

قرار مجلس الوزراء رقم

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عبد الملك محمد يوسف عبد السلام (أردني الجنسية)	ABD AL-MALIK MUHAMMAD YUSUF UTHMAN ABD AL-SALAM	-2
أشرف محمد يوسف عثمان عبد السلام (أردني الجنسية)	ASHRAF MUHAMMAD YUSUF UTHMAN ABD ALSALAM (JORDANIAN)	-3
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AHMED ALI AHMED BAROUD	أحمد علي أحمد بعود	2.
MOHAMMED BAKR AL-DABAA	محمد بكر الدباء	3.
KHALID SAEED AL-BOUNEIN	خالد سعيد فضل راشد الرومي البوعيين	4.
SHAQER JUMMAH AL-SHAHWANI	شقر جمعة الشهبواني	5.
SALEH BIN AHMED AL-GHANIM	صالح بن أحمد الغانم الكواري	6.
HAMID HAMAD HAMID AL-'ALI	حامد حمد حامد العلي	7.
AL-SAADY ABDULLAH IBRAHIM BUKHAZEM	الساعدي عبد الله إبراهيم أبو خزيم	8.
AHMED ABD AL-JALEEL AL-HASNAWI	أحمد عبد الجليل الحسنوي	9.
AL-BALAGH CHARITABLE FOUNDATION	مؤسسة البلاغ الخيرية	10.
AL-IHSAN CHARITABLE SOCIETY	جمعية الإحسان الخيرية	11.
ALRAHMA FOUNDATION FOR HUMAN DEVELOPMENT	مؤسسة الرحمة للتنمية الانسانية	12.
BENGHAZI REVOLUTIONARIES SHURA COUNCIL	مجلس شورى ثوار بنغازي	13.
AL-SARAYA MEDIA CENTER	مركز السرايا للإعلام	14.
BOSHRA NEWS AGENCY	وكالة بشرى الإخبارية	15.
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ALNABAA TV	قناة النبأ	17.
TANASUH FOUNDATION FOR DAWA,CULTURE AND MEDIA	مؤسسة التناصح للدعوة والثقافة والإعلام	18.

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HASHIM MUHSIN AYDARUS	هاشم محسن عيروس	-2
NASHWAN AL-ADANI	نشوان العدني	-3
KHALID ABDULLAH SALAH AL-MARFADI	خالد عبد الله صالح المرفدي	-4
SAIFULRAB SALIM AL-HEESHI	سيف الرب سالم الحيشي	-5
ADEL ABDO FARI OTHMAN AL-THAHBANI	عادل عبده فاري عثمان الذهباني	-6
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WALI NASHWAN AL-YAFI'I	والي نشوان اليافعي	-8
KHALID SA'ID GHABISH AL-UBAYDI	خالد سعيد غابش العبيدي	-9
BILAL ALI MUHAMMAD AL-WAFI	بلال علي محمد الوافي	-10
AL KHAYR SUPERMARKET	سوبر ماركت الخير	-11

قرار مجلس الوزراء رقم (53)

لسنة 2017

الاسم باللغة الانجليزية	الاسم باللغة العربية	م
KHALID NAZEM DIAB	خالد ناظم دياب	1
SALEM JABER OMAR ALI SULTAN FATHALLAH JABER	د.سالم جابر عمر علي سلطان فتح الله جابر	2
MAYSAR ALI MUSA ABDALLAH AL-JUBURI	ميسر علي موسى عبدالله الجبوري	3
MOHAMMED ALI SAEED ATM	محمد علي سعيد أتم	4
HASAN ALI MOHAMMED JUMA'A SULTAN	حسن علي محمد جمعة سلطان	5
MOHAMMED SULAIMAN HAIDAR MOHAMMED AL-HAYDAR	محمد سليمان حيدر محمد الحيدر	6
YAHIA AL SAYED IBRAHIM MOHAMED MOUSA	يحيى السيد إبراهيم محمد موسى	7
MOHAMMED GAMAL AHMED HESHMAT ABDELHAMEED	محمد جمال أحمد حشمت عبد الحميد	8
ALSAYED MAHMOUD EZZAT IBRAHIM EISSA	السيد محمود عزت إبراهيم عيسى	9
QADRI MOHAMMED FAHIM MAHMOUD AL-SHAIKH	قدرى محمد فهمي محمود الشيخ	10
ALAA ALI ALI MOHAMMED AL-SAMAHI	علاء علي علي محمد السماحي	11
INTERNATIONAL ISLAMIC COUNCIL	المجلس الإسلامي العالمي "مساع"	12
INTERNATIONAL UNION OF MUSLIMS SCHOLARS	الاتحاد العالمي لعلماء المسلمين	13

قرار مجلس الوزراء رقم

(24) لسنة 2018

الاسم باللغة الانجليزية	الاسم باللغة العربية	م
MAS'UD NIKBAKHT	مسعود نيكباخت	1
SA'ID NAJAFPUR	سعيد نجفپور	2
MOHAMMAD HASAN KHODA'I	محمد حسن خوداي	3
MOHAMMADREZA KHEDMATI VALADZAGHARD	محمد رضا خدمتي فلدزاجارد	4
MEGHADAD AMINI	مقداد أميني	5
FOAD SALEHI	فؤاد صالحی	6
RASHED EXCHANGE	راشد للصرافة	1
JAHAN ARAS KISH	جهان أراس كيش	2
KHEDMATI AND COMPANY JOINT PARTNERSHIP	خدمتي وشركاؤه	3

قرار مجلس الوزراء رقم (50)

لسنة 2018

الاسم باللغة الانجليزية	الاسم باللغة العربية	م
MOHAMMAD EBRAHIM OWHADI	محمد إبراهيم أوهادي (جلال فهدي)	1
ESMA'IL RAZAVI	إسماعيل ريزافي (العميد ريزافي)	2
ABDULLAH SAMAD FAROQUI	عبدالله صمد فاروق (عبدالصمد)	3
MOHAMMAD DAWOOD	محمد داود مزمل	4
ABDUL RAHIM MANAN	عبدالرحيم منان	5
MOHAMMAD NAEEM BARICH	محمد نعيم باريتش	6
SADR IBRAHIM	سادر إبراهيم	7
ABDUL AZIZ SHAH ZAMANI	عبدالعزیز <حاجي عزيز شاه زماني>	8
HAFEEZ ABDUL MAJEED	حفيظ عبدالمجيدي	9

قرار مجلس الوزراء رقم

(51) لسنة 2020

الاسم باللغة الانجليزية	الاسم باللغة العربية	م
ABD-AL RAHMAN 'ALI HUSAYN AL-AHMAD AL-RAWI	عبدالرحمن علي حسين الأحمد الراوي	1
SAYED HABIB AHMAD KHAN	سيد حبيب أحمد خان	2
TAWASUL COMPANY	شركة تواصل	3
AL HARAM EXCHANGE	شركة الهرم الصرافة	4
AL KHALIDI EXCHANGE	شركة الخالدي للصرافة	5
NEJAAT SOCIAL WELFARE ORGANIZATION (NEJAAT)	منظمة نجاهة للرعاية الاجتماعية	6

QDe.004 الاسم: القاعدة

الاسم (باللغة الأصلية): القاعدة

The Group for (d Islamic Salvation Foundation (c Al Qaeda (b "The Base" (a كنية:
The Islamic Army for the Liberation of Holy (e the Preservation of the Holy Sites
Usama (g The World Islamic Front for Jihad Against Jews and Crusaders (f Places
Al (j Al Qa'ida (i Usama Bin Laden Organization (h Bin Laden Network
Qa'ida/Islamic Army (formerly listed as) كنية سابقة: غير متوفر العنوان: غير متوفر أدرج في
القائمة بتاريخ: 6 Oct. 2001 (معدّل بتاريخ 21 Mar. 2012, 5 Mar. 2009) معلومات أخرى: تم
الاستعراض عملاً بقرار مجلس الأمن 1822 (2008) وبتاريخ 11 حزيران/يونيه 2010. الوصلة الشبكية



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Sanctions List Search

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[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	ISLAMIC STATE OF IRAQ AND THE LEVANT	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	TANZIM QA'IDAT AL-JIHAD FI BILAD AL-RAFIDAYN
a.k.a.	strong	THE MONOTHEISM AND JIHAD GROUP
a.k.a.	strong	AL-ZARQAWI NETWORK
a.k.a.	strong	AL-TAWHID
a.k.a.	strong	THE ORGANIZATION OF AL-JIHAD'S BASE IN IRAQ
a.k.a.	strong	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN IRAQ
a.k.a.	strong	AL-QAIDA OF JIHAD IN IRAQ
a.k.a.	strong	AL-QAIDA IN IRAQ
a.k.a.	strong	AL-QAIDA IN MESOPOTAMIA
a.k.a.	strong	AL-QAIDA IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	AL-QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	AL-QAIDA OF JIHAD ORGANIZATION IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	AL-QAIDA GROUP OF JIHAD IN IRAQ
a.k.a.	strong	AL-QAIDA GROUP OF JIHAD IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS
a.k.a.	strong	THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS
a.k.a.	strong	THE ORGANIZATION OF AL-JIHAD'S BASE IN THE LAND OF THE

a.k.a.	strong	TWO RIVERS
a.k.a.	strong	THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA
a.k.a.	strong	THE ORGANIZATION OF AL-JIHAD'S BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS
a.k.a.	strong	TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI
a.k.a.	strong	ISLAMIC STATE OF IRAQ
a.k.a.	strong	JAM'AT AL TAWHID WA'AL-JIHAD
a.k.a.	strong	ISLAMIC STATE OF IRAQ AND AL-SHAM
a.k.a.	strong	ISLAMIC STATE OF IRAQ AND SYRIA
a.k.a.	strong	AD-DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-SHAM
a.k.a.	strong	DAESH
a.k.a.	strong	DAWLA AL ISLAMIYA
a.k.a.	strong	AL-FURQAN ESTABLISHMENT FOR MEDIA PRODUCTION
a.k.a.	strong	ISLAMIC STATE
a.k.a.	strong	ISIL
a.k.a.	strong	ISIS

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	AL-QA'IDA IN THE ARABIAN PENINSULA	Program:	FTO; SDGT
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	weak	AQAP
a.k.a.	strong	AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA
a.k.a.	strong	TANZIM QA'IDAT AL-JIHAD FI JAZIRAT AL-ARAB
a.k.a.	strong	AL-QA'IDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA
a.k.a.	strong	AL-QA'IDA IN YEMEN
a.k.a.	weak	AQY
a.k.a.	strong	AL-QA'IDA IN THE SOUTH ARABIAN PENINSULA
a.k.a.	strong	ANSAR AL-SHARI'A
a.k.a.	strong	ANSAR AL-SHARIA
a.k.a.	strong	ANSAR AL-SHARIAH
a.k.a.	strong	ANSAR AL SHARIAH
a.k.a.	strong	PARTISANS OF ISLAMIC LAW
a.k.a.	weak	SONS OF ABYAN
a.k.a.	weak	SONS OF HADRAMAWT
a.k.a.	weak	SONS OF HADRAMAWT COMMITTEE
a.k.a.	weak	CIVIL COUNCIL OF HADRAMAWT
a.k.a.	weak	NATIONAL HADRAMAWT COUNCIL

Addresses:

Address	City	State/Province Postal Code	Country
			Yemen
			Saudi Arabia

SDN List last updated on: 12/10/2018 12:36:39 PM
Non-SDN List last updated on: 11/5/2018 8:06:12 AM

PHOTO NOT AVAILABLE



Information on entity

Name

ANSAR AL-ISLAM

Name in original script

أنصار الإسلام

Main activity

TERRORISM

Also known as

ANSAR AL-SUNNA; ANSAR AL-SUNNA ARMY; DEVOTEES OF ISLAM; FOLLOWERS OF ISLAM IN KURDISTAN; JAISH ANSAR AL-SUNNA; JUND AL-ISLAM; KURDISH TALIBAN; KURDISTAN SUPPORTERS OF ISLAM; SOLDIERS OF GOD; SOLDIERS OF ISLAM; SUPPORTERS OF ISLAM IN KURDISTAN

Details

Adresses

(Iraq)

UN Sanctions

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups,

undertakings and entities as subject to the following sanctions:

- Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit. The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QDe.098**

The full content of resolution(s) as well as the Sanctions List and the Narrative Summary of Reasons for Listing are available on the webpage of the Committee at: <https://www.un.org/securitycouncil/sanctions/1267>

Narrative summary and reasons for listing

Date of listing: **24/02/2003**

The founder is Najmuddin Faraj Ahmad (QI.A.226.06). Associated with Al-Qaida in Iraq (QE.J.115.04). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. QDe.098 ANSAR AL-ISLAM Date on which the narrative summary became available on the Committee's website: 19 November 2010 Ansar al-Islam was listed on 24 February 2003 pursuant to paragraphs 1 and 2 of resolution 1390 (2002) being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "supplying, selling or transferring arms and related materiel to" or "otherwise supporting acts or activities of" Al-Qaida (QDe.004) and Usama bin Laden. Additional information: Ansar al-Islam, formerly known as Jund al-Islam, is a terrorist group operating in northeastern Iraq with close links to and support from Al-Qaida (QDe.004). Al-Qaida and Usama bin Laden (deceased) participated in the formation and funding of Ansar al-Islam, and Ansar al-Islam has provided safe haven to Al-Qaida in northeastern Iraq. Ansar al-Islam's predecessor, Jund al-Islam, was formed in September 2001. Ansar al-Islam came into being with the blessing of Bin Laden after its leaders visited Al-Qaida in Afghanistan in 2000 and 2001. Bin Laden provided Ansar al-Islam with an estimated USD 300,000 to USD 600,000 in seed money. Ansar al-Islam has received training and logistical assistance from Al-Qaida. Members of Ansar al-Islam have traveled to Afghanistan to train with the organization, while Ansar al-Islam's non-Iraqi members are

believed to be Al-Qaida trained veterans of conflicts in Afghanistan and Chechnya, the Russian Federation. Ansar al-Islam also cooperated closely with senior Al-Qaida operative Ahmad Fadil Nazal al-Khalayleh (deceased), also known as Abu Musab al-Zarqawi, whose network established a poisons and explosives training center in northeastern Iraq controlled by Ansar al-Islam. Zarqawi's lieutenants helped run this camp, which has taught operatives how to produce ricin and other poisons. Ansar al-Islam has conducted attacks in northeastern Iraq. This organization has been located and primarily active in northern Iraq, but also maintained a presence in western and central Iraq. Related listed individuals and entities: Al-Qaida (QDe.004), listed on 6 October 2001 Omar Mahmoud Uthman (QDi.031), listed on 17 October 2001 Said ben Abdelhakim ben Omar al-Cherif (QDi.138), listed on 12 November 2003 Imad ben Mekki Zarkaoui (QDi.139), listed on 12 November 2003 Kamal ben Maoeldi ben Hassan al-Hamraoui (QDi.140), listed on 12 November 2003 Maxamed Cabdullaah Ciise (QDi.141), listed on 12 November 2003 Radi Abd el Samie Abou el Yazid el Ayashi (QDi.142), listed on 12 November 2003 Hamadi ben Abdul Aziz ben Ali Bouyehia (QDi.143), listed on 12 November 2003 Mohammad Tahir Hammid (QDi.144), listed on 12 November 2003 Mohamed Amin Mostafa (QDi.147), listed on 12 November 2003 Nessim ben Mohamed al-Cherif ben Mohamed Saleh al-Saadi (QDi.148), listed on 12 November 2003 Noureddine ben Ali ben Belkasssem al-Drissi (QDi.149), listed on 12 November 2003 Al-Azhar ben Khalifa ben Ahmed Rouine (QDi.150), listed on 12 November 2003 Mourad ben Ali ben al-Basheer al-Trabelsi (QDi.151), listed on 12 November 2003 Abd-al-Majid Aziz al-Zindani (QDi.156), listed on 27 February 2004 Faycal Boughanemi (QDi.188), listed on 29 July 2005 Abdelkader Laagoub (QDi.190), listed on 29 July 2005 Ata Abdoulaziz Rashid (QDi.199), listed on 6 December 2005 Dieman Abdulkadir Izzat (QDi.200), listed on 6 December 2005 Mazen Salah Mohammed (QDi.202), listed on 6 December 2005 Farhad Kanabi Ahmad (QDi.203), listed on 6 December 2005 Rafik Mohamad Yousef (QDi.205), listed on 6 December 2005 Jamal Housni (QDi.221), listed on 2 August 2006 Nessim ben Romdhane Sahraoui (QDi.222), listed on 2 August 2006 Merai Zoghbaï (QDi.223), listed on 2 August 2006 Najmuddin Faraj Ahmad (QDi.226), listed on 7 December 2006 Jaber Abdallah Jaber Ahmad al-Jalahmah (QDi.237), listed on 16 January 2008 Mubarak Mushakhas Sanad Mubarak al-Bathali (QDi. 238), listed on 16 January 2008 <http://www.un.org/sc/committees/1267/NSQDe098E.shtml>



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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	AL-NUSRAH FRONT	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	JABHAT AL-NUSRAH
a.k.a.	strong	JABHET AL-NUSRAH
a.k.a.	weak	THE VICTORY FRONT
a.k.a.	strong	AL NUSRAH FRONT FOR THE PEOPLE OF LEVANT
a.k.a.	strong	AL-NUSRAH FRONT IN LEBANON
a.k.a.	weak	SUPPORT FRONT FOR THE PEOPLE OF THE LEVANT
a.k.a.	strong	JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD
a.k.a.	strong	JABHAT FATH AL SHAM
a.k.a.	strong	JABHAT FATH AL-SHAM
a.k.a.	strong	JABHAT FATAH AL-SHAM
a.k.a.	strong	JABHAT FATEH AL-SHAM
a.k.a.	strong	FATAH AL-SHAM FRONT
a.k.a.	strong	FATEH AL-SHAM FRONT
a.k.a.	strong	CONQUEST OF THE LEVANT FRONT
a.k.a.	strong	THE FRONT FOR THE LIBERATION OF AL SHAM
a.k.a.	strong	FRONT FOR THE CONQUEST OF SYRIA/THE LEVANT
a.k.a.	strong	FRONT FOR THE LIBERATION OF THE LEVANT
a.k.a.	strong	FRONT FOR THE CONQUEST OF SYRIA
a.k.a.	strong	HAY'AT TAHRIR AL-SHAM
a.k.a.	strong	HAY'ET TAHRIR AL-SHAM

a.k.a.	strong	HAYAT TAHRIR AL-SHAM
a.k.a.	weak	HTS
a.k.a.	strong	ASSEMBLY FOR THE LIBERATION OF SYRIA
a.k.a.	strong	LIBERATION OF AL-SHAM COMMISSION
a.k.a.	strong	LIBERATION OF THE LEVANT ORGANISATION
a.k.a.	strong	TAHRIR AL-SHAM
a.k.a.	strong	TAHRIR AL-SHAM HAY'AT
a.k.a.	strong	ASSEMBLY FOR LIBERATION OF THE LEVANT

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	ABDULLAH AZZAM BRIGADES	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	ABDULLAH AZZAM BRIGADES
a.k.a.	strong	ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES
a.k.a.	strong	YUSUF AL-'UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES
a.k.a.	strong	MARWAN HADID BRIGADES
a.k.a.	strong	MARWAN HADID BRIGADE

Addresses:

Address	City	State/Province	Postal Code	Country
				Lebanon

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Sanctions List Search

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[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	ASBAT AL-ANSAR	Program:	SDGT; FTO
		Remarks:	

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تنظيم القا عدة ببلاد المغرب الاسلامي : الاسم

تنظيم القا عدة ببلاد المغرب الاسلامي : الاسم (باللغة الأصلية)

a (Le Groupe Salafiste pour La Prédication et le Combat (GSPC) **b** (Al Qaïda au Maghreb islamique (AQMI) **a** كنية: **b** (AQIM) كنية:
(تونس أدرج في القائمة **f** النيجر **e** المغرب **d** موريتانيا **c** مالي **b** الجزائر **a** العنوان: Combat
: 6 Oct. 2001 بتاريخ (معدّل بتاريخ 26 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009, 13 Dec.
(. تشمل منطقة العمليات الجزائر وأجزاء من QDi.232) معلومات أخرى: يرأسه عبد المالك دروكدال (2011)
مالي وموريتانيا والنيجر وتونس والمغرب. تم الاستعراض عملاً بقرار مجلس الأمن 1822 (2008) وبتاريخ
21 حزيران/يونيه 2010.



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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	ANSAR AL-SHARI'A IN BENGHAZI	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	ANSAR AL-SHARIA IN LIBYA
a.k.a.	strong	ANSAR AL-SHARIAH BRIGADE
a.k.a.	strong	ANSAR AL-SHARI'A BRIGADE
a.k.a.	strong	KATIBAT ANSAR AL-SHARIA IN BENGHAZI
a.k.a.	strong	ANSAR AL-SHARIAH-BENGHAZI
a.k.a.	strong	AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION
a.k.a.	strong	ANSAR AL-SHARIA
a.k.a.	strong	SOLDIERS OF THE SHARIA
a.k.a.	strong	ANSAR AL-SHARIAH
a.k.a.	weak	SUPPORTERS OF ISLAMIC LAW

Addresses:

Address	City	State/Province	Postal Code	Country
	Benghazi			Libya

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	BOKO HARAM	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	NIGERIAN TALIBAN
a.k.a.	strong	JAMA'ATU AHLUS-SUNNAH LIDDA'AWATI WAL JIHAD
a.k.a.	strong	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
a.k.a.	strong	PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION AND JIHAD
a.k.a.	strong	SUNNI GROUP FOR PREACHING AND JIHAD

Addresses:

Address	City	State/Province	Postal Code	Country
				Nigeria

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	ANSAR AL-DINE	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	ANSAR DINE
a.k.a.	strong	ANSAR AL-DIN
a.k.a.	strong	ANCAR DINE
a.k.a.	strong	ANSAR UL-DINE
a.k.a.	strong	ANSAR EDDINE
a.k.a.	strong	DEFENDERS OF THE FAITH

Addresses:

Address	City	State/Province	Postal Code	Country
				Region: Northern Mali

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الاسم: شبكة حقاني

الاسم (باللغة الأصلية): شبكه حقانى

كنية: غير متوفر كنية سابقة: غير متوفر العنوان: غير متوفر أدرج في القائمة بتاريخ: 5 Nov. 2012
معلومات أخرى: شبكة مقاتلي طالبان المتركزة حول الحدود بين مقاطعة خوست في أفغانستان وشمال وزيرستان في باكستان. أسسها جلال الدين حقاني (TAi.040). ويترأسها حالياً نجله سراج الدين جلال الدين حقاني (TAi.144). والأعضاء المدرجون الآخرون يشملون نصر الدين حقاني (TAi.146) وسنجين زدران شير محمد (TAi.152) وعبد العزيز عباسين (TAi.155) وفضل ربيع (TAi.157) وأحمد جان (TAi.159) وبخت غول (TAi.161) وعبد الرؤوف ذاكر. مسؤولة عن الهجمات الانتحارية والاعتقالات المخططة فضلاً عن عمليات الاختطاف في كابل وفي المقاطعات الأخرى وفي باكستان. مرتبطة بالقاعدة (QDe.004) وبالحركة الإسلامية في أوزبكستان (QDe.010) وبتحريك طالبان أفغانستان (QDe.132) ولشقر جانفغي (QDe.096) وجيش محمد (QDe.091).



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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	LASHKAR E-TAYYIBA	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	LASHKAR E-TOIBA
a.k.a.	strong	LASHKAR-I-TAIBA
a.k.a.	strong	ARMY OF THE RIGHTEOUS
a.k.a.	strong	ARMY OF THE PURE
a.k.a.	strong	ARMY OF THE PURE AND RIGHTEOUS
a.k.a.	strong	AL MANSOOREEN
a.k.a.	strong	AL MANSOORIAN
a.k.a.	strong	PAASBAN-E-KASHMIR
a.k.a.	strong	PAASBAN-I-AHLE-HADITH
a.k.a.	strong	PASBAN-E-KASHMIR
a.k.a.	strong	PASBAN-E-AHLE-HADITH
a.k.a.	strong	PAASBAN-E-AHLE-HADIS
a.k.a.	strong	JAMAAT-UD-DAWA
a.k.a.	weak	JUD
a.k.a.	strong	JAMA'AT AL-DAWA
a.k.a.	strong	JAMAAT UD-DAAWA
a.k.a.	strong	JAMAAT UL-DAWAH
a.k.a.	strong	JAMAAT-UL-DAWA
a.k.a.	strong	JAMA'AT-I-DAWAT
a.k.a.	strong	JAMA'IAT-UD-DAWA
a.k.a.	strong	JAMA'AT-UD-DA'AWAH

a.k.a.	strong	JAMA'AT-UD-DA'AWA
a.k.a.	strong	JAMAATI-UD-DAWA
a.k.a.	strong	IDARA KHIDMAT-E-KHALQ
a.k.a.	strong	FALAH-I-INSANIAT FOUNDATION (FIF)
a.k.a.	strong	FALAH-E-INSANIAT FOUNDATION
a.k.a.	strong	FALAH-E-INSANIYAT
a.k.a.	strong	FALAH-I-INSANIYAT
a.k.a.	strong	FALAH INSANIA
a.k.a.	strong	WELFARE OF HUMANITY
a.k.a.	strong	HUMANITARIAN WELFARE FOUNDATION
a.k.a.	strong	HUMAN WELFARE FOUNDATION
a.k.a.	strong	AL-ANFAL TRUST
a.k.a.	strong	TEHRIK-E-HURMAT-E-RASOOL
a.k.a.	strong	TEHRIK-E-TAHAFUZ QIBLA AWWAL
a.k.a.	strong	AL-MUHAMMADIA STUDENTS
a.k.a.	strong	KASHMIR FREEDOM MOVEMENT
a.k.a.	strong	TEHREEK-E-AZADI-E-KASHMIR
a.k.a.	strong	TEHREEK AZADI JAMMU AND KASHMIR
a.k.a.	strong	TEHREEK-E-AZADI JAMMU AND KASHMIR
a.k.a.	weak	TAJK
a.k.a.	strong	TEHREEK-I-AZADI-I KASHMIR
a.k.a.	strong	TEHREEK-E-AZADI-E-JAMMU AND KASHMIR
a.k.a.	strong	MOVEMENT FOR FREEDOM OF KASHMIR
a.k.a.	strong	MILLI MUSLIM LEAGUE
a.k.a.	strong	MILLI MUSLIM LEAGUE PAKISTAN
a.k.a.	weak	MML

Addresses:

Address	City	State/Province	Postal Code	Country
				Pakistan

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	JAISH-I-MOHAMMED	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	ARMY OF MOHAMMED
a.k.a.	strong	MOHAMMED'S ARMY
a.k.a.	strong	TEHRIK UL-FURQAAN
a.k.a.	strong	JAISH-E-MOHAMMED
a.k.a.	strong	KHUDAMUL ISLAM
a.k.a.	strong	KHUDDAM-UL-ISLAM
a.k.a.	strong	KUDDAM E ISLAMI

Addresses:

Address	City	State/Province	Postal Code	Country
				Pakistan

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	CAUCASUS EMIRATE	Program:	SDGT
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	IMIRAT KAVKAZ
a.k.a.	strong	IMARAT KAVKAZ
a.k.a.	strong	ISLAMIC EMIRATE OF THE CAUCASUS

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	ABU SAYYAF GROUP	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	AL HAKAKAT AL ISLAMIIYYA

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	TEHRIK-E TALIBAN PAKISTAN (TTP)	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	TEHRIK-I-TALIBAN PAKISTAN
a.k.a.	strong	TEHRIK-E-TALIBAN
a.k.a.	strong	PAKISTANI TALIBAN
a.k.a.	strong	TEHREEK-E-TALIBAN

Addresses:

Address	City	State/Province	Postal Code	Country
				Pakistan

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PHOTO NOT AVAILABLE

**AL-SUBAIY, KHALIFA MUHAMMAD TURKI****IDENTITY PARTICULARS**

Family name: **AL-SUBAIY**
 Forename: **KHALIFA MUHAMMAD TURKI**
 Family name in original script: **السيبي**
 Forename in original script: **خليفة محمد تركي**
 Family name at birth: **AL-SUBAIY**
 Sex: **Male**
 Date of birth: **01/01/1965 (53 years old)**
 Place of birth, country of birth: **DOHA, Qatar**
 Nationality: **Qatar**

ALIASES

Family name: **ALSUBAIE**
 Forename: **KHALIFA MOHD TURKI**
 Date of birth: **01/01/1965**
 Place of birth, country of birth: **Doha, Qatar**

[Hide details](#)

Family name: **AL-SUAIY**
 Forename: **KHALIFA TURKI BIN MUHAMMAD BIN**

Family name: **AL-SUBAYI**
 Forename: **KHALIFA**
 Date of birth: **01/01/1965**
 Place of birth, country of birth: **Doha, Qatar**

Family name: **AL-SUBAIE**
 Forename: **KHALIFA MOHD TURKI**
 Date of birth: **01/01/1965**
 Place of birth, country of birth: **Doha, Qatar**

Nicknames: **KATRINA; ABU MOHAMMED AL-QATARI**

DETAILS

Mother's maiden name: **AHMAD HAIDOOS**
 Mother's forename: **HAMDAH**

UN SANCTIONS

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- **ARMS EMBARGO:** Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- **ASSETS FREEZE:** Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated

NARRATIVE SUMMARY OF REASONS FOR LISTINGDate of listing: **10/10/2008**

Khalifa Muhammad Turki al-Subaiy was listed on 10 October 2008 pursuant to paragraphs 1 and 2 of resolution 1822 (2008) as being associated with Al-Qaida (QE.A.4.01) for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of", "recruiting for" and "otherwise supporting the acts or activities of" Al-Qaida and its senior leadership.

Additional information:

Khalifa Muhammad Turki al-Subaiy is a Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01). From the mid-2000s, he has provided financial support to Al-Qaida senior leadership in South Asia. He has also worked with Al-Qaida senior facilitators to move extremist recruits to Al-Qaida training camps in South Asia and has assisted in providing funds to them. He has also served as an envoy and communications link between Al-Qaida and third parties in the Middle East.

On 3 October 2007, along with four other individuals, including Abd al-Rahman Muhammad Jaffar 'Ali (QI.A.254.08), Al-Subaiy was charged in absentia by the General Prosecutor in Bahrain that in 2006 and 2007 he had knowingly provided support and financing to terrorist groups.

On 16 January 2008, Al-Subaiy was convicted in absentia by the Bahrain High Criminal Court for financing terrorism and facilitating the travel of others abroad to receive terrorist training. He was arrested in Qatar in March 2008 and served a six-month sentence of imprisonment in Qatar. After his release, Al-Subaiy reconnected with Al-Qaida financiers and facilitators in the Middle East and resumed organizing funds in support of Al-Qaida. His involvement with Iran based facilitators continued in 2009, 2011 and throughout 2012 with money flowing to Al-Qaida leaders in Pakistan. As of early 2011, Al-Subaiy provided thousands of dollars intended for senior Al-Qaida officials in Pakistan and his funding activities in support of Al-Qaida continued into 2013.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

Abd al-Rahman Muhammad Jaffar 'Ali (QI.A.254.08), listed on 10 October 2008

<http://www.un.org/sc/committees/1267/NSQI25308E.shtml>**IF YOU HAVE ANY INFORMATION PLEASE CONTACT**

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	'ABD AL-SALAM	Program:	SDGT
First Name:	'Abd al-Malik Muhammad Yusuf 'Uthman	Nationality:	Jordan
Title:		Citizenship:	
Date of Birth:	13 Jul 1989	Remarks:	
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
National ID No.	28940000602	Qatar		
Passport	K475336	Jordan	31 Aug 2009	30 Aug 2014

Aliases:

Type	Category	Name
a.k.a.	strong	'ABD-AL-SALAM, 'Abd al-Malik Muhammad Yusif
a.k.a.	weak	'Umar al-Qatari
a.k.a.	weak	'Umar al-Tayyar

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**AL-BAKR, IBRAHIM 'ISA HAJJI MUHAMMAD****IDENTITY PARTICULARS**

Family name: **AL-BAKR**
 Forename: **IBRAHIM 'ISA HAJJI MUHAMMAD**
 Family name in original script: **البكر**
 Forename in original script: **ابراهيم عيسى حاجي محمد**
 Family name at birth: **AL-BAKR**
 Sex: **Male**
 Date of birth: **12/07/1977 (41 years old)**
 Place of birth, country of birth: **Qatar**
 Nationality: **Qatar**

ALIASES

Family name: **AL-BAKR**
 Forename: **IBRAHIM**

[Hide details](#)

Family name: **AL-BAKAR**
 Forename: **IBRAHIM 'ISSA**

Family name: **AL-BAKR**
 Forename: **IBRAHIM 'ISA HAJI**

Nicknames: **ABU-KHALIL**

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- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QI.A.344.15**.

ASSOCIATED WITH

Al-Qaida (Entity) (QE.A.4.01)
'Uthman 'Abd al-Salam f/n 'Abd al-Malik Muhammad Yusuf (QI.U.346.15)

NARRATIVE SUMMARY OF REASONS FOR LISTING

Date of listing: **23/01/2015**

Ibrahim 'Isa Hajji Muhammad al-Bakr was listed on 23 January 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01).

Additional information:

capacity, he served as a link between Gulf-based Al-Qaida financiers and Afghanistan. As of late 2012, al-Bakr had travelled to Waziristan, Federally Administered Tribal Areas, Pakistan, for his work with Al-Qaida.

In 2002, Al-Bakr provided a fraudulent passport to a senior Al-Qaida operative. In the same year, Al-Bakr received tens of thousands of dollars from a Saudi-based Al-Qaida operative and couriered it to a Pakistan based facilitator.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd al-Salam (QI.U.346.15), listed on 23 Jan. 2015

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Details:



Type:	Individual	List:	SDN
Last Name:	AL-KUWARI	Program:	SDGT
First Name:	Salim Hasan Khalifah Rashid	Nationality:	Qatar
Title:		Citizenship:	
Date of Birth:	1977; 1978	Remarks:	
Place of Birth:			

Aliases:

Type	Category	Name
a.k.a.	strong	AL KUWARI, Salim Hassan Khalifa Rashid
a.k.a.	strong	AL KAWARI, Salim Hasan Khalifa
a.k.a.	strong	AL-KOWARI, Salim
a.k.a.	strong	AL-KUWARI, Salem

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Details:



Type:	Individual	List:	SDN
Last Name:	KHAWAR	Program:	SDGT
First Name:	Abdallah Ghanim Mahfuz Muslim	Nationality:	Qatar
Title:		Citizenship:	
Date of Birth:	17 Aug 1981	Remarks:	
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	28163402296			

Aliases:

Type	Category	Name
a.k.a.	strong	AL-KHAWAR, Abdullah Ghalib Mahfuz Muslim
a.k.a.	strong	KHAWAR, Abdullah Ghanem Mahfouz Muslim
a.k.a.	strong	KHOWAR, Abdullah
a.k.a.	strong	AL-KHOWAR, Abdullah

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PHOTO NOT AVAILABLE

**AL-KA'BI, SA'D BIN SA'D MUHAMMAD SHARIYAN****IDENTITY PARTICULARS**

Family name: **AL-KA'BI**
 Forename: **SA'D BIN SA'D MUHAMMAD SHARIYAN**
 Family name in original script: **الكعبي**
 Forename in original script: **سعد بن سعد محمد شريان**
 Sex: **Male**
 Date of birth: **15/02/1972 (46 years old)**
 Nationality: **Qatar**

ALIASESNicknames: **ABU SUAD; ABU SA'D; UMAR AL-AFGHANI; ABU HAZA'; ABU HAZZA'**[* Hide details](#)**UN SANCTIONS**

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NARRATIVE SUMMARY OF REASONS FOR LISTINGDate of listing: **21/09/2015**

Date on which the narrative summary became available on the Committee's website: 21 September 2015
 Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi was listed on 21 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

Sa'd bin Sa'd Muhammad Shariyan al-Ka'bi is a Qatar-based facilitator who provides financial support for and services to, or in support of, Al-Nusrah Front for the People of the Levant (Al-Nusrah Front) (QDe.137) by transferring money to the group, raising funds for the groups, and coordinating contributions to it.

As of early 2014, Al-Ka'bi said that he had donation campaigns set up in Qatar to aid with fundraising in response to a request from an Al-Nusrah Front associate for money to purchase weapons and food. In that same time period, an Al-Nusrah Front official requested Al-Ka'bi act as an intermediary for collecting a ransom for a hostage being held by Al-Nusrah Front, and he worked to facilitate a ransom payment in exchange for the release of a hostage held by Al-Nusrah Front.

In 2013, Al-Ka'bi worked closely with Kuwaiti Al-Nusrah Front fundraiser Hamid Hamad Hamid al-'Ali (QDi.326) and received funding from him to support Al-Nusrah Front. Since at least late 2012, Al-Ka'bi provided support to Al-Nusrah Front in Syria.

Related listed individuals and entities:

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014
 Hamid Hamad Hamid al-'Ali (QDi.326), listed on 15 August 2014

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**AL-KAWARI, ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD****IDENTITY PARTICULARS**

Family name: **AL-KAWARI**
 Forename: **ABD AL-LATIF BIN ABDALLAH SALIH MUHAMMAD**
 Family name in original script: الكواري
 Forename in original script: عبداللطيف بن عبدالله صالح محمد
 Sex: **Male**
 Date of birth: **28/09/1973 (45 years old)**
 Nationality: **Qatar**

UN SANCTIONS

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NARRATIVE SUMMARY OF REASONS FOR LISTING

Date of listing: **21/09/2015**

Date on which the narrative summary became available on the Committee's website: 21 September 2015
 Abd al-Latif bin Abdallah Salih Muhammad al-Kawari was listed on 21 September 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Qaida (QDe.004).

Additional information:

Abd al-Latif Bin Abdallah Salih Muhammad al-Kawari is a Qatar-based facilitator who provides financial support for, and services to, or in support of Al-Qaida (QDe.004) by transferring money to the group, raising funds for the group, and coordinating contributions to it.

In early 2012, Al-Kawari worked with Al-Qaida facilitators to coordinate the delivery of funding from Qatari financiers intended to support Al-Qaida and to deliver receipts confirming that Al-Qaida received foreign donor funding from Qatar-based extremists. As of 2012, he continued to collect financial support for Al-Qaida. Early that year, he also facilitated the international travel of a courier who was carrying tens of thousands of dollars earmarked for Al-Qaida.

In the early 2000s, Al-Kawari worked with Al-Qaida operative Mustafa Hajji Muhammad Khan (a.k.a. Hassan Ghul) (QDi.306) and Qatari Al-Qaida facilitator Ibrahim 'Isa Hajji Muhammad al-Bakr (QDi.344) to transfer money to Al-Qaida in Pakistan. At that time, Al-Kawari also obtained a fraudulent passport for Hassan Ghul, which Ghul used to travel to Qatar with Al-Kawari and Al-Bakr.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Mustafa Hajji Muhammad Khan (QDi.306), listed on 14 March 2012

Ibrahim 'Isa Hajji Muhammad al-Bakr (QDi.344), listed on 23 January 2015

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-NU'AYMI	Program:	SDGT
First Name:	'Abd al-Rahman bin 'Umayr	Nationality:	
Title:		Citizenship:	
Date of Birth:	1954	Remarks:	
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	00868774	Qatar		27 Apr 2014
Personal ID Card	25463401784	Qatar		06 Dec 2019

Aliases:

Type	Category	Name
a.k.a.	strong	AL-NA'IMI, Abd al-Rahman bin 'Amir
a.k.a.	strong	AL-NU'AIMI, 'Abd al-Rahman
a.k.a.	strong	AL-NU'IMI, 'Abd al-Rahman bin 'Amir
a.k.a.	strong	AL-NU'AYMI, 'Abd al-Rahman bin 'Amir
a.k.a.	strong	AL-NU'AYMI, 'Abdallah Muhammad
a.k.a.	strong	AL-NUA'YMI, 'Abd al-Rahman
a.k.a.	strong	AL-NAIMI, A. Rahman
a.k.a.	strong	AL NAIMEH, Abdelrahman Imer al Jaber
a.k.a.	strong	ALNAIMI, A. Rahman Omair J

a.k.a. strong AL NEAIMI, Abdulrahman Omair

Addresses:

Address	City	State/Province	Postal Code	Country
				Qatar

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Details:



Type:	Individual	List:	SDN
Last Name:	AL-HUMAYQANI	Program:	SDGT
First Name:	'Abd al-Wahhab Muhammad 'Abd al-Rahman	Nationality:	
Title:		Citizenship:	
Date of Birth:	04 Aug 1972	Remarks:	
Place of Birth:	al-Zahir, al-Bayda', Yemen		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	01772281	Yemen		
Personal ID Card	1987853	Yemen		
Passport	03902409	Yemen	13 Jun 2010	13 Jun 2016

Aliases:

Type	Category	Name
a.k.a.	strong	AL-HUMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman
a.k.a.	strong	AL-HAMIQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman
a.k.a.	strong	AL-HAMAYQANI, 'Abd al-Wahab Muhammad 'Abd al-Rahman
a.k.a.	strong	AL-HUMAIKANI, Abdul-Wahab Mohammed Abdul Rahman
a.k.a.	strong	AL-HUMAYQANI, 'Abdul-Wahab Mohammed Abdul-Rahman
a.k.a.	strong	AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman
a.k.a.	strong	AL-HAMIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman

a.k.a.	strong	AL-HUMAIQANI, 'Abdul-Wahab Mohammed Abdul-Rahman
a.k.a.	strong	AL-HUMAYQANI, Abdul Wahab
a.k.a.	strong	AL-HUMAYQANI, Abd al-Wahab
a.k.a.	strong	AL-HAMIQANI, 'Abd al-Wahab
a.k.a.	strong	AL-HAMAYQANI, 'Abd al-Wahab
a.k.a.	strong	AL-HUMIQANI, 'Abd al-Wahab
a.k.a.	strong	AL-HUMAIKANI, Abdulwahhab Mohammed Abdulrahman
a.k.a.	strong	AL-HUMAYQANI, 'Abd al-Wahab al-Qawi
a.k.a.	strong	AL-HAMIQANI, 'Abd al-Wahab al-Qawi
a.k.a.	strong	AL-HUMAYQANI, 'Abd al-Wahhab Muhammad 'Abd al-Rahim
a.k.a.	weak	ABU AYED
a.k.a.	weak	ABU AYID

Addresses:

Address	City	State/Province	Postal Code	Country
				Yemen

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**AL AJMI, HAJJAJ BIN FAHD****IDENTITY PARTICULARS**

Family name: **AL AJMI**
 Forename: **HAJJAJ BIN FAHD**
 Sex: **Male**
 Date of birth: **10/08/1987 (31 years old)**
 Place of birth, country of birth: **Kuwait**

ALIASES

Family name: **AL-AJMI**
 Forename: **HIJAJ FAHID HIJAJ MUHAMMAD SAHIB**

[Hide details](#)

Family name: **AL-AJMI**
 Forename: **HAJJAJ BIN-FAHAD**

Family name: **AL-ACMI**
 Forename: **HICAC FEHID HICAC MUHAMMED SEBIB**

Family name: **AL-AJAMI**
 Forename: **SHEIKH HAJAJ**

Family name: **AL-AJAMI**
 Forename: **HAJAJ**

Family name: **AJAMI**
 Forename: **AJAJ**

UN SANCTIONS

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- **ARMS EMBARGO:** Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- **ASSETS FREEZE:** Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QDI.328**

NARRATIVE SUMMARY OF REASONS FOR LISTING

Date of listing: **15/08/2014**

Hajjaj bin Fahd al Ajmi was listed on 15 August 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Nusrah Front for the People of the Levant (QDe.137).

Additional information:

Hajjaj bin Fahd al Ajmi serves as a focal point for financial donations to Al-Nusrah Front for the People of the Levant facilitators in Syria. He agreed to provide financial support to Al-Nusrah Front in exchange for installing Kuwaitis in that group's leadership positions. Al Ajmi travels regularly from Kuwait to Syria to engage in financial activity on behalf of Al-Nusrah Front and to deliver money to the group. He is responsible for at least one Twitter fundraising campaign. In early January 2014, he offered Al-Nusrah Front money to lead a military

and the Levant, listed as Al-Qaida in Iraq (QDe.115), through his support to the Operation "Rescue the Syrian Coast". Al Ajmi is also in contact with a main financier linked to Al-Qaida.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Al-Nusrah Front for the People of the Levant (QDe.137), listed on 14 May 2014

The Army of Emigrants and Supporters (QDe.148), listed on 6 August 2015

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-ZUMAR	Program:	SDT
First Name:	Abbud	Nationality:	
Title:	Factional Leader of JIHAD GROUP	Citizenship:	
Date of Birth:		Remarks:	
Place of Birth:	Egypt		

Aliases:

Type	Category	Name
a.k.a.	strong	ZUMAR, Colonel Abbud

Addresses:

Address	City	State/Province	Postal Code	Country
				Egypt

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**AL-ALI, HAMID ABDALLAH AHMAD****IDENTITY PARTICULARS**

Family name: **AL-ALI**
 Forename: **HAMID ABDALLAH AHMAD**
 Family name in original script: **العلي**
 Forename in original script: **حامد عبد الله أحمد**
 Sex: **Male**
 Date of birth: **20/01/1960 (58 years old)**
 Place of birth, country of birth: **Kuwait**
 Nationality: **Kuwait**

ALIASES

Family name: **AL-ALI**
 Forename: **HAMID ABDALLAH AHMED**

[Hide details](#)

Family name: **AL-ALI**
 Forename: **HAMID BIN ABDALLAH AHMED**

Family name: **AL-'ALI**
 Forename: **HAMID 'ABDALLAH AHMAD**

Family name: **AL-'ALI**
 Forename: **HAMID 'ABDALLAH**

Family name: **AL-'ALI**
 Forename: **HAMED**

Family name: **AL-'ALI**
 Forename: **HAMED BIN 'ABDALLAH**

Family name: **AL-ALI**
 Forename: **DR. HAMED ABDULLAH**

Nicknames: **ABU SALIM**

UN SANCTIONS

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- **ARMS EMBARGO:** Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- **ASSETS FREEZE:** Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QDI.236**

NARRATIVE SUMMARY OF REASONS FOR LISTING

<http://www.un.org/sc/committees/1267/NSQDI236E.shtml>

Date on which the narrative summary became available on the Committee's website: 6 April 2009

Hamid Abdallah Ahmad al-Ali was listed on 16 January 2008 pursuant to paragraphs 1 and 12 of resolution 1735 (2006) as being associated with Al-Qaida (QDe.004) for "participating in the financing, planning, facilitating or perpetrating acts or activities by, in conjunction with, under the name of, or in support of", "supplying, selling or transferring arms and related materiel to" and "recruiting for" Al-Qaida affiliated cells in Kuwait.

Additional information:

Hamid Abdallah Ahmad al-Ali is a Kuwait-based terrorist facilitator and inciter who provided financial support and ideological justification for Al-Qaida-affiliated groups seeking to commit acts of terrorism in Kuwait, Iraq, and elsewhere. Along with Jaber Abdallah Jaber Ahmad al-Jalahmah (QDi.237) and Mubarak Mushakhas Sanad Mubarak al-Bathali (QDi.238), Al-Ali also recruits radicals in Kuwait for terrorist activity, including for Al-Qaida in Iraq (QDe.115). Al-Ali provided financial support for these recruits, including paying their travel expenses to Iraq. Al-Ali obtained much of this money from collections in his mosque. Al-Ali has supported every stage of the terrorist financing life-cycle, from financing terrorist groups and activity, to facilitating deadly attacks, and inciting others to join campaigns of violence.

Evidence shows that Al-Ali's efforts to promote radical ideology include the provision of material support for terrorist organizations, including those in Iraq that are affiliated with Al-Qaida (QDe.004).

Al-Ali was a religious leader and financier for a Kuwait-based terrorist cell that plotted to attack United States and Kuwaiti targets in early 2005. This Al-Qaida associated terrorist cell was under his ideological supervision. Al-Ali visited the group's terrorist camps in Kuwait, providing funds supporting acts of terrorism.

In addition to financial and ideological support and recruitment, Al-Ali also provided opportunities for potential recruits to obtain training in explosives in 2004. He used his website to provide technical advice for making explosives, chemical, and biological weapons.

In his role as a recruiter for terrorist organizations, Al-Ali has issued "fatwas" providing justification for acts of terrorism, including a fatwa endorsing suicide bombing operations and more specifically the flying of aircraft into targets during such operations. This fatwa sanctioned "the permissiveness, and sometimes necessity, of suicide operations on the conditions of crushing the enemy (or causing moral defeat to the enemy), to obtain victory." According to this fatwa, "in modern time(s) this can be accomplished through the modern means of bombing, or by bringing down an airplane on an important site that causes the enemy great casualties."

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

Al-Qaida in Iraq (QDe.115), listed on 18 October 2004

Mubarak Mushakhas Sanad Mubarak al-Bathali (QDi. 238), listed on 16 January 2008

Jaber Abdallah Jaber Ahmad al-Jalahmah (QDi 237), listed on 16 January 2008.

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	MURTADHA MAJEED RAMADHAN ALAWI	Program:	SDGT
First Name:	Alsayed	Nationality:	
Title:		Citizenship:	
Date of Birth:	27 Mar 1983	Remarks:	
Place of Birth:	Bahrain		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	1986450	Bahrain		
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	MAJEED RAMADAN AL SINDI, Murtadha
a.k.a.	strong	MAJEED RAMADHAN AL-SINDI, Murtadha
a.k.a.	strong	MAJID AL-SANADI, Mortada

Addresses:

Address	City	State/Province	Postal Code	Country
				Iran

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	AL-ASHTAR BRIGADES	Program:	SDGT; FTO
		Remarks:	

Aliases:

Type	Category	Name
a.k.a.	strong	SARAYA AL-ASHTAR
a.k.a.	weak	AAB

Addresses:

Address	City	State/Province	Postal Code	Country
				Bahrain
				Iran
				Iraq

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Identity particulars

Family name	AL-QAYSI
Forename	NAYIF SALIH SALIM
Name in original script	القيسي
Forename in original script	نايف صالح سالم
Gender	Male
Date of birth	//1983 (37 years old)
Place of birth	AL BAYDAH GOVERNORATE, Yemen
Nationality	Yemen

Also known as

Details

Addresses	(previous) in Sana'a in Sana'a (Yemen), in Al-Baydah Governorate (Yemen)
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UN Sanctions

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253

(2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- Prevent the entry into or transit through their territories by designated individuals.
- Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities. The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QDI.402**

The full content of resolution(s) as well as the Sanctions List and the Narrative Summary of Reasons for Listing are available on the webpage of the Committee at: <https://www.un.org/securitycouncil/sanctions/1267>

Narrative summary and reasons for listing

Date of listing: **22/02/2017**

Nayif Salih Salim al-Qaysi was listed on 22 February 2017 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "supplying, selling or transferring arms and related materiel to" Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Additional information: Nayif Salih Salim al-Qaysi is a senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). He has obtained money for AQAP from parties outside Yemen, and he has facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Al-Qaysi has also facilitated the transfer of money and weapons to AQAP fighters in al-Bayda. Since 2015, al-Qaysi served as an AQAP facilitator who had provided financial support to AQAP to help it take control of parts of Yemen. At that time, al-Qaysi raised money and transferred it and other forms of aid to AQAP. His benefactors included parties outside Yemen. That same year, he was involved in planning AQAP's militant operations in Yemen and financed AQAP training camps. As of 2015, he also distributed money and weapons to AQAP and allied Yemeni tribal forces for fighting the Yemeni Houthi rebel group. As of 2014, al-Qaysi routinely encouraged Yemeni tribesmen to avoid confrontation with AQAP. Related listed individuals and entities: Al-Qaida (QDe.004), listed on 6 October 2001 Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129), listed on 19 January 2010



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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-HAMID	Program:	SDGT
First Name:	Hashim Muhsin Aydarus	Nationality:	Yemen
Title:		Citizenship:	
Date of Birth:	12 Dec 1985	Remarks:	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA)
Place of Birth:	Yemen		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
National ID No.	16010003042	Yemen		
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	ALHAMAD, Hashem Mohssein Idroos
a.k.a.	strong	IDAROOS, Hashim Mohsen
a.k.a.	strong	AL-AIDAROOS, Hashim Mohsen
a.k.a.	strong	ALHMAID, Housin Mohsein
a.k.a.	strong	ALHAMED, Hossin Mohsen
a.k.a.	strong	AL HAMID, Hashim
a.k.a.	strong	ALHAMID, Hashim
a.k.a.	strong	AL-HAMSHI, Hashim al-Hamid
a.k.a.	strong	AL-HAMID, Mohsan
a.k.a.	weak	ABU TAHIR

Addresses:

Address	City	State/Province	Postal Code	Country	
Al Ghaydah		al-Mahrah		Yemen	
		Governorate			
		Shabwah		Yemen	
		Governorate			
		Mansoura	Aden		Yemen
		Mukalla	Hadramawt		Yemen
			Governorate		
			Abyan		Yemen
		Governorate			
		Marib		Yemen	
		Governorate			

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-ADANI	Program:	SDGT
First Name:	Abu Sulayman	Nationality:	
Title:		Citizenship:	
Date of Birth:	13 Jan 1988	Remarks:	(Linked To: ISIL-YEMEN)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	05867398	Yemen		
Passport	04988639	Jordan		
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	AL-ADANI, Sulayman
a.k.a.	strong	AL-SAY'ARI, Muhammad Qan'an
a.k.a.	strong	AL-SAY'ARI, Muhammad Ahmed
a.k.a.	strong	AL-SAY'ARI, Nashwan
a.k.a.	strong	MUTHANNA, Muhsin Ahmad Salah
a.k.a.	strong	MUTHANA, Mohsen Ahmed Saleh
a.k.a.	strong	AL-ADANI, Nashwan
a.k.a.	strong	ABU-SULAYMAN, Nashwan al-Adani
a.k.a.	weak	AL-MUHAJIR, Abu Usama

a.k.a.	strong	QAN'AN, Muhammad Salih Muhammad
a.k.a.	strong	AL-HASHIMI, Abu Ma'ali

Addresses:

Address	City	State/Province	Postal Code	Country
				Yemen

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Sanctions List Search

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-MARFADI	Program:	SDGT
First Name:	Khalid	Nationality:	
Title:		Citizenship:	
Date of Birth:	1966	Remarks:	(Linked To: ISIL-YEMEN)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	AL-YAFI'I, Khalid Abdallah Salah Ahmad Hussayn al-'Umari al-Marfadi
a.k.a.	strong	AL-YAFI'I, Abu Anas

Addresses:

Address	City	State/Province	Postal Code	Country
		al-Bayda'		Yemen
		Governorate		
al-Sharafa'		al-Bayda'		Yemen
		Governorate		
al-Qurayshiyah District				

al-Wuhayshi Village

al Bayda'
Governorate

Yemen

Az Zahir District
Marfad Village
Marfad District

Yafia

Yemen

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Sanctions List Search

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-YAFI'I	Program:	SDGT
First Name:	Nashwan al-Wali	Nationality:	
Title:		Citizenship:	
Date of Birth:	1984	Remarks:	(Linked To: ISIL-YEMEN)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	AL-YAFI'I, Nishwan al-Wali
a.k.a.	strong	AL-YAFI'I, Wali Nashwan

Addresses:

Address	City	State/Province	Postal Code	Country
Yafi' District		Lahij Governorate		Yemen

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-UBAYDI	Program:	SDGT
First Name:	Khalid Sa'id Ghabish	Nationality:	
Title:		Citizenship:	
Date of Birth:	1984 to 1986	Remarks:	(Linked To: ISIL-YEMEN)
Place of Birth:	United Arab Emirates		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	AL-UBAYDI, Khalid Sa'id Ghubaysh
a.k.a.	weak	UBAYDI, Abu-Amr

Addresses:

Address	City	State/Province	Postal Code	Country
		Hadramawt		Yemen
		Governorate		

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-WAFI	Program:	SDGT
First Name:	Bilal Ali Muhammad	Nationality:	
Title:		Citizenship:	
Date of Birth:	1986 to 1989	Remarks:	(Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA)
Place of Birth:	Ta'izz Governorate, Yemen		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	AL-WAFI, Bilal
a.k.a.	strong	AL-WAFI, Bilal 'Ali
a.k.a.	weak	ABU AL-WALID
a.k.a.	weak	ABU AL-WALEED
a.k.a.	strong	AL-WARAFI, 'Ali 'Abbad Muhammad

Addresses:

Address	City	State/Province	Postal Code	Country
		Ta'izz Governorate		Yemen

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Details:



Type:	Entity	List:	SDN
Entity Name:	AL KHAYR SUPERMARKET	Program:	SDGT
		Remarks:	(Linked To: AL-HAYASHI, Sayf Abdulrab Salem)

Aliases:

Type	Category	Name
a.k.a.	strong	AL-KHAIR MARKET

Addresses:

Address	City	State/Province	Postal Code	Country
Fuwwah south of Mukalla		Hadramawt Governorate		Yemen

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Non-SDN List last updated on: 11/5/2018 8:06:12 AM



Sanctions List Search

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	QANAN	Program:	SDGT
First Name:	Radwan Muhammad Husayn Ali	Nationality:	
Title:		Citizenship:	
Date of Birth:	07 Sep 1975; 1982	Remarks:	(Linked To: ISIL-YEMEN)
Place of Birth:	Abyan Governorate, Khanfar, Al-Rumilah, Yemen		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	AL-ADANI, Abu 'Abd al-Rahman
a.k.a.	strong	KANNA, Radwan
a.k.a.	strong	AL-NAQAZ, Basil Muhsin Ahmad
a.k.a.	strong	KANAN, Radwan

Addresses:

Address	City	State/Province	Postal Code	Country
	Aden			Yemen
al-Tawilah Kraytar District	Aden			Yemen

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Details: ☰

Type:	Entity	List:	SDN
Entity Name:	JAHAN ARAS KISH	Program:	IRGC; SDGT; IFSR
		Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: NAJAFPUR, Sa'id)

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Registration ID	10877	Iran		
Additional Sanctions Information -	Subject to Secondary Sanctions			

Addresses:

Address	City	State/Province	Postal Code	Country
No. 5 Jam Tower, Unit 31, 6th Floor, Bidar Street	Elahieh, Tehran			Iran
No. 716 Sarina Tower 1, 7th Floor	Kish			Iran

SDN List last updated on: 9/22/2020 10:02:34 AM
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Details: ☰

Type:	Entity	List:	SDN
Entity Name:	JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES	Program:	IRGC; SDGT; IFSR
		Remarks:	(Linked To: VALADZAGHARD, Mohammadreza Khedmati; Linked To: KHODA'I, Mohammad Hasan)

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Registration ID	503586	Iran		
National ID No.	14006467155	Iran		
Additional Sanctions Information -	Subject to Secondary Sanctions			

Aliases:

Type	Category	Name
a.k.a.	strong	KHEDMATI AND COMPANY JOINT PARTNERSHIP

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Details: ☰

Type:	Entity	List:	SDN
Entity Name:	RASHED EXCHANGE	Program:	IRGC; SDGT; IFSR
		Remarks:	(Linked To: VALADZAGHARD, Mohammadreza Khedmati)

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Registration ID	503586	Iran		
National ID No.	14006467155	Iran		
Commercial Registry Number	0411518776478	Iran		
Additional Sanctions Information - Website	Subject to Secondary Sanctions www.Rashedexchange.com			

Aliases:

Type	Category	Name
a.k.a.	strong	SARAFI RASHED

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Details: ☰

Type:	Individual	List:	SDN
Last Name:	NAJAFPUR	Program:	IRGC; SDGT; IFSR
First Name:	Sa'id	Nationality:	
Title:		Citizenship:	
Date of Birth:	1980	Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Additional Sanctions Information - Gender	Subject to Secondary Sanctions			
	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	CHEKOSARI, Sa'id Najafpur
a.k.a.	strong	NAJAFPUR, Behnam
a.k.a.	weak	SADR, Behnam
a.k.a.	weak	DADR, Behnam

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	SALEHI	Program:	IRGC; SDGT; IFSR
First Name:	Foad	Nationality:	
Title:		Citizenship:	
Date of Birth:	28 Apr 1986	Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: VALADZAGHARD, Mohammadreza Khedmati)
Place of Birth:	Tehran, Iran		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	J37945161	Iran		
National ID No.	0077849248	Iran		
Gender	Male			
Additional Sanctions Information -	Subject to Secondary Sanctions			

Aliases:

Type	Category	Name
a.k.a.	strong	BASIR, Foad Salehi
a.k.a.	strong	BASAIR, Foad Salehi

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Sanctions List Search

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[Program Code Key](#)

Details: ☰

Type:	Individual	List:	SDN
Last Name:	KHODA'I	Program:	IRGC; SDGT; IFSR
First Name:	Mohammad Hasan	Nationality:	
Title:		Citizenship:	
Date of Birth:	21 Sep 1983	Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
National ID No.	444-973367-3	Iran		
Additional Sanctions Information -	Subject to Secondary Sanctions			
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	KALANTARI, Sajjad

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 Non-SDN List last updated on: 3/17/2020 10:53:27 AM



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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	VALADZAGHARD	Program:	IRGC; SDGT; IFSR
First Name:	Mohammadreza Khedmati	Nationality:	
Title:		Citizenship:	
Date of Birth:	05 Apr 1986	Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Place of Birth:	Tehran, Iran		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	N35635875			
National ID No.	0081798301			
Birth Certificate Number	11770			
Additional Sanctions Information - Gender	Subject to Secondary Sanctions			
	Male			

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	NIKBAKHT	Program:	IRGC; SDGT; IFSR
First Name:	Mas'ud	Nationality:	
Title:		Citizenship:	
Date of Birth:	28 Dec 1961	Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	9004318			
Passport	9011128			
Passport	9004398			
Additional Sanctions Information -	Subject to Secondary Sanctions			
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	NOWBAKHT, Mas'ud
a.k.a.	strong	NOBAKHT, Mas'ud
a.k.a.	strong	NOWBAKHT, Sa'id
a.k.a.	strong	MAS'UD, Abu Ali

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AMINI	Program:	SDGT; IFSR; IRGC
First Name:	Meghdad	Nationality:	
Title:		Citizenship:	
Date of Birth:	05 Jun 1982	Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Place of Birth:	Tehran, Iran		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	U36089349	Iran		
National ID No.	0071070222	Iran		
Additional Sanctions Information - Gender	Subject to Secondary Sanctions Male			

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	RAZAVI	Program:	IRGC; IFSR; SDGT
First Name:	Esma'il	Nationality:	
Title:		Citizenship:	
Date of Birth:	1959	Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Additional Sanctions Information - Gender	Subject to Secondary Sanctions Male			

Aliases:

Type	Category	Name
a.k.a.	strong	MOHAJERI, Mostafa

Addresses:

Address	City	State/Province	Postal Code	Country
				Iran

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	IBRAHIM	Program:	SDGT
First Name:	Sadr	Nationality:	
Title:		Citizenship:	
Date of Birth:	1967; 1966; 1968	Remarks:	(Linked To: TALIBAN)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			

Addresses:

Address	City	State/Province	Postal Code	Country
				Afghanistan

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	MANAN	Program:	SDGT
First Name:	Abdul Rahim	Nationality:	
Title:		Citizenship:	
Date of Birth:	1962; 1961; 1963	Remarks:	(Linked To: TALIBAN)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	weak	MANAN, Haji
a.k.a.	weak	RAHIM, Abdul

Addresses:

Address	City	State/Province	Postal Code	Country
		Helmand Province		Afghanistan

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	FAROQUI	Program:	SDGT
First Name:	Abdullah Samad	Nationality:	
Title:		Citizenship:	
Date of Birth:	1972; 1973; 1971	Remarks:	(Linked To: TALIBAN)
Place of Birth:	Nahr-e Saraj District, Helmand Province, Afghanistan		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	weak	SAMAD, Abdul

Addresses:

Address	City	State/Province	Postal Code	Country
		Herat Province		Afghanistan

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	OWHADI	Program:	IRGC; IFSR; SDGT
First Name:	Mohammad Ebrahim	Nationality:	
Title:		Citizenship:	
Date of Birth:	1963	Remarks:	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: TALIBAN)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Additional Sanctions Information - Gender	Subject to Secondary Sanctions Male			

Aliases:

Type	Category	Name
a.k.a.	strong	OWHADI, Jalal
a.k.a.	strong	TAHERI, Jalal
a.k.a.	strong	VAHEDI, Jalal

Addresses:

Address	City	State/Province	Postal Code	Country
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الاسم: 1: محمد نعيم 2: بريخ 3: خدايداد 4: غير متوفر

الاسم (باللغة الأصلية): محمد نعيم بريخ خدايداد

اللقب: الملاً

الصفة: نائب وزير الطيران المدني تحت نظام طالبان

تاريخ الولادة: تقريباً 1975

مكان الولادة: (a) Helmand ,Lakhi village, Hazarjuft Area, Garmsir District
Province ,Laki village, Garmsir District (b) أفغانستان
Province ,Lakari village, Garmsir District (c) أفغانستان
Province ,Darvishan, Garmsir District (d) أفغانستان
Province ,Helmand Province ,De (e) أفغانستان
Province ,Luy Wiyalah village, Garmsir District أفغانستان

كنية كافية لتحديد الهوية: (a) Mullah Naeem Barech (b) Mullah Naeem Baraich (c) Mullah
(d) Naimullah (e) Mullah Naim Bareh (f) Naimullah (g) Mullah Naim Barich (h) Mullah Naim Barech (i) Akhund
(j) Mullah Naeem Baric (k) Naim Berich (l) Barich (m) Gul Mohammad (n) Haji Ghul Mohammad (o) Kamran
Mawlawi Gul Mohammad

كنية غير كافية لتحديد الهوية: Spen Zrae

الجنسية: أفغانستان

رقم جواز السفر: غير متوفر

رقم الهوية الوطنية: غير متوفر

العنوان: غير متوفر

أدرج في القائمة بتاريخ: Feb. 2001 23 (معدّل بتاريخ 3 Sep. 2003 , 9 Jul. 2007 , 21 Sep. 2007 , 13 Feb. 2012 , 13 Aug. 2012 , 22 Apr. 2013 , 31 Dec. 2013)

معلومات أخرى: عضو اللجنة العسكرية للطالبان في منتصف عام 2013. يعتقد بأنه موجود في منطقة حدود أفغانستان/باكستان ينتمي إلى قبيلة بريخ. تم الاستعراض عملاً بقرار مجلس الأمن 1822 (2008) وبتاريخ 1 حزيران/يونيه 2010.



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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AZIZ	Program:	SDGT
First Name:	Abdul	Nationality:	
Title:		Citizenship:	
Date of Birth:	1985	Remarks:	(Linked To: TALIBAN)
Place of Birth:			

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Passport	AP1810244			31 Oct 2026
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	weak	ZAMANI, Aziz Shah
a.k.a.	weak	BALOCH, Abdul Aziz

Addresses:

Address	City	State/Province	Postal Code	Country
House #29, 30th St.	Karachi			Pakistan
	Quetta			Pakistan

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	KHAN	Program:	SDGT
First Name:	Sayed Habib Ahmad	Nationality:	Afghanistan
Title:		Citizenship:	
Date of Birth:	1970	Remarks:	(Linked To: NEJAAT SOCIAL WELFARE ORGANIZATION)
Place of Birth:	Kunar Province, Afghanistan		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Residency Number	270010174266	Kuwait	25 Apr 2016	24 Jun 2018
Gender	Male			

Aliases:

Type	Category	Name
a.k.a.	strong	KHAN, Syed Habib Ahmad
a.k.a.	weak	HABIB, Sayed

Addresses:

Address	City	State/Province	Postal Code	Country
Arzan Qemat Area PD 12	Kabul City			Kuwait Afghanistan

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Details:



Type:	Entity	List:	SDN
Entity Name:	AL-KHALIDI EXCHANGE	Program:	SDGT
		Remarks:	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)

Aliases:

Type	Category	Name
a.k.a.	strong	ALKHALEDI JEWELRY COMPANY
a.k.a.	strong	AL-KHALIDI MONEY EXCHANGE
a.k.a.	strong	AL-KHALIDI JEWELRY SHOP
a.k.a.	strong	KHALIDI COMPANY
a.k.a.	strong	KHALIDI COMPANY FOR JEWELRY
a.k.a.	strong	AL-KHALIDI COMPANY
a.k.a.	strong	AL KHALDI GOLD AND EXCHANGE COMPANY
a.k.a.	strong	AL-KHALIDI MONEY TRANSFER OFFICE
a.k.a.	strong	AL-KHALIDY JEWELRY COMPANY
a.k.a.	strong	AL KHALDI COMPANY LLC

Addresses:

Address	City	State/Province	Postal Code	Country
Cankaya Mahallesi Silifke Cd. Akdeniz 7 Ilkbahar Cd	Mersin		33070	Turkey
Nishtaman building second floor New Borsa	Bursa			Turkey
Kapali Carsi, Reisoglu Sk. No: 25-27 Beyazit-Fatih	Raqqah			Syria
Atikali Mahallesi Fevzi Pasa Cd. 98-100, Fatih	Irbil			Iraq
Sanliurfa Market Yildiz Field Maidan Yildiz field	Istanbul			Turkey
Kapali Carsi	Istanbul		34087	Turkey
Aksaray	Istanbul			Turkey
Zeytoun Bournou	Istanbul			Turkey
Iquitli Mimat Akef Street	Istanbul			Turkey
Oak Square	Istanbul			Turkey
Asnioret	Istanbul			Turkey
Independence	Mersin			Turkey
Sarashieh	Anteb			Turkey
Al-Sharshieh	Bursa			Turkey
Al-Sharshieh	Adana			Turkey
	Gaziantep			Turkey
		Dayr Az Zawr		Syria
	Al Mayadin			Syria
Ismet Inonu Buvuri 86	Mersin		33050	Turkey
Halaskar Gazi Caddesi 224	Istanbul		34384	Turkey

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[Program Code Key](#)

Details:



Type:	Entity	List:	SDN
Entity Name:	AL HARAM FOREIGN EXCHANGE CO. LTD	Program:	SDGT
		Remarks:	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Website	www.arabisc-haram.com			

Aliases:

Type	Category	Name
a.k.a.	strong	ALHARAM FOR EXCHANGE LTD
a.k.a.	strong	AL HARAM TRANSFER CO.
a.k.a.	strong	TRADING AL-HARM COMPANY
a.k.a.	strong	AL HARAM COMMERCIAL COMPANY
a.k.a.	strong	HARAM TRADING COMPANY
a.k.a.	strong	AL-HARM TRADING COMPANY
a.k.a.	strong	ARABISC HARAM
a.k.a.	strong	AL-HARAM COMPANY FOR MONEY TRANSFER
a.k.a.	strong	SHARIKAT AL-HARAM LIL-HI WALAT AL-MALIYYAH
a.k.a.	strong	AL-HARAM EXCHANGE COMPANY

Addresses:

Address	City	State/Province	Postal Code	Country
	Istanbul			Turkey
	Mersin			Turkey
	Gaziantep			Turkey
	Antakya			Turkey
	Reyhanli			Turkey
	Iskenderun			Turkey
	Belen			Turkey
	Surmez			Turkey
	Kirikhan			Turkey
	Bursa			Turkey
	Islahiye			Turkey
	Alanya			Turkey
	Urfa			Turkey
	Antalya			Turkey
	Narlica			Turkey
	Ankara			Turkey
	Izmir			Turkey
	Konya			Turkey
	Kayseri			Turkey
				Lebanon
				Jordan
				Sudan
				Palestinian

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Details: ☰

Type:	Entity	List:	SDN
Entity Name:	TAWASUL COMPANY	Program:	SDGT
		Remarks:	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)

Aliases:

Type	Category	Name
a.k.a.	strong	TAWASUL HAWALA COMPANY
a.k.a.	strong	AL-TAWASUL COMPANY
a.k.a.	strong	TAWASUL FINANCIAL EXCHANGE

Addresses:

Address	City	State/Province	Postal Code	Country
	Harim			Syria

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[Program Code Key](#)

Details:



Type:	Individual	List:	SDN
Last Name:	AL-RAWI	Program:	SDGT
First Name:	Abd-al-Rahman 'Ali Husayn al-Ahmad	Nationality:	Syria
Title:		Citizenship:	
Date of Birth:	1983	Remarks:	
Place of Birth:	Albu Kamal, Dayr az Zawr Province, Syria		

Identifications:

Type	ID#	Country	Issue Date	Expire Date
Gender	Male			
Phone Number	9647718635788			
Phone Number	905515983567			
Phone Number	96351667406			
Phone Number	9647715959705			

Aliases:

Type	Category	Name
a.k.a.	strong	AL-RAWI, Abd-al-Rahman
a.k.a.	strong	AL-RAWI, Abdul Rahman
a.k.a.	strong	AL RAWI, Abdulrahman
a.k.a.	strong	AL-RAWI, Abu Abd Al Rahman

Addresses:

Address	City	State/Province	Postal Code	Country
				Turkey

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Details: ☰

Type:	Entity	List:	SDN
Entity Name:	NEJAAT SOCIAL WELFARE ORGANIZATION	Program:	SDGT
		Remarks:	(Linked To: ISIL KHORASAN)

Aliases:

Type	Category	Name
a.k.a.	strong	NEJAT-E EJTIMAYEE

Addresses:

Address	City	State/Province	Postal Code	Country
House Number 1297	Jalalabad	Nangarhar		Afghanistan
Lot Number 2, Sub-District number 2				
Narang Bagh Area	Kabul City	Kabul Province		Afghanistan
Police District 12	Jalalabad City	Nangarhar Province		Afghanistan

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PHOTO NOT AVAILABLE

**AL-JUBURI, MAYSAR ALI MUSA ABDALLAH****IDENTITY PARTICULARS**Family name: **AL-JUBURI**Forename: **MAYSAR ALI MUSA ABDALLAH**Sex: **Male**Date of birth: **01/06/1976 (42 years old)**Place of birth, country of birth: **A) HARARA, NINAWA PROVINCE; B) AL-SHURA, MOSUL, Iraq**Nationality: **Iraq****ALIASES**Family name: **HASSAN**Forename: **MUHAMMAD KHALID**[Hide details](#)Family name: **AL-JIBURI**Forename: **MUYASSIR**Family name: **HARARA**Forename: **MUYASSIR**Family name: **AL-SHAMMARI**Forename: **MUYASSIR**Nicknames: **ABU MARIA AL-QATANI; MUS'AB AL-QAHTANI; AL-SHAMMARI****UN SANCTIONS**

The subject of this notice has been designated, by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities as subject to the following sanctions:

- **ARMS EMBARGO:** Prevent the direct or indirect supply, sale and transfer from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types, spare parts and technical advice, assistance, or training related to military activities, to designated individuals and entities.
- **ASSETS FREEZE:** Freeze without delay the funds and other financial assets or economic resources of designated individuals and entities, ensure that no funds, financial assets or economic resources are made available, directly or indirectly for their benefit.
- **TRAVEL BAN:** Prevent the entry into or transit through their territories by designated individuals.

The subject has the following permanent reference number on the list maintained by the UN Security Council Sanctions Committee established pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities which appears in the Special Notice for this subject: **QI.A.337.14.**

ASSOCIATED WITH**Al-Qaida (Entity) (QE.A.4.01.)****Al-Nusrah Front for the People of the Levant (Entity) (QE.A.137.14.)****al-Jawlani f/n Abu Mohammed (QI.A.317.13.)****NARRATIVE SUMMARY OF REASONS FOR LISTING**Date of listing: **23/09/2014**

Maysar Ali Musa Abdallah al-Juburi was listed on 23 September 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Al-Nusrah Front for the People of the Levant (QE.A.137.14).

Earlier in 2013, Al-Juburi travelled to an Al-Nusrah Front training camp in northern Syria to provide religious lectures for fighters being trained at the camp. Al-Juburi was a member of Al-Nusrah Front's shura council as of mid-2013. As of late December 2013, Al-Juburi continued to serve as a senior official in Al-Nusrah Front.

Al-Juburi moved from Mosul, Iraq, to Syria in late 2011 to exploit Syria's more permissive security environment with the objectives of transferring Al-Qaida's (QE.A.4.01) ideology to Syria and forming likeminded terrorist groups. As of mid-2012, Al-Juburi became the main religious and military commander for Al-Nusrah Front in eastern Syria and also operated a training camp for the network.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001

Al-Nusrah Front for the People of the Levant (QE.A.137.14), listed on 14 May 2014

Abu Mohammed al-Jawlani (QI.A.317.13), listed on 24 July 2013

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