

United Nations Security Council Sanctions List 2019

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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.K.A/ F.K.A	Title	Designation	DOB	POB	Nationality	Passport No	National ID	Address	Listed on	Other Information	Status	Formal Order Date	Claim No.
SCA/2/20 (1)	06 Dec. 2019	1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSUF	a) Hani Yousef Al-Sebai b) Hani Yousef c) Hani Yousef d) Hani Yousef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebaa g) Hani al-Sayyid Al-Saba h) Hani al-Sayyid El-Sabaay i) El-Sabab j) Abu Tusrin k) Abu Akram l) Hani El Sayyed Elsebai Yusuf m) Abu Karim n) Hani Elsayed Yousef	Na	Na	a) 1 Mar. 1961 b) 16 Jun. 1960	Qayubiyah, Egypt	Egypt	Na	Na	London, United Kingdom of Great Britain and Northern Ireland	29 Sep. 2005	Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: ABDULLAH 2: ANSHORI	a) Abu Faith b) Thoyib, Ibnu c) Toyib, Ibnu d) Abu Fathi	Na	Na	1958	Pacthan, East Java, Indonesia	Indonesia	Na	Na	Na	21 Apr. 2006		amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: GUN GUN 2: RUSMAN 3: GUNAWAN	a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul Hadi d) Abdul Karim e) Bukhori f) Bukhory	Na	Na	6 Jul. 1977	Cianjur, West Java, Indonesia	Indonesia	Na	Na	Na	21 Apr. 2006	Brother of Nurjaman Riduan Isamuddin (DD-087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: ANGELO 2: RAMIREZ 3: TRINIDAD	a) Calib Trinidad b) Kalib Trinidad Low quality a.k.a.: a) Abdul Khalil b) Abdulkhalil c) Abu Khalil d) Aris	Na	Na	20 Mar. 1978	Gattaran, Cagayan Province, Philippines	Philippines	Na	Na	3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines	4 Jun. 2008	Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: DINNO AMOR 2: ROSALES 3: PAREJA	Good quality a) Johnny Pareja b) Khalil Pareja Low quality a) Mohammad b) Akmad c) Mighty d) Rash	Na	Na	19 Jul. 1981	Cebu City, Philippines	Philippines	Na	Na	Atmaniana, Quezon Province, Philippines	4 Jun. 2008	Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosaleja. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR.	a) Abubakar Abdullah b) Abdul Abdullah	Ustadz	Na	4 Nov. 1963	Arco, Lamtan, Basilan, Philippines	Philippines	Na	Na	Philippines	4 Jun. 2008	Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: PIO 2: ABOGNE 3: DE VERA	Good quality Ismael De Vera Low quality a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo	Na	Na	19 Dec. 1969	Bagac, Bagamanok, Catanduanes, Philippines	Philippines	Na	Na	Concepcion, Zaragosa, Nueva Ecija, Philippines	4 Jun. 2008	Member of the Rajah Solaiman Movement (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: REDENDO 2: CAIN 3: DELLOSA	a) Abu Rodrigo b) Brandon Benasi c) Abu Mustaf d) Amulfo Alvarado e) Habi Ahmad Dellosa Low quality a) Dodong b) Troy c) Uthman	Na	Na	15 May. 1972	Punta, Santa Ana, Manila, Philippines	Philippines	Na	Na	3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines	4 Jun. 2008	Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: RICARDO 2: PEREZ 3: AYERAS	a) Abdul Kareem Ayeras b) Abdul Karim Ayeras Low quality a) Rocky Ayeras b) Jimboy c) Isaac Jay Calang Perez d) Abdul Mujib	Na	Na	15 Sep. 1973	24 Parasao Street, Barangay Poblacion, Mandakuyog City, Philippines	Philippines	Na	Na	a) Barangay Mangayao, Tagbawaran, Quizon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines	4 Jun. 2008	Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: MUTHANNA 2: HARITH 3: AL-DARI	a) Dr. Muthanna Al-Dari b) Muthanna Harith Al-Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthanna Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al-Dari Al-Zawba h) Muthanna Harith Sulayman Al-Dari Al-Zawba i) Muthanna Harith Sulayman Al-Dari al-Zawba j) Muthanna Hareth al-Dari k) Muthanna Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowba	Doctor	Na	16 Jun. 1969	Iraq	Iraq	Na	Ration card number: 1729765	Amman, Jordan b) Khan Dan, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)	25 Mar. 2010	Mother's name: Heba khamis Dari. Provided operational guidance, financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Involved in oil smuggling. Wanted by the Iraqi security forces.	amended on 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: MOHAMED 2: BELKALEM	a) Abdelali Abou Dher (عبد المالی أبو ذهر) b) El Harrachi (الحراشي)	Na	Na	19 Dec. 1969	Hussein Dey, Algiers, Algeria	Algerian	Na	Na	Mali	22 Apr. 2010	Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saaboud. Member of The Organization of AlQaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 15 Apr. 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: TAYEB 2: NAIL	a) Djafar Abou Mohamed (جعفر أبو محمد) b) Abou Mowhadjir (أبو المواجد) c) Mohamed Ould Ahmed Ould Ali (born in 1976)	Na	Na	Approximately 1972	Faich El Batma, Djelfa, Algeria	Algeria	Na	Na	Mali	22 Apr. 2010	Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouq Nail. Mother's name is Belkheri Oum El Kheir. Member of The Organization of AlQaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 15 Apr. 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: ABUBAKAR 2: MOHAMMED 3: SHEKAU	Abubakar Shekau Low quality a) Abu Mohammed Abubakar bin Mohammed b) Abu Mohammed Abubakar bin Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tauheed	Na	Na	1969	Shekau Village, Yobe State, Nigeria	Nigeria	Na	Na	Nigeria	26 Jun. 2014	Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: SAID 2: ARIF	a) Said Mohamed Arif b) Omar Gharb c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman	Na	Na	a) 25 Jun. 1964 b) 5 Dec. 1965	Oran, Algeria	Algeria	Na	Na	Na	15 Aug. 2014	A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: ABDELRAHMAN 2: MOUHAMED ZAFIR 3: AL DABIDI 4: AL-JAWHANI	Good quality a) Abd Al-Rahman Muhammad Zafir Al-Dubayssi Al-Uhni	Na	Na	a) 4 Dec. 1971 b) 1977	Khartoum, Saudi Arabia	Saudi Arabia	F508591	1027508157	Na	15 Aug. 2014	of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) and a facilitator of foreign recruits for that group. Review pursuant to	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148

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SCA/2/20 (1)	06 Dec. 2019	1. AZZAM 2. ABDULLAH 3. ZUREIK 4. AL-MAULUD AL-SUBHI		a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Adallah Ra'ed d) Abu Muslim al-Maky e) Abu Sulman al-Harbi f) Abu Adalla al-Harbi g) Azam A.R. Alabbua	Na	12 Apr. 1976	Al Baraka, Saudi Arabia	Saudi Arabia	Saudi Arabia number C388664, issued on 15 Sep. 2000	Na	Na	23 Sep. 2014	Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullatif. Hazeq al-Musaid al-Shua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. ANDERS 2. CAMEROON 3. OSTENSVIG 4. DALE		Low quality a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan	Na	19 Oct. 1978	Oslo, Norway	Norway	Na	Na	Na	23 Sep. 2014	Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. IBRAHIM 2. SULEIMAN 3. HAMAD 4. AL-HABLAIN		Low quality a) Abu Jabal b) Maysasir al-Juburi c) Maysasir al-Shammari d) Muhammad Khalid Hassan	Na	17 Dec. 1984	Buraidah, Saudi Arabia	Saudi Arabia	Saudi Arabia number F800591	Na	Na	23 Sep. 2014	Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. MAYSAR ALI 2. MUSA 3. ABDALLAH 4. AL-JUBURI		a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq	Amir	1 Jun. 1976	Harara, Ninawa Province, Iraq	Iraq	Na	Na	Na	23 Sep. 2014	Senior Islamic State in Iraq and the Levant (ISIL) listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI in Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. ABD AL-RAHMAN 2. MUHAMMAD 3. MUSTAFA 4. AL-QADULI		a) 'Abd al-Rahman Muhammad Mustafa Shaykhari b) Umar Muhammad Khalil Mustafa c) Abdurrahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Alazra Ra'ed Ahmad	Na	a) 1959 b) 1957	Mosul, Ninawa Province, Iraq	Iraq	Na	Na	Na	23 Sep. 2014	Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI in Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. OUMAR 2. DIABY		a) Omsen b) Oumar Omsen	Na	5 Aug. 1975	Dakar, Senegal	Senegal	Na	Na	Syrian Arab Republic (located in)	23 Sep. 2014	A leader of an armed group linked to Al-Nusra Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. MUTASSIM 2. YAHYA 3. ALI 4. AL-RUMAYSH		a) Rayhanah b) AbuRayhanah c) Handalah d) Abu-Rayhanah al-Ansari e) al-Jedidi	Na	4 Jan. 1973	Jeddah, Saudi Arabia	Yemen	Yemen number 01055336	Na	Na	29 Sep. 2015	Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. TARAD 2. MOHAMMAD 3. ALIARBA		Good quality Terrorist a) Tarad b) Abu-Muhammad al-Shimali	Na	20 Nov. 1979	Iraq	Saudi Arabia	E704080, issued on 26 Aug. 2003 (expired on 2 Jul. 2008)	Na	Na	29 Sep. 2015	Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Haa, Syrian Arab Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. ALI MUSA 2. AL-SHAWAKH		Good quality a) Ali Musa al-Shawagh b) Ali Musa al-Shawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawakh e) Muhammad Ali al-Shawakh	Na		Sahi Village, Raqqa Province, Syrian Arab Republic	Syrian Arab Republic	Na	Na	Syrian Arab Republic	29 Feb. 2016	A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. GHALIB 2. ABDULLAH 3. AL-ZAIDI		a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi	Na	a) 1975 b) 1970	Raqqa Region, Marib Governorate, Yemen	Yemen	Na	Na	Na	22 Feb. 2017	A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. ISNILON 2. TONONI 3. HAPILON		Good quality a) Isnilon Hapilon b) Isnilon Haplon c) Tuan Isnilon	Na	a) 18 Mar. 1966 b) 10 Mar. 1967	Bulanza, Lantawan, Basilan, Philippines	Philippines	Na	Na	a) Basilan, Philippines (previous location until 2016) b) Lanao del Sur, Philippines (location since 2016)	6 Dec. 2005	Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour: brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2019. Wanted by the Philippines authorities for terrorist offenses and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 4 Oct. 2017, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. SALIM 2. AHMAD 3. SALIM 4. HAMDAN		a) Saqr al-Jadawi (السقير الجداوي) b) Saqr Al Jadawi c) Saqr Aljawadi d) Salem Ahmed Salem Hamdan	Na	1965	a) Al-Mukalla, Yemen b) Al-Mukalla, Yemen	Yemen	Yemen number 60385937	Na	a) Shari Tunisia, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2005)	25 Jan. 2001	Arrested and private bodyguard to Osama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. MOHAMMAD 2. HAMD 3. MOHAMMAD 4. SADIQ ALAHDAL		Good quality a) Al-Hamadi, Muhammad b) Muhammad Muhammad Abdullah AlAhdal c) Mohamed Mohamed Abdullah Al-Ahdal	Na	19 Nov. 1971	Medina, Saudi Arabia	Yemen	Yemen number 541939, issued on 31 Jul. 2000	Na	Jamal street, Al-Dahma al-Kh, Al-Hudaydah, Yemen	17 Oct. 2001	Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. KHALID 2. ABD AL-RAHMAN 3. HAMD 4. AL-FAWAZ		a) Khaled Al-Fawwaz b) Khaled Al-Fawwaz c) Khaled Al-Fawwaz d) Khaled Al-Fawwaz e) Khaled Al-Fawwaz f) Khaled Al-Fawwaz g) Khaled Abdurrahman H. Al-Fawaz	Na	24 Aug. 1962	Kuwait	Saudi Arabia	456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995)	Na	United States of America	24 Apr. 2002	Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. MOHAMED 2. BEN BELGACEM 3. BEN ABDALLAH 4. AL-AOUADI		a) Mohamed Ben Belgacem Aouadi b) Fathi Hammachi	Na	11 Dec. 1974	Tunis, Tunisia	Tunisia	(Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001)	a) [04643632 issued on 18 Jun. 1999] b) (Italian Fiscal Code: D40MMD741127322)	50th Street, Number 23, Behroun, Tunis, Tunisia	24 Apr. 2002	Head of security wing of Ansar al-Shari'a in Tunisia (AA-S) (QDe.143). Mother's name is Ourida Bint Mohamed. Departed from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-Amiri on 13 Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. SAMI 2. BEN KHAMIS 3. BEN SALEH 4. ELSSEID		Good quality Omar El Mouhajer	Na	10 Feb. 1968	Menzel Jemil, Bizerte, Tunisia	Tunisia	a) 00319547, issued on 8 Dec. 1994 b) 55588688102352F (Italian Fiscal Code)	Na	ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia	24 Apr. 2002	Mother's name is Beya Al-Saidani. Departed from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. ADEL 2. BEN AL-AZHAR 3. BEN YOUSSEF 4. HAMD		Good quality Adel Ben al-Azhari ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)	Na	14 Jul. 1970	Tunis, Tunisia	Tunisia	Tunisia number W34065, issued on 4 Oct. 2000 (expired 3 Oct. 2005)	a) (Tunisian national identity number W34065 issued on 9 Mar. 2011) b) Italian Fiscal Code: 0NSDLA701423528	Tunisia	3 Sep. 2002	Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. YASSINE 2. CHEKKOURI		Na	Na	6 Oct. 1966	Safi, Morocco	Morocco	Moroccan number F46947	Morocco H-135467	7th Street, Number 7, Hay Anas Safi, Morocco	3 Sep. 2002	Mother's name is Feue Hilma Bent Barka and father's name is Abderrahmane Mohammed Ben Azzou. Departed from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148

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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.K.A/ F.K.A	Title	Designation	DOB	POB	Nationality	Passport No	National ID	Address	Listed on	Other Information	Status	Formal Order Date	Claim No.
SCA/2/20 (1)	06 Dec. 2019	1. MESHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN	Salmene	Na	Na	3 Apr. 1968	Tunis, Tunisia	Tunisia	Tunisia number N430700, issued on 12 Apr. 2000 (expired on 11 Apr. 2005)	Na	Via Masina Number 7, Milan, Italy	3 Sep. 2002	Italian Fiscal Code: KMMMH680032352N. Departed from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1. TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI	a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi	Na	Na	23 Nov. 1965	Ghardimaou, Tunisia	Tunisia	Tunisian number ES90976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992)	Na	Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium	3 Sep. 2002	Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: MOUNIR 2: EL MOTASSADEQ	Mounir el Motassadeq	Na	Na	3 Apr. 1974	Marrakesh, Morocco	Morocco	Morocco number H 236483	Morocco E-491591	(In prison in Germany)	30 Sep. 2002	Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Briki. Mother's name is Habiba Abbe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI	Good quality a) Fabio Fusco born 25 May 1968 in Naples, Italy b) Fabio Fusco born 18 Dec. 1968 in Tunisia c) Fabio Fusco born 25 May 1968 in Algeria d) Mohamed Hassan e) Meherrez Hamdouni f) Amdouni Meherrez ben Tah born 14 Jul. 1969 in Tunisia g) Meherrez ben Ahdoud ben Amdouni Low quality Abu Thalle	Na	Na	18 Dec. 1969	Asima-Tunis, Tunisia	Tunisia	Tunisian number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997)	Na	Italy	25 Jun. 2003	Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSADI	a) Dah Dah b) Abdelrahman c) Bechir	Na	Na	4 Dec. 1964	Tabarka, Tunisia	Tunisia	Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001)	Na	Tunisia	25 Jun. 2003	Considered a fugitive from justice by the Italian authorities (as of Nov. 2009). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: KHAULI 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA	Good quality Khali Yarraya b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) Low quality a) Amro b) Omar c) Amrou d) Amr	Na	Na	8 Feb. 1969	Sfax, Tunisia	Tunisia	Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired on 25 Jul. 2000)	Na	Nuoro, Italy	25 Jun. 2003	Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009, 6 Aug. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: AGUS 2: DWIHARNA	Na	Na	Na	11 Aug. 1964	Makassar, South Sulawesi, Indonesia	Indonesia	Indonesia travel document number 30253038	Na	Indonesia	9 Sep. 2003	Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 155 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 26 Nov. 2004, 14 May 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF	a) Cherif Said born 25 Jan. 1970 in Tunisia b) Birhanoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hoif Abaf born 25 Jan. 1971 in Soléna, Tunisia d) Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia e) Ataf Cherif born 12 Dec. 1973 in Algeria f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said born 12 Dec. 1973 in Algeria Low quality a.k.a.: a) Djital b) Youcef c) Abou Salman d) Said Trimi Nationality:	Na	Na	25 Jan. 1970	Manzil Tmim, Tunisia	Tunisia	Tunisia number 34307968	Na	Corso Lodi 59 Milan, Italy	12 Nov. 2003	Mother's name is Radhiyah Maaki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here	amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: IMED 2: BEN MEKKI 3: ZARKAOLI 4: na	Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1973 in Morocco c) Daur Nadre born 31 Mar. 1975 in Algeria d) Imad ben al-Mekki ben al-Ahbar al-Zarkouli (previously listed as) Low quality a.k.a.: a) Zarga b) Nasto	Na	Na	15 Jan. 1973	Tunis, Tunisia	Tunisia	Tunisia number M74950	Na	41-45 Rue Estienne d'Orves, Pré Saint Gervais, France	12 Nov. 2003	Mother's name is Zina al-Zarkouli. Imprisoned in France since 1 Feb. 2010 on charges of criminal conspiracy in relation to a terrorist organization. Review pursuant to Security Council resolution 1822 (2008)	amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: ALHAMRAOUI	a.k.a.: a) Hamroul Kamel ben Mouldi b) Hamroul Kamel born 21 Nov. 1977 in Morocco c) Hamroul Kamel born 21 Nov. 1977 in Tunisia d) Hamroul Kamel born 21 Oct. 1977 in Tunisia Low quality a.k.a.: a) Kamel b) Kimo	Na	Na	21 Oct. 1977	Beja, Tunisia	Tunisia	Tunisian number P279856	Na	a) Via Bertesi Number 27, Cremona, Italy b) Via Plebscoto Number 3, Cremona, Italy	12 Nov. 2003	Mother's name is Rhamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.	amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHLA	a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wans Adel c) Ghaouad Abd el Laf Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid Low quality a.k.a.: na	Na	Na	29-May-66	Tunis, Tunisia	Tunisia	Tunisian passport number L723315	Na	Corso XXII Marzo Number 39, Milan, Italy	12 Nov. 2003	In prison in Italy until 28 Jul. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.	amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: ALDRISSI	Good quality a.k.a. Drissi Nouredine Low quality a.k.a.: a) Abou Ali b) Faycal	Na	Na	30 Apr. 1964	Tunis, Tunisia	Tunisia	Tunisian number L851940	Na	N S N A T I O N S U N I E S Plebscoto 3, Cremona, Italy	12 Nov. 2003	Under administrative control measure in Italy until 5 May 2010. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.	amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI	Good quality a.k.a.: Al-Habb ben Ahmad ben al-Tayb al-Lubri Low quality a.k.a.: na	Na	Na	17 Nov. 1961	Manzil Tmim, Nabl, Tunisia	Tunisia	Tunisian number M788439	Na	08888 Mamaq bin Arous district, Sidi Mesoud, Tunisia	23 Jun. 2004	Italian Fiscal Code: LBR HBB 61517 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.	amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: ABDELKADER 2: LAAGOUB 3: na 4: na	Good quality a.k.a.: na Low quality a.k.a.: Rachid	Na	Na	23 Apr. 1966	Casablanca, Morocco	Morocco	Morocco national identity card DE-379312	Na	Morocco a. Via Europa, Paderno Ponchelli, Cremona, Italy	29 Jul. 2005	Mother's name is Mamoun Mohamed. Mother's name is Fatma Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.	amended on 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: RUBEN 2: PESTANO 3: LAVILLA JR 4: na	Good quality a.k.a.: a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labalia Low quality a.k.a.: a) So b) Eseo c) Junjun	Sheik	Na	4 Oct. 1972	Sitio Banga Maui, Barangay Tranghawan, Lumbanao, Iloilo, Philippines	Philippines	Philippines number MM611523 (2004) b) Philippines number EE47317 (2000-2001) c) Philippines number P423967 (1995-1997)	Na	10th Avenue, Catoacan City, Philippines	4 Jun. 2008	Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.	amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	1: ADEM 2: YILMAZ 3: na 4: na	Good quality a.k.a.: na Low quality a.k.a.: Talha	Na	Na	4 Nov. 1978	Bayburt, Turkey	Turkey	Turkey number TR-P 614 166	Na	(previous address)	27 Oct. 2008	Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDe.259). In detention in Germany as of Jun. 2010.	amended on 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148

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Reference	Date	Name of entities/individuals	A.K.A/ F.K.A	Title	Designation	DOB	POB	Nationality	Passport No	National ID	Address	Listed on	Other Information	Status	Formal Order Date	Claim No.
SCA/2/20 (1)	06 Dec. 2019	1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: ALZAHIRANI	Good quality a.k.a.: a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam alAzadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh alZahrani al-Khozmi Low quality a.k.a.: na	Na	Na	15 Sep. 1978	Dammam, Saudi Arabia	Saudi Arabia	Saudi Arabia number E126785	Na	Located in Syria	23 Sep. 2014	Senior member of Al-Qaida (QDe.004). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	AL RASHID TRUST	a) Al-Rasheed Trust b) Al Rasheed Trust c) Al-Rashid Trust d) Aid Organization of the Ulema, Pakistan e) Al Amin Welfare Trust f) Al Amin Trust g) Al Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na								Located in Karachi, Pakistan b) Jamia Maajid, Sulaiman Park, Melegum Park, Lahore, Pakistan c) (Office Dha'rb-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'rb-M'unin 2R Brothers, Katchery Road, Chowk Yaddgar, Peshawar, Pakistan) e) (Office Dha'rb-M'unin, Km No. 3, Mori Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'rb-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Bazaar, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Hta Wal	6 Oct. 2001	Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entities Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.015). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.	amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	WAFIA HUMANITARIAN ORGANIZATION	a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha AlIslamia F.k.a.: na								Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) b) Saudi Arabia (at time of listing) c) Kuwait (at time of listing) d) United Arab Emirates (at time of listing) e) Afghanistan (at time of listing)	6 Oct. 2001	Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.	amended on 21 Mar. 2012, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	AL-HARAMAIN ISLAMIC FOUNDATION	a) Vazir b) Vezir F.k.a.: na Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina								a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina	13 Mar. 2002	Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution, 1822 (2008) was concluded on 22 Jun. 2010.	amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	GLOBAL RELIEF FOUNDATION (GRF)	A.k.a.: na F.k.a.: na								a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina	22 Oct. 2002	Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.	amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 26 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	BENEVOLENCE INTERNATIONAL FOUNDATION	A.k.a.: a) Al Bir Al Dawalla b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyj Fond F.k.a.: na								a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Bradford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen	21 Nov. 2002	Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.	amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	ISLAMIC INTERNATIONAL BRIGADE (IIB)	A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping Army c) The International Brigade d) Islamic Peacekeeping Battalion e) International Battalion f) Islamic Peacekeeping International Brigade F.k.a.: na								Na.	4 Mar. 2003	Linked to the Riyadh-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.	amended on 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	RAJAH SOLAIMAN MOVEMENT	A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na								a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Bung, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdie Street, Cubao, Quezon City, Philippines	4 Jun. 2008	Founded and headed by Hilario Del Rosario Santos III (QDI.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.	amended on 13 Dec. 2011, 9 May 2018, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	JAMA'ATU AHUS SUNNA LIDDA'AWATI WAL-JIHAD	A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad c) الجماعة المسلمة للدعوة والجهاد (Boko Haram) e) Western Education in a Sin F.k.a.: na									22-May-14 2019	Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	AL MOUAKAOUNE BIDDAM	Name (original script): الموقعون بات Name (original script): الموقعون بات								Mali	2 Jun. 2014	Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDI.136). Active in the Sahel/Sahara region.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	AL MOULATHAMOUN	Name (original script): المولثامون								Mali	2 Jun. 2014	Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUIAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDI.136). Active in the Sahel/Sahara region.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	06 Dec. 2019	AL MOURABITOUN	a) Les Sentinelles b) The Sentinels F.k.a.: na								Mali	2 Jun. 2014	Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUIAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDI.136). Active in the Sahel/Sahara region.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148

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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, K/A, F, K, A	Title	Designation	DOB	POB	Nationality	Passport No.	National ID	Address	Listed on	Other Information	Status	Formal Order Date	Claim No.			
SCA/2/20 (1)	06 Dec. 2019	ANSARUL MUSLIMINA FI BILADIS SUDAN المنار المسلمينا في بلاد السودان (Name original script)	A.k.a.: a) Ansuru b) Ansurul Muslimina fi Biladis Sudan c) Jama'atu Ansuril Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansurul Muslimina fi Biladis Sudan (JAMBS) e) Jama'atu Ansurul Muslimina fi Biladis Sudan (JAMBS) f) Vanguard for the Protection of Muslims in Black Africa g) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na									26 Jun. 2014	Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Liddi Awwali Wai-Ishad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDe.322).	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148			
SCA/2/20 (1)	06 Dec. 2019	ANSAR AL-SHARIA IN TUNISIA (AAS-T)	a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation									23 Sep. 2014	A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Setfallah ben Hassine (QDe.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148			
SCA/2/20 (1)	06 Dec. 2019	ABDALLAH AZZAM BRIGADES (AAB)	a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades								(Operates in Lebanon, Syria and the Arabian Peninsula)	23 Sep. 2014	An armed group that has carried out joint attacks with Al-Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148			
SCA/2/20 (1)	06 Dec. 2019	ANSAR AL CHARIA DERNA	a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) المنار الشريعة (Charia) d) Ansar al-Sharia e) Ansar al Sharia								a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)	19 Nov. 2014	Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148			
SCA/2/20 (1)	06 Dec. 2019	ANSAR AL CHARIA BENGHAZI	a) المنار الشريعة (Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) المنار الشريعة (Charia) g) Ansar al-Charia h) المنار الشريعة (Charia) h) Ansar al-Sharia								a) (Operates in Benghazi, Libya) b) (Support network in Tunisia)	19 Nov. 2014	Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al-Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al-Charia Derna (QDe.146). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148			
SCA/14/19 (01)	30/01/2019	1. JALALUDDIN 2. HAQQANI	a) Jalaluddin Haqqani b) Jallaluddin Haqqani c) Jallalouddine Haqqani	Maulavi	Minister of Frontier Affairs under the Taliban regime.	a) Approximately 1942 b) Approximately 1948	Garda Saray area, Waza Zadrin District, Pakia Province, Afghanistan b) Jalalouddin Haqqari c) Jallalouddine Hagari	Afghanistan	Na	Na	Na	31 Jan. 2001	Father of Sirajuddin Jallalouddine Haqqani (Tal. 144), Nasiruddin Haqqani (Tal.146) and Badrudin Haqqani(deceased). Brother of Mohammad Ibrahim Omani (Tal.042) and Khalil Ahmed Haqqani (Tal. 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 Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice	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)					
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	Na	Paphtunabad, Quetta, Baluchistan Province, Pakistan	2 Nov. 2015	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 November 2018. INTERPOL-UN Security Council Special Notice.	amended on 30 Jan. 2019					
SCA/2/19 (01)	8th Feb. 2019	1. HASSAN 2.ABDULLAH 3.HERSI 4. AL-TURKI	a) Hassan Turki b) Hassan Abdelle Fhaye c) Sheikh Hassan Abdallah Fahah d) Hassan Al-Turki e) Hassan Abdillah Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdllaahi Xirsi h) Xasan Cabdulle Xirsi	a) Sheikh b) Colonel	Na	Approximately 1944	Region V (the Ogaden Region in eastern Ethiopia); Ethiopia	Somalia	Na	Na	(Reported to be active in Southern Somalia, lower Juba near Kisimayo, mainly in Jilbe and Burgabo as of Nov. 2012)	6 Jul. 2004	Reported to have been involved in 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/isa/suborg/en/sanctions/18751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. INTERPOL-UN Security Council Special Notice web link	Removed from List (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2013)					
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. 25, Milan, b) via F. De Lemene n. 50, Milan,	2 Aug. 2006	Convicted and sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 July 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun. 2009. Review	Removed from List (amended on 11 Sep. 2009)					
SCA/2/19 (01)	8th Feb. 2019	1. MALIK 2. MUHAMMAD 3. ISHAQ	Malik Ishaq	Na	Na	Approximately 1959	Rahim Yar Khan, Punjab Province, Pakistan	Pakistan	Na	Na	Pakistan	14 Mar. 2014	One of the founders and a current leader of Lashkar- i Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28 Jul. 2015. INTERPOL-UN Security Council Special Notice web link.	Removed from List (amended on 18 Jan. 2017)					
SCA/2/19 (01)	8th Feb. 2019	1. LAVDRIM 2. MUHAJHERI	a) Kozar Abdullah al-Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo	Na	Na	a) 3 Dec. 1989 b) Approximately 1987	Kaqarqin/Kacanik	Na	Na	Na	Syrian Arab Republic (location as at Sep. 2015)	29 Sep. 2015	Kosovar Albanian terrorist fighter in Syrian Arab Republic and until leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. INTERPOL-UN Security Council Special Notice Web link.	Removed from list					
SCA/2/19(18)	9-Feb-19	AL ITBHAAD AL - ISLAMIYA / AIAI	NA	Na	Na	Na	Na	Na	Na	Na	Na	6 Oct. 2001	Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujabidin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aman	amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar 2013, 9 Aug. 2019	21-Aug-19				
SCA/2/19(19)	14th Feb. 2019	1.AU 2. MAYCHOU	a) Abderhmane al Maghrebi b) Abderhmane le Marocain c) Abou Abderhmane Sanhaj	Na	Na	25-May-83	Taza, Morocco	Morocco	Morocco number V06359364	Morocco identity card AB704306	Mail	14 Aug. 2019	Member of Al Qaida in the Islamic Maghreb (AQIM) (Qde.014), Ansar Eddine (Qde.135), and Jama'a Nusrat Ul-Islam wa al-Muslimin (JNIM) (Qde.159) physical description: 185cm; weight: 80kg INTERPOL-UN security Council Special Notice web link:	21-Aug-19					
SCA/2/19(20)	14 Aug.2019	1.BAH 2. AG MOUSSA	a) Ag Mossa b)Amni Salm	Na	Na	Na	Na	Mali	Na	Na	Na	14 Aug.2019	Founding member of Ansar Eddine (Qde.135), operational leader of jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, Qde.153). INTERPOL-UN Security Council Special Notice web link.	21-Aug-19					
SCA/2/19 (22)	11 Oct. 2019	ANJEM 2: CHOUDARY 3	Abu Lugman	Na	Na	18-Jan-67	WELLING, LONDON, UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND	United Kingdom of Great Britain and Northern Ireland	Na	Na	London, United Kingdom of Great Britain and Northern Ireland	Na	Founding member of Ansar Eddine (Qde.135), operational leader of jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, Qde.153). INTERPOL-UN Security Council Special Notice web link. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (Qde.11) in July 2014, imprisoned in the United Kingdom in September 2014 and subsequently released on licence in October 2018 which expires in July 2021	16 OCT. 2019					
SCA/2/19(23)	05 Nov. 2019	1. MOURAD 2: BEN ALI 3: BEN AL BASHEER 4: AL TRABELSI	a) Abou Djemah	Na	Na	20-May-69	Manzil Tmim Tunisia	Tunisia	Tunisia No. G827236	National ID 05093588	Lybia Street Number 9, Manzil Tmim, Nabeul, Tunisia	12 Nov. 2003	Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornagla Prison on 29 Nov. 2011 pursuant to an order issued by the court of first instance of Grombaila for excavation of artefacts without a licence (case no. 12680/2011). Released on the 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabruka al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on the 22 Apr. 2010. INTERPOL-UN security	amended on 20 Dec.2005, 10 Aug. 2009, 16 May 2011, 23 Feb. 2016	11-Nov-19				