Muhammad (4): n/a (5): n/a Title: n/a  
Position: n/a A.K.A: (1) Al-Bakr Ibrahim 'Issa Haji Muhammad, (2) Al-Bakr Ibrahim 'Isa Haji,  
(3) Albaker Ibrahim Issa Hijji Mohd, (4) al-Baker Ibrahim Issa Hijji Muhammad, (5) al-Baker  
Ibrahim 'Issa, (6) Al-Bakr Ibrahim Date of Birth: 12/07/1977 Place of Birth: n/a SIX, Cricket  
Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Qatari  
Passport Details: 01016646 (Qatar) Address: n/a Other Information UN Ref: QDi.344.  
Facilitator who provides financial support for and financial services to and in support of  
Al-Qaida (QDe.004). Also referred to as Abu-Khalil. Listed On: 03/02/2015 Last Updated:  
02/10/2020 Group ID: 13195 170. Names (Last): Batirashvili (1): Tarkhan (2):  
Tayumurazovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Batyrashvili  
Tarkhan Tayumurazovich, (2) Batirashvili Tarkhan Date of Birth: (1) 11/01/1986, (2)  
00/00/1982 Place of Birth: Akhmeta, Village Birkiani Nationality: Georgian Passport Details:  
09AL14455 (Georgian). Expires 26 June 2019. Address: Syrian Arab Republic (located in as  
at December 2014) Other Information UN Ref: QDi.345. 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). Also referred to as Omar Shishani, Umar Shishani, Abu  
Umar al-Shishani, Omar al-Shishani, Chechen Omar, Omar the Chechen, Omer the  
Chechen, Umar the Chechen, Abu Umar, and Abu Hudhayfah. Listed On: 03/02/2015 Last  
Updated: 02/10/2020 Group ID: 13196 171. Names (Last): 'Uthman 'Abd Al-Salam (1):  
'Abd Al-Malik (2): Muhammad (3): Yusuf (4): n/a (5): n/a Title: n/a Position: n/a A.K.A:  
'Abd-al-Salam 'Abd al-Malik Muhammad Yusif Date of Birth: 13/07/1989 Place of Birth: n/a  
Nationality: Jordanian Passport Details: K475336 (Jordanian). Issued on 31 August 2009.  
Expired on 30 August 2014 Address: n/a Other Information UN Ref: QDi.346. 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). Also referred to as 'Umar al-Qatari and 'Umar  
al-Tayyar. Listed On: 03/02/2015 Last Updated: 02/10/2020 Group ID: 13197 172. Names  
(Last): Cuspert (1): Denis (2): Mamadou (3): Gerhard (4): n/a (5): n/a Title: n/a Position: n/a  
A.K.A: n/a Date of Birth: 18/10/1975 SIX, Cricket Square P.O. Box 10052 Grand Cayman  
KY1 1001, Cayman Islands Place of Birth: Berlin Nationality: German Passport Details:  
n/a Address: Karl-Marx-Str. 210 Berlin 12055 Germany Other Information UN Ref QDi.347.  
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. Located at Syria/Turkey area (as at  
January 2015). European arrest warrant issued by investigating judge at the Federal Court of  
Justice of Germany, dated 14 May 2014 and 5 December 2014. Also referred to as Abu Talha  
al-Almani. Listed On: 20/02/2015 Last Updated: 02/10/2020 Group ID: 13227 173. Names  
(Last): Pershada (1): Angga (2): Dimas (3): n/a (4): n/a (5): n/a Title: Secretary General  
Position: Leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147) A.K.A: (1) Persada  
Angga Dimas, (2) Persadha Angga Dimas, (3) Prasondha Angga Dimas Date of Birth:



04/03/1985 Place of Birth: Jakarta Nationality: Indonesian Passport Details: W344982 (Indonesia). Issued under name Angga Dimas Peshada Address: n/a Other Information UN Ref: QDi.348. Member of Jemaah Islamiyah (QDe.092). Listed On: 21/03/2015 Last Updated: 02/10/2020 Group ID: 13242 174. Names (Last): Sukirno (1): Bambang (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Zahra Pak, (2) Zahra Abu Date of Birth: 05/04/1975 Place of Birth: n/a Nationality: Indonesian Passport Details: A2062513 (Indonesia) Address: n/a Other Information UN Ref: QDi.349. A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Listed On: 21/03/2015 Last Updated: 02/10/2020 Group ID: 13243 175. Names (Last): Santoso (1): Wiji (2): Joko (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Santoso Wijijoko Date of Birth: 14/07/1975 Place of Birth: Rembang, Jawa Tengah Nationality: Indonesian Passport Details: A2823222 (Indonesia). Issued on 28 May 2012. Expires 28 May 2017. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Issued under name Wiji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia Address: n/a Other Information UN Ref: QDi.350. Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Also referred to as Abu Seif al-Jawi and Abu Seif. Listed On: 21/03/2015 Last Updated: 02/10/2020 Group ID: 13244 176. Names (Last): Fazlullah (1): Maulana (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 November 2013 A.K.A: (1) Mullah Fazlullah, (2) Hayat Fazal Date of Birth: 00/00/1974 Place of Birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province Nationality: n/a Passport Details: n/a Address: Afghanistan/Pakistan border region Other Information UN Ref: QDi.352. Also referred to as Mullah Radio. Listed On: 13/04/2015 Last Updated: 02/10/2020 Group ID: 13246 177. Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: 18 Mediterranean Street Ariana Tunisia Other Information UN Ref: QDi.353. Eye colour: brown. Height: 171cm. Father's name is Taher Ouni Harzi. Mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in June 2015. Also referred to as Abou Zoubair. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 21/04/2015 Last Updated: 02/10/2020 Group ID: 13247 Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: Syrian Arab Republic (as at March 2015) SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information UN Ref: QDi.353. Eye colour: brown. Height: 171cm. Father's name is Taher Ouni Harzi. Mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in June 2015. Also referred to as Abou Zoubair. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 21/04/2015 Last Updated: 02/10/2020 Group ID: 13247 Names (Last): Ouni Harzi (1): Ali (2): Ben (3): Taher (4): Ben (5): Faleh Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1986 Place of Birth: Ariana Nationality: Tunisian Passport Details: W342058 (Tunisian). Issued on 14.3.2011. Expires on 13.3.2016. Address: Iraq (possibly as at March 2015) Other Information UN Ref: QDi.353. Eye colour: brown. Height: 171cm. Father's name is Taher Ouni Harzi. Mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in June 2015. Also referred to as Abou Zoubair. Photo available for inclusion in

the INTERPOL-UN Security Council Special Notice. Listed On: 21/04/2015 Last Updated: 02/10/2020 Group ID: 13247 178. Names (Last): Ouni Harzi (1): Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. Address: 18 Mediterranean Street Ariana Tunisia Other Information UN Ref QDi.354. Previous occupation: worker. Eye colour: brown, height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in June 2015. Also referred to as Abou Omar Al Tounisi. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 21/04/2015 Last Updated: 02/10/2020 Group ID: 13248 Names (Last): Ouni Harzi (1): Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Address: Syrian Arab Republic (as at March 2015) Other Information UN Ref QDi.354. Previous occupation: worker. Eye colour: brown, height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in June 2015. Also referred to as Abou Omar Al Tounisi. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 21/04/2015 Last Updated: 02/10/2020 Group ID: 13248 Names (Last): Ouni Harzi (1): Tarak (2): Ben Taher (3): Ben Faleh (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/05/1982 Place of Birth: Tunis Nationality: Tunisian Passport Details: Z050399 (Tunisian). Issued on 9.12.2003. Expired on 8.12.2008. Address: Iraq (possibly as at March 2015) (4) Libya (previous location) Other Information UN Ref QDi.354. Previous occupation: worker. Eye colour: brown, height: 172cm. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in June 2015. Also referred to as Abou Omar Al Tounisi. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 21/04/2015 Last Updated: 02/10/2020 Group ID: 13248 179. Names (Last): Ben Goumo (1): Sofiane (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Ansar al Charia Derna (QDe.145) A.K.A: Bin Qumu Sufyan Date of Birth: 26/06/1959 Place of Birth: Derna Nationality: Libyan Passport Details: n/a Address: Libya Other Information UN Ref: QDi.355. Also referred to as Abou Fares al Libi. Listed On: 17/09/2015 Last Updated: 02/10/2020 Group ID: 13275 180. Names (Last): Al-Fadhil (1): Abd Al-Aziz (2): Aday (3): Zimin (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-Fadhli Abd al-Aziz Udai Samin, (2) al-Fadhli Abd al-Aziz Udai Samin, (3) al-Fadhli Abd al-Aziz Adhay Zimin, (4) Fadhli al-Fadhali Abdalaziz Ad'ai Samin Date of Birth: 27/08/1981 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: QDi.379. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 01/10/2015 Last Updated: 02/10/2020 Group ID: 13277 181. Names (Last): Al-Kawari (1): Abd (2): Al-Latif (3): Abdallah Salih (4): Muhammad (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Kawari Abd-al-Latif Abdallah Salih, (2) al-Kuwari Abd-al-Latif Abdallah Salih, (3) al-Kawwari Abd-al-Latif Abdallah, (4) al-Kawari Abd-al-Latif Abdallah, (5) al-Kawari Abu Ali Date of Birth: 28/09/1973 Place of Birth: n/a Nationality: Qatari Passport Details: (1) 01020802 (Qatari) (2) 00754833 (Qatari). Issued 20/05/2007. (3) 00490327 (Qatari). Issued 28/07/2001. Address: Al-Laqtah Qatar Other Information UN Ref: QDi.380. Listed On: 01/10/2015 Last Updated: 02/10/2020 Group ID: 13278 182. Names (Last): Al-Shammari (1): Hamad (2): Awad (3): Dahi (4): Sarhan (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 31/01/1984 Place of Birth: n/a Nationality: Kuwaiti Passport Details: 155454275 (Kuwaiti) Address: n/a Other Information UN Ref:

QDi.381. Also referred to as Abu Uqlah al-Kuwaiti. Listed On: 01/10/2015 Last Updated: 02/10/2020 Group ID: 13279 183. Names (Last): Al-Ka'bi (1): Sa'd (2): bin Sa'd (3): Muhammad Shiryani (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Ka'bi Sa'd al-Sharyani, (2) Al-Ka'bi Sa'd bin Sa'd Muhammad Shiryani, (3) Al-Ka'bi Sa'd Sa'd Muhammad Shiryani Date of Birth: 15/02/1972 Place of Birth: n/a Nationality: Qatari Passport Details: 00966737 (Qatari) Address: n/a Other Information UN Ref: QDi.382. Also referred to as Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, and Abu Suad. Listed On: 01/10/2015 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 13280 184. Names (Last): Mahmood (1): Aqsa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/05/1994 Place of Birth: Glasgow, Scotland Nationality: British Passport Details: 720134834 (British). Issued 27.06.2012. Expires 27.06.2022. Address: Syrian Arab Republic, as of November 2013 Other Information UN Ref: QDi.356. Sex: female. Also referred to as Umm Layth. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13285 Names (Last): Mahmood (1): Aqsa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/05/1994 Place of Birth: Glasgow, Scotland Nationality: British Passport Details: 720134834 (British). Issued 27.06.2012. Expires 27.06.2022. Address: United Kingdom, previous address Other Information UN Ref: QDi.356. Sex: female. Also referred to as Umm Layth. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13285 185. Names (Last): Muthana (1): Nasser (2): Ahmed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Muthana Nasir Date of Birth: 29/04/1994 Place of Birth: Heath, Cardiff, Wales Nationality: British Passport Details: 210804241 (British). Issued 27.07.2010. Expires 27.07.2020 Address: (1) Syrian Arab Republic, as of November 2013, (2) United Kingdom, previous address Other Information UN Ref: QDi.358. Physical description: hair colour: brown/black. Also referred to as Abdul Muthana, Abu Muthana, Abu Al-Yemeni Muthana, and Abu Muthanna. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13286 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 186. Names (Last): Hussain (1): Omar (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 21/03/1987 Place of Birth: High Wycombe, Buckinghamshire Nationality: British Passport Details: 205939411 (British). Issued 21.07.2004. Expired 21.04.2015. Address: Syrian Arab Republic, as of January 2014 Other Information UN Ref: QDi.359. Physical description: eye colour: brown, hair colour: brown/black. Also referred to as Abu-Sa'id Al Britani. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13287 Names (Last): Hussain (1): Omar (2): Ali (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 21/03/1987 Place of Birth: High Wycombe, Buckinghamshire Nationality: British Passport Details: 205939411 (British). Issued 21.07.2004. Expired 21.04.2015. Address: United Kingdom, previous address Other Information UN Ref: QDi.359. Physical description: eye colour: brown, hair colour: brown/black. Also referred to as Abu-Sa'id Al Britani. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13287 187. Names (Last): Jones (1): Sally-Anne (2): Frances (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/11/1968 Place of Birth: Greenwich, Greater London Nationality: British Passport Details: 519408086 (British). Issued 23.09.2013. Expires 23.09.2023. Address: United

Kingdom (previous location until 2013) Other Information UN Ref: QDi.360. Sex: female. Husband's name is Junaid Hussain. Also referred to as Umm Hussain al-Britani and Sakinah Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13288 Names (Last): Jones (1): Sally-Anne (2): Frances (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: n/a Date of Birth: 17/11/1968 Place of Birth: Greenwich, Greater London Nationality: British Passport Details: 519408086 (British). Issued 23.09.2013. Expires 23.09.2023. Address: Syrian Arab Republic, as of 2013 Other Information UN Ref: QDi.360. Sex: female. Husband's name is Junaid Hussain. Also referred to as Umm Hussain al-Britani and Sakinah Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13288 188. Names (Last): Ben Al-Hakim (1): Boubaker (2): Ben (3): Habib (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) el-Hakim Boubakeur, (2) el Hakim Boubaker, (3) Mouqatel Abou Date of Birth: 01/08/1983 Place of Birth: Paris Nationality: (1) French (2) Tunisian Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information UN Ref: QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13289 189. Names (Last): Hauchard (1): Maxime (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 17/03/1992 Place of Birth: Saint Aubin les Elbeuf, Normandy Nationality: French Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information UN Ref: QDi.378. Also referred to as Abou Abdallah al Faransi. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13291 190. Names (Last): Al-Absi (1): Amru (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al Absi Amr, (2) al Absi Abu al Athir Amr Date of Birth: 00/00/1979 Place of Birth: Saudi Arabia Nationality: n/a Passport Details: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Address: Homs Syrian Arab Republic (location as of September 2015) Other Information UN Ref: QDi.361. Also referred to as Abu al-Athir, Abu al-Asir, Abu Asir, Abu Amr al Shami, Abu al-Athir al-Shami and Abu-Umar al-Absi. DOB is approximate. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13292 191. Names (Last): Al-Rumaysh (1): Mu'tassim (2): Yahya (3): 'Ali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 04/01/1973 Place of Birth: Jeddah Nationality: Yemeni Passport Details: 01055336 (Yemeni) Address: n/a Other Information UN Ref: QDi.369. Also referred to as Rayhanah, Abu-Rayhanah, Handalah and Abu-Rayhanah al-'Ansari al-Jeddawi. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13294 192. Names (Last): Muthana (1): Aseel (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/11/1996 Place of Birth: Cardiff Nationality: British Passport Details: 516088643 (British). Issued on 7.1.2014. Expires on 7.1.2024 Address: Syrian Arab Republic, as of February 2014 Other Information UN Ref: QDi.357. Physical description: hair colour: brown/black. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13297 193. Names (Last): Abdurakhmanov (1): Maghomed (2): Maghomedzakirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 24/11/1974 Place of Birth: Khadzhalma Village, Levashinskiy District, Republic of Dagestan Nationality: Russian Passport Details: 515458008 (Russian foreign travel passport). Expires 30.5.2017. Address: Syrian Arab Republic (previous confirmed location since September 2012) Other Information UN Ref: QDi.363. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Also referred to as Abu al Banat and Abu Banat. Photo available for inclusion

in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 13298 Names (Last): Abdurakhmanov (1): Maghomed (2): Maghomedzakirovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 24/11/1974 Place of Birth: Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan Nationality: Russian Passport Details: 515458008 (Russian foreign travel passport). Expires 30.5.2017. Address: Turkey (possible location) Other Information UN Ref QDi.363. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Also referred to as Abu al Banat and Abu Banat. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13298 194. Names (Last): Atabiev (1): Islam (2): Seit-Umarovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 29/09/1983 Place of Birth: Ust-Dzheguta, Republic of Karachayevo-Cherkessia Nationality: Russian Passport Details: 620169661 (Russian foreign travel passport number) Address: Moscovskiy Microrayon 6 App. 96 Ust-Dzheguta Republic of Karachayevo- Cherkessia Russian Federation Other Information UN Ref: QDi.364. Also referred to as Abu Jihad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13299 Names (Last): Atabiev (1): Islam (2): Seit-Umarovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 29/09/1983 Place of Birth: Ust-Dzheguta, Republic of Karachayevo-Cherkessia Nationality: Russian Passport Details: 620169661 (Russian foreign travel passport number) Address: Syrian Arab Republic, located in as at August 2015 Other Information UN Ref: QDi.364. Also referred to as Abu Jihad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13299 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 195. Names (Last): Chataev (1): Akhmed (2): Rajapovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Shishani Akhmad, (2) Mayer David, (3) Sene Elmir Date of Birth: 04/07/1980 Place of Birth: Vedeno Village, Vedenskiy District, Republic of Chechnya Nationality: Russian Passport Details: n/a Address: (1) Syrian Arab Republic, located in as at August 2015, (2) Iraq, possible alternative location Other Information UN Ref: QDi.365. 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. Also referred to as Odnorukiy. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13300 196. Names (Last): Gaziev (1): Tarkhan (2): Ismailovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Oduv Ramzan, (2) Gaziev Tarkhan Isaevich, (3) Gaziev Husan Isaevich, (4) Sulimov Umar Date of Birth: 11/11/1965 Place of Birth: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya Nationality: Russian Passport Details: n/a Address: (1) Iraq (possible alternative location as at August 2015), (2) Syrian Arab Republic (as at August 2015) Other Information UN Ref: QDi.366. Also referred to as Abu Bilal, Abu Yasir, Abu Asim, Ab-Bilal, Abu-Naser, Wainakh, Sever and Husan. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13301 197. Names (Last): Guchaev (1): Zaurbek (2): Salimovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/09/1975 Place of Birth: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria Nationality: Russian Passport Details: 622641887 (Russian foreign travel passport number) Address: Syrian Arab Republic, located

in as at August 2015 Other Information UN Ref: QDi.367. Also referred to as Abdul Aziz, Bach, Fackih, Vostochniy, Muslim and Aziz. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 13302 Names (Last): Guchaev (1): Zaurbek (2): Salimovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/09/1975 Place of Birth: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria Nationality: Russian Passport Details: 622641887 (Russian foreign travel passport number) Address: Iraq, possible alternative location as at August 2015 Other Information UN Ref: QDi.367. Also referred to as Abdul Aziz, Bach, Fackih, Vostochniy, Muslim and Aziz. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13302 198. Names (Last): Ismailov (1): Shamil (2): Magomedovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Aliev Shamil Magomedovich Date of Birth: 29/10/1980 Place of Birth: Astrakhan Nationality: Russian Passport Details: 514448632 (Russian foreign travel passport number). Issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation. Address: (1) Syrian Arab Republic, (as at August 2015), (2) Iraq, possible alternative location as at August 2015 Other Information UN Ref: QDi.368. Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Also referred to as Abu Hanifa. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13303 199. Names (Last): Erdogan (1): Emrah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 02/02/1988 Place of Birth: Karliova Nationality: German Passport Details: n/a Address: Werl Prison Germany Other Information UN Ref: QDi.362. Physical description: eye colour brown, hair colour brown, body build strong, weight 92kg, height 176cm, birthmark on right back. Mother's name is Emine Erdogan. Father's name is Sait Erdogan. Detained in Werl Prison, Germany since May 2015. Also referred to as Salahaddin Al Kudy, Ismatullah Al Kurdy, Salah Aldin, Imraan Al-Kurdy, Salahaddin Al-Kurdy, Salahaddin El Kurdy, Imran Ibn Hassan, Imraan, Imran, Sulaiman, Ismatollah, and Ismatullah. Listed On: 07/12/2015 Last Updated: 02/10/2020 Group ID: 13307 200. Names (Last): Azzouz (1): Abd (2): Al-Baset (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Azouz Abdelbassed, (2) Azouz Abdul Baset Date of Birth: 07/02/1966 Place of Birth: Doma Nationality: Libyan Passport Details: (1) 223611 (Libyan) (2) C00146605 (British) Address: Libya Other Information UN Ref: QDi.371. Also referred to as AA (initials). Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13312 201. Names (Last): Khalimov (1): Gulmurod (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1975 Place of Birth: (1) Varzob area (2) Dushanbe Nationality: Tajikistan Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information UN Ref: QDi.372. 1975 DOB is approximate. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13313 Names (Last): Khalimov (1): Gulmurod (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 14/05/1975 Place of Birth: (1) Varzob area (2) Dushanbe Nationality: Tajikistan Passport Details: n/a Address: Syrian Arab Republic, as of September 2015 Other Information UN Ref: QDi.372. 1975 DOB is approximate. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13313 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 202. Names (Last): Imamovic (1): Nusret (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A:

Imamovic Nusret Sulejman Date of Birth: (1) 26/09/1971, (2) 26/09/1977 Place of Birth: Miljanovci, Kalesija Municipality Nationality: Bosnia and Herzegovina Passport Details: (1) 349054 (Bosnia and Herzegovina) (2) 3490054 (Bosnia and Herzegovina) Address: Syrian Arab Republic (as of September 2015) Other Information UN Ref: QDi.374. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13314 203. Names (Last): Al-Najdi (1): Muhannad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al-'Utaybi Ali Manahi 'Ali al-Mahaydali Date of Birth: 19/05/1984 Place of Birth: al-Duwadmi Nationality: Saudi Arabian Passport Details: n/a Address: n/a Other Information UN Ref: QDi.377. Also referred to as Ghassan al-Tajiki. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13315 204. Names (Last): Laaboudi (1): Morad (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 26/02/1993 Place of Birth: n/a Nationality: Moroccan Passport Details: UZ6430184 (Moroccan) Address: Turkey Other Information UN Ref: QDi.383. Also referred to as Abu Ismail al-Maghribi and Abu Ismail. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13316 205. Names (Last): al-Shawakh (1): Ali Musa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al-shawagh Ali Musa, (2) al-Shawakh Ali al-Hamoud, (3) al-Shawwakh Ibrahim, (4) al-Shawakh Muhammad 'Ali Date of Birth: 00/00/1973 Place of Birth: Sahl Village, Raqqa Province SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Syrian Passport Details: n/a Address: Syrian Arab Republic Other Information UN Ref: QDi.384. Also referred to as Abu Luqman, Ali Hammud, Abdullah Shuwar al-Aujayd, Ali Awas, 'Ali Derwish, 'Ali al-Hamud, Abu Luqman al-Sahl, Abu Luqman al-Suri, and Abu Ayyub. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13317 206. Names (Last): al-Sha'ari (1): Hasan (2): al-Salahayn (3): Salih (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: al-Sha'iri Husayn al-Salihin Salih Date of Birth: 00/00/1975 Place of Birth: Derna Nationality: Libyan Passport Details: 542858 (Libya) Address: Libya Other Information UN Ref: QDi.385. Also referred to as Abu Habib al-Libi and Hasan Abu Habib. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13318 207. Names (Last): Ben Helal (1): Mounir (2): Ben Dhaou (3): Ben Brahim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/05/1983 Place of Birth: Ben Guerdane Nationality: Tunisian Passport Details: n/a Address: n/a Other Information UN Ref: QDi.386. Also referred to as Mounir Helel, Mounir Hilel, Abu Rahmah, and Abu Maryam al-Tunisi. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13319 208. Names (Last): Saleh (1): Mohammed (2): Abdel-Halim (3): Hemaida (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Saleh Muhammad Hameida, (2) Humaydah Muhammad Abd-al-Halim, (3) Baluchistan Faris Date of Birth: (1) 22/09/1988, (2) 22/09/1989 Place of Birth: Alexandria Nationality: Egyptian SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Details: n/a Address: Egypt Other Information UN Ref: QDi.387. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13320 209. Names (Last): Benghalem (1): Salim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 06/07/1980 Place of Birth: Bourg la Reine Nationality: French Passport Details: n/a Address: Syrian Arab Republic (as of September 2015) Other Information UN Ref: QDi.388. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13321 210. Names (Last): Al-Anabi (1): Abu Ubaydah (2): Yusuf (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Annabi Abou Obejda Youssef, (2) Al-Inabi Abu-Ubaydah Yusuf Date of Birth: 07/02/1969 Place of Birth: Annaba Nationality: Algerian Passport Details: n/a Address: Algeria Other Information UN Ref: QDi.389. Also referred to as Mebrak Yazid, Youcef Abu Obeida, Mibrak Yazid, Yousif Abu Obayda Yazid, Yazid Mebrak, Yazid Mabrak, Yusuf Abu Ubaydah, and Abou Youcef. Photo available for inclusion in the

INTERPOL UN Security Council Special Notice. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13322 211. Names (Last): Ujaym Al-Hababi (1): Nayef (2): Salam (3): Muhammad (4): n/a (5): n/a Title: Sheikh Position: n/a A.K.A: Ujaym Al-Hababi Nayf Salam Muhammad Date of Birth: (1) 00/00/1980, (2) 00/00/1981 Place of Birth: n/a Nationality: (1) Saudi Arabia (2) Qatar Passport Details: 592667 (Qatari). Issued on 3 May 2007. Address: Afghanistan (since 2009) Other Information UN Ref QDi.390. Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. Also referred to as Faruq al-Qahtani, Faruq al-Qatari, Farouq al-Qahtani al Qatari, Sheikh SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Farooq al-Qahtani, Shaykh Imran Farouk, and Sheikh Farouq al-Qatari. Listed On: 01/04/2016 Last Updated: 02/10/2020 Group ID: 13349 212. Names (Last): Ahmad Al-Binali (1): Turki (2): Mubarak (3): Abdullah (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Binali Turki Mubarak, (2) Al-Benali Turki, (3) Al-Binali Turki Date of Birth: 03/09/1984 Place of Birth: Al Muharraq Nationality: Bahrain (citizenship revoked in January 2015) Passport Details: (1) 2231616 (Bahraini). Issued on 2 January 2013. Expires on 2 January 2023. (2) 1272611 (Bahraini). Previous. Issued on 1 April 2003. Address: n/a Other Information UN Ref: QDi.391. 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. Also referred to as Abu Human Bakr ibn Abd al-Aziz al-Athari, Abu Bakr al-Athari, Abu Hazm al-Salafi, Abu Hudhayfa al-Bahrayni, Abu Khuzayma al-Mudari, Abu Sufyan al-Sulami, Abu Dergham, and Abu Human al-Athari. Listed On: 21/04/2016 Last Updated: 02/10/2020 Group ID: 13350 213. Names (Last): Al-Zahrani (1): Faysal (2): Ahmad (3): Bin Ali (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Alzahrani Faisal Ahmed Ali Date of Birth: 19/01/1986 Place of Birth: n/a Nationality: Saudi Arabia Passport Details: K142736 (Saudi Arabian). Issued 14 July 2011 in Al-Khafji, Saudi Arabia. (2) G579315 (Saudi Arabian) Address: Syrian Arab Republic Other Information UN Ref: QDi.392. 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. Also referred to as Abu Sarah al-Saudi and Abu Sara Zahrani. Listed On: 21/04/2016 Last Updated: 02/10/2020 Group ID: 13351 214. Names (Last): Febriwansyah (1): Tuah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bin Arif-Hasrudin Tuah Febriwansyah, (2) Febriwansyah Tuwah, (3) Fachri Muhammad, (4) Fachria Muhammad, (5) Fachry Muhammad Date of Birth: 18/02/1968 Place of Birth: Jakarta Nationality: Indonesia SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Details: n/a Address: Jalan Baru LUK, No.1 RT 05/07, Kelurahan Bhakti Jaya, Setu Sub District Pamulang District Tangerang Selatan Banten Province Indonesia Other Information UN Ref: QDi.393. Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL) (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. Listed On: 21/04/2016 Last Updated: 02/10/2020 Group ID: 13352 215. Names (Last): Juaythini (1): Husayn (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Aljeithni Hussein Mohammed Hussein, (2) al-Juaythini Husayn Muhammad, (3) al-Juaythini Husayn Muhammad Husayn, (4) al-Juaythini Husayn Muhammad Husayn, (5) Juaythini Husayn Muhammad Husayn Date of Birth: 03/05/1977 Place of Birth: Nuseirat Refugee Camp, Gaza Strip Nationality: Palestinian Passport Details: 0363464 (Palestinian). Issued by Palestinian Authority. Address: Gaza Strip Palestinian Territories Other Information



UN Ref: QDi.394. 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. Also referred to as Abu Muath al- Juaitni. Listed On: 21/04/2016 Last Updated: 02/10/2020 Group ID: 13353 216. Names (Last): Ibrahim (1): Muhammad (2): Sholeh (3): n/a (4): n/a (5): n/a Title: n/a Position: Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 A.K.A: (1) Ibrahim Mohammad Sholeh, (2) Ibrohim Muhammad Sholeh, (3) Ibrahim Muhammad Soleh, (4) Ibrahim Sholeh, (5) Ibrahim Muh Sholeh Date of Birth: 00/09/1958 Place of Birth: Demak Nationality: Indonesia Passport Details: n/a Address: n/a Other Information UN Ref: QDi.395. Listed On: 21/04/2016 Last Updated: 02/10/2020 Group ID: 13354 217. Names (Last): Byutukaev (1): Aslan (2): Avgazarovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: n/a Date of Birth: 22/10/1974 Place of Birth: Kitaevka, Novoselitskiy District, Stavropol Region Nationality: Russian Passport Details: n/a Address: Akharkho Street 11 Katyr Yurt Achkhoy Martanovskiy District Republic of Chechnya Russian Federation Other Information UN Ref: QDi.396. Also referred to as Abubakar and Amir Khazmat. Listed On: 09/08/2016 Last Updated: 02/10/2020 Group ID: 13376 218. Names (Last): Vakhitov (1): Ayrat (2): Nasimovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Bulgarskiy Salman Date of Birth: 27/03/1977 Place of Birth: Naberezhnye Chelny, Republic of Tartarstan Nationality: Russian Passport Details: n/a Address: n/a Other Information UN Ref: QDi.397. May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL UN Security Council Special Notice. Listed On: 09/08/2016 Last Updated: 02/10/2020 Group ID: 13377 219. Names (Last): Aselderov (1): Rustam (2): Magomedovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/03/1981 Place of Birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia Nationality: Russian Federation Passport Details: 8208 No. 555627 (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. Address: n/a Other Information UN Ref: QDi.398. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Also referred to as Abu Muhammad, Abu Muhammad Al-Kadari and Muhamadmuhtar. Photo available for inclusion in the INTERPOL- UN Security Council Special Notice. Listed On: 16/12/2016 Last Updated: 02/10/2020 Group ID: 13440 220. Names (Last): Al-Hasri (1): Bassam (2): Ahmad (3): n/a (4): n/a (5): n/a Title: n/a Position: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016 A.K.A: Husari Bassam Ahmad SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: (1) 01/01/1969, (2) 00/00/1971 Place of Birth: (1) Qalamun, Damascus Province (2) Ghutah, Damascus Province (3) Tadamon, Rif Dimashq Nationality: (1) Syrian Arab Republic (2) State of Palestine Passport Details: n/a Address: Syrian Arab Republic (southern, as of 2016) Other Information UN Ref QDi.399. Also referred to as Abu Ahmad Akhlaq and Abu Ahmad al-Shami. 1971 DOB is approximate. Listed On: 25/02/2017 Last Updated: 02/10/2020 Group ID: 13446 221. Names (Last): Khalil (1): Iyad (2): Nazmi (3): Salih (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Khalil Ayyad Nazmi Salih, (2) Khalil Eyad Nazmi Saleh Date of Birth: 00/00/1974 Place of Birth: n/a Nationality: Jordanian Passport Details: (1) 654781 (Jordan). Approximately issued in 2009. (2) 286062 (Jordan). Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004. Address: Syrian Arab Republic (coastal area, as of April 2016) Other Information UN Ref QDi.400. Leader of Al-Nusrah Front for the People of

the Levant (QDe.137) for the coastal area of the Syrian Arab Republic since March 2016. Also referred to as Iyad al-Toubasi, Iyad al-Tubasi, Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib. Listed On: 25/02/2017 Last Updated: 02/10/2020 Group ID: 13447 222. Names (Last): Ghalib (1): Abdullah (2): Al-Zaidi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ghalib Abdallah al-Zaydi, (2) Ghalib Abdallah Ali al-Zaydi Date of Birth: (1) 00/00/1975, (2) 00/00/1970 Place of Birth: Raqqah Region, Marib Governorate Nationality: Yemeni Passport Details: n/a Address: n/a Other Information UN Ref QDi.401. A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governate, Yemen since 2015. Also referred to as Ghalib al Zaydi. Listed On: 25/02/2017 Last Updated: 02/10/2020 Group ID: 13448 223. Names (Last): Al-Qaysi (1): Nayif (2): Salih (3): Salim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Al Qaisi Naif Saleh Salem Date of Birth: 00/00/1983 Place of Birth: Al Baydah Governorate SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: Yemeni Passport Details: 04796738 (Yemen) Address: (1) Al-Baydah Governate Yemen, (2) Sana'a Yemen (previous location) Other Information UN Ref QDi.402. Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula. (AQAP) (QDe.129). Also referred to as Nayif al-Ghaysi. Listed On: 25/02/2017 Last Updated: 02/10/2020 Group ID: 13449 224. Names (Last): Saal (1): Fared (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 18/02/1989 Place of Birth: Bonn Nationality: (1) Germany (2) Algeria Passport Details: n/a Address: n/a Other Information UN Ref QDi.403. 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 August 2014. Also referred to as Abu Luqmaan Al Almani and Abu Lugmaan. Listed On: 19/06/2017 Last Updated: 02/10/2020 Group ID: 13490 225. Names (Last): Kotey (1): Alexanda (2): Amon (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Kotey Alexe, (2) Kote Alexanda Date of Birth: 13/12/1983 Place of Birth: London Nationality: British Passport Details: 094477324 (United Kingdom). Issued on 5 March 2005 Address: n/a Other Information UN Ref QDi.408. 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. Member of ISIL cell known as 'The Beatles'. Physical description - eye colour dark brown, hair colour black, complexion dark, distinguishing marks beard. Ethnic background: Ghanaian Cypriot. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13511 226. Names (Last): El Sheikh (1): Elshafee (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Elsheikh El Shafee, (2) El-Sheikh Alshafee Date of Birth: 16/07/1988 Place of Birth: London SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Nationality: British Passport Details: 801121547 (United Kingdom). Issued on 16 June 2009 by UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014. Address: n/a Other Information UN Ref QDi.409. 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. Member of ISIL cell known as 'The Beatles'. Physical description - eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13513 227. Names (Last): Anggih Tamtomo (1): Muhammad (2): Bahrum (3): Naim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Naim Bahrun, (2) Tamtomo Anggih Date of Birth: 06/09/1983 Place of Birth: (1) Surakarta (2) Pekalongan Nationality: Indonesian Passport Details: n/a Address: (1) Aleppo Syrian Arab Republic, (2) Raqqa Syrian Arab Republic Other Information UN Ref QDi.404.

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). Also referred to as Abu Rayyan, Abu Rayan, and Abu Aisyah. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13515 228. Names (Last): Barkhanoev (1): Malik (2): Ruslanovich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 14/03/1992 Place of Birth: Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingushetia Nationality: Russian Passport Details: n/a Address: Mosul Iraq Other Information UN Ref QDi.405. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Also referred to as Saifuddin, Saifuddin al-Ingushi, and Saifuddin Ingushi. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13516 229. Names (Last): Margoshvili (1): Murad (2): Iraklievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Margoshvili Zurab Iraklievich, (2) Madayev Murad Adkmedovich, (3) Madayev Lova, (4) Al-Shishani Abu-Muslim SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: 15/01/1970 Place of Birth: Grozny, Chechen Republic Nationality: (1) Russian (2) Georgia Passport Details: n/a Address: n/a Other Information UN Ref QDi.406. Associated with Jabhat al-Nusrah, listed as Al- Nusrah Front for the People of the Levant (QDe.137). Also referred to as Muslim, Lava, John, George, Arthur, and Sedoy. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13517 230. Names (Last): Rochman (1): Oman (2): n/a (3): n/a (4): n/a (5): n/a Title: Ustadz Position: n/a A.K.A: (1) Rahman Oman, (2) Al-Arkhabiliy Abu Sulaiman Aman Abdurrahman, (3) Rahman Aman Abdul, (4) Abdurrahman Aman, (5) Abdurrachman Aman, (6) Abdulrohman Oman, (7) Abdurrahman Oman, (8) Abdurrahman Aman Date of Birth: 05/01/1972 Place of Birth: Sumedang Nationality: Indonesia Passport Details: n/a Address: Pasir Putih Prison Nusa Kambangan Island Indonesia Other Information UN Ref QDi.407. 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. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13518 231. Names (Last): Crawford (1): Shane (2): Dominic (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/02/1986 Place of Birth: Mount Hope Nationality: Trinidad and Tobago Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. Address: Syrian Arab Republic (as at May 2014) Other Information UN Ref: QDi.410. 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. Trinidad and Tobago birth certificate: B394445 issued on 23 January 2007. Physical description, eye colour: brown, hair colour: dark, complexion: light brown, build: medium, height:174cm, weight: 64kg. Speaks English and Arabic. Also referred to as Asad, Asadullah, and Abu Sa d at-Trinidad. Listed On: 21/08/2017 Last Updated: 02/10/2020 Group ID: 13539 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Names (Last): Crawford (1): Shane (2): Dominic (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/02/1986 Place of Birth: Mount Hope Nationality: Trinidad and Tobago Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. Address: Reyhanli Hatay Turkey (from November 2013 to May 2014) Other

Information UN Ref: QDi.410. 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. Trinidad and Tobago birth certificate: B394445 issued on 23 January 2007. Physical description, eye colour: brown, hair colour: dark, complexion: light brown, build: medium, height:174cm, weight: 64kg. Speaks English and Arabic. Also referred to as Asad, Asadullah, and Abu Sa d at-Trinidad. Listed On: 21/08/2017 Last Updated: 02/10/2020 Group ID: 13539 Names (Last): Crawford (1): Shane (2): Dominic (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 22/02/1986 Place of Birth: Mount Hope Nationality: Trinidad and Tobago Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. Address: 349 Dass Branch Trace Dass Trace Enterprise Chaguanas Trinidad and Tobago (from birth until 27 November 2013) Other Information UN Ref: QDi.410. 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. Trinidad and Tobago birth certificate: B394445 issued on 23 January 2007. Physical description, eye colour: brown, hair colour: dark, complexion: light brown, build: medium, height:174cm, weight: 64kg. Speaks English and Arabic. Also referred to as Asad, Asadullah, and Abu Sa d at-Trinidad. Listed On: 21/08/2017 Last Updated: 02/10/2020 Group ID: 13539 Names (Last): Crawford (1): Shane (2): Dominic (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: 22/02/1986 Place of Birth: Mount Hope Nationality: Trinidad and Tobago Passport Details: (1) TA959547 (Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. Address: LP41 Ballisier Road Smith Field Lands Wallerfield County of St. George East Trinidad and Tobago (alternative location as at September 2011) Other Information UN Ref: QDi.410. 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. Trinidad and Tobago birth certificate: B394445 issued on 23 January 2007. Physical description, eye colour: brown, hair colour: dark, complexion: light brown, build: medium, height:174cm, weight: 64kg. Speaks English and Arabic. Also referred to as Asad, Asadullah, and Abu Sa d at-Trinidad. Listed On: 21/08/2017 Last Updated: 02/10/2020 Group ID: 13539 232. Names (Last): al-Mansur (1): Salim (2): Mustafa (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al-Ifri Salim Mustafa Muhammad Mansur, (2) Al-Ifri Saleem, (3) Mustafa Salim Mansur, (4) Mansur Salim, (5) Al-Shaklar Hajji Salim Date of Birth: (1) 20/02/1962, (2) 00/00/1959 Place of Birth: (1) Baghdad (2) Afar, Nineveh Province Nationality: Iraqi Passport Details: A6489694 (Iraq). Issued on 2 September 2013. Expires 31 August 2021. Address: n/a Other Information UN Ref QDi.411. Finance 'emir' for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Previous addresses: 17 Tamoz, Mosul, Iraq and Afar - Al Saad, Mosul, Iraq. Physical description: hair colour black, eye colour honey, height 170cm. Speaks Arabic .[UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 07/03/2018 Last Updated: 02/10/2020 Group ID: 13615 233. Names (Last): Al-Kubaysi (1): Umar (2):

Mahmud (3): Irhayyim (4): n/a (5): n/a Title: n/a Position: Director of Al-Kawthar Money Exchange (QDe.157) A.K.A: (1) al-Kubaysi Umar Mahmud Rahim, (2) Al-Fayyadh Omar Mahmood Irhayyim, (3) Rahim Umar Mahmud, (4) Al-Qubaysi Umar Mahmud Rahim, (5) Arhaym Umar Mahmud Al-Kubaysi, (6) Arhaym Umar Mahmud, (7) Irhayyim Omar Mahmood, (8) Al-Kobaisi Omar Mahmood Irhayyim Al-Fayyadh, (9) al-Kubaysi Umar Date of Birth: (1) 16/06/1967, (2) 01/01/1967 Place of Birth: Al-Qaim, Al-Anbar Province Nationality: Iraqi SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Passport Details: A4059346 (Iraq). Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. Address: Al-Qaim Al-Anbar Province Iraq Other Information UN Ref QDi.412. Gender: male. Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour black, height 175cm. Speaks Arabic. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 07/03/2018 Last Updated: 02/10/2020 Group ID: 13616 234. Names (Last): Mabanza (1): Myrna (2): Ajijul (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Mabanza Myrna Adijul, (2) Mabanza Myrna Ajilul Date of Birth: 11/07/1991 Place of Birth: n/a Nationality: Filipino Passport Details: n/a Address: (1) Basilan Province Philippines, (2) Zamboanga City Philippines, (3) Jeddah Saudi Arabia, (4) Daina Saudi Arabia Other Information UN Ref QDi.413. Gender: female. Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 19/06/2018 Last Updated: 02/10/2020 Group ID: 13677 235. Names (Last): Abubakar (1): Abdulpatta (2): Escalon (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Escalon Abdulpatta Abubakar, (2) Abubakar Abdul Patta Escalon, (3) Abu Bakar Abdul Patta Date of Birth: (1) 03/03/1965, (2) 01/01/1965, (3) 11/01/1965 Place of Birth: Tuburan, Basilan Province Nationality: Filipino Passport Details: (1) EC6530802 (Philippines). Expires 19 January 2021. (2) EB2778599 (Philippines). Address: (1) Philippines, (2) Jeddah Saudi Arabia, (3) Daina Saudi Arabia Other Information UN Ref QDi.414. Gender: male. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 19/06/2018 Last Updated: 02/10/2020 Group ID: 13678 236. Names (Last): Al-Sahraoui (1): Adnan (2): Abou Walid (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Ould El Bachir Lahbib Idrissiould Sidi Abdiould Said, (2) al-Sahrawi Adnan Abu Walid, (3) al Sahrawi Abu Walid, (4) al-Sahraoui Adnan Abu Walid, (5) al-Sahrawi Adnan SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Abu Waleed, (6) Ould Joumani Lehbib Ould Ali Ould Said Date of Birth: 16/02/1973 Place of Birth: Laayoune Nationality: n/a Passport Details: n/a Address: Menaka Gao Region Mali Other Information UN Ref QDi.415. 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. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 10/08/2018 Last Updated: 02/10/2020 Group ID: 13706 237. Names (Last): Karim (1): Mohammed (2): Yusip (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/10/1978 Place of Birth: n/a Nationality: Indonesia Passport Details: n/a Address: Syrian Arab Republic (location since 2015) Other Information UN Ref QDi.416. 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. Also referred to as Abu Walid al Indunisi, Zidni Elma, Utdadz Syaifudin, Mohammad Yusef Karim

Faiz, Muh Saifudin, Kembar Khalid, Mohamad Yusuf Karim Saifullah Faiz, Mohammad Saifuddin Mohammad Yusuf Faiz, Ustadz Faiz, Saifudin Faiz, Kholid Faiz, Abdullah Faiz, and Fauz Faturohman. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 24/08/2018 Last Updated: 02/10/2020 Group ID: 13708 238. Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan Nationality: (1) Malaysia (2) Indonesia Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. Address: B-3B-19 Glenview Villa Jalan 49 Off Jalan Kuari Taman Pinggiran Cheras Kuala Lumpur Wilayah Persekutuan Kuala Lumpur Malaysia (as at 30 January 2014) Other Information UN Ref QDi.417. 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. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 24/08/2018 Last Updated: 02/10/2020 Group ID: 13709 Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan Nationality: (1) Malaysia (2) Indonesia Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. Address: 90-00-04 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 23 April 2010) Other Information UN Ref QDi.417. 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. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 24/08/2018 Last Updated: 02/10/2020 Group ID: 13709 Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan Nationality: (1) Malaysia (2) Indonesia Passport Details: A31142734 (Malaysia). Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015. Address: 96-06-06 Flat Sri Kota Bandar Tun Razak Kuala Lumpur Wilayah Persekutuan Kuala Lumpur 56100 Malaysia (as at 6 April 2007) Other Information UN Ref QDi.417. 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. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 24/08/2018 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 13709 Names (Last): Bin Udin (1): Mohamad (2): Rafi (3): n/a (4): n/a (5): n/a Title: n/a

Position: n/a A.K.A: n/a Date of Birth: 03/06/1966 Place of Birth: Negri Sembilan  
Nationality: (1) Malaysia (2) Indonesia Passport Details: A31142734 (Malaysia). Issued on 6  
November 2013 by the Immigration Department of Malaysia. Expiration date 6 November  
2015. Address: Syrian Arab Republic (location since 2014) Other Information UN Ref  
QDi.417. 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. Also referred to as Mohd Radi Bin Udin, Abu Awn al  
Malizi, Muhammad Ratin, Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim  
Bin Udin, Abu Ayn Tok Cit, and Muhammad Ratin Bin Nurdin. [UN Listing (formerly temporary  
listing, in accordance with Policing and Crime Act 2017)]. Listed On: 24/08/2018 Last  
Updated: 02/10/2020 Group ID: 13709 239. Names (Last): Kiram (1): Muhammed (2):  
Reza (3): Lahaman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth:  
03/03/1990 Place of Birth: Zamboanga City, Zamboanga del Sur Nationality: Philippines  
Passport Details: (1) XX3966391 (Philippines). Issued on 25 February 2015 by the  
Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2)  
EC3524065 (Philippines) Address: Brgy Recodo Zamboanga City Western Mindanao  
Philippines (previous address) Other Information UN Ref QDi.418. 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: 60kg (as at September 2016), eye colour: black, hair colour: black,  
build: medium, high cheekbones. Speaks Tagalog, English and Arabic. Also referred to as  
Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman. [UN Listing (formerly  
temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 24/08/2018  
Last Updated: 02/10/2020 Group ID: 13710 Names (Last): Kiram (1): Muhammed (2):  
Reza (3): Lahaman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a SIX, Cricket Square  
P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Date of Birth: 03/03/1990  
Place of Birth: Zamboanga City, Zamboanga del Sur Nationality: Philippines Passport  
Details: (1) XX3966391 (Philippines). Issued on 25 February 2015 by the Department of  
Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) EC3524065 (Philippines)  
Address: 96 Ilangllang Sarmiento Subdivision Panabo Davao City Eastern Mindanao  
Philippines (previous address) Other Information UN Ref QDi.418. 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: 60kg (as at September 2016), eye colour: black, hair colour: black,  
build: medium, high cheekbones. Speaks Tagalog, English and Arabic. Also referred to as  
Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman. [UN Listing (formerly  
temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 24/08/2018  
Last Updated: 02/10/2020 Group ID: 13710 Names (Last): Kiram (1): Muhammed (2):  
Reza (3): Lahaman (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth:  
03/03/1990 Place of Birth: Zamboanga City, Zamboanga del Sur Nationality: Philippines  
Passport Details: (1) XX3966391 (Philippines). Issued on 25 February 2015 by the  
Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2)  
EC3524065 (Philippines) Address: Syrian Arab Republic (location since 2015) Other  
Information UN Ref QDi.418. 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: 60kg

(as at September 2016), eye colour: black, hair colour: black, build: medium, high cheekbones. Speaks Tagalog, English and Arabic. Also referred to as Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 24/08/2018 Last Updated: 02/10/2020 Group ID: 13710 240. Names (Last): Choudary (1): Anjem (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 18/01/1967 Place of Birth: Welling, London Nationality: British Passport Details: 516384722 (British). Issued on 6 May 2013 by Passport Office Glasgow and expires on 6 June 2023 Address: London United Kingdom Other Information UN Ref QDi.419. 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 and subsequently released on licence in October 2018 which expires in July 2021. Also referred to as Abu Luqman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 16/10/2018 Last Updated: 02/10/2020 Group ID: 13714 241. Names (Last): 'Abd Al-Nasir (1): Hajji (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdelnasser Hajji, (2) Abd al-Nasr Hajji Date of Birth: (1) 00/00/1965, (2) 00/00/1966, (3) 00/00/1967, (4) 00/00/1968, (5) 00/00/1969 Place of Birth: Tall 'Afar Nationality: Iraqi Passport Details: n/a Address: Syrian Arab Republic Other Information UN Ref QDi.420. 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. Also referred to as Taha al-Khuwayt. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 20/11/2018 Last Updated: 02/10/2020 Group ID: 13720 242. Names (Last): el Khayari (1): Brahim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 07/05/1992 Place of Birth: Nimes Nationality: French Passport Details: n/a Address: n/a Other Information EU listing only. Listed On: 18/02/2019 Last Updated: 02/10/2020 Group ID: 13769 243. Names (Last): Bin Laden (1): Hamza (2): Usama (3): Muhammad (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 09/05/1989 Place of Birth: Jeddah Nationality: n/a Passport Details: n/a Address: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information UN Ref QDi.421. 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. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 01/03/2019 Last Updated: 02/10/2020 Group ID: 13770 244. Names (Last): Alvi (1): Mohammed (2): Masood (3): Azhar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/07/1968 Place of Birth: Bahawalpur, Punjab Province Nationality: Pakistan Passport Details: n/a Address: n/a Other Information UN Ref: QDi.422. Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin (HUM) (QDe.008). Also referred to as Masud Azhar, Wali Adam Isah, and Wali Adam Esah. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 02/05/2019 Last Updated: 02/10/2020 Group ID: 13787 Names (Last): Alvi (1): Mohammed (2): Masood (3): Azhar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 10/06/1968 Place of Birth: Bahawalpur, Punjab Province Nationality: Pakistan Passport Details: n/a Address: n/a Other Information UN Ref: QDi.422. Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin (HUM) (QDe.008). Also referred to as Masud Azhar, Wali Adam Isah, and Wali Adam Esah.



[UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 02/05/2019 Last Updated: 02/10/2020 Group ID: 13787 245. Names (Last): Maychou (1): Ali (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) al Maghrebi Abderahmane, (2) le Marocain Abderrahmane Date of Birth: 25/05/1983 Place of Birth: Taza Nationality: Moroccan Passport Details: V06359364 (Morocco) SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Address: Mali Other Information UN Ref QDi.423. 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: 185cm, weight: 80kg. Also referred to as Abou Abderahmane Sanhaji. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 15/08/2019 Last Updated: 02/10/2020 Group ID: 13789 246. Names (Last): Ag Moussa (1): Bah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159) A.K.A: (1) Salim Ammi, (2) Ag Mossa Date of Birth: (1) 28/10/1956, (2) 31/12/1952, (3) 01/01/1958 Place of Birth: n/a Nationality: Mali Passport Details: n/a Address: n/a Other Information UN Ref QDi.424. Founding member of Ansar Eddine (QDe.135). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 15/08/2019 Last Updated: 02/10/2020 Group ID: 13790 247. Names (Last): Mehsud (1): Noor (2): Wali (3): n/a (4): n/a (5): n/a Title: Mufti Position: Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) A.K.A: Asim Abu Mansoor Date of Birth: 26/06/1978 Place of Birth: Gurguray Nationality: Pakistan Passport Details: n/a Address: n/a Other Information UN Ref: QDi.427. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 17/07/2020 Last Updated: 02/10/2020 Group ID: 13901 ENTITY 1. Names (Last): Abu Sayyaf Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Al Harakat Al Islamiyya Other Information UN Ref QDe.001. Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 6935 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 2. Names (Last): Afghan Support Committee (ASC) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ahya ul Turas, (2) Jamiat Ayat-ur-Rhas al Islamiac, (3) Jamiat Ihya ul Turath al Islamia, (4) Lajnat ul Masa Eidadul Afghanistan Other Information UN Ref QDe.069. Abu Bakr al-Jaziri (QDi.208) served as finance chief of ASC. Associated with the Revival of Islamic Heritage Society (QDe.070). Listed On: 11/01/2002 Last Updated: 02/10/2020 Group ID: 6940 3. Names (Last): Benevolence International Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Bir Al-Dawalia, (2) BIF, (3) BIF-USA, (4) Mezhdunarodnyj Blagotvoritel nyj Fond Other Information UN Ref QDe.093. Employer ID no (USA) 36-3823186. Name of the Foundation in the Netherlands is Stichting Benevolence International Nederland (BIN). Listed On: 21/11/2002 Last Updated: 02/10/2020 Group ID: 6961 4. Names (Last): Armed Islamic Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Jamm'ah Al-Islamiah Al-Musallah, (2) GIA, (3) Groupe Islamique Arme Other Information UN Ref QDe.006. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 6963 5. Names (Last): Al-Qaida (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Qaeda, (2) Islamic Salvation Foundation, (3) 'The Base', (4) The Group for the Preservation of the Holy Sites, (5) The Islamic Army for the Liberation of Holy Places, (6) The World Islamic Front for Jihad Against Jews and Crusaders, (7) Usama Bin Laden Network, (8) Usama Bin Laden Organisation, (9) Islamic Army, (10) Al Qa'ida Other Information UN Ref QDe.004. Listed On: 23/02/2001 Last Updated: 02/10/2020 Group ID: 6965 6. Names (Last): Al Rashid Trust (1): n/a (2): n/a (3): n/a (4): n/a

(5): n/a A.K.A: (1) Al-Rasheed Trust, (2) Aid Organization of the Ulema, Pakistan, (3) Al Rasheed Trust, (4) Al-Rashid Trust, (5) Al Amin Welfare Trust, (6) Al Amin Trust, (7) Al Ameen Trust, (8) Al-Ameen Trust, (9) Al Madina Trust, (10) Al-Madina Trust Other Information UN Ref QDe.005. 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. Founded by Mufti Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since October 2001. Despite the closure of its offices in Pakistan in February 2007, it has continued its activities. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 6968 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 7. Names (Last): Harakat UI-Mujahidin (HUM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al-Faran, (2) Al-Hadid, (3) Al-Hadith, (4) Harakat UI-Ansar, (5) Harakat UI- Mujahideen, (6) HUA Other Information UN Ref QDe.008. Associated with Jaish-i-Mohammed (QDe.019), Laskhar i Jhangvi (LJ) (QDe.096) and Laskar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 6987 8. Names (Last): Al-Haramain Islamic Foundation (Somalia) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.072 Listed On: 11/03/2002 Last Updated: 02/10/2020 Group ID: 6990 9. Names (Last): Al-Haramain Islamic Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Vazir, (2) Vezir Other Information UN Ref QDe.071. Listed On: 11/03/2002 Last Updated: 02/10/2020 Group ID: 6991 10. Names (Last): Al-Itihaad Al-Islamiya (AIAI) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.002. 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 (QDe.006) in February 2012. Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 6996 11. Names (Last): Egyptian Islamic Jihad (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Egyptian Al-Jihad, (2) Al-Jihad, (3) Jihad Group, (4) New Jihad, (5) Egyptian Islamic Movement Other Information UN Ref QDe.003. Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 7000 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 12. Names (Last): Ansar Al-Islam (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Devotees of Islam, (2) Followers of Islam in Kurdistan, (3) Jund al-Islam, (4) Kurdistan Supporters of Islam, (5) Kurdish Taliban, (6) Soldiers of God, (7) Soldiers of Islam, (8) Supporters of Islam in Kurdistan, (9) Ansar al-Sunna Army, (10) Jaish Ansar al- Sunna, (11) Ansar al-Sunna Other Information UN Ref QDe.098. 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. Listed On: 24/02/2003 Last Updated: 02/10/2020 Group ID: 7021 13. Names (Last): Jaish-I-Mohammed (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Army of Mohammed Other Information UN Ref QDe.019. 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. Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 7029 14. Names (Last): Asbat Al-Ansar (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.007. Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 7031 15. Names

(Last): Eastern Turkistan Islamic Movement (ETIM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
A.K.A: (1) The Eastern Turkistan Islamic Party, (2) The Eastern Turkistan Islamic Party of  
Allah, (3) Islamic Party of Turkestan, (4) Djamaat Turkistan Other Information UN Ref  
QDe.088. Active in China, South Asia and Central Asia. Listed On: 12/09/2002 Last  
Updated: 02/10/2020 Group ID: 7122 16. Names (Last): Riyadus-Salikhin Reconnaissance  
and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (1): n/a (2): n/a (3): n/a (4): n/a (5):  
n/a A.K.A: (1) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin, (2)  
Riyadh-as-Saliheen, (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion, (4) The  
Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs, (5) Riyadus-  
Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) Other Information UN  
Ref QDe.100. Associated with the Islamic International Brigade (IIB) (QDe.099), the Special  
Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Listed On:  
04/03/2003 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman  
Islands Last Updated: 02/10/2020 Group ID: 7138 17. Names (Last): Global Relief  
Foundation (GRF) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN  
Ref QDe.091. Other foreign locations are Afghanistan, Bangladesh, Eritrea, Ethiopia,  
Georgia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer ID no:  
36-3804626 (USA). Listed On: 22/10/2002 Last Updated: 02/10/2020 Group ID: 7141 18.  
Names (Last): Tunisian Combatant Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1)  
Groupe Combattant Tunisien, (2) GICT, (3) Groupe Islamiste Combattant Tunisien Other  
Information UN Ref QDe.090. Associated with the Organization of Al-Qaida in the Islamic  
Maghreb.(QDe.014). Listed On: 11/10/2002 Last Updated: 02/10/2020 Group ID: 7148  
19. Names (Last): Moroccan Islamic Combatant Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
A.K.A: (1) Groupe Islamique Combattant Marocain, (2) GICM Other Information UN Ref  
QDe.089. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).  
Listed On: 11/10/2002 Last Updated: 02/10/2020 Group ID: 7149 20. Names (Last):  
Islamic Movement of Uzbekistan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: IMU Other  
Information UN Ref QDe.010. 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. Listed On:  
10/10/2001 Last Updated: 02/10/2020 Group ID: 7199 21. Names (Last): Islamic  
International Brigade (IIB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) International  
Battalion, (2) Islamic Peacekeeping Battalion, (3) Islamic Peacekeeping International  
Brigade, (4) The International Brigade, (5) The Islamic Peacekeeping Army, (6) The Islamic  
Peacekeeping Brigade Other Information UN Ref QDe.099. Linked to the Riyadus-Salikhin  
Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and  
the Special Purpose SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001,  
Cayman Islands Islamic Regiment (SPIR) (QDe.101). Listed On: 04/03/2003 Last  
Updated: 02/10/2020 Group ID: 7202 22. Names (Last): Islamic Army of Aden (1): n/a (2):  
n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.009 Listed On:  
10/10/2001 Last Updated: 02/10/2020 Group ID: 7205 23. Names (Last): Jemaah  
Islamiyah (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jamaah Islamiyah, (2) Jama'ah  
Islamiyah, (3) Jemaah Islamiah, (4) Jemaah Islamiya, (5) Jema'ah Islamiyah Other  
Information UN Ref QDe.092. Operates in Southeast Asia, including Indonesia, Malaysia and  
the Philippines. Associated with the Abu Sayyaf Group. Listed On: 25/10/2002 Last Updated:  
02/10/2020 Group ID: 7208 24. Names (Last): Revival of Islamic Heritage Society (1): n/a  
(2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jamia Ihya ul Turath, (2) Jamiat Ihia Al-Turath

Al-Islamiya, (3) Revival of Islamic Society Heritage on the African Continent, (4) RIHS, (5) Al-Furqan Foundation Welfare Trust, (6) Al-Furqan Welfare Foundation Other Information UN Ref QDe.070. Only the Pakistan and Afghanistan offices are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Listed On: 11/01/2002 Last Updated: 02/10/2020 Group ID: 7210 25. Names (Last): Jam'yah Ta'awun Al-Islamia (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jam'iyat Al Ta'awun Al Islamiyya, (2) JIT, (3) Society of Islamic Cooperation Other Information UN Ref QDe.020. Founded by Usama Mohammad Awad bin Laden in 2001. Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 7212 26. Names (Last): Lashkar-e-Tayyiba (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Lashkar e Tayyaba, (2) LET, (3) Pashan-e-Ahle Hadis, (4) al Mansoorien, (5) al Mansoorian, (6) Army of the Pure, (7) Army of the Pure and Righteous, (8) Army of the Righteous, (9) Lashkar-e-Toiba, (10) Lashkar-i-Taiba, (11) Paasban-e-Ahle-Hadis, (12) Paasban-e-Kashmir, (13) Paasban-i-Ahle-Hadith, (14) Pasban-e-Ahle-Hadith, (15) Pasban- e-Kashmir, (16) Jamaat-ud-Dawa, (17) JUD, (18) Jama,at al-Dawa, (19) Jamaat ud- Daawa, (20) Jamaat ul-Dawah, (21) Jamaat-ul-Dawa, (22) Jama,at-i-Dawat, (23) Jamaat- SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands ud-Dawa, (24) Jama,at-ud-Da,awah, (25) Jama,at-ud-Da,awa, (26) Jamaati-ud-Dawa, (27) Falah-i-Insaniat Foundation (FIF) Other Information UN Ref QDe.118. Associated with Hafiz Muhammad Saeed (QDi.263), leader of Lashkar-e-Tayyiba. Listed On: 02/05/2005 Last Updated: 02/10/2020 Group ID: 7241 27. Names (Last): Lashkar I Jhangvi (LJ) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.096. Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Listed On: 03/02/2003 Last Updated: 02/10/2020 Group ID: 7242 28. Names (Last): The Organization of Al-Qaida in the Islamic Maghreb (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Le Groupe Salafiste pour La Predication et le Combat (GSPC), (2) Salafist Group For Call and Combat, (3) Al Qaida au Maghreb islamique (AQMI), (4) AQIM Other Information UN Ref QDe.014. Headed by Abdelmalik Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 7247 29. Names (Last): Libyan Islamic Fighting Group (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: LIFG Other Information UN Ref QDe.011. Members in Afghanistan merged with Al-Qaida (QDe.004) in November 2007. Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 7249 30. Names (Last): Makhtab Al-Khidamat (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Kifah, (2) MAK Other Information UN Ref QDe.012. Absorbed into Al-Qaida (QDe.004). Listed On: 10/10/2001 Last Updated: 02/10/2020 Group ID: 7263 31. Names (Last): Rabita Trust (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.021. Banned in Pakistan. Listed On: 12/10/2001 Last Updated: 02/10/2020 Group ID: 7407 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 32. Names (Last): Special Purpose Islamic Regiment (SPIR) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment, (2) The Islamic Special Purpose Regiment, (3) Islamic Regiment of Special Meaning Other Information UN Ref QDe.101. Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Listed On: 04/03/2003 Last Updated: 02/10/2020 Group ID: 7466 33. Names (Last): Ummah Tameer E-Nau (UTN) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.068. Its directors include Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail

(QDi.056). Banned in Pakistan. Listed On: 24/12/2001 Last Updated: 02/10/2020 Group ID: 7530 34. Names (Last): Al-Haramain Foundation (Indonesia) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Yayasan Al-Manahil-Indonesia Other Information UN Ref QDe.103. Telephone: 021 86611265 and 021 86611266. Fax: 021 8620174 Listed On: 29/01/2004 Last Updated: 02/10/2020 Group ID: 7998 35. Names (Last): Al-Haramain Foundation (Pakistan) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.104. Listed On: 29/01/2004 Last Updated: 02/10/2020 Group ID: 7999 36. Names (Last): Al-Haramayn Foundation (Kenya) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.105. Listed On: 29/01/2004 Last Updated: 02/10/2020 Group ID: 8000 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 37. Names (Last): Al-Haramayn Foundation (Tanzania) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.106. Listed On: 29/01/2004 Last Updated: 02/10/2020 Group ID: 8001 38. Names (Last): Al Furqan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Dzemilijati Furkan, (2) Dzem'ijetul Furqan, (3) Association for Citizens Rights and Resistance to Lies, (4) Dzemijetul Furkan, (5) Association of Citizens for the Support of Truth and Suppression of Lies, (6) Sirat, (7) Association for Education, Culture and Building Society-Sirat, (8) Association for Education, Cultural, and to Create Society -Sirat, (9) Istikamet, (10) In Siratel, (11) Citizens' Association for Support and Prevention of lies - Furqan Other Information UN Ref QDe.107. Registered in Bosnia and Herzegovina as a citizens association under the name of Citizens Association for Support and Prevention of Lies Furqan on 26 September 1997. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision no 03-054-286/97 dated 8 November 2002). No longer in existence as at December 2008. Listed On: 14/05/2004 Last Updated: 02/10/2020 Group ID: 8360 39. Names (Last): Al-Haramain and Al Masjed Al-Aqsa Charity Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Haramain Al Masjed Al Aqsa, (2) Al-Haramayn Al Masjid Al Aqsa, (3) Al- Haramayn and Al Masjid Al Aqsa Charitable Foundation, (4) Al Harammein Al Masjed Al- Aqsa Charity Foundation Other Information UN Ref QDe.109. Used to be officially registered in Bosnia and Herzegovina under registry no 24. Ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2- 203/04). No longer in existence as at December 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Listed On: 30/06/2004 Last Updated: 02/10/2020 Group ID: 8361 40. Names (Last): Taibah International-Bosnia Offices (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Taibah International Aid Agency, (2) Taibah International Aid Association, (3) Al Taibah, Intl., (4) Taibah International Aide Association Other Information UN Ref QDe.108. In 2002-2004, used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. Officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry no 7. Ceased its work by decision by the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation no 03-05-2-70/03). Listed On: 14/05/2004 Last Updated: 02/10/2020 Group ID: 8362 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 41. Names (Last): Al-Haramain (The Netherlands Branch) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Stichting Al Haramain Humanitarian Aid Other Information UN Ref QDe.114. Listed On: 12/07/2004 Last Updated: 02/10/2020 Group ID: 8424 42. Names (Last): Al-Haramain (Afghanistan Branch) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.110. Listed On: 12/07/2004 Last Updated: 02/10/2020 Group ID: 8428 43. Names (Last): Al-Haramain (Albania Branch) (1):

n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.111. Listed On: 12/07/2004 Last Updated: 02/10/2020 Group ID: 8429 44. Names (Last): Al-Haramain (Ethiopia Branch) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.113. Listed On: 12/07/2004 Last Updated: 02/10/2020 Group ID: 8430 45. Names (Last): Al-Haramain (Bangladesh) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.112. Listed On: 12/07/2004 Last Updated: 02/10/2020 Group ID: 8431 46. Names (Last): Al-Haramain Foundation (Union of the Comoros) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.116. Listed On: 29/09/2004 Last Updated: 02/10/2020 Group ID: 8438 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 47. Names (Last): Al-Qaida in Iraq (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) al-Tawhid, (2) al-Zarqawi network, (3) The Monotheism and Jihad Group, (4) Al-Qaida of Jihad in the Land of the Two Rivers, (5) Qaida of the Jihad in the Land of the Two Rivers, (6) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini, (7) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn, (8) The Organization Base of Jihad/Country of the Two Rivers, (9) The Organization Base of Jihad/Mesopotamia, (10) The Organization of Jihad's Base in the Country of the Two Rivers, (11) Jama'at Al-Tawhid Wa'al-Jihad, (12) Islamic State of Iraq, (13) AQI, (14) ISI, (15) JTJ, (16) Islamic State in Iraq and the Levant Other Information UN Ref QDe.115. Listed On: 18/10/2004 Last Updated: 02/10/2020 Group ID: 8441 48. Names (Last): Al-Akhtar Trust International (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Akhtar Trust, (2) Al-Akhtar Medical Centre, (3) Akhtarabad Medical Camp, (4) Pakistan Relief Foundation, (5) Pakistani Relief Foundation, (6) Azmat-e-Pakistan Trust, (7) Azmat Pakistan Trust Other Information UN Ref QDe.121. Regional offices in Pakistan - Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpus Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammad (QDe.019). Associated with Harakut ul-Mujahidin (HUM) (QDe.008), Laskar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Listed On: 19/08/2005 Last Updated: 02/10/2020 Group ID: 8703 49. Names (Last): Rajah Solaiman Movement (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Rajah Solaiman Islamic Movement, (2) Rajah Solaiman Revolutionary Movement Other Information UN Ref QDe.128. Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Listed On: 11/06/2008 Last Updated: 02/10/2020 Group ID: 10669 50. Names (Last): Harakat-ul Jihad Islami (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Movement of Islamic Holy War, (2) Harkat-ul-Jihad-al-Islami, (3) Harkat-al- Jihad-ul Islami, (4) Harkat-ul-Jehad-al-Islami, (5) Harakat ul Jihad-e-Islami, (6) Harakat- ul-Ansar, (7) HUJI, (8) HUA Other Information UN Ref QDe.130. Established in Afghanistan in 1980. In 1993, merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, split and resumed using its former name. Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. Listed On: 06/09/2010 Last Updated: 02/10/2020 Group ID: 11270 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 51. Names (Last): Emarat Kavkaz (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.131. Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov. Listed On: 11/08/2011 Last Updated: 02/10/2020 Group ID: 12031 52. Names (Last): Tehrik-E Taliban Pakistan (TTP) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Tehrik-I-Taliban Pakistan, (2) Tehrik-e-Taliban, (3) Pakistani Taliban, (4) Tehreek-e-Taliban Other Information UN Ref QDe.132. Based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Listed On: 11/08/2011 Last Updated: 02/10/2020 Group ID: 12032 53. Names (Last): Jemmah Anshorut Tauhid

(JAT) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jemaah Anshorut Tauhid, (2) Jemmah Ansharut Tauhid, (3) Jem'mah Ansharut Tauhid, (4) Jamaah Ansharut Tauhid, (5) Jama'ah Ansharut Tauhid, (6) Laskar 99 Other Information UN Ref QDe.133. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 July 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QDe.092). Website: <http://ansharuttauhid.com>. 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. Telephone: 0271-2167285. . . Listed On: 23/03/2012 Last Updated: 02/10/2020 Group ID: 12553 54. Names (Last): Mouvement Pour L Unification et le Jihad en Afrique de l Ouest (MUJAO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.134. Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Listed On: 12/12/2012 Last Updated: 02/10/2020 Group ID: 12829 55. Names (Last): Ansar Eddine (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Ansar Dine Other Information UN Ref QDe.135. 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). Listed On: 27/03/2013 Last Updated: 02/10/2020 Group ID: 12866 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 56. Names (Last): Muhammad Jamal Network (MJN) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Muhammad Jamal Group, (2) Jamal Network, (3) Abu Ahmed Group, (4) Al- Qaida in Egypt (AQE) Other Information UN Ref QDe.136. 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 September 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 September 2012. Listed On: 05/11/2013 Last Updated: 02/10/2020 Group ID: 12885 57. Names (Last): Jama'atu Ama'atu Ahlis Sunna Lidda'awati Wal-Jihad (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jama'atu Ahlus-Sunnah Lidda'awati Wal Jihad, (2) Boko Haram, (3) Western Education is a Sin Other Information UN Ref QDe.138. Affiliate of Al-Qaida (QDe.004) and the Organisation 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. Listed On: 29/05/2014 Last Updated: 02/10/2020 Group ID: 12982 58. Names (Last): Al Mouakaoune Biddam (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Les Signataires par le Sang, (2) Ceux Qui Signent avec le Sang, (3) Those Who Sign in Blood Other Information UN Ref QDe.139. Listed On: 16/06/2014 Last Updated: 02/10/2020 Group ID: 12983 59. Names (Last): Al Moulathamoun (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Les Enturbannes, (2) The Veiled Other Information UN Ref QDe.140. Active in the Sahel/Sahara Listed On: 16/06/2014 Last Updated: 02/10/2020 Group ID: 12984 60. Names (Last): Al Mourabitoun (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Les Sentinelles, (2) The Sentinels Other Information UN Ref QDe.141. Active in the Sahel/Sahara. Listed On: 16/06/2014 Last Updated: 02/10/2020 Group ID: 12985 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 61. Names (Last): Ansarul Muslimina fi Biladis Sudan (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ansaru, (2) Jama'atu Ansaril Mislimina fi Biladis Sudan (JAMBS), (3) Vanguard for the Protection of Muslims in Black Africa, (4) Vanguard for the Protection of Muslims in Black Africa, (5) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS), (6) Jamma'atu Ansarul Muslimina fi Biladis-Sudan

(JAMBS) Other Information UN Ref: QDe.142. Terrorist and paramilitary group established in 2012 and operating in Nigeria. Listed On: 08/07/2014 Last Updated: 02/10/2020 Group ID: 13007 62. Names (Last): Ansar Al-shari'a in Tunisia (AAS-T) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) AAS-T, (2) Ansar al-Sharia in Tunisia, (3) Ansar al-Shari'ah in Tunisia, (4) Ansar al-Shari'ah, (5) Ansar al-Sharia, (6) Supporters of Islamic Law, (7) Al-Qayrawan Media Foundation Other Information UN Ref QDe.143. Leader is Seifallah ben Hassine (QDi.333). Operates in Tunisia. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13140 63. Names (Last): Abdallah Azzam Brigades (AAB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) AAB, (2) Abdallah Azzam Brigades, (3) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades, (4) Yusuf al-'Uyayri Battalions of the Abdallah Brigades Other Information UN Ref QDe.144. Operates in Lebanon, Syria and the Arabian Peninsula. Listed On: 09/10/2014 Last Updated: 02/10/2020 Group ID: 13141 64. Names (Last): Ansar Al Charia Derna (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ansar al-Charia Derna, (2) Ansar al-Sharia Derna, (3) Ansar al-Sharia, (4) Ansar al Charia, (5) Ansar al Sharia Other Information UN Ref: QDe.145. Operates in Derna and Jebel Akhdar, in Libya. Support network in Tunisia. Listed On: 29/11/2014 Last Updated: 02/10/2020 Group ID: 13169 65. Names (Last): Ansar Al Charia Benghazi (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Ansar Al Charia, (2) Ansar al-Charia, (3) Ansar Al-Sharia, (4) Ansar al-Charia Benghazi, (5) Ansar al-Sharia Benghazi, (6) Katibat Ansar al-Charia, (7) Ansar al Sharia, (8) Ansar al Charia in Libya (ASL) Other Information UN Ref: QDe.146. Operates in Benghazi, Libya. Support network in Tunisia. Listed On: 29/11/2014 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 02/10/2020 Group ID: 13188 66. Names (Last): Hilal Ahmar Society Indonesia (HASI) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Yayasan Hilal Ahmar, (2) Indonesia Hilal Ahmar Society for Syria Other Information UN Ref: QDe.147. 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). Listed On: 21/03/2015 Last Updated: 02/10/2020 Group ID: 13241 67. Names (Last): The Army Of Emigrants And Supporters (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Army of Emigrants and Supporters Organization, (2) Battalion of Emigrants and Ansar, (3) Jaysh al-Muhajirin wal-Ansar (JAMWA), (4) Battalion of Emigrants and Supporters Other Information UN Ref: QDe.148. Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, who are themselves listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). Listed On: 14/08/2015 Last Updated: 02/10/2020 Group ID: 13270 68. Names (Last): Mujahidin Indonesian Timur (MIT) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Mujahidin of Eastern Indonesia, (2) East Indonesia Mujahideen, (3) Mujahidin Indonesia Timor, (4) Mujahidin Indonesia Barat (MIB), (5) Mujahidin of Western Indonesia Other Information UN Ref: QDe.150. Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13304 69. Names (Last): Jund Al-Khilafah In Algeria (JAK-A) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jund al Khalifa, (2) Jund al-Khilafah fi Ard al-Jaza'ir, (3) Jund al-Khalifa fi Ard al-Jazayer, (4) Soldiers of the Caliphate in Algeria, (5) Soldiers of the Caliphate of Algeria, (6) Soldiers of the Caliphate in the Land of Algeria Other Information UN Ref: QDe.151. Listed On: 09/10/2015 Last Updated: 02/10/2020 Group ID: 13305 SIX, Cricket Square P.O.



Box 10052 Grand Cayman KY1 1001, Cayman Islands 70. Names (Last): Harakat Sham Al-Islam (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Haraket Sham al-Islam, (2) Sham al-Islam, (3) Sham al-Islam Movement Other Information UN Ref: QDe.149. Listed On: 07/03/2016 Last Updated: 02/10/2020 Group ID: 13323

71. Names (Last): Jamaat-ul-Ahrar (JuA) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Jamaat-e-Ahrar, (2) Tehrik-e Taliban Pakistan Jamaat ul Ahrar, (3) Ahrar-ul- Hind Other Information UN Ref QDe.152. 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 August 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Listed On: 07/07/2017 Last Updated: 02/10/2020 Group ID: 13491

72. Names (Last): Jund Al Aqsa (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) The Soldiers of Aqsa, (2) Soldiers of Aqsa, (3) Sarayat Al Quds Other Information UN Ref QDe.156. Associated with the Al Nusrah Front for the People of the Levant (QDe.137). Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13509

73. Names (Last): Jaysh Khalid Ibn al Waleed (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Khalid ibn al-Walid Army, (2) Liwa Shuhada al-Yarmouk, (3) Harakat al- Muthanna al-Islamia Other Information UN Ref QDe.155. Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13510

74. Names (Last): Selselat al-Thahab (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Silsilet al Thahab, (2) Selselat al Thahab For Money Exchange, (3) Silsilat Money Exchange Company, (4) Al Silsilah al Dhahaba, (5) Silsalat al Dhab, (6) Silsilah Money Exchange Company Other Information UN Ref QDe.154. 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 April 2016. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13512

75. Names (Last): Hanifa Money Exchange Office (Branch located in Albu Kamal, Syrian Arab Republic) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: (1) Hanifah Currency Exchange, (2) Hanifeh Exchange, (3) Hanifa Exchange, (4) Hunaifa Office, (5) Hanifah Exchange Company, (6) Hanifa Money Exchange Office Other Information UN Ref QDe.153. 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. Listed On: 24/07/2017 Last Updated: 02/10/2020 Group ID: 13514

76. Names (Last): Al-Kawthar Money Exchange (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Al Kawthar Co., (2) Al Kawthar Company, (3) Al-Kawthar Hawala Other Information UN Ref QDe.157. 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.155). Established in 2000 under license number 202, issued on 17 May 2000 and since withdrawn. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 07/03/2018 Last Updated: 02/10/2020 Group ID: 13617

77. Names (Last): Khatiba Imam Al-Bukhari (KIB) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Khataib Al-Imam Al-Bukhari Other Information UN Ref QDe.158. 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. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 03/04/2018 Last Updated: 02/10/2020 Group ID: 13624

78. Names (Last): Jama'a Nusrat Ul-Islam Wa

Al-Muslimin (JNIM) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref QDe.159. Associated with Al-Qaida (QDe.004), the Organisation of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. [UN Listing (formerly temporary listing in accordance with Policing and Crime Act 2017)]. Listed On: 05/10/2018 Last Updated: 02/10/2020 Group ID: 13712

79. Names (Last): Tariq Gidar Group (TGG) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Commander Tariq Afridi Group, (2) Tariq Afridi Group, (3) Tariq Geedar Group, (4) Tariq Gidar Afridi Group, (5) Tehreek-I-Taliban Pakistan Geedar Group, (6) Tehrik-e-Taliban-Tariq Gidar Group, (7) The Asian Tigers, (8) TTP Geedar Group, (9) TTP-Tariq Gidar Group

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information UN Ref: QDe.160. 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. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 25/03/2019 Last Updated: 02/10/2020 Group ID: 13786

80. Names (Last): Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) ISIL Khorasan, (2) ISIL's South Asia Branch, (3) ISIS Wilayat Khorasan, (4) Islamic State's Khorasan Province, (5) South Asian Chapter of ISIL Other Information UN Ref QDe.161. Formed on 10 January 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander. 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)). Has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 15/05/2019 Last Updated: 02/10/2020 Group ID: 13788

81. Names (Last): Islamic State in Iraq and the Levant - Libya (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Islamic State of Iraq and the Levant in Libya, (2) Wilayat Fezzan, (3) Wilayat Tarabulus, (4) Wilayat Al-Tarabulus, (5) Wilayat Barqa, (6) Wilayat Tripolitania Other Information UN Ref: QDe.165. Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 05/03/2020 Last Updated: 02/10/2020 Group ID: 13831 REGIME: Ukraine (Sovereignty)

INDIVIDUAL 1. Names (Last): Ganov (1): Alexander (2): Nikolaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: General Director of the JSC TC Grand Service Express A.K.A: n/a Date of Birth: 24/10/1974 Place of Birth: Voronezh Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. General director of the JSC TC Grand Service Express, which operates railway service between Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Listed On: 02/10/2020 Last Updated: 02/10/2020 Group ID: 13926

2. Names (Last): Ryzhenkin (1): Leonid (2): Kronidovich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy General Director for Infrastructure Projects at Stroigazmontazh (SGM) A.K.A: n/a Date of Birth: 10/11/1967 Place of Birth: n/a Nationality: n/a Passport Details: 722 706 177. In 2015. Address: n/a Other Information Gender: male. Deputy general director for infrastructure projects at Stroigazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including the railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Listed

On: 02/10/2020 Last Updated: 02/10/2020 Group ID: 13927 ENTITY 1. Names (Last): Joint-stock company 'Lenpromtransproyekt' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as architectural supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Registration ID (OGRN no.): 1 027 809 210 054. Tax ID (INN no.) 7 825 064 262. Website: : . Listed On: 02/10/2020 Last Updated: 02/10/2020 Group ID: 13928 2. Names (Last): Joint-stock company 'The Berkakit-Tommot-Yakutsk Railway Line s Construction Directorate' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Joint-stock company The Berkakit-Tommot-Yakutsk Railway Line s Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Registration ID (OGRN no.): 1 121 402 000 213. Tax ID (INN no.) 1 402 015 986. Website: : and . SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 02/10/2020 Last Updated: 02/10/2020 Group ID: 13929 3. Names (Last): Federal State Unitary Enterprise 'Crimea Railway' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information Federal State Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait, connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Registration ID (OGRN no.): 1 159 102 022 738. Tax ID (INN no.) 9 102 157 783. Website: : . Listed On: 02/10/2020 Last Updated: 02/10/2020 Group ID: 13930 4. Names (Last): First Crimean Insurance Company (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation. Registration ID (OGRN no.): 1 149 102 007 933. Tax ID (INN no.) 9 102 006 047. Website: : . Listed On: 02/10/2020 Last Updated: 02/10/2020 Group ID: 13931