

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

(20/01/2022)

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

- vista la *Legge fondamentale dello Stato della Città del Vaticano*, 26 novembre 2000;
- 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*;
- 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. Si adottano gli emendamenti indicati nella Tabella 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.

2. La disposizione della presente ordinanza entra 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, Venti gennaio Duemilaventidue

+ Fernando Vergez L.C.

*Presidente*

Il Segretario Generale

Name of Individual or Entity	Additional Information	Listing Information
TARIQ ANWAR EL SAYED AHMED	Title: na. Designation: na. DOB: 15 Mar. 1963. POB: Alexandria, Egypt. A.k.a.: a) Hamdi Ahmad Farag b) Amr Al-Fatih Fathi c) Tarek Anwar El Sayed Ahmad. A.k.a.: na. Nationality: Egypt. Passport no: na. National identification no: na. Address: na. Reportedly deceased in October 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 6 Oct. 2001 ( amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011, 1 May 2019 ).
SAID BAHAJI	Title: na. Designation: na. DOB: 15 Jul. 1975. POB: Haselünne, Lower Saxony, Germany. A.k.a.: Zouheir Al Maghribi. A.k.a.: a) Mohamed Abbattay b) Abderrahmane Al Maghribi. Nationality: a) Germany b) Morocco. Passport no: a) Germany number Provisional passport No.: 28642163, issued in Hamburg b) Morocco number 954242, issued on 28 Jun. 1995, issued in Meknas, Morocco (expired). National identification no: Germany. Identity document ("Bundespersonalausweis") 1336597587 Address: Bunatwiete 23, Hamburg, 21073, Germany (formerly resident at). Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 30 Sep. 2002 ( amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010, 9 Sep. 2014, 1 May 2019 ).
ABD EL KADER MAHMOUD MOHAMED EL SAYED	Title: na. Designation: na. DOB: 26 Dec. 1962. POB: Egypt. A.k.a.: a) Es Sayed, Kader b) Abdel Khader Mahmoud Mohamed el Sayed. A.k.a.: na. Nationality: Egypt. Passport no: na. National identification no: na. Address: na. Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 24 Apr. 2002 ( amended on 26 Nov. 2004, 7 Jun. 2007, 16 May 2011, 1 May 2019 ).

ZAKARYA ESSABAR	Title: na. Designation: na. DOB: 3 Apr. 1977. POB: Essaouria, Morocco. A.k.a.: Zakariya Essabar. A.k.a.: na. Nationality: Morocco. Passport no: a) Morocco number M 271351, issued on 24 Oct. 2000, issued in Berlin, by the Embassy of Morocco b) Morocco number K-348486. National identification no: a) Morocco National Identity number E-189935 b) Morocco National Identity Card number G-0343089 Address: na. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 30 Sep. 2002 ( amended on 26 Nov. 2004, 10 Jun. 2011 ).
ARIS SUMARSONO	Title: na. Designation: na. DOB: 1963. POB: Gebang village, Masaran, Sragen, Central Java, Indonesia. A.k.a.: a) Zulkarnan b) Zulkarnain c) Zulkarnin d) Arif Sunarso e) Zulkarnaen f) Aris Sunarso g) Ustad Daud Zulkarnaen Low quality a.k.a.: Murshid. Nationality: Indonesia . Passport no: na. National identification no: na. Address: na. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 16 May 2005 ( amended on 17 Apr. 2019 ).
ABD ALLAH MOHAMED RAGAB ABDEL RAHMAN	Title: na. Designation: na. DOB: 3 Nov. 1957. POB: Kafr Al-Shaykh, Egypt. A.k.a.: a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad. A.k.a.: na Nationality: Egypt. Passport no: na. National identification no: na. Address: (Believed to be in Pakistan or Afghanistan). Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Sep. 2005 ( amended on 13 Dec. 2011, 1 May 2019 ).
ZAKI EZAT ZAKI AHMED	Title: na .Designation: na. DOB: 21 Apr. 1960. POB: a) Sharqiyah, Egypt b) Zaqaziq, Egypt. A.k.a.: a) Rif'at Salim b) Abu Usama. A.k.a.: na. Nationality: Egypt. Passport no: na. National identification no: na. Address: (May be on the Pakistani-Afghan border). Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Sep. 2005 ( amended on 13 Dec. 2011, 1 May 2019 ).

YAHIA DJOUADI	Title: na. Designation: na. DOB: 1 Jan. 1967. POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria. A.k.a.: a) Yahia Abou Ammar b) Abou Ala. A.k.a.: na Nationality: Algeria. Passport no: na. National identification no: na. Address: na. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 3 Jul. 2008 ( amended on 15 Nov. 2012 ).
YAHIA DJOUADI	Title: na. Designation: na. DOB: 1 Jan. 1967 . POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria. A.k.a.: a) Yahia Abou Ammar b) Abou Ala. Ak.a.: na. Nationality: Algeria. Passport no: na. National identification no: na . Address: na. Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 3 Jul. 2008 ( amended on 15 Nov. 2012 ).
AMOR MOHAMED GHEDEIR	Title: na. Designation: na. DOB: Approximately 1958. POB: Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria. A.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born 12 Dec. 1965 in Algeria (previously listed as). A.k.a.: na. Nationality: Algeria. Passport no: na. National identification no: na. Address: na. Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 3 Jul. 2008 ( amended on 10 May 2012, 15 Nov. 2012, 29 Mar. 2019, 1 May 2019 ).
AHMED DEGHEGH	Title: na. Designation: na. DOB: 17 Jan. 1967. POB: Anser, Wilaya (province) of Jijel, Algeria . A.k.a.: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said. A.k.a.: na. Nationality: Algeria. Passport no: na. National identification no: na. Address: Algeria. Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 3 Jul. 2008 ( amended on 24 Mar. 2009, 15 Nov. 2012 ).

REDOUANE EL HABHAB	<p>Title: na. Designation: na. DOB: 20 Dec. 1969. POB: Casablanca, Morocco. A.k.a.: Abdelrahman. A.k.a.: na. Nationality: a) Germany b) Morocco. Passport no: German number 1005552350, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011). National identification no: Germany federal identity card number 1007850441, issued on 27 Mar. 2001, issued in Municipality of Kiel, Germany (expired on 26 Mar. 2011). Address: Ittisstrasse 58, 24143 Kiel, Germany (previous address). Released from custody in Germany in Apr. 2012. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021</u></p>	Listed on: 12 Nov. 2008 ( amended on 30 Jan. 2009, 24 Mar. 2009, 15 Nov. 2012 ).
ANWAR NASSER ABDULLA AL-AULAQI	<p>Title: na. Designation: na. DOB: a) 21 Apr. 1971 b) 22 Apr. 1971. POB: Las Cruces, New Mexico, United States of America. A.k.a.: a) Anwar al-Aulaqi b) Anwar al-Awlaki c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdulla Aulaqi. A.k.a.: na. Nationality: a) United States of America, b) Yemeni. Passport no: na. National identification no: na. Address: na. Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	Listed on: 20 Jul. 2010 ( amended on 30 Nov. 2011, 1 May 2019 ).
IBRAHIM HASSAN TALI AL-ASIRI	<p>Title: na. Designation: na. DOB: a) 19 Apr. 1982, b) 18 Apr. 1982, c) (24/06/1402 (Hijri Calendar)). POB: Riyadh, Saudi Arabia. A.k.a.: a) Ibrahim Hassan, Tali Asiri, b) Ibrahim Hasan Talea Aseeri, c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri, e) Ibrahim Hassan Tali Assiri, f) Ibrahim Hasan Tali'A 'Asiri, g) Ibrahim Hasan Tali al-'Asiri, h) Ibrahim al-'Asiri, i) Ibrahim Hassan Al Asiri. A.k.a.: a) Abu Saleh, b) Abosslah, c) Abu-Salaah. Nationality: Saudi Arabia. Passport no: Saudi Arabia number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.). National identification no: Saudi Arabia civil identification number 1028745097 Address: Yemen. Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	Listed on: 24 Mar. 2011 ( amended on 15 Apr. 2014, 15 Jun. 2015, 9 May 2018 ).

<p>MUHAMMAD JIBRIL ABDUL RAHMAN</p>	<p>Title: na. Designation: na. DOB: a) 28 May 1984, b) 3 Dec. 1979, c) 3 Mar. 1979, (from false passport). POB: East Lombok, West Nusa Tenggara, Indonesia. A.k.a.: a) Mohammad Jibril Abdurrahman, b) Muhammad Jibriel Abdul Rahman, c) Mohammad Jibriel Abdurrahman, d) Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026), e) Muhammad Ricky Ardhan bin Muhammad Iqbal, f) Muhammad Ricky Ardhan bin Abu Jibril. A.k.a.: a) Muhammad Yunus, b) Heris Syah. Nationality: Indonesia. Passport no: na. National identification no: a) Indonesian national identity card number 3219222002.2181558, b) Identification number 2181558. Address: a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia b) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 12 Aug. 2011 ( amended on 24 Nov. 2020 ).</p>
<p>IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-SAMARRAI</p>	<p>Title: Dr. Designation: na. DOB: 1971. POB: Iraq. A.k.a.: Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' (born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarrai'; Dr. Ibrahim Awwad Ibrahim al-Samarrai')). A.k.a.: a) (Abu Du'a; Abu Duaa') prominently known by this nom de guerre), b) Dr. Ibrahim , c) (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi). Nationality: Iraq. Passport no: na. National identification no: Ration card number: 0134852. Address: a) Iraq, b) Syrian Arab Republic. Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 5 Oct. 2011 ( amended on 20 Jul. 2012, 10 Dec. 2015, 24 Nov. 2020 ).</p>

MONIR CHOUKA	Title: na. Designation: na. DOB: 30 Jul. 1981. POB: Bonn, Germany. A.k.a.: na . A.k.a.: Abu Adam. Nationality: a) Germany, b) Morocco. Passport no: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) National identification no: Germany . National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) Address: Ungartenstraße 6, Bonn, 53229, Germany (previous). Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 25 Jan. 2012 .
YASSIN CHOUKA	Title: na. Designation: na. DOB: 11 Dec. 1984. POB: Bonn, Germany . A.k.a.: na. A.k.a.: Abu Ibraheem Nationality: a) Germany , b) Morocco. Passport no: Germany number 5204893014, issued on 5 Oct. 2000, issued in Stadt Bonn, Germany (expired on 5 Oct. 2005). National identification no: Germany National Identification Number 5209445304, issued on 5 Sep. 2005, issued in Stadt Bonn, Germany (expired on 4 Sep. 2010). Address: Karl-Barth-Straße 14, Bonn, 53129, Germany (previous). Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 25 Jan. 2012.
HAFIZ ABDUL SALAM BHUTTAVI	Title: a) Maulavi, b) Mullah. Designation: na . DOB: 1940. POB: Gujranwala, Punjab Province, Pakistan. A.k.a.: a) Hafiz Abdul Salam Bhattvi, b) Hafiz Abdusalam Budvi, c) Hafiz Abdussalaam Bhutvi, d) Abdul Salam Budvi, e) Abdul Salam Bhattwi, f) Abdul Salam Bhutvi, g) Mullah Abdul Salaam Bhattvi, h) Molvi Abdursalam Bhattvi. A.k.a.: na. Nationality: Pakistan. Passport no: na. National identification no: na. Address: na. Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 14 Mar. 2012.



FAZAL RAHIM	Title: na. Designation: na. DOB: a) 5 Jan. 1974, b) 1977 , c) 1975 , d) 24 Jan. 1973. POB: Kabul, Afghanistan. A.k.a.: a) Fazel Rahim; Fazil Rahim, b) Fazil Rahman. A.k.a.: na. Nationality: Afghanistan. Passport no: Afghanistan number R512768 National identification no: na. Address: a) (Afghanistan/Pakistan border region (previous address)), b) (A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address)), c) Microrayan 3rd, Apt. 45, block 21, Kabul, Afghanistan (previous address) . Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father’s name is Fazal Ahmad. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 6 Mar. 2012.
MOCHAMMAD ACHWAN	Title: na. Designation: na. DOB: a) 4 May 1948, b) 4 May 1946. POB: Tulungagung, Indonesia. A.k.a.: a) Muhammad Achwan, b) Muhammad Akhwan, c) Mochtar Achwan, d) Mochtar Akhwan, e) Mochtar Akwan. A.k.a.: na. Nationality: Indonesia. Passport no: na. National identification no: Indonesia. National Identity Card 3573010405480001 (under name Mochammad Achwan ). Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia . Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba’asyir (QDi.217), Abdul Rahim Ba’aysir (QDi.293) and Jemaah Islamiyah (QDe.092). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 12 Mar. 2012.
ABDUL ROSYID RIDHO BA'ASYIR	Title: na. Designation: na. DOB: 31 Jan. 1974 .POB: Sukoharjo, Indonesia. A.k.a.: a) Abdul Rosyid Ridho Bashir, b) Rashid Rida Ba’aysir c,) Rashid Rida Bashir. A.k.a.: na. Nationality: Indonesia. Passport no: na. National identification no: (Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba’asyir). Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba’aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021</u>	Listed on: 12 Mar. 2012.

MUSTAFA HAJJI MUHAMMAD KHAN	Title: na. Designation: na. DOB: a) (Between Aug. and Sep. 1977), b) 1976 .POB: a) Al-Madinah, Saudi Arabia, b) Sangrar, Sindh Province, Pakistan. A.k.a.: a) (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud. A.k.a.: a) Ahmad Shahji, b) Mustafa Muhammad, c) Abu Gharib al-Madani, d) (Abu-Shaima; Abu- Shayma). Nationality: a) Pakistan, b) Saudi Arabian. Passport no: na . National identification no: na. Address: na. Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021</u>	Listed on: 14 Mar. 2012.
ABOU MOHAMED AL ADNANI	Title: na.Designation: na. DOB: Approximately 1977 . POB: Binnish, Syrian Arab Republic. A.k.a.: a) Yaser Khalaf Nazzal Alrawi, b) Jaber Taha Falah, c) Abou Khattab, d) Abou Sadeq Alrawi, e) Tah al Binchi, f) Abu Mohammed al-Adnani ,g) Taha Sobhi Falaha, h) Yasser Khalaf Hussein Nazal al-Rawi, i) Abu Baker al-Khatab, j) Abu Sadek al-Rawi, k) Taha al-Banshi, l) Abu Mohamed al-Adnani , m) Abu-Mohammad al-Adnani al-Shami, n) Hajj Ibrahim . A.k.a.: na . Nationality: Iraq . Passport no: na . National identification no: na- Address: na. Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 15 Aug. 2014 ( amended on 1 May 2019 ).
ABDUL MOHSEN ABDALLAH IBRAHIM AL CHAREKH	Title: na. Designation: na. DOB: 13 Jul. 1985. POB: Saqra, Saudi Arabia . A.k.a.: a) Abdul Mohsen, Abdullah Ibrahim Al-Sharikh, b) Sanafi al Nasr. A.k.a.: na. Nationality: Saudi Arabia. Passport no: na. National identification no: na. Address: na. A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 15 Aug. 2014 ( amended on 1 May 2019 ).

<p>AYYUB BASHIR</p>	<p>Title: a) Qari, b) Alhaj . Designation: na. DOB: a) 1966, b) 1964, c) 1969, d) 1971. POB: na. A.k.a.: a) Alhaj Qari Ayub Bashar, b) Qari Muhammad Ayub. A.k.a.: na . Nationality: a) Uzbekistan , b) Afghanistan. Passport no: na. National identification no: na. Address: Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 18 Oct. 2012 ( amended on 17 Jul. 2018, 1 May 2019 ).</p>
<p>HAMID HAMAD HAMID AL-'ALI</p>	<p>Title: na. Designation: na . DOB: 17 Nov. 1960. POB: Kuwait. A.k.a.: na. A.k.a.: na . Nationality: Kuwait. Passport no: a) Kuwait number 001714467, b) Kuwait number 101505554. National identification no: na . Address: na. A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 15 Aug. 2014 ( amended on 23 Mar. 2021 ).</p>

EMILIE EDWIGE KONIG	<p>Title: na. Designation: na . DOB: 9 Dec. 1984. POB: Ploemeur, France. A.k.a.: na. A.k.a.: Emilie Samra Konig. Nationality: France. Passport no: French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-prefecture of police of Lorient, France). National identification no: a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France), b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig). Address: Syrian Arab Republic (located in since 2013). French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	Listed on: 23 Sep. 2014 ( amended on 24 Jun. 2016 ).
KEVIN JORDAN AXEL GUIAVARCH	<p>Title: na. Designation: na. DOB: 12 Mar. 1993. POB: Paris, France . A.k.a.: na. A.k.a.: na . Nationality: France. Passport no: France number 12CP63882.3FRA, issued on 31 Jul. 2012 (valid until 30 Jul. 2022). National identification no: France national identity card 070275Q007873, issued on 16 Feb. 2007 (valid until 15 Feb. 2017). Address: a) Grenoble, France (domicile from 1993 to 2012), b) Syrian Arab Republic (located in between 2012 and 2016), c) Turkey (from Jun. 2016 to Jan. 2017) , d) France (in detention since Jan. 2017). French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	Listed on: 23 Sep. 2014 ( amended on 24 Jun. 2016, 27 Aug. 2017 ).

<p>ALI BEN TAHER BEN FALEH OUNI HARZI</p>	<p>Title: na. Designation: na. DOB: 9 Mar. 1986. POB: Ariana, Tunisia. A.k.a.: na. A.k.a.: Abou Zoubair. Nationality: Tunisia. Passport no: Tunisian passport number W342058, issued on 14 Mar. 2011 (expires on 13 Mar 2016). National identification no: Tunisia. National Identity Card number 08705184, issued on 24 Feb. 2011. Address: a) 18 Mediterranean Street, Ariana, Tunisia, b) Syrian Arab Republic (located in as at Mar. 2015), c) Iraq (possible alternative location as at Mar. 2015), d) Libya (previously located in). Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 10 Apr. 2015 ( amended on 14 Sep. 2016, 1 May 2019 ) .</p>
<p>TARAK BEN TAHER BEN FALEH OUNI HARZI</p>	<p>Title: na. Designation: na. DOB: 3 May 1982. POB: Tunis, Tunisia. A.k.a.: na. A.k.a.: Abou Omar Al Tounisi. Nationality: Tunisia. Passport no: Tunisia number Z050399, issued on 9 Dec. 2003 (expired on 8 Dec. 2008). National identification no: Tunisia. National Identification Number 04711809, issued on 13 Nov. 2003 . Address: a) 18 Mediterranean Street, Ariana, Tunisia, b) Syrian Arab Republic (located in as at Mar. 2015), c) Iraq (possible alternative location as at Mar. 2015), d) Libya (previously located in). Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 10 Apr. 2015 ( amended on 14 Sep. 2016, 1 May 2019 ) .</p>

TARKHAN ISMAILOVICH GAZIEV	Title: na. Designation: na. DOB: 11 Nov. 1965 . POB: Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation. A.k.a.: a) Ramzan Oduev, b) Tarkhan Isaevich Gaziev, c) Husan Isaevich Gaziev , d) Umar Sulimov. A.k.a.: a) Wainakh, b) Sever, c) Abu Bilal, d) Abu Yasir , e) Abu Asim, f) Husan, g) Ab-Bilal , h) Abu-Naser. Nationality: Russian Federation. Passport no: na. National identification no: na. Address: a) Syrian Arab Republic (located in as at Aug. 2015), b) Iraq (possible alternative location as at Aug. 2015). As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021</u>	Listed on: 2 Oct. 2015 ( amended on 10 Dec. 2015, 6 Sep. 2016 ).
BOUBAKER BEN HABIB BEN AL-HAKIM	Title: na. Designation: na. DOB: 1 Aug. 1983. POB: Paris, France. A.k.a.: a) Boubakeur el-Hakim, b) Boubaker el Hakim. A.k.a.: a) Abou al Moukatel , b) Abou Mouqatel, c) Abu-Muqatil al-Tunisi, d) El Hakim Boubakeur. Nationality: a) France, b) Tunisia. Passport no: na. National identification no: na. Address: Syrian Arab Republic (as at Sep. 2015). French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	listed as Al-Qaida in Iraq (QDe.115).
PETER CHERIF	Title: na. Designation: na. DOB: 26 Aug. 1982. POB: Paris, 20th district, France. A.k.a.: na. A.k.a.: na. Nationality: France. Passport no: na. National identification no: na. Address: Al Mukalla, Hadramawt province, Yemen. Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021</u>	Listed on: 29 Sep. 2015 ( amended on 24 Jun. 2016 ).

MAXIME HAUCHARD	Title: na. Designation: na. DOB: 17 Mar. 1992. POB: Saint Aubin les Elbeuf, Normandy, France. A.k.a.: na. A.k.a.: Abou Abdallah al Faransi. Nationality: France. Passport no: na. National identification no: French national identity card number 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020). Address: Syrian Arab Republic (as at Sep. 2015). French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor’s Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Sep. 2015 ( amended on 24 Jun. 2016 ).
MORAD LAABOUDI	Title: na. Designation: na. DOB: 26 Feb. 1993. POB: Morocco. A.k.a.: na. A.k.a.: a) Abu Ismail, b) Abu Ismail al-Maghribi. Nationality: Morocco. Passport no: Morocco number UZ6430184. National identification no: Morocco CD595054. Address: Turkey. Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Feb. 2016 .
HASAN AL-SALAHAYN SALIH AL-SHA’ARI	Title: na. Designation: na. DOB: 1975. POB: Derna, Libya. A.k.a.: Husayn al-Salihin Salih al-Sha’iri. A.k.a.: a) Abu Habib al-Libi, b) Hasan Abu Habib. Nationality: Libya. Passport no: Libya number 542858. National identification no: Libya. National identification number 55252, issued in Derna, Libya Address: Libya. Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Feb. 2016.
MOUNIR BEN DHAOU BEN BRAHIM BEN HELAL	Title: na. Designation: na. DOB: 10 May 1983. POB: Ben Guerdane, Tunisia . A.k.a.: na. A.k.a.: a) Mounir Helel , b) Mounir Hilel, c) Abu Rahmah, d) Abu Maryam al-Tunisi, Nationality: Tunisia. Passport no: na. National identification no: na. Address: na. Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters’ travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Feb. 2016.

MOHAMMED ABDEL-HALIM HEMAIDA SALEH	Title: na. Designation: na. DOB: a) 22 Sep. 1988 , b) 22 Sep. 1989. POB: Alexandria, Egypt. A.k.a.: a) Muhammad Hameida Saleh, b) Muhammad Abd-al-Halim Humaydah, c) Faris Baluchistan. A.k.a.: na . Nationality: Egypt . Passport no: na. National identification no: na. Address: Egypt. Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Feb. 2016.
SALIM BENGHALEM	Title: na . Designation: na. DOB: 6 Jul. 1980. POB: Bourg la Reine, France. A.k.a.: na. A.k.a.: na . Nationality: France. Passport no: na. National identification no: na. Address: Syrian Arab Republic (as at Sep. 2015). Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Feb. 2016.
ABU UBAYDAH YUSUF AL-ANABI	Title: na . Designation: na. DOB: 7 Feb. 1969 . POB: Annaba, Algeria. Ak.a.: a) Abou Obeida , Youssef Al-Annabi, b) Abu-Ubaydah Yusuf Al-Inabi. A.k.a.: a) Mebrak Yazid, b) Youcef Abu Obeida, c) Mibrak Yazid d) Yousif Abu Obayda Yazid , e) Yazid Mebrak f) Yazid Mabrak, g) Yusuf Abu Ubaydah, h) Abou Youcef. Nationality: Algeria. Passport no: na. National identification no: na . Address: Algeria. A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 29 Feb. 2016.
HUSAYN JUAYTHINI	Title: na. Designation: na. DOB: 3 May 1977 . POB: Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories. A.k.a.: a) Hussein Mohammed Hussein Aljeithni , b) Husayn Muhammad al-Juaythini, c) Husayn Muhammad Husayn al-Juaythini, d) Husayn Muhamad Husayn al-Juaythini, e) Husayn Muhammad Husayn Juaythini. A.k.a.: Abu Muath al-Juaitni. Nationality: Palestinian. Passport no: 0363464 (issued by Palestinian Authority). National identification no: na. Address: Gaza Strip, Palestinian Territories. Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 20 Apr. 2016 .



<p>MUHAMMAD SHOLEH IBRAHIM</p>	<p>Title: Ustad. Designation: na. DOB: 1958 (Sep.) . POB: Demak, Indonesia . A.k.a.: a) Mohammad Sholeh Ibrahim, b) Muhammad Sholeh Ibrohim, c) Muhammad Soleh Ibrahim, d) Sholeh Ibrahim, e) Muh Sholeh Ibrahim . A.k.a.: na. Nationality: Indonesia. Passport no: na. National identification no: na. Address: na. Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 20 Apr. 2016.</p>
<p>ASLAN AVGAZAROVICH BYUTUKAEV</p>	<p>Title: na. Designation: na. DOB: 22 Oct. 1974. POB: Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation. A.k.a.: na. A.k.a.: a) Amir Khazmat, b) Abubakar . Nationality: Russian Federation. Passport no: na. National identification no: na. Address: Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation. Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 3 Aug. 2016 .</p>
<p>AYRAT NASIMOVICH VAKHITOV</p>	<p>Title: na. Designation: na. DOB: 27 Mar. 1977. POB: Naberezhnye Chelny, Republic of Tatarstan, Russian Federation. A.k.a.: Salman Bulgarskiy. A.k.a.: na. Nationality: Russian Federation. Passport no: na. National identification no: na. Address: na. May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), “Bulgar Group”, leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 3 Aug. 2016.</p>

<p>RUSTAM MAGOMEDOVICH ASELDEROV</p>	<p>Title: na. Designation: na. DOB: 9 Mar. 1981. POB: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation. A.k.a.: na. A.k.a.: a) Abu Muhammad, b) Abu Muhammad Al-Kadari, c) Muhamadmuhtar. Nationality: Russian Federation. Passport no: Russian passport number 8208 No. 555627 (issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan). National identification no: na. Address: na. Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 12 Dec. 2016 ( amended on 9 Aug. 2017, 1 May 2019 ) .</p>
<p>DOKU KHAMATOVICH UMAROV</p>	<p>Title: na. Designation: na. DOB: a) 13 Apr. 1964, b) 13 Apr. 1965, c) 12 May 1964, d) 1955. POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation. A.k.a.: a) Lom-ali Butayev (Butaev) born 1955 , b) Dokka Umarov born 13 Apr. 1964, c) Dokka Umarov born 13 Apr. 1965. A.k.a.: na . Nationality: a) Russian Federation, b) USSR (until 1991). Passport no: Russian Federation number 96 03 464086, issued on 1 Jun. 2003. National identification no: na. Address: na. Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 10 Mar. 2011 ( amended on 2 Jun. 2014, 30 Dec. 2014, 1 May 2019 ) .</p>

UMAR PATEK	Title: na. Designation: na. DOB: 20 Jul. 1966. POB: Central Java, Indonesia. A.k.a.: a) Omar Patek, b) Mike Arsalan, c) Hisyam Bin Zein, d) Anis Alawi Jafar. A.k.a.: a) Pa'tek, b) Pak Taek, c) Umar Kecil, d) Al Abu Syekh Al Zacky, e) Umangis Mike. Nationality: Indonesia. Passport no: na. National identification no: na. Address: Indonesia. Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 19 Jul. 2011 ( amended on 23 Feb. 2012, 22 Sep. 2017 ) .
ISLAMIC ARMY OF ADEN	A.k.a.: na. F.k.a.: na. Address: na . Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 6 Oct. 2001.
JAM'YAH TA'AWUN AL-ISLAMIA	A.k.a.: a) Society of Islamic Cooperation, b) Jam'iyat Al Ta'awun Al Islamiyya, c) Jit. F.k.a.: na. Address: Kandahar City, Afghanistan. Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 17 Oct. 2001 ( amended on 13 Dec. 2011 ).
UMMAH TAMEER E-NAU (UTN)	A.k.a.: na . F.k.a.: na. Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan, b) Pakistan. Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 24 Dec. 2001 ( amended on 13 Dec. 2011 ).

AFGHAN SUPPORT COMMITTEE (ASC)	A.k.a.: a) Lajnat ul Masa Eidatul Afghania, b) Jamiat Ayat-ur-Rhas al Islamiac, c) Jamiat Ihya ul Turath al Islamia , d) Ahya ul Turas. F.k.a.: na. Address: a) Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan, b) Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan. Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 11 Jan. 2002 (amended on 13 Dec. 2011 ).
AL-HARAMAIN ISLAMIC FOUNDATION	A.k.a.: a) Vazir ,b) Vezir. F.k.a.: na . Address: a) (64 Poturmahala, Travnik, Bosnia and Herzegovina), b) Sarajevo, Bosnia and Herzegovina. Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018, 6 Dec. 2019).
AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)	A.k.a.: na . F.k.a.: na. Address: Somalia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015, 1 May 2019).
LASHKAR I JHANGVI (LJ)	A.k.a.: na. F.k.a.: na. Address: na. Based primarily in Pakistan’s Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 3 Feb. 2003 (amended on 13 Dec. 2011, 20 Nov. 2017).
ISLAMIC INTERNATIONAL BRIGADE (IIB)	A.k.a.: a) The Islamic Peacekeeping Brigade , b) The Islamic Peacekeeping Army, c) The International Brigade, d) Islamic Peacekeeping Battalion, e) International Battalion, f) Islamic Peacekeeping International Brigade . F.k.a.: na. Address: na. Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021</u>	Listed on: 4 Mar. 2003 (amended on 13 Dec. 2011, 6 Dec. 2019 ).

AL-HARAMAIN FOUNDATION (INDONESIA)	A.k.a.: Yayasan Al-Manahil-Indonesia. F.k.a.: na. Address: (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 26 Jan. 2004 (amended on 21 Mar. 2012, 1 May 2019).
AL FURQAN	A.k.a.: a) Dzemilijati Furkan, b) Dzem'ijjetul Furqan, c) Association for Citizens Rights and Resistance to Lies, d) Dzemijetul 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 Hadzijahica, Sarajevo, Bosnia and Herzegovina d) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina e) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina. 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 at 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. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019 ).

AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)	A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula, b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab, c) Al-Qaida Organization in the Arabian Peninsula (AQAP), d) Al-Qaida in the South Arabian Peninsula, e) Ansar al-Shari'a (AAS). F.k.a.: Al-Qaida in Yemen (AQY). Address: na AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015, 24 Jun. 2016 ) .
JEMMAH ANSHORUT TAUHID (JAT)	A.k.a.: a) Jemaah Anshorut Tauhid, b) Jemmah Ansharut Tauhid, c) Jem'mah Ansharut Tauhid, d) Jamaah Ansharut Tauhid, e) Jama'ah Ansharut Tauhid, f) Laskar 99 . F.k.a.: na. Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com). A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: <a href="http://ansharuttauhid.com/">http://ansharuttauhid.com/</a> . <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 12 Mar. 2012 (amended on 17 Jul. 2018 ) .
MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)	A.k.a.: na. F.k.a.: na . Address: a) Mali, b) Algeria. Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u>	Listed on: 5 Dec. 2012.

<p>AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT</p>	<p>A.k.a.: a) Hay'at Tahrir al-Sham (HTS); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at), b) (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front), C) (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front), d) Conquest of the Levant Front, e) The Front for the Liberation of al Sham f) Front for the Conquest of Syria/the Levant g) Front for the Liberation of the Levant , h) Front for the Conquest of Syria , i) (Ansar al-Mujahideen Network - sub-unit name), j) (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) .F.k.a.: na. Address: a) Syrian Arab Republic (Operates in), b) Iraq (Support network). Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusra Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusra Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021</u></p>	<p>Listed on: 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018 ).</p>
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<p>MUJAHIDIN INDONESIAN TIMUR (MIT)</p>	<p>A.k.a.: a) Mujahidin of Eastern Indonesia, b) East Indonesia Mujahideen, c) Mujahidin Indonesia Timor, d) Mujahidin Indonesia Barat (MIB), e) Mujahidin of Western Indonesia . F.k.a.: na.  Address: Indonesia. Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia’s eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased). <u>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</u></p>	<p>Listed on: 29 Sep. 2015  (amended on 30 Mar. 2017 ).</p>
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