	marks C	Iduals secretary to the term t	werent to reach the same (2000) consideration (2000)	<u></u>		1			United N	Nations Security Coun	cil Sanctions List 201	19				
	Entities & Indiv	iduals associated with ISIL (Da'esh) and Al-Qaida, pu	rsuant to resolution 1267 (1999), 1989 (2011) and 2253 (2015	.5)												
Reference	Date	Name of entities/individuals	A.KA/ F.K.A	Title	Designation	DOB	РОВ	Nationality	Passport No	National ID	Address	Listed on	Other Information	Status	Formal Order Date	Claim No.
							a) Sanahari Libua h) Al Tall Coning Anah			a) 13080011550						
SCA/2/20 (16)	8-Oct-20	QDi.428 Name: 1: Jamal 2: Hussein 3: Hassan 4: Zeiniye	Good quality a.k.a: Jamal Husayn Zayniyah Low quality a.k.a: a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli			17-Aug-72	a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic	Syrian Arab Republic	Syrian Passport No:398718	b) Syrian Identification Card N	a) Syrian Arab Republico b) Arsal, Bekaa, Lebanoi	3	Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (Qde.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh.			
SCA/2/20 (11)	16-Jul-20	QDi.427 Name: 1: Noor 2: Wali 3: Mehsud 4: na	Good quality a.k.a.: Abu Mansoor Asim Low quality a.k.a.: na	Mufti	na	26 Jun. 1978	Gurguray, Pakistan	Pakistan	na	na	na	16 July, 2020	Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132		17-Jul-20	SU 2020 CV 02659
			Good quality a.k.a.: a) Abu Ibrahim al-Hashimi al-Qurashi b) H Abdallah c) Abu 'Umar al-Turkmani d) Abdullah	Најјі												
			Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash Hajji Abdullah Al- Afari h) `Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'													
		QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal- Rahman 4: al-MawlaName (original script): ير محمد سعيد عبد	`Abd-al-Rahman al- Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad	i al-		)						04.14			00 May 00	011 0000 011 0100
SCA/2/20 (09)	22-May-20	<b>T</b> الرحمن المولى	Mula Low quality a.k.a.: a) Al- Ustadh b) Ustadh Ahmad	na	na	<b>a)</b> 5 Oct. 1976 <b>b)</b> 1 Oct. 1976	a) Tall'Afar, Iraq b) Mosul, Iraq	Iraq	na	na na	na	21-May-20 6 Dec. 2005ç	Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).		22-May-20	SU 2020 CV 01636
			<ul> <li>a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq</li> <li>b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq</li> <li>c) Khalil Ibrahim Al Zafiri (born 1972)</li> </ul>						Temporary suspensionç of deportation number T04338017	7	Refugee shelter Alteç		Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 December 2012. Photo and fingerprints available for inclusion in the INTERPOL- UN Security Council Special Notice.			
SCA/2/20 (07)	27-Mar-20	QDi.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3 na 4: na	d) Khalil born 2 May 1975 e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul					Syrian Arab Republic	(issued by Alien's Office of the City of Mainz, expired on 8 May		Ziegelei, Mainz, 55128, Germany	6 Aug. 2013, 1 May 2019)	Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.  Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.  1. Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance		27-Mar-20	SU 2020 CV 01100
													to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:			
			1. A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat F.k.a.: na										https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities.  2.Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri AlSamarrai (QDi.299). Associated with Islamic State in			
		1. QDe.164 Name: JAMAAH ANSHARUT DAULAH 2. QDe.165 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT -	2. A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarablus f) Wilayat Al-Tarablus F.k.a.:										Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities			
		LIBYA, Name (original script): الدولة الإسلامية في العراق والشام - ليبيا 3. QDe. 166 Name:ISLAMIC STATE IN IRAQ AND THE LEVANT -	na 3. A.k.a.: a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yem	men,									3. Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant,			
SCA/2/20 (06)		YEMEN, Name (original script): الدولة الإسلامية في العراق والشام - اليمن	Province of Yemen F.k.a.: na a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)						2013)			4 Mar. 2020	listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities			
			b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISILGS)													
			d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in t Greater	the									Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of			
SCA/2/20 (0+O4+A5:A6	25-Feb-20	ISLAMIC STATE IN THE GREATER SAHARA (ISGS)	Sahara g) ISIS in the Islamic Sahel a)Amadou Barry b) Amadou Kouffa								Na	23-Feb-	Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso.		25-Feb-	b-20 SU 2020 CV 00739
			c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa										Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the			
SCA/2/20 (2)	4-Feb-20	1: AMADOU 2: KOUFA	f)Hamadou Kouffa	Na	Na	Approximately 1958	Koufa, Mali	Na	Na	Na	Mali	4 Feb.2020	Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark.		7 Feb. 2020	SU 2020 CV 00459
			Good Quality a) Al-Haq, Amin b) Amin, Muhammed													
SCA/2/20 (1)	14-Jan-20	1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN	Low Quality a) Dr. Amin b) UI-Haq, Dr. Amin	Na	Na		1960 Nangarhar Province, Afghanistan	Afghanistan	Na	Na	Na	25 Jan. 2001	Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.	Amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
			a) Tarwat Salah Abdallah b) Salah Shihata Thirwat													
SCA/2/20 (1)	14-Jan-20	1: THARWAT 2: SALAH 3: SHIHATA	c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)	Na	Na	29 Jun. 1960	Egypt	Egypt	Na	Na	Na	6 Oct. 2001	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. 201	9.	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-lan-20	1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI	<ul><li>a) Abu Mariam</li><li>b) Al-Masri, Abu Mohamed</li><li>c) Saleh</li></ul>	Na	Na	6 Jun. 1963	Gharbia, Egypt	Fgynt	Na	Na	Na	17 Oct. 2001	Afghanistan. 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. 201	9	17 Jan. 2020	SU 2020 CV 00148
		, (BB 022) (11 2.) (11 M12B 0.) (BB 022) (11 1. 22 ) (2.1	a) Ahmad, Abu Bakr b) Ahmed, Abubakar			a)14 Mar. 1974		-8/1								
SCA/2/20 (1)	1 <i>4</i> -Jan-20	1: AHMED 2: KHALFAN 3: GHAILANI	c) Ahmed, Abubakar K. d) Ahmed,Abubakar Khalfan	Na	Na	b) 13 Apr. 1974 c) 14 Apr. 1974 d) 1 Aug. 1970	Zanzibar, United Republic of Tanzania	United Republic of Tanzania	Na	Na	United States of America	17 Oct. 2001	Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council	Amended on 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
3CA) 2/20 (1)	14-3611-20	1. ATIVILD 2. ICHALI AIV 3. GHALLAIVI	e) Ahmed, Abubakary K. Good quality a) Al-Samman Uthman b) Umar Uthman	IVa	ING	u) 1 Aug. 1370	Zanzibar, omited Republic of Tanzama	Officed Republic of Parizaria	iva .	Iva	Office Grates of Afficien	17 Oct. 2001	resolution 1822 (2008) was concluded on 21 Jun. 2010. Associated with Ai-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between	21 Oct. 2010, 0 Dec. 2019	17 Jan. 2020	CV 00146
SCA/2/20 (1)	1 <i>4</i> -Jan-20	1: OMAR 2: MAHMOUD 3: UTHMAN	c) Omar Mohammed Othman Low quality a) Abu Qatada Al-Filistini	Na	Na	a) 30 Dec. 1960 b) 13 Dec. 1960	Bethlehem, West Bank, Palestinian Territories	lordan	Na	Na	Jordan (since July 2013)	17 Oct. 2001	Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded	Amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019	17 Jan 2020	SU 2020 CV 00148
3CN 27 20 (1)	14 3411 20	T. CIWATE Z. IVIA IIVICOD G. CITIWATA	a) Taha, Abdul Rahman S.	Nu	ING	B) 13 Bec. 1300	betileficht, west bank, raiestillan remedies	Jordan	a)27082171 (United States of America, issued	IVa	Jordan (Since July 2013)	17 Oct. 2001	charges. Neview parsuant to security council resolution 1022 (2000) was concluded	IVIAI. 2000, 24 IVIAI. 2009, 23 Jail. 2010, 22 Jul. 2013, 0 Dec. 2018	17 Julii. 2020	CV 00140
			b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said						on 21 Jun. 1992 in Amman, Jordan				Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review			SU 2020
SCA/2/20 (1)	14-Jan-20	1: ABDUL RAHMAN 2: YASIN	d) Yasin, Aboud Good quality a) Ali. Sheikh Hassan Dahir Awevs b) Awes. Shavkh Hassan	Na	Na	10 Apr. 1960	Bloomington, Indiana, United States of America	United States of America	MO887925	America))	Na a) (Active in Southern Somalia as o	17 Oct. 2001 of	pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in	Amended on 10 Apr. 2003, 6 Dec. 2019	17 Jan. 2020	CV 00148
SCA/2/20 (1)	1 <i>1</i> -12n-20	1: HASSAN 2: DAHIR 3: AWEYS	Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohamme Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Ta		al Na		1035 Somalia	Samalia	Na	Na	Nov. 2012.) b) (Also reported to be in Eritrea a of Nov. 2007.)		Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security	Amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec.	17 Jan 2020	SU 2020 CV 00148
36.17.27.20 (1)	11341120	T. FW GG AT L. B. AT III CO. A WE FO	Good quality	arm ay Grioniti by Goloric	51		1000 Containa	COTTIGITO	, tu	TVG	61 Nov. 2007.)	31101.2301	(Secretips, ) www.am.org, sapsuborg, empanied only 1921. Neview parsault to security		17 3411. 2020	
			a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya b) Al-As'ad Be Hani born 5 Feb. 1969 in Tripoli, Libya c) Mohamed Ben Belgacem Awar													
			d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as)	4111						T .::: M/274024 : 44 A			Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug.  2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant	A		SUL 2020
SCA/2/20 (1)	14-Jan-20	1: MOHAMED 2: LAKHAL	Low quality a) Mohamed Abu Abda b) Abu Obeida a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel	Na	Na	5 Feb. 1970	Tunis, Tunisia	Tunisia	Na	Tunisia W374031, issued on 11 Apr. 2011	Na	24 Apr. 2002	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.  the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on	Amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20	1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM	Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa	a Na	Na	15 Apr. 1958	Alexandria, Egypt	United Kingdom of Great Britain and Northern Ireland	Na	Na	United States of America	24 Apr. 2002	terrorism charges by a court in the United States of America in May 2014. Review	Amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019 Amended on 18 Aug. 2006, 30 Jan. 2009,	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1) SCA/2/20 (1)		1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH	Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq  a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramz a) Rahman, Mohamad Iqbal b) A Rahman,	Na zi c) Na	Na Na	a) 1972 b) 21 Mar. 1974 b) 16 Sep. 1973	Baghdad, Iraq Bawazir, Hadramawt, Yemen a) Korleko-Lombok Timur,	Jordan Yemen	Na issued in	Na Na	Na Na Jalan Nakula, Komplek Witana Ha	3 Sep. 2002 30 Sep. 2002	2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on  custody of the United States of America, as of May 2010. Review pursuant to Security	Dec. 2010, 6 amended on 26 Nov. 2004,	17 Jan. 2020 17 Jan. 2020	CV 00148 CV 00148
SCA/2/20 (1) SCA/2/20 (1)		1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN	Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Riduan d) Hambali Bin Ending e) Encep Nurjaman (birth name) f)	Na	Na Na	17 Aug. 1957 4 Apr. 1964	Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia Indonesia	Indonesia Indonesia	Na Na	3603251708570001 Na	III Blok C	28 Jan. 2003 28 Jan. 2003	Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review  (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the	16 May 2011, 10 Jun. 2011, 6 Dec. 2019 16 May 2011, 6 Dec. 2019	17 Jan. 2020 17 Jan. 2020	CV 00148 CV 00148
SCA/2/20 (1)		1: SALIM Y SALAMUDDIN 2: JULKIPLI	a) Kipli Sali b) Julkipli Salim	Na	Na	20 Jun. 1967	Tulay, Jolo Sulu, Philippines	Philippines	Na	Na	Na	9 Sep. 2003	In detention in the Philippines as at May 2011.	amended on 23 Feb. 2009, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
			a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c Murad,	-,					in Kuwait b) Pakistan number 917739, issued							au agas
SCA/2/20 (1)		1: ABDUL HAKIM 2: MURAD	Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali alHashem Murad  a) Siregar, Parlin b) Siregar, Saleh	II Na	Na	11 Apr. 1968 a) 25 Apr. 1957	Kuwait	Pakistan	on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996)	Na	Na	9 Sep. 2003	Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States.  Review pursuant to Security Council resolution	amended on 16 May 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148 SU 2020
SCA/2/20 (1)	14-Jan-20	1: PARLINDUNGAN 2: SIREGAR	Parlindungan	Na	Na	b) 25 Apr. 1967	Indonesia	Indonesia	Na	Na	Na	9 Sep. 2003	1822 (2008) was concluded on 25 May 2010	amended on 6 Dec. 2019	17 Jan. 2020	CV 00148
			a) El Para (combat										In detention in Algeria since Oct. 2004. Former member of the GSPC listed as The			
SCA/2/20 (1)	1/1-lan 20	1: SAIFI 2: AMMARI	name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) E Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak	El <sub>Na</sub>	Na	a) 1 Jan. 1968 b) 24 Apr. 1968	a) Kef Rih,Algeria b) Guelma, Algeria	Algeria	Na	Na	Algeria	4 Dec. 2003	Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
30N 21 20 (1)				IVO	ivu			(* 115C-114	iva		n inguna		Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of AlQaida in the Islamic Maghreb (QDe.014). Review pursuant to	amended on 7 Apr. 2008, 13 Dec.		SU 2020
SCA/2/20 (1)	14-Jan-20	1: KAMEL 2: DJERMANE	a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil	Na	Na	12 Oct. 1965	Oum el Bouaghi, Algeria	Algeria	Na	Na	Algeria	3 May. 2004	Security Council	2011, 6 Dec. 2019	17 Jan. 2020	CV 00148
													Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution			
SCA/2/20 (1)	14-Jan-20	1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI	a) Ali Salim b) Abd Al-Aziz al-Masri	Na	Na	18 Apr. 1966	Beni-Suef, Egypt	Egypt	Na	Na	Na	29 Sep. 2005	1822 (2008) was concluded on 1 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

14-Jan-20 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF

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)

al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed

a) 1 Mar. 1961

b) 16 Jun. 1960

amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012,

Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded

on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was

Father's name is Mohamed Elsayed

concluded on 4 Dec. 2019.

London, United Kingdom of Great

Britain and

Northern Ireland

										ı			1	
		a) Gunawan, Rusman b) Abd Al-Hadi c) Abdul			Cianjur, West Java,						Brother of Nurjaman Riduan Isamuddin (QDi.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	amended on 13 Dec. 2011, 6 Dec.		SU 2020
SCA/2/20 (1)	14-Jan-20 1: GUN GUN 2: RUSMAN 3: GUNAWAN	Hadi d) Abdul Karim e) Bukhori f) Bukhory	la Na	6 Jul. 1977	Indonesia	Indonesia	Na	Na	Na	21 Apr. 2006	4 Dec. 2019.	2019	17 Jan. 2020	CV 00148
											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			
SCA/2/20 (1)	14-Jan-20 1: ANGELO 2: RAMIREZ 3: TRINIDAD	a) Calib Trinidad b) Kalib Trinidad Low quality a.k.a.: a) Abdul Khalil b) Abdukahlil c) Abu Khalil d) Anis	la Na	20 Mar. 1978	Gattaran, Cagayan Province, Philippines	Philippines	Na	Na	3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines	4 Jun. 2008	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
		Good quality a) Johnny Pareja b) Khalil Pareja									Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded			
SCA/2/20 (1)	14-Jan-20 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA	Low quality a) Mohammad b) Akmad c) Mighty d) Rash	la Na	19 Jul. 1981	Cebu City, Philippines	Philippines	Na	Na	Atimonana, Quezon Province, Philippines	4 Jun. 2008	on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  Member of the Rajah Solaiman	amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
					Arco, Lamitan, Basilan,						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	amended on 3 Jun. 2009, 13		SU 2020
SCA/2/20 (1)	14-Jan-20 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR.	a) Abubakar Abdillah b) Abdul Abdillah Us Good quality	Jstadz Na	4 Nov. 1963	Philippines	Philippines	Na	Na	Philippines	4 Jun. 2008	pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf  Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera.	Dec. 2011, 6 Dec. 2019	17 Jan. 2020	CV 00148
		Ismael De Vera Low quality a) Khalid b) Ismael c) Ismail d) Manex e) Tito			Bagac, Bagamanok,				Concepcion, Zaragosa, Nueva	4 Jun.	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			SU 2020
SCA/2/20 (1)	14-Jan-20 1: PIO 2: ABOGNE 3: DE VERA	Art f) Dave g) Leo  Good quality a) Abu Ilonggo b) Brandon Berusa c) Abu	la Na	19 Dec. 1969	Catanduanes, Philippines	Philippines	Na	Na	Ecija, Philippines	2008	concluded on 4 Dec. 2019.  Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando	amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	CV 00148
		Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa  Low quality			Punta, Santa Ana, Manila,				3111, Ma. Bautista, Punta, Santa		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	amended on 3 Jun. 2009, 13 Dec.		SU 2020
SCA/2/20 (1)	14-Jan-20 1: REDENDO 2: CAIN 3: DELLOSA	a) Dodong b) Troy c) Uthman Good quality a) Abdul Kareem Ayeras b) Abdul Karim Ayeras	la Na	15 May. 1972	Philippines	Philippines	Na	Na	Ana, Manila, Philippines	4 Jun. 2008	(2017) was concluded on 4 Dec. 2019.	2011, 6 Dec. 2019	17 Jan. 2020	CV 00148
		Low quality a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul			24 Paraiso Street, Barangay				a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib,		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			SU 2020
SCA/2/20 (1)	14-Jan-20 1: RICARDO 2: PEREZ 3: AYERAS	Mujib  a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith	la Na	15 Sep. 1973	Poblacion, Mandaluyong City, Philippines	Philippines	Na	Na	Ayungon, Negros Oriental, Philippines	4 Jun. 2008	(2017) was concluded on 4 Dec. 2019	amended on 13 Dec. 2011, 6 Dec. 2019	17 Jan. 2020	CV 00148
		Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth AlDhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari AlZawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i)							Amman, Jordan b) Khan Dari, Iraq		Mother's name: Heba Khamis Dari. Provided operational guidance			
SCA/2/20 (1)	14-Jan-20 1: MUTHANNA 2: HARITH 3: AL-DARI	Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris alDari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai	Poctor Na	16 Jun. 1969	Iraq	Iraq	Na	Ration card number: 1729765	(previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)	25 Mar. 2010	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.		17 Jan. 2020	SU 2020 CV 00148
											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			
		a) Abdelali Abou Dher (عبد العالي عبد العالي) ابو ذر			Hussein Dey, Algiers,						number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of AlQaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council	amended on 15 Apr.		SU 2020
SCA/2/20 (1)	14-Jan-20 1: MOHAMED 2: BELKALEM	b) El Harrachi (الحراشي ) Ni	la <b>Na</b>	19 Dec. 1969	Algeria	Algerian	Na	Na	Mali	22 Apr. 2010	resolution 2368 (2017) was concluded on 4 Dec. 2019.  Convicted in absentia by Algerian tribunal on 28 Mar.  1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the	2014, 6 Dec. 2019	17 Jan. 2020	CV 00148
		a) Djaafar Abou Mohamed (جعفر ابو محمد)									Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of AlQaida in the Islamic Maghreb (QDe.014). Review pursuant to			
SCA/2/20 (1)	14-Jan-20 1: TAYEB 2: NAIL	b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) Na	la Na	Approximately 1972	Faidh El Batma, Djelfa, Algeria	Algeria	Na	Na	Mali	22 Apr. 2010	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
		Good quality Abubakar Shekau Low quality a) Abu									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			
SCA/2/20 (1)	14-Jan-20 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU	Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed	la Na	19	Shekau Village, Yobe State, 969 Nigeria	Nigeria	Na	Na	Nigeria	26 Jun. 2014	(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
		a) Said Mohamed Arif b) Omar									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			
SCA/2/20 (1)	14-Jan-20 1: SAID 2: ARIF 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4:	Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman  a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi AlJuhni b) Abd Al-Rahman	la <b>Na</b>	a) 25 Jun. 1964 b) 5 Dec. 1965 a) 4 Dec. 1971	Oran, Algeria  Khari. Saudi	Algeria	Na	Na	Na	15 Aug. 2014	People of the Levant (QDe.137) in October 2013. Review pursuant to Security  Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148 SU 2020
SCA/2/20 (1)	14-Jan-20 AL JAHANI	Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman	la Na	b) 1977	Arabia	Saudi Arabia	F508591	Saudi Arabia 1027508157	Na	15 Aug. 2014		amended on 6 Dec. 2019	17 Jan. 2020	CV 00148
		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				Saudi	Saudi Arabia number C389664,				Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN  Security Council Special Notice. Review pursuant to Security Council resolution 2368	amended on 6 Dec.		SU 2020
SCA/2/20 (1)	14-Jan-20 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI	Abdalla alHarbi g) Azam A.R. Alsbhua	la Na	12 Apr. 1976	Al Baraka, Saudi Arabia	Arabia	issued on 15 Sep. 2000	a 1024026187	Na	23 Sep. 2014	(2017) was concluded on 4 Dec. 2019.  Member of Al-Qaida in the Arabian Peninsula  (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown;	2019	17 Jan. 2020	CV 00148
SCA/2/20 (1)	14-Jan-20 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE	Low quality a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan No	la Na	19 Oct. 1978	Oslo, Norway	Norway	Na	Na	Na	23 Sep. 2014	height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  Explosives expert and operative for	amended on 6 Dec. 2019, 10 Sep. 2020	17 Jan. 2020	SU 2020 CV 00148
		quality Barahim Suliman H. al Hblian									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 INTERPOLUN Security Council Special Notice. Review pursuant to Security			
SCA/2/20 (1)	14-Jan-20 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN	Low quality a) Abu Jabal b) Abu-Jabal No.	la Na	17 Dec. 1984	Buraidah, Saudi Arabia	Saudi Arabia	Saudi Arabia number F800691	10475031	70 Na	23 Sep. 2014	Council resolution  2368 (2017) was concluded on 4 Dec. 2019.  Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137)	amended on 6 Dec. 2019, 10 Sep.2020	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI	a) Muyassir alJiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan Ar	ımir Na	1 Jun. 1976	a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq	Iraq	Na	Na	Na	23 Sep. 2014	as of early 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
		a) 'Abd al-Rahman Muhammad Mustafa Shaykhlari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad alBayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra									Senior Islamic State in Irag and the Levant (ISIL), listed as			
SCA/2/20 (1)	14-Jan-20 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADU	Ra'ad Ahmad Low quality a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu ULI Hasan f) Abu Muhammad g) Abu Zayna	la Na	a) 1959 b) 1957	Mosul, Ninawa Province,	Iraq	Na	Na	Na	23 Sep. 2014	Al-Qaida in Iraq (AQI) (QDe.115), official. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
3CA) 27 20 (1)	14-Jan-20 1. 7.0.0 7.E TO CHIVATE 2. INCHIVATION O. INCO 174 7.4.7.E Q. (.).	OLI ITAGANI II ABA MANAMINIA 9) ABA Edyna	iva iva	a) 1333 b) 1337	nuq	inaq		Iva	ING.	20 ccp. 2014	A leader of an armed group linked to Al-Nusrah  Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review	amended on o Dec. 2013	17 Jan. 2020	SU 2020
SCA/2/20 (1)	14-Jan-20 1: OUMAR 2: DIABY	a) Omsen b) Oumar Omsen	la <b>Na</b>	5 Aug. 1975	Dakar, Senegal	Senegal	Na	Na Saudi Arabia alien registration number	Syrian Arab Republic (located in)	23 Sep. 2014	pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  Financial and foreign fighter facilitator for Islamic State in Iraq and the  Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian	amended on 6 Dec. 2019	17 Jan. 2020	CV 00148
SCA/2/20 (1)	14-Jan-20 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH	a) Rayhanah b) AbuRayhanah c) Handalah d) Abu-Rayhanah al-'Ansari alJeddawi	la <b>Na</b>	4 Jan. 1973	Jeddah, Saudi Arabia	Yemen	Yemen number 01055336	2054275397, issued on 22 Jul. 1998	Na	29 Sep. 2015	Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security  Council resolution 2368 (2017) was concluded on 4 Dec. 2019  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	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
		Good quality					E704088, issued on 26 Aug. 2003				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			
SCA/2/20 (1)	14-Jan-20 1: TARAD 2: MOHAMMAD 3: ALNORI ALFARES 4. ALJARBA	Tarad Aljarba Low quality Abu-Muhammad al-Shimali	la Na	20 Nov. 1979	Iraq	Saudi Arabia	(expired on 2 Jul. 2008)	11216284	14 Na	29 Sep. 2015	Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019, 10 Sep. 2020	17 Jan. 2020	SU 2020 CV 00148
		a) 'Ali Musa al-Shawagh b) 'Ali Musa alShawagh c) Ali al-Hamoud al-Shawakh d) Ibrahim al-Shawakh e) Muhammad 'Ali al-Shawakh												
SCA/2/20 (1)	14-lan-20 1: ALLMUSA 2: AL-SHAWAKH	a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Suri i) Abu Ayyub	la Na	10	Sahl Village, Raqqa Province, Syrian	Syrian Arab	Na	Na	Syrian Arab Republic	20 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	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 1: ALI MUSA 2: AL-SHAWAKH	Abu Luqman al-Suri i) Abu Ayyub Good quanty a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi	ING	19	973 Arab Republic			11.54		29 Feb. 2016	A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in  Marib Governorate, Vergen since 2015, Provided AQAP with weapons, funding and	amended on 6 Dec. 2019	±, 30.11. £0£0	CV COLTO
SCA/2/20 (1)	14-Jan-20 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI	Low quality Ghalib al Zaydi No	la Na	a) 1975 b) 1970	Raqqah Region, Marib Governorate, Yemen	Yemen	Na	Na	Na	22 Feb. 2017	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  Senior leader of Abu Sayvaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Irag and the Levant (ISIL), listed as Al-Qaida in	amended on 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
											Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. Physical description: eye colour: brown; hair colour:			
		Good quality a) Isnilon Hapilun b) Isnilun Hapilun c) Tuan Isnilon							a) Basilan, Philippines (previous location until		brown; height: 5 feet 6 inches – 168 cm; weight: 120 pounds – 54 kg; build: slim; complexion: light-skinned; has facial birthmarks. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines			
SCA/2/20 (1)	14-Jan-20 1: ISNILON 2: TOTONI 3: HAPILON	Low quality a) Abu Musab b) Salahudin	la Na	a) 18 Mar. 1966 b) 10 Mar. 1967	Bulanza, Lantawan, Basilan, Philippines	Philippines	Na	Na	2016) b) Lanao del Sur, Philippines (location since 2016)	6 Dec. 2005	authorities for terrorist offences 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.  Driver and private hodyguard to Usama bin Laden	amended on 4 Oct. 2017, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
		a) Saqr Al-Jaddawi (الكنية صقر الجداوي) b) Saqar Al			a) Al Mukalla Varrar b) Al Ad III				a) Shari Tunis, Sana'a, Yemen (previous			amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009, 25 Jan. 2010, 6		SH 2020
SCA/2/20 (1)	14-Jan-20 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN	Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan  Good	la <b>Na</b>	19	a) Al-Mukalla, Yemen b) Al-Mukala, 965 Yemen	Yemen	Yemen number 00385937	Na	address) b) (Located in Yemen since Nov. 2008)	25 Jan. 2001	concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  Responsible for the finances of Al-Qa'ida (QDe.004) in  Yaman, Accused of involvement in the attack on the USS Cole in 2000. Arrested in	2019	17 Jan. 2020	CV 00148
		quality a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah AlAhdal c) Mohamed Mohamed Abdullah Al-Ahdal					Yemen number 541939, issued on 31 Jul. 2000, issued in A	I-	1		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			
SCA/2/20 (1)	14-Jan-20 1: MOHAMMAD 2: HAMDI 3: MOHAMMAD 4: SADIQ ALAHDAL	Low quality a) Abu Asim L Al-Makki b) Ahmed a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d)	la Na	19 Nov. 1971	Medina, Saudi Arabia	Yemen	Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal)	Yemeni identity card number 216040	Jamal street, Al-Dahima alley, Al- Hudaydah, Yemen	17 Oct. 2001	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
		Al Fawwaz e) Khaled Al-Fawwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H.					456682, issued on 6 Nov. 1990 (expired on				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	amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6		SU 2020
SCA/2/20 (1)	14-Jan-20 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ	Abduiranman H. Al Fawaz	Na Na	24 Aug. 1962	Kuwait	Saudi Arabia	13 Sep. 1995)	Na	United States of America	24 Apr. 2002	(2017) was concluded on 4 Dec. 2019.  Head of security wing of Ansar al-Shari'a in  Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from	Dec. 2019	17 Jan. 2020	CV 00148
	1. MOHAMED 2. DEN BELOAGENA O BEN ABBAN IN III						(Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on	1 ' `	50th Street, Number 23, Zehrouni,		Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the	amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb.		SU 2020
SCA/2/20 (1)	1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL- 14-Jan-20 AOUADI	a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi  Good quality  Omar El Mouhajer	la Na	11 Dec. 1974	Tunis, Tunisia	Tunisia	27 Feb. 2001  Tunisia number K929139, issued of	DAOMMD74T11Z352Z)	Tunisia	24 Apr. 2002	Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.  Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2  Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review	2016, 6 Dec. 2019	17 Jan. 2020	CV 00148
SCA/2/20 (1)	14-Jan-20 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID	Omar El Mouhajer  Low quality  Saber  No	la Na	10 Feb. 1968	Menzel Jemil, Bizerte, Tunisia	Tunisia	14 Feb. 1995 (expired on 13 Feb. 2000)	'		24 Apr. 2002	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.  Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year	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
		Good quality Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as)						a) (Tunisian national identity number W334061 issued			prison sentence in 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			
SCA/2/20 (1)	14-Jan-20 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMDI	Tunisia (formerly listed as)  Low quality  Zakariya  No	la Na	14 Jul. 1970	Tunis, Tunisia	Tunisia	Tunisia number M408665, issued on 4 Oct. 2000 (expired 3 Oct. 200	on 9 Mar. 2011) b) Italian Fiscal Code:	Tunisia	3 Sep. 2002	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
							Maragan		7th Stroot		Mother's name is Feue Hlima  Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported  from Italy to Morocco on 26 Feb. 2004. Review pursuant to Security Council  resolution 1822 (2008) was concluded on 21 Jun. 2010. Perview pursuant to Security	amended on 7 lun		SH 2020
SCA/2/20 (1)	14-Jan-20 1: YASSINE 2: CHEKKOURI	Na Na	la Na	6 Oct. 1966	Safi, Morocco	Morocco	Moroccan number F46947	Morocco H-135467	7th Street, Number 7, Hay Anas Safi, Morocco	3 Sep. 2002	Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to	amended on 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019	17 Jan. 2020	SU 2020 CV 00148
	1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4:						Tunisia number M307707, issued on 12			3 Sep.	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			SU 2020
SCA/2/20 (1)	14-Jan-20 KAMMOUN	Salmane	la Na	3 Apr. 1968	Tunis, Tunisia	Tunisia	Apr. 2000 (expired on 11 Apr. 200)	5)  Na	Via Masina Number 7, Milan, Italy	· ·	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	CV 00148

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SCA/2/20 (1)	14-Jan-20 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 E590976, 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  Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik.	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	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 1: MOUNIR 2: EL MOTASSADEQ	Mounir el Moutassadeq Good quality	Na Na	3 Apr. 1974	Marrakesh, Morocco	Morocco	Morocco number H 236483 Morocco E-491591	(In prison in Germany) 30 Sep. 2002	Mother's name is Habiba Abbes. 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 Ja	n. 2020	SU 2020 CV 00148
		a) Fabio Fusco born 25 May 1968 in Naples, Italy b) Fabio Fusco born 18 Dec. 1968 in Tunisia c) Fabio Fusco born 25 May 1968 in Algeria d) Mohamed Hassan e) Meherez Hamdouni f) Amdouni Mehrez ben Tah born 14 Jul. 1969 in Tunisia g) Meherez ben Ahdoud ben Amdouni					Tunisian number G737411,		Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to	amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010, 16 May		
SCA/2/20 (1)	14-Jan-20 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI	Low quality Abu Thale	Na Na	18 Dec. 1969	Asima-Tunis, Tunisia	Tunisia	issued on 24 Oct. 1990 (expired on 20 Sep. 1997)  Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7	Italy 25 Jun. 2003	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.  Considered a fugitive from justice by the Italian authorities (as of Oct.2019). Left Sudan to Tunisia in 2011. Review pursuant to	2011, 6 Dec. 2019 17 Ja amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI	a) Dah Dah b) Abdelrahmman c) Bechir Good quality	Na Na	4 Dec. 1964	Tabarka, Tunisia	Tunisia	Nov. 2001) Na	Tunisia 25 Jun. 2003	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.	Jul. 2012, 6 Dec. 2019  17 Ja	n. 2020	SU 2020 CV 00148
		Khalil Yarraya b) Ben Narvan Abdel Aziz born 15 Aug. 1970 in Sereka (former Yugoslavia) c) Abdel Aziz Ben Narvan born 15 Aug. 1970 in Sereka (former Yugoslavia) Low quality					Tunisian number K989895, issued on 26 Jul. 1995, issued in Genoa, Italy (expired		Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Deported from Italy to Tunisia on 24 Feb. 2015. 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.	amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24		SU 2020
SCA/2/20 (1)	14-Jan-20 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA	a) Amro b) Omar c) Amrou d) Amr	Na Na	8 Feb. 1969	Sfax, Tunisia	Tunisia	on 25 Jul. 2000) Na	Nuoro, Italy 25 Jun. 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 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security	Mar. 2009, 10 Aug. 2009, 6 Aug. 2010, 6 Dec. 2019 17 Ja	n. 2020	CV 00148
SCA/2/20 (1)	14-Jan-20 1: AGUS 2: DWIKARNA	Na	Na Na	11 Aug. 1964	Makassar, South Sulawesi, Indonesia	Indonesia	Indonesia travel document number XD253038 Na	9 Sep. Indonesia 2003	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 Ja	n. 2020	SU 2020 CV 00148
		Good Quality a) Cherif Said born 25 Jan. 1970 in Tunisia b) Binhamoda Hokri born 25 Jan. 1970 in Sosa, Tunisia c) Hcrif Ataf born 25 Jan. 1971 in Solisse, Tunisia d) Bin Homoda Chokri born 25 Jan. 1970 in Tunis, Tunisia e) Atef Cherif born 12 Dec. 1973 in Algeria f) Sherif Ataf born 12 Dec. 1973 in Aras, Algeria g) Ataf Cherif Said born 12 Dec. 1973 in Tunis, Tunisia h) Cherif Said born 25 Jan. 1970 in Tunis, Tunisia i) Cherif Said born 12 Dec. 1973 in Algeria							Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan. 2009, which became definitive as of Feb. 2008. Deported from Italy to Tunisia on 27 Nov. 2013. Review pursuant to Security Council resolution 1822 (2008) was			
SCA/2/20 (1)	BEN ABDELHAKIM 3: BEN OMAR 4:  14-Jan-20 AL-CHERIF	Low quality a.k.a.: a) Djallal b) Youcef c) Abou Salman d) Said Tmimi Nationality:	Na Na	25 Jan. 1970	Manzil Tmim, Tunisia	Tunisia	Tunisia number M307968 Na	Corso Lodi 59 Milan, Italy 12 Nov. 2003	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-UNNotices-Individuals click here	amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020. 17 Ja	n. 2020	SU 2020 CV 00148
		Good quality a.k.a.: a) Dour Nadre born 15 Jan. 1974 in Morocco b) Dour Nadre born 15 Jan. 1973 in Morocco c) Daour Nadre born 31 Mar. 1975 in Algeria d) Imad ben al- Mekki ben al-Akhdar al-Zarkaoui (previously listed as) Low quality	n.				Tunisia number	41-45 Rue Estienne d' Orves, Pré Saint Gervais,	Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in	amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May		SU 2020
SCA/2/20 (1)	14-Jan-20 1: IMED 2: BEN MEKKI 3: ZARKAOUI 4: na	a.k.a.: a) Zarga b) Nadra  Good quality a.k.a.: a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel born 21 Nov. 1977 in Morocco c) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel	Na Na	15 Jan. 1973	Tunis, Tunisia	Tunisia	M174950 Na	a) Via Bertesi Number 27, Cremona,	Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822  Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015.		n. 2020	CV 00148
SCA/2/20 (1)	1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 14-Jan-20 4: ALHAMRAOUI	born 21 Oct. 1977 in Tunisia d) Hamraoui Kamel born 21 Nov. 1977 in Tunisia d) Hamraoui Kamel born 21 Oct. 1977 in Tunisia Low quality a.k.a.: a) Kamel b) Kimo  Good quality	Na Na	21 Oct. 1977	Beja, Tunisia	Tunisia	Tunisian number P229856 Na	Italy b) Via Plebiscito Number  3, Cremona, Italy  12 Nov. 2003	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, 10 Sep. 2020. 17 Ja	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 14-Jan-20 4: BOUYEHIA	a.k.a.: a) Gamel Mohamed born 25 May 1966 in Morocco b) Abd el Wanis Abd Gawwad Abd el Latif Bahaa born 9 May 1986 in Egypt c) Mahmoud Hamid Low quality a.k.a.: na		29-N	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 6 Feb. 2026. 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, 10 Sep. 2020. 17 Ja	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 14-Jan-20 4: ALDRISSI	Good quality a.k.a.:Drissi Noureddine Low quality a.k.a.: a) Abou Ali b) Faycal	Na Na	30 Apr. 1964	Tunis, Tunisia	Tunisia	Tunisian number L851940 Na	Via U N I T E D N AT I O N S N AT I O N S U N I E S Plebiscito 3, Cermona, Italy 12 Nov. 2003	Italian Fiscal	amended on 20 Dec. 2005, 31  Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep.2020 17 Ja	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI	Good quality a.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri Low quality a.k.a.: na	Na Na	17 Nov. 1961	Manzal Tmim, Nabul, Tunisia	Tunisia	Tunisian number M788439 no: 01817002	Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia 23 Jun. 2004 Number 4, Via Europa, Paderno	Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.  Italian Fiscal code: LGBBLK66D23Z330U. Father's	amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019 17 Ja	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 1: ABDELKADER 2: LAAGOUB 3: na 4: na	Good quality a.k.a.: na Low quality a.k.a.: Rachid Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla	Na Na	23 Apr. 1966	Casablanca, Morocco	Morocco	Moroccan national identity card DE- 473901  a) Philippines number MM611523	Ponchielli, Cremona, Italy 29 Jul. 2005	name is Mamoune Mohamed. Mother's name is Fatna 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 Ja	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na	f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labella Low quality a.k.a.: a) So b) Eso c) Junjun		4 Oct. 1972	Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines	Philippines	(2004) b) Philippines number EE947317 (2000-2001) c) Philippines number P421967 (1995-1997) Na	10th Avenue, Caloocan City, Philippines 4 Jun. 2008 a) (In prison in Germany (since Sep. 2007).)	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 Ja	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 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	b) Südliche Ringstrasse 133, Langen, 63225, Germany (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 (QDi.259). In detention in Germany as of Jun. 2010.	amended on 13 Dec. 2011, 6 Dec. 2019 17 Ja	n. 2020	SU 2020 CV 00148
	1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI	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					Saudi Arabia number	23 Sep.	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;			SU 2020
		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						Park, Melgium Pura, Lahore, Pakistan c) (Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -l	Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. Despite the closure of its offices in			
SCA/2/20 (1)	14-Jan-20 AL RASHID TRUST	Ameen Trust h) Al-Ameen Trust i) Al Madina Trust j) Al-Madina Trust F.k.a.: na						Igbal, Karachi, Pakistan; Phone 4979263) i) (617 6 Oct. 2001 a) Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)	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 Ja	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 WAFA HUMANITARIAN ORGANIZATION	a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha AlIslamia F.k.a.: na						b) Kuwait (at time of listing) c) 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 Ja	n. 2020	SU 2020 CV 00148
33. 4 27 23 (2)		a) Vazir b) Vezir F.k.a.: na Address: a) (64 Poturmahala, Travnik, Bosnia						a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia	Under criminal investigation by the authorities of Bosnia	amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018, 6 Dec.		SU 2020
SCA/2/20 (1)	14-Jan-20 AL-HARAMAIN ISLAMIC FOUNDATION	and Herzegovina) b) Sarajevo, Bosnia and Herzegovina						and Herzegovina 13 Mar. 2002  a) 9935 South 76th Avenue, Unit 1, Bridgeview,	Other Foreign	ZU19 17 Ja	n. 2020	CV 00148
SCA/2/20 (1)	14-Jan-20 GLOBAL RELIEF FOUNDATION (GRF)	A.k.a.: na F.k.a.: na						Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America 22 Oct. 2002	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, 28 Apr. 2011, 21 Feb. 2012, 14 Feb. 2014, 6 Dec. 2019	n. 2020	SU 2020 CV 00148
		A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA						a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum,	Employer Identification Number  (United States of America): 36-3923196. Povious pursuant to Socurity Council.	amondod on 24 Law 2002, 20 Av. 2014		SU 2020
SCA/2/20 (1)	14-Jan-20 BENEVOLENCE INTERNATIONAL FOUNDATION	d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na  A.k.a.: a) The Islamic Peacekeeping Brigade b) The Islamic Peacekeeping						Sudan f) Bangladesh g) (Gaza Strip) h) Yemen 21 Nov. 2002	(United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.  Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion	amended on 24 Jan. 2003, 28 Apr. 2011,  18 May 2012, 6 Dec. 2019  17 Ja	n. 2020	SU 2020 CV 00148
SCA/2/20 (1)	14-Jan-20 ISLAMIC INTERNATIONAL BRIGADE (IIB)	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 a) Barangay Mal-Ong, Anda.	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 Ja	n. 2020	SU 2020 CV 00148
								a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac				
SCA/2/20 (1)	14-Jan-20 RAJAH SOLAIMAN MOVEMENT	A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement F.k.a.: na						Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines 4 Jun. 2008	Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.	amended on 13 Dec. 2011, 9 May 2018, 6 Dec. 2019 17 Ja	n. 2020	SU 2020 CV 00148
, -, (±)		A.k.a.: a) Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad b) Jama'atu Ahlus- Sunna Lidda'Awati Wal Jihad c) جماعة أهل السنة للدعوة والجهاد) Boko Haram e)						4 Juli. 2006	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.		- <del></del>	SU 2020
SCA/2/20 (1) SCA/2/20 (1)	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL- 14-Jan-20 JIHAD AL MOUAKAOUNE BIDDAM 14-Jan-20 Name (original script): الموقعون بالد	Western Education is a Sin F.k.a.: na  A.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood F.k.a.: na						Nigeria 22-N Mali 2 Jun. 2014	Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.  May-14 2019.  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	n. 2020 n. 2020	SU 2020 CV 00148 SU 2020 CV 00148
	AL MOULATHAMOUN	A.k.a.: a) Les Enturbannés b) The							Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141).  Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and			SU 2020
SCA/2/20 (1)	14-Jan-20 Name (original script): الملثمو	Veiled F.k.a.: na	1	<u> </u>	I	I		a) Mali b) Niger c) Algeria 2 Jun. 2014	led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.	amended on 6 Dec. 2019	n. 2020	CV 00148

											Founded on 20 Aug. 2013 as			
											result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with			
CA/2/20 (1)	14-Jan-20 AL MOURABITOUN	a) Les Sentinelles b) The Sentinels F.k.a.: na							Mali	2 Jun. 2014	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
A/2/20 (1)	14-Jaii-20 AL MOURABITOUN	a) Les Sentinenes D) The Sentiners F.K.a Ha							IVIdII	2 Juli. 2014	Beimokhtar (QDI.136). Active in the Saher/Sahara region.	amended on 6 Dec. 2019	17 Jan. 2020	CV 00148
		A.k.a.: a) Ansaru b) Ansarul Muslimina fi Biladis Sudan c) Jama'atu Ansaril												
		Muslimina fi Biladis Sudan (JAMBS) d) Jama'atu Ansarul Muslimina fi BiladisSudan (JAMBS) e) Jamma'atu Ansarul Muslimina fi Biladis-Sudan									Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization			
	ANSARUL MUSLIMINA FI BILADIS SUDAN	(JAMBS) f) Vanguards for the Protection of Muslims in Black Africa g) Vanguard for									of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau			SU 2020
CA/2/20 (1)	Name (original script: أنصار المسلمس في بلاد السودان). 14-Jan-20	the Protection of Muslims in Black Africa F.k.a.: na							Nigeria	26 Jun. 2014	(QDi322).	amended on 6 Dec. 2019	17 Jan. 2020	CV 00148
		a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar alShari'ah									A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine			
JA/2/20 (1)	14-Jan-20 ANSAR AL-SHARI'A IN TUNISIA (AAS-T)	d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation							Tunisia	23 Sep. 2014	(QDi.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
		a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah							(Operates in Lebanon, Syria and the		An armed group that has carried out joint attacks with Al-Nusrah Front			
CA/2/20 (1)	14 I 20 ADDALLALLAZZANA DDICADEC (AAD)	Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam							Arabian		for the People of the Levant (QDe.137). Review pursuant to Security Council	awaa dad ay C Daa 2010	47 Jan 2020	SU 2020
<u>/</u> 2/20 (1)	14-Jan-20 ABDALLAH AZZAM BRIGADES (AAB)	Brigades							Peninsula)	23 Sep. 2014	resolution 2368 (2017) was concluded on 4 Dec. 2019.	amended on 6 Dec. 2019	17 Jan. 2020	CV 00148
											Associated with the			
		a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) (أنصار السريعة Ånsar al-							a) (Operates in		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			
/2/20 (1)	14-Jan-20 ANSAR AL CHARIA DERNA	Charia) d) Ansar al-Sharia e) Ansar al Sharia							Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia)	19 Nov. 2014	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
, 2, 20 (1)	14 Juli 20 / Wo W / C CH / W / D E W / W	aj Alisar ai Silana ej Alisar ai Silana							(Support network in Turnsia)	2014	Security Council resolution 2500 (2017) was concluded on 4 Dec. 2015.	difference of o bee. 2013	17 3011. 2020	CV 00140
		a) (ضار السِريعة Ansar al Charia) b) Ansar al-Charia c) Ansar al-Sharia d) Ansar									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)			
		al-Charia Benghazi e) Ansar al-Sharia Benghazi f) (أنصار السريعة بليبيا Ånsar al							a) (On a waters in Bourshard Libera) b)		(QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi			
		Charia in Libya (ASL)) g) (کتیبة أنصار السِریعة Katibat Ansar al Charia) h) Ansar al							<ul><li>a) (Operates in Benghazi, Libya) b)</li><li>(Support network in</li></ul>		(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			SU 2020
/2/20 (1)	14-Jan-20 ANSAR AL CHARIA BENGHAZI	Sharia							Tunisia)	19 Nov. 2014	on 4 Dec. 2019.  Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the court of first	amended on 6 Dec. 2019 amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011, 23	17 Jan. 2020 3 Feb. 2016	CV 00148
											instance of Grombalia for excavation of artefacts without a licence (case no. 12680/2011). Released on the 27 Dec. 2011 after charges agaist him			
											were dimissed. In admissable to the Schengen area. Mother's name is Mabruka al-Yazidi. Review persuant to Security Council resolution 1822 (2008) was concluded on the 22 Apr. 2010. INTERPOL-UN security Council Special Notice web link:			
				20-May-69	Manzil Tmim Tunisia	Tunicio	Tunisia No. G827238	National ID 05093588	Lybia Street Number 9, Manzil Tmim	12 Nov. 2002			11 Nov 10	
				20-May-69	Manzii i mim i unisia	Tunisia	Turnsia No. G627236	National ID 05093588	Nabeal, Tunisia	12 NOV. 2003			11-Nov-19	
2/19(23)	5-Nov-19 1. MOURAD 2: BEN ALI 3: BEN AL BASHEER 4: AL	L TRABELSI a) Abou Djarrah Na	Na			UNITED KINGDOM OF GREAT BRITAIN AND NORTHER	N IRELAND United Kingdom of Great Britai	n			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			
2/40/22)	11. O + 10. AN JEM 2. CHOUDADY 2	Abuluqman	No		WELLING, LONDON, UNITED KINGDOM OF GREA		and Northern Ireland No.		London, United Kingdom of Great Britain and Northern Ireland		in September 2014 and subsequently released on licence in October 2018 which expires in July 2021		16 OCT 2010	
2/19 (22)	11-Oct-19 ANJEM 2: CHOUDARY 3	Abu Luqman Na	ina	18-Jan-67	BRITAIN AND NORTHERN IRELAND		516384722	ina ina	billain and Northern freiand		Founding member of Ansar Eddine (Qde.135), operational leader of jama'a Nusrat ul- Islam wa al-Muslimin (JNIM) Qde.153). INTERPOL-UN Securit Council Special Notice web link:	<i>y</i>	16 OCT. 2019	
2/19(20)	1.BAH 2: AG MOUSSA	a) Ag Mossa b)Ammi Salim	Na	Na	Na	Mali	Na	Na	Na	14 Aug.2019	Council Special Notice web link:		21-Aug-19	
2/13(20)	14 /10g 13		IVU	, vu	, ru	IVIGIT	IVU	I TO	Tiu .	14 Aug.2013	Member of Al Qaida in the Islamic Maghreb (AQIM) (Qde.014), Ansar Eddine (Qde.135), and Jama'a Nusrat Ul-Islam wa al-Muslimir			
2/19(19)	14-Feb-19 1.ALI 2: MAYCHOU	a) Abderhmane al Maghrebi b) Abderrahmane le Marocain c) Abou Abdehmane Sanhaji Na	Na	25-May-83	Taza, Morocco	Morocco	Morocco number V06359364	Morocco Identitiy card AB704306	Mali	14 Aug.2019	(JNIM) (Qde.159) physical description: 185cm; weight: 80kg INTERPOL-UN security Council Special Notice web link:		21-Aug-19	
											Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al- Shabaab Al-Mujaahidiin (al- Shabba), which was accepted an affiliate of Al Qaida (Qde.004) by Aiman Muhammed Rabi al - Zawahari (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set	as		
	AL ITIHAAD AL - ISLAMIYA / AIAI										out in the Security Council resolution 1844 (2008) concerning the Somalia and Eritrea.L	amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar 2013, <u>9</u>	Διισ 2019 21-Διισ-19	
	, ETTIBULE / ETGER WILLIAM											55111 5 22 250. 2507, 13 250. 2011, 15 Wildi 2013, <u>3</u>		
/2/19(18)	9-Feb-19	NA Na	Na	Na	Na	Na	Na	Na	Na	6 Oct. 2001				
		a) Abu Abdullah al		a) 3 Dec. 1989 b) Approximately					Syrian Arab Republic (location as at		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			
/2/19 (01)	8-Feb-19 1. LAVDRIM 2: MUHAXHERI	Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo Na	Na		Kaqanik/Kacanik	Na Na	Na Na	Na	Sep. 2015	29 Sep. 2015		Removed from list		
											One of the founders and a current leader of Lashkar 1 Jhangvi (LJ) (QDe.096). Physical description: heavy build with black eye colour, black hair			
	8-Feb-19 1. MALIK 2: MUHAMMAD 3: ISHAQ	Molik lakes		A	Dahim Var Whan David David David	Do bitata ia	N.	No	Dalifator	14 M 0044	colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special			
2/19 (01)	O-FRU- LALLI, IVIALIN Z. IVIUNAIVIIVIAU 3. IONAU	Malik Ishaq Na	ING	Approximately 1959	Rahim Yar Khan, Punjab Province, Pakistan	Pakistan	เทล	liva	Pakistan	14 Mar. 2014	Notice. Killed in Pakistan on 28 Jul. 2015. INTERPOL-UN Security Council Special Notice web link:	Removed from List (amended on 18 Jan. 2017)	Ī	