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► **B**    ► **M155** **COUNCIL REGULATION (EC) No 881/2002**  
of 27 May 2002  
**imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network ◀**  
(OJ L 139, 29.5.2002, p. 9)

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► <b><u>M189</u></b>	Commission Implementing Regulation (EU) No 180/2013 of 1 March 2013	L 59	1	2.3.2013
► <b><u>M190</u></b>	Commission Implementing Regulation (EU) No 242/2013 of 18 March 2013	L 75	25	19.3.2013
► <b><u>M191</u></b>	Commission Implementing Regulation (EU) No 290/2013 of 26 March 2013	L 87	2	27.3.2013
► <b><u>M192</u></b>	Commission Implementing Regulation (EU) No 309/2013 of 3 April 2013	L 94	4	4.4.2013
► <b><u>M193</u></b>	Commission Implementing Regulation (EU) No 439/2013 of 13 May 2013	L 129	34	14.5.2013
► <b><u>M194</u></b>	Council Regulation (EU) No 517/2013 of 13 May 2013	L 158	1	10.6.2013
► <b><u>M195</u></b>	Council Regulation (EU) No 596/2013 of 24 June 2013	L 172	1	25.6.2013
► <b><u>M196</u></b>	Commission Implementing Regulation (EU) No 632/2013 of 28 June 2013	L 179	85	29.6.2013
► <b><u>M197</u></b>	Commission Implementing Regulation (EU) No 652/2013 of 9 July 2013	L 189	4	10.7.2013
► <b><u>M198</u></b>	Commission Implementing Regulation (EU) No 682/2013 of 17 July 2013	L 195	18	18.7.2013
► <b><u>M199</u></b>	Commission Implementing Regulation (EU) No 731/2013 of 29 July 2013	L 203	10	30.7.2013
► <b><u>M200</u></b>	Commission Implementing Regulation (EU) No 754/2013 of 5 August 2013	L 210	24	6.8.2013
► <b><u>M201</u></b>	Commission Implementing Regulation (EU) No 831/2013 of 29 August 2013	L 233	1	31.8.2013
► <b><u>M202</u></b>	Commission Implementing Regulation (EU) No 852/2013 of 3 September 2013	L 235	8	4.9.2013
► <b><u>M203</u></b>	Commission Implementing Regulation (EU) No 880/2013 of 13 September 2013	L 245	7	14.9.2013
► <b><u>M204</u></b>	Commission Implementing Regulation (EU) No 895/2013 of 18 September 2013	L 249	1	19.9.2013
► <b><u>M205</u></b>	Commission Implementing Regulation (EU) No 943/2013 of 1 October 2013	L 261	3	3.10.2013
► <b><u>M206</u></b>	Commission Implementing Regulation (EU) No 965/2013 of 9 October 2013	L 268	7	10.10.2013



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► <a href="#"><u>M207</u></a>	Commission Implementing Regulation (EU) No 996/2013 of 17 October 2013	L 277	1	18.10.2013
► <a href="#"><u>M208</u></a>	Commission Implementing Regulation (EU) No 1091/2013 of 4 November 2013	L 293	36	5.11.2013
► <a href="#"><u>M209</u></a>	Commission Implementing Regulation (EU) No 1267/2013 of 5 December 2013	L 326	39	6.12.2013
► <a href="#"><u>M210</u></a>	Commission Implementing Regulation (EU) No 1338/2013 of 13 December 2013	L 335	23	14.12.2013
► <a href="#"><u>M211</u></a>	Commission Implementing Regulation (EU) No 16/2014 of 9 January 2014	L 8	11	11.1.2014
► <a href="#"><u>M212</u></a>	Commission Implementing Regulation (EU) No 21/2014 of 10 January 2014	L 8	22	11.1.2014
► <a href="#"><u>M213</u></a>	Commission Implementing Regulation (EU) No 329/2014 of 31 March 2014	L 98	11	1.4.2014
► <a href="#"><u>M214</u></a>	Commission Implementing Regulation (EU) No 369/2014 of 10 April 2014	L 108	52	11.4.2014
► <a href="#"><u>M215</u></a>	Commission Implementing Regulation (EU) No 450/2014 of 30 April 2014	L 132	59	3.5.2014
► <a href="#"><u>M216</u></a>	Commission Implementing Regulation (EU) No 583/2014 of 28 May 2014	L 160	27	29.5.2014
► <a href="#"><u>M217</u></a>	Commission Implementing Regulation (EU) No 630/2014 of 12 June 2014	L 174	35	13.6.2014
► <a href="#"><u>M218</u></a>	Commission Implementing Regulation (EU) No 735/2014 of 4 July 2014	L 198	1	5.7.2014
► <a href="#"><u>M219</u></a>	Commission Implementing Regulation (EU) No 914/2014 of 21 August 2014	L 248	7	22.8.2014
► <a href="#"><u>M220</u></a>	Commission Implementing Regulation (EU) No 930/2014 of 28 August 2014	L 258	4	29.8.2014
► <a href="#"><u>M221</u></a>	Commission Implementing Regulation (EU) No 934/2014 of 1 September 2014	L 262	1	2.9.2014
► <a href="#"><u>M222</u></a>	Commission Implementing Regulation (EU) No 1022/2014 of 26 September 2014	L 283	40	27.9.2014
► <a href="#"><u>M223</u></a>	Commission Implementing Regulation (EU) No 1058/2014 of 8 October 2014	L 293	12	9.10.2014
► <a href="#"><u>M224</u></a>	Commission Implementing Regulation (EU) No 1193/2014 of 4 November 2014	L 318	23	5.11.2014
► <a href="#"><u>M225</u></a>	Commission Implementing Regulation (EU) No 1273/2014 of 28 November 2014	L 344	16	29.11.2014
► <a href="#"><u>M226</u></a>	Commission Implementing Regulation (EU) 2015/64 of 16 January 2015	L 11	65	17.1.2015
► <a href="#"><u>M227</u></a>	Commission Implementing Regulation (EU) 2015/167 of 3 February 2015	L 28	40	4.2.2015
► <a href="#"><u>M228</u></a>	Commission Implementing Regulation (EU) 2015/274 of 19 February 2015	L 47	13	20.2.2015

▶ <b><u>M229</u></b>	Commission Implementing Regulation (EU) 2015/480 of 20 March 2015	L 77	1	21.3.2015
▶ <b><u>M230</u></b>	Commission Implementing Regulation (EU) 2015/532 of 30 March 2015	L 86	9	31.3.2015
▶ <b><u>M231</u></b>	Commission Implementing Regulation (EU) 2015/576 of 10 April 2015	L 96	7	11.4.2015
▶ <b><u>M232</u></b>	Commission Implementing Regulation (EU) 2015/617 of 20 April 2015	L 102	35	21.4.2015
▶ <b><u>M233</u></b>	Commission Implementing Regulation (EU) 2015/769 of 12 May 2015	L 121	3	14.5.2015
▶ <b><u>M234</u></b>	Commission Implementing Regulation (EU) 2015/807 of 22 May 2015	L 128	16	23.5.2015
▶ <b><u>M235</u></b>	Commission Implementing Regulation (EU) 2015/1330 of 31 July 2015	L 206	26	1.8.2015

Amended by:

▶ <b><u>A1</u></b>	Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded	L 236	33	23.9.2003
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Corrected by:

▶ <b><u>C1</u></b>	Corrigendum, OJ L 353, 27.11.2004, p. 23 (1277/2004)
▶ <b><u>C2</u></b>	Corrigendum, OJ L 54, 24.2.2006, p. 53 (76/2006)
▶ <b><u>C3</u></b>	Corrigendum, OJ L 232, 25.8.2006, p. 42 (1210/2006)
▶ <b><u>C4</u></b>	Corrigendum, OJ L 51, 2.3.2010, p. 26 (70/2010)
▶ <b><u>C5</u></b>	Corrigendum, OJ L 51, 2.3.2010, p. 25 (110/2010)
▶ <b><u>C6</u></b>	Corrigendum, OJ L 36, 10.2.2011, p. 12 (36/2011)
▶ <b><u>C7</u></b>	Corrigendum, OJ L 347, 15.12.2012, p. 43 (1155/2012)

▼ B

▼ M155

**COUNCIL REGULATION (EC) No 881/2002**

**of 27 May 2002**

**imposing certain specific restrictive measures directed against certain persons and entities associated with the Al-Qaida network**

▼ B

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60, 301 and 308 thereof,

Having regard to Common Position 2002/402/CFSP concerning restrictive measures against Usama bin Laden, members of the Al-Qaida organisation and the Taliban and other individuals, groups, undertakings and entities associated with them and repealing Common Positions 96/746/CFSP, 1999/727/CFSP, 2001/154/CFSP and 2001/771/CFSP <sup>(1)</sup>,

Having regard to the proposal from the Commission <sup>(2)</sup>,

Having regard to the opinion of the European Parliament <sup>(3)</sup>,

Whereas:

- (1) On 16 January 2002, the Security Council of the United Nations adopted Resolution 1390(2002) determining that the Taliban had failed to respond to its demands made in a number of previous resolutions and condemning the Taliban for allowing Afghanistan to be used as a base for terrorist training and activities and also condemning the Al-Qaida network and other associated terrorist groups for their terrorist acts and destruction of property.
- (2) The Security Council decided, *inter alia*, that the flight ban and certain export restrictions imposed on Afghanistan further to its Resolutions 1267(1999) and 1333(2000) should be repealed and that the scope of the freezing of funds and the prohibition on funds being made available, which were imposed further to these Resolutions, should be adjusted. It also decided that a prohibition on providing the Taliban and the Al-Qaida organisation with certain services related to military activities should be applied. In accordance with paragraph 3 of Resolution 1390(2002), those measures will be reviewed by the Security Council 12 months after adoption of the resolution and at the end of this period the Security Council will either allow the measures to continue or decide to improve them.

<sup>(1)</sup> See page 4 of this Official Journal.

<sup>(2)</sup> Proposal submitted on 6 March 2002 (not yet published in the Official Journal).

<sup>(3)</sup> Opinion delivered on 11 April 2002 (not yet published in the Official Journal).

**▼B**

- (3) In this regard, the Security Council recalled the obligation to implement in full its Resolution 1373(2001) with regard to any member of the Taliban and the Al-Qaida organisation, but also with regard to those who are associated with them and have participated in the financing, planning, facilitation, preparation or perpetration of terrorist acts.
- (4) These measures fall under the scope of the Treaty and, therefore, notably with a view to avoiding distortion of competition, Community legislation is necessary to implement the relevant decisions of the Security Council as far as the territory of the Community is concerned. For the purpose of this Regulation, the territory of the Community is deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.
- (5) In order to create maximum legal certainty within the Community, the names and other relevant data with regard to natural or legal persons, groups or entities whose funds should be frozen further to a designation by the UN authorities, should be made publicly known and a procedure should be established within the Community to amend these lists.
- (6) The competent authorities of the Member States should, where necessary, be empowered to ensure compliance with the provisions of this Regulation.
- (7) UN Security Council Resolution 1267(1999) provides that the relevant UN Sanctions Committee may grant exemptions from the freezing of funds on grounds of humanitarian need. Therefore, provision needs to be made to render such exemptions applicable throughout the Community.
- (8) For reasons of expediency, the Commission should be empowered to amend the Annexes to this Regulation on the basis of pertinent notification or information by the UN Security Council, the relevant UN Sanctions Committee and Member States, as appropriate.
- (9) The Commission and Member States should inform each other of the measures taken under this Regulation and of other relevant information at their disposal in connection with this Regulation, and cooperate with the relevant UN Sanctions Committee, in particular by supplying it with information.
- (10) Member States should lay down rules on sanctions applicable to infringements of the provisions of this Regulation and ensure that they are implemented. Those sanctions must be effective, proportionate and dissuasive.
- (11) Taking into account that the freezing of funds is to be adjusted, it is necessary to ensure that sanctions for breaches of this Regulation can be imposed as of the date of entry into force of this Regulation.

**▼B**

- (12) In view of the measures imposed under Resolution 1390(2002) it is necessary to adjust the measures imposed in the Community by repealing Council Regulation (EC) No 467/2001 <sup>(1)</sup> and adopting a new Regulation,

HAS ADOPTED THIS REGULATION:

*Article 1*

For the purpose of this Regulation, the following definitions shall apply:

1. ‘funds’ means financial assets and economic benefits of every kind, including but not limited to cash, cheques, claims on money, drafts, money orders and other payment instruments; deposits with financial institutions or other entities, balances on accounts, debts and debt obligations; publicly and privately traded securities and debt instruments, including stocks and shares, certificates presenting securities, bonds, notes, warrants, debentures, derivatives contracts; interest, dividends or other income on or value accruing from or generated by assets; credit, right of set-off, guarantees, performance bonds or other financial commitments; letters of credit, bills of lading, bills of sale; documents evidencing an interest in funds or financial resources, and any other instrument of export-financing;
2. ‘economic resources’ means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;

**▼M119**

3. ‘freezing of funds’ means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;

**▼B**

4. ‘freezing of economic resources’ means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them;

**▼M119**

5. ‘Sanctions Committee’ means the Committee of the UN Security Council established pursuant to UN Security Council Resolution 1267 (1999) concerning Al Qaida ► **M155** ————— ◀;

<sup>(1)</sup> OJ L 67, 9.3.2001, p. 1.

**▼ M119**

6. ‘Statement of reasons’ means the publicly releasable portion of the statement of case as provided by the Sanctions Committee and/or, where applicable, the narrative summary of reasons for listing as provided by the Sanctions Committee.

*Article 2*

1. All funds and economic resources belonging to, owned, held or controlled by a natural or legal person, entity, body or group listed in Annex I ► **M195** and Annex Ia ◀, shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to, or for the benefit of, natural or legal persons, entities, bodies or groups listed in Annex I.

3. Annex I shall consist of natural and legal persons, entities, bodies and groups designated by the UN Security Council or by the Sanctions Committee as being associated with ► **M155** ————— ◀, the Al-Qaida network ► **M155** ————— ◀.

**▼ M195**

3a. Annex Ia consists of a natural person previously designated by the Security Council and previously included in Annex I, in relation to whom the Security Council decided that specific conditions should be applied when unfreezing funds or economic resources that were frozen pursuant to the designation of the person in Annex I.

**▼ M119**

4. The prohibition set out in paragraph 2 shall not give rise to liability of any kind on the part of the natural or legal persons, entities, bodies or groups concerned, if they did not know, and had no reasonable cause to suspect, that their actions would infringe these prohibitions.

**▼ M16***Article 2a***▼ M195**

1. Article 2 shall not apply to funds or economic resources where:
- (a) any of the competent authorities of the Member States, as listed in Annex II, has determined, upon a request made by an interested natural or legal person, that these funds or economic resources:
    - (i) are necessary to cover basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
    - (ii) are intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
    - (iii) are intended exclusively for payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources;

**▼ M195**

- (iv) are necessary for extraordinary expenses; or
  - (v) were frozen pursuant to the inclusion, in Annex I, of a natural person as listed in Annex Ia; and
- (b) the determination referred to in point (a) has been notified to the Sanctions Committee; and
- (i) in the case of a determination under point (a)(i), (ii) or (iii), the Sanctions Committee has not objected to the determination within three working days of notification;
  - (ii) in the case of a determination under point (a) (iv), the Sanctions Committee has approved the determination; or
  - (iii) in case of a determination under point (a)(v), the competent authority of the relevant Member State, as listed in Annex II, has provided assurances to the Sanctions Committee that the funds or economic resources will not be transferred, directly or indirectly, to any natural or legal person, entity, body or group, as listed in Annex I, or otherwise used for terrorist purposes, in line with UNSCR 1373 (2001), and no member of the Sanctions Committee has objected to the determination within 30 days of notification.

**▼ M16**

3. Funds released and transferred within the Community in order to meet expenses or recognised by virtue of this Article shall not be subject to further restrictive measures pursuant to Article 2.

4. Article 2(2) shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings due on those accounts; or
- (b) payments due under contracts, agreements or obligations that arose prior to the date on which those accounts became subject to the provisions of UN Security Council resolutions implemented successively through Regulation (EC) No 337/2000 <sup>(1)</sup>, Regulation (EC) No 467/2001 <sup>(2)</sup> or this Regulation.

In the same manner as the account to which they are added, such interest, other earnings and payments shall also be frozen.

**▼ M119***Article 2b*

Article 2(2) shall not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a listed natural or legal person, entity, body or group, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the competent authorities about such transactions without delay.

<sup>(1)</sup> OJ L 43, 16.2.2000, p. 1; Regulation as last amended by Regulation (EC) No 467/2001.

<sup>(2)</sup> OJ L 67, 9.3.2001, p. 1; Regulation as last amended by Regulation (EC) No 881/2002.

**▼M119***Article 3*

Without prejudice to the powers of Member States in the exercise of their public authority, it shall be prohibited to provide, directly or indirectly, technical advice, assistance or training related to military activities, including in particular training and assistance related to the manufacture, maintenance and use of arms and related materiel of all types, to any natural or legal person, entity, body or group listed in Annex I.

**▼B***Article 4*

1. The participation, knowingly and intentionally, in activities, the object or effect of which is, directly or indirectly, to circumvent Article 2 or to promote the transactions referred to in Article 3, shall be prohibited.

2. Any information that the provisions of this Regulation are being, or have been, circumvented shall be notified to the competent authorities of the Member States and, directly or through these competent authorities, to the Commission.

*Article 5*

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

- (a) provide immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, to the competent authorities of the Member States listed in Annex II where they are resident or located, and, directly or through these competent authorities, to the Commission.

**▼M119**

In particular, available information in respect of funds or economic resources owned or controlled by persons designated by the United Nations Security Council or the Sanctions Committee and listed in Annex I during the period of six months before the entry into force of this Regulation shall be provided;

**▼B**

- (b) cooperate with the competent authorities listed in Annex II in any verification of this information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

3. Any additional information directly received by the Commission shall be made available to the competent authorities of the Member States concerned.

**▼M119***Article 6*

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person, entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen, or not made available, as a result of negligence.



**▼B***Article 7***▼M119**

1. The Commission shall be empowered to:
  - (a) amend Annex I ► **M195** and Annex Ia ◀, where necessary in accordance with the procedure referred to in Article 7b(2), and
  - (b) amend Annex II on the basis of information supplied by Member States.

**▼B**

2. Without prejudice to the rights and obligations of the Member States under the Charter of the United Nations, the Commission shall maintain all necessary contacts with the Sanctions Committee for the purpose of the effective implementation of this Regulation.

**▼M119***Article 7a*

1. Where the United Nations Security Council or the Sanctions Committee decides to list a natural or legal person, entity, body or group for the first time, the Commission shall, as soon as a statement of reasons has been provided by the Sanctions Committee, take a decision to include such person, entity, body or group in Annex I.
2. Once the decision referred to in paragraph 1 has been taken, the Commission shall without delay communicate the statement of reasons provided by the Sanctions Committee, to the person, entity, body or group concerned, either directly, if the address is known, or following the publication of a notice, providing him, her or it an opportunity to express his, her or its views on the matter.
3. Where observations are submitted, the Commission shall review its decision referred to in paragraph 1 in the light of those observations and after following the procedure referred to in Article 7b(2). Those observations shall be forwarded to the Sanctions Committee. The Commission shall communicate the result of its review to the person, entity, body or group concerned. The result of the review shall also be forwarded to the Sanctions Committee.
4. If a further request is made, based on substantial new evidence, to remove a person, entity, body or group from Annex I, the Commission shall conduct a further review in accordance with paragraph 3 and after following the procedure referred to in Article 7b(2).
5. Where the United Nations decide to de-list a person, entity, body or group, or to amend the identifying data of a listed person, entity, body or group, the Commission shall amend Annex I accordingly.

*Article 7b*

1. The Commission shall be assisted by a committee.
2. Where reference is made to this paragraph, Articles 5 and 7 of Decision 1999/468/EC shall apply.

The period laid down in Article 5(6) of Decision 1999/468/EC shall be set at three months.

**▼M119***Article 7c*

1. Persons, entities, bodies and groups which were included in Annex I before 3 September 2008 and continue to be listed, may present to the Commission a request for a statement of reasons. The request shall be submitted in writing in an official language of the Union.
2. As soon as the requested statement of reasons is provided by the Sanctions Committee, the Commission shall communicate it to the person, entity, body or group concerned, providing him, her or it an opportunity to express his, her or its views on the matter.
3. Where observations are submitted, the Commission shall review the decision to include the person, entity, body or group concerned in Annex I, in the light of those observations and after following the procedure referred to in Article 7b(2). Those observations shall be forwarded to the Sanctions Committee. The Commission shall communicate the result of its review to the person, entity, body or group concerned. The result of the review shall also be forwarded to the Sanctions Committee.
4. If a further request is made, based on substantial new evidence, to remove a person, entity, body or group from Annex I, the Commission shall conduct a further review in accordance with paragraph 3 and after following the procedure referred to in Article 7b(2).

*Article 7d*

1. The Commission shall process personal data in order to carry out its tasks under this Regulation and in accordance with the provisions of Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data <sup>(1)</sup>.
2. ►**M195** Annex I and Annex Ia shall include ◀, where available, information on listed natural persons that is provided by the United Nations Security Council or by the Sanctions Committee and that is necessary for the purpose of identifying the persons concerned. Such information may include:
  - (a) surname and given names, including alias names and titles, if any;
  - (b) date and place of birth;
  - (c) nationality;
  - (d) passport and ID card numbers;
  - (e) fiscal and social security numbers;

<sup>(1)</sup> OJ L 8, 12.1.2001, p. 1.

**▼ M119**

- (f) gender;
- (g) address or other information on whereabouts;
- (h) function or profession;
- (i) the date of designation referred to in Article 2(3).

*Article 7e*

Annex I shall include, where available, information on legal persons and entities that is provided by the United Nations Security Council or by the Sanctions Committee and that is necessary for the purpose of identifying the person or entity concerned. Such information may include:

- (a) name;
- (b) place and date of registration;
- (c) registration number;
- (d) principal place of business or other information on the whereabouts;
- (e) date of designation referred to in Article 2(3).

**▼ B***Article 8*

The Commission and the Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with relevant information at their disposal in connection with this Regulation, in particular information received in accordance with Article 5 and in respect of violation and enforcement problems and judgements handed down by national courts.

*Article 9*

This Regulation shall apply notwithstanding any rights conferred or obligations imposed by any international agreement signed or any contract entered into or any licence or permit granted before the entry into force of this Regulation.

*Article 10*

1. Each Member State shall determine the sanctions to be imposed where the provisions of this Regulation are infringed. Such sanctions shall be effective, proportionate and dissuasive.
2. Pending the adoption, where necessary, of any legislation to this end, the sanctions to be imposed where the provisions of this Regulation are infringed, shall be those determined by the Member States in accordance with Article 13 of Regulation (EC) No 467/2001.

**▼B**

3. Each Member State shall be responsible for bringing proceedings against any natural or legal person, group or entity under its jurisdiction, in cases of violation of any of the prohibitions laid down in this Regulation by any such person, group or entity.

**▼M19***Article 11*

This Regulation shall apply:

- (a) within the territory of the Union, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any natural person inside or outside the territory of the Union who is a national of a Member State;
- (d) to any legal person, entity or body which is incorporated or constituted under the law of a Member State;
- (e) to any natural or legal person, entity, body or group in respect of any business done in whole or in part within the Union.

**▼B***Article 12*

Regulation (EC) No 467/2001 is hereby repealed.

*Article 13*

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

▼ **B**

## ANNEX I

**List of persons, groups and entities referred to in Article 2***Legal persons, groups and entities*▼ **M2**▼ **M164**

- Abu Sayyaf Group (*alias* Al Harakat Al Islamiyya). Address: Philippines. Other information: (a) Associated with Jemaah Islamiyah (JI); (b) Current leader is Radulan Sahiron. Date of designation referred to in Article 2a (4) (b): 6.10.2001.
- Afghan Support Committee (ASC) (*alias* (a) Lajnat ul Masa Eidatul Afghania, (b) Jamiat Ayat-ur-Rhas al Islamiac, (c) Jamiat Ihya ul Turath al Islamia, (d) Ahya ul Turas, (e) ASC). Address: (a) Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan; (b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan. Other information: (a) Associated with the Revival of Islamic Heritage Society; (b) Abu Bakr al-Jaziri served as finance chief of ASC. Date of designation referred to in Article 2a (4) (b): 11.1.2002.

▼ **M90**▼ **M166**▼ **M169**

- Al-Qaida (*alias* (a) ‘The Base’, (b) Al Qaeda, (c) Islamic Salvation Foundation, (d) The Group for the Preservation of the Holy Sites, (e) The Islamic Army for the Liberation of Holy Places, (f) The World Islamic Front for Jihad Against Jews and Crusaders, (g) Usama Bin Laden Network (h) Usama Bin Laden Organisation, (i) Al Qa’ida, (j) Al Qa’ida/Islamic Army). Other information: Formerly listed as Al Qa’ida/Islamic Army. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ **M164**

- Al Rashid Trust (*alias* (a) Al-Rasheed Trust, (b) Al Rasheed Trust, (c) Al-Rashid Trust, (d) Aid Organisation of The Ulema, Pakistan, (e) Al Amin Welfare Trust, (f) Al Amin Trust, (g) Al Ameen Trust, (h) Al-Ameen Trust, (i) Al Madina Trust, (j) Al-Madina Trust, Pakistan). Address: (a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan; (b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan; (c) Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; (d) Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan; (e) Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan; (f) Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan; (g) Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan (Tel. (a) 668 33 01; (b) 0300- 820 91 99, Fax 662 38 14); (h) 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Iqbal, Karachi, Pakistan (Tel. 497 92 63); (i) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Tel. 587 25 45); (j) 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Tel. 262 38 18-19); (k) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Tel. 042-681 20 81). Other information: (a) Headquarters in Pakistan; (b) Operations in Afganistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya; (c) Until 21.10.2008 the UN list included the entries ‘Al Rashid Trust’ (listed on 6.10.2001) and ‘Aid Organization of the Ulema, Pakistan’ (listed on 24.4.2002 and amended on 25.7.2006); The two entries were consolidated into this entity on 21 October 2008; (d) Founded by Mufti Rashid Ahmad Ledahyanoy; (e) Associated with Jaish-i-Mohammed, (f) Banned in Pakistan since October 2001; (g) Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ **M123**  
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— Al-Haramain Islamic Foundation (alias (a) Vazir, (b) Vezir). Address: (a) 64 Poturmahala, Travnik, Bosnia and Herzegovina; (b) Sarajevo, Bosnia and Herzegovina. Other information: Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz. Date of designation referred to in Article 2a (4) (b): 13.3.2002.

▼ **M164**

— Al-Haramain Islamic Foundation (Somalia). Address: Somalia. Other information: The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel. Date of designation referred to in Article 2a (4) (b): 13.3.2002.

▼ **M191**

— Al-Itihaad Al-Islamiya/AIAI (*alias* AIAI). Other information: Reported to have operated in Somalia and Ethiopia. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ **M164**

— Egyptian Islamic Jihad (*alias* (a) Egyptian Al-Jihad; (b) Jihad Group, (c) New Jihad, (d) Al-Jihad, (e) Egyptian Islamic Movement. Other information: Co-founded by Aiman Muhammed Rabi al-Zawahiri, who was also its military leader. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ **M132**  
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— Ansar al-Islam (*alias* (a) Devotees of Islam, (b) Jund al-Islam, (c) Soldiers of Islam, (d) Kurdistan Supporters of Islam, (e) Supporters of Islam in Kurdistan, (f) Followers of Islam in Kurdistan, (g) Kurdish Taliban, (h) Soldiers of God, (i) Ansar al-Sunna Army, (j) Jaish Ansar al-Sunna, (k) Ansar al-Sunna). Other information: (a) The founder is Najmuddin Faraj Ahmad; (b) Associated with Al-Qaida in Iraq; (c) Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Date of designation referred to in Article 2a(4)(b): 24.2.2003.

— Armed Islamic Group (*alias* (a) Al Jamm'ah Al Islamiyah Al-Musallah, (b) GIA, (c) Groupe Islamique Armé). Other information: Located in Algeria. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ M131

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▼ M164

— Asbat al-Ansar. Address: Ein el-Hilweh camp, Lebanon. Other information:  
(a) Active in northern Iraq; (b) Associated with Al-Qaida in Iraq. Date of  
designation referred to in Article 2a (4) (b): 6.10.2001.

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— Benevolence International Fund (*alias* Benevolent International Fund, (b) BIF-Canada). Address: (a) 2465, Cawthra Road, Unit 203, Mississauga, Ontario, L5A 3P2 Canada; (b) PO box 1508, Station B, Mississauga, Ontario, L4Y 4G2 Canada; (c) PO box 40015, 75, King Street South, Waterloo, Ontario, N2J 4V1 Canada; (d) 92, King Street, 201, Waterloo, Ontario, N2J 1P5 Canada. Other information: Associated with Benevolence International Foundation. Date of designation referred to in Article 2a (4) (b): 21.11.2002.

▼ **M184**

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▼ **M164**

— Eastern Turkistan Islamic Movement (ETIM) (*alias* (a) The Eastern Turkistan Islamic Party, (b) The Eastern Turkistan Islamic Party of Allah, (c) Islamic Party of Turkestan (d) Djamaat Turkistan, (e) ETIM). Other information: Active in China, South Asia and Central Asia. Date of designation referred to in Article 2a (4) (b): 11.9.2002.

▼ **M213**

— Global Relief Foundation (GRF) Address: (a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, U.S.A.; (b) PO Box 1406, Bridgeview, Illinois 60455, U.S.A. Other information: (a) Other foreign locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syria; (b) U.S. Federal Employer Identification: 36-3804626. Date of designation referred to in Article 2a(4)(b): 22.10.2002.

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▼ **M164**

— Harakat Ul-Mujahidin/HUM (*alias* (a) Al-Faran, (b) Al-Hadid, (c) Al-Hadith, (d) Harakat Ul-Ansar, (e) HUA, (f) Harakat Ul-Mujahideen), (g) HUM. Address: Pakistan. Other information: (a) Associated with Jaish-i-Mohammed, Lashkar i Jhangvi (LJ) and Lashkar-e-Tayyiba; (b) Active in Pakistan and Afghanistan; (c) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

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▼ **B**

— Islamic Army of Aden

▼ **M164**

— Islamic International Brigade (IIB) (*alias* (a) The Islamic Peacekeeping Brigade, (b) The Islamic Peacekeeping Army, (c) The International Brigade, (d) Islamic Peacekeeping Battalion, (e) International Battalion, (f) Islamic Peacekeeping International Brigade), (g) (IIB). Other information: Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) and the Special Purpose Islamic Regiment (SPIR). Date of designation referred to in Article 2a(4)(b): 4.3.2003.



**▼ M164**

- Islamic Movement of Uzbekistan (*alias* IMU). Other information: (a) Associated with the Eastern Turkistan Islamic Movement, Islamic Jihad Group and Emarat Kavkaz; (b) Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Date of designation referred to in Article 2a (4) (b): 6.10.2001.
  
- Jaish-I-Momhammed (*alias* Army of Mohammed). Address: Pakistan. Other information: (a) Based in Peshawar and Muzaffarabad, Pakistan; (b) Associated with Harakat ul-Mujahidin / HUM, Lashkar-e-Tayyiba, Al-Akhtar Trust International and Harakat-ul Jihad Islami; (c) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 17.10.2001.
  
- Jam'yah Ta'awun Al-Islamia (*alias* (a) Society of Islamic Cooperation, (b) Jam'iyat Al Ta'awun Al Islamiyya, (c) JIT). Address: Kandahar City, Afghanistan. Other information: Founded by Usama Mohammad Awad bin Laden in 2001. Date of designation referred to in Article 2a (4) (b): 17.10.2001.
  
- Jemaah Islamiya (*alias* (a) Jema'ah Islamiyah, (b) Jemaah Islamiyah, (c) Jemaah Islamiyah, Jamaah Islamiyah, (d) Jama'ah Islamiyah). Other information: (a) Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines; (b) Associated with the Abu Sayyaf Group. Date of designation referred to in Article 2a (4) (b): 25.10.2002.

**▼ M203**

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**▼ M164**

- Lashkar i Jhangvi (LJ) (*alias* LJ). Other information: (a) Based primarily in Pakistan's Punjab region and in the city of Karachi; (b) Active in Pakistan although banned as at 2010. Date of designation referred to in Article 2a (4) (b): 3.2.2003.
  
- Libyan Islamic Fighting Group (*alias* LIFG). Address: Libya. Other information: Members in Afghanistan merged with Al-Qaida in November 2007. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

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**▼ M164**

- Moroccan Islamic Combatant Group (*alias* (a) GICM, (b) Groupe Islamique Combattant Marocain). Address: Morocco. Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 10.10.2002.

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— Rabita Trust. Address: (a) Room 9A, Second Floor, Wahdat Road, Education Town, Lahore, Pakistan; (b) Wares Colony, Lahore, Pakistan (at the time of listing). Date of designation referred to in Article 2a (4) (b): 17.10.2001.

**▼ M184**

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**▼ M164**

— Revival of Islamic Heritage Society (*alias* (a) Jamiat Ihia Al-Turath Al-Islamiya, (b) Revival of Islamic Society Heritage on the African Continent, (c) Jamia Ihya Ul Turath, (d) RIHS). Address: (a) Pakistan; (b) Afghanistan. Other information: (a) Only the Pakistan and Afghanistan offices of this entity are designated; (b) Associated with Abu Bakr al-Jaziri and Afghan Support Committee (ASC). Date of designation referred to in Article 2a (4) (b): 11.1.2002.

— Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (*alias* (a) Riyadus-Salikhin Reconnaissance and Sabotage Battalion, (b) Riyadh-as-Saliheen, (c) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs, (d) Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin, (e) Riyadu- Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs), (f) RRSBCM). Other information: Associated with the Islamic International Brigade (IIB), the Special Purpose Islamic Regiment (SPIR) and Emarat Kavkaz. Date of designation referred to in Article 2a(4)(b): 4.3.2003.

— The Organization of Al-Qaida in the Islamic Maghreb (*alias* (a) AQIM, (b) Al Qaïda au Maghreb islamique (AQMI), (c) Le Groupe Salafiste pour la Prédication et le Combat (GSPC), (d) Salafist Group For Call and Combat. Address: (a) Algeria, (b) Mali, (c) Mauritania, (d) Morocco, (e) Niger, (f) Tunisia. Other information: (a) Headed by Abdelmalek Droukdel; (b) Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ **M134**  
\_\_\_\_\_▼ **M184**  
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— Special Purpose Islamic Regiment (SPIR) (*alias* (a) The Islamic Special Purpose Regiment, (b) The al-Jihad-Fisi-Sabilillah Special Islamic Regiment, (c) Islamic Regiment of Special Meaning, (d) SPIR).’ Other information: Linked to the Islamic International Brigade (IIB) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM). Date of designation referred to in Article 2a(4)(b): 4.3.2003.

▼ **M150**  
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— Tunisian Combatant Group (*alias* (a) Groupe Combattant Tunisien, (b), Groupe Islamiste Combattant Tunisien, (c) GICT. Address: Tunisia. Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 10.10.2002.

— Ummah Tameer E-Nau (UTN) (*alias* UTN). Address: Street 13, Wazir Akbar Khan, Kabul Afghanistan, Pakistan. Other information: (a) Its directors included Mahmood Sultan Bashir-Ud-Din, Majeed Abdul Chaudhry and Mohammed Tufail; (b) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 24.12. 2001.

▼ **M169**

— Wafa Humanitarian Organisation (*alias* (a) Al Wafa, (b) Al Wafa Organisation, (c) Wafa Al-Igatha Al-Islamia). Address: (a) Jordan house No 125, Street 54, Phase II. Hayatabad, Peshawar, Pakistan (at the time of listing); (b) Saudi Arabia (at the time of listing); (c) Kuwait (at the time of listing); (d) United Arab Emirates (at the time of listing); (e) Afghanistan (at the time of listing). Other information: Headquarters in Kandahar, Afghanistan as at 2001. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ **M123**  
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— Djamat Houmat Daawa Salafia (DHDS) (*alias* (a) DHDS, (b) Djamaat Houmah Al-Dawah Al-Salafiat, (c) Katibat el Ahouel). Address: Algeria Other information: Associated with the Armed Islamic Group (GIA) and the Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 11.11.2003.

▼ **M169**

- Al-Haramain Foundation (Indonesia) (*alias* Yayasan Al-Manahil-Indonesia). Address: Jalan Laut Sulawesi Block DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440, Indonesia (at the time of listing). Other information: (a) Telephone 021-86611265 and 021-86611266; (b) Fax: 021-8620174. Date of designation referred to in Article 2a (4) (b): 26.1.2004.
  
- Al-Haramain Foundation (Pakistan). Address: House No 279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.
  
- Al-Haramayn Foundation (Kenya). Address: (a) Nairobi, Kenya (at the time of listing); (b) Garissa, Kenya (at the time of listing); (c) Dadaab, Kenya (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.
  
- Al-Haramayn Foundation (Tanzania). Address: (a) PO box 3616, Dar es Salaam, Tanzania (at the time of listing), (b) Tanga (at the time of listing); (c) Singida (at the time of listing). Date of designation referred to in Article 2a (4) (b): 26.1.2004.

▼ **M117**

- Al Furqan (*alias* (a) Dzemilijati Furkan, (b) Dzem'ijetel Furqan, (c) Association for Citizens Rights and Resistance to Lies, (d) Dzemijetel Furkan, (e) Association of Citizens for the Support of Truth and Suppression of Lies, (f) Sirat, (g) Association for Education, Culture and Building Society — Sirat, (h) Association for Education, Cultural and to Create Society — Sirat, (i) Istikamet, (j) In Siratel, (k) Citizens' Association for Support and Prevention of lies – Furqan). Address: (a) 30a Put Mladih Muslimana (former name Palva Lukaca Street), 71000 Sarajevo, Bosnia and Herzegovina; (b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina; (c) 42 Muhameda Hadzjahica, Sarajevo, Bosnia and Herzegovina; (d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina; (e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina). Other information: (a) Registered in Bosnia and Herzegovina as a citizens' association under the name of 'Citizens' Association for Support and Prevention of lies – Furqan' on 26.9.1997; (b) Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8.11.2002); (c) Al Furqan was no longer in existence as at December 2008. Date of designation referred to in Article 2a (4) (b): 11.5.2004.
  
- Taibah International — Bosnia Offices (*alias* (a) Taibah International Aid Agency, (b) Taibah International Aid Association, (c) Al Taibah, Intl, (d) Taibah International Aide Association). Address: (a) 6 Avde Smajlovic Street, Novo Sarajevo, Bosnia-Herzegovina; (b) 26, Tabhanska Street, Visoko, Bosnia-Herzegovina; (c) 3, Velika Cilna Ulica, Visoko, Bosnia- Herzegovina. Other information: (a) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (b) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (c) Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Date of designation referred to in Article 2a (4) (b): 11.5.2004.
  
- Al-Haramain & Al Masjed Al-Aqsa Charity Foundation (*alias* (a) Al Haramain Al Masjed Al Aqsa, (b) Al-Haramayn Al Masjid Al Aqsa, (c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation, (d) Al Harammein Al Masjed Al-Aqsa Charity Foundation). Address: (a) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (branch address); (b) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina; (c) 64 Potur mahala Street, Travnik, Bosnia and Herzegovina; (d) Zenica, Bosnia and Herzegovina. Other information: (a) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (b) Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04); (c) It was no longer in existence as at December 2008; (d) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Date of designation referred to in Article 2a (4) (b): 28.6.2004.

**▼ M169**

- Al-Haramain (Afghanistan branch). Address: Afghanistan (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.
- Al-Haramain (Albanian branch). Address: Irfan Tomini Street 58, Tirana, Albania (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.
- Al-Haramain (Bangladesh branch). Address: House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.
- Al-Haramain (Ethiopia branch). Address: Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2004.

**▼ M170**

- Al-Haramain (The Netherlands branch) (*alias* Stichting Al Haramain Humanitarian Aid). Address: Jan Hanzenstraat 114, 1053 SV Amsterdam, Netherlands (at the time of listing). Date of designation referred to in Article 2a (4) (b): 6.7.2006.

**▼ M169**

- Al-Haramain Foundation (Union of the Comoros). Address: B/P: 1652 Moroni, Union of the Comoros (at the time of listing). Date of designation referred to in Article 2a (4) (b): 28.9.2004.

**▼ M224****▼ M217**

- Al-Qaida in Iraq (*alias* (a) AQI, (b) al-Tawhid, (c) the Monotheism and Jihad Group, (d) Qaida of the Jihad in the Land of the Two Rivers, (e) Al-Qaida of Jihad in the Land of the Two Rivers, (f) The Organization of Jihad's Base in the Country of the Two Rivers, (g) The Organization Base of Jihad/Country of the Two Rivers, (h) The Organization Base of Jihad/Mesopotamia, (i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn, (j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini, (k) Jama'at Al-Tawhid Wa'al-Jihad, (l) JTI, (m) Islamic State of Iraq, (n) ISI, (o) al-Zarqawi network, (p) Islamic State in Iraq and the Levant). Date of designation referred to in Article 2a (4) (b): 18.10.2004.

**▼ M168**

- Lashkar e-Tayyiba (*alias* (a) Lashkar-e-Toiba, (b) Lashkar-i-Taiba, (c) al Mansoorian, (d) al Mansooreen, (e) Army of the Pure, (f) Army of the Righteous, (g) Army of the Pure and Righteous, (h) Paasban-e-Kashmir (i) Paasban-i-Ahle- Hadith, (j) Pasban-e-Kashmir, (k) Pasban-e-Ahle-Hadith, (l) Paasban-e-Ahle-Hadis, (m) Pashan-e-ahle Hadis, (n) Lashkar e Tayyaba, (o) LET, (p) Jamaat-ud-Dawa, (q) JUD (r) Jama'at al-Dawa, (s) Jamaat ud-Daawa, (t) Jamaat ul-Dawah, (u) Jamaat-ul-Dawa, (v) Jama'at-i-Dawat, (w) Jamaat-ud-Dawa, (x) Jama'at-ud-Da'awah, (y) Jama'at-ud- Da'awa, (z) Jamaati-ud-Dawa, (aa) Falah-i-Insaniat Foundation (FIF). Date of designation referred to in Article 2a (4) (b): 2.5.2005.

**▼ M164**

- Islamic Jihad Group (*alias* (a) Jama'at al-Jihad, (b) Libyan Society, (c) Kazakh Jama'at, (d) Jamaat Mojahedin, (e) Jamiyat, (f) Jamiat al-Jihad al-Islami, (g) Dzhamaat Modzhakhedov, (h) Islamic Jihad Group of Uzbekistan, (i) al-Djihad al-Islami, (j) Zamaat Modzhakhedov Tsentralnoy Asii, (k) Islamic Jihad Union). Other information: (a) Founded and led by Najmiddin Kamolitdinovich Jalolov and Suhayl Fatilloevich Buranov; (b) Associated with the Islamic Movement of Uzbekistan and Emarat Kavkaz; (c) Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Date of designation referred to in Article 2a (4) (b): 1.6.2005.

▼ **M174**  
\_\_\_\_\_▼ **M164**

— Al-Akhtar Trust International (*alias* (a) Al Akhtar Trust, (b) Al-Akhtar Medical Centre, (c) Akhtarabad Medical Camp, (d) Pakistan Relief Foundation, (e) Pakistani Relief Foundation, (f) Azmat-e-Pakistan Trust, (g) Azmat Pakistan Trust). Address: (a) ST-1/A, Gulsahn-e-Iqbal, Block 2, Karachi, 25300, Pakistan; (b) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan. Other information: (a) Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad; (b) Akhtarabad Medical Camp is in Spin Boldak, Afghanistan; (c) Registered by members of Jaish-i-Mohammed; (d) Associated with Harakat ul-Mujahidin/ HUM, Lashkar I Jhanghvi (LJ) and Lashkar-e-Tayyiba; (e) Banned in Pakistan. Date of designation referred to in Article 2a (4) (b): 17.8.2005.

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\_\_\_\_\_▼ **M164**

— Rajah Solaiman Movement (*alias* (a) Rajah Solaiman Islamic Movement, (b) Rajah Solaiman Revolutionary Movement). Address: (a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines; (b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines; (c) Number 50, Purdue Street, Cubao, Quezon City, Philippines. Other information: (a) Founded and headed by Hilarion Del Rosario Santos III; (b) Associated with the Abu Sayyaf Group and Jemaah Islamiyah the International Islamic Relief Organisation, Philippines, branch offices and Khadafi Abubakar Janjalani. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

▼ **M116**  
\_\_\_\_\_▼ **M181**

— Al-Qaida in the Arabian Peninsula (*alias* (a) AQAP, (b) Al-Qaida of Jihad Organization in the Arabian Peninsula, (c) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab, (d) Al-Qaida Organization in the Arabian Peninsula, (e) Al-Qaida in the South Arabian Peninsula, (f) Ansar al-Shari'a, (g) AAS, (h) Al-Qaida in Yemen, (i) AQY). Other information: Location: Yemen or Saudi-Arabia. Ansar al-Shari'a was formed in early 2011 by AQAP. Date of designation referred to in Article 2a(4)(b): 19.1.2010.

▼ **M164**

- Harakat-ul Jihad Islami (*alias* (a) HUJI, (b) Movement of Islamic Holy War, (c) Harkat-ul-Jihad-al Islami, (d) Harkat- al-Jihad-ul Islami, (e) Harkat-ul-Jehad-al-Islami, (f) Harakat ul Jihad-e-Islami, (g) Harakat-ul-Ansar, (h) HUA). Other information: (a) Established in Afghanistan in 1980; (b) In 1993 merged with Harakat ul-Mujahidin to form Harakat ul-Ansar; (c) In 1997 split from Harakat ul-Ansar and resumed using its former name; (d) Operating in India, Pakistan and Afghanistan; (e) Banned in Pakistan. Date of designation referred to in Article 2a(4) (b): 6.8.2010.

▼ **M156**

- Emarat **Kavkaz**. Other information: (a) Mainly active in the Russian Federation, Afghanistan and Pakistan; (b) Led by Doku Khamatovich Umarov. Date of designation referred to in Article 2a(4)(b): 29.7.2011.
- **Tehrik-e Taliban Pakistan (TTP)** (*alias* (a) Tehrik-I-Taliban Pakistan, (b) Tehrik-e-Taliban, (c) Pakistani Taliban, (d) Tehreek-e-Taliban). Other information: (a) Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border; (b) Formed in 2007, its leader is Hakimullah Mehsud; (c) Wali Ur Rehman is the Emir of TTP for South Waziristan. Date of designation referred to in Article 2a (4) (b): 29.7.2011.

▼ **M168**

- Jemmah Anshorut Tauhid (JAT) (*alias* (a) Jemaah Anshorut Tauhid, (b) Jemmah Ansharut Tauhid, (c) Jem'mah Ansharut Tauhid, (d) Jamaah Ansharut Tauhid, (e) Jama'ah Ansharut Tauhid, (f) Laskar 99). Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com. Other information: (a) Founded and led by Abu Bakar Ba'asyir; (b) Established on 27 Jul. 2008 in Solo, Indonesia; (c) Associated with Jemmah Islamiya (JI); (d) Website: <http://ansharuttauhid.com/>. Date of designation referred to in Article 2a(4)(b): 12.3.2012.

▼ **M185**

- Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Address: (a) Mali, (b) Algeria. Date of designation referred to in Article 2a (4) (b): 5.12.2012.

▼ **M191**

- Ansar Eddine (*alias* Ansar Dine). Address: Mali. Date of designation referred to in Article 2a (4)(b): 20.3.2013.

▼ **M208**

- **Muhammad Jamal Network** (*alias* (a) MJN, (b) Muhammad Jamal Group, (c) Jamal Network, (d) Abu Ahmed Group, (e) Al-Qaida in Egypt, (f) AQE. Other information: Operates in Egypt, Libya, and Mali. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

▼ **M216**

- Al-Nusra Front for the People of the Levant (*alias* (a) the Victory Front; (b) Jabhat al-Nusra; (c) Jabhet al-Nusra; (d) Al-Nusra Front; (e) Al-Nusra Front; (f) Ansar al-Mujahideen Network); (g) Levantine Mujahideen on the Battlefields of Jihad). Other information: (a) Operates in Syria; (b) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 2a(4)(b): 14.5.2014.
- Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (*alias* (a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad (b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (c) Boko Haram (d) Western Education is a Sin). Address: Nigeria. Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

**▼ M217**

- Al Moukaoune Biddam (*alias* (a) Les Signataires par le Sang; (b) Ceux Qui Signent avec le Sang; (c) Those Who Sign in Blood). Address: Mali. Date of designation referred to in Article 2a(4)(b): 2.6.2014.
- Al Moulathamoun (*alias* (a) Les Enturbannés; (b) The Veiled. Address: (a) Algeria; (b) Mali; (c) Niger). Other information: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.
- Al Mourabitoun (*alias* (a) Les Sentinelles; (b) The Sentinels). Address: Mali. Other information: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

**▼ M218**

- Ansarul Muslimina Fi Biladis Sudan (*alias*: (a) Ansaru; (b) Ansarul Muslimina fi Biladis Sudan; (c) Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS); (d) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); (e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS); (f) Vanguard for the Protection of Muslims in Black Africa; (g) Vanguard for the Protection of Muslims in Black Africa). Address: Nigeria. Other information: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

**▼ M223**

- Ansar Al-shari'a in Tunisia (AAS-T) (*alias* (a) AAS-T; (b) Ansar al-Sharia in Tunisia; (c) Ansar al-Shari'ah in Tunisia; (d) Ansar al-Shari'ah; (e) Ansar al-Sharia; (f) Supporters of Islamic Law; (g) Al-Qayrawan Media Foundation). Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.
- Abdallah Azzam Brigades (AAB) (*alias* (a) AAB; (b) Abdullah Azzam Brigades; (c) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades; (d) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades). Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

**▼ M225**

- Ansar Al Charia Derna (*alias* (a) Ansar al-Charia Derna; (b) Ansar al-Sharia Derna; (c) Ansar al Charia; (d) Ansar al-Sharia; (e) Ansar al Sharia). Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.
- Ansar Al Charia Benghazi (*alias* (a) Ansar al Charia; (b) Ansar al-Charia; (c) Ansar al-Sharia; (d) Ansar al-Charia Benghazi; (e) Ansar al-Sharia Benghazi; (f) Ansar al Charia in Libya (ASL); (g) Katibat Ansar al Charia; (h) Ansar al Sharia). Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

**▼ M229**

- Hilal Ahmar Society Indonesia (HASI) (*alias*: (a) Yayasan Hilal Ahmar, (b) Indonesia Hilal Ahmar Society for Syria). Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Date of designation referred to in Article 2a(4)(b): 13.3.2015.



▼ **B***Natural persons*

(functions in brackets are those under the former Taliban regime of Afghanistan)

▼ **M155**▼ **M84**

Nashwan Abd Al-Razzaq **Abd Al-Baqi** (*alias* (a) Abdal Al-Hadi Al-Iraqi, (b) Abd Al-Hadi Al-Iraqi, (c) Abu Abdallah). Date of birth: 1961. Place of birth: Mosul, Iraq. Nationality: Iraqi. Other information: (a) Al-Qaida senior official, (b) In custody of the United States of America, as of July 2007.

▼ **M191**▼ **M144**▼ **C6**

Abdelhalim Hafed Abdelfattah **Remadna** (*alias* (a) Abdelhalim Remadna, (b) Jalloul). Address: Algeria. Date of birth: 2.4.1966. Place of birth: Biskra, Algeria. Nationality: Algerian. Other information: Deported from Italy to Algeria on 12.8.2006. Date of designation referred to in Article 2a (4) (b): 3.9.2002.

▼ **M18**

Abdul Rahman YASIN (*alias* (a) Taha, Abdul Rahman S. (b) Taher, Abdul Rahman S. (c) Yasin, Abdul Rahman Said (d) Yasin, Aboud); date of birth: 10 Apr 1960; place of birth: Bloomington, Indiana United States of America; nationality: American; passport No: (a) 27082171 (United States of America (Issued on 21 June 1992 in Amman, Jordan)) (b) MO887925 (Iraq); national identification: SSN 156-92-9858 (United States of America); other information: Abdul Rahman Yasin is in Iraq.

▼ **M41**

Abdullah Ahmed Abdullah **El Alfi** (*alias* (a) Abu Mariam, (b) Al-Masri, Abu Mohamed, (c) Saleh). Date of birth: 6.6.1963. Place of birth: Gharbia, Egypt. Nationality: Egyptian

▼ **M103**▼ **M151**

Mohamad Iqbal **Abdurrahman** (*alias* (a) Rahman, Mohamad Iqbal; (b) A Rahman, Mohamad Iqbal; (c) Abu Jibril Abdurrahman; (d) Fikiruddin Muqti; (e) Fihiruddin Muqti, (f) Abdul Rahman, Mohamad Iqbal). Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. Date of birth: (a) 17.8.1957, (b) 17.8.1958. Place of birth: (a) Korleko-Lombok Timur, Indonesia, (b) Tirpas-Selong Village, East Lombok, Indonesia. Nationality: Indonesian. National identification No: 3603251708570001. Date of designation referred to in Article 2a (4)(b): 28.1.2003.

Mahfouz Ould **Al-Walid** (*alias* (a) Abu Hafs the Mauritanian, (b) Khalid Al-Shanqiti, (c) Mafouz Walad Al-Walid). Date of birth: 1.1.1975. Place of birth: Mauritania. Nationality: Mauritanian. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ **M144**▼ **C6**

Zayn Al-Abidin Muhammad **Hussein** (*alias* (a) Abu Zubaida, (b) Abd Al-Hadi Al-Wahab, (c) Zain Al-Abidin Muhammad Husain, (d) Zayn Al-Abidin Muhammad Husayn, (e) Zeinulabideen Muhammed Husein Abu Zubeidah, (f) Abu Zubaydah, (g) Tariq Hani). Date of birth: 12.3.1971. Place of birth: Riyadh, Saudi Arabia. Nationality: Palestinian. Other information: (a) Close associate of Usama bin Laden and facilitator of terrorist travel; (b) In custody of the United States of America as at July 2007. Date of designation referred to in Article 2a (4) (b): 25.1.2001.

▼ **M226**

Adel Ben Al-Azhar Ben Youssef Hamdi (alias (a) Adel ben al-Azhar ben Youssef ben Soltane, (b) Zakariya). Date of birth: 14.7.1970. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: (a) M408665 (Tunisian passport number issued on 4.10.2000, expired 3.10.2005), (b) W334061 (Tunisian national identity number issued on 9.3.2011), (c) BNSDLA70L14Z352B (Italian Fiscal Code). Address: Tunisia. Other information: (a) Deported from Italy to Tunisia on 28 February 2004. (b) Serving a 12-year prison sentence in Tunisia for membership in a terrorist organisation abroad as at January 2010. (c) Arrested in Tunisia in 2013. (d) Legally changed family name from Ben Soltane to Hamdi in 2014. Date of designation referred to in Article 2a(4)(b): 3.9.2002.

▼ **M2** \_\_\_\_\_▼ **M155** \_\_\_\_\_▼ **M197**

Abdul Manan **Agha** (*alias* (a) Abdul Manan, (b) Abdul Man'am Saiyid, (c) Saiyid Abd al-Man (formerly listed as)). Title: Haji. Date of designation referred to in Article 2a (4) (b): 17.10.2001.

▼ **M155** \_\_\_\_\_  
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\_\_\_\_\_▼ **M139**

Ahmed Khalfan Ghailani (alias (a) Ahmad, Abu Bakr, (b) Ahmed, Abubakar, (c) Ahmed, Abubakar K., (d) Ahmed, Abubakar Khalfan, (e) Ahmed, Abubakary K., (f) Ahmed, Ahmed Khalfan, (g) Ali, Ahmed Khalfan, (h) Ghailani, Abubakary Khalfan Ahmed, (i) Ghailani, Ahmed, (j) Ghilani, Ahmad Khalafan, (k) Hussein, Mahafudh Abubakar Ahmed Abdallah, (l) Khalfan, Ahmed, (m) Mohammed, Shariff Omar, (n) Haytham al-Kini, (o) Ahmed The Tanzanian, (p) Foopie, (q) Fupi, (r) Ahmed, A, (s) Al Tanzani, Ahmad, (t) Bakr, Abu, (u) Khabar, Abu). Address: United States of America. Date of birth: (a) 14.3.1974, (b) 13.4.1974, (c) 14.4.1974, (d) 1.8.1970. Place of birth: Zanzibar, Tanzania. Nationality: Tanzania. Date of designation referred to in Article 2a(4)(b): 17.10.2001.

▼ **M229** \_\_\_\_\_▼ **M155** \_\_\_\_\_  
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▼ **M219**

Khalid Abd Al-Rahman Hamd **Al-Fawaz** (*alias* (a) Khaled Al-Fauwaz,, (b) Khaled A. Al-Fauwaz, (c) Khalid Al-Fawwaz, (d) Khalik Al Fawwaz, (e) Khaled Al-Fawwaz, (f) Khaled Al Fawwaz, (g) Khalid Abdulrahman H. Al Fawaz). Address: United States of America. Date of birth: 24.8.1962. Place of birth: Kuwait. Nationality: Saudi Arabian. Passport No: 456682 (issued on 6.11.1990, expired on 13.9.1995). Date of designation referred to in Article 2a(4)(b): 24.4.2002.

▼ **M121**

Mohammad Hamdi Mohammad **Sadiq Al-Ahdal** (*alias* (a) Al-Hamati, Muhammad, (b) Muhammad Muhammad Abdullah Al- Ahdal, (c) Mohamed Mohamed Abdullah Al-Ahdal (d) Abu Asim Al-Makki (e) Ahmed). Date of birth: 19.11.1971. Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen. Place of birth: Medina, Saudi Arabia. Nationality: Yemeni. Passport No: 541939 (Yemeni passport issued in Al-Hudaydah, Yemen, issued on 31.7.2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal). National identification No: 216040 (Yemeni identity card number). Date of designation referred to in Article 2a (4) (b): 17.10.2001.

▼ **M144**▼ **C6**

Amin Muhammad Ul Haq **Saam Khan** (*alias* (a) Al-Haq, Amin, (b) Amin, Muhammad, (c) Dr Amin, (d) Ul-Haq, Dr Amin). Date of birth: 1960. Place of birth Nangarhar Province, Afghanistan. Nationality: Afghan. Other information: (a) Security coordinator for Usama bin Laden, (b) Repatriated to Afghanistan in February 2006. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

▼ **M175**

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▼ **M2**

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▼ **M70**

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▼ **M121**

Salim Ahmad Salim **Hamdan** (*alias* (a) Saqr Al-Jaddawi, (b) Saqar Al Jadawi, (c) Saqar Aljawadi, (d) Salem Ahmed Salem Hamdam). Address: Shari Tunis, Sana'a, Yemen. Date of birth: 1965. Place of birth: (a) Al-Mukalla, Yemen, (b) Al-Mukala, Yemen. Nationality: Yemeni. Passport No: 00385937 (Yemeni passport). Other information: (a) Address is previous address, (b) transferred from United States custody to Yemen in November 2008. Date of designation referred to in Article 2a (4) (b): 25.1.2001.

▼ **M150**

Abu Bakr **Al-Jaziri** (*alias* Yasir Al-Jazari). Nationality: (a) Algerian, (b) Palestinian. Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010. Date of designation referred to in Article 2a (4)(b): 11.1.2002.

▼ **M127**

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▼ **M155**

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▼ **M150**

Ibrahim Ali Abu Bakr **Tantoush** (*alias* (a) Abd al-Muhsin, (b) Ibrahim Ali Muhammad Abu Bakr, (c) Abdul Rahman, (d) Abu Anas, (e) Ibrahim Abubaker Tantouche, (f) Ibrahim Abubaker Tantoush, (g) Abd al-Muhsi, (h) Abd al-Rahman, (i) Al-Libi). Address: Johannesburg, South Africa. Date of birth: 1966. Place of birth: al Aziziyya, Libya. Nationality: Libyan. Passport No: 203037 (Libyan passport issued in Tripoli). Other information: (a) Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG). Date of designation referred to in Article 2a (4)(b): 11.1.2002.

▼ M219

Mostafa Kamel Mostafa **Ibrahim** (*alias* (a) Mustafa Kamel Mustafa, (b) Adam Ramsey Eaman, (c) Kamel Mustapha Mustapha, (d) Mustapha Kamel Mustapha, (e) Mostafa Kamel Mostafa, (f) Abu Hamza Al-Masri, (g) Abu Hamza, (h) Abu Hamza Al-Misri). Address: United States of America. Date of birth: 15.4.1958. Place of birth: Alexandria, Egypt. Nationality: British. Date of designation referred to in Article 2a(4)(b): 24.4.2002.

▼ M181 \_\_\_\_\_▼ M171 \_\_\_\_\_▼ M155 \_\_\_\_\_▼ M121 \_\_\_\_\_▼ M155 \_\_\_\_\_▼ M144▼ C6

Nazih Abdul Hamed Nabih **Al-Ruqai'i** (*alias* (a) Anas Al-Liby, (b) Anas Al-Sibai (c) Nazih Abdul Hamed Al-Raghie). Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya. Date of birth: (a) 30.3.1964 (b) 14.5.1964. Place of birth: Tripoli, Libyan Arab Jamahiriya. Nationality: Libyan. Passport No: 621570. National identification No: 200310/I. Date of designation referred to in Article 2a(4)(b): 17.10.2001.

▼ M155 \_\_\_\_\_▼ M226

Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (*alias* (a) Mohamed Ben Belkacem Aouadi, (b) Fathi Hannachi.) Date of birth: 11.12.1974. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: (a) L 191609 (Tunisian passport number issued on 28.2.1996, expired on 27.2.2001), (b) 04643632 (Tunisian passport number issued on 18 June 1999), (c) DAOMMD74T11Z352Z (Italian Fiscal Code). Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia. Other information: (a) Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T), (b) Mother's name is Ourida Bint Mohamed. (c) Deported from Italy to Tunisia on 1 December 2004. (d) Arrested in Tunisia in August 2013. Date of designation referred to in Article 2a(4)(b): 24.4.2002.

▼ M155 \_\_\_\_\_▼ B

Asem, Esmatullah, Maulavi, SG of Afghan Red Crescent Society (ARCS)

▼ M155 \_\_\_\_\_▼ M132 \_\_\_\_\_▼ M191

Hassan Dahir **Aweys** (*alias* (a) Ali, Sheikh Hassan Dahir Aweys, (b) Awes, Shaykh Hassan Dahir, (c) Hassen Dahir Aweyes, (d) Ahmed Dahir Aweys, (e) Mohammed Hassan Ibrahim, (f) Aweys Hassan Dahir, (g) Hassan Tahir Oais, (h) Hassan Tahir Uways, (i) Hassan Dahir Awes, (j) Sheikh Aweys, (k) Sheikh Hassan, (l) Sheikh Hassan Dahir Aweys). Title: (a) Sheikh, (b) Colonel. Address: Somalia. Date of birth: 1935. Place of birth: Somalia. Nationality: Somali. Other information: (a) Southern Somalia (as of November 2012), (b) Also reported to be in Eritrea as of November 2007. Date of designation referred to in Article 2a (4)(b): 9.11.2001.

▼ **M144**▼ **C6**

Aiman Muhammed Rabi **Al-Zawahiri** (*alias* (a) Ayman Al-Zawahari, (b) Ahmed Fuad Salim, (c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz, (d) Al Zawahiri Ayman, (e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor, (f) Al Zawahry Aiman Mohamed Rabi, (g) Al Zawahry Aiman Mohamed Rabie, (h) Al Zawahry Aiman Mohamed Robi, (i) Dhawahri Ayman, (j) Eddaouahiri Ayman, (k) Nur Al Deen Abu Mohammed, (l) Ayman Al Zawahari, (m) Ahman Fuad Salim, (n) Abu Fatma, (o) Abu Mohammed). Title: (a) Doctor, (b) Dr. Date of birth: 19.6.1951. Place of birth: Giza, Egypt. Nationality: Egyptian. Passport No: (a) 1084010 (Egyptian passport), (b) 19820215. Other information: (a) Former operational and military leader of Egyptian Islamic Jihad, now a close associate of Usama Bin Laden, (b) Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

▼ **M155**▼ **M144**▼ **C6**

Said Bahaji (*alias* (a) Zouheir Al Maghribi, (b) Mohamed Abbattay, (c) Abderahmane Al Maghribi). Address: formerly resident at Bunatwiete 23, D-21073 Hamburg, Germany. Date of birth: 15.7.1975. Place of birth: Haselünne (Lower Saxony), Germany. Nationality: (a) German, (b) Moroccan. Passports: (a) Provisional German passport No 28642163 issued by the City of Hamburg (b) Expired Moroccan passport No 954242 issued on 28.6.1995 in Meknas, Morocco. National identification No: BPA Nr. 1336597587. Other information: (a) Deputy Head of the Media Committee of Al-Qaida as at April 2010, (b) Believed to be in the Afghanistan/Pakistan border area. Date of designation referred to in Article 2a(4)(b): 30.9.2002.

▼ **M155**▼ **M226**

Mohamed Lakhel (*alias* (a) Lased Ben Heni, (b) Al-As'ad Ben Hani, (c) Mohamed Ben Belgacem Awani, (d) Mohamed Aouani, (e) Mohamed Abu Abda, (f) Abu Obeida). Date of birth: (a) 5.2.1970, (b) 5.2.1969. Place of birth: (a) Tripoli, Libya, (b) Tunis, Tunisia. Nationality: Tunisian. Passport No: W374031 (Tunisian national identity number issued on 11.4.2011). Other information: (a) Professor of Chemistry. (b) Deported from Italy to Tunisia on 27 August 2006. (c) Legally changed family name from Aouani to Lakhel in 2014. Date of designation referred to in Article 2a(4)(b): 24.4.2002.

▼ **M144**▼ **C6**

Ramzi Mohamed Abdullah **Binalshibh** (*alias* (a) Binalsheidah, Ramzi Mohamed Abdullah, (b) Bin Al Shibh, Ramzi, (c) Omar, Ramzi Mohamed Abdellah, (d) Mohamed Ali Abdullah Bawazir, (e) Binalshibh Ramzi Mohammed Abdullah, (f) Ramzi Binalshibh, (g) Ramzi Mohamed Abdellah Omar Hassan Alassiri, (h) Binalshibh Ramsi Mohamed Abdullah, (i) Abu Ubaydah, (j) Umar Muhammad 'Abdallah Ba' Amar, (k) Ramzi Omar). Date of birth: (a) 1.5.1972, (b) 16.9.1973. Place of birth: (a) Gheil Bawazir, Hadramawt, Yemen, (b) Khartoum, Sudan. Nationality: Yemeni. Passport No: 00085243 (issued on 17.11.1997 in Sanaa, Yemen). Other information: (a) Arrested in Karachi, Pakistan, on 30.9.2002, (b) In custody of the United States of America, as of May 2010. Date of designation referred to in Article 2a(4)(b): 30.9.2002.

▼ **B**

Bin Marwan, Bilal; born 1947.

▼ **M161**

▼ M144▼ C6

Al-Mokhtar Ben Mohamed Ben Al-Mokhtar **Bouchoucha** (*alias* Bushusha, Mokhtar). Address: Via Milano 38, Spinadesco (CR), Italy. Date of birth: 13.10.1969. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: K754050 (Tunisian passport issued on 26.5.1999 which expired on 25.5.2004). National identification No: 04756904 issued on 14.9.1984. Other information: (a) Italian fiscal code: BCHMHT69R13Z352T, (b) Mother's name is Hedia Bannour. Date of designation referred to in Article 2a(4)(b): 24.4.2002.

▼ M152

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▼ M190

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▼ M144▼ C6

Mounir El Motassadeq (*alias* Mounir el Moutassadeq). Address: Germany. Date of birth: 3.4.1974. Place of birth: Marrakesh, Morocco. Nationality: Moroccan. Passport No: H 236483 (Moroccan passport). National identification No: E-491591 (Moroccan national identity card). Other information: (a) in prison in Germany, (b) Father's name is Brahim Brik. Mother's name is Habiba Abbas. Date of designation referred to in Article 2a(4)(b): 30.9.2002.

▼ M155

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▼ M151

Zakarya **Essabar** (*alias* Zakariya Essabar). Date of birth: 3.4.1977. Place of birth: Essaouria, Morocco. Nationality: Moroccan. Passport No: (a) M 271351 (Moroccan passport issued on 24.10.2000 by the Embassy of Morocco in Berlin); (b) K-348486 (Moroccan passport). National identification No: (a) E-189935 (Moroccan National Identity number); (b) G-0343089 (Moroccan National Identity Card). Other information: (a) Father's name is Mohamed ben Ahmed; (b) Mother's name is Sfia bent Toubali. Date of designation referred to in Article 2a (4) (b): 30.9.2002.

**▼ M150**

Abd El Kader Mahmoud Mohamed **El Sayed** (*alias* (a) Es Sayed, Kader, (b) Abdel Khader Mahmoud Mohamed el Sayed). Date of birth: 26.12.1962. Place of birth: Egypt. Nationality: Egyptian. Other information: (a) Italian Fiscal Code: SSYBLK62T26Z336L, (b) Considered a fugitive from justice by the Italian authorities. Date of designation referred to in Article 2a (4)(b): 24.4.2002.

**▼ M226**

Sami Ben Khamis Ben Saleh Elsseid (*alias* (a) Omar El Mouhajer, (b) Saber). Date of birth: 10.2.1968. Place of birth: Menzel Jemil, Bizerte, Tunisia. Nationality: Tunisian. Passport No: K929139 (Tunisian passport number issued on 14.2.1995, expired on 13.2.2000), (b) 00319547 (Tunisian passport number issued on 8.12.1994), (c) SSDSBN68B10Z352F (Italian Fiscal Code). Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia. Other information: (a) Mother's name is Beya Al-Saidani. (b) Deported from Italy to Tunisia on 2 June 2008. (c) Imprisoned in Tunisia in August 2014. Date of designation referred to in Article 2a(4)(b): 24.4.2002.

**▼ M155** \_\_\_\_\_**▼ M175** \_\_\_\_\_**▼ M155** \_\_\_\_\_**▼ M121** \_\_\_\_\_**▼ M155** \_\_\_\_\_**▼ M179** \_\_\_\_\_**▼ M155** \_\_\_\_\_**▼ M183** \_\_\_\_\_

**▼ M155**

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**▼ M150**

Gulbuddin **Hekmatyar** (*alias* (a) Gulabudin Hekmatyar, (b) Golboddin Hikmatyar, (c) Gulbuddin Khekmatiyar, (d) Gulbuddin Hekmatiar, (e) Gulbuddin Hekhmartyar, (f) Gulbudin Hekmetyar). Date of birth: 1.8.1949. Place of birth: Kunduz Province, Afghanistan. Nationality: Afghan. Other information: (a) Belongs to the Kharoti tribe; (b) Believed to be in the Afghanistan/Pakistan border area as at January 2011; (c) Father's name is Ghulam Qader. Date of designation referred to in Article 2a (4)(b): 20.2.2003.

Ri'ad Muhammad Hasan Muhammad **Hijazi** (*alias* (a) Hijazi, Raed M. (b) Al-Hawen, Abu-Ahmad (c) Al-Shahid, Abu-Ahmad (d) Raed Muhammad Hasan Muhammad Hijazi, (e) Al-Maghribi, Rashid (the Moroccan) (f) Al-Amriki, Abu-Ahmad (the American)). Date of birth: 30.12.1968. Place of birth: California, United States of America. Nationality: Jordanian. National identification No: 9681029476. Other information: (a) United States Social Security Number 548-91-5411; (b) In custody in Jordan as at March 2010; (c) Father's name is Mohammad Hijazi. Mother's name is Sakina. Date of designation referred to in Article 2a (4) (b): 17.10.2001.

**▼ M41**

Ali Ghaleb **Himmat**. Address: (a) Via Posero 2, CH-6911 Campione D'Italia, Italy, (b) other location in Italy, (c) Syria. Date of birth: 16.6.1938. Place of birth: Damascus, Syria. Nationality: Italian since 1990.

**▼ M155**

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**▼ M121**

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▼ **M100**

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▼ **M2**

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▼ **M145**

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▼ **M150**

Nurjaman Riduan **Isamuddin** (*alias* (a) Hambali, (b) Nurjaman, (c) Isomuddin, Nurjaman Riduan, (d) Hambali Bin Ending, (e) Encep Nurjaman (birth name), (f) Hambali Ending Hambali, (g) Isamuddin Riduan, (h) Isamudin Ridwan). Date of birth: 4.4.1964. Place of birth: Cianjur, West Java, Indonesia. Nationality: Indonesian. Other information: (a) Senior leader of Jemaah Islamiyah, (b) Brother of Gun Gun Rusman Gunawan; (c) In custody of the United States of America, as of July 2007. Date of designation referred to in Article 2a (4)(b): 28.1.2003.

▼ **M134**

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▼ **M155**

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▼ **M166**

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▼ **B**

Kabir, A., Maulavi (Governor of Nangarhar Province)

▼ **M155**

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▼ **M180**

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**▼ M155**

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**▼ M134**

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**▼ M155**

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**▼ M204**

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**▼ M233**

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**▼ M155**

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**▼ B**

Mahmood, Sultan Bashir-Ud-Din (aka Mahmood, Sultan Bashiruddin; aka Mehmood, Dr. Bashir Uddin; aka Mekmud, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Aghanistan; alt. date of birth 1937; alt. date of birth 1938; alt. date of birth 1939; alt. date of birth 1940; alt. date of birth 1941; alt. date of birth 1942; alt. date of birth 1943; alt. date of birth 1944; alt. date of birth 1945; nationality: Pakistani.

Majeed, Abdul (aka Majeed Chaudhry Abdul; aka Majid, Abdul); date of birth 15 Apr 1939; alt. date of birth 1938; nationality: Pakistani).

**▼ M164**

Makhtab Al-Khidamat (*alias* (a) MAK, (b) Al Kifah). Other information: Absorbed into Al-Qaida. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

**▼ M155**

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**▼ M62**

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**▼ M117**

Isam Ali Mohamed **Alouche** (*alias* Mansour Thaer). Date of birth: (a) 1972 (b) 21.3.1974. Place of birth: Baghdad, Iraq. Nationality: Jordanian. Other information: Deported from Germany to Jordan in February 2005. Date of designation referred to in Article 2a (4) (b): 3.9.2002.

**▼ M155**  
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\_\_\_\_\_**▼ M144****▼ C6**

Mehdi Ben Mohamed Ben Mohamed **Kammoun** (*alias* Salmane). Address: Via Masina 7, Milan, Italy. Date of birth: 3.4.1968. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: M307707 (Tunisian passport issued on 12.4.2000 which expired on 11.4.2005). Other information: (a) Italian fiscal code: KMMMHD68D03Z352N, (b) Deported from Italy to Tunisia on 22.7.2005 (c) Serving an eight-year prison term in Tunisia. Date of designation referred to in Article 2a(4)(b): 3.9.2002.

**▼ M155**  
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\_\_\_\_\_**▼ B**

Mohammad, Qari Din (Minister of Higher Education).

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\_\_\_\_\_**▼ M121**  
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▼ M229

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▼ M155

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▼ M121

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▼ B

Muttaqi, Amir Khan (Taliban representative in UN-led talks).

▼ M10

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▼ M212

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▼ M114

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▼ B

Qalamuddin, Maulavi (Head of Olympic Committee).

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▼ M233

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▼ M155

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▼ B

Sadruddin, Alhaj, Mullah (Mayor of Kabul City)

▼ M56

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▼ M233

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▼ M155

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▼ M111

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▼ B

Sayed, Alhaj Mullah Sadudin (Mayor of Kabul City)

▼ M200

Sayf-Al **Adl** (*alias* (a) Saif Al-'Adil, (b) Seif al Adel, (c) Muhamad Ibrahim Makkawi, (d) Ibrahim al-Madani). Date of birth: (a) 1963, (b) 11.4.1963, (c) 11.4.1960. Place of birth: Egypt. Nationality: Egyptian. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

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\_\_\_\_\_▼ M144▼ C6

Tarek Ben Habib Ben Al-Toumi **Al-Maaroufi** (*alias* (a) Abu Ismail, (b) Abou Ismail el Jendoubi, (c) Abou Ismail Al Djoundoubi). Address (a) rue Léon Théodore 107/1, 1090 Jette, Brussels, Belgium. Date of birth: 23.11.1965. Place of birth: Ghardimaou, Tunisia. Nationality: (a) Tunisian. Passport No: E590976 (Tunisian passport issued on 19.6.1987 which expired on 18.6.1992). Other information: (a) Belgian nationality withdrawn on 26.1.2009, (b) In detention in Nivelles, Belgium as of October 2010. Date of designation referred to in Article 2a (4) (b): 3.9.2002.

▼ M150

Tariq Anwar El Sayed **Ahmed** (*alias* (a) Hamdi Ahmad Farag, (b) Amr Al-Fatih Fathi, (c) Tarek Anwar El Sayed Ahmad). Date of birth: 15.3.1963. Place of birth: Alexandria, Egypt. Nationality: Egyptian. Other information: Reportedly deceased in October 2001. Date of designation referred to in Article 2a (4) (b): 6.10.2001.

▼ M155  
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\_\_\_\_\_▼ M144▼ C6

Tharwat Salah Shihata (*alias* (a) Tarwat Salah Abdallah, (b) Salah Shihata Thirwat, (c) Shahata Thirwat, (d) Tharwat Salah Shihata Ali). Date of birth: 29.6.1960. Place of birth: Egypt. Nationality: Egyptian. Date of designation referred to in Article 2a(4)(b): 6.10.2001.

▼ M145

Mohammed **Tufail** (*alias* (a) Tufail, S.M., (b) Tufail, Sheik Mohammed). Date of birth: 5.5.1930. Nationality: Pakistani. Other information: Served as a director of Ummah Tameer e-Nau (UTN). Date of designation referred to in Article 2a(4)(b): 24.12.2001.

▼ M155

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▼ M195

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▼ M95

Uthman Omar **Mahmoud** (*alias* (a) Uthman, Al-Samman, (b) Uthman, Umar, (c) Al-Filistini, (d) Abu Qatada, (e) Takfiri, Abu Umr, (f) Abu Umar, Abu Omar, (g) Umar, Abu Umar, (e) Abu Ismail). Date of birth: (a) 30.12.1960, (b) 13.12.1960. Other information: Currently in custody in the United Kingdom.

▼ M111

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▼ M221

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▼ **M144**▼ **C6**

Yassine Chekkouri. Address: 7, 7th Street, Hay Anas Safi, Morocco. Date of birth: 6.10.1966. Place of birth: Safi, Morocco. Nationality: Moroccan. Passport No: F46947 (Moroccan passport). National identification No: H-135467 (Moroccan national identity card). Other information: (a) Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz, (b) Deported from Italy to Morocco on 26.2.2004. Date of designation referred to in Article 2a(4)(b): 3.9.2002.

▼ **M175**

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▼ **M134**

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▼ **M155**

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▼ **B**

Zaief, Abdul Salam, Mullah (Deputy Minister of Mines and Industries)

▼ **M118**

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▼ **M155**

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▼ **M215**

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▼ **M150**

Mohamed Amine **Akli** (*alias* (a) Akli Amine Mohamed, (b) Killech Shamir, (c) Kali Sami, (d) Elias). Address: Algeria. Place of birth: Bordj el Kiffane, Algeria. Date of birth: 30.3.1972. Nationality: Algerian. Other information: (a) Father's name is Lounes; (b) Mother's name is Kadidja; (c) Inadmissible to the Schengen area; (d) Deported from Spain to Algeria in August 2009. Date of designation referred to in Article 2a(4)(b): 25.6.2003.

Mehrez Ben Mahmoud Ben Sassi **Al-Amdouni** (*alias* (a) Fabio Fusco, (b) Mohamed Hassan, (c) Mehrez Hamdouni, (d) Amdouni Mehrez ben Tah, (e) Mehrez ben Ahdoud ben Amdouni, (f) Abu Thale). Address: Italy. Date of birth: (a) 18.12.1969, (b) 25.5.1968, (c) 18.12.1968, (d) 14.7.1969. Place of birth: (a) Asima-Tunis, Tunisia; (b) Naples, Italy; (c) Tunisia; (d) Algeria. Nationality: Tunisian. Passport No: G737411 (Tunisian passport issued on 24.10.1990, expired on 20.9.1997). Other information: (a) Father's name is Mahmoud ben Sasi, (b) Mother's name is Maryam bint al-Tijani, (c) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 25.6.2003.

▼ **M150**

Chiheb Ben Mohamed Ben Mokhtar **Al-Ayari** (*alias* (a) Hichem Abu Hchem, (b) Ayari Chihbe, (c) Ayari Chied, (d) Adam Hussainy, (e) Hichem, (f) Abu Hichem, (g) Moktar). Address: Via Bardo, Tunis, Tunisia. Date of birth: 19.12.1965. Place of birth: (a) Tunis, Tunisia; (b) Greece. Nationality: Tunisian. Passport No: L246084 (Tunisian passport issued on 10.6.1996, expired on 9.6.2001). Other information: (a) Extradited from Italy to Tunisia on 13 April 2006; (b) Mother's name is Fatima al-Tumi, (c) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 25.6.2003.

▼ **M169**

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▼ **M135**

Lionel **Dumont** (*alias* (a) Jacques Brougere, (b) Abu Hamza, (c) Di Karlo Antonio, (d) Merlin Oliver Christian Rene, (e) Arfauni Imad Ben Yousset Hamza, (f) Imam Ben Yussuf Arfaj, (g) Abou Hamza, (h) Arfauni Imad, (i) Bilal, (j) Hamza, (k) Koumkal, (l) Kumkal, (m) Merlin, (n) Tinet, (o) Brugere, (p) Dimon). Address: France. Date of birth: 21.1.1971. Place of birth: Roubaix, France. Nationality: French. Other information: In custody in France as of May 2004. Date of designation referred to in Article 2a (4) (b): 25.6.2003.

▼ **M176**

Moussa Ben Omar Ben Ali **Essaadi** (*alias* (a) Dah Dah, (b) Abdelrahmman, (c) Bechir). Address: Tunisia. Date of birth: 4.12.1964. Place of birth: Tabarka, Tunisia. Nationality: Tunisian. Passport No: L335915 (Tunisian passport issued in Milan, Italy on 8.11.1996, expired on 7.11.2001). Other information: Left Sudan to Tunisia in 2011. Date of designation referred to in Article 2a (4) (b): 25.6.2003.

▼ **M173**

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▼ **M183**

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▼ **M135**

Khalil Ben Ahmed Ben Mohamed **Jarraya** (*alias* (a) Khalil **Yarraya**, (b) Ben Narvan Abdel Aziz, (c) Abdel Aziz Ben Narvan, (d) Amro, (e) Omar, (f) Amrou, (g) Amr). Address: Nuoro, Italy. Date of birth: (a) 8.2.1969, (b) 15.8.1970. Place of birth: (a) Sfax, Tunisia; (b) Sereka, former Yugoslavia. Nationality: Tunisian. Passport No: (a) K989895 (Tunisian passport issued on 26.7.1995 in Genoa, Italy, expired on 25.7.2000). Other information: Date of birth: 15.8.1970 and place of birth: Sereka, former Yugoslavia are for aliases Ben Narvan Abdel Aziz and Abdel Aziz Ben Narvan. Date of designation referred to in Article 2a (4) (b): 25.6.2003.

▼ **M171**

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▼ M233  
\_\_\_\_\_▼ M171  
\_\_\_\_\_▼ M233  
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\_\_\_\_\_▼ M103  
\_\_\_\_\_▼ M121

Zulkifli **Abdul Hir** (*alias* (a) Musa Abdul Hir, (b) Muslimin Abdulmotalib, (c) Salim Alombra, (d) Armand Escalante, (e) Normina Hashim, (f) Henri Lawi, (g) Hendri Lawi, (h) Norhana Mohamad, (i) Omar Salem, (j) Ahmad Shobirin, (k) Bin Abdul Hir Zulkifli, (l) Abdulhir Bin Hir, (m) Hassan, (n) Hogalu, (o) Hugal, (p) Lagu, (q) Marwan). Address: Seksyen 17, Shah Alam, Selangor, Malaysia. Date of birth: (a) 5.1.1966, (b) 5.10.1966. Place of birth: Muar Johor, Malaysia. Nationality: Malaysian. Passport No: A 11263265. National identification No: 660105-01-5297 Other Information: (a) Mother's name is Minah Binto Aogist Abd Aziz, (b) Driver license number D2161572 issued in California, USA. Date of designation referred to in Article 2a (4) (b): 9.9.2003.

▼ M128  
\_\_\_\_\_▼ M216

Agus **Dwikarna**. Date of birth: 11.8.1964. Place of birth: Makassar, South Sulawesi, Indonesia. Nationality: Indonesian. Passport No: Indonesian travel document number XD253038. Other information: (a) Physical description: height 165 cm; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

▼ **M128**  
\_\_\_\_\_▼ **M125**  
\_\_\_\_\_▼ **M164**

Salim Y Salamuddin Julkipli (alias (a) Kipli Sali, (b) Julkipli Salim). Date of birth: 20.6.1967. Place of birth: Tulay, Jolo Sulu, Philippines. Nationality: Filipino. Other information: In detention in the Philippines as at May 2011. Date of designation referred to in Article 2a (4) (b): 9.9.2003.

▼ **M192**  
\_\_\_\_\_▼ **M214**  
\_\_\_\_\_▼ **M192**  
\_\_\_\_\_▼ **M132**  
\_\_\_\_\_▼ **M226**

Aris Munandar. Date of birth: (a) 1.1.1971, (b) between 1962 and 1968. Place of birth: Sambu, Boyolali, Java, Indonesia. Nationality: Indonesian (as at December 2003). Other information: At large as at December 2003.

▼ **M150**

Abdul Hakim **Murad** (*alias* (a) Murad, Abdul Hakim Hasim, (b) Murad, Abdul Hakim Ali Hashim, (c) Murad, Abdul Hakim al Hashim, (d) Saeed Akman, (e) Saeed Ahmed, (f) Abdul Hakim Ali al-Hashem Murad). Date of birth: 11.4.1968. Place of birth: Kuwait. Nationality: Pakistani. Passport No: (a) 665334 (Pakistani passport issued in Kuwait), (b) 917739 (Pakistani passport issued in Pakistan on 8.9.1991, expired on 7.8.1996). Other information: (a) Mother's name is Aminah Ahmad Sher al-Baloushi, (b) In custody of the United States. Date of designation referred to in Article 2a (4) (b): 9.9.2003.

▼ **M128**  
\_\_\_\_\_▼ **M22**

Parlindungan SIREGAR (*alias* (a) Siregar, Parlin (b) Siregar, Saleh Parlindungan); date of birth: (a) 25 April 1957, (b) 25 April 1967; place of birth: Indonesia; nationality: Indonesian.

▼ **M150**

Yazid **Sufaat** (*alias* (a) Joe, (b) Abu Zufar). Address: Taman Bukit Ampang, Selangor, Malaysia. Date of birth: 20.1.1964. Place of birth: Johor, Malaysia. Nationality: Malaysian. Passport No: A 10472263. National identification No: 640120-01-5529. Date of designation referred to in Article 2a (4) (b): 9.9.2003.

▼ **M226**

Yassin Syawal (*alias* (a) Salim Yasin, (b) Yasin Mahmud Mochtar, (c) Abdul Hadi Yasin, (d) Muhamad Mubarak, (e) Muhammad Syawal, (f) Yassin Sywal, (g) Abu Seta, (h) Mahmud, (i) Abu Muamar, (j) Mubarak). Date of birth: Approximately 1972. Nationality: Indonesian. Other information: At large as at December 2003.

▼ **M192**▼ **M150**

Yunos Umpara **Moklis** (*alias* (a) Muklis Yunos, (b) Mukhlis Yunos, (c) Saifullah Mukhlis Yunos, (d) Saifulla Moklis Yunos; (e) Hadji Onos). Address: Philippines. Date of birth: 7.7.1966. Place of birth: Lanao del Sur, Philippines. Nationality: Filipino. Date of designation referred to in Article 2a (4) (b): 9.9.2003.

▼ **M192**▼ **M42**▼ **M151**

Mohamed Ghassan Ali **Abu Dhess** (*alias* (a) Yaser Hassan, (b) Abu Ali Abu Mohamed Dhees, (c) Mohamed Abu Dhess). Address: Germany. Date of birth: (a) 22.6.1966, (b) 1.2.1966. Place of birth: (a) Irbid, Jordan; (b) Hasmija; (c) Hashmija, Iraq. Nationality: Jordanian. Passport No: (a) German International travel document No 0695982, expired; (b) German International travel document No 0785146, valid until 8.4.2004. Other information: (a) Father's name is Mouhemad Saleh Hassan; (b) Mother's name is Mariam Hassan, née Chalabia; (c) Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Aschraf Al-Dagma. Date of designation referred to in Article 2a (4) (b): 23.9.2003.

Aschraf **Al-Dagma** (*alias* Aschraf Al Dagma). Address: Germany. Date of birth: 28.4.1969. Place of birth: (a) Abasan, Gaza Strip, Palestinian Territories, (b) Kannyouiz, Palestinian Territories. Nationality: Unresolved/Palestinian origin. Other information: (a) Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30.4.2000; (b) Associated with Ismail Abdallah Sbaitan Shalabi, Djamel Moustfa and Mohamed Abu Dhess. Date of designation referred to in Article 2a (4) (b): 23.9.2003.

▼ **M150**

Djamel **Moustfa** (*alias* (a) Ali Barkani (Date of birth: 22.8.1973; place of birth: Morocco); (b) Kalad Belkasam (Date of birth: 31.12.1979); (c) Mostafa Djamel (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (d) Mostefa Djamel (Date of birth: 26.9.1973; place of birth: Mahdia, Algeria); (e) Mustafa Djamel (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (f) Balkasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (g) Bekasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (h) Belkasam Kalad (Date of birth: 26.8.1973; place of birth: Algiers, Algeria); (i) Damel Mostafa (Date of birth: 31.12.1979; place of birth: Algiers, Algeria); (j) Djamel Mostafa, date of birth 31.12.1979 in Mascara, Algeria; (k) Djamel Mostafa (Date of birth 10.6.1982); (l) Djamel Mostafa (Date of birth 31.12.1979; place of birth: Maskara, Algeria); (m) Djamel Mostafa (Date of birth (a) 31.12.1979 (b) 22.12.1973; place of birth: Algiers, Algeria); (n) Fjamel Moustfa (Date of birth 28.9.1973; place of birth: Tiaret, Algeria); (o) Djamel Mustafa (Date of birth: 31.12.1979); (p) Djamel Mustafa (Date of birth: 31.12.1979; place of birth: Mascara, Algeria); (q) Mustafa). Address: Algeria. Date of birth: 28.9.1973. Place of birth: Tiaret, Algeria. Nationality: Algerian. Other information: (a) Father's name is Djelalli Moustfa; (b) Mother's name is Kadeja Mansore; (c) Algerian birth certificate, issued for Djamel Mostefa, date of birth 25.9.1973 in Mehdia, Tiaret province, Algeria; (d) Driving licence No 20645897 (counterfeit Danish driving licence, made out to Ali Barkani, born on 22.8.1973 in Morocco); (e) Associated with Ismail Abdallah Sbaitan Shalabi, Mohamed Abu Dhess and Aschraf Al-Dagma; (f) Deported from Germany to Algeria in September 2007. Date of designation referred to in Article 2a(4)(b): 23.9.2003.

▼ **M151**

Ismail Abdallah Sbaitan **Shalabi** (*alias* (a) Ismain Shalabe, (b) Ismail Abdallah Sbaitan Shalabi). Address: Germany. Date of birth: 30.4.1973. Place of birth: Beckum, Germany. Nationality: Jordanian of Palestinian origin. Passport No: (a) E778675 (Passport of the Hashemite Kingdom of Jordan, issued in Rusaifah on 23.6.1996, valid until 23.6.2001); (b) H401056, JOR 9731050433 (Passport of the Hashemite Kingdom of Jordan, issued on 11.4.2001, valid until 10.4.2006). Remark: Other information: (a) Father's name is Abdullah Shalabi; (b) Mother's name is Ammih Shalabi; (c) Associated with Djamel Moustfa, Mohamed Abu Dhess and Aschraf al-Dagma. Date of designation referred to in Article 2a (4)(b): 23.9.2003.

▼ **M123**

Dawood Ibrahim **Kaskar** (*alias* (a) Dawood Ebrahim, (b) Sheikh Dawood Hassan, (c) Abdul Hamid Abdul Aziz, (d) Anis Ibrahim, (e) Aziz Dilip, (f) Daud Hasan Shaikh Ibrahim Kaskar, (g) Daud Ibrahim Memon Kaskar, (h) Dawood Hasan Ibrahim Kaskar, (i) Dawood Ibrahim Memon, (j) Dawood Sabri, (k) Kaskar Dawood Hasan, (l) Shaikh Mohd Ismail Abdul Rehman, (m) Dowood Hassan Shaikh Ibrahim, (n) Ibrahim Shaikh Mohd Anis, (o) Shaikh Ismail Abdul, (p) Hizrat). Title: (a) Sheikh, (b) Shaikh. Address: (a) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan, (b) House Nu 37 — 30th Street — defence, Housing Authority, Karachi Pakistan. Date of birth: 26.12.1955. Place of birth: (a) Bombay, (b) Ratnagiri, India. Nationality: Indian. Passport No: (a) A-333602 (Indian passport issued on 4.6.1985 in Bombay, India), (b) M110522 (Indian passport issued on 13.11.1978 in Bombay, India), (c) R841697 (Indian passport issued on 26.11.1981 in Bombay), (d) F823692 (JEDDAH) (Indian passport issued by CGI in Jeddah, on 2.9.1989), (e) A501801 (BOMBAY) (Indian passport issued on 26.7.1985), (f) K560098 (BOMBAY) (Indian passport issued on 30.7.1975), (g) V57865 (BOMBAY) (issued on 3.10.1983), (h) P537849 (BOMBAY) (issued on 30.7.1979), (i) A717288 (MISUSE) (issued on 18.8.1985 in Dubai, (j) G866537 (MISUSE) (Pakistani passport issued on 12.8.1991 in Rawalpindi), (k) C-267185 (issued in Karachi in July 1996), (l) H-123259 (issued in Rawalpindi in July 2001), (m) G-869537 (issued in Rawalpindi), (n) KC-285901. Other information: Passport No A-333602 has been revoked by the Government of India. Date of designation referred to in Article 2a (4) (b): 3.11.2003.

▼ **M136**▼ **M222**

Mokhtar Belmokhtar (*alias* (a) Belaouar Khaled Abou El Abass, (b) Belaouer Khaled Abou El Abass, (c) Belmokhtar Khaled Abou El Abes, (d) Khaled Abou El Abass, (e) Khaled Abou El Abbes, (f) Khaled Abou El Abes, (g) Khaled Abulabbas Na Oor, (h) Mukhtar Belmukhtar, (i) Abou Abbes Khaled, (j) Belaoua, (k) Belaour). Date of birth: 1.6.1972. Place of birth: Ghardaia, Algeria. Nationality: Algerian. Other information: (a) Father's name is Mohamed and mother's name is Zohra Chemkha, (b) Member of the Council of the The Organization of Al- Qaida in the Islamic Maghreb (AQIM); (c) Head of AI Mouakaoune Biddam, AI Moulathamoun and AI Mourabitoun. Date of designation referred to in Article 2a(4)(b):11.11.2003.

▼ **M150**

Said Ben Abdelhakim Ben Omar **Al-Cherif** (*alias* (a) Cherif Said, (b) Binhamoda Hokri, (c) Herif Ataf, (d) Bin Homoda Chokri, (e) Atef Cherif, (f) Sherif Ataf, (g) Ataf Cherif Said, (h) Cherif Said, (i) Cherif Said, (j) Djallal, (k) Youcef, (l) Abou Salman, (m) Said Tmimi). Address: Corso Lodi 59, Milan, Italy. Date of birth: (a) 25.1.1970, (b) 25.1.1971, (c) 12.12.1973. Place of birth: (a) Immed Temime, Tunisia; (b) Tunisia; (c) Sosa, Tunisia; (d) Solisse, Tunisia; (e) Tunis, Tunisia; (f) Algeria; (g) Aras, Algeria. Nationality: Tunisian. Passport No: M307968 (Tunisian passport issued on 8.9.2001, expired on 7.9.2006). Other information: Mother's name is Radhiyah Makki. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Imed Ben Mekki **Zarkaoui** (*alias* (a) Dour Nadre, (b) Dour Nadre, (c) Daour Nadre, (d) Imad ben al-Mekki ben al-Akhdar al-Zarkaoui, (f) Zarga, (g) Nadra). Address: 41-45, Rue Estienne d'Orves, Pré Saint Gervais, France. Date of birth: (a) 15.1.1973, (b) 15.1.1974, (c) 31.3.1975. Place of birth: (a) Tunis, Tunisia; (b) Morocco; (c) Algeria. Nationality: Tunisian. Passport No: M174950 (Tunisian passport issued on 27.4.1999 which expired on 26.4.2004). Other information: Mother's name is Zina al-Zarkaoui. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

**▼ M150**

Kamal Ben Maoeldi Ben Hassan **Al-Hamraoui** (*alias* (a) Hamroui Kamel ben Mouldi, (b) Hamraoui Kamel, (c) Kamel, (d) Kimo). Address: (a) Via Bertesi 27, Cremona, Italy, (b) Via Plebiscito 3, Cremona, Italy. Date of birth: (a) 21.10.1977, (b) 21.11.1977. Place of birth: (a) Beja, Tunisia; (b) Morocco; (c) Tunisia. Nationality: Tunisian. Passport No: P229856 (Tunisian passport issued on 1.11.2002, expired on 31.10.2007). Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Subject to a decree of expulsion, suspended on 17.4.2007 by the European Court of Human Rights; (c) Re-arrested in Italy on 20 May 2008; (d) Inadmissible to the Schengen area. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

**▼ M139**

Maxamed Cabdullaah **Ciise**, (*alias* (a) Maxamed Cabdullaahi Ciise, (b) Maxammed Cabdullaahi, (c) Cabdullah Mayamed Ciise. Address: Somalia. Date of birth: 8.10.1974. Place of birth: Kismaayo, Somalia. Nationality: Somali. National identification: PX910063D (United Kingdom identification number). Other information: Present in Somalia as of April 2009 following transfer from United Kingdom. Date of designation referred to in Article 2a(4)(b): 12.11.2003.

**▼ M150**

Radi Abd El Samie Abou El Yazid **El Ayashi**, (*alias* Mera'i). Address: Via Cilea 40, Milan, Italy (domicile). Date of birth: 2.1.1972. Place of birth: El Gharbia (Egypt). Other information: (a) In custody in Italy, due for release on 6.1.2012; (b) Subject to expulsion from Italy after serving the sentence. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Hamadi Ben Abdul Azis Ben Ali **Bouyehia** (*alias* (a) Gamel Mohamed, (b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa, (c) Mahmoud Hamid). Address: Corso XXII Marzo 39, Milan, Italy. Date of birth: (a) 29.5.1966 (b) 25.5.1966 (Gamel Mohamed), (c) 9.5.1986 (Abd el Wanis Abd Gawwad Abd el Latif Bahaa). Place of birth: (a) Tunis, Tunisia, (b) Morocco (Gamel Mohamed), (c) Egypt (Abd el Wanis Abd Gawwad Abd el Latif Bahaa). Nationality: Tunisian. Passport No: L723315 (Tunisian passport issued on 5.5.1998 which expired on 4.5.2003). Other information: In prison in Italy until 28 July 2011. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Mohammad Tahir **Hammid** (*alias* Abdelhamid Al Kurdi). Title: Imam. Date of birth: 1.11.1975. Place of birth: Poshok, Iraq. Other information: (a) A deportation order was issued by the Italian authorities on 18.10.2004; (b) Considered a fugitive from justice by the Italian authorities as of September 2007. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

**▼ M178**

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**▼ M201**

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**▼ M150**

Mohamed Amin **Mostafa**. Address: Via della Martinella 132, Parma, Italy. Date of birth: 11.10.1975. Place of birth: Kirkuk, Iraq. Other information: Under administrative control measure in Italy scheduled to expire on 15 January 2012. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

▼ **M199**

Mustapha Nasri Ben Abdul Kader **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian (b) German. Other information: (a) son of Abdelkader and Amina Aissaoui; (b) Residing in Bonn, Germany, as of February 1999.

▼ **M150**

Nessim Ben Mohamed Al-Cherif Ben Mohamed **Saleh Al-Saadi** (*alias* (a) Nassim Saadi, (b) Dia el Haak George, (c) Diael Haak George, (d) El Dia Haak George, (e) Abou Anis, (f) Abu Anis). Address: (a) Via Monte Grappa 15, Arluno (Milan), Italy; (b) Via Cefalonia 11, Milan, Italy (domicile, last known address). Date of birth: (a) 30.11.1974, (b) 20.11.1974. Place of birth: (a) Haidra Al-Qasreen, Tunisia; (b) Lebanon; (c) Algeria. Nationality: Tunisian. Passport No: M788331 (Tunisian passport issued on 28.9.2001, expired on 27.9.2006). Other information: (a) In detention in Italy until 27.4.2012; (b) Father's name is Mohamed Sharif; (c) Mother's name is Fatima. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Noureddine Ben Ali Ben Belkassem **Al-Drissi** (*alias* (a) Drissi Noureddine, (b) Abou Ali, (c) Faycal). Address: Via Plebiscito 3, Cremona, Italy. Date of birth: 30.4.1964. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: L851940 (Tunisian passport issued on 9.9.1998, expired on 8.9.2003). Other information: (a) Under administrative control measure in Italy until 5 May 2010; (b) Inadmissible to the Schengen area; (c) Mother's name is Khadijah al-Drissi. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Al-Azhar Ben Khalifa Ben Ahmed **Rouine** (*alias* (a) Salmame, (b) Lazhar). Address: Tunisia. Date of birth: 20.11.1975. Place of birth: Sfax, Tunisia. Nationality: Tunisian. Passport No: P182583 (Tunisian passport issued on 13.9.2003, expired on 12.9.2007). Other information: (a) Considered a fugitive from justice by the Italian authorities as at July 2008; (b) Under administrative control measure in Tunisia as at 2010. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Mourad Ben Ali Ben Al-Basheer **Al-Trabelsi** (*alias* (a) Aboue Chiba Brahim, (b) Arouri Taoufik, (c) Ben Salah Adnan, (d) Sassi Adel, (e) Salam Kamel, (f) Salah Adnan, (g) Arouri Faisel, (h) Bentaib Amour, (i) Adnan Salah, (j) Hasnaoui Mellit, (k) Arouri Taoufik ben Taieb, (l) Abouechiba Brahim, (m) Farid Arouri, (n) Ben Magid, (o) Maci Ssassi, (p) Salah ben Anan, (q) Hasnaoui Mellit, (r) Abou Djarrah). Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia. Date of birth: (a) 20.5.1969, (b) 2.9.1966, (c) 2.9.1964, (d) 2.4.1966, (e) 2.2.1963, (f) 4.2.1965, (g) 2.3.1965, (h) 9.2.1965, (i) 1.4.1966, (j) 1972, (k) 9.2.1964, (l) 2.6.1964, (m) 2.6.1966, (n) 2.6.1972. Place of birth: (a) Manzil Tmim, Tunisia; (b) Libya; (c) Tunisia; (d) Algeria; (e) Morocco; (f) Lebanon. Nationality: Tunisian. Passport No: G827238 (Tunisian passport issued on 1.6.1996 which expired on 31.5.2001). Other information: (a) Extradited from Italy to Tunisia on 13.12.2008; (b) Inadmissible to the Schengen area; (c) Mother's name is Mabrukah al-Yazidi. Date of designation referred to in Article 2a (4) (b): 12.11.2003.

Saifi **Ammari** (*alias* (a) El Para (combat name), (b) Abderrezak Le Para, (c) Abou Haidara, (d) El Ourassi, (e) Abderrezak Zaimeche, (f) Abdul Rasak Ammane Abu Haidra, (g) Abdalarak). Address: Algeria. Date of birth: (a) 1.1.1968, (b) 24.4.1968. Place of birth: (a) Kef Rih, Algeria, (b) Guelma, Algeria. Nationality: Algerian. Other information: Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 4.12.2003.

▼ **M152**▼ **M151**

Sulaiman Jassem Sulaiman **Ali Abo Ghaith** (*alias* Abo Ghaith). Date of birth: 14.12.1965. Place of birth: Kuwait. Passport No: 849594 (Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003). Other information: (a) Kuwaiti citizenship withdrawn in 2002; (b) Left Kuwait for Pakistan in June 2001. Date of designation referred to in Article 2a (4) (b): 16.1.2004.



▼ **M150**

Djamel **Lounici** (*alias* Jamal Lounici). Address: Algeria. Date of birth: 1.2.1962. Place of birth: Algiers, Algeria. Nationality: Algerian. Other information: (a) Father's name is Abdelkader and mother's name is Johra Birouh; (b) Returned from Italy to Algeria where he resides since November 2008; (c) Son in law of Othman Deramchi. Date of designation referred to in Article 2a (4) (b): 16.1.2004.

▼ **M151**

Abd-al-Majid Aziz **Al-Zindani** (*alias* (a) Abdelmajid Al-Zindani, (b) Abd Al-Majid Al-Zindani, (c) Abd Al-Meguid Al-Zandani). Title: Sheikh. Address: P.O. Box 8096, Sana'a, Yemen. Date of birth: 1950. Place of birth: Yemen. Nationality: Yemeni. Passport No: A005487 (issued 13.8.1995). Date of designation referred to in Article 2a (4) (b): 27.2.2004.

▼ **M150**

Othman **Deramchi** (*alias* Abou Youssef). Address: Algeria. Date of birth: 7.6.1954. Place of birth: Tighennif, Algeria. Nationality: Algerian. Other information: (a) Italian fiscal code DRMTMN54H07Z301T; (b) Deported from Italy to Algeria on 22.8. 2008, (c) Father in law of Djamel Lounici. Date of designation referred to in Article 2a (4) (b): 17.3.2004.

Farid **Aider** (*alias* (a) Achour Ali, (b) Terfi Farid, (c) Abdallah). Date of birth: 12.10.1964. Place of birth: Algiers, Algeria. Nationality: Algerian. Other information: (a) Italian Fiscal Code DRAFRD64R12Z301; (b) Arrest warrant issued by the Italian authorities on 16.11.2007; (c) Considered a fugitive from justice by the Italian authorities as of 14.12.2007. Date of designation referred to in Article 2a(4)(b): 17.3.2004.

▼ **M211** \_\_\_\_\_▼ **M213** \_\_\_\_\_▼ **M214** \_\_\_\_\_▼ **M176** \_\_\_\_\_▼ **M150**

Abd Al Wahab **Abd Al Hafiz** (*alias* (a) Ferdjani Mouloud, (b) Mourad, (c) Rabah Di Roma, (d) Abdel Wahab Abdelhafid (e) Said). Date of birth: 7.9.1967, (b) 30.10.1968. Place of birth: (a) Algiers, Algeria; (b) Algeria. Other information: (a) Arrest warrant issued by the Italian authorities; (b) Considered a fugitive from justice by the Italian authorities as at of June 2009. Date of designation referred to in Article 2a (4) (b): 17.3.2004.

Fethi Ben Hassen Ben Salem **Al-Haddad** (*alias* (a) Fethi ben Assen Haddad, (b) Fathy Hassan al Haddad). Address: (a) 184 Via Fulvio Testi, Cinisello Balsamo (MI), Italy, (b) 1 Via Porte Giove, Mortara (PV), Italy (domicile). Date of birth: (a) 28.6.1963. (b) 28.3.1963. Place of birth: Tataouene, Tunisia. Nationality Tunisian. Passport No: L183017 (Tunisian passport issued on 14.2.1996, expired on 13.2.2001). Other information: Italian fiscal code: HDDFTH63H28Z352V. Date of designation referred to in Article 2a (4) (b): 17.3.2004

**▼ M206**  
\_\_\_\_\_**▼ M210**  
\_\_\_\_\_**▼ M164**

Hacene **Allane** (*alias* (a) Hassan the Old, (b) Al Sheikh Abdelhay, (c) Boulahia, (d) Abu al-Foutouh, (e) Cheib Ahcéne). Date of birth: 17.1.1941. Place of birth: Médéa, Algeria. Nationality: Algerian. Other information: Confirmed to have died on 16.4.2004 in northern Niger. Date of designation referred to in Article 2a (4) (b): 3.5.2004.

Kamel **Djermane** (*alias* (a) Bilal, (b) Adel, (c) Fodhil, (d) Abou Abdeljalil). Address: Algeria. Date of birth: 12.10.1965. Place of birth: Oum el Bouaghi, Algeria. Nationality: Algerian. Other information: (a) In detention in Algeria as at April 2010; (b) Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 3.5.2004.

Dhou **El-Aich** (*alias* Abdel Hak). Date of birth: 5.8.1964. Place of birth: Blida, Algeria. Nationality: Algerian. Other information: Confirmed to have died in Chad on 8.3.2004. Date of designation referred to in Article 2a (4) (b): 3.5.2004.

Ahmad **Zerfaoui** (*alias* (a) Abdullah, (b) Abdalla, (c) Smail, (d) Abu Khaoula, (e) Abu Cholder, (f) Nuhr). Date of birth: 15.7.1963. Place of birth: Chréa, Algeria. Nationality: Algerian. Other information: (a) Former member of the Organization of Al-Qaida in the Islamic Maghreb, (b) Confirmed to have died in northern Mali on 19.9.2006. Date of designation referred to in Article 2a (4) (b): 3.5.2004.

**▼ M193**  
\_\_\_\_\_**▼ M172**  
\_\_\_\_\_**▼ M130**  
\_\_\_\_\_**▼ M164**

Imad Ben Bechir Ben Hamda **Al-Jammali**. Address: Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address). Date of birth: 25.1.1968. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: K693812 (Tunisian passport issued on 23.4.1999, expired on 22.4.2004). Other information: (a) Italian fiscal code: JMM MDI 68A25 Z352D; (b) In detention in Tunis, Tunisia as at December 2009; (c) Mother's name is Jamilah. Date of designation referred to in Article 2a (4) (b): 23.6.2004.

**▼ M164**

Habib Ben Ahmed **Al-Loubiri** (*alias* Al-Habib ben Ahmad ben al-Tayib al-Lubiri). Address: Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence). Date of birth: 17.11.1961. Place of birth: Menzel Temime, Tunisia. Nationality: Tunisian. Passport No: M788439 (Tunisian passport issued on 20.10.2001, expired on 19.10.2006). Other information: (a) Italian fiscal code: LBR HBB 61S17 Z352F; (b) In detention in Tunisia as at Dec. 2009; (c) Mother's name is Fatima bint al-Mukhtar. Date of designation referred to in Article 2a (4) (b): 23.6.2004.

**▼ M173****▼ M226****▼ M191**

Hassan Abdullah Hersi **Al-Turki** (*alias* (a) Hassan Turki, (b) Hassen Abdelle Fihye, (c) Sheikh Hassan Abdullah Fahaih, (d) Hassan Al- Turki, (e) Hassan Abdillahi Hersi Turki, (f) Sheikh Hassan Turki, (g) Xasan Cabdilaahi Xirsi, (h) Xasan Cabdulle Xirsi). Date of birth: approximately 1944. Place of birth: Region V, Ethiopia (the Ogaden Region in eastern Ethiopia). Nationality: Somali. Address: Reported to be in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2012. Date of designation referred to in Article 2a (4) (b): 6.7.2004.

**▼ M188****▼ M174****▼ M186****▼ M117**

Khadafi Abubakar **Janjalani** (*alias* (a) Khadafy Janjalani, (b) Khaddafy Abubakar Janjalani, (c) Abu Muktar). Date of birth: 3.3.1975. Place of birth: Isabela, Basilan, the Philippines. Nationality: Filipino. Other information: Reportedly deceased in 2006. Date of designation referred to in Article 2a (4) (b): 22.12.2004.

**▼ M183****▼ M99**

Muhsin Fadhil Ayed **Ashour Al-Fadhli** (*alias* (a) Muhsin Fadhil 'Ayyid al Fadhli (b) Muhsin Fadil Ayid **Ashur al Fadhli**, (c) Abu Majid Samiyah, (d) Abu Samia). Address: Block Four, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait. Date of birth: 24.4.1981. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 106261543 (Kuwaiti passport), (b) 1420529 (Kuwaiti passport issued in Kuwait, expired on 31.3.2006). Other information: Wanted by the Kuwaiti Security Authorities; Fugitive as of July 2008.

▼ **M145**▼ **M46**

Abu Rusdan (*alias* (a) Abu Thoriq, (b) Rusdjan, (c) Rusjan, (d) Rusydan, (e) Thoriquddin, (f) Thoriquiddin, (g) Thoriquidin, (h) Toriquddin). Date of birth: 16.8.1960. Place of birth: Kudus, Central Java, Indonesia.

Zulkarnaen (*alias* (a) Zulkarnan, (b) Zulkarnain, (c) Zulkarnin, (d) Arif Sunarso, (e) Aris Sumarsono, (f) Aris Sunarso, (g) Ustad Daud Zulkarnaen, (h) Murshid). Date of birth: 1963. Place of birth: Gebang village, Masaran, Sragen, Central Java, Indonesia. Nationality: Indonesian.

▼ **M164**

Faycal **Boughanemi** (*alias* (a) Faical Boughanmi, (b) Faysal al-Bughanimi). Address: Number 5/B Viale Cambonino, Cremona, Italy. Date of birth: 28.10.1966. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Other information: (a) Italian fiscal code: BGHFCL66R28Z352G, (b) In detention in Italy as at June 2009. Date of designation referred to in Article 2a (4) (b): 29.7.2005.

▼ **M178**▼ **M164**

Abdelkader **Laagoub** (*alias* Rachid). Address: Number 4 Via Europa, Paderno Ponchielli (Cremona), Italy. Date of birth: 23.4.1966. Place of birth: Casablanca, Morocco. Nationality: Moroccan. Passport No: D-379312 (Moroccan). National Identification No: DE-473900 (Moroccan identity card). Other information: (a) Italian fiscal code LGBBLK66D23Z330U; (b) Father's name is Mamoune Mohamed; (c) Mother's name is Fatna Ahmed. Date of designation referred to in Article 2a (4) (b): 29.7.2005.

▼ **M158**▼ **M164**

Abd Allah Mohamed Ragab **Abdel Rahman** (*alias* (a) Abu Al-Khayr, (b) Ahmad Hasan, (c) Abu Jihad). Date of birth: 3.11.1957. Place of birth: Kafr Al-Shaykh, Egypt. Nationality: Egyptian. Other information: (a) Believed to be in Pakistan or Afghanistan. (b) Member of Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.

Zaki Ezat Zaki **Ahmed** (*alias* (a) Rif'at Salim, (b) Abu Usama). Address: (a) Pakistan, (b) Afghanistan. Date of birth: 21.4.1960. Place of birth: (a) Sharqiyah, Egypt, (b) Zaqazig, Egypt. Nationality: Egyptian. Other information: (a) Father's name is Ahmed Ezat Zaki, (c) Member of Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.

Mohammed Ahmed Shawki **Al Islambolly** (*alias* (a) Abu Khalid, (b) Abu Ja'far, (c) Mohamed El Islambouli). Address: (a) Pakistan, (b) Afghanistan. Date of birth: 21.1.1957. Place of birth: El-Minya, Qena Egypt. Nationality: Egyptian. Other information: (a) Father's name is Shawki al-Islambolly; (b) Member of the Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.

▼ **M164**

Al Sayyid Ahmed Fathi **Hussein Eliwah** (*alias* (a) Al Sayyid Ahmed Fathi Hussein Eliwa, (b) Al Sayyid Ahmed Fathi Hussein Alaiwah, (c) Al Sayyid Ahmed Fathi Hussein Elaiwa, (d) Al Sayyid Ahmed Fathi Hussein Ilewah, (e) Al Sayyid Ahmed Fathi Hussein Alaywah, (f) El Sayed Ahmad Fathi Hussein Elaiwa, (g) Hatim, (h) Hisham, (i) Abu Umar, (j) El-Sayed Ilawah). Date of birth: (a) 30.7.1964, (b) 30.1.1964, (c) 3.7.1954. Address: United Kingdom. Place of birth: Suez, Egypt. Nationality: Egyptian. Passport No: RP0185179 (United Kingdom passport in the name of Al-Sayyid Ilewah, which was issued on 11.9.2001 and expires on 11.9.2011). Other information: (a) Father's name is Fathi Hussein Elaiwa (b) Member of Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.

Ali Sayyid Muhamed **Mustafa Bakri** (*alias* (a) Ali Salim, (b) Abd Al-Aziz al-Masri). Date of birth: 18.4.1966. Place of birth: Beni-Suef, Egypt. Nationality: Egyptian. Other information: Member of the Shura Council of Al-Qaida and Egyptian Islamic Jihad. Date of designation referred to in Article 2a (4) (b): 29.9.2005.

▼ **M183**▼ **M165**

Hani Al-Sayyid Al-Sebai **Yusif** (*alias* (a) Hani Yousef Al-Sebai, (b) Hani Youssef, (c) Hany Youseff, (d) Hani Yusef, (e) Hani al-Sayyid Al-Sabai, (f) Hani al-Sayyid El Sebai, (g) Hani al-Sayyid Al Siba'i, (h) Hani al-Sayyid El Sabaay, (i) El- Sababt, (j) Abu Tusnin, (k) Abu Akram, (l) Hani El Sayyed Elsebai Yusef, (m) Abu Karim, (n) Hani Elsayed Youssef). Address: London, United Kingdom. Date of birth: (a) 1.3.1961, (b) 16.6.1960. Place of birth: Qaylubiya, Egypt. Nationality: Egyptian. Other information: Father's name is Mohamed Elsayed Elsebai. Date of designation referred to in Article 2a(4)(b): 29.9.2005.

▼ **M201**

Ata **Abdoulaziz Rashid** (*alias* (a) Ata Abdoul Aziz Barzingy, (b) Abdoulaziz Ata Rashid). Date of birth: 1.12.1973. Place of birth: Sulaimaniya, Iraq. Nationality: Iraqi. Address: Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

▼ **M183**

Dieman Abdulkadir **Izzat** (*alias* Deiman Alhasenben Ali Aljabbari). Address: Bavaria, Germany. Date of birth: 4.7.1965. Place of birth: Kirkuk, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0141062 (revoked as at Sep.2012). Date of designation referred to in Article 2a (4) (b): 6.12.2005.

▼ **M164**

Yasser Mohamed Ismail **Abu Shaweesh** (*alias* Yasser Mohamed Abou Shaweesh). Address: Germany. Date of birth: 20.11.1973. Place of birth: Benghazi, Libya. Nationality: Stateless Palestinian. Passport No: (a) 939254 (Egyptian travel document), (b) 0003213 (Egyptian passport), (c) 981358 (Egyptian passport), (d) C00071659 (passport substitute issued by the Federal Republic of Germany). Other information: (a) In prison in Germany; (b) His brother is Ismail Mohamed Ismail Abu Shaweesh. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

▼ **M183**

Mazen Salah **Mohammed** (*alias* (a) Mazen Ali Hussein, (b) Issa Salah Muhamad). Date of birth: (a) 1.1.1982, (b) 1.1.1980. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0144378 (revoked as at Sep.2012). Address: 94051 Hauzenberg, Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

Farhad Kanabi **Ahmad** (*alias* (a) Kaua Omar Achmed, (b) Kawa Hamawandi (previously listed as)). Date of birth: 1.7.1971. Place of birth: Arbil, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweise') A 0139243 (revoked as at Sep.2012). Address: Iraq. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

▼ **M59**

Isnilon Totoni **Hapilon** (*alias* (a) Isnilon Hapilon, (b) Isnilun Hapilon, (c) Abu Musab, (d) Salahudin, (e) Tuan Isnilon). Date of birth: (a) 18.3.1966, (b) 10.3.1967. Place of birth: Bulanza, Lantawan, Basilan, the Philippines. Nationality: Filipino.

▼ **M164**

Rafik Mohamad **Yousef** (*alias* Mohamad Raifc Kairadin). Date of birth: 27.8.1974. Place of birth: Baghdad, Iraq. Nationality: Iraqi. Passport No: German travel document ('Reiseausweis') A 0092301. Address: Germany. Other information: (a) Member of Alsar Al-Islam; (b) In prison in Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

▼ **M201**

Ibrahim **Mohamed Khalil** (*alias* (a) Khalil Ibrahim Jassem, (b) Khalil Ibrahim Mohammad, (c) Khalil Ibrahim Al Zafiri, (d) Khalil). Date of birth: (a) 2.7.1975, (b) 2.5.1972, (c) 3.7.1975, (d) 1972, (e) 2.5.1975. Place of birth: (a) Day Az-Zawr, Syria, (b) Baghdad, Iraq, (c) Mosul, Iraq. Nationality: Syrian. Passport No: T04338017 (Temporary suspension of deportation issued by Alien's Office of the City of Mainz, expired on 8.5.2013). Address: Refugee shelter Alte Ziegelei, 55128 Mainz, Germany. Date of designation referred to in Article 2a (4) (b): 6.12.2005.

▼ **M87**

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▼ **M59**

Radulan **Sahiron** (*alias* (a) Radullan **Sahiron**, (b) Radulan **Sahirun**, (c) Radulan **Sajirun**, (d) Commander Putol). Date of birth: (a) 1955, (b) circa 1952. Place of birth: Kaunayan, Patikul, Jolo Island, the Philippines. Nationality: Filipino.

▼ **M217**

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▼ **M163**

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▼ **M153**

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▼ **M65**

Abdullah Anshori (*alias* (a) Abu Fatih, (b) Thoyib, Ibnu, (c) Toyib, Ibnu, (d) Abu Fathi). Date of birth: 1958. Place of birth: Pacitan, East Java, Indonesia. Nationality: Indonesian.

Abu Bakar Ba'asyir (*alias* (a) Baasyir, Abu Bakar, (b) Bashir, Abu Bakar, (c) Abdus Samad, (d) Abdus Somad). Date of birth: 17.8.1938. Place of birth: Jombang, East Java, Indonesia. Nationality: Indonesian.

▼ **M164**

Gun Gun Rusman **Gunawan** (*alias* (a) Gunawan Rusman, (b) Abd Al-Hadi, (c) Abdul Hadi, (d) Abdul Karim, (e) Bukhori, (f) Bukhory). Date of birth: 6.7.1977. Place of birth: Cianjur, West Java, Indonesia. Nationality: Indonesian. Other information: Brother of Nurjaman Riduan Isamuddin Date of designation referred to in Article 2a (4) (b): 21.4.2006.

Taufik **Rifki** (*alias* (a) Refke Taufek, (b) Rifqi Taufik, (c) Rifqi Tawfiq, (d) Ami Iraq, (e) Ami Irza, (f) Amy Erja, (g) Ammy Erza, (h) Ammy Izza, (i) Ami Kusoman, (j) Abu Obaida, (k) Abu Obaidah, (l) Abu Obeida, (m) Abu Ubaidah, (n) Obaidah, (o) Abu Obayda, (p) Izza Kusoman, (q) Yacub, Eric). Address: Philippines. Date of birth: 19.8.1974. Place of birth: Dacusuman Surakarta, Central Java, Indonesia. Nationality: Indonesian. Other information: In detention in the Philippines as at May 2011. Date of designation referred to in Article 2a (4) (b): 21.4.2006.

▼ **M162**

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▼ **M226**

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▼ **M118**

Jamal **Housni** (*alias* (a) Djamel il marocchino, (b) Jamal Al Maghrebi, (c) Hicham). Date of birth: 22.2.1983. Place of birth: Morocco. Address: (a) Via Uccelli di Nemi 33, Milan, Italy, (b) Via F. De Lemene 50, Milan, Italy. Other information: In custody as at June 2009. Date of designation referred to in Article 2a (4) (b): 2.8.2006.

▼ **M164**

Nessim Ben Romdhane **Sahraoui** (*alias* (a) Dass, (b) Nasim al-Sahrawi). Address: Tunisia. Date of birth: 3.8.1973. Place of birth: Bizerta, Tunisia. Nationality: Tunisian. Other information: In detention in Tunisia as at June 2009. Date of designation referred to in Article 2a (4) (b): 2.8.2006.

Merai **Zoghbai** (*alias* (a) Mohamed Lebachir, (b) Meri Albdelfattah Zgbye, (c) Zoghbai Merai Abdul Fattah, (d) Lazrag Faraj, (e) Larzg Ben Ila, (h) Muhammed El Besir, (f) F'raji di Singapore, (g) F'raji il Libico, (h) Farag, (i) Fredj). Date of birth: (a) 4.4.1969, (b) 4.4.1960, (c) 4.6.1960, (d) 13.11.1960, (e) 11.8.1960, (f) 13.11.1960, (g) 14.1.1968. Place of birth: (a) Bengasi, Libya, (b) Bendasi, Libya, (c) Morocco, (d) Libya. Other information: Member of Libyan Islamic Fighting Group. Date of designation referred to in Article 2a (4) (b): 2.8.2006.

▼ M197  
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Najmuddin Faraj **Ahmad** (*alias* (a) Mullah Krekar, (b) Fateh Najm Eddine Farraj, (c) Faraj Ahmad Najmuddin). Address: Heimdalsgate 36-V, 0578 Oslo, Norway. Date of birth: (a) 7.7.1956, (b) 17.6.1963. Place of birth: Olaqlou Sharbajer, Al-Sulaymaniyah Governorate, Iraq. Nationality: Iraqi.

▼ M150  
\_\_\_\_\_▼ M235

Mohammed Al Ghabra. (*alias*: (a) Mohammed El' Ghabra (b) Danial Adam) Address: East London, United Kingdom. Date of birth: 1.6.1980. Place of birth: Damascus, Syria. Nationality: British. Passport No: 094629366 (United Kingdom). Other information: (a) Father's name is Mohamed Ayman Ghabra; (b) Mother's name is Dalal. Date of designation referred to in Article 2a(4)(b): 12.12.2006.

▼ M164

Salem Nor Eldin Amohamed **Al-Dabski** (*alias* (a) Abu Al-Ward, (b) Abdullah Ragab, (c) Abu Naim (d) Abdallah al- Masri). Address: Bab Ben Ghasheer, Tripoli, Libya. Date of birth: 1963. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport number: (a) 345751 (Libyan passport); (b) 1990/345751 (Libyan passport). National Identification No: 220334. Other information: (a) Mother's name is Kalthoum Abdul Salam Al-Shaftari; (b) Senior Member of Libyan Islamic Fighting Group and member of Al-Qaida. Date of designation referred to in Article 2a (4) (b): 8.6.2007.

▼ M202  
\_\_\_\_\_▼ M164

Aly Soliman Massoud **Abdul Sayed** (*alias* (a) Ibn El Qaim, (b) Mohamed Osman, (c) Adam). Address: Ghout El Shamal, Tripoli, Libya. Date of birth: 1969. Place of birth: Tripoli, Libya. Nationality: Libyan. Passport number: 96/184442 (Libyan Passport). Other information: Member of Libyan Islamic Fighting Group. Date of designation referred to in Article 2a (4) (b): 8.6.2007.

Abdelmalek **Droukdel** (*alias* Abou Mossaab Abdelouadoud) Address: Algeria. Date of birth: 20.4.1970. Place of birth: Meftah, Wilaya of Blida, Algeria. Nationality: Algerian. Other information: (a) Head of The Organization of Al-Qaida in the Islamic Maghreb; (b) Father's name is Rabah Droukdel; (c) Mother's name is Z'hour Zdigha. Date of designation referred to in Article 2a (4) (b): 27.8.2007.

▼ M155  
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▼ **M164**

Fahd Muhammad 'Abd Al-'Aziz **Al-Khashiban** (*alias* (a) Fahad H. A. Khashayban, (b) Fahad H. A. al-Khashiban, (c) Fahad H. A. Kheshaiban, (d) Fahad H. A. Kheshayban, (e) Fahad H. A. al-Khosiban, (f) Fahad H. A. Khasiban, (g) Fahd Muhammad 'Abd Al-'Aziz al-Khashayban (h) Fahd Muhammad 'Abd al-'Aziz al-Khushayban, (i) Fahad al-Khashiban, (j) Fahd Khushaiban, (k) Fahad Muhammad A. al-Khoshiban, (l) Fahad Mohammad A. al-Khoshiban, (m) Fahad Mohammad Abdulaziz Alkhoshiban, (n) Abu Thabit, (o) Shaykh Abu Thabit, (p) Shaykh Thabet, (q) Abu Abdur Rahman, (r) Abdur Abu Rahman). Address: Saudi Arabia. Date of birth: 16.10.1966. Place of birth: Oneiza, Saudi Arabia. Passport No: G477835 (Saudi Arabian, issued on 26.6.2006, expired on 3.5.2011). Nationality: Saudi Arabian. Other information: Involved in the financing of and otherwise provided assistance to the Abu Sayyaf Group. Date of designation referred to in Article 2a (4) (b): 9.10.2007.

▼ **M234**▼ **M199**▼ **M121**

Hamid Abdallah Ahmad **Al-Ali** (*alias* (a) Dr Hamed Abdullah Al-Ali, (b) Hamed Al-'Ali, (c) Hamed bin 'Abdallah Al-'Ali, (d) Hamid 'Abdallah Al-'Ali, (e) Hamid 'Abdallah Ahmad Al-'Ali, (f) Hamid bin Abdallah Ahmed Al-Ali, (g) Hamid Abdallah Ahmed Al-Ali, (h) Abu Salim). Date of birth: 20.1.1960. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: 1739010 (Kuwaiti passport issued on 26.5.2003 in Kuwait, expired on 25.5.2008.). Other information: Resident in Kuwait (as at Mar.2009). Date of designation referred to in Article 2a (4) (b): 16.1.2008.

Jaber Abdallah Jaber **Ahmad Al-Jalahmah** (*alias* (a) Jaber Al-Jalamah, (b) Abu Muhammad Al-Jalahmah, (c) Jabir Abdallah Jabir Ahmad Jalahmah, (d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah, (e) Jabir Al-Jalhami, (f) Abdul-Ghani, (g) Abu Muhammad). Date of birth: 24.9.1959. Place of birth: Al-Khitan area, Kuwait. Nationality: Kuwaiti. Passport No: (a) 101423404, (b) 2541451 (Kuwaiti passport which expires on 16.2.2017), ► **C5** (c) 002327881 (Kuwaiti passport). ◀ National identification No: 259092401188 (Kuwait). Date of Designation: referred to in Article 2a (4) (b): 16.1.2008.

Mubarak Mushkhas Sanad **Mubarak Al-Bathali** (*alias* (a) Mubarak Mishkhis Sanad Al-Bathali, (b) Mubarak Mishkhis Sanad Al-Badhali, (c) Mubarak Al-Bathali, (d) Mubarak Mishkhas Sanad Al-Bathali, (e) Mubarak Mishkhas Sanad Al-Bazali, ► **C5** (f) Mobarak Meshkhas Sanad Al-Bthaly, (g) Abu Abdulrahman). ◀ Address: Al-Salibekhat area, Kuwait. Date of birth: 1.10.1961. Place of birth: Kuwait. Nationality: Kuwaiti. Passport No: (a) 101856740 (Kuwaiti passport issued on 12.5.2005, expired on 11.5.2007), (b) 002955916 (Kuwaiti passport). National identification No: 261122400761 (Kuwait). Date of designation referred to in Article 2a (4) (b): 16.1.2008.

▼ **M183**▼ **M164**

Ricardo Perez **Ayeras** (*alias* (a) Abdul Kareem Ayeras, (b) Abdul Karim Ayeras, (c) Ricky Ayeras, (d) Jimboy, (e) Isaac Jay Galang Perez, (f) Abdul Mujib). Address: (a) Barangay Mangayao, Tagkawayan, Quezon, Philippines; (b) Barangay Tigib, Ayungon, Negros Oriental, Philippines. Date of birth: 15.9.1973. Place of birth: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines. Nationality: Filipino. Other information: (a) Member of the Rajah Solaiman Movement; (b) Arrested by the Philippine authorities on 14 March 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

Pio Abogne **De Vera** (*alias* (a) Ismael De Vera, (b) Khalid, (c) Ismael, (d) Ismail, (e) Manex, (f) Tito Art, (g) Dave, (h) Leo). Address: Concepcion, Zaragosa, Nueva Ecija, Philippines. Date of birth: 19.12.1969. Place of birth: Bagac, Bagamanok, Catanduanes, Philippines. Nationality: Filipino. Other information: (a) Father's name is Honorio Devera; (b) Mother's name is Fausta Abogne; (c) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

Redendo Cain **Dellosa** (*alias* (a) Abu Ilonggo, (b) Brandon Berusa, (c) Abu Muadz, (d) Arnulfo Alvarado, (e) Habil Ahmad Dellosa, (f) Uthman, (g) Dodong (h) Troy). Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Date of birth: 15.5.1972. Place of birth: Punta, Santa Ana, Manila, Philippines. Nationality: Filipino. Other information: (a) Father's name is Fernando Rafael Dellosa; (b) Mother's name is Editha Parado Cain; (c) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

Feliciano Semborio **Delos Reyes jr.** (*alias* (a) Abubakar Abdillah, (b) Abdul Abdillah). Title: Ustadz. Address: Philippines. Date of birth: 4.11.1963. Place of birth: Arco, Lamitan, Basilan, Philippines. Nationality: Filipino. Other information: (a) Father's name is Feliciano Delos Reyes Sr.; (b) Mother's name is Aurea Semborio; (c) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

Ruben Pestano **Lavilla, Jr.** (*alias* (a) Reuben Lavilla, (b) Sheik Omar, (c) Mile D Lavilla, (d) Reymund Lavilla, (e) Ramo Lavilla, (f) Mike de Lavilla, (g) Abdullah Muddaris, (h) Ali Omar, (i) Omar Lavilla, (j) Omar Labella, (k) So, (l) Eso, (m) Junjun). Title: Sheik. Address: 10th Avenue, Caloocan City, Philippines. Date of birth: 4.10.1972. Place of birth: Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines. Nationality: Filipino. Passport No: (a) MM611523 (Filipino passport, 2004); (b) EE947317 (Filipino passport 2000-2001); (c) P421967 (Filipino passport number (1995- 1997). Other information: (a) Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organisation, Philippines branch offices; (b) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

▼ **M164**

Dinno Amor Rosalejos **Pareja** (*alias* (a) Johnny Pareja, (b) Khalil Pareja, (c) Mohammad, (d) Akmad, (e) Mighty, (f) Rash). Address: Atimonana, Quezon Province, Philippines. Date of birth: 19.7.1981. Place of birth: Cebu City, Philippines. Nationality: Filipino. Other information: (a) Member of the Rajah Solaiman Movement (b) Father's name is Amorsolo Jarabata Pareja; (d) Mother's name is Leonila Cambaya Rosalejos. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

Hilarion Del Rosario **Santos III** (*alias* (a) Akmad Santos, (b) Ahmed Islam, (c) Ahmad Islam Santos, (d) Abu Hamsa, (e) Hilarion Santos III, (f) Abu Abdullah Santos, (g) Faisal Santos, (h) Lakay, (i) Aki, (j) Aqi). Title: Amir. Address: 50, Purdue Street, Cubao, Quezon City, Philippines. Date of birth: 12.3.1966. Place of birth: 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines. Nationality: Filipino. Passport No: AA780554 (Filipino passport). Other information: (a) Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. (b) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008.

Angelo Ramirez **Trinidad** (*alias* (a) Calib Trinidad, (b) Kalib Trinidad, (c) Abdul Khalil, (d) Abdukahilil, (e) Abu Khalil, (f) Anis). Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Date of birth: 20.3.1978. Place of birth: Gattaran, Cagayan Province, Philippines. Nationality: Filipino. Other information: (a) Distinguishing marks include scars on both legs; (b) Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah; (b) In detention in the Philippines as of May 2011. Date of designation referred to in Article 2a (4) (b): 4.6.2008

▼ **M183**

Ahmed **Deghdegh** (*alias* (a) Abd El Illah, (b) Abdellillah, (c) Abdallah Ahmed, (d) Said). Date of birth: 17.1.1967. Place of birth: Anser, Wilaya (province) of Jijel, Algeria. Nationality: Algerian. Address: Algeria. Other information: (a) Mother's name is Zakia Chebira; (b) Father's name is Lakhdar. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

Yahia **Djouadi** (*alias* (a) Yahia Abou Ammar, (b) Abou Ala). Date of birth: 1.1.1967. Place of birth: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria. Nationality: Algerian. Other information: (a) Located in Northern Mali as of June 2008; (b) Mother's name is Zohra Fares; (c) Father's name is Mohamed. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

Salah Eddine **Gasmi** (*alias* (a) Abou Mohamed Salah, (b) Bounouadher). Date of birth: 13.4.1974. Place of birth: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. Nationality: Algerian. Address: Algeria. Other information: (a) Mother's name is Yamina Soltane; (b) Father's name is Abdelaziz. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

Amor Mohamed **Ghedeir** (*alias* (a) Abdelhamid Abou Zeid, (b) Youcef Adel, (c) Abou Abdallah, (d) Abid Hammadou). Date of birth: Approximately 1958. Place of birth: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria. Nationality: Algerian. Other information: (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Date of designation referred to in Article 2a (4) (b): 3.7.2008.

▼ M200

Adil Muhammad Mahmud **Abd Al-Khaliq** (*alias* (a) Adel Mohamed Mahmoud Abdul Khaliq; (b) Adel Mohamed Mahmood Abdul Khaled). Date of birth: 2.3.1984. Place of birth: Bahrain. Nationality: Bahraini. Passport No: 1632207 (Bahraini). Date of designation referred to in Article 2a (4)(b): 10.10.2008.

▼ M231  
\_\_\_\_\_▼ M229

Khalifa Muhammad Turki **Al-Subaiy** (*alias*: (a) Khalifa Mohd Turki Alsubaie, (b) Khalifa Mohd Turki al-Subaie, (c) Khalifa Al-Subayi, (d) Khalifa Turki bin Muhammad bin al-Suaiy, (e) Abu Mohammed al-Qatari, (f) Katrina). Date of birth: 1.1.1965. Place of birth: Doha, Qatar. Nationality: Qatari. Passport No: 00685868 (issued in Doha on 5.2.2006 and expiring on 4.2.2011). Identity card number: 26563400140 (Qatar). Address: Doha, Qatar. Other information: Mother's name is Hamdah Ahmad Haidoos. Date of designation referred to in Article 2a(4)(b): 10.10.2008.

▼ M144▼ C6  
\_\_\_\_\_▼ M183

Redouane **El Habhab** (*alias* Abdelrahman). Address: Iltisstrasse 58, 24143 Kiel, Germany (previous address). Date of birth: 20.12.1969. Place of birth: Casablanca, Morocco. Nationality: (a) German, (b) Moroccan. Passport No: 1005552350 (German passport issued on 27.3.2001 by Municipality of Kiel, Germany, expired on 26.3.2011). Identity card No: 1007850441 (German federal identity card issued on 27.3.2001 by Municipality of Kiel, Germany, expired on 26.3.2011). Date of designation referred to in Article 2a (4) (b): 12.11.2008.

▼ M144▼ C6  
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\_\_\_\_\_▼ M164

Fritz Martin **Gelowicz** (*alias* Robert Konars, (b) Markus Gebert, (c) Malik, (d) Benzl, (e) Bentley). Address: Böfinger Weg 20, 89075 Ulm, Germany (previous address). Date of birth: (a) 1.9.1979, (b) 10.4.1979. Place of birth: (a) Munich, Germany; (b) Liège, Belgium. Nationality: German. Passport No: 7020069907 (German passport issued in Ulm, Germany, expired on 11 May 2010). National identification No: 7020783883 (German Federal Identity Card, issued in Ulm, Germany, expired on 10.6.2008). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group; (b) Associated with Daniel Martin Schneider and Adem Yilmaz; (c) In detention in Germany as of June 2010. Date of designation referred to in Article 2a (4) (b): 27.10.2008.

Daniel Martin **Schneider** (*alias* Abdullah). Address: Petrusstrasse 32, 66125 Herrensohr, Dudweiler, Saarbrücken, Germany (previous address). Date of birth: 9.9.1985. Place of birth: Neunkirchen (Saar), Germany. Nationality: German. Passport No: 2318047793 (German passport issued in Friedrichsthal, Germany, on 17.5.2006, expired on 16.5.2011). National identification No: 2318229333 (German Federal Identity Card issued in Friedrichsthal, Germany, on 17.5.2006, expired on 16.5.2011 (reported lost)). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group; (b) Associated with Fritz Martin Gelowicz and Adem Yilmaz; (c) In detention in Germany as of June 2010. Date of designation referred to in Article 2a (4) (b): 27.10.2008.

▼ **M164**

Adem **Yilmaz** (*alias* Talha). Date of birth: 4.11.1978. Place of birth: Bayburt, Turkey. Nationality: Turkish. Passport No: TR-P 614166 (Turkish passport issued by the Turkish Consulate General in Frankfurt/Main on 22.3.2006, expired on 15.9.2009. Address: Südliche Ringstrasse 133, 63225 Langen, Germany (previous address). Other information: (a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group since at least the beginning of 2006. Associated with Fritz Martin Gelowicz and Daniel Martin Schneider; (b) In detention in Germany as of June 2010. Date of designation referred to in Article 2a(4)(b): 27.10.2008.

▼ **M200**

Haji Muhammad **Ashraf** (*alias* (a) Haji M. Ashraf, (b) Muhammad Ashraf Manshah, (c) Muhammad Ashraf Munsha). Date of birth: (a) 1.3.1965, (b) 1955. Place of birth: Faisalabad, Pakistan. Nationality: Pakistani. Passport no.: (a) AT0712501 (Pakistani, issued on 12.3.2008, expired 11.3.2013), (b) A-374184 (Pakistani). National identification no.: (a) 6110125312507 (Pakistani), (b) 24492025390 (Pakistani). Other information: Father's name is Noor Muhammad. Date of designation referred to in Article 2a (4)(b): 10.12.2008.

▼ **M105**

Mahmoud Mohammad Ahmed **Bahaziq** (*alias* (a) Bahaziq Mahmoud, (b) Abu Abd al-Aziz, (c) Abu Abdul Aziz, (d) Shaykh Sahib). Date of birth: (a) 17.8.1943, (b) 1943, (c) 1944. Place of birth: India. Nationality: Saudi Arabian. National identification No: 4-6032-0048-1 (Saudi Arabia). Date of designation referred to in Article 2a(4)(b): 10.12.2008.

Zaki-ur-Rehman **Lakhvi** (*alias* (a) Zakir Rehman Lakvi, (b) Zaki Ur-Rehman Lakvi, (c) Kaki Ur-Rehman, (d) Zakir Rehman, (e) Abu Waheed Irshad Ahmad Arshad, (f) Chachajee). Address: (a) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008), (b) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous location). Date of birth: 30.12.1960. Place of birth: Okara, Pakistan. Nationality: Pakistani. National identification No: 61101-9618232-1 (Pakistan). Date of designation referred to in Article 2a(4)(b): 10.12.2008.

▼ **M117**

Hafiz Muhammad **Saeed** (*alias* (a) Hafiz Muhammad, (b) Hafiz Saeed, (c) Hafiz Mohammad Sahib, (d) Hafez Mohammad Saeed, (e) Hafiz Mohammad Sayeed, (f) Hafiz Mohammad Sayid, (g) Tata Mohammad Syeed, (h) Mohammad Sayed, (i) Hafiz Ji (k) Muhammad Saeed). Address: House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). Date of birth: 5.6.1950. Place of birth: Sargodha, Punjab, Pakistan. Nationality: Pakistani. National identification No: 3520025509842-7 (Pakistan). Date of designation referred to in Article 2a (4) (b): 10.12.2008.

▼ **M172**▼ **M164**

Abdul **Haq** (*alias* (a) Maimaitiming Maimaiti, (b) Abdul Heq, (c) Abuduhake, (d) Abdulheq Jundullah, (e) 'Abd Al- Haq, (f) Memetiming Memeti, (g) Memetiming Aximu, (h) Memetiming Qekeman, (i) Maiumaitimin Maimaiti, (j) Abdul Saimaiti, (k) Muhammad Ahmed Khaliq, (l) Maimaiti Iman, (m) Muhelisi, (n) Qerman, (o) Saifuding). Date of birth: 10.10.1971. Place of birth: Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China. Nationality: Chinese. National identification No: 653225197110100533 (Chinese identity card). Other information: (a) Located in Pakistan as at April 2009; (b) Reportedly deceased in Pakistan in February 2010. Date of designation referred to in Article 2a (4) (b): 15.4.2009.

▼ **M177**▼ **M212**▼ **M110**

Arif **Qasmani** (*alias* (a) Muhammad Arif **Qasmani**, (b) Muhammad 'Arif **Qasmani**, (c) Mohammad Arif **Qasmani**, (d) Arif Umer, (e) Qasmani Baba, (f) Memon Baba, (g) Baba Ji). Address: House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan. Date of birth: Approximately 1944. Place of birth: Pakistan. Nationality: Pakistani. Other information: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

Mohammed Yahya **Mujahid** (*alias* Mohammad Yahya Aziz). Date of birth: 12 March 1961. Place of birth: Lahore, Punjab Province, Pakistan. Nationality: Pakistani. National identification No: 35404-1577309-9 (Pakistani national identification number). Other information: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

▼ **M200**

Fazeel-A-Tul Shaykh Abu Mohammed Ameen **Al-Peshawari** (*alias* (a) Shaykh Aminullah, (b) Sheik Aminullah, (c) Abu Mohammad Aminullah Peshawari, (d) Abu Mohammad Amin Bishawri, (e) Abu Mohammad Shaykh Aminullah Al-Bishauri, (f) Shaykh Abu Mohammed Ameen al-Peshawari, (g) Shaykh Aminullah Al-Peshawari). Nationality: Afgan. Date of birth: (a) Approximately 1967, (b) Approximately 1961, (c) Approximately 1973. Place of birth: Shunkrai village, Sarkani District, Konar province, Afghanistan. Address: Ganj District, Peshawar, Pakistan. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

▼ **M199**

Omar Mahmoud **Uthman** (*alias* (a) Al-Samman Uthman, (b) Umar Uthman, (c) Omar Mohammed Othman, (d) Abu Qatada Al-Filistini, (e) Abu Umr Takfiri, (f) Abu Omar Abu Umar, (g) Abu Umar Umar, (h) Abu Ismail). Date of birth: (a) 30.12.1960, (b) 13.12.1960. Place of Birth: Bethlehem, West Bank, Palestinian Territories. Nationality: Jordanian. Address: Jordan (since July 2013). Date of designation referred to in Article 2a(4)(b): 17.10.2001.

▼ **M113**

Ali Ghaleb **Himmat**. Address: (a) Via Posero 2, CH-6911 Campione D'Italia, Italy (b) other location in Italy, (c) Syria. Date of birth: 16.6.1938. Place of birth: Damascus, Syria. Nationality: Italian since 1990.

Mustapha Nasri Ben Abdul Kader **Ait El Hadi**. Date of birth: 5.3.1962. Place of birth: Tunis, Tunisia. Nationality: (a) Algerian, (b) German. Other information: (a) son of Abdelkader and Amina Aissaoui. (b) residing in Bonn, Germany, as of February 1999.

▼ **M229**▼ **M120**

Nasir 'Abd-Al-Karim 'Abdullah **Al-Wahishi** (*alias* (a) Nasir al-Wahishi, (b) Abu Basir Nasir al-Wahishi, (c) Naser Abdel Karim al-Wahishi, (d) Nasir Abd al-Karim al-Wuhayshi, (e) Abu Basir Nasir Al-Wuhayshi, (f) Nasser Abdul-karim Abdullah al-Wouhichi, (g) Abu Baseer al-Wehaishi, (h) Abu Basir Nasser al-Wuhishi, (i) Abdul Kareem Abdullah Al-Woohaishi, (j) Nasser Abdelkarim Saleh Al Wahichi, (k) Abu Basir, (l) Abu Bashir). Date of birth: (a) 1.10.1976, (b) 8.10.1396 (Hijri Calendar). Place of birth: Yemen. Nationality: Yemeni. Passport No: 40483 (Yemeni passport number issued on 5.1.1997). Other information: Was in prison in Yemen between 2003 and 2006. Date of designation referred to in Article 2a(4)(b): 19.1.2010.

▼ **M123**

Akram Turki Hishan Al-Mazidih (alias (a) Akram Turki Al-Hishan, (b) Abu Jarrah, (c) Abu Akram). Date of birth: (a) 1974, (b) 1975 (c) 1979. Address: Zabadani, Syrian Arab Republic. Date of designation referred to in Article 2a (4) (b): 11.3.2010.

Ghazy Fezza Hishan Al-Mazidih (alias (a) Ghazy Fezzaa Hishan, (b) Mushari Abd Aziz Saleh Shlash, (c) Abu Faysal, (d) Abu Ghazzy). Date of birth: (a) 1974, (b) 1975. Address: Zabadani, Syrian Arab Republic. Date of designation referred to in Article 2a (4) (b): 11.3.2010.

▼ **M124**

Muthanna Harith **Al-Dari** (*alias* (a) Dr. Muthanna **Al Dari**, (b) Muthana Harith **Al Dari**, (c) Muthanna Harith Sulayman **Al-Dari**, (d) Muthanna Harith Sulayman **Al-Dhari**, (e) Muthanna Hareth **Al-Dhari**, (f) Muthana Haris **Al-Dhari**, (g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba', (h) Muthanna Harith Sulayman Al-Dari Al-Zobai, (i) Muthanna Harith Sulayman Al-Dari al-Zawba'i, (j) Muthanna Hareth **al-Dari**, (k) Muthana Haris **al-Dari**, (l) Doctor Muthanna **al-Dari**, (m) Dr. Muthanna Harith al-Dari al-Zowbai). Title: Doctor. Address: (a) Amman, Jordan, (b) Khan Dari, Iraq (previous address), (c) Asas Village, Abu Ghurayb, Iraq (previous address), (d) Egypt (previous address). Date of birth: 16.6.1969. Place of birth: Iraq. Nationality: Iraqi. Date of designation referred to in Article 2a (4) (b): 25.3.2010.

▼ **M127**

Mohamed **Belkalem** (*alias* (a) Abdelali Abou Dher, (b) El Harrachi). Date of birth: 19.12.1969. Place of birth: Hussein Dey, Algiers, Algeria. Nationality: Algerian. Other information: (a) Believed to be in Mali, (b) Father's name is Ali Belkalem, mother's name is Fatma Saadoudi; (c) Member of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

Tayeb **Nail** (*alias* (a) Djaafar Abou Mohamed, (b) Abou Mouhadjir, (c) Mohamed Ould Ahmed Ould Ali). Date of birth: (a) Approximately 1972, (b) 1976 (Mohamed Ould Ahmed Ould Ali). Place of birth: Faidh El Batma, Djelfa, Algeria. Nationality: Algerian. Other information: (a) Believed to be in Mali, (b) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir; (c) Member of The Organization of Al-Qaida in the Islamic Maghreb. Date of designation referred to in Article 2a (4) (b): 22.4.2010.

▼ **M198**▼ **M129**

Qasim Yahya Mahdi **al-Rimi** (*alias* (a) Qasim Al-Rimi, (b) Qasim al-Raymi, (c) Qassim al-Raymi, (d) Qasim al-Rami, (e) Qasim Yahya Mahdi 'Abd al-Rimi, (f) Abu Hurayah al-Sana'ai, (g) Abu 'Ammar). Address: Yemen. Date of birth: 5.6.1978. Place of birth: Sanaa, Yemen. Nationality: Yemeni. Passport No: 00344994 (Yemeni passport issued on 3 July 1999). Date of designation referred to in Article 2a(4)(b): 11.5.2010.

▼ M155  
\_\_\_\_\_▼ M162

Anwar Nasser Abdulla **Al-Aulaqi** (*alias* (a) Anwar al-Aulaqi, (b) Anwar al-Awlaki, (c) Anwar al-Awlaqi, (d) Anwar Nasser Aulaqi, (e) Anwar Nasser Abdullah Aulaqi, (f) Anwar Nasser Abdulla Aulaqi). Date of birth: (a) 21.4.1971, (b) 22.4.1971. Place of birth: Las Cruces, New Mexico, United States of America. Nationality: (a) United States of America, (b) Yemeni. Other information: Confirmed to have died on 30 September 2011 in Yemen. Date of designation referred to in Article 2a (4) (b): 20.7.2010.

▼ M155  
\_\_\_\_\_  
  
\_\_\_\_\_▼ M217  
\_\_\_\_\_▼ M135

Muhammad Abdallah Hasan **Abu-Al-Khayr** (*alias* (a) Mohammed Abdullah Hassan **Abdul-Khair**, (b) Muhammad Abdallah Hasan **Abu-al-Khayr**, (c) Muhammad Bin-‘Abdullah Bin-Hamd’**Abu-al-Khayr**, (d) Abdallah al-Halabi, (e) ‘Abdallah al-Halabi al-Madani’, (f) Abdallah al-Makki, (g) Abdallah el-Halabi, (h) Abdallah al-Halabi, (i) Abu ‘Abdallah al-Halabi’, (j) Abu Abdallah al-Madani, (k) Muhannad al-Jaddawi). Address: Yemen. Date of birth: (a) 19.6.1975, (b) 18.6.1975. Place of birth: Madinah al-Munawwarah, Saudi Arabia. Nationality: Saudi Arabian. National Identification No: 1006010555. Passport No: A741097 (Saudi Arabian passport issued on 14 November 1995 and expired on 19 September 2000). Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. Date of designation referred to in Article 2a(4)(b): 24.8.2010.

▼ M229  
\_\_\_\_\_▼ M216  
\_\_\_\_\_▼ M155  
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\_\_\_\_\_▼ M205  
\_\_\_\_\_▼ M155  
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▼ **M146**

Said Jan ‘**Abd Al-Salam** (*alias* (a) Sa’id Jan ‘Abd-al-Salam, (b) Dilawar Khan Zain Khan, (c) Qazi ‘Abdallah, (d) Qazi Abdullah, (e) Ibrahim Walid, (f) Qasi Sa’id Jan, (g) Said Jhan, (h) Farhan Khan, (i) Aziz Cairo, (j) Nangiali). Date of birth: (a) 5.2.1981, (b) 1.1.1972. Nationality: Afghan. Passport No: (a) OR801168 (Afghan passport under the name of Said Jan ‘Abd al-Salam issued on 28.2.2006, expires on 27.2.2011), (b) 4117921 (Pakistani passport under the name of Dilawar Khan Zain Khan issued on 9.9.2008, expires on 9.9.2013). National identification No: 281020505755 (Kuwaiti Civil Identification number under the name Said Jan ‘Abd al-Salam). Other information: In approximately 2005, ran a ‘basic training’ camp for Al-Qaida in Pakistan. Date of designation referred to in Article 2a(4)(b): 9.2.2011.

▼ **M226**

Doku Khamatovich Umarov (*alias* (a) Умаров Доку Хаматович, (b) Lom-ali Butayev (Butaev). Date of birth: (a) 13.4.1964, (b) 13.4.1965, (c) 12.5.1964, (d) 1955. Place of birth: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation. Nationality: (a) Russian, (b) USSR (until 1991). Passport No: 96 03 464086 (Russian passport number issued on 1.6.2003). Other information: Physical description: 180 cm tall, dark hair, 7-9 cm-long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at November 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014. Interpol Special Notice contains biometric information. Date of designation referred to in Article 2a(4)(b): 10.3.2011.

▼ **M148**

Ibrahim Hassan Tali **Al-Asiri** (*alias* (a) Ibrahim Hassan Tali Asiri, (b) Ibrahim Hasan Talea Aseeri, (c) Ibrahim Hassan al-Asiri, (d) Ibrahim Hasan Tali Asiri, (e) Ibrahim Hassan Tali Assiri, (f) Ibrahim Hasan Tali’A ’Asiri, (g) Ibrahim Hasan Tali al-’Asiri, (h) Ibrahim al-’Asiri, (i) Ibrahim Hassan Al Asiri, (j) Abu Saleh, (k) Abosslah, (l) Abu-Salaah). Address: Yemen. Date of birth: (a) 19.4.1982, (b) 18.4.1982, (c) 24.6.1402 (Hijri Calendar). Place of birth: Riyadh, Saudi Arabia. Nationality: Saudi Arabian. Passport No: F654645 (Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24/06/1426, expiry date in Hijri Calendar 21/03/1431). National identification No: 1028745097 (Saudi Arabian civil identification number). Other information: (a) Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula; (b) Believed to be hiding in Yemen as at March 2011; (c) Wanted by Saudi Arabia; (d) INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him; (e) Associated with Nasir ‘abd-al-Karim ‘Abdullah Al-Wahishi, Said Ali al-Shihri, Qasim Yahya Mahdi al-Rimi and Anwar Nasser Abdulla Al-Aulaqi. Date of designation referred to in Article 2a(4)(b): 24.3.2011.

▼ **M155**

▼ **M152**

Othman Ahmed Othman **Al-Ghamdi** (*alias* (a) Othman al-Ghamdi, (b) Uthman al-Ghamdi, (c) Uthman al-Ghamidi, (d) Othman bin Ahmed bin Othman Alghamdi, (e) Othman Ahmed Othman Al Omairah, (f) Uthman Ahmad Uthman al-Ghamdi, (g) Othman Ahmed Othman al-Omirah, (h) Al Umairah al-Ghamdi, (i) Othman Bin Ahmed Bin Othman). Address: Yemen. Date of birth: (a) 27.5.1979, (b) 1973 (Othman Ahmed Othman Al Omairah). Place of birth: (a) Saudi Arabia, (b) Yemen (Othman Ahmed Othman Al Omairah). Nationality: (a) Saudi Arabian, (b) Yemeni (Othman Ahmed Othman Al Omairah). National identification No.: 1089516791 (Saudi Arabian national identity card). Other information: (a) Father's name is Ahmed Othman Al Omirah, (b) Operational commander of Al-Qaida in the Arabian Peninsula (AQAP). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen, (c) Known associate of Qasim Yahya Mahdi al-Rimi and Fahd Mohammed Ahmed al-Quso, (d) INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731), (e) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

▼ **M154**

Abdul Rahim **Ba'asyir** (*alias* (a) Abdul Rahim Bashir, (b) 'Abd Al-Rahim Ba'asyir, (c) 'Abd Al-Rahim Bashir, (d) Abdurrahim Ba'asyir, (e) Abdurrahim Bashir, (f) Abdul Rachim Ba'asyir, (g) Abdul Rachim Bashir, (h) Abdul Rochim Ba'asyir, (i) Abdul Rochim Bashir, (j) Abdurochim Ba'asyir, (k) Abdurochim Bashir, (l) Abdurrochim Ba'asyir, (m) Abdurrochim Bashir, (n) Abdurrahman Ba'asyir, (o) Abdurrahman Bashir). Address: Indonesia. Date of birth: (a) 16.11.1977, (b) 16.11.1974. Place of birth: (a) Solo, Indonesia; (b) Sukoharjo, Central Java, Indonesia. Nationality: Indonesian. Other information: (a) Senior Jemaah Islamiyah leader; (b) Father's name is Abu Bakar Ba'asyir. Date of designation referred to in Article 2a(4)(b): 19.7.2011.

▼ **M166**

Umar Patek (*alias* (a) Omar Patek, (b) Mike Arsalan, (c) Hisyam Bin Zein, (d) Anis Alawi Jafar, (e) Pa'tek, (f) Pak Taek, (g) Umar Kecil, (h) Al Abu Syekh Al Zacky, (i) Umangis Mike. Address: Indonesia. Date of birth: 20.7.1970. Place of birth: Central Java, Indonesia. Nationality: Indonesian. Other information: Senior member of Jemaah Islamiyah. Date of designation referred to in Article 2a(4)(b): 19.7.2011.

▼ **M157**

Muhammad Jibril **Abdul Rahman** (*alias* (a) Mohammad Jibril Abdurrahman, (b) Muhammad Jibriel Abdul Rahman, (c) Mohammad Jibriel Abdurrahman, (d) Muhamad Ricky Ardhan, (e) Muhammad Ricky Ardhan bin Muhammad Iqbal, (f) Muhammad Ricky Ardhan bin Abu Jibril, (g) Muhammad Yunus, (h) Heris Syah). Address: (a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petungkang, South Jakarta, Indonesia; (b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. Date of birth: (a) 28.5.1984, (b) 3.12.1979, (c) 3.3.1979, (d) 8.8.1980. Place of birth: East Lombok, West Nusa Tenggara, Indonesia. Nationality: Indonesian. Passport No: S335026 (false Indonesian passport). National Identification No: (a) 3219222002.2181558 (Indonesian national identity card), (b) 2181558 (Identification number). Other information: (a) Senior member of Jemaah Islamiyah directly involved in obtaining funding for terrorist attacks; (b) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

▼ **M208**

Mati ur-Rehman **Ali Muhammad** (*alias* (a) Mati-ur Rehman, (b) Mati ur Rehman, (c) Matiur Rahman, (d) Matiur Rehman, (e) Matti al-Rehman, (f) Abdul Samad, (g) Samad Sial, (h) Abdul Samad Sial, (i) Ustad Talha, (j) Qari Mushtaq, (k) Tariq, (l) Hussain). Date of birth: Approximately 1977. Place of birth: Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan. Nationality: Pakistani. Other information: Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Date of designation referred to in Article 2a(4)(b): 22.8.2011.

▼ **M159**

Hassan Muhammad Abu Bakr Qayed (*alias* (a) Hasan Muhammad Abu Bakr Qa'id, (b) Al-Husain Muhammad Abu Bakr Qayid, (c) Muhammad Hassan Qayed, (d) Mohammad Hassan Abu Bakar, (e) Hasan Qa'id, (f) Muhammad Hasan al-Libi, (g) Abu Yahya al-Libi, (h) Abu Yahya, (i) Sheikh Yahya, (j) Abu Yahya Yunis al Sahrawi, (k) Abu Yunus Rashid, (l) al-Rashid, (m) Abu al-Widdan, (n) Younes Al-Sahrawi, (o) Younes Al-Sahraoui). Address: Wadi 'Ataba, Libya (previous location in 2004). Date of birth: (a) 1963, (b) 1969. Place of birth: Marzaq, Libyan Arab Jamahiriya. Nationality: Libyan. Passport No: 681819/88 (Libyan passport). National identification No: 5617/87 (Libyan national identification). Other information: (a) Senior Al-Qaida leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials; (b) As of 2010, Al-Qaida commander in Pakistan and provider of financial assistance to Al-Qaida fighters in Afghanistan, (c) Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp; (d) Mother's name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra' 'Umar). Date of designation referred to in Article 2a(4)(b): 15.9.2011.

Abd Al-Rahman Ould Muhammad Al- Husayn Ould Muhammad Salim (*alias* (a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem, (b) Yunis al-Mauritani, (c) Younis al-Mauritani, (d) Sheikh Yunis al-Mauritani, (e) Shaykh Yunis the Mauritanian, (f) Salih the Mauritanian, (g) Mohamed Salem, (h) Youssef Ould Abdel Jelil, (i) El Hadj Ould Abdel Ghader, (j) Abdel Khader, (k) Abou Souleimane, (l) Chingheity). Date of birth: Approximately 1981. Place of birth: Saudi Arabia. Nationality: Mauritanian. Other information: (a) Pakistan-based senior Al-Qaida leader also associated with The Organization of Al-Qaida in the Islamic Maghreb; (b) Wanted by Mauritanian authorities. Date of designation referred to in Article 2a(4)(b): 15.9.2011.

▼ **M176**

Ibrahim Awwad Ibrahim Ali **Al-Badri Al-Samarrai** (*alias* (a) Dr. Ibrahim 'Awwad Ibrahim' Ali al-Badri al-Samarrai', (b) Ibrahim 'Awad Ibrahim al-Badri al-Samarrai, (c) Ibrahim 'Awad Ibrahim al-Samarra'i, (d) Dr. Ibrahim Awwad Ibrahim al-Samarra'i, (e) Abu Du'a, (f) Abu Duaa, (g) Dr. Ibrahim, (h) Abu Bakr al-Baghdadi al-Husayni al-Quraishi, (i) Abu Bakr al-Baghdadi. Title: Dr. Address: Iraq. Date of birth: 1971. Place of birth: (a) Samarra, Iraq, (b) Iraq. Nationality: Iraqi. Other information: (a) Leader of Al-Qaida in Iraq; (b) Currently based in Iraq; (c) Prominently known by nom de guerre (Abu Du'a, Abu Duaa'). Date of designation referred to in Article 2a(4)(b): 5.10.2011.

▼ **M165**

Monir **Chouka** (*alias* Abu Adam). Date of birth: 30.7.1981. Place of birth: Bonn, Germany. Nationality: (a) German, (b) Moroccan. Passport No: 5208323009 (German passport issued in Stadt Bonn, Germany on 2.2.2007, expires on 1.2.2012). National Identification No: 5209530116 (German national identity card issued in Stadt Bonn, Germany on 21.6.2006, expired on 20.6.2011). Other information: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany; (b) Associated with Islamic Movement of Uzbekistan; (c) Brother of Yassin Chouka. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

Yassin **Chouka** (*alias* Abu Ibraheem). Date of birth: 11.12.1984. Place of birth: Bonn, Germany. Nationality: (a) German, (b) Moroccan. Passport No: 5204893014 (German passport number issued in Stadt Bonn, Germany on 5.10.2000, expired on 5.10.2005). National Identification No: 5209445304 (German national identity card issued in Stadt Bonn, Germany on 5.9.2005, expired on 4.9.2010). Other information: (a) Previous address: Karl-Barth-Straße 14, Bonn, 53129, Germany; (b) Associated with Islamic Movement of Uzbekistan; (c) Brother of Monir Chouka. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

▼ **M165**

Mevlüt **Kar** (*alias* (a) Mevluet Kar, (b) Abu Obaidah, (c) Obeidah Al Turki, (d) Al-Turki, (e) Al Turki Kyosev, (f) Yanal Yusov, (g) Abu Udejf el-Turki, (h) Abu Obejd el-Turki, (i) Abdurrahman Almanci). Date of birth: 25.12.1978. Place of birth: Ludwigshafen, Germany. Nationality: Turkish. Passport No: TR-M842033 Turkish passport issued on 2 May 2002 in Mainz, Germany by the Turkish Consulate General, expired on 24 Jul. 2007). Other information: (a) Previous address (as at August 2009): Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; (b) Associated with Islamic Jihad Group. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

▼ **M167**

Fazal **Rahim** (*alias* (a) Fazel Rahim, (b) Fazil Rahim, (c) Fazil Rahman). Date of birth: (a) 5.1.1974 (b) 1977 (c) 1975 (d) 24.1.1973. Place of birth: Kabul, Afghanistan. Nationality: Afghan. Passport No.: Afghan passport number R512768. Address: (a) Afghanistan/Pakistan border region (previous address), (b) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address), (c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address). Date of designation referred to in Article 2a(4)(b): 5.3.2012.

▼ **M168**

Mochammad **Achwan** (*alias* (a) Muhammad Achwan, (b) Muhammad Akhwan, (c) Mochtar Achwan, (d) Mochtar Akhwan, (e) Mochtar Akwan). Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. Date of birth: (a) 4.5.1948 (b) 4.5.1946. Place of birth: Tulungagung, Indonesia. Nationality: Indonesian. National Identification No.: 3573010405480001 (Indonesian Identity Card under name Mochammad Achwan). Date of designation referred to in Article 2a(4)(b): 12.3.2012.

Abdul Rosyid Ridho **Ba'asyir** (*alias* (a) Abdul Rosyid Ridho Bashir, (b) Rashid Rida Ba'asyir, (c) Rashid Rida Bashir). Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. Date of birth: 31.1.1974. Place of birth: Sukoharjo, Indonesia. Nationality: Indonesian. National Identification No.: 1127083101740003 (Indonesian Identity Card under name Abdul Rosyid Ridho Ba'asyir). Date of designation referred to in Article 2a(4)(b): 12.3.2012.

Mustafa Hajji Muhammad **Khan** (*alias* (a) Hassan Ghul, (b) Hassan Gul, (c) Hasan Gul, (d) Khalid Mahmud, (e) Ahmad Shahji, (f) Mustafa Muhammad, (g) Abu Gharib al-Madani, (h) Abu-Shaima, (i) Abu-Shayma). Date of birth: (a) between August 1977 and September 1977, (b) 1976. Place of birth: (a) Al-Madinah, Saudi Arabia, (b) Sangrar, Sindh Province, Pakistan. Nationality: (a) Pakistani, (b) Saudi Arabian. Date of designation referred to in Article 2a(4)(b): 14.3.2012.

Hafiz Abdul Salam **Bhuttavi** (*alias* (a) Hafiz Abdul Salam Bhattvi, (b) Hafiz Abdusalam Budvi, (c) Hafiz Abdussalaam Bhutvi, (d) Abdul Salam Budvi, (e) Abdul Salam Bhattwi, (f) Abdul Salam Bhutvi, (g) Mullah Abdul Salaam Bhattvi, (h) Molvi Abdursalam Bhattvi). Title: (a) Maulavi, (b) Mullah. Date of birth: 1940. Place of birth: Gujranwala, Punjab Province, Pakistan. Nationality: Pakistani. Date of designation referred to in Article 2a(4)(b): 14.3.2012.

Zafar **Iqbal** (*alias* (a) Zaffer Iqbal, (b) Malik Zafar Iqbal Shehbaz, (c) Malik Zafar Iqbal Shahbaz, (d) Malik Zafar Iqbal, (e) Zafar Iqbal Chaudhry, (f) Muhammad Zafar Iqbal). Date of birth: 4.10.1953. Place of birth: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan. Nationality: Pakistani. Passport No.: DG5149481 (passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number A2815665). National identification No.: (a) 35202-4135948-7 (b) 29553654234. Other information: other title - Professor. Date of designation referred to in Article 2a(4)(b): 14.3.2012.

▼ **M168**

Abdur **Rehman** (*alias* (a) Abdul Rehman, (b) Abd Ur-Rehman, (c) Abdur Rahman, (d) Abdul Rehman Sindhi, (e) Abdul Rehman al-Sindhi, (f) Abdur Rahman al-Sindhi, (g) Abdur Rehman Sindhi, (h) Abdurahman Sindhi, (i) Abdullah Sindhi, (j) Abdur Rehman Muhammad Yamin. Address: Karachi, Pakistan. Date of birth: 3.10.1965. Place of birth: Mirpur Khas, Pakistan. Nationality: Pakistani. Passport No.: CV9157521 (Pakistani passport issued on 8.9.2008, expires on 7.9.2013). National identification No.: 44103-5251752-5. Date of designation referred to in Article 2a(4)(b): 14.3.2012.

▼ **M214**▼ **M182**

Ayyub **Bashir** (*alias* (a) Alhaj Qari Ayub Bashar, (b) Qari Muhammad Ayub). Title: (a) Qari, (b) Alhaj. Date of birth: (a) 1966, (b) 1964, (c) 1969, (d) 1971. Nationality: (a) Uzbek, (b) Afghan. Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. Date of designation referred to in Article 2a (4) (b): 18.10.2012.

Aamir Ali **Chaudhry** (*alias* (a) Aamir Ali Chaudary, (b) Aamir Ali Choudry, (c) Amir Ali Chaudry, (d) Huzaifa). Date of birth: 3.8.1986. Nationality: Pakistani. Passport No.: BN 4196361 (Pakistani passport number issued on 28.10.2008, expiring 27.10.2013). National identification No: 33202-7126636-9 (Pakistani national identity card number). Date of designation referred to in Article 2a (4) (b): 18.10.2012.

▼ **M187**

Djamel **Akkacha** (*alias* (a) Yahia Abou el Hoummam, (b) Yahia Abou el Hammam). Date of birth: 9.5.1978. Place of birth: Rouiba, Algiers, Algeria. Nationality: Algerian. Address: Mali. Other information: Father's name is Slimane. Mother's name is Akrouf Khadija. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

▼ **M189**

Abderrahmane **Ould El Amar** (*alias* (a) Ahmed el Tilemsi, (b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti, (c) Ahmad Ould Amar). Date of birth: 1977-1982. Place of birth: Tabankort, Mali. Nationality: Malian. Address: (a) Gao, Mali, (b) Tabankort, Mali, (c) In Khalil, Mali, (d) Al Moustarat, Mali. Other information: Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

Hamada **Ould Mohamed El Khairy** (*alias* (a) Hamad el Khairy, (b) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy, (c) Ould Kheirou, (d) Abou QumQum). Date of birth: 1970. Place of birth: Nouakchott, Mauritania. Nationality: (a) Mauritanian, (b) Malian. Passport no.: A1447120 (Malian passport, expired on 19.10.2011). Address: Gao, Mali. Other information: Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

▼ **M223**

Iyad **ag Ghali** (*alias* (a) Sidi Mohamed Arhali). Function: Leader of Ansar Eddine. Address: Mali. Date of birth: (a) 1.1.1958; (b) 1958. Place of birth: (a) Abeibara, Kidal region, Mali; (b) Bouressa, Bourem Region, Mali. Passport No.: A1037434 (Malian passport issued on 10.8.2001, expires on 31.12.2014). Other information: (a) Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi; (b) Malian birth certificate No 012546. Date of designation referred to in Article 2a (4) (b): 25.2.2013.

▼ **M217**

Abu Mohammed **Al-Jawlani** (*alias* (a) Abu Mohamed al-Jawlani, (b) Abu Muhammad al-Jawlani, (c) Abu Mohammed al-Julani, (d) Abu Mohammed al-Golani, (e) Abu Muhammad al-Golani, (f) Abu Muhammad Aljawlani, (g) Muhammad al-Jawlani, (h) Shaykh al-Fatih; (i) Al Fatih). Date of birth: Between 1975 and 1979. Place of birth: Syria. Nationality: Syrian. Address: In Syria as at June 2013. Other information: Since January 2012, he is the Leader of Al-Nusrah Front for the People of the Levant. Date of designation referred to in Article 2a (4) (b): 24.7.2013.

▼ **M208**

Muhammad Jamal Abd-Al Rahim Ahmad **Al-Kashif** (*alias* (a) Muhammad Jamal Abdo Al-Kashif, (b) Muhammad Jamal Abdo Al Kashef, (c) Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif, (d) Muhammad Jamal Abd-Al Rahim Al-Kashif, (e) Muhammad Jamal Abdu, (f) Muhammad Jamal, (g) Muhammad Jamal Abu Ahmad (nom de guerre), (h) Abu Ahmad (nom de guerre), (i) Abu Jamal (nom de guerre), (j) Muhammad Gamal Abu Ahmed, (k) Mohammad Jamal Abdo Ahmed (nom de guerre), (l) Muhammad Jamal Abduh (nom de guerre), (m) Muhammad Jamal Ahmad Abdu (nom de guerre), (n) Riyadh (nom de guerre)). Address: Egypt. Date of birth: (a) 1.1.1964, (b) 1.2.1964. Place of birth: Cairo, Egypt. Nationality: Egyptian. Passport no.: (a) Egyptian passport number 6487, issued 30 Jan. 1986, under name Muhammad Jamal Abdu, (b) Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif, (c) Yemeni passport number 388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.

Mohamed **Lahbous** (*alias* (a) Mohamed Ennouini, (b) Hassan, (c) Hocine). Date of birth: 1978. Place of birth: Mali. Nationality: Malian. Address: Mali. Date of designation referred to in Article 2a (4) (b): 24 Oct. 2013.

▼ **M209**

Abd-Al-Hamid **Al-Masli** (*alias* (a) Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli, (b) Abd-al-Hamid Musalli, (c) Hamid Masli, (d) Hamza al-Darnawi, (e) Hamzah al-Darnawi, (f) Hamza Darnawi, (g) Hamzah Darnawi, (h) Hamzah Dirnawi, (i) Hamza Darnawi, (j) Hamza al-Darnawi, (k) Abdullah Darnawi, (l) Abu-Hamzah al-Darnawi). Date of birth: 1976. Place of birth: (a) Darnah, Libya (b) Danar, Libya. Nationality: Libyan. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan. Date of designation referred to in Article 2a (4) (b): 26.11.2013.

▼ **M213**

Malik Muhammad **Ishaq** (*alias* Malik Ishaq). Address: Pakistan. Date of birth: approximately 1959. Place of birth: Rahim Yar Khan, Punjab Province, Pakistan. Nationality: Pakistani. Other information: (a) Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 14.3.2014.

▼ **M218**

Shekau Mohammed **Abubakar** (*alias* (a) Abubakar Shekau; (b) Abu Mohammed Abubakar bin Mohammed; (c) Abu Mohammed Abubakar bi Mohammed; (d) Shekau; (e) Shehu; (f) Shayku; (g) Imam Darul Tauhid; (h) Imam Darul Tawheed). Title: Imam. Function: Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Date of birth: 1969. Place of birth: Shekau Village, Yobe State, Nigeria. Nationality: Nigerian. Address: Nigeria. Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

▼ **M219**

Abdelrahman Mouhamad Zafir al Dabidi **al Jahani** (*alias* (a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni, (b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni, (c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani, (d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani, (e) Abdurhman Mohammed D. Aljahani, (f) Abu al-Wafa', (g) Abu Anas, (h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani, (i) Abu Wafa al-Saudi, (j) Abu al-Wafa, (k) Abd al-Rahman Muhammad Thafir al-Jahni, (l) Abd al-Rahman Muhammad al-Juhani, (m) Abdelrahman Mouhamad Zafir al Dabissi Juhani, (n) Abdelrahman Mouhamad Zafir al Dabissi Juhani, (o) Abou Wafa al Saoudi). Date of birth: (a) 4 Dec. 1971 (b) 1977. Place of birth: Kharj, Saudi Arabia. Nationality: Saudi Arabian. Passport number: F50859. National identification number: Saudi Arabian national identification number 1027508157. Date of designation referred to in Article 2a(4)(b): 15.8.2014.

▼ **M219**

Hajjaj Bin Fahd **al Ajmi** (*alias* (a). Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi, (b) Hicac Fahid Hicac Muhammed Sebib al-Acmi, (c) Hajjaj bin-Fahad al-Ajmi, (d) Sheikh Hajaj al-Ajami, (e) Hajaj al-Ajami, (f) Ajaj Ajami). Date of birth: 10 Aug. 1987. Place of birth: Kuwait. Nationality: Kuwaiti. Date of designation referred to in Article 2a(4)(b): 15.8.2014.

Abou Mohamed **al Adnani** (*alias* (a). Yaser Khalaf Nazzal Alrawi, (b) Jaber Taha Falah, (c) Abou Khattab, (d) Abou Sadeq Alrawi, (e) Tah al Binchi, (f) Abu Mohammed al-Adnani, (g) Taha Sobhi Falaha, (h) Yasser Khalaf Hussein Nazal al-Rawi, (i) Abu Baker al-Khatab, (j) Abu Sadek al-Rawi, (k) Taha al-Banshi, (l) Abu Mohamed al-Adnani, (m) Abu-Mohammad al-Adnani al-Shami, (n) Hajj Ibrahim). Date of birth: Approximately 1977. Place of birth: Binnish, Syrian Arab Republic. Nationality: Iraqi. Other information: Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Date of designation referred to in Article 2a(4)(b): 15.8.2014.

Said **Arif** (*alias* (a). Said Mohamed Arif, (b) Omar Gharib, (c) Abderahmane, (d) Abdallah al-Jazairi, (e) Slimane Chabani, (f) Souleiman). Date of birth: (a) 25 Jun. 1964 (b) 5 Dec. 1965. Place of birth: Oran, Algeria. Nationality: Algerian. Date of designation referred to in Article 2a(4)(b): 15.8.2014.

Abdul Mohsen Abdallah Ibrahim **al Charekh** (*alias* (a). Abdul Mohsen Abdallah Ibrahim Al-Sharikh, (b) Sanafi al Nasr). Date of birth: 13 Jul. 1985. Place of birth: Saqra, Saudi Arabia. Nationality: Saudi Arabian. Date of designation referred to in Article 2a(4)(b): 15.8.2014.

▼ **M222**

Hamid Hamad Hamid **al-'Ali**. Date of birth: 17 Nov. 1960. Place of birth: (a) Kuwait, (b) Qatar. Nationality: Kuwaiti. Passport No.: (a) 001714467 (Kuwaiti passport), (b) 101505554 (Kuwaiti passport). Date of designation referred to in Article 2a(4)(b): 15.8.2014.

▼ **M223**

Ahmed Abdullah Saleh Al-Khazmari **Al Zahrani** (*alias* (a) Abu Maryam al-Zahrani; (b) Abu Maryam al-Saudi; (c) Ahmed Abdullah S al-Zahrani; (d) Ahmad Abdullah Salih al-Zahrani; (e) Abu Maryam al-Azadi; (f) Ahmed bin Abdullah Saleh bin al-Zahrani; (g) Ahmed Abdullah Saleh al-Zahrani al-Khozmi). Function: Senior member of Al-Qaida. Date of birth 15.9.1978. Place of birth: Dammam, Saudi Arabia. Nationality: Saudi Arabian. Passport No.: E126785 (Saudi Arabian passport, issued on 27.5.2002, expired on 3.4.2007). Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Azzam Abdullah Zureik Al-Maulid **Al-Subhi** (*alias* (a) Mansur al-Harbi; (b) Azzam al-Subhi; (c) Azam Abdallah Razeeq al Mouled Alsbhua; (d) Abu Muslem al-Maky; (e) Abu Suliman al-Harbi; (f) Abu Abdalla al-Harbi; (g) Azam A.R. Alsbhua). Date of birth: 12.4.1976. Place of Birth: Al Baraka, Saudi Arabia. Nationality: Saudi Arabian. Passport no.: C389664 (Saudi Arabian passport, issued on 15.9.2000, expired on 15.9.2005). Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (b) Speaks Arabic; (c) Father's name is Abdullah Razeeq al Mouled al Sbhua; (d) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

▼ **M223**

Anders Cameroon Ostensvig **Dale** (*alias* (a) Muslim Abu Abdurrahman; (b) Abu Abdurrahman the Norwegian; (c) Abu Abdurrahman the Moroccan). Date of birth: 19.10.1978. Place of birth: Oslo, Norway. Nationality: Norwegian. Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Ibrahim Suleiman Hamad **Al-Hablain** (*alias* (a) Barahim Suliman H. al Hblain; (b) Abu Jabal; (c) Abu-Jabal). Function: Explosives expert and operative for the Abdallah Azzam Brigades (AAB). Date of birth: 17.12.1984. Place of birth: Buraidah, Saudi Arabia. Nationality: Saudi Arabian. Passport no.: F800691 (Saudi Arabian passport). Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Seifallah **Ben-Hassine** (*alias* (a) Seif Allah ben Hocine; (b) Saifallah ben Hassine; (c) Sayf Allah 'Umar bin Hassayn; (d) Sayf Allah bin Hussayn; (e) Abu Iyyadh al-Tunisi; (f) Abou Iyadh el-Tounsi; (g) Abu Ayyad al-Tunisi; (h) Abou Aayadh; (i) Abou Iyadh). Date of birth: 8.11.1965. Nationality: Tunisian. Other information: Leader of Ansar al-Shari'a in Tunisia. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Abd Al-Rahman Bin 'Umair **Al-Nu'Aymi** (*alias* (a) Abd al-Rahman bin 'Amir al-Na'imi; (b) 'Abd al-Rahman al-Nu'aيمي; (c) 'Abd al-Rahman bin 'Amir al-Nu'imi; (d) 'Abd al-Rahman bin 'Amir al-Nu'aيمي; (e) 'Abdallah Muhammad al-Nu'aيمي; (f) 'Abd al-Rahman al-Nua'ymi; (g) A. Rahman al-Naimi; (h) Abdel-rahman Imer al Jaber al Naimeh; (i) A. Rahman Omair J Alnaimi; (j) Abdul-rahman Omair al Neaimi). Date of birth: 1954. Passport no.: 00868774 (Qatari passport, expired on 27.4.2014). National identification no.: 25463401784 (Qatari ID, expires on 6.12.2019). Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Abd Al-Rahman Khalaf 'Ubayd Juday' **Al-'Anizi** (*alias* (a) 'Abd al-Rahman Khalaf al-Anizi; (b) 'Abd al-Rahman Khalaf al-'Anzi; (c) Abu Usamah al-Rahman; (d) Abu Shaima' Kuwaiti; (e) Abu Usamah al-Kuwaiti; (f) Abu Usama; (g) Yusuf). Date of birth: 1973 (approximately). Nationality: Kuwaiti. Other information: Located in Syria since 2013. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Anas Hasan **Khattab** (*alias* (a) Samir Ahmed al-Khayat; (b) Hani; (c) Abu Hamzah; (d) Abu-Ahmad Hadud). Title: Amir. Date of birth: 7.4.1986. Place of birth: Damascus, Syria. National identification no.: 00351762055. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Maysar Ali Musa Abdallah **Al-Juburi** (*alias* (a) Muyassir al-Jiburi; (b) Muyassir Harara; (c) Muyassir al-Shammari; (d) Muhammad Khalid Hassan; (e) Al-Shammari; (f) Mus'ab al-Qahtani; (g) Abu Maria al-Qatani). Title: Amir. Date of birth: 1.6.1976. Place of birth: (a) Al-Shura, Mosul, Iraq; (b) Harara, Ninawa Province, Iraq. Nationality: Iraqi. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Shafi Sultan Mohammed **Al-Ajmi** (*alias* (a) Shafi al-Ajmi; (b) Sheikh Shafi al-Ajmi; (c) Shaykh Abu-Sultan). Title: Doctor. Date of birth: 1.1.1973. Place of birth: Warah, Kuwait. Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait. Nationality: Kuwaiti. Passport no.: 0216155930. Date of designation referred to in Article 2a(4)(b): 23.9.2014.



▼ **M223**

Abd Al-Rahman Muhammad Mustafa **Al-Qaduli** (*alias* (a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari; (b) Umar Muhammad Khalil Mustafa; (c) Abdul Rahman Muhammad al-Bayati; (d) Tahir Muhammad Khalil Mustafa al-Bayati; (e) Aliazra Ra'ad Ahmad; (f) Abu-Shuayb; (g) Hajji Iman; (h) Abu Iman; (i) Abu Ala; (j) Abu Hasan; (k) Abu Muhammad; (l) Abu Zayna). Function: Senior official of the Islamic State in Iraq and the Levant (ISIL). Date of birth: (a) 1959; (b) 1957. Place of birth: Mosul, Ninawa Province, Iraq. Nationality: Iraqi. Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Emilie **Konig**. Date of birth: 9.12.1984. Place of birth: Ploemeur, France. Nationality: French. Other information: Located in Syria since 2013. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Kevin **Guiavarch**. Date of birth: 12.3.1993. Place of birth: Paris, France. Nationality: French. Other information: Located in Syria since 2012. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Oumar **Diaby** (*alias*: (a) Omsen (b) Oumar Omsen). Date of birth: 5.8.1975. Place of birth: Dakar, Senegal. Nationality: Senegalese. Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

▼ **M227**

Ashraf Muhammad Yusuf **'Uthman 'Abd Al-Salam** (*alias* (a) Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam; (b) Ashraf Muhammad Yusuf 'Abd-al-Salam; (c) Ashraf Muhammad Yusif 'Abd al-Salam; (d) Khattab; (e) Ibn al-Khattab). Date of birth: 1984. Place of birth: Iraq. Nationality: Jordanian. Passport no.: (a) K048787 (Jordanian passport); (b) 486298 (Jordanian passport). National identification no.: 28440000526 (Qatar national ID). Address: Syrian Arab Republic (located in as at December 2014). Date of designation referred to in Article 2a(4)(b): 23.1.2015.

Ibrahim 'Isa Hajji Muhammad **Al-Bakr** (*alias* (a) Ibrahim 'Issa Haji Muhammad al-Bakar; (b) Ibrahim 'Isa Haji al-Bakr; (c) Ibrahim Issa Hijji Mohd Albaker; (d) Ibrahim Issa Hijji Muhammad al-Baker; (e) Ibrahim 'Issa al-Bakar; (f) Ibrahim al-Bakr; (g) Abu-Khalil). Date of birth: 12.7.1977. Place of birth: Qatar. Nationality: of Qatar. Passport no.: 01016646 (Qatar passport). Date of designation referred to in Article 2a(4)(b): 23.1.2015.

Tarkhan Tayumurazovich **Batirashvili** (*alias* (a) Tarkhan Tayumurazovich Batyrashvili; (b) Tarkhan Batirashvili; (c) Omar Shishani; (d) Umar Shishani; (e) Abu Umar al-Shishani; (f) Omar al-Shishani; (g) Chechen Omar; (h) Omar the Chechen; (i) Omer the Chechen; (j) Umar the Chechen; (k) Abu Umar; (l) Abu Hudhayfah). Date of birth: (a) 11.1.1986; (b) 1982. Place of birth: Akhmeta, Village Birkiani, Georgia. Nationality: Georgian. Passport no.: 09AL14455 (Georgian passport, expires on 26.6.2019). National identification no.: 08001007864 (Georgian national ID). Address: Syrian Arab Republic (located in as at December 2014). Date of designation referred to in Article 2a(4)(b): 23.1.2015.

'Abd Al-Malik Muhammad Yusuf **'Uthman 'Abd Al-Salam** (*alias* (a) 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam; (b) 'Umar al-Qatari; (c) 'Umar al-Tayyar). Date of birth: 13.7.1989. Nationality: Jordanian. Passport no.: K475336 (Jordanian passport, issued on 31.8.2009 and expired on 30.8.2014). National identification no.: 28940000602 (Qatar national ID). Date of designation referred to in Article 2a(4)(b): 23.1.2015.

▼ **M228**

Denis Mamadou Gerhard **Cuspert** (*alias* Abu Talha al-Almani). Date of birth: 18.10.1975. Place of birth: Berlin, Germany. Nationality: German. National identification no.: 2550439611 (German national identification number, issued in District Friedrichshain-Kreuzberg of Berlin, Germany, issued on 22.4.2010, expires on 21.4.2020). Address: Karl-Marx-Str. 210, 12055 Berlin, Germany. Other information: (a) 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); (b) Father's name: Richard Luc-Giffard; (c) Mother's name: Sigrid Cuspert; (d) Located at Syria/Turkey area (as at January 2015). Date of designation referred to in Article 2a(4)(b): 10.2.2015.

▼ **M229**

Angga Dimas **Pershada** (*alias*: (a) Angga Dimas Persada, (b) Angga Dimas Persadha, (c) Angga Dimas Prasondha). Title: Secretary-General (as at mid-2014). Date of birth: 4.3.1985. Place of birth: Jakarta, Indonesia. Nationality: Indonesian. Passport No: Indonesian passport number W344982 (issued under name Angga Dimas Peshada). Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI). Date of designation referred to in Article 2a(4)(b): 13.3.2015.

Bambang **Sukirno** (*alias*: (a) Pak Zahra, (b) Abu Zahra). Date of birth: 5.4.1975. Place of birth: Indonesia. Nationality: Indonesian. Passport No: Indonesian passport number A2062513. Other information: Senior leader of Jemaah Islamiyah who has held leadership positions in Hilal Ahmar Society Indonesia (HASI). Date of designation referred to in Article 2a(4)(b): 13.3.2015.

Wiji Joko **Santoso** (*alias*: (a) Wijijoko Santoso, (b) Abu Seif al-Jawi, (c) Abu Seif). Date of birth: 14.7.1975. Place of birth: Rembang, Jawa Tengah, Indonesia. Nationality: Indonesian. Passport No: Indonesian passport number A2823222 (issued 28.5.2012, expires 28.5.2017 under name Wiji Joko Santoso). Other information: Head of the foreign affairs division of Jemaah Islamiyah. Date of designation referred to in Article 2a(4)(b): 13.3.2015.

▼ **M235**▼ **M231**

Maulana **Fazlullah** (*alias* (a) Mullah Fazlullah; (b) Fazal Hayat; (c) Mullah Radio). Date of birth: 1974. Place of birth: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan. Address: Afghanistan/Pakistan border region. Other information: Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013. Date of designation referred to in Article 2a(4)(b): 7.4.2015.

▼ **M232**

Ali Ben Taher Ben Faleh **Ouni Harzi** (*alias*: Abou Zoubair). Date of birth: 9.3.1986. Place of birth: Ariana, Tunisia. Nationality: Tunisian. Passport No: W342058 (Tunisian passport, issued on 14.3.2011, expires on 13.3.2016). National identification No: 08705184 (Tunisian National Identity Card number, issued on 24.2.2011). Address: (a) 18 Mediterranean Street, Ariana, Tunisia; (b) Syrian Arab Republic (located in as at Mar. 2015); (c) Iraq (possible alternative location as at Mar. 2015); (d) Libya (previously located in). Other information: (a) Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Date of designation referred to in Article 2a(4)(b): 10.4.2015.

**▼ M232**

Tarak Ben Taher Ben Faleh **Ouni Harzi** (alias: Abou Omar Al Tounisi). Date of birth: 3.5.1982. Place of birth: Tunis, Tunisia. Nationality: Tunisian. Passport No: Z050399 (Tunisian passport, issued on 9.12.2003, expired on 8.12.2008). National identification No: 04711809 (Tunisian National Identity Card number, issued on 13.11.2003). Address: (a) 18 Mediterranean Street, Ariana, Tunisia; (b) Syrian Arab Republic (located in as at March 2015); (c) Iraq (possible alternative location as at March 2015); (d) Libya (previously located in). Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Date of designation referred to in Article 2a(4)(b): 10.4.2015.

▼ **M195***ANNEX IA***Natural person referred to in Article 2(3a)**

Usama Muhammed Awad **Bin Laden** (*alias* (a) Usama Bin Muhammed Bin Awad, Osama Bin Laden, (b) Ben Laden Osama, (c) Ben Laden Ossama, (d) Ben Laden Usama, (e) Bin Laden Osama Mohamed Awdh, (f) Bin Laden Usamah Bin Muhammad, (g) Shaykh Usama Bin Ladin, (h) Usamah Bin Muhammad Bin Ladin, (i) Usama bin Laden, (j) Usama bin Ladin, (k) Osama bin Ladin, (l) Osama bin Muhammad bin Awad bin Ladin, (m) Usama bin Muhammad bin Awad bin Ladin, (n) Abu Abdallah Abd Al Hakim, (o) Al Qaqa). Title: (a) Shaykh, (b) Hajj. Date of birth: (a) 30.7.1957 (b) 28.7.1957, (c) 10.3.1957, (d) 1.1.1957, (e) 1956, (f) 1957. Place of birth: (a) Jeddah, Saudi Arabia, (b) Yemen. Nationality: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

**▼B***ANNEX II***List of competent authorities referred to in Article 5**

## BELGIUM

Ministère des finances  
Trésorerie  
Avenue des Arts 30  
B-1040 Bruxelles  
Fax (32-2) 233 75 18

Ministère des affaires économiques  
Administration des relations économiques  
Service Licences  
60, rue Général Léman  
B-1040 Bruxelles  
Fax (32-2) 230 83 22  
Tel. (32-2) 206 58 11

**▼M74**

## BULGARIA

Concerning technical assistance and import-export restrictions:

Междуведомствен съвет по въпросите на военнопromишления комплекс и мобилизационната готовност на страната

бул. 'Дондуков' № 1  
1594 София  
тел. (359-2) 987 9145  
факс (359-2) 988 0379

Interdepartmental Council on the Military-Industrial Complex and the Mobilisation Preparedness of the Country

1 'Dondukov' Blvd.  
1594 Sofia  
Tel.: (359-2) 987 9145  
Fax: (359-2) 988 0379

Concerning freezing of funds:

Министерство на финансите  
ул. 'Г.С. Раковски' № 102  
София 1000  
Тел: (359-2) 985 91  
Факс: (359-2) 988 1207  
E-mail: feedback@minfin.bg

Ministry of Finance  
102 'G.S. Rakovsky' street  
Sofia 1000  
Tel.: (359-2) 985 91  
Fax: (359-2) 988 1207  
E-mail: feedback@minfin.bg

**▼ A1**

## CZECH REPUBLIC

Ministerstvo financí  
 Finanční analytický útvar  
 P.O. BOX 675  
 Jindřišská 14  
 111 21 Praha 1  
 Tel.: +420 2 57044501  
 Fax.: +420 2 57044502

**▼ B**

## DENMARK

Erhvervs- og Boligstyrelsen  
 Dahlerups Pakhus  
 Langelinie Alle 17  
 DK-2100 København Ø  
 Tel. (45) 35 46 60 00  
 Fax (45) 35 46 60 01

## GERMANY

**▼ M58**

— *concerning funds:*

Deutsche Bundesbank  
 Servicezentrum Finanzsanktionen  
 D-80281 München  
 Tel.: (49-89) 28 89 38 00  
 Fax: (49-89) 35 01 63 38 00

— *concerning economic resources:*

— for notifications in accordance with Articles 4(2) and 5:

Bundesministerium für Wirtschaft und Arbeit  
 Referat V B 2  
 Scharnhorststraße 34—37  
 D-10115 Berlin  
 Tel.: (49-1888) 6 15-9  
 Fax: (49-1888) 6 15-53 58  
 Email: BUERO-VB2@bmwa.bund.de

— for granting of exemptions in accordance with Article 2a

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)  
 Frankfurter Straße 29—35  
 D-65760 Eschborn  
 Tel.: (49-619) 69 08-0  
 Fax: (49-619) 69 08-8 00

**▼ A1**

## ESTONIA

Eesti Välisministeerium

Islandi väljak 1

15049 Tallinn

Tel: +372 6 317 100

Fax: +372 6 317 199

Freezing of funds:

Finantsinspeksioon

Sakala 4

15030 Tallinn

Tel: +372 66 80 500

Fax: +372 66 80 501

**▼ B**

## GREECE

Ministry of National Economy

General Directorate of Economic Policy

5-7 Nikis Street

GR-101 80 Athens

Tel. (30-10) 333 27 81-2

Fax (30-10) 333 28 10, 333 27 93

Υπουργείο Εθνικής Οικονομίας

Γενική Διεύθυνση Οικονομικής Πολιτικής

Νίκης 5-7

GR-101 80 Αθήνα

Τηλ. (30-10) 333 27 81-2

Φάξ.: (00-30-10) 333 28 10/333 27 93

## SPAIN

Dirección General de Comercio Inversiones

Subdirección General de Inversiones Exteriores

Ministerio de Economía

Paseo de la Castellana, 162

E-28046 Madrid

Tel. (34) 913 49 39 83

Fax (34) 913 49 35 62

Dirección General del Tesoro y Política Financiera

Subdirección General de Inspección y Control de Movimientos de Capitales

Ministerio de Economía

Paseo del Prado, 6

E-28014 Madrid

Tel. (34) 912 09 95 11

Fax (34) 912 09 96 56

**▼B**

## FRANCE

Ministère de l'économie, des finances et de l'industrie  
Direction du Trésor  
Service des affaires européennes et internationales  
Sous-direction E  
139, rue du Bercy  
F-75572 Paris Cedex 12  
Tel. (33-1) 44 87 17 17  
Fax (33-1) 53 18 36 15

**▼M194**

## CROATIA

Concerning technical assistance and export restrictions:  
Ministarstvo gospodarstva  
Uprava za trgovinu i unutarnje tržište  
Ulica grada Vukovara 78  
10 000 Zagreb  
Tel. +385 16106304  
Fax +385 16109150

Concerning freezing of funds and economic resources:  
Ministarstvo vanjskih i europskih poslova  
Uprava za multilateralne poslove i globalna pitanja  
Trg N. Š. Zrinskog 7-8  
10 000 Zagreb  
Tel. +385 14569952  
Fax +385 14597416

**▼B**

## IRELAND

Central Bank of Ireland  
Financial Markets Department  
PO Box 559  
Dame Street  
Dublin 2  
Ireland  
Tel. (353-1) 671 66 66

Department of Foreign Affairs  
Bilateral Economic Relations Division  
76-78 Harcourt Street  
Dublin 2  
Ireland  
Tel. (353-1) 408 24 92

## ITALY

Ministero dell'Economia e delle Finanze  
Comitato di sicurezza finanziaria  
Via XX Settembre 97



**▼ B**

I-00187 Roma  
 Email: csf@tesoro.it  
 Tel. (39 06) 4 761 39 21  
 Fax (39 06) 4 761 39 32

**▼ A1**

## CYPRUS

Ministry of Foreign Affairs  
 Presidential Palace Avenue  
 1447 Nicosia  
 Υπουργείο Εξωτερικών  
 Λεωφόρος Προεδρικού Μεγάρου  
 1447 Λευκωσία  
 Tel: +357 22 300600  
 Fax: +357 22 661881  
 Unit for Combating Money Laundering  
 1 Apellis Street  
 1403 Nicosia

Μονάδα Καταπολέμησης Αδικημάτων Συγκάλυψης (ΜΟΚΑΣ)  
 Οδός Απελλή Αρ.1  
 1403 Λευκωσία  
 Tel: +357 22 889 100  
 Fax: +357 22 665 080  
 E-mail: mokas@cytanet.com.cy

## LATVIA

**▼ M190**

Latvijas Republikas Ārlietu Ministrija  
 K.Valdemāra iela 3  
 Rīga LV-1395, Latvija  
 Tel: (+371) 67 016 201  
 Fax: (+371) 67 828 121  
 mfa.cha@mfa.gov.lv

Noziedzīgi iegūtu līdzekļu legalizācijas novēršanas dienests  
 Raiņa bulvāris 15  
 Rīga LV-1050, Latvija  
 Tel: (+371) 67 044 430  
 Fax: (+371) 67 324 497  
 kd@kd.gov.lv

**▼ A1**

## LITHUANIA

**▼ M51**

Ministry of Foreign Affairs  
 Security Policy Department  
 J.Tumo-Vaizganto 2  
 LT-01511 Vilnius  
 Tel: (370-5) 236 25 16  
 Fax: (370-5) 231 30 90

**▼ B**

## LUXEMBOURG

Ministère des affaires étrangères, du commerce extérieur, de la coopération, de  
 l'action humanitaire et de la défense  
 Direction des relations économiques internationales  
 BP 1602  
 L-1016 Luxembourg

**▼B**

Tel. (352) 478-1 ou 478-2350

Fax (352) 22 20 48

Ministère des finances

3, rue de la Congrégation

L-1352 Luxembourg

Tel. (352) 478-2712

Fax (352) 47 52 41

**▼A1**

## HUNGARY

Gazdasági és Közlekedési Minisztérium

Engedélyezési és Közigazgatási Hivatal

1024 Budapest

Margit körút 85

Tel: (36-1) 336 7300

Fax: (36-1) 336 7302

## MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet

Direttorat ta' l-Affarjiet Multilaterali

Ministeru ta' l-Affarjiet Barranin

Palazzo Parisio

Triq il-Merkanti

Valletta CMR 02

Tel: +356 21 24 28 53

Fax: +356 21 25 15 20

**▼B**

## NETHERLANDS

**▼M51**

Ministerie van Financiën

Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

2500 EE Den Haag

The Netherlands

Tel: (31-70) 342 89 97

Fax: (31-70) 342 79 84

**▼B**

## AUSTRIA

Oesterreichische Nationalbank

Otto-Wagner-Platz 3

A-1090 Wien

Tel. (43-1) 404 20-0

Fax (43-1) 404 20-73 99

Bundesministerium für Inneres — Bundeskriminalamt

Josef Holaubek Platz 1

A-1090 Wien

Tel. (43-1) 313 45-0

Fax (43-1) 313 45-85 290

**▼ A1**

## POLAND

Ministerstwo Spraw Zagranicznych  
Departament Prawno - Traktatowy  
Al. J. Ch. Szucha 23  
PL-00-580 Warszawa  
Tel: +48 22 523 93 48  
Fax: +48 22 523 91 29

**▼ B**

## PORTUGAL

Ministério das Finanças  
Direcção Geral dos Assuntos Europeus Relações Internacionais  
Avenida Infante D. Henrique, n.º 1, C 2.º  
P-1100 Lisboa  
Tel. (351-1) 882 32 40/47  
Fax (351-1) 882 32 49

Ministério dos Negócios Estrangeiros  
Direcção Geral dos Assuntos Multilaterais/Direcção dos Serviços das Organizações Políticas Internacionais  
Largo do Rilvas  
P-1350-179 Lisboa  
Tel. (351-21) 394 60 72  
Fax (351-21) 394 60 73

**▼ M74**

## ROMANIA

Ministerul Afacerilor Externe  
Aleea Alexandru, nr. 31  
Sector 1, Bucureşti  
Tel.: (40) 21 319 2183  
Fax: (40) 21 319 2226  
e-mail: cabinet@mae.ro

Ministerul Finanţelor Publice  
Strada Apolodor nr. 17,  
Sector 5, Bucureşti  
Tel.: (40) 21 319 9743  
Fax: (40) 21 312 1630  
e-mail: cabinet.ministru@mfinante.ro

Ministerul Transporturilor, Construcţiilor şi Turismului  
Bulevardul Dinicu Golescu nr. 38  
Sector 1, Bucuresti  
Tel.: (40) 21 319 6161  
Fax: (40) 21 312 0772  
e-mail: cabmin@mt.ro

**▼ M74**

Ministerul Economiei și Comerțului  
Calea Victoriei, nr. 152  
Sector 1, București  
Tel.: +40 21 231 0262  
Fax: +402 1 312 0513

**▼ A1**

SLOVENIA

**▼ M183***Article 2a*

Ministrstvo za finance  
Župančičeva 3  
1502 Ljubljana  
Tel.: +386 1 369 5200  
Fax: + 386 1 369 6659  
E-mail: gp.mf@gov.si

*Article 2b*

Banka Slovenije  
Slovenska 35  
1505 Ljubljana  
Slovenija  
Tel.: + 386 1 471 90 00  
Fax: + 386 1 251 55 16  
E-mail: info@bsi.si:

*Article 5*

Ministrstvo za zunanje zadeve  
Prešernova cesta 25  
1001 Ljubljana  
Tel.: + 386 1 478 2000  
Fax: + 386 1 478 2340  
E-mail: gp.mzz@gov.si

**▼ A1**

SLOVAKIA

Ministerstvo financií  
Štefanovičova 5  
817 82 Bratislava  
Tel: +421 2 5958 2201  
Fax: +421 2 5249 3531

Ministerstvo hospodárstva  
Mierová 19  
827 15 Bratislava  
Tel: +421 2 4854 1421  
Fax: +421 2 4342 3949

**▼ B**

## FINLAND

Ulkoasiainministeriö/Utrikesministeriet  
PL 176  
FIN-00161 Helsinki  
Tel. (358-9) 16 05 59 00  
Fax (358-9) 16 05 57 07

## SWEDEN

**▼ M51***Article 2a*

Försäkringskassan  
S-103 51 Stockholm  
Tel: (46-8) 786 90 00  
Fax: (46-8) 411 27 89

*Article 4*

Rikspolisstyrelsen  
Box 12256  
S-102 26 Stockholm  
Tel: (46-8) 401 90 00  
Fax (46-8) 401 99 00

*Article 5*

Finansinspektionen  
Box 6750  
S-113 85 Stockholm  
Tel: (46-8) 787 80 00  
Fax: (46-8) 24 13 35

**▼ B**

## UNITED KINGDOM

**▼ M17**

— With respect to export restrictions:

Department of Trade and Industry  
Export Control and Non-Proliferation Directorate  
3-4, Abbey Orchard Street  
London SW1P 2JJ  
United Kingdom  
Tel. (44-207) 215 05 10  
Fax (44-207) 215 05 11.

— With respect to freezing of funds and economic resources:

HM Treasury  
International Financial Services Team  
1, Horse Guards Road  
London SW1A 2HQ  
United Kingdom  
Tel. (44-207) 270 55 50  
Fax (44-207) 270 43 65

▼ **M17**

Bank of England  
Financial Sanctions Unit  
Threadneedle Street  
London EC2R 8AH  
United Kingdom  
Tel. (44-207) 601 46 07  
Fax (44 207) 601 43 09

▼ **M185**

ADDRESS FOR NOTIFICATIONS TO THE EUROPEAN COMMISSION:

European Commission  
Service for Foreign Policy Instruments (FPI)  
Office EEAS 02/309  
B-1049 Bruxelles/Brussel (Belgium)  
E-mail: [relex-sanctions@ec.europa.eu](mailto:relex-sanctions@ec.europa.eu)