

United Nations Security Council Sanctions List 2019

Entities & Individuals associated with ISIL (Da'esh) and Al-Qaida, pursuant to resolution 1267 (1999), 1989 (2011) and 2253 (2015)

Reference	Date	Name of entities/individuals	A.KA/ F.K.A	Title	Designation	DOB	POB	Nationality	Passport No	National ID	Address	Listed on	Other Information	Status	Formal Order Date	Claim No.
SCA/2/18 (25)	19 Nov. 2018	QDI.420 1: HAJJI 2: 'ABD AL-NASIR	a) Hajji Abdelnasser b) Hajji Abd al-Nasr c) Taha al-Khuwayt	Na	Na	Between 1965 and 1969	Tall 'Afar, Iraq	Iraq	Na	Na	Syrian Arab Republic	19th Nov. 2018	ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. INTERPOL-UN Security Council Special Notice web link:	na		
SCA/14/19 (01)	30/01/2019	1: JALALUDDIN 2: HAQQANI	a) Jalaluddin Haqani b) Jallalouddin Haqqani c) Jallalouddine Haqani	Maulavi	Minister of Frontier Affairs under the Taliban regime.	a) Approximately 1942 b) Approximately 1948	Garda Saray area, Waza Zadrin District, Paktia Province, Afghanistan b) Jallalouddin Haqqani c) Jallalouddine Haqani	Afghanistan	Na	Na	Na	31 Jan. 2001	Father of Sirajuddin Jallalouddine Haqqani (Tai. 144), Nasiruddin Haqqani (Tai.146) and Badruddin Haqqani(deceased). Brother of Mohammad Ibrahim Omari (Tai.042) and Khalil Ahmed Haqqani (Tai. 150). He is and active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to key commander for Taliban military council involved in fund raising from Gulf-based donors. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of	amended 3 Sep. 2003, 18, Jul. 2007, 21 Sep. 2007, 27 Sep 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014, 30 Jan. 2019)	8th Feb. 2019	SU 2019 CV:00397
SCA/14/19 (01)	30/01/2019	1. TOREK 2: AGHA	Sayed Mohammed Hashan, Torak Agha b) Toriq Agha c) Toriq Agha Sayed	Haji	Na	a) 1960 b)1962 c) Approximately 1965	Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan	Na	Na	Pakistan 5430312277059 (fraudently obtained and since cancelled	Pashtunabad, Quetta, Baluchistan Province, Pakistan	2 Nov. 2015	Family background: From the Ogaden clan, Reer - abdille subclan, Part of the Al-tihaad Al-Islamiya (AIAI) (QDe.002) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the Sanctions measures set out in the Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/suborg/en/sanctions/1751). Review	amended on 30 Jan. 2019	8th Feb. 2019	SU 2019 CV:00397
SCA/2/19 (01)	8th Feb. 2019	1. HASSAN 2:ABDULLAH 3:HERSI 4: AL-TURKI	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	a) Sheikh b) Colonel	Na	Approximately 1944	Region V (the Ogaden Region in eastern	Somalia	Na	Na	(Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of Nov. 2012)	6 Jul. 2004	He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R. G. GIP. Convicted and sentenced on 21 Sep. 2006 to seven	Removed from List (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2013)	12th Feb. 2019	SU 2019 CV:00472
SCA/2/19 (01)	8th Feb. 2019	1. JAMAL 2: HOUSINI	a) Djamel II marocchino b) Jamal Al Maghrebi c) Hicham	Na	Na	22 Feb. 1983	Morocco	Na	Na	Na	a) Via Uccelli di Nemi n. 33, Milan, b) via F. De Lemene n. 50, Milan,	2 Aug. 2006	He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov. 2003 1511/02 R. G. GIP. Convicted and sentenced on 21 Sep. 2006 to seven	Removed from List (amended on 1st Sep. 2009)	12th Feb. 2019	SU 2019 CV:00472
SCA/2/19 (01)	8th Feb. 2019	1. MALIK 2: MUHAMMAD 3: ISHAQ	Malik Ishaq	Na	Na	Approximately 1959	Rahim Yar Khan, Punjab Province, Pakista	Pakistan	Na	Na	Pakistan	14 Mar. 2014	I Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black	Removed from List (amended on 18 Jan. 2017)	12th Feb. 2019	SU 2019 CV:00472
SCA/2/19 (01)	8th Feb. 2019	1. LAVDRIM 2: MUHAXHERI	a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo	Na	Na	a) 3 Dec. 1989 b) Approximately 1987	Kaqanik/Kacanik	Na	Na	Na	Syrian Arab Republic (location as at Sep. 2015	29 Sep. 2015	Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (Qde.115). Wanted by INTERPOL. INTERPOL-UN Security Council	Removed from list	12th Feb. 2019	SU 2019 CV:00472
SCA/2/19 (03)	28th Feb. 2019	1. HAMZA 2. USAMA 3:MUHAMMAD 4:BIN LADEN	Na	Na	Na	9-May-89	Jeddah, Saudi Arabia	Saudi Arabia	Na	Na	Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (Qdi.006) as an official member of Al-Qaida (Qde.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link:					

United Nations Security Council Sanctions List 2018

Reference	Date	Names of entities/individuals	AKA/F.K.A	Title	Designation	DOB	POB	Nationality	Passport No	National ID	Address	Linkages	Other Information	Status	Date	Case No.
SC/1218 (B)	14 Feb 18	1. SAMEL 2. LOUNCI	1. Jemel Lounci													
	6 Mar 18	1. IVAD 2. NAZMI 3. SALHI 4. KHALIL	Khali bi Eyal Nazmi Saleh Khali, Iyad al-Toubaï bi Iyad al-Toubaï bi Abu al-Qadir (bi Abu-Jabalyah al-Urdun) (a) Abu-Jabalyah													
	6 Mar 18	1. ABD AL-MALIK 2. MUHAMMAD 3. YUSUF 4. LUTHMAN ABD AL-SALAM	Abd al-Maliki Muhammad Yusuf Abdal-Salam, Umar al-Qadir bi Umar al-Toubaï													
	6 Mar 18	1. ASHRAF 2. MUHAMMAD 3. YUSUF 4. LUTHMAN ABD AL-SALAM	Abdul-Muhammad Yusuf Luthman Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam bi Abdul-Muhammad Yusuf Abdal-Salam													
	6 Mar 18	1. NASHWAN 2. ABD AL-HAZZAZ 3. ABD AL-BAKI	Abdul-Rahim al-Hadi bi Abdul-Rahim al-Hadi bi Omar Uthman Muhammad bi Abdul-Rahim al-Hadi bi Abdul-Rahim al-Hadi bi Abdul-Rahim al-Hadi bi Abdul-Rahim al-Hadi bi Abdul-Rahim al-Hadi bi Abdul-Rahim al-Hadi bi Abdul-Rahim al-Hadi bi Abdul-Rahim al-Hadi													
	6 Mar 18	1. ABD ALLAH 2. MOHAMED 3. RAGAB 4. ABDEL RABMAN	Abu Anshayr (a) Ahmad Hasan (a) Abu Jihad													
	6 Mar 18	1. MAJED 2. ABOLA CHALCHIKY 3	al Majed, Abola bi Majed Chavchav Abola bi Majed, Abola													
	6 Mar 18	1. ABDUL MINAN AGHA	(a) Abdul Minan Sayid, (b) Sayid Abd al-Man (borned listed as)													
	6 Mar 18	1. MUHAMMAD 2. JIBRI 3. ABOL RAHMAN	(a) Muhammad Jibril Abdurrahman, (b) Muhammad Jibril Abu Rahman, (c) Muhammad Jibril Abdurrahman, (d) Muhammad Rizky Arhan, born 8 Aug 1980 (born in Indonesia passport number 5333020), (e) Muhammad Rizky Arhan bin Muhammad Iqbal, (f) Muhammad Rizky Arhan bin Abu Jibril, (g) Muhammad Yunus, (h) Yuharis Dyah													
	6 Mar 18	1. ALY 2. SOLMAN 3. MASSOUD 4. ABOL SAYED	al bin al-Qaem, (b) Mohamed Osman, Adam													
	6 Mar 18	1. ABDUL REHMAN	(a) Abdul Rehman, Abd al-Rehman, Abdul Rahman (a) - (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (m) (n) (o) (p) (q) (r) (s) (t) (u) (v) (w) (x) (y) (z) (aa) (ab) (ac) (ad) (ae) (af) (ag) (ah) (ai) (aj) (ak) (al) (am) (an) (ao) (ap) (aq) (ar) (as) (at) (au) (av) (aw) (ax) (ay) (az) (ba) (bb) (bc) (bd) (be) (bf) (bg) (bh) (bi) (bj) (bk) (bl) (bm) (bn) (bo) (bp) (bq) (br) (bs) (bt) (bu) (bv) (bw) (bx) (by) (bz) (ca) (cb) (cc) (cd) (ce) (cf) (cg) (ch) (ci) (cj) (ck) (cl) (cm) (cn) (co) (cp) (cq) (cr) (cs) (ct) (cu) (cv) (cw) (cx) (cy) (cz) (da) (db) (dc) (dd) (de) (df) (dg) (dh) (di) (dj) (dk) (dl) (dm) (dn) (do) (dp) (dq) (dr) (ds) (dt) (du) (dv) (dw) (dx) (dy) (dz) (ea) (eb) (ec) (ed) (ee) (ef) (eg) (eh) (ei) (ej) (ek) (el) (em) (en) (eo) (ep) (eq) (er) (es) (et) (eu) (ev) (ew) (ex) (ey) (ez) (fa) (fb) (fc) (fd) (fe) (ff) (fg) (fh) (fi) (fj) (fk) (fl) (fm) (fn) (fo) (fp) (fq) (fr) (fs) (ft) (fu) (fv) (fw) (fx) (fy) (fz) (ga) (gb) (gc) (gd) (ge) (gf) (gg) (gh) (gi) (gj) (gk) (gl) (gm) (gn) (go) (gp) (gq) (gr) (gs) (gt) (gu) (gv) (gw) (gx) (gy) (gz) (ha) (hb) (hc) (hd) (he) (hf) (hg) (hh) (hi) (hj) (hk) (hl) (hm) (hn) (ho) (hp) (hq) (hr) (hs) (ht) (hu) (hv) (hw) (hx) (hy) (hz) (ia) (ib) (ic) (id) (ie) (if) (ig) (ih) (ii) (ij) (ik) (il) (im) (in) (io) (ip) (iq) (ir) (is) (it) (iu) (iv) (iw) (ix) (iy) (iz) (ja) (jb) (jc) (jd) (je) (jf) (jg) (jh) (ji) (jj) (jk) (jl) (jm) (jn) (jo) (jp) (jq) (jr) (js) (jt) (ju) (jv) (jw) (jx) (jy) (jz) (ka) (kb) (kc) (kd) (ke) (kf) (kg) (kh) (ki) (kj) (kk) (kl) (km) (kn) (ko) (kp) (kq) (kr) (ks) (kt) (ku) (kv) (kw) (kx) (ky) (kz) (la) (lb) (lc) (ld) (le) (lf) (lg) (lh) (li) (lj) (lk) (ll) (lm) (ln) (lo) (lp) (lq) (lr) (ls) (lt) (lu) (lv) (lw) (lx) (ly) (lz) (ma) (mb) (mc) (md) (me) (mf) (mg) (mh) (mi) (mj) (mk) (ml) (mm) (mn) (mo) (mp) (mq) (mr) (ms) (mt) (mu) (mv) (mw) (mx) (my) (mz) (na) (nb) (nc) (nd) (ne) (nf) (ng) (nh) (ni) (nj) (nk) (nl) (nm) (nn) (no) (np) (nq) (nr) (ns) (nt) (nu) (nv) (nw) (nx) (ny) (nz) (oa) (ob) (oc) (od) (oe) (of) (og) (oh) (oi) (oj) (ok) (ol) (om) (on) (oo) (op) (oq) (or) (os) (ot) (ou) (ov) (ow) (ox) (oy) (oz) (pa) (pb) (pc) (pd) (pe) (pf) (pg) (ph) (pi) (pj) (pk) (pl) (pm) (pn) (po) (pp) (pq) (pr) (ps) (pt) (pu) (pv) (pw) (px) (py) (pz) (qa) (qb) (qc) (qd) (qe) (qf) (qg) (qh) (qi) (qj) (qk) (ql) (qm) (qn) (qo) (qp) (qq) (qr) (qs) (qt) (qu) (qv) (qw) (qx) (qy) (qz) (ra) (rb) (rc) (rd) (re) (rf) (rg) (rh) (ri) (rj) (rk) (rl) (rm) (rn) (ro) (rp) (rq) (rr) (rs) (rt) (ru) (rv) (rw) (rx) (ry) (rz) (sa) (sb) (sc) (sd) (se) (sf) (sg) (sh) (si) (sj) (sk) (sl) (sm) (sn) (so) (sp) (sq) (sr) (ss) (st) (su) (sv) (sw) (sx) (sy) (sz) (ta) (tb) (tc) (td) (te) (tf) (tg) (th) (ti) (tj) (tk) (tl) (tm) (tn) (to) (tp) (tq) (tr) (ts) (tt) (tu) (tv) (tw) (tx) (ty) (tz) (ua) (ub) (uc) (ud) (ue) (uf) (ug) (uh) (ui) (uj) (uk) (ul) (um) (un) (uo) (up) (uq) (ur) (us) (ut) (uu) (uv) (uw) (ux) (uy) (uz) (va) (vb) (vc) (vd) (ve) (vf) (vg) (vh) (vi) (vj) (vk) (vl) (vm) (vn) (vo) (vp) (vq) (vr) (vs) (vt) (vu) (vv) (vw) (vx) (vy) (vz) (wa) (wb) (wc) (wd) (we) (wf) (wg) (wh) (wi) (wj) (wk) (wl) (wm) (wn) (wo) (wp) (wq) (wr) (ws) (wt) (wu) (wv) (ww) (wx) (wy) (wz) (xa) (xb) (xc) (xd) (xe) (xf) (xg) (xh) (xi) (xj) (xk) (xl) (xm) (xn) (xo) (xp) (xq) (xr) (xs) (xt) (xu) (xv) (xw) (xx) (xy) (xz) (ya) (yb) (yc) (yd) (ye) (yf) (yg) (yh) (yi) (yj) (yk) (yl) (ym) (yn) (yo) (yp) (yq) (yr) (ys) (yt) (yu) (yv) (yw) (yx) (yz) (za) (zb) (zc) (zd) (ze) (zf) (zg) (zh) (zi) (zj) (zk) (zl) (zm) (zn) (zo) (zp) (zq) (zr) (zs) (zt) (zu) (zv) (zw) (zx) (zy) (zz)													

Case Number	Name	Date of Birth	Country of Birth	Current Location	Status	Responsible Entity	Resolution Date
6-Mar-18	1. ABUBAKAR 2. MOHAMMED 3. SHEKAI	1969	Nigeria	Shikha Low quality a.k.a.: Abu Muhammad Abubakar bin Muhammad bin Abu Muhammad Abubakar bin Muhammad (original script); شیکو محمد نگرو	na	Responsible for Usama bin Laden's (deceased) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. THAWAT 2. SAHAB 3. SHHATA	29 Jun 1950	Egypt	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. FARUKUNGANI 2. BREGORA	25 Apr 1967	Indonesia	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. YAZID 2. SUFAAT	20 Jan 1964	Malaysia	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. BAMBANG 2. SUKIRNO	5 Apr 1975	Indonesia	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. YASSIN 2. SYAWAL	Approximately 1972	Indonesia	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. BIRAHM 2. ALI 3. ABUBAKAR 4. TANTOUSH	2 Feb 1966	Libya	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. ANSLO 2. RAMIREZ 3. TRINDAD	20 Mar 1978	Philippines	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. MOHAMMED 2. TUFAL	5 May 20	Pakistan	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. NAVFZ 2. SALAM 3. MUHAMMAD 4. UDAYM AL-HAMBI	13 Apr 1965	Qatar	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. DOKU 2. KHAMATOVIKH 3. LIMAROV	13 Apr 1964	Russian Federation	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. OMAR 2. MARHOLU 3. UTHMAN	30 Dec 1960	Jordan	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. LAVRAT 2. NAIMOVICH 3. VIKHOTOV 4	27 Mar 1977	Russian Federation	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. ABDUL RAHMAN 2. YASIN	10 Apr 1960	United States of America	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. ADEM 2. YILMAZ	4 Nov 1978	Turkey	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. HANI 2. AL-SAYYID 3. AL-SIBAI 4. YUSUF	1 Mar 1961	Egypt	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. MED 2. BEN MEKKI 3. ZAKHOULI	15 Jan 1973	Tunisia	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. MERAJ 2. ABDEFATTAH 3. KHALIL 4. ZOGHBI	4 Apr 1960	Libya	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. ZULKARNEN	1963	Indonesia	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. SAJJANI 2. ABD AL SALAM	8 Feb 1981	Afghanistan	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. ABDULLAH AZZAM BRIGADES (AAB)	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. ABU SAYYAF GROUP	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AFGHAN SUPPORT COMMITTEE (ASC)	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL FUQRAN	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL MOKADDESS BIDDAM	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL MOULATHAMOUN	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL MOURJITOUN	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL RASHID TRUST	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL RAJASTI TRUST INTERNATIONAL	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL HARAMAIN & AL MAJID AL-AQSA CHARITY FOUNDATION	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL HARAMAIN FOUNDATION (INDONESIA)	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL HARAMAIN FOUNDATION (PAKISTAN)	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL HARAMAIN FOUNDATION (UNION OF THE COMOROS)	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18
6-Mar-18	1. AL HARAMAIN ISLAMIC FOUNDATION	na	na	na	na	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. INTERPOL-UN Security Council Special Notice web link	13-Mar-18

SCA/2/17 (29)	27-Aug-17	1. KEVIN 2. JORDAN 3. AXEL 4. GUIAVARCH	na	na	na	12-Mar-93	Paris, France	France	France national identity card 0702750007873, issued on 16 Feb.2007 (valid until 15 Feb.2017 (valid until 30 Jul.2022)	a. Grenoble, France (domicile from 1993 to 2012) b. Syrian Arab Republic (located between 2012 and 2016) c. Turkey (from Jun.2016 to Jan.2017) d. France (in detention since Jan. 2017)	23 September 2014 (amended on 24 Jun.2016, 27 August 2017)	French terrorist fighter associated with Al-Nusra Front for the People of the Levant (Qde.137) and the Islamic State in Iraq and the Levant (ISIL), listed as al-Qaida in Iraq (Qde. 115). Facilitated foreign terrorist fighters travel from France to Syria, activist in violent propaganda through the internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016	amended	30-Aug-17	HCV 02763		
SCA/2/17 (32)	22-Sep-17	1.YAZID 2. SUFAAT	1. Joe Zufar	2. Abu	na	20-Jan-64	Johor, Malaysia	Malaysia	A10472263	640120-01-5529	27-Sep-17	a. Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b. Malaysia (in prison since 2013)	27-Sep-17	2003 (amended on 3 May 2004, 1 Feb.2008, 10	27-Sep-17	HCV 03062	
SCA/2/17 (33)	4-Oct-17	1. ISNILON 2. TOTONI 3. HAPILON	1. Isnilon Hagilun 2. Isnilon Hagilun 3. Tuan Isnilon 4. Abu Musab 5. Salahudin	na	na	18-Mar-66	Bulanza, Lantawan,Basilan, Philippines	Philippines	na	na	6 Dec. 2005 (amended on 4 Oct.2017)	6 Dec. 2005 (amended on 4 Oct.2017)	Senior Leader of Abu Sayyaf Group (ASG) Qde.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (Qde.115), in the southern Philippines as of May 2017. Physical description: eye colour: brwn; hair colour: brown; height: 5feet 6 inches - 168 cm; weight: 120 pounds - 54kg; build: slim; complexion: light-skinned; has facial birthmarks.	amended	6-Oct-17	HCV 03209	
SCA/2/17 (35)	20-Nov-17	LASHKAR I JHANGVI (LJ)	na	na	na	na	na	na	na	na	2/3/2003 (amended on 13 Dec2011, 20 Nov2017	2/3/2003 (amended on 13 Dec2011, 20 Nov2017	based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010	amended			
SCA/2/17 (36)	26-Dec-17	1. ZAYN 2. AL-ABIDIN 3. MUHAMMAD 4. HUSSEIN	Al-Abidin Muhammad Husain 3. Zayn Al-Abidin Muhammad Husayn 4. Zeinulabideen Muhammaed Husein Abu Zubaidah 5. Abu Zubaidah 6. Abu Zubaida 7. Tariq Hani	na	na	12-Mar-71	Riyadh, Saudi Arabia	Palestinian	na	na	(amended 10Apr.2003, 25 Jul.2006, 23 Apr.2007, 18 Jul.2007, 17 Jul.2009, 16 Dec.2010)	(amended 10Apr.2003, 25 Jul.2006, 23 Apr.2007, 18 Jul.2007, 17 Jul.2009, 16 Dec.2010)	close associate of Usama bin Laden (deceased) and facilitator of terrorist travel. In custody of the United States of America as at Jul.2007	removed	2-Jan-18	HCV 00010	
SCA/2/17 (37)	26-Dec-17	1.SEIFALLAH 2. BEN OMAR 3. BEN MOHAMED 4. BEN HASSINE	1. Seifallah ben Hassine 2. Salfallah be Hassine 3. Sayf Allah 'Umar bin Hassayn 4. Seifallah ben Amor ben Hassine 5. Sayf Allah bin Hussayn 6. Abu Iyyadh al-Tunisi	na	na	8-Nov-65	Tunis, Tunisia	Tunisia	Tunisia number G557170, issued on 16 Nov.1989	Tunisia National Identification Card 05054425, issued on 3 May 2011 (issued in Hamman Lif)	23 Sep.2014(amended on 15 Feb.2017, 26 Dec.2017)	23 Sep.2014(amended on 15 Feb.2017, 26 Dec.2017)	a. 60 Rue de la Libye, Hamman Lif, Ben Arous, Tunisia b. Libya (possible location as at Jul.2017)	Founder of the Tunisian Combatant Group (Qde.090) and leader of Ansar al-Shari'a in Tunisia (AAS-TJ)(Qde.143) Arrest warrant issued by Tunisian Court of First Instance on 23 August 2013	amended	2-Jan-18	HCV 00009