

N. DCXLIX Ordinanza con la quale si aggiorna la lista dei soggetti che minacciano la pace e la sicurezza internazionale.

(26/02/2024)

**IL PRESIDENTE DEL GOVERNATORATO
DELLO STATO DELLA CITTA' DEL VATICANO**

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 13 maggio 2023;
- vista la Legge N. VIII, *recante norme complementari in materia penale*, dell'11 luglio 2013;
- vista la Legge N. XVIII, dell'8 ottobre 2013, *di conferma del Decreto n. XI del Presidente del Governatorato, recante norme in materia di trasparenza, vigilanza, ed informazione finanziaria e successive modifiche*;
- vista l'Ordinanza N. XXVII, dell'8 novembre 2013, *con la quale si adotta la lista dei soggetti che minacciano la pace e la sicurezza internazionale*;
- sentita la Segreteria di Stato;

ha emanato la seguente

ORDINANZA

1. I soggetti indicati nella tabella A allegata alla presente ordinanza sono aggiunti alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013 e successive modifiche.

2. Si adottano gli emendamenti ai dati identificativi dei Soggetti e Entità indicati nella tabella B allegata alla presente ordinanza alla lista dei soggetti che minacciano la pace e la sicurezza internazionale, di cui all'articolo 71, comma 1, della Legge N. XVIII, dell'8 ottobre 2013 e successive modifiche.

3. Le disposizioni entrano immediatamente in vigore.

L'originale della presente ordinanza, munita del sigillo dello Stato, ed il suo allegato saranno depositati nell'Archivio delle Leggi dello Stato della Città del Vaticano e pubblicati nel supplemento degli Acta Apostolicae Sedis, mediante affissione sulla porta degli Uffici del Governatorato, nel cortile San Damaso, negli Uffici postali dello Stato e nel sito internet dello Stato della Città del Vaticano e dell'Autorità di Informazione Finanziaria.

Città del Vaticano, Ventisei febbraio Duemilaventiquattro

Fernando Card. Vérgez A., L.C.

Presidente

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
<p>APOLLINAIRE HAKIZIMANA</p>	<p>Title: na. Designation: a) Lieutenant General b) Commissioner for Defense for the Forces Démocratiques de Libération du Rwanda - Forces Combattantes Abacunguzi (FDLR-FOCA). DOB: 1964 POB: na. A.k.a: AMIKWE LEPIC. A.k.a: a) LE POËTE b) ADONIA. Nationality: Rwanda. Passport no: na. National identification no: na. Address: na. Listed pursuant to paragraphs 7 (b), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity,” as extended by resolution 2688 (2023). As a military leader of FDLR, APOLLINAIRE HAKIZIMANA is involved in promulgating and supporting the group’s activities.</p>	<p>Listed on: 20 Feb. 2024</p>
<p>AHMAD MAHMOOD HASSAN</p>	<p>Title: na. Designation: a) Lieutenant general b) Senior leader of the Allied Democratic Forces (ADF) (CDe.001). DOB: a) 21 Jul. 1997 b) 1993. POB: na. A.k.a: a) AHMED MAHAMUD HASSAN ALIYANI b) AHMAD MAHMOUD HASSAN c) AHMAD MAHAMOOD HASSAN d) AHMED MAHMOUD HASSAN . A.k.a: a) ABU WAQAS b) SAINT JOYAGE c) JUNDI d) ABWAKASI e) ABUWAKAS f) MURABU g) MARABOU h) MWARABU i) LEBLANC . Nationality: United Republic of Tanzania. Passport no: a) United Republic of Tanzania AB850901 expires 11 Dec. 2026 b) United Republic of Tanzania AB187304 (Expired 28 Nov. 2016). National identification no: na. Address: Democratic Republic of the Congo. Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) and paragraph 3 of resolution 2641 (2022): “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”, “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”, “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, and “involve[d] in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices”.</p>	<p>Listed on: 20 Feb. 2024</p>

MICHEL RUKUNDA	<p>Title: na. Designation: Commander and military leader of the armed group Twirwaneho. DOB: 12 Sep. 1974. POB: Minembwe, South Kivu, Democratic Republic of the Congo. A.k.a: na. A.k.a: MAKANIKA. Nationality: Democratic Republic of the Congo. Passport no: na. National identification no: na. Address: Democratic Republic of the Congo. Listed pursuant to paragraph 7 (c), 7 (d), and 7 (e) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes”; “recruiting or using children in armed conflict in the DRC in violation of applicable international law”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals” and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as extended by resolution 2688 (2023). As a military leader of an armed Congolese militia, MICHEL RUKUNDA is involved in promulgating and supporting the group’s activities.</p>	Listed on: 20 Feb. 2024
MOHAMED ALI NKALUBO	<p>Title: na. Designation: Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda. DOB: a) 1987 b) 1988 c) 1991 d) 1992 e) 1993. POB: Kampala, Uganda. G A.k.a: a) MEDDIE NKALUBO b) MEDDIE LEE. A.k.a: a) KASIBANTE b) ABOU SHAUKAN c) DEFENDER d) PUNNY BOY e) ABUL JIHAD f) ABU SHAUKAN g) PUNISHER. Nationality: Uganda. Passport no: na. National identification no: na Address: Democratic Republic of the Congo. Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; “recruiting or using children in armed conflict in the DRC in violation of applicable international law; “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group’s activities. He has effective command and control over the group’s combatants.</p>	Listed on: 20 Feb. 2024

<p>WILLIAM AMURI YAKUTUMBA</p>	<p>Title: na. Designation: a) Secretary General and leader for the Coalition nationale du peuple pour la souveraineté du Congo (CNPSC) (until February 2023) b) founder and leader for MAI-MAI YAKUTUMBA. DOB: a) 1970 b) 1972. POB: Lunbondja, Fizi Territory, South Kivu, Democratic Republic of the Congo. A.k.a: YAKUTUMBA. A.k.a: na. Nationality: Democratic Republic of the Congo. Passport no: na. National identification no: na. Address: na. Listed pursuant to paragraphs 7 (c), 7 (d), 7 (e) and 7 (g) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “recruiting or using children in armed conflict in the DRC in violation of applicable international law;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As the leader of the MAI MAI YAKUTUMBA, one of the largest CNPSC militia, WILLIAM AMURI YAKUTUMBA is involved in planning, promulgating and supporting the militia’s activities. He has effective command and control over the militia’s combatants.</p>	<p>Listed on: 20 Feb. 2024</p>
<p>WILLY NGOMA</p>	<p>Title: na. Designation: a) Major b) Military spokesperson for M23 DOB: 1974. POB: na. A.k.a: na. A.k.a: na. Nationality: Democratic Republic of the Congo. Passport no: na. National identification no: na. Address: Democratic Republic of the Congo. Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group’s activities.</p>	<p>Listed on: 20 Feb. 2024</p>

Name of Individual or Entity	Additional Information	Listing Information
SALIM AHMAD SALIM HAMDAN	Title: na. Designation: na. DOB: 1965. POB: a) Al-Mukalla, Yemen b) AI-Mukala, Yemen. A.k.a.: na. Nationality: Yemen. Passport no: Yemen number 00385937. National identification no: na. Address: a) Shari Tunis, Sana'a, Yemen (previous address) b) (Located in Yemen since Nov. 2008). Driver and private bodyguard to Usama 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 25 Jan. 2001 (amended on 6 Dec. 2019, 30 Oct. 2023)
MOHAMMAD HAMD MOHAMMAD SADIQ AL-AHDAL	Title: na. Designation: na. DOB: 19 Nov. 1971. POB: Medina, Saudi Arabia. A.k.a.: a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdullah Al-Ahdal c) Mohamed Mohamed Abdullah Al-Ahdal. A.k.a.: a) Abu Asim Al-Makki b) Ahmed. Nationality: Yemen. Passport no: Yemen number 541939, issued on 31 Jul. 2000, issued in Al-Hudaydah, Yemen (in the name of Muhammad Muhammad Abdullah Al-Ahdal). National identification no: Yemeni identity card number 216040 Address: Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 17 Oct. 2001 (amended on 30 Jan. 2009, 25 Jan. 2010, 6 Dec. 2019, 30 Oct. 2023)
AHMED KHALFAN GHAILANI	Title: na. Designation: na. DOB: 14 Mar. 1974. POB: Zanzibar, United Republic of Tanzania. A.k.a.: a) Ahmad, Abu Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalfan e) Ahmed, Abubakary K. f) Ahmed, Ahmed Khalfan g) Ali, Ahmed Khalfan h) Ghailani, Abubakary Khalfan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein, Mahafudh Abubakar Ahmed Abdallah l) Khalfan, Ahmed m) Mohammed, Shariff Omar n) Haythem al-Kini. A.k.a.: a) Ahmed The Tanzanian b) Foopie c) Fupi d) Ahmed, A e) Al Tanzani, Ahmad f) Bakr, Abu g) Khabar, Abu Nationality: United Republic of Tanzania. Passport no: na. National identification no: na. Address: United States of America. Apprehended in July 2004 and in custody for trial in the United States of America, as at October 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct. 2010, 6 Dec. 2019, 30 Oct. 2023)

OMAR MAHMOUD UTHMAN	<p>Title: na. Designation: na. DOB: 30 Dec. 1960. POB: Bethlehem, West Bank, State of Palestine. A.k.a.: a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman. A.k.a.: a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail. Nationality: Jordan. Passport no: na. National identification no: na. Address: Jordan (since July 2013). Associated with Al-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 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 on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 17 Oct. 2001 (amended on 14 Mar. 2008, 24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013, 6 Dec. 2019, 30 Oct. 2023)
ABDUL RAHMAN YASIN	<p>Title: na. Designation: na. DOB: 10 Apr. 1960. POB: Bloomington, Indiana, United States of America. A.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud. A.k.a.: na. Nationality: United States of America. Passport no: a) 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) b) Iraq number MO887925. National identification no: (SSN 156-92-9858 (United States of America). Address: na. Abdul Rahman Yasin is in Iraq. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 6 Dec. 2019, 30 Oct. 2023)
HASSAN DAHIR AWEYS	<p>Title: a) Sheikh b) Colonel. Designation: na. DOB: 1935. POB: Somalia. A.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes. A.k.a.: a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys. Nationality: Somalia. Passport no: na. National identification no: na. Address: a) (Active in Southern Somalia as of Nov. 2012.) b) (Also reported to be in Eritrea as of Nov. 2007). Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in 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 Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013, 6 Dec. 2019, 30 Oct. 2023)

KHALID ABD AL-RAHMAN HAMD AL-FAWAZ	Title: na. Designation: na. DOB: 24 Aug. 1962 POB: Kuwait. A.k.a.: a) Khaled Al-Fauwaz b) Khaled A. Al-Fauwaz c) Khalid Al-Fawwaz d) Khalik Al Fawwaz e) Khaled Al-Fawwaz f) Khaled Al Fawwaz g) Khalid Abdulrahman H. Al Fawaz h) ABU-KHALIL. A.k.a.: na. Nationality: Saudi Arabia. Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995). National identification no: na .Address: United States of America. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)
MOHAMED BEN BELGACEM BEN ABDALLAH AL-AOUADI	Title: na. Designation: na. DOB: 11 Dec. 1974. POB: Tunis, Tunisia. a.k.a.: a) Mohamed Ben Belkacem Aouadi b) Fathi Hannachi. A.k.a.: na. Nationality: Tunisia. Passport no: (Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001). National identification no: a) (04643632 issued on 18 Jun. 1999) b) (Italian Fiscal Code: DAOMMD74T11Z352Z). Address: 50th Street, Number 23, Zehrouni, Tunis, Tunisia. Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 24 Apr. 2002 (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. 2016, 6 Dec. 2019, 7 May 2020, 30 Oct. 2023)
MOHAMED LAKHAL	Title: na. Designation: na. DOB: 5 Feb. 1970. POB: Tunis, Tunisia. A.k.a.: a) Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya b) Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya c) Mohamed Ben Belgacem Awani d) Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia (formerly listed as). A.k.a.: a) Mohamed Abu Abda b) Abu Obeida. Nationality: Tunisia. Passport no: na. National identification no: Tunisia W374031, issued on 11 Apr. 2011. Address: na. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Legally changed family name from Aouani to Lakhall in 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 7 May 2020, 30 Oct. 2023)
SAMI BEN KHAMIS BEN SALEH ELSSEID	Title: na. Designation: na. DOB: 10 Feb. 1968. POB: Menzel Jemil, Bizerte, Tunisia. A.k.a.: Omar El Mouhajer. A.k.a.: Saber. Nationality: Tunisia. Passport no: Tunisia number K929139, issued on 14 Feb. 1995 (expired on 13 Feb. 2000). National identification no: a) 00319547, issued on 8 Dec. 1994 b) SSDSBN68B10Z352F (Italian Fiscal Code). Address: Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia. 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 pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 24 Apr. 2002 (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, 30 Oct. 2023)

MOSTAFA KAMEL MOSTAFA IBRAHIM	Title: na. Designation: na. DOB: 15 Apr. 1958 . POB: Alexandria, Egypt. A.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Mostafa Kamel Mostafa. A.k.a.: a) Abu Hamza Al-Masri b) Abu Hamza c) Abu Hamza Al-Misri Nationality: United Kingdom of Great Britain and Northern Ireland. Passport no: na. National identification no: na. Address: United States of America. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023)
ADEL BEN AL-AZHAR BEN YOUSSEF HAMDI	Title: na. Designation: na. DOB: 14 Jul. 1970. POB: Tunis, Tunisia. A.k.a.: Adel ben al- Azhar ben Youssef ben Soltane born 14 Jul. 1970 in Tunis, Tunisia (formerly listed as). A.k.a.: Zakariya. Nationality: Tunisia. Passport no: Tunisia number M408665, issued on 4 Oct. 2000 (expired 3 Oct. 2005). National identification no: a) (Tunisian national identity number W334061 issued on 9 Mar. 2011) b) Italian Fiscal Code: BNSDLA70L14Z352B. Address: Tunisia. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 6 Dec. 2019, 30 Oct. 2023)
MEHDI BEN MOHAMED BEN MOHAMED KAMMOUN	Title: na. Designation: na. DOB: 3 Apr. 1968. POB: Tunis, Tunisia. A.k.a.: Salmane. Nationality: Tunisia. Passport no: Tunisia number M307707, issued on 12 Apr. 2000 (expired on 11 Apr. 2005). National identification no: na. Address: Via Masina Number 7, Milan, Italy. Italian Fiscal Code: KMMMHD68D03Z352N. Deported 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010, 6 Dec. 2019, 30 Oct. 2023)
TAREK BEN HABIB BEN AL-TOUMI AL-MAAROUFI	Title: na. Designation: na. DOB: 23 Nov. 1965. POB: Ghardimaou, Tunisia. A.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi. A.k.a.: na. Nationality: Tunisia. Passport no: Tunisia number E590976, issued on 19 Jun. 1987 (expired on 18 Jun. 1992). National identification no: na. Address: Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 3 Sep. 2002 (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, 30 Oct. 2023)

ISAM ALI MOHAMED ALOUCHE	Title: na. Designation: na. DOB: 1972. POB: Baghdad, Iraq. A.k.a.: Mansour Thaer born 21 Mar. 197421 Mar. 1974 in Baghdad, Iraq. A.k.a.: na. Nationality: Jordan. Passport no: na. National identification no: na. Address: na. O Was deported from Germany to Jordan in Feb. 2005. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009, 6 Dec. 2019, 30 Oct. 2023)
MOHAMAD IQBAL ABDURRAHMAN	Title: na. Designation: na. DOB: 17 Aug. 1957. POB: Korleko-Lombok Timur, Indonesia. A.k.a.: a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal. A.k.a.: na. Nationality: Indonesia. Passport no: na. National identification no: 3603251708570001. Address: Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia . 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011, 6 Dec. 2019, 30 Oct. 2023)
MEHREZ BEN MAHMOUD BEN SASSI AL-AMDOUNI	Title: na. Designation: na. DOB: 18 Dec. 1969. POB: Asima-Tunis, Tunisia. A.k.a.: 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. A.k.a.: Abu Thale. Nationality: Tunisia. Passport no: Tunisia number G737411, issued on 24 Oct. 1990 (expired on 20 Sep. 1997). National identification no: na. Address: Italy. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 25 Jun. 2003 (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, 30 Oct. 2023)
MOUSSA BEN OMAR BEN ALI ESSAADI	Title: na. Designation: na. DOB: 4 Dec. 1964. POB: Tabarka, Tunisia. A.k.a.: na. A.k.a.: a) Dah Dah b) Abdelrahmman c) Bechir Nationality: Tunisia Passport no: Tunisia number L335915, issued on 8 Nov. 1996, issued in Milan, Italy (expired on 7 Nov. 2001). National identification no: na. Address: Tunisia. Considered by Italian authorities as a wanted fugitive (in Oct 2019). Left Sudan for Tunisia in 2011. The review pursuant to Security Council resolution 1822 (2008) was completed on 15 June 2010 The review pursuant to resolution 2368 (2017) concluded on 4 Dec 2019. <u>The review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023</u>	Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 16 May 2011, 20 Jul. 2012, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023)

AGUS DWIKARNA	Title: na. Designation: na. DOB: 11 Aug. 1964. POB: Makassar, South Sulawesi, Indonesia. A.k.a.: na. A.k.a.: na. Nationality: Indonesia. Passport no: Indonesia travel document number XD253038. National identification no: na. Address: Indonesia. 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 Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004, 14 May 2014, 6 Dec. 2019, 30 Oct. 2023)
ABDUL HAKIM MURAD	Title: na. Designation: na. DOB: 11 Apr. 1968. POB: Kuwait . A.k.a.: a) Murad, Abdul Hakim Hasim b) Murad, Abdul Hakim Ali Hashim c) Murad, Abdul Hakim al Hashim d) Saeed Akman e) Saeed Ahmed f) Abdul Hakim Ali al-Hashem Murad. A.k.a.: na. Nationality: Pakistan Passport no: a) Pakistan number 665334, issued in Kuwait b) Pakistan number 917739, issued on 8 Aug. 1991, issued in Pakistan (expired on 7 Aug. 1996) National identification no: na. Address: na. Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 9 Sep. 2003 (amended on 16 May 2011, 6 Dec. 2019, 30 Oct. 2023)
IMED BEN MEKKI ZARCAOUI	Title: na. Designation: na. DOB: 15 Jan. 1973. POB: Tunis, Tunisia. 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). A.k.a.: a) Zarga b) Nadra Nationality: Tunisia. Passport no: Tunisia number M174950, issued on 27 Apr. 1999 (expired on 26 Apr. 2004). National identification no: na. Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France. Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023)

KAMAL BEN MAOELDI BEN HASSAN AL- HAMRAOUI	Title: na. Designation: na. DOB: 21 Oct. 1977. POB: Beja, Tunisia. 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 born 21 Oct. 1977 in Tunisia. A.k.a.: a) Kamel b) Kimo Nationality: Tunisia. Passport no: Tunisia number P229856, issued on 1 Nov. 2002 (expires on 31 Oct. 2007) National identification no: na. Address: a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy. 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. Inadmissible to the Schengen area. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023)
HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA	Title: na. Designation: na. DOB: 29 May 1966. POB: Tunis, Tunisia. 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 . A.k.a.: na Nationality: Tunisia. Passport no: (Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003) National identification no: na . Address: Corso XXII Marzo Number 39, Milan, Italy . In prison in Italy until 6 February 2026. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023)
NOUREDDINE BEN ALI BEN BELKASSEM AL- DRISSI	Title: na. Designation: na. DOB: 30 Apr. 1964. POB: Tunis, Tunisia. A.k.a.: Drissi Nouredine. A.k.a.: a) Abou Ali b) Faycal. Nationality: Tunisia. Passport no: Tunisia number L851940, issued on 9 Sep. 1998 (expired on 8 Sep. 2003). National identification no: na. Address: Via Plebiscito 3, Cremona, Italy. Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 16 May 2011, 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023)
SAIFI AMMARI	Title: na. Designation: na. DOB: a) 1 Jan. 1968 b) 23 Apr. 1968 POB: Kef Rih, Algeria. A.k.a.: a) EL PARA (COMBAT NAME) b) ABDERREZAK LE PARA (combat name) c) ABOU HAIDARA d) EL OURASSI e) ABDERREZAK ZAIMECHE f) ABDUL RASAK AMMANE ABU HAIDRA g) ABDALARAK. A.k.a.: na. Nationality: Algeria. Passport no: na. National identification no: na. Address: Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria. In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)

KAMEL DJERMANE	Title: na. Designation: na. DOB: 12 Oct. 1965. POB: Oum el Bouaghi, Algeria. A.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil. A.k.a.: na. Nationality: Algeria. Passport no: na. National identification no: na. Address: Sidi Argis village, Oum El-Bouaghi, Algeria. In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023</u>	Listed on: 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)
HABIB BEN AHMED AL-LOUBIRI	Title: na. Designation: na. DOB: 17 Nov. 1961. POB: Manzal Tmim, Nabul, Tunisia. A.k.a.: Al-Habib ben Ahmad ben al-Tayib al-Lubiri. A.k.a.: na. Nationality: Tunisia. Passport no: Tunisia number M788439, issued on 20 Oct. 2001 (expired on 19 Oct. 2006). National identification no: 01817002 Address: a) Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia b) Afghanistan. Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023</u>	Listed on: 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016, 6 Dec. 2019, 30 Oct. 2023, 19 Dec. 2023)
ABDELKADER LAAGOUB	Title: na. Designation: na. DOB: 23 Apr. 1966. POB: Casablanca, Morocco. A.k.a.: na. A.k.a.: Rachid. Nationality: Morocco. Passport no: Morocco number D-379312. National identification no: (Moroccan national identity card DE- 473900). Address: Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy. Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023</u> .	Listed on: 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023)
HANI AL-SAYYID AL-SEBAI YUSIF	Title: na. Designation: na. DOB: 1 Mar. 1961. POB: Qaylubiyah, Egypt. A.k.a.: a) Hani Yousef Al-Sebai b) Hani Youssef c) Hany Youseff d) Hani Yusef e) Hani al-Sayyid Al-Sabai f) Hani al-Sayyid El Sebai g) Hani al-Sayyid Al Siba'i h) Hani al-Sayyid El Sabaay i) El-Sababt j) Abu Tusnin k) Abu Akram l) Hani El Sayyed Elsebai Yusef m) Abu Karim n) Hany Elsayed Youssef. A.k.a.: na. Nationality: Egypt. Passport no: na. National identification no: na. Address: London, United Kingdom of Great Britain and Northern Ireland . 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023</u>	Listed on: 29 Sep. 2005 (amended on 6 Oct. 2005, 18 Aug. 2006, 25 Jan. 2012, 6 Dec. 2019, 30 Oct. 2023)

ANGELO RAMIREZ TRINIDAD	Title: na. Designation: na. DOB: 20 Mar. 1978. POB: Gattaran, Cagayan Province, Philippines. A.k.a.: a) Calib Trinidad b) Kalib Trinidad. A.k.a.: a) Abdul Khalil b) Abdukahllil c) Abu Khalil d) Anis. Nationality: Philippines. Passport no: na. National identification no: na. Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023)
DINNO AMOR ROSALEJOS PAREJA	Title: na. Designation: na. DOB: 19 Jul. 1981. POB: Cebu City, Philippines. a.k.a.: a) Johnny Pareja b) Khalil Pareja. A.k.a.: a) Mohammad b) Akmad c) Mighty d) Rash. Nationality: Philippines. Passport no: na. National identification no: na. Address: Atimonana, Quezon Province, Philippines. 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 on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023)
FELICIANO SEMBORIO DELOS REYES JR.	Title: Ustadz. Designation: na. DOB: 4 Nov. 1963. POB: Arco, Lamitan, Basilan, Philippines. A.k.a.: a) Abubakar Abdillah b) Abdul Abdillah. A.k.a.: na. Nationality: Philippines. Passport no: na. National identification no: na. Address: Philippines. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023)
PIO ABOGNE DE VERA	Title: na. Designation: na. DOB: 19 Dec. 1969. POB: Bagac, Bagamanok, Catanduanes, Philippines. A.k.a.: Ismael De Vera. A.k.a.: a) Khalid b) Ismael c) Ismail d) Manex e) Tito Art f) Dave g) Leo. Nationality: Philippines. Passport no: na. National identification no: na. Address: Concepcion, Zaragoza, Nueva Ecija, Philippines. Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023)

REDENDO CAIN DELLOSA	Title: na. Designation: na. DOB: 15 May 1972. POB: Punta, Santa Ana, Manila, Philippines. A.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Delloso. A.k.a.: a) Dodong b) Troy c) Uthman. Nationality: Philippines. Passport no: na. National identification no: na. Address: 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines. Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Delloso. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Jun. 2008 (amended on 3 Jun. 2009, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023)
RUBEN PESTANO LAVILLA, JR	Title: Sheik . Designation: na. DOB: 4 Oct. 1972. POB: Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines. 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 Labella. A.k.a.: a) So b) Eso c) Junjun. Nationality: Philippines. Passport no: a) Philippines number MM611523 (2004) b) Philippines number EE947317 (2000-2001) c) Philippines number P421967 (1995-1997). National identification no: na. Address: 10th Avenue, Caloocan City, Philippines. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Jun. 2008 (amended on 16 Sep. 2008, 13 Dec. 2011, 9 May 2018, 6 Dec. 2019, 30 Oct. 2023)
RICARDO PEREZ AYERAS	Title: na. Designation: na. DOB: 15 Sep. 1973. POB: 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines. A.k.a.: a) Abdul Kareem Ayeras b) Abdul Karim Ayeras. A.k.a.: a) Ricky Ayeras b) Jimboy c) Isaac Jay Galang Perez d) Abdul Mujib. Nationality: Philippines. Passport no: na. National identification no: na. Address: a) Barangay Mangayao, Tagkawayan, Quezon, Philippines b) Barangay Tigib, Ayungon, Negros Oriental, Philippines. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023)

SALAH EDDINE GASMI	<p>Title: na. Designation: na. DOB: 13 Apr. 1971. POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria. A.k.a.: a) Abou Mohamed Salah b) ABOU MALEK.</p> <p>A.k.a.: a) Bounouadher b) BOUNOUADER. Nationality: Algeria. Passport no: na. National identification no: na. Address: No. 7250 Zeribat El Oued, Biskra, Algeria. Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023)
ADEM YILMAZ	<p>Title: na. Designation: na. DOB: 4 Nov. 1978. POB: Bayburt, Türkiye. A.k.a.: na.</p> <p>A.k.a.: Talha. Nationality: Türkiye. Passport no: Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) National identification no: na. à Address: a) Südliche Ringstrasse 133 , Langen, 63225, Germany (previous address) b) Türkiye. Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)
HAFIZ MUHAMMAD SAEED	<p>Title: na. Designation: na. DOB: 5 Jun. 1950. POB: Sargodha, Punjab, Pakistan. A.k.a.: a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed. A.k.a.: Hafiz Ji. Nationality: Pakistan. Passport no: na. National identification no: Pakistan 3520025509842-7. Address: House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as of May 2008). Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 10 Dec. 2008 (amended on 17 Jul. 2009, 30 Oct. 2023, 19 Dec. 2023)

MUTHANNA HARITH AL-DARI	<p>Title: Doctor. Designation: na. DOB: 16 Jun. 1969. POB: Iraq. A.k.a.: a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai . A.k.a.: na. Nationality: Iraq. Passport no: na. National identification no: Ration card number: 1729765. Address: a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous). 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. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023)
MOHAMED BELKALEM	<p>Title: na. Designation: na. DOB: 19 Dec. 1969. POB: Hussein Dey, Algiers, Algeria. A.k.a.: na. A.k.a.: a) Abdelali Abou Dher , b) El Harrachi . Nationality: Algeria. Passport no: na. National identification no: na. Address: a) Mali b) Cité Djenane Mabrouk, Algiers, Algeria. Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. 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 Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)
TAYEB NAIL	<p>Title: na. Designation: na. DOB: Approximately 1972. POB: Faïdh El Batma, Djelfa, Algeria. A.k.a.: a) Djaafar Abou Mohamed, b) Abou Mouhadjir , c) Mohamed Ould Ahmed Ould Ali (born in 1976). A.k.a.: na. Nationality: Algeria. Passport no: na. National identification no: na. Address: a) Mali b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria. Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. 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 Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)

<p>ABD AL-RAHMAN OULD MUHAMMAD AL- HUSAYN OULD MUHAMMAD SALIM</p>	<p>Title: na. Designation: na. DOB: Approximately 1981. POB: Saudi Arabia. A.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian). A.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity. Nationality: Mauritania. Passport no: na. National identification no: na. Address: Mauritania. Senior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	<p>Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020, 30 Oct. 2023, 14 Dec. 2023)</p>
<p>ABUBAKAR MOHAMMED SHEKAU</p>	<p>Title: na. Designation: na DOB: 1969 POB: Shekau Village, Yobe State, Nigeria. A.k.a.: Abubakar Shekau. A.k.a.: a) Abu Mohammed Abubakar bin Mohammed b) Abu Muhammed Abubakar bi Mohammed c) Shekau d) Shehu e) Shayku f) Imam Darul Tauhid g) Imam Darul Tawheed . Nationality: Nigeria. Passport no: na. National identification no: na. Address: Nigeria. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	<p>Listed on: 26 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)</p>
<p>SAID ARIF</p>	<p>Title: na. Designation: na. DOB: a) 25 Jun. 1964 b) 5 Dec. 1969 c) 12 May 1965 POB: Oran, Algeria. A.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman g) ABOU SOULEIMAN. A.k.a.: a) ABDULLAH b) ABDALLAH c) ABU ABDULLAH . Nationality: Algeria. Passport no: na. National identification no: na. Address: a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria b) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria. Reportedly killed in an air strike in Syria on 25 May 2015. 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. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	<p>Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)</p>

<p>ABDELRAHMAN MOUHAMAD ZAFIR AL DABIDI AL JAHANI</p>	<p>Title: na. Designation: na. DOB: 4 Dec. 1971. POB: Kharj, Saudi Arabia . A.k.a.: a) Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m)) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani . A.k.a.: Abou Wafa al Saoudi. Nationality: Saudi Arabia. Passport no: F508591. National identification no: Saudi Arabia 1027508157. Address: na. A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	<p>Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)</p>
<p>AHMED ABDULLAH SALEH AL-KHAZMARI AL- ZAHRANI</p>	<p>Title: na. Designation: na. DOB: 15 Sep. 1978. POB: Dammam, Saudi Arabia. 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 AL-AZADI f) AHMED BIN ABDULLAH SALEH BIN AL-ZAHRANI g) AHMED ABDULLAH SALEH AL-ZAHRANI AL-KHOZMRI. A.k.a.: na. Nationality: Saudi Arabia. Passport no: Saudi Arabia number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007). National identification no: na. Address: (Located in Syria). Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. 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. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	<p>Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)</p>
<p>AZZAM ABDULLAH ZUREIK AL-MAULID AL- SUBHI</p>	<p>Title: na. Designation: na. DOB: 12 Apr. 1976. POB: Al Baraka, Saudi Arabia. A.k.a.: a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua. A.k.a.: na. Nationality: Saudi Arabia. Passport no: Saudi Arabia number C389664, issued on 15 Sep. 2000. National identification no: 1024026187. Address: na. Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah 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 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	<p>Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023)</p>

ANDERS CAMEROON OSTENSVIG DALE	Title: na. Designation: na. DOB: 19 Oct. 1978. POB: Oslo, Norway. A.k.a.: na. A.k.a.: Muslim Abu Abdurrahman. Nationality: Norway. Passport no: na. National identification no: na. Address: na . 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)
IBRAHIM SULEIMAN HAMAD AL-HABLAIN	Title: na. Designation: na. DOB: 17 Dec. 1984. POB: Buraidah, Saudi Arabia. A.k.a.: Barahim Suliman H. al Hblain. A.k.a.: a) Abu Jabal b) Abu-Jabal. Nationality: Saudi Arabia. Passport no: Saudi Arabia number F800691. National identification no: 1047503170. Address: na. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023)
MAYSAR ALI MUSA ABDALLAH AL-JUBURI	Title: Amir. Designation: na. DOB: 1 Jun. 1976. POB: Al-Shura, Mosul, Iraq. A.k.a.: a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan. A.k.a.: a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani. Nationality: Iraq. Passport no: na. National identification no: na. Address: na. Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)
'ABD AL-RAHMAN MUHAMMAD MUSTAFA AL-QADULI	Title: na. Designation: na. DOB: a) 1959 b) 1957. POB: Mosul, Ninawa Province, Iraq. A.k.a.: a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad. A.k.a.: a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna. Nationality: Iraq. Passport no: na. National identification no: na. Address: na. Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)
OUMAR DIABY	Title: na. Designation: na. DOB: 5 Aug. 1975. POB: Dakar, Senegal . A.k.a.: na. A.k.a.: a) Omsen b) Oumar Omsen . Nationality: Senegal. Passport no: na. National identification no: na. Address: Syrian Arab Republic (located in). 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 pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)

MAULANA FAZLULLAH	Title: na. Designation: na. DOB: 1974. POB: Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan. A.k.a.: a) Mullah Fazlullah b) Fazal Hayat. A.k.a.: Mullah. Radio. Nationality: na. Passport no: na. National identification no: na. Address: (Afghanistan / Pakistan border region) . Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan’s northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 7 Apr. 2015 (amended on 1 May 2019, 30 Oct. 2023, 19 Dec. 2023)
MU’TASSIM YAHYA ‘ALI AL-RUMAYSH	Title: na. Designation: na. DOB: 4 Jan. 1973. POB: Jeddah, Saudi Arabia. a.k.a.: na. A.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi . Nationality: Yemen. Passport no: Yemen number 01055336. National identification no: Saudi Arabia alien registration number 2054275397, issued on 22 Jul. 1998 . Address: na. 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 Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023</u>	Listed on: 29 Sep. 2015 (amended on 6 Dec. 2019, 30 Oct. 2023)
TARAD MOHAMMAD Alnori Alfares ALJARBA	Title: na. Designation: na. DOB: 20 Nov. 1979. POB: Iraq. A.k.a.: Tarad Aljarba. A.k.a.: Abu-Muhammad al-Shimali . Nationality: Saudi Arabia. Passport no: E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008). National identification no: 1121628414. 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 Azaz, Syrian Arabic Republic as of 2014. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019</u>	Address: na Listed on: 29 Sep. 2015 (amended on 6 Dec. 2019, 10 Sep. 2020, 30 Oct. 2023)
ALI MUSA AL-SHAWAKH	Title: na. Designation: na. DOB: 1973. POB: Sahl Village, Raqqa Province, Syrian Arab Republic. a.k.a.: a) 'Ali Musa al-Shawagh b) Ali al-Hamoud al-Shawakh c) Ibrahim al-Shawwakh d) Muhammad 'Ali al-Shawakh. A.k.a.: 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-Sahl h) Abu Luqman al-Suri i) Abu Ayyub. Nationality: Syrian Arab Republic. Passport no: na. National identification no: na . Address: Syrian Arab information: 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 29 Feb. 2016 (amended on 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023)
GHALIB ABDULLAH AL-ZAIDI	Title: na. Designation: na. DOB: 1975 POB: Raqqah Region, Marib Governorate, Yemen. A.k.a.: a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi. A.k.a.: Ghalib al Zaydi. Nationality: Yemen. Passport no: na. National identification no: na. Address: na. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 22 Feb. 2017 (amended on 6 Dec. 2019, 30 Oct. 2023)

SALIM MUSTAFA MUHAMMAD AL-MANSUR	Title: na. Designation: na. DOB: 20 Feb. 1962. POB: Baghdad, Iraq.A.k.a.: a) Salim Mustafa Muhammad Mansur Al-Ifri b) Saleem Al-Ifri c) Salim Mansur Mustafa d) Salim Mansur e) Hajji Salim Al-Shaklar. A.k.a.: na. Nationality: Iraq. Passport no: Iraq number A6489694, issued on 2 Sep. 2013 (expires on 31 Aug. 2021. National identification no: a) Iraq national identification card 00813602, issued on 18 Sep. 2011, b) Iraq Certificate of Iraqi Nationality 300397, issued on 25 Jun. 2013. Address: a) 17 TamoZ, Mosul, Iraq (previous address) b) Tel Afar – Al-Saad, Mosul, Iraq (previous address). Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 6 Mar. 2018 (amended on 30 Oct. 2023)
UMAR MAHMUD IRHAYYIM AL-KUBAYSI	Title: na. Designation: na. DOB: 16 Jun. 1967. POB: Al-Qaim, Al-Anbar Province, Iraq. A.k.a.: a) Umar Mahmud Rahim al-Kubaysi b) Omar Mahmood Irhayyim Al-Fayyadh c) Umar Mahmud Rahim d) Umar Mahmud Rahim Al-Qubaysi e) Umar Mahmud Al-Kubaysi Arhaym f) Umar Mahmud Arhaym g) Omar Mahmood Irhayyim h) Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi i) Umar al-Kubaysi. A.k.a.: na. Nationality: Iraq . Passport no: Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021). National identification no: a) Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq, b) Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984. Address: Al-Qaim, Al-Anbar Province, Iraq. Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 6 Mar. 2018 (amended on 30 Oct. 2023)
MYRNA AJIJUL MABANZA	Title: na. Designation: na. DOB: 11 Jul. 1991. A.k.a.: a) Myrna Adjilul Mabanza b) Myrna Ajilul Mabanza. A.k.a.: na. Nationality: Philippines. Passport no: na. National identification no: a) Voter ID 73320881AG1191MAM20000, b) Student ID 200801087 c) Other ID 140000900032. Address: a) Basilan Province, Philippines b) Zamboanga City, Philippines (previous address) c) Jeddah, Saudi Arabia (previous address) d) Daina, Saudi Arabia (previous address). Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 18 Jun. 2018 (amended on 30 Oct. 2023)
ABDULPATTA ESCALON ABUBAKAR	Title: na. Designation: na. DOB: 3 Mar. 1965. POB: Tuburan, Basilan Province, Philippines. A.k.a.: a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar. A.k.a.: na. Nationality: Philippines. Passport no: a) Philippines number EC6530802 (expires 19 Jan. 2021) b) Philippines number EB2778599 National identification no: a) Saudi Arabia 2135314355 b) Saudi Arabia 202112421. Address: a) Philippines b) Jeddah, Saudi Arabia (previous address) c) Daina, Saudi Arabia (previous address). Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 18 Jun. 2018 (amended on 30 Oct. 2023)

MOHAMMED YUSIP KARIM	Title: na. Designation: na. DOB: 11 Oct. 1978. POB: Indonesia. A.k.a.: na. A.k.a.: a) Abu Walid al Indunisi b) Zidni Elma c) Utdadz Syaifudin d) Mohammad Yusef Karim Faiz e) Muh Saifudin f) Kembar Khalid g) Mohamad Yusuf Karim Saifullah Faiz h) Mohammad Saifuddin Mohammad Yusuf Faiz i) Ustadz Faiz j) Saifudin Faiz k) Kholid Faiz l) Abdullah Faiz m) Fauz Faturrohman. Nationality: Indonesia. Passport no: na. National identification no: na. Address: Syrian Arab Republic (location since 2015). Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Aug. 2018 (amended on 30 Oct. 2023)
MOHAMAD RAFI BIN UDIN	Title: na. Designation: na. DOB: 3 Jun. 1966. POB: Negri Sembilan, Malaysia. A.k.a.: na. A.k.a.: a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin Nationality: a) Malaysia b) Indonesia. Passport no: Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) National identification no: Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) Address: a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014). Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Aug. 2018 (amended on 30 Oct. 2023, 14 Dec. 2023)
MUHAMMED REZA LAHAMAN KIRAM	Title: na. Designation: na. DOB: 3 Mar. 1990. POB: Zamboanga City, Zamboanga del Sur, Philippines. A.k.a.: na. A.k.a.: a) Abdul Rahman b) Abu Abdul Rahman al Filipini c) Abtol Rahman. Nationality: Philippines. Passport no: a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065. National identification no: na. Address: a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015). Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Aug. 2018 (amended on 30 Oct. 2023)

ANJEM CHOUDARY	Title: na. Designation: na. DOB: 18 Jan. 1967. POB: Welling, London, United Kingdom of Great Britain and Northern Ireland. A.k.a.: na. A.k.a.: Abu Luqman. Nationality: United Kingdom of Great Britain and Northern Ireland. Passport no: United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023). National identification no: na. Address: London, United Kingdom of Great Britain and Northern Ireland. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 15 Oct. 2018 (amended on 11 Oct. 2019, 30 Oct. 2023)
NOOR WALI MEHSUD	Title: Mufti. Designation: n.a. DOB: 26 Jun. 1978. POB: Gurguray, Pakistan. A.k.a.: Abu Mansoor Asim. A.k.a.: na. Nationality: Pakistan. Passport no: na. National identification no: na . Address: Lamman, District Barmal, Paktika Province, Afghanistan (as of 26 Nov. 2022). Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 16 Jul. 2020 (amended on 30 Oct. 2023, 19 Dec. 2023)
AL RASHID TRUST	A.k.a.: 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. Address: a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) (Office Dha`rbi-M`unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan) d) (Office Dha`rbi-M`unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan) e) (Office Dha`rbi-M`unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan) f) (Office Dha`rbi-M`unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan) g) (Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan, Phone 6683301; Phone 0300-8209199; Fax 6623814) h) (302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan; Phone 4979263) i) (617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; Phone 587-2545) j) (605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan; Phone 2623818-19) k) (Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Phone 042-6812081). Reportedly defunct. Headquarters were 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. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 6 Oct. 2001 (amended on 21 Oct. 2008, 10 Dec. 2008, 13 Dec. 2011, 6 Dec. 2019, 30 Oct. 2023, 19 Dec. 2023)

GLOBAL RELIEF FOUNDATION (GRF)	A.k.a.: na. F.k.a.: na. Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 22 Oct. 2002 (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, 30 Oct. 2023)
BENEVOLENCE INTERNATIONAL FOUNDATION	A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond . F.k.a.: na. Address: 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, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen. Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019, 30 Oct. 2023, 14 Dec. 2023)
RAJAH SOLAIMAN MOVEMENT	A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement. F.k.a.: na. Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 4 Jun. 2008 (amended on 13 Dec. 2011, 9 May 2018, 6 Dec. 2019, 30 Oct. 2023)
JAMA'ATU AHLIS 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 d) Boko Haram e) Western Education is a Sin. F.k.a.: na Address: Nigeria. 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 22 May 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)
AL MOUAKAOUNE BIDDAM	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. Address: Mali. 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)

AL MOULATHAMOUN	A.k.a.: a) Les Enturbannés b) The Veiled F.k.a.: na Address: a) Mali b) Niger c) Algeria. 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 led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)
AL MOURABITOUN	A.k.a.: a) Les Sentinelles b) The Sentinels F.k.a.: na Address: Mali . 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 the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 2 Jun. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)
ANSARUL MUSLIMINA FI BILADIS SUDAN	A.k.a.: a) Ansaru b) Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) c) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) d) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) e) Vanguard for the Protection of Muslims in Black Africa f) Vanguard for the Protection of Muslims in Black Africa F.k.a.: na Address: Nigeria. 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 Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 26 Jun. 2014 (amended on 6 Dec. 2019, 18 Mar. 2020, 30 Oct. 2023)
ANSAR AL-SHARI'A IN TUNISIA (AAS-T)	A.k.a.: 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 . F.k.a.: na. Address: Tunisia . A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)
ABDALLAH AZZAM BRIGADES (AAB)	A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades F.k.a.: na. Address: (Operates in Lebanon, Syria and the Arabian Peninsula). An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)

ANSAR AL CHARIA DERNA	A.k.a.: a) Ansar al-Charia Derna b) Ansar al-Sharia Derna c) Ansar al Charia d) Ansar al-Sharia e) Ansar al Sharia. F.k.a.: na . Address: a) (Operates in Derna and Jebel Akhdar, Libya) b) (Support network in Tunisia). 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 19 Nov. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)
ANSAR AL CHARIA BENGHAZI	A.k.a.: a) Ansar al Charia b) Ansar al-Charia c) Ansar al-Sharia d) Ansar al-Charia Benghazi e) Ansar al-Sharia Benghazi f) Ansar al Charia in Libya (ASL) g) Katibat Ansar al Charia h) Ansar al Sharia. F.k.a.: na. Address: a) (Operates in Benghazi, Libya) b) (Support network in Tunisia). 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.145). 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. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 19 Nov. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023)
AL-KAWTHAR MONEY EXCHANGE	A.k.a.: a) Al Kawthar Co. b) Al Kawthar Company c) Al-Kawthar Hawala. F.k.a.: na. Address: Al-Qaim, Al Anbar Province, Iraq. Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 6 Mar. 2018 (amended on 30 Oct. 2023)
KHATIBA IMAM AL-BUKHARI (KIB)	A.k.a.: Khataib al-Imam al-Bukhari. F.k.a.: na. Address: a) Afghanistan/Pakistan border area (previous location) b) Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as of Mar. 2018) c) Idlib Aleppo and Khama, Syrian Arab Republic (operation zone) d) Faryab, Badghis and Jawzjan Provinces, Afghanistan Other information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u>	Listed on: 29 Mar. 2018 (amended on 30 Oct. 2023, 19 Dec. 2023)

AL FURQAN	<p>A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetel Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society -Sirat i) Istikamet j) In Siratel k) Citizens' Association for Support and Prevention of lies – Furqan. F.k.a.: na. Address: a) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina b) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina c) 42 Muhameda Hadzizahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina. Reportedly defunct. Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as of Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019, 15 Nov. 2021, 30 Oct. 2023, 14 Dec. 2023)
LASHKAR-E-TAYYIBA	<p>A.k.a.: a) Lashkar-e-Toiba b) Lashkar-i-Taiba c) al Mansoorian d) al Mansooreen e) Army of the Pure f) Army of the Righteous g) Army of the Pure and Righteous h) Paasban-e-Kashmir i) Paasban-i-Ahle-Hadith j) Pasban-e-Kashmir k) Pasban-e-Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Jama'at al-Dawa s) Jamaat ud-Daawa t) Jamaat ul-Dawah u) Jamaat-ul-Dawa v) Jama'at-i-Dawat w) Jamaat-ud-Dawa x) Jama'at-ud-Da'awah y) Jama'at-ud-Da'awa z) Jamaati-ud-Dawa aa) Falah-i-Insaniat Foundation (FIF) . F.k.a.: na. Address: na. Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. 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 24 November 2020. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 2 May 2005 (amended on 3 Nov. 2005, 10 Dec. 2008, 14 Mar. 2012, 24 Nov. 2020, 30 Oct. 2023)
JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)	<p>A.k.a.: na. F.k.a.: na. Address: na. Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso. <u>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</u></p>	Listed on: 4 Oct. 2018 (amended on 30 Oct. 2023)